



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. 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.)

Jason Madison vouches for all present 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	E
Chancellor		
Recorder	Mitch Geistkemper	P
Treasurer	Mike Roarty	E
Financial Secretary	Jim Roths	P
Advocate	Tom Joensen	E

Warden	Tony McKillip	E
Inside Guard	Dave Clark	P
Outside Guard	John McPherson	E
Trustee	Steve Crann	E
Trustee	Paul Moritz	E
Trustee	Steve Wieneke	P
Lecturer	Dn Fred Cornwell	P

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 Dave Clarke, 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 members inducted Kevin Doty, Dwight Slaubaugh, Scott Gemmill
- Readmissions
- Transfers
 - o Matthew Halbach, Christopher Knenzel, Brian Werman

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

- i. Volunteer form has been updated

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:

The building commission is moving forward with expansion plans.

- Starting interviews with general contractors this week
- Aiming to get permits pulled by July
- Hoping to get the expansion complete by January 2020.

Parish mission is happening Friday evening.

X. Treasurer's Report – Mike Roarty - Not present

- a. Expenses: \$433.70
- b. Deposits: \$568.33
- c. Checking: \$8,266.68
- d. Savings: \$1,589.99
- e. Investments: \$5,530.00

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.

Tom Carpenter - Are there plans to disperse some of the money?

- The balance is high because dues have just come in.
- There is active discussion to help purchase an ultrasound machine for InnerVisions Health Care.

Motion to accept by Mike Gatzke, 2nd by Gary Olson, motion passed.

XI. Financial Secretary's Report – Jim Roths

- a. Expenses:
 - i. 71.92 for mailing supplies
 - ii. HyVee for breakfast supplies
 - iii. 49.80 to Jason Madison for meeting refreshments
- b. Communications:
 - i. None

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 Bob Lickteig, 2nd by Bruce Mehlhop, motion passed.

XII. District Deputy's Report - Dennis Westover

- Recruiting and retention of members is always a priority.
- Has given information to Jim Roths about some inactive members to contact.
- There is a 2nd and 3rd degree exemplification ceremony at St Francis in West Des Moines on Sunday March 31, 12:30pm.
- InnerVisions Health Care is putting in a second clinic near the St Vincent de-Paul store and the Knights of Columbus are working to purchase a new machine, there are currently 35 councils involved.
- State convention tickets are available for sale, profits are going to disaster relief for the state of Iowa.

XIII. Insurance Agent's Report -

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

XIV. Officer and Committee Chair Reports:

- Church - Bert Gertis
 - No report

- Council – Rich Huber
 - No report

- Family - Open
 - No report

- Membership – Steve Wieneke
 - Steve Wieneke
 - Several more form 100s are coming in.
 - Challenges each of us to ask any new faces if they are a Knight.
 - Working on 3 new member candidates and several readmissions and transfers.
 - For 3rd degree members, consider continuing to the 4th degree
 - It does not require a tux, nor the regalia. Just a nice black or dark suit.
 - Fr Adam - There are lots of gentlemen interested, we just need to ask them. There are form 100s in the sacristy if you need one.
 - Jason Madison - Sponsors are encouraged to stay in touch with their recruits to encourage them to stay active.

- Vocations – Open
 - No report

- Meal Fundraising – Jason Richards
 - A signup genius will be going out for the planning meeting of the Pasta/Meat Feast on Thursday at 7pm. The Pasta/Meat Feast meal is scheduled for April 27th 5-7:30pm.
 - A signup genius will be going out for the The spring Golf League kickoff dinner being held April 7th.
 - There is a Knights breakfast on May 19, 7:45 - 10:30am, more help is needed to help clean up.
 - Jason Madison - These volunteer opportunities are not limited to just Knights members, they are a great opportunity to get your family involved as well.

- Youth – Doug Cox
 - No report

- Community – Matthew Schmitt / Paul Carlson
 - Dave Clarke
 - Look for a signup going out to help with the Habitat build at 2733 University Ave. Would like recruit a crew of half a dozen for a couple days.

- To volunteer: Must be 18 or older and wear closed toe shoes. No special skills are required, most tools are safety equipment is provided.
- Lunch provided.
- Culture of Life – Paul Moritz / Bruce Mehlhop
 - No report
- Scholarship - Jim Roths
 - No report
- 4th Degree – Members
 - No report

XV. Unfinished Business

- a. Name Badges:
 - i. See Jim Roths if you do not have a badge.
- b. Regional spelling bee
- c. Next breakfast is May 19th.

XVI. New Business

- a. Antonia Banuelos - State Deputy attended our meeting as a guest.
 - Our council is doing really well toward achieving the Star Council award.
 - Members holding certain council positions need to be checked for the Safe Environment Program, Our Family directory needs checked. Deadline is May 1.
 - Mens conference is Saturday March 30 at St Francis, there will be a 1st degree ceremony at the end.
 - State free-throw championship is this Saturday March 30 at Holy Family, signups are at 11, competition at noon.
 - There are 200 inactive members in the state that are over the age of 80. If you can recruit one into your council you will get both a new member and an insurance credit towards Star Council requirements.
 - We should consider recruiting high school students.
- b. Lent fish fry update and involvement
 - i. Test run is Friday night - Please sign up. It is to get the recipe down and to work out the systems.
 - ii. The Fish fry at St Lukes will be April 12, all are invited.
- c. OLIH is inviting people to go with a group to see the Chicago Cubs. Info is on the back of the fish fry flier.
- d. There are Knights of Columbus raffle tickets available.
- e. We are accepting 40 cans for lent donations, food with go to DMARC.
- f. Tom Judge - Blue/Red mass Thursday May 16, 5:30pm mass
 - i. The mass is celebrated to thank and to pray for the men & women who serve: Law enforcement, Fire, Ambulance, Paramedics and Dispatchers.
 - ii. It will be in the middle of National Police week.
 - iii. A signup sheet was passed around to help. All Knights are asked to attend.

XVII.3 Month Look Ahead – Scheduled Ceremonies

- a. Upcoming degree ceremonies in area
 - i. 2nd and 3rd degree March 31 12:30 sign-in 1-3pm ceremony at St Francis
 - ii. 1st degree at St Lukes on April 14, after 10:30am mass.

iii. 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

i. 3rd degree Knights are encouraged to attend and achieve this degree.

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. Brain tumor is now all clear
- 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
- U. Gary and Jane Glenn – Jane’s mother Dorothy Greiner passed away. For two brother in laws, Steve & Larry. One had back surgery & still can’t walk, the other’s cancer has come back.
- V. Kim Deidrich
- W. Tristen
- X. Mary Beth Bump - Niece has stage 4 cancer
- Y. Kathy Halstead - Sister-in-law has breast cancer
- Z. Grace Hanes - Niece has a baby with cystic fibrosis
- AA. Pray for prospective Knights

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. Tom Judge is a new grandfather
- B. Rob Ryan - Fr Bob Scheman is doing better
- C. Antonio Banuelos - Recruited 15 seminarians at the Divine Word Seminary.

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

8:15 pm