

**KNIGHTS OF COLUMBUS**  
**Council 10305**

**MEETING MINUTES**  
December 15, 2015

The regular monthly meeting of Knights of Columbus Council 10305 was called to order by Grand Knight Jim Hubschman at 7:00 p.m.

Present

Lee Anderson	<b>Phil Tamisiea</b>	<b>Mike O'Brien</b>
Mike Conrad	<b>Larry Kusek</b>	<b>Steve Dethlefs</b>
Mike Young	Joedy Sandhoefner	Randy Sandhoefner
<b>Jim Hubschman</b>	Ken Zeller	<b>Mike Smith</b>
Ed Smith	<b>Dave Heer</b>	<b>Rich Johnson</b>
<b>Chris Koenig</b>	Dave Price	Jim Lukasiewicz
Mike Sutton	<b>Jerry Tosoni</b>	Tom Gepson
<b>Lew Brown</b>	Gary Bouckhuyt	Jerry Beach
<b>Doug Kaspar</b>	<b>Dennis Dunning</b>	Chad Grosse-Rhode
Leonard White	Brendan Gepson	Joe Miller
John Fitzgerald	<b>Erwin Siegler</b>	Tom Maccissi
Tom Lazure	<b>Richard Henderson</b>	<b>Ryan Sevick</b>
<b>Ron Peterson</b>	Dave Smith	Ross Lammers
Jerry Mapes	Bill McPhillips	Scott Dai
Doug Johnston	Josh Johnson	Don Casey
<b>Larry Pringle</b>	<b>Gordon Hussey</b>	Dave Stock
Paul High Horse	Bob Prieksat	Paul Schuler
John Kusek	<b>Larry McKennan</b>	Terry Fitzgerald
<b>Don Tripp</b>	<b>Bill O'Donnell</b>	John Furstenberg
Joe Butkus	Ray Zikas	<b>Tony Heiniger</b>
<b>Fr Gutsell</b>	Fr. Mario Rapose	

Guest(s): Mr. Rollie Dvorak (District Deputy). Ray Mann

The opening prayer was led by GK Jim Hubschman.  
The Pledge of Allegiance was led by Brother Knight Larry Pringle

Officer Roll Call:

Grand Knight	Jim Hubschman	Present
Deputy Grand Knight	Terry Fitzgerald	Present
Chancellor	Dave Price	Absent
Recorder	Doug Kaspar	Present

Treasurer		Larry McKennan	Present
Financial Sec.		Steve Dethlefs	Present
Advocate		Mike Conrad	Present
Warden		Tom Gepson	Absent
Inside Guard		Tony Heiniger	Present
Outside Guard		Randy Sandhoefner	Absent
Trustees	1 yr.	Garrett Flynn	Absent
	2 yr.	Mike O'Brien	Present
	3 yr.	Phil Tamsiea	Present
Chaplain		Fr. Gutsell	Absent

**Approval of Prior Meeting Minutes:**

**A motion was made by Mike O'Brien to dispense with the reading of the minutes of the November 17<sup>th</sup>, 2015 meeting and to approve the amended minutes as prepared by the Recorder. The motion was seconded by Bill O'Donnell. All members present voted aye, the motion carried and the minutes will stand as presented.**

**Chaplain's Report/Comments:**

1. Fr. Gutsell was excused as he was helping with Mass at another parish.

**Financial Report:**

Per Treasurer Larry McKennan, as of December 15, 2015 (before expenses):  
\$14594.00.

Funds available after bills and Accruals: \$7684.49

**A motion was made by Mike Smith to accept the financial report. The motion was seconded by Rich Henderson. All members present voted aye, the motion carried.**

**Communications & Letters:**

1. None

**Old Business:**

1. Christmas in Calhoun: GK Jim Hubschman gave a report as to the success of the event and thanked all that participated.

2. Scholarships:

Steve Dethlefs gave a brief overview as to what is planned. More to be discussed at the January meeting.

3. Tootsie Roll Monies: Two checks to be provided, Angel Guardians and Ollie Webb.

4. Blair Thanksgiving Dinner @ St. Francis Borgia. Mike O'Brien reported that 655 people were served in 2.5 hours. 385 meals were take outs. 120 to home bound.

No other old business.

**New Business**

1. Christmas in Calhoun: Recognition for Scott Olander. GK made the motion to provide a gift certificate to Scott for his participation. Jim Hubschman made the motion and Mike O'Brien seconded the motion. Motion approved.
2. Free Throw Championships. Kit hasn't arrived. Tom Lazure will chair the event.
3. 5<sup>th</sup> Sunday Rosary (January 31, 2016). GK Jim Hubschman reported that 90 finger Rosary's were handed out. Approximately twenty Knights attended. More information to be provided.
4. Champaign Brunch. Past GK Phil Tamisiea will chair the event. A speaker is needed and Phil has been challenged to find a speaker. Topic will be strengthen the family.
5. Fund Raiser at the Fish Fry. Larry McKennan discussed the possibility for a test run with the new equipment in Schwertley Hall. There are some conflicts with the Fish Fry committee. February 12, 2015 is the first fish fry. We are running up against a time crunch, but looking at something for January.
6. Knights of Columbus Mass. Roles have been filled. GK Lim Hubschman discussed possibility of putting flags in the sanctuary. Need Father's approval.
7. GK Jim Hubschman mentioned that Father G has a family in the parish that has a family member that is seriously ill and needs some trees removed.
8. FYSCO. Pancake Feed for April 23, 2015. .
9. Web Site Renewal, Recorder Doug Kaspar asked for feedback to renew. Jerry Tossoni made a motion to approve the renewal and Rich Johnson seconded the motion to continue to pay for the website. The motion carried.

10. October 1<sup>st</sup> and 2<sup>nd</sup> will be Heritage Days at Fort Atkinson, Mike O'Brien mentioned the opportunity to have a pancake feed for fund raising both days.

### **Family of the Month:**

**A motion was made by Steve Dethlefs made motion to nominate Mike May as the Family of the Month for his help at Christmas in Calhoun.**

**The motion was seconded by Phil Tamisiea.**

**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. Mary Lou Hubschman and his daughter-in-law as they are recuperating from surgery.
2. Family of Walker Buckman, Five Day old child deceased grandchild.
3. .

### **District Deputy Report:**

Rollie Dvorak gave an update regarding One Rose, One Life and an update on the Mid-Winter meeting. There is an emphasis on more family and parish strengthening events, less emphasis on Knights Buildings.

### **Insurance Field Agent Report:**

No report. Field Agent Tim Heller was not in attendance.

### **Adjournment:**

Dennis Dunning drew the # from the Bingo Bowl for door prize. Tony Heninger won the door prize.

**A motion was made by Bill O'Donnell to adjourn the meeting.**

**The motion was seconded by Rich Johnson.**

**All members present voted aye and the motion carried.**

The meeting was adjourned at 7: p.m.

A closing prayer was led by Mike O'Brien.

Doug Kaspar  
Recorder

Updated and revised notes on 1-17-2015 dlk.