



KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

Fr. Richard E Gubbels Council 15603 Meeting Agenda August 26th, 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.

23 Knights in attendance

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	E
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	P
Outside Guard	Dave Grebasch	P
Trustee	Jason Madison	P
Trustee	Steve Crann	E
Trustee	Paul Moritz	P
Lecturer	Dn Matt Halbach	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 – Jim Iosbaker; 2nd – Paul Moritz

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

4 "donations"

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

- a. Next Officers Meeting: Sunday, September 8th at 7:00 pm at St. Luke's gym. All are welcome!
- b. Next Business Meeting is Monday, September 23rd 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.

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: \$171.00
- b. Deposits: \$523.77
- c. Checking: \$4170.22
- d. Savings: \$590.74
- e. Investments: \$8,500 (CDs)

Motion – Paul Moritz; 2nd – Mike Gatzke

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.

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

- a. Expenses: \$105.~ - K of C per capita and supplies; \$65.75 – Name badges; \$28.74 – August refreshments
- b. Communications: Request from St. Vincent de Paul for \$500

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 – Jim Iosbaker; 2nd – Tom Judge

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

Items for Discussion and Action

Continue to see significant loss in membership in some Councils due to death.

District reached Circle of Honor

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.~~

Contact Rob Ryan directly – robert.ryan@kofc.org; 515-490-8753

Reminder on accidental death benefit for all Knights in good standing

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

- a. Skip for now.

XV. **Unfinished Business**

- a. Name Badges: anyone still need one?
- b. See new business
- c. Recognition of Jason Madison for his service as previous Grand Knight
- d. Organization of table storage room – Please keep orderly as is to date. Significant effort spent to get ready/organized for growing Parish and school.

XVI. **New Business**

- a. Knights breakfast September? – Moved to October 20th
- b. Goals for Fraternal Year
 - i. Update/Revamp/Revitalize Committees – Discussion continues. Outline committees and consider vote at next meeting
Supreme requires for Star Council:
 - a) Faith
 - b) Community
 - c) Family
 - d) Life
 - e) We also have: Membership and Retention + Meal/Fundraising*Propose we eliminate and/or combine all current committees into these six*
 - ii. Reengagement of Inactive Knights – Survey has been initiated. Please fill out completely.
 - iii. Safe Environment Training
- c. Paul Moritz – Catholic Workers House – Looking for additional volunteers to assist with meals as available on 4th Saturday of each month (make, prep, serve, etc.). Reach out to Paul Moritz for more information or to volunteer.
- d. Operation Santa Claus – On behalf of St. Vincent de Paul society. Asking for help collection Christmas toys (or \$500 donation) for needy in the greater Des Moines area. Bob L. will get more information. Discussion tabled until more information is available.

XVII. **3 Month Look Ahead**

- a. Solidify Calendar
- b. Upcoming Degree Ceremonies – 1st Degree Sun Oct. 6 after 8:30 mass. – Welcome to Patrick Domann (New transfer) and Dallas Schechinger (New member)
- c. CPID - Sept 12, 13, 14, 15 ; After Masses – October 5th and 6th
- d. Oxtoberfest – Oct 12

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. For all children returning to school. May they be safe and nurtured.
- g. Doug Cox's father, Don, hospitalized with heart failure and kidney complications

- h. Jeff Adam's sister and her family. Sister's husband suffered a stroke and was in a serious farm accident. Will need long term care with four kids and a fifth on the way.
- i. Mike Gatzke asks for prayers of special intentions for his daughter and uncle.
- j. Greg Schwaller's brother-in-law, Howard, who has brain cancer.

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?

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, one God forever and ever, Amen.

XXI. **Adjournment**