



**Knights of Columbus  
Council #1221  
Business Meeting Minutes  
March 11<sup>th</sup>, 2021**



**Call to Order**

Thursday March 11th, 2021 at 7:00 P.M.

**Warden's Report on Membership Card**

Bro. Dan Gully: All present are current members.

**Prayer**

The Lord's Prayer for was prayed by all.

**Pledge of Allegiance**

The Pledge of Allegiance was said by all.

**Reading of and Approval Minutes of Previous Meeting**

The past meeting's minutes were distributed prior to the meeting. The minutes were read and accepted by all.

**Chaplain's Message**

There was no Chaplain's message this evening.

**Grand Knight's Report: WGK Mike Carter**

- WGK Mike Carter was absent this evening.

**Deputy Grand Knight's Report: DGK Ron Webber**

- The council is doing very well, much better than anticipated given what was expected with COVID.
- We have bookings already for May, June, and September, with 2 other possibilities still pending
- The Gala is scheduled for September
- Fish Frys are doing very well
  - Each week surpasses the previous in sales
  - Volunteers have been plentiful (don't slow down)
  - Homemade desserts are a big hit (please use the sign-up genius)
- Service day in April at St. Mary's Cemetery in April (look for the date in an upcoming email)
- Building fund has surpasses \$30k. We're now applying for grants to help supplement.
- Construction is on-schedule (wrapping up lighting/electrical)

**Treasurer's Report: Bro. John Kaiser**

- The General Fund has \$32,965, the Gaming Fund has \$9,084 (up due to Wheel of Cash and pull-tabs) and the CBC Fund has \$8,285.

- *(For new members, CBC stands for The Columbia Building Corporation which is a separate entity from Knights of Columbus 1221. Each 1221 member is also a shareholder in the CBC)*
- Of the \$30k in the building fund, we have already paid roughly \$20k towards the Phase I renovation efforts, so the CBC fund doesn't show the full \$30k currently.
- Considering all of the doom and gloom predicted, we had a great year.
- The mortgage has roughly \$16k left to pay.

**Balloting for Membership: Bro. Matt Lincoln**

- One new member that is signed up in via Supreme, but hasn't been getting emails
  - His name is Chuck Kampschaefer from Holy Family parish
  - I have added him to our system, so he's part of our council now
- That puts us at 12 for the year, out of a goal of 20
- We're very close to getting all 3 awards for the council this year

**Financial Secretary's Report: Bro. Matt Lincoln**

**Program Director: Bro. Mike Worden**

**Trustees/House Committee Report: DGK Ron Webber**

- Nothing this week

**New Business:**

- Mike Albers presented plans for the landscaping update to the roadside area on Main Street, utilizing both existing plants as well as new plants. Estimates are still pending.
  - Will need to plan a work-day to update the landscaping
  - Looking for younger members to help carry the load
  - Looking for members that have experience restoring bronze
- Discussion came up about allowing carrying guns in the buildings, either patrons or bartenders. No decision came yet. We are reaching out to other councils to see what their policies are.
- John Kaiser is working on getting the Colts raffle tickets printed. We're printing 100 tickets, at a price of \$50 each. Winner will have 2 tickets to 8 regular season games, 2 preseason games, and a \$75 concession voucher.
- Gala
  - Sept 18<sup>th</sup>
  - Entertainment and caterer are booked
  - Looking at Phase II of the renovation
    - Looking at either exposing or painting the brick on the second floor
    - Building walls on the first floor to hide the facilities equipment along the walls
    - Going to redo the track floor, steps, and bring the track railing up to date
    - All will start after the completion of the fish fries
    - There isn't a budget to completed Phase II yet, still working on what we want to do and get quotes/donations

- Looking at external grants/companies to help fund our renovations

### **Report of Service Program Committees:**

- **Membership Director:**
- **Church Director:**
- **Community Director:**
  - **Charlie Archer**
    - Polar plunge at Deam Lake was a success
      - Charlie, Eric, and Matt raised over \$1,000 for Special Olympics
- **Council Director:**
- **Family Director: Bro. Ben Wessel – No report this week**
- **Culture of Life Director: Bro. Bob Burkholder – No report this week**
- **Youth Director:**
- **Vocation Director: Bro. Mike Worden – No report this week**
- **Gibault Envoy:**
- **Special Olympics Envoy:**

### **Advocates Report: Bro. Greg Reger - absent**

- *Acts as parliamentarian for the council*
- *Should have a working knowledge of Robert's Rules of Order, Charter, Constitution & Laws, Council by-laws and Method of Conducting Council Meetings*
- *When needed, will seek legal assistance from the state advocate*

### **Report of the Fourth Degree:**

- None

### **Report of Round Table Chairman**

None

### **Insurance Field Agent Report**

*No Report and No Agent*

### **District Deputy Report**

*District Deputy Phillip Lauder*  
[district35@indianakofc.org](mailto:district35@indianakofc.org)

### **Good of the Order**

- Lecturer Mike Albers presented a video from the new Supreme Knight, Patrick Kelly
- Prayers for Mike Carter (in the hospital tonight)
- Charlie Archer's cousin currently at UofL Hospital with an at-risk pregnancy

### **Closing Prayer**

The Hail Mary and the Glory Be were said by all.

### **Adjournment**

The meeting was adjourned at 7:39 P.M.

Submitted by: Recorder, Dustin Jones, March 11th, 2021  
Attested to by: DGK, Ron Webber, March 11th, 2021

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