

## AGENDA

Father Seisl Council #1121 Knights of Columbus  
Meeting December 8, 2015

6:30 pm Officers informal meeting, Member review of agenda and last meeting minutes  
7:00 pm Pray Rosary for end to abortion and for deceased members especially those who died last month

### 7:30 pm Council meeting in the First Section

*1 Rap (Be Seated), 2 Raps (Officers Stand), 3 Raps (All Stand), 4 Raps (All kneel in prayer if able)*

- 1) Call to Order (1 Rap)
  - a) 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 for the chamber. The doors shall now be closed and the guards assume their stations. (If guards absent, GK shall appoint guards pro-tem.) (Inside Elbert, Outside Hoeft)
- 2) Warden's Report on Membership Cards
  - a) Worthy Warden, do you vouch that all present are in possession of the current membership card?
- 3) Opening Prayer (4 Raps) Our Father
  - a) Brothers, let us invoke Divine blessing by repeating out loud the Lord's Prayer.
- 4) Pledge of Allegiance to the U.S. Flag (3 Raps, one at conclusion)
- 5) Roll Call of Officers (2 Raps)
  - a) The worthy Recorder will call the roll of officers
- 6) Opening Ode (3 Raps, one at conclusion)
  - a) Brothers, we shall now sing the opening ode.
- 7) Approval of the Agenda and the previous Meeting Minutes, additions or corrections?
  - a) GK requests motion to accept, second, vote
- 8) Report of Admissions Committee and Reading of Applications
- 9) Balloting for membership (if necessary)
- 10) Reading of Notices of Applications in other Councils (if necessary)
- 11) Grand Knights Report (see bottom of this agenda)
- 12) Chaplain's Report
- 13) Treasurer's Report
  - a) GK requests motion to accept, second, vote
- 14) Reading of Bills and Communications
  - i) Bills
  - b) Communications
    - i) Thank you Sisters of Notre Dame
    - ii) Thank you card Larry Gildehaus family for Mass and Bible
    - iii) Thank you card Frank Heimann family for Mass and Bible
- 15) Financial Secretary's Report
- 16) Report of Auditor's and Trustees
  - a) GK requests motion to pay bills, second, vote
- 17) Chancellor's Report on Vocations (Father Martin Seisl Vocations Society)
- 18) Report of Service Program Committees
  - a) Church Director Bill Gegg
  - b) Family Director Tom Remillard Family of the Month \_\_\_\_\_
  - c) Rosary Director Leonard Brinker
  - d) Pro-Life Bill Gegg
    - i) Burger nights
    - ii) Pumpkin Patch
    - iii) January 2015 March in Washington, DC

- 19) Report of Standing Committees
- a) Membership/Retention Committee      Larry Gassel
  - b) By-Laws Review                              Darryl Holtmeyer
  - c) Fish Fry    Roger Bargaen
  - d) Food for Families/Journey for Charity      Darryl Holtmeyer
- 20) Unfinished Business
- a) Tootsie Roll Donations?                      Virgil Gildehaus
  - b) Home Corporations                          Darryl Holtmeyer/Ted Swoboda
    - i) Why not KC Hall?
  - c) Divine Mercy                                  Ken Obermark and Jim Derner
  - d) Apple Butter Cook results                  Gene Roethlei
  - e) Red Cross Blood Drive                      Mark Filla
  - f) Wheel Chairs for Hall                        Darryl Holtmeyer
    - i) Still no response
- 21) New Business
- a) Request from Seminarian                      Patrick Russell
  - b) Children's Christmas Party                  Gene Roethlei
  - c) Degree Sunday Jan 24, 2016                  Need Help
    - i) 439 members needing 2<sup>nd</sup> and 3<sup>rd</sup> degree work
  - d) Request for Donations                        Darryl Holtmeyer
    - i) Sisters of Notre Dame
    - ii) Conception Abbey
    - iii) Society for the Propagation of the Faith
  - e) Free Throw                                      Ken Deiner
  - f) Special Olympics                              Mary Bauer request to present at meeting
  - g) Knight of the Month
- 22) 4<sup>th</sup> Degree Report                              John Jasper
- 23) District Deputy Report                        John Jasper
- 24) Insurance Agent Report
- 25) Good of the Order
- a) Before proceeding, does any Brother know of a member of this council, or any unassisted brother of the Order, sick or in distress? (Closing prayer will be for them)
- 26) Request for Chaplin's blessing
- 27) Attendance Drawing and Relief Fund (DGK) Drawing, Closing Prayer (4 Raps, 1 Rap, at conclusion)
- a) Brothers, we shall now close this meeting. Let us kneel and pray that we may be ever united in charity, that God may bless our work, aid us to keep our pledges for His greater glory, and that He may grant eternal peace to the souls of our departed brothers.
- 28) Closing Ode (3 Raps, 1 Rap at conclusion) Next Meeting: January 12, 2016 – Officers, Minutes and Agenda Review 6:30 p.m., Rosary 7:00 p.m., Regular Business Meeting 7:30 p.m.
- a) We shall now sing the closing ode. I now declare this meeting adjourned.

#### Grand Knights Report

Membership as of December 7th; Total YTD, INS , Associate , Inactive 69, Honorary 70, Honorary Life 212, Disability 0. Star Council Quota 35 YTD Net 8, 23%

"For a Child has been born to us, a Son has been given to us, upon His shoulder dominion rests." Praise be to Jesus Christ forever, He is the reason for the season. This should be the forefront of our thoughts for this month, not the over giving, over eating, over drinking celebrations that can often be the focus of the month. Let us remember to use the majority of this month in prayerful preparation for the celebration of His birth.

#### Upcoming Events

Free Throw Contest

Pro-Life DC trip January

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Degrees January 24<sup>th</sup> starting at 10:30 am

2017 Supreme Conv. St. Louis

#### Knights of the Month

November 2015	Leo Swoboda
October 2015	Gene Roethlei
September 2015	Bill Eckelkamp
August 2015	Dan Klott
July 2015	Don Hellmann
June 2015	Ted Swoboda
May 2015	Larry Gassel
April 2015	Ryland Hoeft
March 2015	Mark Filla
February 2015	Roger Bargaen
January 2015	Ken Diener
December 2014	Matt Nowak
November 2014	Gene Roethlei

2015 Father Seisl #1121 Council Donations

Name	Budgeted / 2014	Date Donated/Planned	Amount given in 2015
Thrive	Pro Life	February 2015	\$3000
Missouri Right To Life	BBB	February 2015	\$500
Collation for Life	B. Night	March 2015	\$2517.24
Kenrick Glennon Society	\$100	August 2015	\$250 Vocation fund
School Sisters of Notre Dame	\$100	May 2015	\$100
Little Sisters of the Poor	\$25	August 2015	
Covenant Network	\$100	August 2015	\$100
Grace's Place Crisis Nursery	New	March 2015	\$100
Emmaus Home	Fish Fry	March 2015	\$1986.10
Sheltered Workshop	T. Roll	February 2015	
SFB Project Graduation	\$100	March 2015	\$100
WHS Project Graduation	\$100	March 2015	\$100
Stubenville Vocations Retreat	\$0	June 2015	\$500
SFB Grade School Chapel	\$0	June 2015	\$1500
VFW Fireworks (4 <sup>th</sup> of July)	\$50	June 2015	\$50
MO State Softball	\$200	June 2015	\$200
OLL School Special needs	\$0		\$500
SFB Special needs	\$500		
St Gertrude's Special Needs	\$400		
Columbian Charities	\$180		
Music Memorial Mass	\$50		
Santa Claus	\$50	December 2015	
Thanksgiving Day Dinner	\$100	October 2015	\$100
SFB Food Pantry		October 2015	\$2000 TC JforC
St. Peters UCC Food Pantry		October 2015	\$2000 TC JforC
Loving Hearts Food Pantry		October 2015	\$2000 TC JforC
Cross Catholic Outreach		October 2015	\$100
YTD From Special Projects		BBB, Pro Lfe, Bnite	\$6017.24
YTD From Council Funds			\$4836.10
Tractor Cruise			\$6000
Vocation Fund			\$750
Relief Fund			
Total			\$17703.34

**Knights of Columbus Meeting Minutes  
November 10, 2015**

Meeting was called to order at 7:30 pm

Roll call of officers were called and noted as follows

<b>Chaplain:</b> Fr. Joe Wormek-E	<b>Advocate:</b> Virgil Gildehaus-P
<b>Grand Knight:</b> Darryl Holtmeyer-P	<b>Warden:</b> Tom Remillard-P
<b>Deputy Grand Knight:</b> Roger Bargen-P	<b>Inside Guard:</b> Bob Elbert-A
<b>Chancellor:</b> Mark Buersmeyer-A	<b>Outside Guard:</b> Ryland Hoefft-P
<b>Recorder:</b> Mark Filla-P	<b>Trustee(3rd Yr.):</b> Leo Swoboda-P
<b>Financial Secretary:</b> Bill Marquart-P	<b>Trustee(2nd Yr.):</b> Bill Gegg-A
<b>Treasurer:</b> Larry Gassel-P	<b>Trustee(1st Yr.):</b> Don Hellman-P
<b>Lecturer:</b> Gene Roetheli-P	

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### **Reading of Minutes**

Motion was made and approve to accept the minutes as printed.

### **Report of Admissions Committee and reading of Applications**

No Report

### **Balloting for Members**(Degrees, readmissions, transfers)

No Report

### **Grand Knights Report**

Grand Knights Report

Membership as of November 5; Total 1444 YTD, INS 743, Associate 701, Inactive 69, Honorary 70, Honorary Life 212, Disability 0. Star Council Quota 35 YTD Net 8, 23%

November is the month of Remembrance and Thanksgiving. We begin with All Saints and Souls remembering those that have gone before us in the hope that they and we will someday again be united in Christ. We remember and pray for all our Veterans who served our country during their lives this Wednesday November 11. The month ends with our celebration of Thanksgiving Day, a time to share with friends, family and those less fortunate than ourselves. It marks the end of the harvest season as we give thanks for everything we have received throughout the year. Let us keep these in our prayers this month.

Our Council remains busy with works of fraternity and charity while we try and work toward the Star Council award. It will be difficult though for us to reach the membership and insurance goals. I'm convinced that even though I don't necessarily see everything that goes on directly, most of our members are doing something for our council during the year. We all need to do what we can to promote the work of our order and make each member we meet aware of the endless opportunities to serve as a Knight. As your Grand Knight for this I am thankful.

I've had a busy month and have not done near what I had hoped to for our council. My Mother is continuing to recover and after only 4 weeks is again walking with the aid of a walker. I know that the prayers offered for the sick and suffering helped her recover much quicker than we might have expected. Thanks for all your prayers.

### **Chaplains Report-Fr. Joe**

Father Joe on retreat. No report

### **Treasurer's Report**

Balance on Hand-\$33,196.57

Deposit-\$9693.13

Interest- \$2.67

Total-\$42892.37

Disbursement-\$11,987.76

Balance on Hand-\$30,904.61

Vocation Fund-\$22,633.95

Motion was made and approved to accept the Treasurer Report.

### **Reading of the Bills**

The bills were read and passed to the Trustees for review.

### **Communications**

Thank you for donation to American Cancer Society (dart ball tournament)

Thank you letter from SFRHS for Scholarships donation

Thank you letter from Kenrick Glennon Seminary for donation

Thank you photo from Aholt family for donation to Jim Aholt Memorial

Receipt from Loving Hearts for the \$2000 contribution from the Tractor Cruise

### **Financial Secretary Report**

No Report

### **Chancellor's Report on Vocations-(Mark Buersmeyer)**

No report.

### **Trustees Report**

Trustees reported the bills were reviewed and in order. Motion was made, seconded and approved to pay the bills.

### **Program Director-(Bob Elbert)-No Report**

### **Church Director-(Bill Gegg)**

Mark Filla reported for Bill concerning income and expenses for Pumpkin Patch and recent Burger night. Process for how monies were handled was questioned. Grand Knight will review with this issue with Bill and ask Bill to prepare a report for the next/future meeting.

### **Family of the Month-(Tom Remillard)**

Family of the Month is the Chris Piontik Family

### **Youth-(Ken Diener)**

No Report

### **Rosary Director (Leonard Brinker)**

No Report

### **Pro Life (Bill Gegg)**

No report.

## **REPORT OF STANDING COMMITTEES**

### **Membership/Retention Committee-(Larry Gassel)**

Larry reported that all members known to be delinquent were mailed a letter asking them to report their intentions to us. There are 12 that have responded indicating that they no longer wish to be Knights. Grand Knight will work with Supreme to get these members suspended or removed from the rolls. Some of the letters were returned for address no longer valid. These will be worked to determine if current addresses can be found.

**By-Laws Report-(Darryl Holtmeyer)**

Grand Knight did not have a chance to work this further. Will get with Leo Swoboda and Gary Marquart to get agreement on a By-Laws submission to the membership.

**Fish Fry Report**

No Report

**Food for Families/Journey for Charity-(Darryl Holtmeyer)**

Form for reimbursement from Supreme is in work.

**Unfinished Business****Tootsie Roll Donations**

Virgil Gildehaus and Mark Filla will work with Ken Diener to get the form submitted for disbursement to our local organizations working with the disabled.

**Home Corporations-Darryl Holtmeyer/Ted Swoboda**

A second meeting of the committee was held on 6<sup>th</sup>. Discussions centers on the signs needed to identify ownership and management of the hall, modifications of agreements between the council and the board, and forms for hall and grounds rentals. Jay Schroeder, board president will get signs made and installed. Mike Dempsey will work the agreements and forms based on direction from the committee. Future meeting to be scheduled/held once these tasks have been worked.

**Apple Butter Cook-(Gene Roethlei)**

Gene reported that some of the apple butter this year didn't turn out and had to be discarded. Lesson learned for next year. A thank you letter will be sent to the company who donated the propane.

**Red Cross Blood Drive**

A blood drive is scheduled for November 30 at the hall

**Wheel Chairs for Hall**

An attempt was made to get a price for 2 wheel chairs through our State organization. No response was given. Harry Lee Beste to help GK with this project.

**Shooting Sports Event**

John Dowil took first place in Class 1 with a score of 44. Joe Kopp ended in a three way tie for Class 2 with a score of 33

**Children's Christmas Party**

Tentatively scheduled for December 14, pending Santa Clause availability. Start time 7pm. Ladies Auxiliary to help Santa with goodies for the children.

**New Business****Requests for Donations**

Several requests for donations were reviewed and dismissed. A motion was made, seconded and approved to give \$100 to United Way.

**Knight of the Month-** Leo Swoboda

**Other Reports**

**Fourth Degree (Gary Marquart)**

A Memorial Mass for the 4th Degree will be on November 18, 7 pm at Our Lady of Lourdes

**Insurance Field Agent Report**

No Report

**District Deputy Report-John Jasper**

Time to order kits for the Free Throw, poster, and essay contests in January  
Report of Activities and event pictures sent in for the Mariner.

**Good of the Order**

Prayers were requested for Bob Roethei who is recovering from hip replacement, Allen Jean who was in a car accident, and Jerome Weber who has cancer. GK reported his mother is recovering well from a broken hip and thanked the council for their prayers.

Attendance price was won by Don Hellmann  
50/50 was one by Rylan Hoeft

Closing Prayer was said for all sick and in distress.

Closing Ode was sung.

Meeting was adjourned at 9:20 pm.

**Next meeting will be December 8<sup>th</sup> starting with the Rosary at 7pm followed by the meeting at 7:30pm.**

**Respectfully submitted,  
Mark Filla – Recorder with a little help from the Grand Knight**