



**KNIGHTS
OF COLUMBUS**
IN SERVICE TO ONE. IN SERVICE TO ALL.

**Fr. Richard E Gubbels
Council 15603 Meeting
Agenda
July 22th, 2019**

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.

28 members in attendance + Rob Ryan + Steve Vonnahme (State Secretary)

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.)

III. Opening Prayer –



IV. Pledge of Allegiance – Terry Kruse

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. Ken Halbur	E
Grand Knight	Terry Kruse	P
Deputy Grand Knight	Todd Cogdill	P
Chancellor	Jason Richards	P
Recorder	Mitch Geistkemper	E
Treasurer	Mike Roarty	P
Financial Secretary	Jim Roths	P
Advocate	Tom Joensen	E
Warden	Tony McKillip	E
Inside Guard	Dave Clark	E
Outside Guard	Dave Grebasch	P
Trustee	Jason Madison	E
Trustee	Steve Crann	E
Trustee	Paul Moritz	P
Lecturer	Dn Matt Halbach	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 – Jim Iosbaker; 2nd – Gary Glenn

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

3 “donations” collected

VIII. **Grand Knight’s Report – Terry Kruse**

- a. Next Officers Meeting: Sunday, August 11th at 7:00 pm at St. Luke’s gym. All are welcome!
- b. Next Business Meeting is Monday, August 26h at 7:00 p.m. at St. Luke’s gym with rosary beginning at 6:30pm.
- c. Stay after meeting for snacks, refreshments and fellowship – free will donation.
- d. Goals for Year

IX. **Chaplain’s Report – Fr. Ken Halbur**



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:

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

- a. Expenses: \$4995.51
- b. Deposits: \$1180.63
- c. Checking: \$3827.91
- d. Savings: \$590.74
- e. Investments: \$8500 (\$5500 and \$3000 CDs)

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 – Paul Moritz; 2nd – Steve Wenieke

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

- a. Expenses: **Ultrasound (\$800), CD (\$3000), Minor expenses: Installation meeting, State Council Dues, Supreme Council Dues, Meeting refreshments, Fr. Adam move, Copies, Snacks for July meeting**
- b. Communications: **Supreme Reverse donation notification for supporting vocations**

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 – Mike Gatzke; 2nd – Tom Judge

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

Items for Discussion and Action

State Secretary (Steve Vonnahme) discussed general topic of recruitment. District Meetings July 31st and August 3rd.

XIII. **Insurance Agent's Report – Rob Ryan**

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

Knights (and their wives) that are in good standing are automatically covered for a minor death benefit regardless of their insurance status. We did meet insured members requirement for Star Council in 2018-2019. Rob will be providing funding for ice cream floats on Back to School night for St. Luke's School.

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

XV. **Unfinished Business**

- a. Name Badges: anyone still need one?

XVI. **New Business**

- a. CPID – Aug 11 and Sept 12, 13, 14, 15
- b. First Degree Ceremony. Pop-Up, Scheduled, or both? – Schedule will be set soon
- c. Knights breakfast August ?? – Will be pushed to September
- d. Ice Cream floats, August ?? – Knights will cover on Back to School night; Rob Ryan will fund
- e. Goals for Fraternal Year
 - i. Update/Revamp/Revitalize Committees – Look for update at next meeting
 - ii. Reengagement of Inactive Knights – Jason Richards presented survey for comments on future engagement activities
 - iii. Safe Environment Training – On Knights website; encourage all members to complete

XVII. **3 Month Look Ahead**

- a. Solidify Calendar
- b. Need to identify upcoming degree ceremonies in area
- c. CPID
- d. Oxtoberfest

XVIII. **Good of the Order - Matt Halbach**

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. Merle Schwickerath (Brother-in-law of Jim Roths) was diagnosed with Stage 4 Pancreatic Cancer
- g. Joe Carpenter (Brother of Tom Carpenter) began treatment for cancer of the larynx.
- h. Tom Carpenter's niece Mary Beth is battling rectal cancer.
- i. Brother Tim Baxter and his wife Lynette with the passing of their baby.

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

XIX. **Good for the Order – Matt Halbach**

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

- a. Mitch Geistkemper and his wife Heather welcomed baby girl Beatrice Ann. If you are counting this is girl #5.

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**