



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.

Motion to suspend rules: Mike 2nd by Dave Grebasch to present Family of the quarter to Bruce and Deb Mehlhop

II. 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.)

Jim Roths vouches for all members

III. Opening Prayer –



IV. 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.



V. 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	E
Inside Guard	Dave Clark	E
Outside Guard	John McPherson	E
Trustee	Steve Crann	E
Trustee	Paul Moritz	E
Trustee	Steve Wieneke	E
Lecturer	Dn Fred Cornwell	E

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 Tom Judge, 2nd by Mike G, 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 2nd & 3rd degree a couple weeks ago
 - o New member Nick Rahe joined the 1st degree
- Readmissions
- Transfers

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

c. Next Officers Meeting: Sunday, February 10th at 6:30 pm at Fenders. All are welcome!

d. Next Business Meeting is Monday, February 25th at 7:00 p.m. at St. Luke’s gym. Rosary at 6:30

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:

Keep Kevin Bailey in prayers, in hospital for aortic rupture.
Parish continues to grow, nearly 590 families now.
29 registered for Kindergarten
Movie nights have been well attended, next one this Friday at 6:30pm in gym.

Thanks for the Christmas gift
Collected over 1.1 million for the capital campaign, 460,000 from parishioners.

X. Treasurer's Report – Mike Roarty

- a. Expenses: \$5,198.49
- b. Deposits: \$2,843.47
- c. Checking: \$5,456.70
- d. Savings: \$1,589.99
- e. Investments: \$5,500.00

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 by Bruce Mehlhop, 2nd by Tom Judge, motion passed

XI. Financial Secretary's Report – Jim Roths

- a. Expenses:
 - i. Dues to Supreme Council, \$378.25
 - ii. Dues to State Council, \$576
 - iii. 2nd & 3rd degree ceremony on Jan 13th
 - 2nd&3rd degree team, \$135.00
 - Lunch to Steve Wieneke, \$60.51
 - Beverages for that Jason Madison, \$11.71
 - iv. RSVP - donation to seminarians
 - \$500 to Mike Mahoney
 - \$500 to St Mary Ruth (Nicole Lindsey)
 - v. State bowling Jamie McNaughton, \$85.00
 - vi. Wreath sales proceeds to building fund \$1,100
 - vii. Refreshments for the business meeting, \$21.96
- b. Communications:
 - i. Thank you letters from Easter Seals, Candeo
 - ii. Easter seals save the date card
 - iii. Candeo gave us bookmarks

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 by Jim O, 2nd by Mike Gatzke, motion passed

XII. District Deputy's Report - Dennis Westover

As a council we need to recruit more members.

OLIH is having a trip to Chicago for a Cubs game. Includes hotel, charter bus, cost is \$615 - Contact Ray Blaze if interested respond the 4th of march. The trip is 16&17th of July.

Tickets for for Knights of Columbus charity foundation, we have \$100 worth of tickets, \$6 for 5 or \$1 each
State convention is in Des Moines this year.

XIII. Insurance Agent's Report -

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

Introduced our field agent Rob Ryan - 19th year as a field agent.

XIV. Officer and Committee Chair Reports:

- Church - Bert Gertis
 - No report
- Council – Rich Huber
 - No report
- Family - Open
 - Doug Cox - Spelling bee is Feb 24th, 2-4pm. Tony McKillip is going to be leading it. Passed around a signup sheet for helpers.
 - Free throw contest Feb 10 1-3, in the gym, Passed round a sign up sheet for helpers.
- Membership – Steve Wieneke
 - Jason Madison - Planned first degree ceremony after the corporate communion mass.
- Vocations – Open
 - No report
- Meal Fundraising – Jason Richards
 - First breakfast on Feb 17 7:45-Noon - will send sign up genus. Please invite people. It is in 4 of the neighboring parish bulletins.
 - Plan for the Pasta & Meat fest planning, first Sunday after Easter
- Youth – Doug Cox
 - No report
- Community – Matthew Schmitt / Paul Carlson
 - Catholic circle of faith is meeting to talk about habitat build. Tuesday Feb 5 5:30 - Location
- Culture of Life – Paul Moritz / Bruce Mehlhop
 - Pray for New York
- Scholarship - Jim Roths

- The CD is in Veridian Credit Union, we need to keep an eye on when we want to bump the rate, we can do it once.

- **4th Degree – Members**

- Next meeting is at St Lukes - Feb 11, 7:00pm

XV. Unfinished Business

- a. Name Badges: anyone still need one?
- b. 2nd/3rd ceremony Jan 13th
- c. Discuss CPID dates for 2019
 - i. Considering moving away from the Iowa/Iowa State game weekend
 - ii. Difficult to get volunteers on Saturday & Sunday
 - iii. If there are any strong opinions let them be known
 - iv. Matt - recommends we move it to September 7th
- d. Keep Christ in Christmas - Bruce Mehlhop
 - i. Had 131 youth enter the contest, all from this parish
 - ii. 3 age categories 3-k, 3rd-6th, 6th-8th
 - iii. Winning posters are on the web site
 - iv. Had so many good posters decided to do honorable mention awards.
 - v. Gave certificates to school winners already, will give honorable mention certificates to recipients at the next RE.
 - vi. Winners passed along to State, to be judged on Thur, Jan 31
 - vii. Thanks to Terry, Deacon Fred, Paul & Eva Moritz
 - viii. Jason M to give the winners gift cards
- e. Slumberland Mattress event Monday, December 10th
 - i. Tom Judge - astounded by Slumberland's and their partners generosity. Encouraged members to volunteer, it's a wonderful experience to give families mattresses and food.
 - ii. Dennis Westover - some executives from Slumberland wanted to volunteer but there were so many Knights there was no opening for them.

XVI. New Business

- a. Corporate Communion mass: Sunday, Feb 3rd at 8:30am (Terry)
 - i. Still need some helpers, sign up sheet passed around.
- b. 1st degree ceremony following corporate communion mass Feb 3rd
 - i. One person has already expressed interest.
- c. Spelling Bee
- d. Lent fish fry update and involvement
 - i. Currently securing friers for the event. They must be bought because no one will rent them.
 - ii. Soft open in March
 - iii. March 29 will be an invite only run
 - iv. April 12 is the fish fry
- e. Knights breakfast Feb 17th
- f. Bill Morehead - Need helpers for the auctioneer at the Green Gala

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 <https://www.iowakofc.org/calendar>
- b. There will be a 4th degree at state convention

XVIII. Good of the Order - Paul Carlson

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

Knights of Columbus Prayer intentions

- 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. Jim Roths - Friend is struggling with a drinking problem
- L. Tony McKillip - Mother Maggie has cancer and started chemo
- M. Peter Roeder - Brother Frank has a possible cancer diagnosis
- N. Peter Roeder - Brother in law Robert - sick with non-alcoholic cirrhosis of the liver
- O. Curtis Netcote - Kimberly had a double mastectomy
- P. Deacon Fred - sister Claudia had memory issues
- Q. Mike Gatzke - sister in law Mary, diagnosed with cancer in her ear having surgery later this month
- R. Dave Funka - had cancer all over his body, sent home, will be in hospice
- S. Nancy Mozga - Husband Richard recently passed, lives in Urbandale
- T. Fr Bob Schoemann - is back at home following hip surgery

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

XIX. Good for the Order – Paul Carlson

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

- A. Matt Schmitt - passed his Professional Engineer exam- now a licensed engineer in
- B. Ryan Schon - is back to work.

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