



# KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

## Fr. Richard E Gubbels Council 15603 Meeting Minutes August 27th, 2018

### 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.)

### 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><b>Position:</b></i>	<i><b>Officer:</b></i>	<i><b>Present/Excused:</b></i>
Chaplain	Fr Adam	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	E
Trustee	Steve Crann	P
Trustee	Paul Moritz	P
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.

Minutes didn't get mailed out.

Motion to send them out later by Paul Moritz, 2nd by Paul Carlson

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 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Degree Members:
    - o Nick Rupiper
  - Readmissions
  - Transfers
    - o Deacon Matt transferring
- b. Please log your volunteer hours by the 1<sup>st</sup> of the month!
- c. Next Officers Meeting: Sunday, September 9th at 6:30 pm at Fenders. All are welcome!
  - i. Will be rescheduled because of conflicts with CPID and golf dinner
- d. Next Business Meeting is Monday, September 24th at 7:00 p.m. at St. Luke's gym.
- e. Stay after meeting for liquid refreshments and fellowship – free will donation. A handful of us have provided snacks and refreshments for our meeting tonight.

#### 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:

- Church is in a hard time. We are invited to say prayers to St Michael, and participate in the St Michaels Lent.
- Extra confessions available, and have been well attended.
- More activities: Friday trivia had 20 people 27 kids - first is free, next one is a fundraiser
- Friday trivial scheduled Sept 21st. Will be 5 rounds, 5 questions each round
- Fridays are mostly reserved, Dave Ramsey FPU, game night
- School started 162 kids
- Launched CGS full Thursday session, trying to schedule another session.
- Deacon Matt is taking over RCIA, shortened for already baptized will be 3mo long. Will be welcoming members 3 times a year.
- Received a new Votive candle stand, placed near.

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

- a. Expenses: \$422
  - i. 37.45 - Ryan Schon for breakfast
  - ii. 149.01 Jason Richards for breakfast
  - iii. 198.45 - Sysco
  - iv. 36.91 - Tom Judge
  - v. 78.63 - Jason Madison
  - vi. 63.59 - Tom Judge
- b. Deposits: \$1687 From CPID drive at St Fair
- c. Checking: \$7352
  - i. Transferred \$2000 from checking to savings for later use in the scholarship fund.
- d. Savings: \$3395
- e. Investments: CD \$3422.71

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 Moritz, 2nd by Paul Carlson, Motion carries

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

- a. Expenses
- b. Communications
  - i. From Candeo - Information a survey and presentation that anyone can attend. - Contact Jim Roths if interested.

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 Jamie McNaughton, 2nd by Tom Judge, Motion carries

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

Items for Discussion and Action

No report.

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

Nick emailed a brief report. Members that have an interest in meeting with an agent are to contact Steve or they can get in touch with our agent Nick Still directly.

Read aloud an email from Nick Still calling on us to ask all eligible men we know to join.

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

#### **Church - Bert Geerdes**

- No report

#### **Council – Rich Huber**

- No report

#### **Family - ~~Jim Roths~~**

- Nothing to report - this position is open

#### **Membership – Steve Wieneke**

- Try to invite people, pass along info to Steve or Jason

#### **Vocations – Open**

#### **Meal Fundraising – Jason Richards: Knights breakfast recap**

- Sept 9 knights golf banquet, passed out sign up sheet
- Jim commented on pancake breakfast
- Started using griddle, went well

#### **Youth – Doug Cox**

- Nothing to report

#### **Community – Matthew Schmitt / Paul Carlson**

- Will be passing flier for habitat build next business meeting

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

- Diaper drive for Agape center - \$406 donations - \$1260 for car seats 21 car seats - \$1666 total Lots of diapers
- Sign up for after mass passed around to collect donations
- Jim : Please include estimated value of diapers
- Flood recovery - doing ok - lost lots of kid clothes - bruce looking into if they'll accept other stuff, formula & strollers & such

#### **Scholarship - Jim Roths**

- Transfer 2000 from general savings into savings to hold it until we can move it into the scholarship fund when the CD expires
- Looking at better options for CDs (better rate) in November
- 6000 for the scholarship fund - goal is to get it big enough to self sustain or partially sustain from interest

#### **4th Degree – Members - Jamie**

- exemplification on the 16th in Ames

## **XV. Unfinished Business**

- a. Name Badges
  - i. Ben Ledyard needs one
- b. State Fair & HyVee / Fareway CPID events (Terry Kruse)
  - i. State Fair shift recap
    - Good turn out for donations
    - Could've used more volunteers
    - Officers discussed incentives
  - ii. HyVee/Fareway: Thursday, Sept 6<sup>th</sup> - Sunday, Sept 9<sup>th</sup> : Please sign up to help!
    - Partial Sign up sheet handed out for the Fareway in Polk city
    - 3 organizations Candeo, Easter seals, Mosaic
- c. Back to school floats recap: Mike Roarty, Jim Roths
  - i. Went through 3 pails, one scoop left, used up all the pop
  - ii. Will be buying more next time
  - iii. Increased by 42 kids this year, keep that in mind next year
  - iv. 6 knights were there
  - v. Should get it on the calendar early next year
- d. Fish fries during lent
  - i. Fr Adam - people looking fries to go to. Would be a good way to attract people
  - ii. Discussion at officers - didn't think our group could handle it every week, maybe if other groups help out, continue to discuss.
  - iii. Would be limited to baked fish
  - iv. Alternatives for kids
  - v. Drive through as an option

## **XVI. New Business**

- a. Diaper/cash/challenge donations for Agape (Culture of Life): Paul Moritz
  - i. Nothing to add
- b. Christ Our Life conference: see Bruce Melhopp if interested in volunteering!
  - i. Still in need of volunteers, set up on Friday, tear down on Sunday
  - ii. Need more ushers especially in the morning, gets to be in the auditorium and hear the speakers
  - iii. Get a \$10 discount on the tickets
  - iv. 4th degree should've gotten email for separate sign up for honor guard
- c. St. Lukes Otoberfest: Knights will man the beer garden (check ID, give wristbands, pour beer)
  - i. Sat Oct 20, 12:00-8:00PM

## **XVII. 3 Month Look Ahead – Scheduled Ceremonies**

- a. Need to identify upcoming degree ceremonies in area
  - i. Please refer to the kofc 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.

We are all called to participate in St Michael's lent, he made a commitment to say the rosary every night.

Passed a sheet for men to put prayer requests on.

Pray nightly for those on the knights prayer list

Entertainment quiz about the catechism:

Tony McKillip got randomly picked - The question: The catechism is divided into how many parts? 4 parts

They are Faith, Sacraments, Life of Christ, prayer

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?

Jamie - mickey Rasmussen joined seminary and will be a priest for Alaska

Judge - Jim Brady's knee was replaced and went well

Paul M - Sr Mary Ruth

Deacon Fred - deacons have booth at state fair - hands out rosaries say prayers - woman was saying her town was not getting rain, they prayed for rain. - it rained on his way out

We said a Hail Mary for those who are and will be on the prayer list

#### **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**