

KNIGHTS OF COLUMBUS
Council 10305

MEETING MINUTES

August 19, 2014

The regular monthly meeting of Knights of Columbus Council 10305 was called to order by Grand Knight Phil Tamisiea at 7:01 p.m.

Present

Phil Tamisiea	Mike O'Brien	Mike Conrad
Larry Kusek	Steve Dethlefs	Mike Young
Joedy Sandhoefner	Randy Sandhoefner	Jim Hubschman
Mike Smith	Ed Smith	Dave Heer
Rich Johnson	Dave Price	Chris Koening
Jerry Tosoni	Doug Kaspar	Dennis Dunning
Joe Miller	Don Casey	Gordon Hussey
Larry McKennan	Terry Fitzgerald	Bill O'Donnell
Fr Gutsell	Paul Schuler	Lou Brown
Mike Sutton	Gary Bouckhuyt	

Guest(s): Alan Chaffee – GK Blair, NE.
 Abe Workman -
 Ray Mann – (District Deputy)

The opening prayer was led by Chaplain Father Gutsell.
The Pledge of Allegiance was led by Grand Knight Phil Tamisiea.

Officer Roll Call:

Grand Knight	Phil Tamisiea	Present
Deputy Grand Knight	Jim Hubschman	Present
Chancellor	Dave Price	Present
Recorder	Doug Kaspar	Present
Treasurer	Joedy Sandhoefner	Present
Advocate	Mike Conrad	Present
Warden	Tom Gepson	Absent
Inside Guard	Terry Fitzgerald	Absent
Outside Guard	Joe Miller	Present
Trustees	1 yr. Mike Young	Present
	2 yr. Garrett Flynn	Absent
	3 yr. Mike O'Brien	Absent
Chaplain	Fr. Gutsell	Present

Approval of Prior Meeting Minutes:

A motion was made by Mike Smith to dispense with the reading of the minutes of the July

15th meeting and to approve the minutes as prepared by the Recorder.

The motion was seconded by Randy Sandhoefner.

All members present voted aye, the motion carried and the minutes will stand as presented.

Chaplain's Report/Comments:

Father Gutsell gave a report and an update on his anniversary event.

Financial Report:

Joedy Sandhoefner provided an update. Approximately \$5600.00 is in the bank. Proceeds from the tractor show were \$564 from the Craft Fair and \$290 from the breakfast. Don Casey made motion to approve report, Dave Price seconded the motion and the motion was passed.

Communications & Letters:

1. Father Gutsell provided a Thank You note for his the Anniversary of his 30th ordination and the trip to the shrine in Sioux City.

Old Business:

1. Council 10305 25th Anniversary:

Silver Rose Activity: The council will pick up the Rose on 8-31-2014. At the 9:00 AM Mass on Labor Day it will be displayed and plans are to pass it off the Lady of Guadalupe Council the next day. Mike O'Brien, Ed Smith, Dave Price and Mike Conrad will pick it up from Sacred Heart Church in Yankton and deliver it to St Johns.

2. The coin has been minted and GK Phil Tamisiea passed around the first one.
3. Champagne Brunch January 18, 2015. Tickets will be sold and the price as yet to be determined.
4. February 14, 2015 is the date for the Twenty-Fifth Anniversary Dinner. Knights will be asked to help set up and tear down the tables. Mike Conrad and Larry Kusek will work on the material for the program.
5. A Youth Bus Trip is planned for Washington, D.C. and a head count will be determined after CCD classes commence.
6. Tractor Show Breakfast Update:

Fifteen Knights assisted with the event. Three Knights worked the full event from 6:00 AM until 2:00 PM. The proceeds from the craft fair was \$564.00 and the breakfast raised \$290.00

7. K of C Member Appreciation Dinner:

The dinner is scheduled for September 7, 2014. Social Hour is from 4:00 – 5:00 PM. Dinner will be from 5:00 – 6:00. A signup sheet was sent around.

8. Big Red Dinner Update. November 8, 2014 has been selected. There are still challenges with the compliance office at the University in obtaining a coach. This is an open date for the Huskers. The price for a table will remain at \$350.00 and individual tickets will be \$25.00. Discussion was also held around the pair of Nebraska tickets that were donated by Dan Naughton and put them up for bid on game by game basis. Donation should be minimum of face value plus a contribution.

New Business

1. Alan Chaffee and Abe Workman, Brother Knights from the Blair Council gave an update and asked for our support for the 1st Annual BBQ Contest and Dinner to be held at St. Francis Borgia on October 11, 2014. The Knights will sponsor the beer garden. Abe gave details around the process and participants for the event. Sandwiches will be served at noon with dinners from 6:00 – 8:00 PM. The judging for the event will occur at 7:00PM.
2. Mawaitte Mission Books update. It is time to pick up the funds from this years drive. \$52 in cash or checks required. Checks are to be written out to the Knights.
3. GK Phil Tamisiea presented Father Gutsell's a picture for his thirtieth Anniversary of his ordination as a priest.
4. The issue of a Dues Increase was discussed. The new rate suggested is \$25.00. Randy Sandhoefner made the motion and it was seconded by Mike Conrad. The motion was passed.
5. Mawaitte Mission Book update. Need to get an item into the bulletin.
6. The annual Tootsie Roll drive will be in either September or October. Twelve cases will be ordered.
7. Randy Sandhoefner asked for support from the Knights for the Angel Club of Omaha. There is a Magnum Professional Wrestling event on September 6, 2014. Tickets are \$25.00

Family of the Month:

A motion was made by Don Casey to nominate Larry McKennan and his wife for the Family of the Month for August in recognition of their help with the craft show at the Tractor Show. Jody Sandhoefner approved. All members present voted aye and the motion carried.

For the Good of the Order:

Fellow Knights, Parish members, and others to be remembered in our prayers:

1. Rennea Brown
2. Rennea Brown's Mother, Eunice.
3. John Fitzgerald
4. Marylee Hubschman
5. Joe Miller (who has COPD)
6. Tim Carr
7. Don Parsons
8. Ron & Jo Roche
9. Teresa Sutton
10. Fr. Schwertley
11. Fr. Gerald Melchior
12. Lynn Smith
13. Nathan Zeller
14. Jim Hubschman
15. Brother Jonah
16. Father Joseph Terra and Father Kenneth Walker were the priests that were killed in Phoenix, AZ. Priestly Fraternity of Saint Peter
17. Shirley Oliver
18. Mollie Bentley's daughter
19. All of our neighbors in Ft Calhoun, Blair and Pilger after the recent storms.
20. Megan Defhlets
21. Mike O'Brien's friend and his son Nathan.
22. Time Heller's wife who is ill and under Doctor's care and his uncle Bill Heller.
23. For the Soul of Brother Knight Jerry Tosoni's father who recently passed away.

District Deputy Report:

The District Deputy report was presented by the DD Ray Mann.

There is a District meeting on August 25, 2014 at 6:30. Ray will provide an email with event details to GK Phil Tamisea. An update was also provided on the membership in the state of Nebraska. There are 172 councils with twenty five thousand members.

Insurance Field Agent Report:

Field Agent Tim Heller gave an update on some financial planning programs that are available to the Knights and suggested that we read "Parish Priest", the biography of Father McGivney and pray for his sainthood.

Adjournment:

There being no further business,

**A motion was made by Ed Smith to adjourn the meeting.
The motion was seconded by Mike Young.
All members present voted aye and the motion carried.**

The meeting was adjourned at 8:30 p.m.

A closing prayer was led by Chaplain Father Gutgsell.

Douglas Kaspar
Recorder