



I. **Call to Order – Jason Madison**



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: Presentation of checks to Candeo, Mosaic, Easter Seals representatives**

Motion by: Bob Lickteig 2nd by: Paul Moritz motion passed

Candeo - Marcey Davis

- Presented check of \$1925.09
- Provides services to adults with intellectual disability and chronic mental illnesses and therapy groups for the past 26 years. Starting to provide to children.

EasterSeals - Allison Piazza

- Presented check of \$1236.39
- Disability services provider for age birth to old. Wide range of services. Opened a new office in Ankeny, moved from Des Moines. Will have a float in the rose bowl parade with a client from Iowa. Tours available, options for groups to volunteer.

Mosaic - Janet Fisher

- Presented check of \$1887.09
- Been around for 105 years. It is a faith based organization which serves those with intellectual disabilities in group and host home settings. Places those with disabilities in homes where they are cared for, assists those families.

III. **Warden's Report on Membership Cards – Tony McKillip**

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.)

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 Westphal	P
Grand Knight	Jason Madison	P
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	P
Inside Guard	Dave Clark	P
Outside Guard	John McPherson	P
Trustee	Steve Crann	P
Trustee	Paul Moritz	P
Trustee	Steve Wieneke	P
Lecturer	Dn Fred Cornwell	P

35 members in attendance 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 by Paul Carlson, Todd Cogdill, motion passed

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

VIII. **Grand Knight’s Report – Jason Madison**

a. Membership Update

- New 1st, 2nd, 3rd and 4th Degree Members:
 - o Dillon Murray 1st degree
- Readmissions
- Transfers
 - o Brian Larson
 - o Kevin Bailey
 - o Has a list of 6 more transfers

- b. Please log your volunteer hours by the 1st of the month!
 - i. **Link will be sent by Jason Madison**
- c. Next Officers Meeting: Sunday, December ~~16th~~ 9th at 6:30 pm at Fenders. All are welcome!
- d. Next Business Meeting is Monday, January 28th at 7:00 p.m. at St. Luke's gym.
- e. Stay after meeting for snacks, refreshments and fellowship – free will donation.

IX. Chaplain's Report – Fr. Adam Westphal



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:

St Luke's continues to grow, currently at 570 families. Encourages each of us to make an effort to get to know the new families. Currently 162 students, early registration is now open, already 12 new families.

Dec 13-15 will be welcoming Fr Greg Friedman from the holy land and helps to maintain the shrines in that area. Will be preaching at masses that weekend.

Lenten mission will be from the founders of ChristLife

Green Gala is coming up.

New this year: Midnight mass for Christmas, Christmas Day mass is going to be at 9am

Going to try to bring more members in during December, there's lots of people attending mass who are not registered.

X. Treasurer's Report – Mike Roarty

- a. Expenses: \$13,581.76 - wreaths, mostly donations to CPID Drive donations and opening new CD for Scholarship drive.
- b. Deposits: \$6751.67 - from wreaths, CPID, breakfast, Most was transfer from savings to CD
- c. Checking: \$7,811.76
- d. Savings: \$1,346.51
- e. Investments: \$5500.00 in the CD

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.

Jamie McNaughton, 2nd by Dave Clarke, motion passed

XI. Financial Secretary's Report – Jim Roths

- a. Expenses:
 - \$911.95 to CPID Iowa fund
 - Candeo, Easter seals, Mosaic check amounts noted above
 - \$1960.00 for Christmas wreath

\$161.24 Rosaries and Keep Christ in Christmas kit and free throw kit
\$97.64 Sysco for breakfast supplies
\$211.35 HyVee for breakfast supplied have
\$5500.00 veridian to open CD

b. Communications:

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.

Paul Moritz, 2nd Steve Wieneke, motion passed

XII. District Deputy's Report - Dennis Westover

Continue the emphasis on recruitment.

KofC has a new Marion icon coming out in December. We have been chosen to host it when it comes to the area, we will be praying for persecuted Christians. Encouraging us to involve the parish for a service and maybe a meal. Terry and Jason M have the information for it.

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 Gertis

- Nothing to report

Council – Rich Huber

- Nothing to report

Family - Open

- No report

Membership – Steve Wieneke

- 2nd & 3rd degree exemplification ceremony in January. Email sent to 1st degree members earlier this afternoon. Will be sending the invitation to all members to support and facilitate. Aiming for 20.

Vocations – Open

- No report

Meal Fundraising – Jason Richards

- KofC Breakfast review
 - Attendance was down, donations were up. Made almost \$500
 - Encouraged us to invite others to come to breakfast, try to get more people to come to breakfast.
 - Next breakfast is Feb 17, 2019

Youth – Doug Cox

- Nothing to report

Community – Matthew Schmitt / Paul Carlson

- Catholic circle of faith is meeting in February to discuss next Habitat for Humanity build. Contact Paul or Matt if interested in attending that meeting.

Culture of Life – Paul Moritz / Bruce Mehlhop

- Nothing to report

Scholarship - Jim Roths

- Covered in expense report

4th Degree – Members

- Veterans Day concert was nice.

XV. Unfinished Business

- a. Name Badges: anyone still need one?
 - i. Dillon Murray needs one.
 - ii. Jamie McNaughton - the company which have historically used to make the badges is backlogged.
- b. Knights Breakfast recap
 - i. Already covered
- c. Discuss CPID dates for 2019
 - i. Discussed at the officers meeting.
 - ii. Was a struggle getting volunteers.
 - iii. Tom Judge - next year the Iowa/Iowa state game will be in Ames. Could be harder to get volunteers and possibly lower traffic.
 - iv. No date reserved yet, we have time to adjust time.

XVI. New Business

- a. Christmas wreath sales recap: Matthew Schmitt/Steve Wieneke
 - i. Steve W- sold 140 wreaths, short of goal. Had one sale that was anonymous. Had 2 wreaths that need to be dispersed.
 - ii. There is an offer on table to match proceeds through Frito Lay. Investigating that offer. Profit of \$9 per wreath
- b. Keep Christ in Christmas - poster campaign
 - i. Bruce Mehlhop - Working with school and Pete to involve school. Need to get selections made by Dec 15 to get winner in the state and national level.
- c. Slumberland Mattress event Monday, December 10th
 - i. Email sent to the group about the information.
 - ii. Tom Judge - Really a good program. Each team delivers box springs, frames and mattresses to families in need. It's fun and rewarding. Contact Jason Follet to get involved.
- d. Fr. Adam: Christ Life
 - i. Working to bring a new experience to St Lukes.
 - ii. We had the first ordinary time weekend mass with over 1000 people in attendance.
 - iii. Made a video that will launch Wednesday and start recruiting participants.
 - iv. We need ways to engage new members.
 - v. Goal is to have 100 participants in the program. Need table leaders to help make it a success. It is easy to be a table leader, there is a packet. There is a 1.5 hr training session for table leaders.
 - vi. Each session will have a meal.

vii. Currently exploring child care options to accommodate those will young children.

viii. Will start the first Saturday in January.

e. Potential Lent fish fry involvement

i. Goal is to have one every Friday in lent.

ii. There is already a leadership committee in place.

- **Any member is encourage to contact Fr Adam if interested in helping to lead or provide helpful input.**

iii. Goal of the discussion at this meeting is to have a productive discussion on what this Knights of Columbus council participation in the fish fries look like.

iv. Fr Adam

- The goal of the fish fries are community building. As Catholics we are known to do this, it is a safe way to bring people into the church.
- Leadership committee has not discussed where proceeds go.
- Initial plans include:
 - a. Standard menu each week
 - b. Special menu item different from week to week.
 - c. Drive through, and to go bags.
 - d. Use of propane powered fryers that are outside.
- Will have fliers promoting the Discovering Christ program which will starting after Easter.
- Expectations of helping groups:
 - e. As much as the group is willing to give.
 - f. Labor - setup, frying, tear down
 - g. The special menu item
 - h. 32 volunteers to support food to serve 600 people.
 - i. 20 volunteers to support food to serve 200 - 10-12 volunteers to serve 200 people - 11-14 to run fries
- The first one may be limited to pre-sales only to flush out kinks in the plans.

v. Tom Judge

- We have 3 well established fish fries in the area, can this community support another fish fry?
- Concern about conflicting with other more established fish fries.
 - a. Fr Adam - Ankeny is big and growing quickly, we are targeting the new people in Ankeny.

vi. Dennis Westover

- Fish fries are not specifically catholic events. Recommends that we get it in the shopper, in the Catholic mirror and other media outlets.
- He's from All Saints - they have a small group that consistently does it. They work with another group to get deserts.
- We need to be different from the others to attract people.
 - a. Fr Adam - As a parish we have a growing the marketing machine, increasing in influence and reach. The drive through option is a unique option that will be promoted.

vii. Bruce Mehlhop

- Will we only be serving fried fish?
 - a. Fr Adam - actual menu will depend on turnout. The initial plans is baked and fried, however the drive through would only serve fried.

viii. Steve Wieneke

- Will we get access to the kitchen early enough? Storage in the kitchen?
 - a. Fr Adam - committee meeting tomorrow (Nov 27) at 5pm, continuing every 2 weeks til it gets launched, questions like this are welcome to help it be a success.
- We have a breakfast coming up in February, then there is a gap of 2 months where fish fries would occur before the pasta dinner.

ix. Steve Crann

- If we're going to cancel/move/reschedule the pasta dinner to support this, where are we going to move it? We don't want to miss out on the free pasta from barilla.
- x. Jim Roths
 - Us serving 3 nights is a big deal. It's always the same people volunteering to help with meals and it's hard to get new people to help.
- xi. Jason Richards
 - Concern about worker burnout, it's generally the same people helping.
 - Who would be in charge of ordering food and supplies?
 - a. Fr Adam - The committee is taking care of the procurement, the largest need is man power. If the group wants to do a unique menu item, that would be up to the group to coordinate with the committee.
- xii. Fr Larry
 - Maybe the knights could commit to x number of workers to this kind of work on these dates. Then if more are needed, look to other groups to help fill in.
- xiii. Bob Lickteig
 - Is there a contingency plan if there's rain? It is a bad deal (read: dangerous) to have the friers rained on and we can't bring them inside.
 - Likes Jims idea of if sending a sign up for all the weekends so we can get an idea of volunteers.
- xiv. Todd Cogdill
 - Disappointed we don't have one, but understands we struggle with manpower for events. If helpful, has recommendations for who we could rent a tent from.
 - We need to do it right or people aren't going to attend.
- xv. Paul Moritz
 - Has there been thought of doing fewer to get started.
 - a. Fr Adam - Yes, even considering only doing the drive through at first
 - Concern about learning curve when handing it off between different groups.
- xvi. Jamie McNaughton
 - The food will need to be consistent from week to week to be a success. That means someone who knows how to do it needs to be at each.
- xvii. Fr Adam
 - Wanted to get an impression from the group, especially since this is a more experienced group. Very satisfied with the discussion.
- xviii. Jason Madison
 - Need input from the planning committee to come up with some more details.

XVII.3 Month Look Ahead – Scheduled Ceremonies

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

XVIII. Good of the Order - Deacon Fred

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

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

Homework - read paragraph 209 from the catechism

Next weekend begins advent - it is supposed to be a preparation for us to welcome Christ. We need to ensure we teach our children that the reason for Christmas is to welcome Christ. Take some quiet time with the lord to reflect on welcoming any

Bishop pates will be at all masses the weekend of Dec 8 & 9 to instill Fr Adam as our pastor.

- 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 stage four cancer
- 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. Steve Crann - Son Joseph had surgery for pallet construction - went well, will be hospital for two days after.
- M. Jim Roths - Friend is struggling with a drinking problem
- N. Tony McKillip - Mother Maggie has cancer and started chemo
- O. Peter Roeder - Brother Frank has a possible cancer diagnosis
- P. Peter Roeder - Brother in law Robert - sick with non-alcoholic cirrhosis of the liver
- Q. Curtis Netcote - Kimberly had a double mastectomy
- R. Deacon Fred - sister Claudia had memory issues
- S. Mike Gatzke - sister in law Mary, diagnosed with cancer in her ear having surgery later this month
- T. Dave Funka - had cancer all over his body, sent home, will be in hospice

XIX. Good for the Order – Deacon Fred

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

John McPherson - Jim Isobaker has been volunteering at a local food pantry, they need help picking up food.

Todd Cogdill - School had as great open house

Deacon Fred - Lots of baptisms 6 last month 6 this

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