

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

**MEETING MINUTES**

May 20, 2014

The regular monthly meeting of Knights of Columbus Council 10305 was called to order by Grand Knight Phil Tamisiea at 7:05 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 Gutsell		

Guest(s):     Ray Mann (District Deputy)  
                  Mr. Greg Premmer

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 Schlehuder		Absent
Warden		Dave Heer	Present	
Inside Guard		Doug Kaspar	Present	
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 Don Casey to dispense with the reading of the minutes of the April 15<sup>th</sup> meeting and to approve the minutes as prepared by the Recorder.**

**The motion was seconded by Dave Heer.**

**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 2<sup>nd</sup> Sunday of June.

Mary gave flesh and blood to Christ through birth.

Christ gave his flesh and blood to us through the Eucharist.

Note: Fr. Gutgsell had to leave at 7:15.

### **Financial Report:**

Per Financial Secretary Steve Dethlefs, as of May 20, 2014: \$ 11,296.31

Per Treasurer Joedy Sandhoefner, money available as of May 20, 2014: \$ 10,626.55

Mr. Dethlefs noted that he recently received his letter of affirmation as Financial Secretary.

**A motion was made by Ed Smith to accept the financial report.**

**The motion was seconded by Randy Sandhoefner.**

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

### **Communications & Letters:**

1. Received a thank you from our Seminarian, Padraic Stack.

### **Old Business:**

1. Council 10305 25<sup>th</sup> Anniversary:

The 25<sup>th</sup> 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 22<sup>nd</sup>, 2015.

2. Church Parking Lot Light Pole Refurbishment:

GK Tamisiea reported that he talked to Bob Anderson today. Bob will try and set a date to work on the light pole electrical in the next couple of weeks.

Discussions were held about adding lights along the front walkway up to the church. Bob said he thinks the lights he is putting up will provide adequate light for the walkway.

3. Display Case for Officer's Jewels:

Dave Price built a nice display case for the Council's Officer Jewels. It was available for viewing at the meeting. It will be mounted in the church basement.

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

GK Tamisiea thanked everyone who showed up to help with the pancake breakfast. \$894 was deposited which included \$200 in startup change. The net for the event was \$694.

5. Council 10305 Web Site Update:

Web Site setup is ongoing.

6. State K of C Convention Report:

Steve Dethlefs and Jim Hubschman attended the convention for our Council. They reported that it was a very good experience and recommended that other people attend in the future.

7. Tractor Show Breakfast:

No discussion. Tractor show will be held on August 9, 2014.

8. K of C Member Appreciation Dinner:

No discussion. The dinner is scheduled for September 7, 2014.

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

We donated \$520 to EPS. We sold all of the roses on hand except for six. Discussions were held as how to handle the six unsold roses. It was suggested that we just take up a collection at the meeting and add the money received to the original \$520. A total of \$33 was collected to cover the cost of the six unsold roses. Thus, the total donated to EPS was \$553.

10. Parish Ministry Fair Report:

We had a minimal show of interest at our K of C table. Even at that, we got 1 member transfer and 1 new prospect. It was noted we currently have a total of 130 K of C members.

## 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 93<sup>rd</sup> 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.

### 2. Fort Calhoun School Youth Organization (FCSYO) Presentation:

Mr. Greg Premmer attended the meeting to thank the K of C for our past support of the FCSYO. He also encouraged more cooperation and interaction between the K of C and the FCSYO.

### 3. Possible Craft Fair and Farmer's Market:

Larry KcKenna presented the idea of organizing and/or sponsoring a craft fair and farmer's market in conjunction with the Tractor Show on August 9<sup>th</sup>. 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. Add as an agenda item for next month's meeting.

### 4. Nominations for Local Council Officers:

GK Tamisiea noted it was time for the election of new Council Officers and he opened the floor for nominations.

- **Grand Knight -**

A motion was made by Mike Conrad to nominate Phil Tamisiea for Grand Knight.

The motion was seconded by Mike O'Brien.

A motion was made by Mike Conrad to close the Grand Knight nominations and that a unanimous ballot is cast for Mr. Tamisiea.

The motion was seconded by Mike Smith.

All members present voted aye, the motion carried.

Brother Knight Tamisiea is thus elected to serve another term as Grand Knight.

- **Deputy Grand Knight -**

A motion was made by Mike Smith to nominate Jim Hubschman for Deputy Grand Knight.

The motion was seconded by Randy Sandhoefner.

A motion was made by Mike O'Brien to close the Deputy Grand Knight nominations and that a unanimous ballot is cast for Mr. Hubschman.

The motion was seconded by Ed Smith.

All members present voted aye, the motion carried.

Brother Knight Hubschman is elected to serve another term as Deputy Grand Knight.

- Chancellor –

A motion was made by Mike Conrad to nominate Dave Price for Chancellor.

The motion was seconded by Mike O'Brien.

A motion was made by Mike O'Brien to close the Chancellor nominations and that a unanimous ballot is cast for Mr. Price.

The motion was seconded by Rich Johnson.

All members present voted aye, the motion carried.

Brother Knight Price is thus elected to serve as Council Chancellor.

- Recorder –

Brother Knight Kusek has decided to resign as Council Recorder.

A motion was made by Joedy Sandhoefner to nominate Doug Kaspar for Recorder.

The motion was seconded by Rich Johnson.

A motion was made by Mike O'Brien to close the Recorder nominations and that a unanimous ballot is cast for Mr. Kaspar.

The motion was seconded by Ed Smith.

All members present voted aye, the motion carried.

Brother Knight Kaspar is thus elected to serve as Council Recorder.

- Treasurer –

A motion was made by Randy Sandhoefner to nominate Joedy Sandhoefner for Council Treasurer.

The motion was seconded by Dave Heer.

A motion was made by Mike Smith to close the Treasurer nominations and that a unanimous ballot is cast for Mr. Sandhoefner.

The motion was seconded by Mike Conrad.

All members present voted aye, the motion carried.

Brother Knight Joedy Sandhoefner is thus elected to serve another term as Council Treasurer.

- Advocate –

A motion was made by Phil Tamisiea to nominate Mike Conrad for Council Advocate.

The motion was seconded by Dave Price.

A motion was made by Don Casey to close the Advocate nominations and that a unanimous ballot is cast for Mr. Conrad.

The motion was seconded by Dave Heer.

All members present voted aye, the motion carried.

Brother Knight Conrad is thus elected to serve as Council Advocate.

- Warden –

A motion was made by Jim Hubschman to nominate Tom Gepson for Council Warden.

The motion was seconded by Mike Conrad.

A motion was made by Mike Smith to close the Warden nominations and that a unanimous ballot is cast for Mr. Gepson.

The motion was seconded by Mike Conrad.

All members present voted aye, the motion carried.

Brother Knight Gepson is thus elected to serve as Council Warden.

- Inside Guard –

A motion was made by Jim Hubschmen to nominate Terry Fitzgerald for Inside Guard.

The motion was seconded by Larry McKennan.

A motion was made by Randy Sandhoefner to close the Inside Guard nominations and that a unanimous ballot is cast for Mr. Fitzgerald.

The motion was seconded by Dave Price.

All members present voted aye, the motion carried.

Brother Knight Fitzgerald is thus elected to serve as Council inside Guard.

- Outside Guard –

A motion was made by Mike Smith to nominate Joe Miller for Outside Guard.

The motion was seconded by Randy Sandhoefner.

A motion was made by Dave Heer to close the Outside Guard nominations and that a unanimous ballot is cast for Mr. Miller.

The motion was seconded by Bill O'Donnell.

All members present voted aye, the motion carried.

Brother Knight Miller is thus elected to serve another term as Council outside Guard.

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

**A motion was made by Mike O'Brien to nominate Dave and Julie Price 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.**

**The motion was seconded by Jim Hubschman.**

**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
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 Melkior
12. Lynn Smith
13. Nathan Zeller
14. Jim Hubschman
15. Brother Jonah

### **District Deputy Report:**

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

1. The recent State K of C convention went very well.
2. A Leadership Conference will be held on the 18<sup>th</sup> and 20<sup>th</sup> of July.
3. Our Columbian Report for the Columbian Award is due in by June 30<sup>th</sup>.
4. A replica of the Shroud of Turin (Man of the Shroud) will be at St. Robert Bellermine in Omaha on June 4<sup>th</sup> – 8<sup>th</sup>.
5. A Blair golf tournament will be held on May 30<sup>th</sup>.

### **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 Rich Johnson.**

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

The meeting was adjourned at 8:20 p.m.

A closing prayer was led by GK Tamisiea.

Larry Kusek  
Recorder