

KNIGHTS OF COLUMBUS
Council 10305

MEETING MINUTES

June 17, 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	Mike Sutton
Jerry Tosoni	Doug Kaspar	Dennis Dunning
Joe Miller	Don Casey	Gordon Hussey
Larry McKennan	Terry Fitzgerald	Bill O'Donnell
Fr Gutgsell	Paul Schuler	Lou Brown
Mike Sutton	Ken Zeller	Jerry Mapes
Chris Koenig	Father Mario	

Guest(s): Ray Mann (District Deputy)

The opening prayer was led by Father Gutgsell.
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	Absent
Warden	Tom Gepson	Absent
Inside Guard	Terry Fitzgerald	Present
Outside Guard	Joe Miller	Present
Trustees	Mike Young	Present
	Garrett Flynn	Absent
	Mike O'Brien	Present
Chaplain	Fr. Gutgsell	Present

Approval of Prior Meeting Minutes:

A motion was made by Ed Smith to dispense with the reading of the minutes of the May 20th meeting and to approve the minutes as prepared by the Recorder.

**The motion was seconded by Gordon Hussey.
All members present voted aye, the motion carried and the minutes will stand as presented.
Chaplain's Report/Comments:**

1. Fr. Gutgsell noted that Pentecost will be celebrated on the 2nd Sunday of June.

Father spoke about the recent canonization of the Popes and now viewed as Saints: St. John the 23rd and John Paul the 2nd. Another unique item was the fact there were two live Popes attending. The church does not make Saints, but God alone through Grace. God works through the Saints for our intercessions. God knows and cares about us, but truly wants us to be his children. We have been living through interesting times.

Financial Report:

Per Financial Secretary Steve Dethlefs, as of June 17, 2014: \$ 11,245.50.

Per Treasurer Joedy Sandhoefner, money available as of June 17, 2014: \$ 10,959.75.
\$610.73 has to be withheld for Tootsie Roll Drive.

**The motion was made by Randy Sandhoefner to accept the financial report. Mike Smith seconded the motion to approve the report.
All members present voted aye, the motion carried.**

Communications & Letters:

1. Nothing for this month.

Old Business:

1. Council 10305 25th Anniversary:

The 25th Anniversary coin has a partial down payment.

Discussions continue to send a Youth Group member bus trip to Washington D.C. to participate in the *March for Life* to be held on January 22nd, 2015.

Champagne Brunch January 18, 2015

February 14, 2015 is the date for the Twenty-Fifth Anniversary Dinner.

2. Church Parking Lot Light Pole Refurbishment:

GK Tamisiea reported that he talked to Bob Anderson today. Phil and Bob will meet on June 20, 2014.

2. Council 10305 Web Site Update:

Web Site setup is ongoing. Grand Knight Phil Ta

3. Tractor Show Breakfast:

Phil mentioned that volunteers would be needed and setup would be between 6:30 and 7:00 AM. Tractor show will be held on August 9, 2014.

4. K of C Member Appreciation Dinner:

No discussion. The dinner is scheduled for September 7, 2014. The time will be determined.

New Business

1. Pro-Life Activities:

- GK Tamisiea encouraged more participation for the structured prayer hour every Saturday from 10:00 – 11:00 AM at the Planned Parenthood building on 93rd and Maple in Omaha. Anyone is welcome to attend.
- A Pro-Life rosary is said every Thursday after the 8:00 are Mass.
- First Friday Adoration is coming up and everyone should consider making an hour. Fr. Gutsell noted that that First Friday in July will be cancelled as it the Fourth.

2. Possible Craft Fair and Farmer's Market:

Larry McKennan presented the idea of organizing and/or sponsoring a craft fair and farmer's market in conjunction with the Tractor Show on August 9th. Possible locations for the event are Schwertley Hall or the Community building. The consensus of those in attendance was that this was a good idea. The rate for a table is \$20.00 and \$30.00 if a person needs our table. The participants need to set up the table for the event. The participants would be permitted to keep the proceeds. Knights would be needed to set up the tables the night before. A question was mentioned about refreshments and let the youth group keep the proceeds.

3. June 24, 2014. Monthly Pioneer Circle

Lori Sandhoefner has asked for volunteers to help grill brats or hamburgers. Rich Johnson will reach out to Joedy Sandhoefner.

4. Dave Price made a motion to purchase two additional regalia for the Fourth Degrees. Randy Sandhoefner seconded the motion. The motion was approved.
5. Dave Price made a motion to purchase some pizzas one evening for the baseball touring group. Jerry Mapes suggested that Cory Grosse-Rhode be contacted. Randy Sandhoefner seconded the motion. Motion was approved.
6. Jerry Mapes talked about the Heartland Men's Conference. This is the fifth Anniversary. Cost is \$10.00 per ticket. The festival purpose is to promote family life. The event will be held on August 1, 2014. Jerry is asking the council to be able to support a block of tickets for those that can use our sponsorship. The Men's event will be held Friday evening the First and will be at Christ the King and those ticket prices are \$10.00. The bulk rate for the festival is \$15.00. The festival will be on August 2, 2014. The event will run from 3:00 PM to 10:00 PM. Colin Raye will be there to sing. Steve Dethlefs made a motion and Mike Smith seconded the motion to buy ten tickets. The motion was carried.
7. GK Phil brought up celebrating Father Gutsell's 30th anniversary on August 24, 2014. Father Gutsell suggested an outing for the Parish and Blair to Sioux City to the Queen of Peace Shrine. August 17th was the preferred date. Father also suggested that make this a family outing. Father Mario asked a clarifying question as to this being the celebration event. Confirmation affirmed.
8. Steve Dethlefs discussed the Big Red Dinner and the fact that the University has indicated that the Big Red Dinner is in non-compliance with NCAA rules for football. Basketball coach Tim Miles maybe an alternative. The dinner is on hold at this time.

Family of the Month:

A motion was made by Randy Sandhoefner to nominate Bill and Patty O'Donnell for the Family of the Month for June in recognition of their help with the fish fries, within the Knights, and the parish in general. Dave Price seconded the motion. 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.

District Deputy Report:

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

1. Leadership Conference will be in North Platte, NE. July 18 – July 20, 2014.
2. Nothing else to report.

Insurance Field Agent Report:

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

Adjournment:

There being no further business,

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

The meeting was adjourned at 8:15 p.m.

A closing prayer was led by Father Gutsell.

Douglas Kaspar
Recorder