

AGENDA

Father Seisl Council #1121 Knights of Columbus

Meeting January 12, 2016

- 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; Scott B. Klemm
- 7:15 pm Presentation from Mary Niswonger-Bauer, Special Olympics Missouri
- 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) Council funds process review
 - b) GK requests motion to accept, second, vote
 - 14) Reading of Bills and Communications
 - a) Bills
 - i) Happy Apples
 - b) Communications
 - i) Thank you cards from the McDonald families
 - ii) Thank you card from Ray Shipley Family
 - iii) Christmas card from Little Sisters of the Poor
 - iv) Christmas card from Conception Abbey
 - v) Christmas card from Supreme
 - 15) Financial Secretary's Report
 - a) Dues billing sent out
 - 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
 - i) \$20 for memorial masses J. McDonald, C. McDonald, D. Rembusch, M. Lakebrink
- d) Pro-Life Bill Gegg
 - i) Burger nights
 - ii) January 2015 March in Washington, DC
- 19) Report of Standing Committees
 - a) Membership/Retention Committee Larry Gassel
 - b) By-Laws Review and Adoption Darryl Holtmeyer/Virgil Gildehaus
 - c) Fish Fry Roger Bargaen
- 20) Unfinished Business
 - a) Tootsie Roll Donations? Mark Filla/Darryl Holtmeyer/Ken Diener
 - b) Home Corporations Darryl Holtmeyer/Ted Swoboda
 - c) Divine Mercy Ken Obermark and Jim Derner
 - d) Wheel Chairs for Hall (Done!) Darryl Holtmeyer/Larry Gassel
 - e) Children's Christmas Party Gene Roethlei
- 21) New Business
 - a) Roses for Life?
 - b) Degree Sunday Jan 24, 2016 Need Help
 - i) 439 members needing 2nd and 3rd degree work
 - c) Request for Donations Darryl Holtmeyer
 - i) Washington High School Project Graduation
 - d) Free Throw Ken Deiner
 - e) Knight of the Month
- 22) 4th 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: February 9, 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 31 December 2015; Total 1436 YTD adds 8, INS 735, Associate 701 , Inactive 69, Hon 69, Hon Life 212, Disabled 0

New year, new hope, new opportunities meet us each January as we begin the new calendar year. I'm sure that this year will be no different and as Knights we again rise to the challenges before us as Catholic gentlemen to do what we can for our Church and community. My personal goals as your Grand Knight will be to do whatever I can to disposition our brothers delinquent in dues payments. My hope would be to retain them all by showing them the benefits received from their payment of dues. I also will be watching closely and working with Supreme and State concerning the new initiatives being undertaken by the Order. Some of these were presented last night at the DD meeting. Any documentation provided by knights no longer wishing to be part of our Order may be accepted by Supreme. I again voiced my concerns to the State membership chairman about our delinquency situation. He did state that a withdrawals from the Order are still possible. I'll be investigating this closely and further. I will also continue with completing the Home Corporations work, which now has a deadline of January 2017. I hope to do a better job getting all the forms completed and submitted on time. I want to put a new members packet together which I'm hopeful will encourage new members to immediately become active in our council. This will include our new By-Laws if adopted tonight. I want to have that ready for the upcoming initiation on January 24th. I plan to and hope to make the trip to Washington DC next week to support the Pro-Life march. I need a lot of help and prayers that our 1400+ members will give our council a little help with these goals and all our many activities.

Upcoming Events

Free Throw Contest

Pro-Life DC trip January

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

2017 Supreme Conv. St. Louis

Knights of the Month

January 2016

December 2015 Kurt Unnerstall

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

2015 Father Seisl #1121 Council Donations

Name	Budgeted/ Contributed in 2015	Date Donated/Planned	Amount given in 2016
Thrive	Pro Life/\$3000	February 2016	
Missouri Right To Life	BBB/Roses \$500	February 2016	
Collation for Life	B. Night/Other \$2517	March 2016	
Kenrick Glennon Society	Vocation Fund \$100	August 2016	
School Sisters of Notre Dame	\$100	May 2016	
Little Sisters of the Poor	\$25	August 2016	
Covenant Network	\$100	August 2016	
Grace's Place Crisis Nursery	\$100	March 2016	
Emmaus Home	Jan 22 Fish Fry	March 2016	
Sheltered Workshop	T. Roll	February 2016	
SFB Project Graduation	\$100	March 2016	
WHS Project Graduation	\$100	March 2016	
Stubenville Vocations Retreat	\$0	June 2016	
VFW Fireworks (4 th of July)	\$50	June 2016	
MO State Softball	\$200	June 2016	
OLL School Special needs	\$0		
SFB Special needs	\$500		
St Gertrude's Special Needs	\$0		
Columbian Charities	\$180		
Music Memorial Mass	\$50	November 2016	
Santa Claus	\$50	December 2016	
Thanksgiving Day Dinner	\$100	October 2016	
SFB Food Pantry	JforC	October 2016	
St. Peters UCC Food Pantry	JforC	October 2015	
Loving Hearts Food Pantry	JforC	October 2016	
Cross Catholic Outreach	\$100	October 2016	
YTD From Special Projects	\$5900	BBB, Pro Lfe, Bnite	
YTD From Council Funds	\$5000		
Tractor Cruise JforC			
Vocation Fund Fr. Martin Seisl VF			
Relief Fund (DGK)			
Total			

**Knights of Columbus Meeting Minutes
December 8, 2015**

Meeting was called to order at 7:30 pm

Roll call of officers were called and noted as follows

Chaplain: Fr. Joe Wormek-P

Advocate: Virgil Gildehaus-P

Grand Knight: Darryl Holtmeyer-P

Warden: Tom Remillard-A

Deputy Grand Knight: Roger Bargaen-P

Inside Guard: Bob Elbert-P

Chancellor: Mark Buersmeyer-P

Outside Guard: Ryland Hoeft-P

Recorder: Mark Filla-P

Trustee(3rd Yr.): Leo Swoboda-A

Financial Secretary: Bill Marquart-P

Trustee(2nd Yr.): Bill Gegg-P

Treasurer: Larry Gassel-P

Trustee(1st Yr.): Don Hellman-P

Lecturer: Gene Roetheli-P

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

At the quarterly meeting with the board and ladies presidents yesterday, we discussed code of conduct for the hall. Seems there are a few that seem to think it is okay to utter racial slurs, vulgarity, and profanity as a way of letting off steam or to present sour humor. As Catholic gentlemen none of us should tolerate this sort of behavior, especially at the hall or on its grounds. The Board, Ladies Auxiliary Presidents and I agreed that should this sort of behavior occur and is documented, we will issue a letter of reprimand for such actions.

Six of our brothers, at the request of the family stood as pallbearers for Dr. Marvin Lakebrink's funeral last Saturday. There was a large turnout for the rosary on Friday. A fitting tribute for a past Grand Knight of our council who served the Order well.

"For a Child has been born to us, a Son has been given to us, upon His shoulder dominion rests."

Praised be 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 to those without need, over eating, over drinking celebrations that can often be the focus of this month. Let us remember to use the majority of this month in prayerful preparation for the celebration of His birth.

Chaplains Report-Fr. Joe

Treasurer's Report

Balance on Hand-\$30,904.61

Deposit-\$2,517.25

Interest-\$2.65

Total-\$33,424.51

Disbursement-\$2,182.37

Balance on Hand-\$31,242.14

Vocation Fund-\$22,432.70

Motion was made and approved to accept the Treasurer Report.

Reading of the Bills

K & R Market \$32.50 (Pro Life Burger Night)

Columbian Club for 3 bags of french fries-\$9.96 (Pro Life Burger Night)

Memorial Mass-\$114.33 (Payable to Krakow Store)

\$56.76 Lunch for tonight and last month. (Payable to Gene Roetheli)

Santa Clause (Charlie Gildehouse)-\$50.00 for the Christmas party.

Communications

Thank you cards from the June Gildehaus family and Lynette Areus (daughter of Frank Heimann for the Memorial Mass and Bibles.

Thanksgiving card from School Sisters of Notre Dame

Thank you from Catholic Outreach for the \$100.00 donation.

Financial Secretary Report

In Nov. we collected dues from 28 members, 26 regular & 2 Honorary for a total of \$1,345

RIB-\$52.50. Year to date-\$2,402.50

Vocation Fund-\$17.50. Year to Date-\$903.50

Culture of Life-\$12.00. Year to Date-\$605.70

Motion was made and approved to accept the Financial Secretary's report.

Chancellor's Report on Vocations-(Mark Buersmeyer)

Motion was made and approved to donate \$1,000 to Brother Patrick currently a Seminarian at Our Lady of Lourdes to help with expenses for car repairs or replacement.

There was a discussion on how we can help other Seminarians and religious since at this time we have no one currently seeking a religious vocation.

Trustees Report

Motion was made and approved to accept the Bills.

Program Director-(Bob Elbert)-No Report

Church Director/ Pro Life-(Bill Gegg)

Burger nights have dropped off from the last three nights. Averaging \$110.00 for the last three compared to \$210.00 from the first three. We are down to about half from where we started. Will evaluate to see if we want to continue after dart ball is over. In November we collected a total of \$231.01

Ladies Auxiliary still owes us \$218.75 from our last two banquets. Bill will continue to check in with Susan to resolve this issue.

There are 23 people attending the Pro Life March in DC from this area and eight of those are Knights.

We are going to start a Mass from this council on the fifth Sunday of this month. Hope to alternate this between Borgia and Lourdes. The first one will be on Jan. 31 at 11 am at SFB parish.

Divine Mercy started today. Pope Francis has set this year as a year of Mercy unit the Feast of Christ the King. There will be special events from the knights during the year.

Roundtable has done 93 events since May of 2014. Added three more new jobs this year. And snow removal will be offered this winter.

Fr. Freddie has started a Young Adult ministry with the conjunction of Lourdes. There were 18 who attended the first meeting. Good turnout and good sharing with this new ministry.

Fr, Freddie also wants to start a new ministry to reach out to the divorced and young married couples with Borgia and Lourdes.

Motion was made and approved to give \$1,105 for the 9 Brother Knights who are going on the Pro Life March.

Postcards for Life will be done in February.

Family of the Month-(Tom Remillard)

Family of the Month is the Bill Gegg Family

Youth-(Ken Diener)

Ken Diener will chair the Free throw Contest in January.

Rosary Director (Leonard Brinker)

No Report

REPORT OF STANDING COMMITTEES

Membership/Retention Committee-(Larry Gasesl)

New Dues will be collected starting in January. Members who have not paid by April will receive a 2nd notice. Worth Grand Knight will also keep track on who has paid their dues starting in Feb.

By-Laws Report-(Darryl Holtmeyer)

Worthy Grand Knight received a e-mail from Gary Marquart who has composed By-Laws again and it will be discussed at the next meeting.

Fish Fry Report

First Fish Fry will be Ja. 22 and will benefit Emmaus home. On January 13 there will be an appreciation dinner for all the workers.

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

Paper work has been submitted and we are waiting on the check from Supreme.

Unfinished Business

Tootsie Roll Donations (Darryl Holtmeyer)

Forms are filled out. We purchased a total of 25 cases. 13 cases were used. Total revenue received before deductions was \$2,681.86; cost of tootsie rolls used was \$487.50. Net proceeds were \$2,194.36. Next thing to happen is 4 separate forms are being sent to the State council so we can distribute half of the proceeds collected to local charities.

Home Corporations-Darryl Holtmeyer/Ted Swoboda

At the quarterly meeting it was discussed on what name we will call the hall. The official name will be the KC Hall; not KofC or Knights of Columbus Hall. New signs are on the way and will be put up soon.

Divine Mercy Committee

Committee was very grateful for the donation. Purchased 20 signs and erected a large sign on Highway 100 across from Toyota.

New Business

Knight of the Month- Kurt Unnerstall

Blood Drive (Mark Filla)

We reached our goal and collected 20 pints from the last drive.

Wheelchairs

We have two wheelchairs for use in the hall if needed.

Special Olympics

Mary Baurer from Special Olympics has requested to address our Council with a Special presentation on the Knights program with Special Olympics before the start of the next meeting in January.

Comments of the Lecturer Report-Gene Roetheli

Children's Christmas Party will be Dec. 14 starting at 7 pm. Need help with bags starting at 3 pm.

Fourth Degree (Gary Marquart)

Next Fourth Degree will be March 6 in St. Louis.

Next Fourth Degree meeting will be Jan. 21 at 8 pm.

There will be a Honor Guard training in February and will be recognized by Supreme for the 2017 Supreme Convention

Honor Guard can be requested for the 5th Mass KofC Mass

Navigators Ball will be Feb. 13 at the Union KC hall.

Field Agent Report

District Deputy Report-John Jasper

Membership-One Member per council per month: One First Degree Per District Per Month.

Cancel First Degree this month because there were no candidates. Next First Degree will be Jan. 4 at St. Gertrude and the Dutzow Degree team will do the Degree. There will be a First Degree on Jan.24 starting at 10:30 am followed by 2nd and 3rd Degree starting at 1 pm.

Poster, essay and Free Throw contest coming up in Jan.

District Deputy Meeting will be Jan. 13 at St. Gertrude. All Grand Knights and Financial Secretaries should attend this very important meeting concerning upcoming State council events.

Columbian Award for service and efforts for this council in 2014-15 was presented to our Grand Knight

Easter Raffle

Virgil Gildehaus announced that Ryland Hoeft and himself will once again chair this year's raffle which benefit council charities,

Good of the Order

Karen Marquart, wife of Gary had surgery today.

Brother Mike Tolksdorf will have surgery.

Attendance was won by District Deputy John Jasper

50/50 was won by Virgil Gildehaus

Closing Prayer was said.

Closing Ode was sung.

Meeting was adjourned at 9:15 pm

Next meeting will be January 12 starting with the Rosary at 7pm.