



**I. Call to Order – Jason Madison**



Motion to suspend rules by Tom Judge, 2nd by Bob Lickteig, motion passed.

Presentation of \$500 scholarships to Margaret (Dani) Schon and, Allie Bryan

Presentation of Family of the quarter to Jason Richards and Family.

Presentation of Knight of the quarter for the fourth quarter of 2018 to Peter Roeder.

Presentation of Knight of the quarter for the first quarter of 2019 to Todd Cogdill.

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.)

Vouches for all present.

**III. Opening Prayer – Fr Adam**



**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>
<b>Chaplain</b>	<b>Fr. Adam Westphal</b>	<b>E</b>
<b>Grand Knight</b>	<b>Jason Madison</b>	<b>P</b>
<b>Deputy Grand Knight</b>	<b>Terry Kruse</b>	<b>P</b>
<b>Chancellor</b>		
<b>Recorder</b>	<b>Mitch Geistkemper</b>	<b>P</b>
<b>Treasurer</b>	<b>Mike Roarty</b>	<b>P</b>
<b>Financial Secretary</b>	<b>Jim Roths</b>	<b>P</b>
<b>Advocate</b>	<b>Tom Joensen</b>	<b>E</b>
<b>Warden</b>	<b>Tony McKillip</b>	<b>P</b>
<b>Inside Guard</b>	<b>Dave Clark</b>	<b>E</b>
<b>Outside Guard</b>	<b>John McPherson</b>	<b>E</b>
<b>Trustee</b>	<b>Steve Crann</b>	<b>P</b>
<b>Trustee</b>	<b>Paul Moritz</b>	<b>E</b>
<b>Trustee</b>	<b>Steve Wieneke</b>	<b>P</b>
<b>Lecturer</b>	<b>Dn Fred Cornwell</b>	<b>E</b>

29 members present, 8 officers and 21 members.

**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 by Paul Carlson, 2nd by Mike Roarty, motion passes.

**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. Awards presentation: Peter Roeder (knight of 4th qtr 2018), Jason Richards & family (family of 1st qtr 2019), Todd Cogdill (knight of first qtr 2019)
- b. Membership Update
  - New 1<sup>st</sup> degree members: Daniel Dvorjak, Bill Hanigan, Travis Funseth
  - Readmissions

- Transfers:
  - o Michael Wolf
- Reminder to pay 2019 dues
- Three new insurance members needed to achieve the Star Council Award.

**c. Election of officers:**

Grand Knight: Terry Kruse  
 Deputy Grand Knight: Todd Cogdill  
 Chancellor: Jason Richards  
 Financial Secretary: Jim Roths  
 Treasurer: Mike Roarty  
 Recorder: Mitch Geistkemper  
 Advocate: Tom Joensen  
 Warden: Tony McKillip  
 Inside Guard: Dave Clark  
 Outside Guard: Dave Grebasch  
 Trustee: Jason Madison  
 Trustee: Steve Crann  
 Trustee: Paul Moritz  
 Lecturer:  
 Are there any proposed changes to the list of nominees?

No changes proposed

Motion to accept the slate in total by Mike Gatzke, 2nd by Gary Glenn, motion passed.

- d.** Please log your volunteer hours by the 1<sup>st</sup> of the month!
- e.** Next Officers Meeting: Sunday, June 9th. Location and time TBD. All are welcome!
- f.** The officer installation ceremony is Monday, June 17th at 6:00 p.m. in the worship space, followed by hors d'oeuvres, drinks and social hour in the gym. Spouses are welcome! This replaces the normal June business meeting.
- g.** 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:

Fr Adam not present.

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

- a.** Expenses: \$3,657.69

- b. Deposits: \$2,215.25
- c. Checking: \$7,454.79
- d. Savings: \$1,590.38
- e. Investments: \$5,538.00

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 to accept by Matt Schmitt, 2nd by Tony McKillip, motion carries.

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

### **a. Expenses:**

1. Jason Madison - April meeting \$25.84
2. Pasta dinner Jason Richards \$373.59
3. Paul Moritz - Pasta dinner \$464.49
4. Jim Shook - Pasta dinner \$45.34
5. Sysco foods - Pasta dinner \$89.68
6. Scholarship award \$500.00
7. Scholarship award \$500.00
8. Jim Roths - Stamps \$27.50
9. Iowa state Knights of Columbus Pennies from heaven \$20.00
10. Iowa state Knights of Columbus Charitable foundation \$130.00
11. Shane Higgins - Crosses for Blue/Red Mass \$67.79
12. Jim Roths - Omega engraving (badges) \$174.75
13. Hyvee - Pasta dinner \$56.86
14. Tom Judge - Blue/Red Mass \$42.78
15. Jim Roths - Anual Stipend \$400.00
16. St Lukes - Tithing Covering expenses for use of facilities for meetings. \$500.00
17. Jason Richards - May breakfast \$191.58
18. Sysco foods - may breakfast \$47.49

### **b. Communications:**

- Thank you letter from the Dominican Sisters of Mary Mother of the Eucharist (sister Mary Ruth's convent) thanking us for the \$500 donation.
- Thank you card from Sr Mary Ruth for prayers and donation.
- Thank you letter from Iowa Knights of Columbus Charitable Foundation Helping Hands Fund.
- Letter and pamphlet from the Spina Bifida association asking for a donation.

### **c. 2019/2020 Budget**

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 Paul Carlson 2nd by Tom Judge, motion passed.

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

### Items for Discussion and Action

We should be proud of the recruiting we've done. The growth in membership enables us to do more for those in need.

### State Convention

We have a new state deputy, Paul Lee. Antonio will be going to be moving up and working to cover a different district.

## **XIII. Insurance Agent's Report - Rob Ryan**

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

Not present.

Paul Carlson asked how many present members are insured members. 12 members present raise their hands are insured through the Knights of Columbus. In order to obtain the Star council award, we will need 3 members to obtain new insurance.

## **XIV. Officer and Committee Chair Reports:**

### Church - Bert Gertis

Nothing to report.

### Council – Rich Huber

Nothing to report.

### Family - Open

Nothing to report.

### Membership – Steve Wieneke

- Rob Ryan and 3 helpers came to help with the May 5th 1st degree ceremony. It was a very well done ceremony.
- Working on 4 prospects, 3 new 1 transfer.
- Jason Richards was the only member of our council who was raised to the 4th at the state convention.
- Jason Richards - Highly recommends all 3rd degree members go through it, it was a great experience.

### Vocations – Open

Nothing to report.

### Meal Fundraising – Jason Richards

- Pasta dinner, breakfast discussion
- New fundraising committee chair needed!
- Thanks to everyone who has helped with the meals we put on.
- From a signup standpoint, the council has stepped up and done really great.
- We're a little lacking on the participation.
- Breakfast served 76 people, made 344 net profit.

- The 4 breakfast meals netted 2250 profit
- The pasta dinner made 271 profit, served 165 people, income 1380, expenses 1000, a lot of people volunteered to help set it up.
- Mike R - Observation: not many people who went to 4:30 pm mass went to the breakfast
- Nick Rupiper - people who were helping with bike/walk/run couldn't help with or attend the breakfast.

#### Youth – Doug Cox

Nothing to report.

#### Community – Matthew Schmitt / Paul Carlson

- Habitat for Humanity home build (Mike Roarty)
- Catholic circle of faith has been working on the habitats build and is ahead of schedule. Will be looking for more volunteers in June. There will be an email to members with the signup information.
- Mike R - The house is nearly sided, most of the exterior of the house is done.

#### Culture of Life – Paul Moritz / Bruce Mehlhop

Nothing to report.

#### Scholarship - Jim Roths

Nothing additional to report.

#### 4th Degree – Members

Nothing to report.

### **XV. Unfinished Business**

- a. Name Badges
- b. May 16th Blue\Red mass
  - i. Was a wonderful event, the homily was great. West Des Moines had an event that pulled some of the event. Heartfelt thanks out to Kevin Doty and Rex Mundt, and all the other knights who helped.
  - ii. We got a lot of very nice complements.
- c. May 19th Lady's to Luke's bike/walk/run

### **XVI. New Business**

- a. Memorial Day events at Camp Dodge
  - i. Will forward the information to the council
- b. Iowa Special Olympics this week
  - i. Encouraged to offer support.
- c. Parish Picnic Sunday, June 9th: Welcome Team (Tom Pettit) requests volunteers
  - i. Tom needs gym setup and cleanup help, will be sending out information to the council.

### **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>

### **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.

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. Pray for prospective Knights
- H. Fr Larry - Brother Tom had brain surgery - installed electrical connections to eliminate tremors
- J. Paul Moritz - Geriann Roway sister of Eva brain tumor
- K. Paul Moritz - Lynette Snider had hip replacement surgery
- L. Jim Roths - Friend is struggling with a drinking problem
- M. Tony McKillip - Mother Maggie has cancer and started chemo
- N. Peter Roeder - Brother Frank has a possible cancer diagnosis
- O. Peter Roeder - Brother in law Robert - sick with non-alcoholic cirrhosis of the liver
- P. Curtis Netcote - Kimberly had a double mastectomy
- Q. Deacon Fred - sister Claudia had memory issues
- S. Dave Funka - had cancer all over his body, sent home, will be in hospice
- T. Nancy Mozga - Husband Richard recently passed, lives in Urbandale
- U. Fr Bob Schoemann - is back at home following hip surgery
- V. 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.
- W. Kim Deidrich
- 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

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. Terry Kruse - Son is celebrating his bar-mitzvah in 3 weeks.

### **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**

8:00pm