



I. Call to Order – Terry Kruse



Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed and the guards assume their positions.

II. Motion to suspend rules by Bruce Melhop, 2nd by Dave Clarke - motion passed

- A. Presentation of \$3,000 check to Agape Pregnancy Center - Gratefully received by Steve Siemens & Stacy Terrill of the Agape Pregnancy Center

They spoke about the center: Who they serve, their values, their plans for the coming years. They appreciate the support, have volunteer opportunities for men, and accept clothing and child related donations.

III. Warden’s Report on Membership Cards – Dave Clarke

Worthy Warden, do you vouch that all present are in possession of a current membership card?
(Response: Worthy Grand Knight, I vouch that all present are in possession of a current membership card.)

Dave Clarke vouches for all members

IV. Opening Prayer –



V. Pledge of Allegiance – Jason Madison

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



VI. Roll Call of Officers

Officers are to remain standing until The Worthy Recorder calls your name.



<i>Position:</i>	<i>Officer:</i>	<i>Present/Excused:</i>
Chaplain	Fr. Adam Wesphal	P
Grand Knight	Jason Madison	E
Deputy Grand Knight	Terry Kruse	P

Chancellor		
Recorder	Mitch Geistkemper	P
Treasurer	Mike Roarty	P
Financial Secretary	Jim Roths	P
Advocate	Tom Joensen	E
Warden	Tony McKillip	E
Inside Guard	Dave Clark	P
Outside Guard	John McPherson	P
Trustee	Steve Crann	E
Trustee	Paul Moritz	P
Trustee	Steve Wieneke	P
Lecturer	Dn Fred Cornwell	P

Roll Call - 19 members present including officers.

- VI. **Minutes of the Previous Meeting** – The Worthy Recorder has provided the minutes from our last official meeting (no previous meeting for current term). Are there any additions or corrections to these minutes? Do I have a motion to accept these minutes? Do I have a second? All those in favor say “I”. All opposed same sign.

Motion to accept Bob Lickteig, 2nd by Paul Moritz - motion passed

- VII. **Rosary & Badge Check** Tom Judge - Proceeds from the Rosary & Badge Check will be donated to the Pennies for Heaven projects.

VIII. **Grand Knight’s Report**

a. Membership Update

- New 1st, 2nd, 3rd and 4th Degree Members:
- Readmissions
- Transfers
- Paul Moritz:
 - o Dylan Murphy has expressed interest - information passed to Jason Madison
- Steve Wieneke:
 - o Bob Lickteig has a candidate
 - o During Oxtoberfest 4 separate men expressed interest

b. Please log your volunteer hours by the 1st of the month!

c. Next Officers Meeting: Sunday, November 18th at 7:30 pm at Fenders. All are welcome!

d. Next Business Meeting is Monday, November 26th at 7:00 p.m. at St. Luke's gym.

i. Will be preceded it with a rosary at 6:30pm.

e. Stay after meeting for snacks, refreshments and fellowship – free will donation. Snacks and refreshments arranged for by the council committee.

IX. **Chaplain's Report –**



Please let the Chaplain know if you have noticed a person whom you think would be a good candidate for the priesthood, diaconate, or religious life. Let us now stand and join in a Prayer for Vocations:

- Oxtoberfest was a huge success, even had a woman go into labor because the food was so good. Approximately 50% more profit than last year, roughly \$17,000.
- St Lukes now has over 560 families.
- Lots of baptisms.

X. **Treasurer's Report – Mike Roarty**

a. Expenses: \$120.37

b. Deposits: \$1,189.79

c. Checking: \$13,151

d. Savings: \$3,395

e. Investments: \$3,423

The CD is coming due next month, will be moving it to a different institution and/or account with a higher interest rate.

Are there any questions about this report? Do I have a motion to accept this report as presented? Do I have a second? All those in favor say "I". All those opposed same sign.

Motion to accept by Mike Gatzke, 2nd by Tom Judge - motion passed

XI. **Financial Secretary's Report – Jim Roths**

a. Expenses:

- \$70.08 - Meeting refreshments
- \$50.29 - PM Apparel

b. Communications

- Easter Seals - Invitation VIP reception Thursday November 8

Are there any questions about this report? Do I have a motion to accept this report as presented? Do I have a second? All those in favor say "I". All those opposed same sign.

Motion to accept the report Greg Schwaller, 2nd by Steve Wieneke - motion passed

XII. **District Deputy's Report - Dennis Westover**

Items for Discussion and Action

No report.

XIII. Insurance Agent's Report -

Members that have an interest in meeting with an agent are to contact Jason or they can get in touch with our agent Nick Still directly.

XIV. Officer and Committee Chair Reports:

Church - Bert Geerdes

No report

Council – Rich Huber

No report

Family - open - Jim Roths

Family fun night is in January

Membership – Steve Wieneke

Proposed dates for 2nd & 3rd degree exemplification for either January 6, 2019 or January 13, 2019

Vocations – Open

No report

Meal Fundraising – Jason Richards

No report

Youth – Doug Cox

No report

Community – Matthew Schmitt / Paul Carlson: habitat for humanity home build sign up?

Mike Roarty - Justin Bailey is interested in volunteering for the next Habitat build

Culture of Life – Paul Moritz / Bruce Mehlhop

No report

Scholarship - Jim Roths

The CD is maturing on November 9th - Member and financial consultant Eric R provided a list of institutions and accounts with better interest rates. Jim will be moving the CD to another institution or account with a better rate once it matures.

4th Degree – Members

Steve W - Reminder to RSVP for Iowa Military Band Concert sponsored by the 4th Degrees on veterans day. Dave Campbell is the point of contact - 2pm Des Moines Civic Center - open to 3rd & 4th degree knights and their spouses - No cost. Plenty of seats still available.

XV. Unfinished Business

- a. Name Badges:
- b. Hy-Vee/Fareway CPID follow up (Terry Kruse)
 - Added a day at HyVee to make up for the lost day, brought in \$681 that weekend.
 - Was hard to get volunteers.
 - Discussion about dates for next year: We generally run the drive on the Iowa/Iowa State Football game weekend. Next year would be September 14. Should continue the same going forward?
 - **Bob Lickteig - Recommended the dates for next years CPID drive be discussed at the next officers meeting.**
- c. Bruch Mehlhop
 - On behalf of the Christ Our Life steering committee would like to extend a sincere thanks to our KofC council for lots of help doing setup and tear down for the event. It has never gone so smoothly.
 - Just under 7,000 tickets sold - approximately 7,100-7,200 people in attended.
 - Over 2,000 people went through reconciliation, 1,300 on one night alone
 - The Christ Our Life conference is unique, it is the only conference of its type which is organized and run by only volunteers.

XVI. New Business

- a. Christmas wreath sales: Matthew Schmitt/Steve Wieneke
 - i. Steve Wieneke
 - The goal is for each member to sell 2 wreaths, we are just shy of \$1,000 in sales thus far.
 - Will be ordering some extra wreaths to sell.

XVII.3 Month Look Ahead – Scheduled Ceremonies

- a. Need to identify upcoming degree ceremonies in area
 - i. Please refer to the Iowa Knights of Columbus website for more information <http://iowakofc.org/events>

XVIII. Good of the Order - Deacon Fred

Catechism trivia

- He has been visiting with Journey and Bridges care centers to have some people visit with residents on a regular basis.
- Looking for communion ministers to distribute to those organizations and those in Polk city. There are 4 care centers in our area. Ask Deacon Fred if you're interested in volunteering.

Good of the order items will now be collected via the sign in sheet at entrance to the “chamber”, or sent to Mitch Geistkemper.

- A. All unemployed and underemployed Brother Knights
- B. For a Culture of Life
- C. For our parish - Saint Luke the Evangelist
- D. All of our Military Service Women, Men and their families

- E. All of our departments of public safety (police, fire fighters, etc.)
- F. Terry Kruse - Brother in law Shawn Babendure has a brain tumor, has family, had surgery will be coming home Tuesday.
- G. Fr Larry - Brother Tom had brain surgery - installed electrical connections to eliminate tremors
- H. Doug Cox - Skin cancer removed from his ear
- I. Paul Moritz - Geriann Roway sister of Eva brain tumor
- J. Paul Moritz - Lynette Snider had hip replacement surgery
- K. Steve Wieneke - GF mother Marilyn Severson has brain tumor
- L. Jason Richards - Travis Crouse - diabetes & heart surgeries
- M. Steve Crann - Son Joseph had surgery for pallet construction - went well, will be hospital for two days after.
- N. Jim Roths - Friend is struggling with a drinking problem
- O. Tony McKillip - Mother Maggie has cancer and started chemo
- P. Peter Roeder - Brother Frank has a possible cancer diagnosis
- Q. Peter Roeder - Brother in law Robert - sick with non-alcoholic cirrhosis of the liver
- R. Curtis Netcote - Kimberly had a double mastectomy
- S. Deacon Fred - sister Claudia had memory issues
- T. Mike Gatzke - sister in law Mary, diagnosed with cancer in her ear having surgery later this month
- U. Dave Funka - has cancer all over his body, sent home, will be in hospice

Let us now observe a moment of silence for the Good of the Order.

XIX. Good for the Order – Deacon Fred

Does any Brother present have any positive news, accomplishments, deeds, etc. which he would like to share?

- A. Mike Roarty - Deacon Fred was nominated and voted president of the Vintage Cooperative of Ankeny board
- B. Tom Judge - Thanks to all members who helped put up snow fence around the church and school.

XX. Closing Prayer - Prayer of an Iowa Knight



Heavenly Father, You are the author of life and source of grace. Without you, we are nothing, and with you, all things are possible. Guide us that we may humbly serve your people. Bless us with your grace that the work of the Knights of Columbus will make a difference, in that small part of the world, you have entrusted to us. We ask this in the name of Jesus Christ your son, our Lord, who lives and reigns with you, in union with the Holy Spirit, as one God forever and ever, Amen.

XXI. Adjournment