



**Knights of Columbus
Council #1221
Business Meeting Minutes
July 8th, 2021**



Call to Order

Thursday July 8th, 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

- July 26th is the feast of St. Anne, the mother of Mary. This year, Pope Francis has declared the Sunday before to be the world day of the elderly and grandparents to grandparents have probably already passed on to the Lord, so this is a good day to remember them in prayer. It's also a good opportunity to reach out to your children and grandchildren and remind them of the faith, and to encourage them to reach out to elderly of the community. As Knights, it's our duty to be faithful to our families that God has gifted to us.

Grand Knight's Report: WGK Mike Carter

- We're starting the new fraternal year – thank you all for all that you did last year, but it's time to start the year over
- The goal isn't a new plaque on the wall – it's to help our community
- Christmas in July – scheduled for this upcoming weekend – signup online or at the bar – serving food and beverages
- REBAR fundraising update - \$58,500. Last meeting, it was at \$45,000. If we get another \$10k like we did, month over month, we're going to get to our \$80k goal. We're getting into the more expensive part of the renovation. If you haven't donated yet, please consider giving us your financial support.
- The July/August Newsletter went out via email – there's a lot of information in there – Jared Hallal has taken it over from Keith Byerley – Thank you Keith for your years of service on it – We send the newsletter up to state and we have gotten a lot of good comments on it.
- Shout-out to one of our Knights, Charlie Medford, who works for Sprigler Garage

Door. As you know, we've been working on the garage at Trinity Cemetery. Charlie, on his own time, reframed the door and put up a new door with an electric opener, only charging Terry Popp \$250. If you see Charlie, give him a pat on the back. That's what it means to be a Knight

- Knobsfest is August 14th and 15th at SMK
- Council Room – getting an estimate tomorrow to put in a new ductless HVAC system. Estimating it will be roughly \$5000. If we can condition these lower rooms, add some paint and minor updates, these are perfect rooms to rent for a couple hundred dollars for small events like baby showers or bridal showers.
- Our gaming account continues to grow, but we need to give it away. Looking at the numbers, we've only given away 14% of the proceeds thus far. That number needs to be much higher. It's a charitable gaming account, the money shouldn't be sitting in there gathering interest. So as long as we can cover our Wheel of Cash outlays, we're going to start giving away more money this year and do better.

Deputy Grand Knight's Report: DGK Ron Webber

- REBAR rendering update – we went with LMA's renegotiated price of \$1800
- Polo shirts are in and ready for pickup
- Christmas in July – WGK will speak on that
- Anyone that's having issues with their security codes, let us know
- New Business:
 - REBAR – ready to start building walls next week on Tuesday
 - Approved purchasing of a filter for the fryer oil
 - Oil prices increased, so we looked to buy a filter to increase the life of the oil
 - Discussed upgrades to the council room – WGK will talk about that
 - Tentative fish fry on August 20th for Back to School. Parochial school students get a free meal with ID. Going to recognize the baseball team that won state and other sports teams that deserve recognition
 - Going to have a fish fry on Wed, Aug 11th as well (drive through at lunch)

Treasurer's Report: Bro. John Kaiser

- The General Fund has \$18,363, the Gaming Fund has \$15,600 (up due to Wheel of Cash and pull-tabs) and the CBC Fund has \$55,000.
 - *(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)*
- We've had a few repairs and expenditures in the past month (ice machine and repairs in the basement) that have drawing down our General Fund numbers.
- The mortgage currently stands at \$15,000
- Overall, the mortgage is going down and the accounts are going up, which is what we like to see

Balloting for Membership: Bro. Matt Lincoln

- We've already received our first member for our fiscal year: Kevin Kruer
- We hit our goal of 16 new members for the fiscal year last year.
- Our last two new members were Chuck Marking (Holy Family) and Giuseppe Ragozzino (St. Mary's)
- Others this fiscal year were:

- Nicholas Carlisle
- Michael Henniger
- Julio Arauz-Rayo
- Chuck Kampschaefer
- Robert Trinkle
- Kyle Kriniger
- Dan Stilger
- Aric Applewhite
- Greg Brodfehrer
- Jack Dykes
- Patrick Webber
- Eric Webber
- Adam Webber
- Bill Brewer
- We have another recruit in the works already
- We also have new shirts available for \$30 each

Financial Secretary's Report: Bro. Matt Lincoln

- 120 members that haven't paid their dues yet.
- Received 3 more payments today, so should be down to 117
- Would like to be down to 100 members by the next meeting

Program Director: Bro. Mike Worden

- Based on what I've seen, it would appear that we will qualify for the Star Council award, probably for the first time in several years, and during COVID at that.
- I'm really looking forward to this next year and being able to get us out more into the community, and do the service that we know we're able to do.

Trustees/House Committee Report: DGK Ron Webber

- Nothing this week

Report of Service Program Committees:

- **Membership Director:**
- **Church Director:**
- **Community Director:**
- **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:** After the gala, the next big event will be the Polar Plunge in Deam Lake where the Ice Knights will make their return. There will be a dance on Feb 12th to benefit the event.

Advocates Report: Bro. Greg Reger -

- *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 has retired, but will be here in August for the officer installation.*
- district35@indianakofc.org

Good of the Order

- Greg Brodfehrer provided an overview of the Gibault program to the council
- Mike Albers provided a presentation on the Mystery of the Eucharist from the Augustine series
- Golf tournament for Oct 30th will have proceeds going to Gibault
- First and third Wednesdays of the month at Holy Family is adoration from 9-9. Knights Hour will be the first Wednesday of the month from 8-9 p.m.
- Prayers
 - Steve Byerley's sister Sharon
 - Charlie Archer's cousin Angie

Closing Prayer

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

Adjournment

The meeting was adjourned at 7:45 P.M.

Submitted by: Recorder, Dustin Jones, July 8th, 2021

Attested to by: WGK, Mike Carter, July 8th, 2021