



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 – Father Larry Hoffmann (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>
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	P

Inside Guard		
Outside Guard	John McPherson	E
Trustee	Steve Cran	P
Trustee	Paul Moritz	P
Trustee	Steve Wieneke	P
Lecturer	Dn Fred Cornwell	P

VI. Motion to suspend the rules by Jim Isobaker, 2nd by Dave Clarke
Presentation for Family of the quarter to the Tony Mckillip family

VII. Presentation for appreciation of service award to Steve Cran for service as Grand Knight

VIII. Minutes of the Previous Meeting – The Worthy Recorder has provided the minutes from our last official meeting on May 22nd, 2017. 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 Jamie McNaughton, 2nd by Tom Judge

IX. Rosary & Badge Check - Tom Judge will check to see if the members have their rosary and badge. Proceeds from the Rosary Check will be donated to the Pennies for Heaven projects.

- Motion to suspend badge check by Tom Judge, 2nd by Dave Clarke

X. Grand Knight’s Report – Jason Madision

a. Membership Update:

- New 1st, 2nd, 3rd and 4th Degree Members
- Readmission
- Transfers
 - o 3 transfers

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

c. Next Officers Meeting: Sunday, August 12th at 6:30 pm at Fenders. All are welcome!

d. Next Business Meeting is Monday, August 27th at 7:00 p.m. at St. Luke’s Church.

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.

XI. Chaplain’s Report – Fr Adam



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:

God of love, your Spirit dwells in our hearts. Inspire more persons of faith to serve your Church through vowed religious life, diaconate, and priesthood. Guide us along with parents, families, and friends to encourage them to embrace the vocation to which you call them. Amen

XII. Treasurer's Report – Mike Roarty

- a. Expenses: Two known, one for \$159.?? And another for \$680.??
- b. Deposits: None
- c. Checking: No changes
- d. Savings: No changes
- e. Investments: No changes

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 Jim Isobaker, 2nd by Paul Moritz

XIII. Financial Secretary's Report – Jim Roths

- a. Expenses
- b. Communications
 - i. Some information from Mosaic
 - ii. Motion to accept by Mike Roarty, 2nd by Mike Gatzke

XIV. District Deputy's Report - Dennis Westover

- Talked about suspensions and how they affect numbers. State is considering us for the star award, but we need to keep up recruitment to earn it.
- We need to focus on training officers as well.
- Wants an individual nominated for recruiting from the Grand Knight.
- Question: Whats the % of retention?
 - Not sure, a lot of membership loss is death, some suspension.

XV. Insurance Agent's 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.

XVI. Officer and Committee Chair Reports:

- Church - Bert Gertis
 - None
- Council – Rich Huber
 - None
- Family - Jim Roths
 - Scholarship:
 - Reminder: we give out scholarship to kids going to college
 - Would like to get balance of fund so interest pays for scholarship
 - Consider changing the bank to get a better interest rate - talk about at officers meeting. Current rate is 1.65% due in November

- Membership - Steve Weineke
 - Nothing to report
- Vocations – Tom Judge
 - Tom resigned the committee position
- Meal Fund Raising - Jason Richards
 - Nothing to report
- Youth – Doug Cox
 - Nothing to report
- Community – Matthew Schmitt / Paul Carlson
 - Wreath sales is coming in Oct. Goal is to sell 150 or more.
- Culture of Life – Paul Moritz / Bruce Melhop
 - Agape pregnancy center
 - Presentation at church about how to donate, diaper collection
 - Lost a lot of kids clothes during flood
 - Need diapers, cash
 - Passing out sign up sheet for talking about at church and collecting after church
 - Talk at church Aug18 & 19
 - Collection the following weekend
- 4th Degree - Members
 - Jamie McNaughton
 - Fallen soldier memorial
 - Consider joining the 4th degree, the wives are more involved
 - 4th degree puts up flags in front of schools and other places

XVII.Unfinished Business

- a. Name badges
- b. Upcoming breakfast Aug 19
 - i. Need volunteers, sign up sheet passed around
- c. State fair & Hy-Vee CPID events
 - i. State fair is Aug 11 3-9pm
 - ii. 6hr shift by the grandstands
- d. Parish picnic recap
 - i. It was awesome
- e. Tom Judge: Gratitude for helping move Fr Larry went smoothly and quickly
- f. Presented the "5th degree" grilling aprons to that group

XVIII.New Business

- a. Diaper drive - covered earlier in Culture of Life report
- b. Bruce Melhop
 - i. Christ our life conference Sept 28-29
 1. Asking for volunteers - need more than 150
 2. Specifically helpers for clean up
- c. Jamie McNaughton - 4th Degree may be asking for donations for flag & memorials

XIX.3 Month Look Ahead – Scheduled Ceremonies

- a. Need to identify upcoming ceremonies in the area
 - i. Please refer to the KofC Iowa website for more information
<http://iowakofc.org/events>

XX. Good of the Order - Deacon Fred

Before proceeding to the Good of the Order, let me ask: Does any Brother present know of a member of this Council, or an unassisted Brother of the Order, sick or in distress?

- 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. Gary Olson - Brother – recently had a kidney transplant and is not doing well.
- G. Fr. Bob Shoemann – Health issues
- H. John Kahler – Having trouble with cancer in lower back
- I. Tom Manderscheid – wife’s friend has tumor removed from brain
- J. Terry Kruse’s brother and uncle are both priests, and are changing parishes.
- K. Jason Hatch’s brother-in- law - Crisis of Faith
- L. Brett Kenyon – Marita diagnosed with breast cancer for third time. Recently went through surgery to remove.
- N. Curtis Metcot – laser eye surgery on one eye. Will need surgery on other eye as well.
- O. John Kenlein - Father recently passed away, Brother is battling pancreatic cancer
- P. Gary Glenn – wife’s brother-in- law diagnosed with 4th stage colon cancer
- Q. Guy Jones – grandfather of Dave Jones passed away
- R. Jason Hatch’s father diagnosed with leukemia, and he is very distressed.
- S. Joe McCarthy passed away from cancer.
- T. Dell Krout – struggling with COPD
- U. Wayne Johnson – 5 bypass heart surgery, doing well.
- V. James Gordon: His brother and uncle passed away over the holidays.
- W. Jim Brady is doing better. He is walking with a walker according to Tom Judge.
- X. Greg Schwaller – Charlie, nephew’s 8 month-old son has a serious rash.
- Y. Jim R – Wife’s mother Cecilia Holzer moved to Ankeny from Charles City, and into a nursing home. She has a stooped back, compression fracture of back and has suffered ministrokes too. Jim also has siblings to pray for: Oldest sister had knee replacement, another has hip replaced. Oldest brother trying to pass a kidney stone, and the next oldest brother is having a hip replaced.
- Z. John Kinline - Brother has prostate cancer and doctors may not have gotten it all, so starting radiation / chemo therapy.

Preview of the coming entertainment - quiz of the catechism.

Challenged us to spend 5 minutes each day in quiet.

Changes to the list:

- Tom Judge - Re: Jim Brady - doing well
- Jim Roths - consider we wipe the list and start fresh
- Email Deacon Fred if you want someone added or to remain
- Jim Roths - Add brother Gary has prostate cancer see Y
- Keep L

Deacon Fred is tracking the updates I didn't hear.

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

XXI. Good for the Order – Paul Carlson

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

- a. Paul Moritz - Sr Nicole has her name - currently unknown
- b. Jamie McNaughton - Kids going back to school
- c. 2 new deacons in the parish
- d. Fr. Adam is now pastor
- e. Matt Schmitt - younger brother is expecting
- f. Tom Judge - going to be a Grandfather again

XXII. 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.

XXIII. Adjournment