

KNIGHTS OF COLUMBUS
Council 10305

MEETING MINUTES

March 18, 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	Jim Hubschman	Ken Zeller
Ed Smith	Dave Price	Mike Sutton
Jerry Tosoni	Lew Brown	Dennis Dunning
Joe Miller	Gordon Hussey	Bob Prieksat
Paul Schuler	Larry McKennan	Terry Fitzgerald
Bill O'Donnell	Fr. Gutsell	

Guest(s): Ray Mann (District Deputy)

The opening prayer was led by 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	Chad Grosse-Rhode		Absent
Recorder	Larry Kusek	Present	
Treasurer	Joedy Sandhoefner	Present	
Advocate	Jim Schlehber		Absent
Warden	Dave Heer		Absent
Inside Guard	Doug Kaspar		Absent
Outside Guard	Joe Miller	Present	
Trustees	1 yr	Mike Young	Present
	2 yr	Garrett Flynn	Absent
	3 yr	Mike O'Brien	Present
Chaplain	Fr. Gutsell	Present	

Approval of Prior Meeting Minutes:

A motion was made by Mike O'Brien to dispense with the reading of the minutes of the February 18th meeting and to approve the minutes as prepared by the Recorder. The motion was seconded by Ed Smith. All members present voted aye, the motion carried and the minutes will stand as presented.

Chaplain's Report/Comments:

1. Fr Gutsell noted that March 19th will be the first anniversary of the installation of Pope Francis. He pointed out that Pope Francis has a symbol of St. Joseph on his Coat of Arms.
2. Father reminded everyone that the season of Lent is in progress. March is the month of St. Joseph, and in fact his Feast Day is March 19th. March 19th is a day of solemnity, the equivalent of a Sunday. But it is not a Holy Day of Obligation. Note that red is associated with St. Joseph.
3. St. Joseph was in effect the 2nd Christian. He is the patron saint of more things than anyone except Mary, including the Patron of the Universal Church, and Patron of a happy & holy death.
4. St. Joseph was in effect the foster father of Christ. Some people think Joseph was married before Mary and had children, who would be Jesus' step brothers and sisters. It is also speculated that Joseph died in the arms of Jesus and Mary, thus leading to his being called the Patron of a happy & holy death.
5. There is a shrine to St. Joseph in Montreal, Quebec, Canada.

Financial Report:

Per Financial Secretary Steve Dethlefs, as of March 18, 2014: \$ 11,604.41

Per Treasurer Joedy Sandhoefner, as of March 18, 2014: \$ 11,059.99 available

Received \$202 from Tootsie Rolls for the 1st and 2nd fish frys.

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

Communications & Letters:

1. Received a thank you from the Jo Roche family for our K of C memorial to the Fr. Schwertley Scholarship Fund in her name.
2. Received a thank you from Dave & Ruth Heer for our K of C restaurant gift certificate in honor of their 50th wedding anniversary.

Old Business:

1. Council 10305 25th Anniversary:

Mike Conrad and Lee Anderson are heading up.

Mike showed proposed drawings of the front and back of the Commemorative Coin.

The hall has been reserved for February 14, 2015.

Fr. Cook has been called about slots for Youth Group members to attend the March for Life in Washington, D.C. next January.

2. Church Parking Lot Light Pole Refurbishment:

Still waiting for warmer spring weather to finish this project.

3. Display Case for Officer's Jewels:

No report.

4. 4th Degree Exemplification:

The 4th Degree Exemplification originally scheduled for March 2nd was postponed until April 6th in West Point

Brother Knights attending the Exemplification will include:

Phil Tamisiea, Rich Johnson, Chris Koenig, Jim Hubschman, Dave Price, Don Casey, Dennis Dunning, and Bill O'Donnell.

Mike Conrad noted that the K of C Council will pay the 4th Degree expenses for the Grand Knight and past Grand Knights.

5. One Rose – One Life Champagne Brunch Results:

About 90 people attended the brunch. Fr. _____ gave a very good talk.

The event grossed \$580.00.

A motion was made by Dave Price to donate the entire \$580 to the K of C Culture of Life Foundation of Nebraska.

The motion was seconded by Ken Zeller.

All members present voted aye, the motion carried.

6. K of C Member Appreciation Dinner:

Discussed the idea of moving the appreciation dinner to a date earlier in the summer. The consensus was that the summer months are too busy already and that we should just leave the appreciation dinner scheduled sometime in September.

New Business

1. Pro-Life Activities:

- GK Tamisiea noted that there is a 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 am Mass.
- First Friday Adoration is coming up and everyone should consider making an hour.

2. Fort Calhoun School Youth Organization (FCSYO) Pancake Breakfast:

The FCSYO pancake breakfast will be held on Saturday, April 26, 2014 from 7:30 a.m. to noon.

GK Tamisiea noted that Mike Conrad, Steve Dethlefs, and Jim Hubschman will be out of town that day. We will need volunteer cooks. Only pancakes and sausage will be on the menu (no eggs).

3. Mother's Day Rose Sale for Emergency Pregnancy Services (EPS):

Mother's Day will be on May 11th. We will need volunteers to help sell roses to raise money to donate to EPS after all three Masses that weekend.

4. Jo Roche Memorial:

No information yet on this idea.

5. Availability of Council Shirts:

GK Tamisiea handed out pictures of available shirt styles. As style was selected to order replacement shirts. If anyone would like a new shirt, please let GK Tamisiea know.

6. Upcoming State K of C Convention:

This year the State K of C convention will be held on April 26th in Kearney, NE. Jim Hubschman and Steve Dethlefs will be attending

A motion was made by Ken Zeller to purchase a full page ad for \$100 in the convention program book.

The motion was seconded by Dave Price.

All members present voted aye, the motion carried.

7. 2nd and 3rd Degree Major Exemplification:

A 2nd and 3rd Degree Exemplification will be held on March 23rd in Fremont. Attending will be brother Knights Larry McKennan, Jerry Tosoni, and Dennis Dunning. Lunch will be available at noon for a free-will offering.

8. Tractor Show Breakfast:

The third annual tractor show will be held in Fort Calhoun on August 9th. Once again this year the Knights will be holding a pancake breakfast for the event attendees. Proceeds from the breakfast will be donated to the Washington County Museum.

Family of the Month:

A motion was made by Mike O'Brien to nominate the Mike Conrad family for the Family of the Month for April in recognition of their ongoing support and help with Parish and K of C activities.

The motion was seconded by Ken Zeller.

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. John Fitzgerald
3. Marylee Hubschman
4. Joe Miller who has COPD
5. Lynn Smith
6. Don Parsons
7. Ron & Jo Roche
8. Teresa Sutton
9. Fr. Schwertley
10. Fr. Gerald Melkior
11. Ray Zikas
12. Gordon Hussey family
13. Thomas Hubbell (Gary Bouckhuys' father-in-law)
14. Caroline Clary
15. Celeste Feuerbach (Mary Sully's daughter)

District Deputy Report:

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

1. A 1st, 2nd, and 3rd Degree Exemplification will be held in Fremont on March 23rd. Lunch will be available at noon for a free-will offering.
2. Ray delivered our Tootsie Rolls tonight.

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

The meeting was adjourned at 8:01 p.m.

A closing prayer was led by Father Gutsell.

Larry Kusek
Recorder