

## AGENDA

Father Seisl Council #1121 Knights of Columbus  
Meeting March 8, 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;

### 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
  - a) Bills
  - b) Communications
    - i) Thank you from Emmaus for fish fry donation
    - ii) Hermann Council benefit
- 15) Financial Secretary's Report
  - a) Dues paid
- 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
    - i) Father/Son Mass/Breakfast Mark Filla
  - b) Family Director Tom Remillard Family of the Month \_\_\_\_\_
  - c) Rosary Director Leonard Brinker
  - d) Pro-Life Bill Gegg
    - i) Discussion on last month's emergency donation

- 19) Report of Standing Committees
- a) Membership/Retention Committee Larry Gassel
  - b) Fish Fry's Roger Bargaen
- 20) Unfinished Business
- a) Tootsie Roll Donations Mark Filla/Darryl Holtmeyer
  - b) Home Corporations Darryl Holtmeyer/Ted Swoboda
    - i) Signs going up. Waiting to hear on agreement documents. Will schedule meeting
  - c) Free Throw Ken Deiner
- 21) New Business
- a) Request for Donations Darryl Holtmeyer
    - i) Little Sisters of the Poor
    - ii) Covenant Network
    - iii) EWTN
    - iv) SFB RHS Project Graduation
    - v) School Sisters of Notre Dame
    - vi) Conception Abby
    - vii) Thrive
    - viii) Missouri Right to Life
  - b) Awards Night May 14 Mark Filla
  - c) Vote for Family of the Year Mark Filla
  - d) Delegates for State Convention Mark Filla
  - e) Membership Drive, March 12/13 Volunteer(s) needed
  - f) Special Olympics Volunteer(s) needed
  - g) Knight of the Month
- 22) 4<sup>th</sup> Degree Report Gary Marquart – Faithful Navigator
- a) Honor guard Training New Haven Wednesday March 16
- 23) District Deputy Report John Jasper – Worthy District Deputy
- 24) Insurance Agent Report Mike York
- 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: March 8, 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 February Total 1435, I 729, A 706, INACT 69, H 70, HL 212 D, 0

Lent is now half over. What have we done? What have we failed to do? Most of us have tried to give up something, food or drink, maybe attended an extra Mass or Lenten service, but have we really looked into our hearts in an effort to clean house in preparation for Easter. Maybe a better offering would be to try and change our attitudes about how we feel and react towards others. Does it really do any good to criticize actions of our brothers, sisters, countrymen or others of our world only to show we might be better because of what we believe to be right? Perhaps the best sacrifice for Lent is to let God be the judge instead of passing judgement ourselves. Let us offer true contrition, submission to tolerance of our fellow man, so that Easter will make us all new and the world better.

## Upcoming Events

March 12/13	Membership Drive – SFB/OLL	
July 15-17	KofC Picnic	
August 3-7	Washington T&C Fair	
September 11, 2016	Tractor Cruise, Food for Families	10 Anniversary
2016 State Convention	Jefferson City	April 22, 2016
2017 Supreme Conv.	St. Louis	

## Knights of the Month

February 2016	Jim Schwaller
January 2016	Gary Marquart
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/Date in 2016
WHS Project Graduation	\$100		\$100 January
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	
SFB special need PL trip			\$2000 February
Stubenville Vocations Retreat	\$0	June 2016	
VFW Fireworks (4 <sup>th</sup> 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	\$6000		
Vocation Fund Fr. Martin Seisl VF			
Relief Fund (DGK)			
Total			\$2100

**Knights of Columbus Meeting Minutes  
February 9, 2016**

Meeting was called to order at 7:30 pm

Roll call of officers were called and noted as follows

**Chaplain:** Fr. Joe Wormek-E  
**Grand Knight:** Darryl Holtmeyer-P  
**Deputy Grand Knight:** Roger Bargen-P  
**Chancellor:** Mark Buersmeyer-A  
**Recorder:** Mark Filla-P  
**Financial Secretary:** Bill Marquart-P  
**Treasurer:** Larry Gassel-P  
**Lecturer:** Gene Roetheli-P

**Advocate:** Virgil Gildehaus-P  
**Warden:** Tom Remillard-P  
**Inside Guard:** Bob Elbert-A  
**Outside Guard:** Ryland Hoeft-P  
**Trustee(3rd Yr.):** Leo Swoboda-A  
**Trustee(2nd Yr.):** Bill Gegg-A  
**Trustee(1st Yr.):** Don Hellman-P

**Reading of Minutes**

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

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

Balloting for Members (Degrees, readmissions, transfers) None

**Grand Knights Report**

Membership as of 29 January; total is 1438, YTD adds 16, Insurance is 732 down 20; Associate is 706 up 10, Inactive 69, Honorary is 69, Honorary Life 211, Disables is 0. We are in good standing with Supreme. I received a wonderful tip concerning the rosary from Fr. Bernie Wilkins at St. Gertrude. I have had trouble concentrating on the mysteries. Simply pause at the middle of the Hail Mary"s. This makes all the difference.

Today is Shrove Tuesday, the day before the start of Lent. Lent is "spring training for Easter, our eternal hope for the rewards of everlasting life. Lots of business tonight so let's gets to it.

**Chaplains Report-Fr. Joe**

Recorder Mark Filla reported on Fr. Joe's trip to the Holy Land.

**Treasurer's Report**

Balance on Hand-\$26,422.66

Deposit-\$22,523.00

Interest-\$2.27

Total-\$48,947.93

Disbursement-\$5,651.39

Balance on Hand-\$43,296.54

Vocation Fund-\$26,441.14

Motion was made and approved to accept the Treasurer Report.

**Reading of the Bills**

Lunch-\$45.07 (Payable to Gene Roetheli)

Pro Life Burger Night-\$80.09 (Payable to Brent Bargan)

K&R Market \$30.38

K &R Market-\$31.42

Fish Fry Appreciation Dinner-\$422.57 (Payable to Ladies Auxiliary)

KC Memorial Association-\$89.39

Zilglin Signs-\$412.69

### **Communications**

Covenant Network-Thank You Donation  
Invitation for dinner supporting Little Sisters of the poor  
Thank you from Mary Niswonger of SOMO

### **Financial Secretary Report**

In Jan. we collected dues from 405 members, regular members-291, Honorary 36, and honorary life 78.  
RIB-\$ 554.00  
Vocation Fund-\$554.00  
Culture of Life-\$320.00  
Motion was made and approve to accept the Financial Secretary's report.

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

No Report

### **Trustees Report**

Motion was made and approved to accept the Bills.

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

### **Church Director/ Pro Life-(Bill Gegg)**

Father/Son Breakfast will be scheduled on Sunday, April 3. Mass at 8am Our Lady of Lourdes Parish, and breakfast to follow at the hall.

### **Pro Life Report-Bill Gegg**

Motion was made and approve to give \$2,000 from the Pro Life Fund to Fr. Freddie and the SFB 8th Graders who were stuck in DC during the snow storm to help pay for hotel rooms.

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

Family of the Month is Robert Beuke who helps with the Fish Fry Dinners

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

Free Throw Tournament was held at SFB parish today,

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

No Report

## **REPORT OF STANDING COMMITTEES**

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

Grand Knight will continue to work on membership Larry Gassel and Bill Marquart on the dues.

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

By-Laws submitted to Supreme were rejected. The By-Laws need to be submitted on line and approved. Policy document written to document what could not be put in the By-Laws.

### **Fish Fry Report(Roger Bargaen)**

On Jan. 22 for the Emma's Home we had 410 in attendance. We collected a total of \$4,188.00. Expenses were \$3,070.22 for a profit of \$1,117.78. Next Fish Fry will be Feb.19 for St. Gertrude/St. Ann.

## **Unfinished Business**

### **Tootsie Roll Donations (Darryl Holtmeyer)**

All Paper work has been submitted to the State. We are now waiting for our turn-around checks.

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

Signs are going up. Waiting to hear on Agreement documents. Will schedule another meeting.

### **Pro Life Trip Report Mark & Darryl**

Everyone had a good time on the trip. The Saint John Paul II Center is a wonderful place to visit. You will learn about the life of this wonderful Saint. A lot of good information.

### **New Business Request for Donations**

#### **Membership Drive**

Volunteers are needed to run the this on the weekend of March 12/13.

#### **Special Olympics**

Volunteers are needed to to help with this program.

#### **High School Grant**

Motion was made and approved to give up to \$6,000 donation to the Grant program fund.

#### **Awards Night-Mark Filla**

This year's Award Night will be Saturday, May 14 at the Hall.

#### **Knight of the Month- Jim Schwaller**

#### **Fourth Degree (Gary Marquart)**

Next Fourth Degree will be March 5 in St. Louis.

There will be a Honor Guard training Wednesday, March 16 and will be recognized by Supreme for the 2017 Supreme Convention. The 4th Degree meeting will be the same night.

Navigators Ball will be Feb. 13 at the Union KofC Hall

#### **Field Agent Report**

Grand Knight will contact Mike York about getting an agent here for our Council Meetings

#### **District Deputy Report-John Jasper**

District Deputy wanted to thank our Council and everyone who helped with this year's 2nd & 3rd Degree.

Council Audit is due on Feb. 15.

State Convention will be April 22-24 Capitol Plaza Hotel, Jefferson City

Next First Degree will be Feb.10 at Union, MO starting at 7 pm

Membership Drive will be March 12-13.

District Free Throw Contest will be this Saturday at Immaculate Conception school in Union starting at 8 am Regional Level will be Feb. 25 in St. Charles.

Please submit council programs and pictures for the Mariner by March 5.

State Scholarships are due Feb. 15. and Grants are due March 1. We need to get schools and PSR programs involved.

Religious Icon coming in May. More info coming on schedule.

#### **Lecturer Report-Gene Roetheli**

Disposed the rest of the Apple Butter we did not sell. We made \$1261.00, expenses were \$725.00 for a profit of \$536. Thanks for all those helped and donated. Hope to do better next year.

Easter Egg Hunt will be coming up in March on Holy Saturday morning.

#### **Good of the Order**

Bill Eckelkamp will have serious back surgery later this month, Recovery will be 6-8 weeks.

Attendance was won by Roger Bargan



50/50 was won by Larry GASSEL

Closing Prayer was said.  
Closing Ode was sung.

Meeting was adjourned at 9:20 pm

**Next meeting will be April 12, 2016 starting with the Rosary at 7pm.**