



**Knights of Columbus
Council #1221
Business Meeting Minutes
August 12th, 2021**



Call to Order

Thursday August 12th, 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

- Tomorrow is the remembrance of Blessed Michael McGivney. The Knights are particularly close to him, for obvious reasons. Mass will be held at Holy Family in celebration at 8:00 a.m. As we think about Blessed Michael McGivney and the great works and intersessions that he provides for us and for members of the community, it's good for us to remember that all of that was rooted in his love for Jesus and the Eucharist, his service at the altar, and his work through the sacraments of the Church. I encourage you as Knights to be attending to those sacraments and drawing strength as Father Michael McGivney did, both in Mass and Confession, and through the other sacraments as well, and encouraging that in the lives of your family and friends.

Grand Knight's Report: WGK Mike Carter

- Fish Fry on August 20th, signup at the bar or online via email through Signup Genius
- Gala tickets for sale at the bar. They're \$50 apiece. We're doing a lot of work upstairs to get the ballroom ready. If you buy before the 18th, you get put into a drawing for a Huber Estate tour and wine experience.
- Polo shirts – Finalizing another order tomorrow. Please order tonight at the bar.
-

Deputy Grand Knight's Report: DGK Ron Webber

- REBAR update
 - Cable railing for the track is ordered and will be here next week
 - Lighting is moving along
 - Drywall starts being hung tomorrow
- Abby Huff, with St. Paul Outreach. Ministry to try to keep college kids connected to

the faith after graduation from high school. Working to get a group in Indiana. We provided some financial assistance.

- Spoke with Phillip Weise from Catalyst Catholic about hosting Theology on Tap in partnership with the other local KofC councils
- Knobsfest – This weekend – see Steve Byerley for helping out
- Harvest Homecoming
 - They've approached us to do a social gathering on Oct 2nd as well as Friday of booth week
 - Both will be cornhole events
 - Will be cooking and serving Chicken'N'Dumplings
 - Signup sheet in late September.
 - Parking lot is a go again – Thank Matt Chafflant
- Need to have some cleaning parties in the next 2-3 weeks upstairs. Most of the heavy work is about done
- Gala is Sept 18th, so there will be a cleaning party on Sept 11th to get it ready for the Gala
- Grilling hot dogs on Sept 11th for the S. Ellen Jones neighborhood event

Treasurer's Report: Bro. John Kaiser

- No update this month. As of last month, the totals were:
- 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)*

Balloting for Membership: Bro. Matt Lincoln

- Have had a new member transfer in (Mr. Hendersoft)
- Have 2 new member (Ben Arnson and John Havermill)
- Have 4 new members pending (David Wall and his two sons) and Spencer Coe

Financial Secretary's Report: Bro. Matt Lincoln

- 115 members that haven't paid their dues yet.
- Officers have received a list

New Business:

- Big Brothers/Big Sisters – Currently 24 kids in Floyd County on the waiting list that are looking for sponsors. See Charlie Archer for more information
- Honorary life membership – Ben Richard
- Past Grand Knight Sean Missi was presented with a ring to thank him for his service

Program Director: Bro. Mike Worden

Trustees/House Committee Report: DGK Ron Webber

- Nothing this week

Report of Service Program Committees:

- **Membership Director:**

- **Church Director:**
- **Community Director: Bro. Mike Campbell**
- **Council Director:**
- **Family Director: Bro. Chris Kahagan – No report this week**
- **Culture of Life Director: Bro. Keith Byerley**
 - Lafayette Township Fire Department is installing a safe haven box
 - Indiana Life Conference – Archbishop Thompson was part of the panel and was answering questions
 - Membership Drive at SMK –
 - Planning a membership drive for January
 - Have formed the round table for SMK and are meeting with Fr. Bill on ways that we can help him and the parish
- **Youth Director:**
- **Vocation Director: Bro. Mike Worden – No report this week**
- **Gibault Envoy:**
- **Special Olympics Envoy:**

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 –*
- district35@indianakofc.org

Good of the Order

- Today is Father McGivney's Birthday
- St. Maximillian Kolbe presentation by Lecturer Mike Albers
- Sunday is the Assumption of the Blessed Virgin Mary
- Father-in-law of Jack Dykes passed away last weekend. Prayers for his family
- Father of Mark Loads – suspected heart attack
- Steve Byerley's sister – Sharon – healing after surgery for stomach cancer
- Prayers for people dealing with COVID
- Ray and Nancy Gettlefinger – homebound due to COVID
- Donny Sing – dealing with issues with his jaw

- 100 year anniversaries
 - Columbia Magazine
 - Gibault in October – celebrated in Terre Haute
 - Golf Tournament on October 30th with benefits going to Gibault

Closing Prayer

The prayer for the Canonization of Blessed Michael McGivney was said by all.

Adjournment

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

Submitted by: Recorder, Dustin Jones, August 12th, 2021

Attested to by: WGK, Mike Carter, August 12th, 2021