

AGENDA

Father Seisl Council #1121 Knights of Columbus

Meeting February 9, 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; Frank A. Bodlovic, Ralph W. Elbert

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) Covenant Network Thank you for donation
 - ii) Little Sisters of the Poor Invitation to dinner
 - iii) Thank you from Mary Niswonger of SOMO
 - iv) Tax document for United Way Donation – Treasurer
- 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
 - i) Father/Son Breakfast Mark Filla
 - b) Family Director Tom Remillard Family of the Month _____
 - c) Rosary Director Leonard Brinker
 - d) Pro-Life Bill Gegg
 - i) Burger nights

- 19) Report of Standing Committees
- a) Membership/Retention Committee Larry Gassel
 - b) By-Laws Review Darryl Holtmeyer
 - i) By-Laws submittal rejected. By-Laws submitted on line and approved. Policy document written to document what could not be put in the By-Laws
 - c) Fish Fry 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) Pro Life Trip Report Darryl and Mark
 - d) Degree Sunday Jan 24, 2016 Darryl Holtmeyer
 - i) 2 new 1st only, 6 new 1st, 2nd & 3rd, 6 2nd and 3rd
 - e) Roses for Life Mark Filla
 - f) Free Throw Ken Deiner
- 21) New Business
- a) Request for Donations Darryl Holtmeyer
 - i) MO Right to Life
 - ii) This Day Magazine
 - iii) MO Catholic Conference
 - iv) The Crudem Foundation
 - b) SFB Special need PL March \$2000 Darryl Holtmeyer
 - c) Membership Drive, March 12/13 Volunteer(s) needed
 - d) Special Olympics Volunteer(s) needed
 - e) Scholarship proposal for Grade schools Sponsor needed
 - f) Knight of the Month
- 22) 4th Degree Report Gary Marquart – Faithful Navigator
- 23) District Deputy Report John Jasper – Worthy District Deputy
- 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: 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 January 2016; Total YTD adds , INS , Associate , Inactive , Hon , Hon Life , Disabled 0.

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 the glorious feast of Easter, our eternal hope for the rewards of everlasting life. Lots of business tonight, so let's gets to it.

Upcoming Events

Feb 23-Mar1	GK Vacation	
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	
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 (Pro-Life March)			\$2000
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	\$6000		
Vocation Fund Fr. Martin Seisl VF			
Relief Fund (DGK)			
Total			\$100

Knights of Columbus Meeting Minutes
January 12, 2016

Meeting was called to order at 7:30 pm

Roll call of officers were called and noted as follows

Chaplain: Fr. Joe Wormek-P
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-A
Inside Guard: Bob Elbert-A
Outside Guard: Ryland Hoeft-P
Trustee(3rd Yr.): Leo Swoboda-A
Trustee(2nd Yr.): Bill Gegg-P
Trustee(1st Yr.): Don Hellman-P

Reading of Minutes

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

Report of Admissions Committee and reading of Applications

Craig Allen
Brian Meyer
Jacob Kleekamp
Dustin Kampschroeder
Brian McDonald

Motion was made and approved to accept these 5 members into our council

Balloting for Members(Degrees, readmissions, transfers)

No Report

Grand Knights Report

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. 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 District Deputy 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 withdrawal from the Order is still possible. I'll be investigating this closely 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 Jan. 24. 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.

Chaplains Report-Fr. Joe

Looking ahead to our calendar of events; Ash Wednesday will be February 10. We should start thinking about how we can make Lent more special for us.

Please pray for all those who will be traveling to Washington DC for the Pro Life March.

Adoration will be available at Borgia parish from 9 am-4:30 pm and a prayer vigil from 5-6pm at 5th and Jefferson for those who can't travel to DC.

I will be leaving for the Holy Land on Sunday, Jan.24 and will be gone for 6 weeks.

Treasurer's Report

Balance on Hand-\$31,242.14

Deposit-\$1,301.01

Interest-\$2.49

Total-\$30,545.64

Disbursement-\$6,122.88

Balance on Hand-\$26,422.66

Vocation Fund-\$21,441.14

Motion was made and approved to accept the Treasurer Report.

Reading of the Bills

Lochirco-\$68.50

Quality Copy -(Easter Raffle Tickets)-\$35.21

Quality Copy -(Fish Fry Appreciation Dinner Postcards)-\$11.55

Quality Copy-(Membership cards)-\$269.51

Quality Copy-(Newsletters)-\$230.57

Lochirco - (Christmas Party, Fruits & Peanuts)\$108.00

Christmas Party (Candy, payable to Greg Marquart-\$220.32

Burger Nights (\$16.60 for 5 bags of fries)

Hoelschers - \$350.00 (Accounting Services)

Semiannual Audit Per-Capita to Supreme-\$3,644.39

Communications

Thank you cards from the McDonald and Ray Shipley families

Christmas cards from Little Sisters of the Poor, Conception Abby

Christmas Card from Supreme.

Financial Secretary Report

In Dec. we collected dues for a total of \$1,100

RIB-\$30.00 Year to date-\$2,432.50

Vocation Fund-\$10.00 Year to Date-\$2,432.50

Culture of Life-\$10.00 Year to Date-\$913.00

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)

Last Sunday of the Month we have a council Mass on Jan.31 at the 11 am Mass at SFB parish. Knights can sit with their families.

Burger Night will be this Thursday and in February will switch to the 2nd and 4th Thursdays.

Adoration will be at Borgia on Friday Jan. 22 from 9am-4:30 pm to commemorate Roe Vs. Wade.

Candlelight Vigil will be at 5th and Jefferson from 5-6pm

Postcards will be at Borgia and Lourdes at all the Masses. Postcards will be taken to Washington DC.

House and Senate did pass Defunding of Planned Parenthood but the President vetoes it.

Feb. 3 is the Pro Life Rally in Jefferson City to meet with our State legislatures.

Family of the Month-(Tom Remillard)

Family of the Month is the Eugene Anderson

Youth-(Ken Diener)

Ken Diener will chair the Free throw Contest in January.

Rosary Director (Leonard Brinker)

Motion was made and 2nd to pay Leonard Brinker for memorial Masses said for Marvin Lakebrink, Charles and Jim McDonald and Dwane Rembush for a total of \$20.

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. Worthy Grand Knight will also keep track on who has paid their dues starting in Feb.

By-Laws Report-(Darryl Holtmeyer)

Motion was made and approved to accept the By-Laws, less Article 7, section 6. They will now be sent to Supreme for approval.

Fish Fry Report

First Fish Fry will be Jan. 22 and will benefit Emmaus home. On Jan 13 there will be a Appreciation dinner for all the workers.

Next Fish Fry will be Jan. 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

See Grand Knights Report.

Roger Bargaen gave out a report of donations given since we moved to the current hall in 1984. The report gives a breakdown on what we have from 1984-2014. This is a great reminder of what we have done over the last 30 years.

Wheelchairs (Darryl Holtmeyer/Larry Gassel)

The hall now as two wheelchairs; one for upstairs and one for downstairs.

Children's Christmas Party (Gene Roetheli)

Gene reported attendance was down this year but it was still a successful night. 15 out of 80 bags were left over and distributed to local nursing homes.

New Business**Request for Donations**

Motion was made and approved to donate \$100 to Washington High School Project Graduation.

Knight of the Month- Gary Marquart for his help with the By-Laws.**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

On April 27 there will be a Missouri KofC Chaplain workshop in Jefferson City. All council chaplains are invited to attend from 12 noon-3 pm. Per Diem will be paid for by Supreme Council. 1121 should be able to make "Star Council". Two other councils in the district are in reach. There will be a 1st, 2nd and 3rd Degree on Sunday, Jan.24. First Degree will start at 10:30 and 2nd will start at 1 pm. Men's Catholic Conference will be on Feb. 6 at the Peabody Opera house in St. Louis. Every member should read the "Knightline". There is a lot of good information in it. There was one candidate who took his 1st Degree at Krakow. There will be a Membership drive on the weekend of March 12-13. March for Life is Jan. 22. Form 1728 (Fraternal Activities) is due on Jan. 30. District Deputy meeting was last night. A lot of good and important information was passed out. Audit report is due this month and should be done by Financial Secretary and Trustees.

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

Leo Swoboda recovering from surgery, Don Hellman's wife who will have surgery, Gene Roetheli mother who passed away.

Attendance was won by Virgil Gildehaus

50/50 was won by John Jasper

Closing Prayer was said.

Closing Ode was sung.

Meeting was adjourned at 9:10 pm

Next meeting will be February 9, 2016 starting with the Rosary at 7pm.