

Iowa State Council Knights of Columbus
105th Annual State Convention

Standing Rules of the State Convention

(REVISED)

WHEREAS the Iowa State Council of the Knights of Columbus (the "Iowa State Council") has bylaws which have adopted the rules contained in the 1990/9th edition of Scott, Foresman Robert's Rules of Order Newly Revised (the "Roberts Rules of Order") to govern its annual meetings to the extent that the Roberts Rules of Order are not inconsistent with the Iowa State Council's Bylaws and Charter Constitution Laws of the Supreme Council of the Knights of Columbus and these standing rules (herein "Our Rules of Order").

AND WHEREAS the Iowa State Council has previously adopted several standing rules (the "Existing Standing Rules") which have been in effect since their adoption;

NOW THEREFORE, the Iowa State Council hereby sets forth and restates the following Standing Rules in place for the Convention:

1. Resolutions (Presentation / Motions):

It is in our Bylaws that the Resolutions Committee shall present all resolutions on the first day of this Meeting, together with their recommendations.

(There are fourteen resolutions in total. These resolutions have been published on the Iowa State Council website and have been distributed to all delegates prior to this Meeting. Thirteen of these resolutions are salutary and one of these resolutions is substantive.)

It is the recommendation of the Resolutions Committee that in order to present the salutary resolutions during the first day, each resolution presented by announcing the resolution number, pausing to determine if there is any business from the floor and, if none, to proceed to the next resolution.

It is the recommendation of the Resolutions Committee that in order to present the substantive resolution during the first day, it shall be presented by reading the same entirely, pausing to determine if there is any business from the floor and, if none, to proceed to the next resolution.

It is an Existing Standing Rule that after the full reading of each proposed resolution on the first day, any and all action as allowed by Our Rules of Order shall be permitted on the first day except a motion to bring before the assembly for its consideration.

It is an Existing Standing Rule that during the second day, for any proposed

resolution that remains on the agenda, only the "RESOLVED" portion of the proposed resolution shall be read aloud.

It is an Existing Standing Rule that after the reading of the proposed resolution on the second day, said resolution be put to a vote of the assembly and that motions or actions as otherwise permitted by Our Rules of Order shall not be permitted.

2. Resolutions (Voting): The following procedure has been adopted with respect to the manner of voting on proposed resolutions and related business:

It is an Existing Standing Rule that voting on proposed resolutions and on any other motions regarding the same shall be conducted as follows:

First by voice vote, after which the chairman shall announce the prevailing side, whether yea or nay;

If any member doubts the decision of the chair, a member may call for a "division" at which time the chairman shall call for the yeas and nays to separately rise and to allow the chair to estimate the victor;
If the decision of the chair is again doubted, a member may call for a "count", at which time the chairman shall again call for the yeas and nays to separately rise to be counted by the State Warden and his assistants and the count of the State Warden and his assistants shall be considered final.

3. Nomination of Delegates and Alternate Delegates to the Supreme Council Meeting. The Bylaws require an election of the Delegate and Alternate Delegates to the Supreme Council Meeting to be on one ballot.

It is an Existing Standing Rule that during the nominating speech, the following facts shall be disclosed about the person to be nominated:

- a) The local council number and city that the individual belongs to;
- b) Whether or not the individual is an insured or associate member;
- c) The years for which the individual attended the Supreme Council Meeting as a Delegate within the previous ten years.

It is an Existing Standing Rule that after sixteen (16) persons have been nominated on said ballot that the nominations shall be closed and that no further nominations may be accepted from the floor.

105th IOWA STATE CONVENTION
MAY 6 and 7, 2006
DES MOINES, IOWA

INDEX OF PROPOSED RESOLUTIONS

#	DESCRIPTION	EXEC CMTE REC	RES CMTE REC	AMEND	ADOPT
	SALUTORY RESOLUTIONS				
1	Dedication of Convention	For	FOR	NO	yes
2	Declaration of Principles	For	FOR	NO	yes
3	In Memory and for the Beatification of the Holy Father, Pope John Paul II	For	FOR	NO	yes
4	Beatification of Fr. Michael J. McGivney	For	FOR	NO	yes
5	Welcome and Pledge of Support to Bishop R. Walker Nickless	For	FOR	NO	yes
6	Appreciation of Clergy in Iowa	For	FOR	NO	yes
7	Salutation to Bishop Joseph L. Charron	For	FOR	NO	yes
9 8	Salutation to Supreme Chaplain Bishop William E. Lori	For	FOR	NO	yes
8 9	Salutation to State Chaplain Reverend Dennis J. Quint	For	FOR	NO	yes
10	Salutation to Supreme Knight Carl A. Anderson	For	FOR	NO	yes
11	Salutation to Supreme Director David A. Bellendier	For	FOR	NO	yes
12	Salutation to State Deputy James L. Chambers	For	FOR	NO	yes
13	Appreciation of Host Committee and Wives	For	FOR	NO	yes
	SUBSTANTIVE RESOLUTIONS				
14	Increase Mileage Rate (from \$.18 to \$.23/mile) and Per Diem (from \$50 to \$80) for Delegates and Increase Assessment to Subordinate Councils (by \$1.00 per Member per Year)	For	FOR	NO	yes

CREDENTIALS REPORT

VOTING

State Officers	6
Immediate Past State Deputy	1
Delegates	266
TOTAL VOTING	273

NON-VOTING

Supreme Representative	1
Past Supreme Director	1
Past State Deputies	7
Former State Treasurer	0
Administrative Assistant	1
District Deputies	23
Program Directors & Chairman	23
General Agents	3
Field Agents	20
Former State Chaplains	1

80

GRAND TOTAL 353

Bob Peetz - 1466

Dan Heister ~~R~~ - 2326

Knights of Columbus

Iowa State Council

May 6, 2006

The Most Rev. Jerome G. Hanus, O.S.B.	Archbishop of Dubuque
The Most Rev. Joseph L. Charron, C.P.P.S.	Bishop of Des Moines
The Most Rev. William E. Franklin, D.D.	Bishop of Davenport
The Most Rev. R. Walker Nickless	Bishop of Sioux City
The Most Rev. Daniel W. Kucera, O.S.B.	Retired Bishop of Dubuque
The Most Rev. Lawrence D. Soens, D.D.	Retired Bishop of Sioux City

Your Excellencies:

The Iowa State Council of the Knights of Columbus extends its sincere and cordial greetings to Your Excellencies from our 105th Annual Convention held in Des Moines.

With declining numbers of Clergy and Religious, the assistance of the laity has become increasingly vital in spreading the Gospel of the Lord. As Knights of Columbus, we will continue to encourage religious vocations through our financial support and prayers and to assist our priests and religious in our local parishes.

Respect for the sanctity of life from conception to natural death is, perhaps, the foremost problem facing Christianity today. We are firm supporters of the pro-life cause and follow your lead in educating all to realize that we are made in the image of God. We will continue to be vocal in our opposition to abortion, euthanasia, stem cell research and cloning.

Our financial support will continue for Birthright and other crisis pregnancy centers offering alternatives to abortion. Again this past year, we raised over \$500,000.00 for Special Olympics and organizations assisting those with physical and intellectual disabilities.

We will continue to work with the Iowa Catholic Conference to encourage legislation for the enactment of tax credits for parochial school students and other social justice reforms. Under your direction, we will continue to promote all Family Life values and will oppose any attempt to legalize same-sex marriage.

His Holiness Pope Benedict XVI has expressed his "personal gratitude for the manifold contributions which the Knights have made to the mission of the universal Church and the service of the Apostolic See." Rest assured that the Knights of Columbus will not rest on their past laurels.

Thank you for your friendship, guidance and endorsement of the Iowa Knights of Columbus. We ask Your Excellencies for your continued blessings and prayers and that you guide us in our deliberations so that we may be successful in providing service to God, Church, family, community and our fellow man.

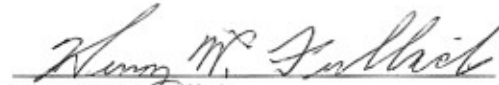
Vivat Jesus,



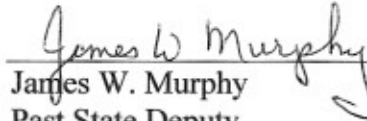
Richard F. Makinster
Immediate Past State Deputy



David A. Bellendier
Past State Deputy
Supreme Director



Henry W. Fullick
Past State Deputy
District Master



James W. Murphy
Past State Deputy
Past Supreme Director

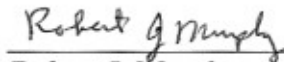
Richard G. Matt
Past State Deputy
Former Master



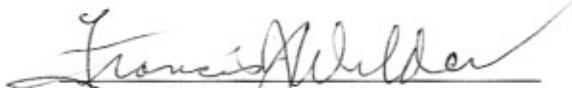
Thomas M. Wittrock
Past State Deputy



Francis E. Schlueter
Past State Deputy
Former Master
Vice Supreme Master



Robert J. Murphy
Past State Deputy
Former Master



Francis J. Wilder
Past State Deputy
Former Master



Paul E. Smith
Past State Deputy

George Wright
Past State Deputy

Good of The Order Report

The good of the order committee met and submits the following report to the 2006 convention:

We wish to commend the Iowa Knights for their dedication and support for the persons with intellectual disabilities who have a special place in the hearts of the Knights of Columbus. We further commend all members of the Iowa Knights for their support of the Bishops, Priests, and all religious, who by their prayers make our programs more meaningful.

We would like to see a renewed effort by every council in the Rose for Life Program, which can be a very visible sign to everyone that life is sacred and not to be discarded at a whim.

We feel that each council reflect on the true meaning of Columbianism, and place more emphasis on programs and council activities, and less on buildings and associations that sometimes place a burden on the council ..

We feel that smaller councils are sometimes limited in their ability to sign up new members because of various reasons, and would recommend that quotas be re-evaluated. In view of the fact that as April 1st, only about one fourth of the councils had achieved at least 50% of their membership quota we recommend that a concerted effort be made to conduct a church drive as set up by the state membership chairman. In the unlikely event that this is not successful we ask that other methods of recruiting be utilized in order to grow the order. * See Footnote

Respectfully submitted this date MAY 6, 2006

Kurtis Kinion GK Co. 5544

Brian P. Wells GK Co. 2064

Jery A. Wells Chairman

* IN A COUNTRY WHICH WAS FOUNDED BY IMMIGRANTS LOOKING ONLY FOR A BETTER LIFE FOR THEIR FAMILIES, WE URGE ALL KNIGHTS TO OPEN NOT ONLY THEIR MIND, BUT THEIR HEART TO THE ^{OTHER ETHNIC BACKGROUNDS} ~~HISPANICS~~ IN THIS GREAT NATION SEEKING THE SAME.

Marriott
DES MOINES DOWNTOWN

5-6-04

THE MILEAGE AND PER DIEM
COMMITTEE MEETING FOUND NO
DISCREPANCIES

PAT KELLY CHARMA #11643

ED RUMPZA #13084

DYANE ELDRON #12131

JOSEPH HAESSIG #12194

DANIEL OSSIN #5038

Respectfully submitted

Pat Kelly

700 Grand Ave., Des Moines, IA 50309
(515) 245-5500 Fax (515) 245-5504

Report of Auditing Committee

May 6, 2006

We, your committee of audit, have reviewed the deposits and checks of the Worthy State Treasurer and the Administrative Assistant from March 1, 2005 to Feb. 28, 2006 and find the same in accord with the official annual report. We find the balances shown by the Worthy State Treasurer are the same as those certified by the Wells Fargo Bank of Davenport and the Quad City Bank.

We recommend and heartily endorse the present practice of the Worthy State Treasurer in submitting monthly reports of the receipts and disbursements to the Executive Committee together with a certified statement from the depository bank of the balance on hand at the end of each month.

Respectfully submitted,

Gerald McAllister, Co # 2001

Keith Wirtz

Keith Wirtz, Co # 1045

Gary Boles, Co # 12334

Tony Slack

Tony Slack, Co # 12130

We were also pleased to find that the State Council has hired an outside auditor to do the Form 990 on an annual basis. We also approve of the Executive committee assigning a committee of 3 Past State Deputies to do an audit each fiscal year after July 1. The sixth of these has been completed.