



**Knights of Columbus Council #1221
Business Meeting Minutes
January 10, 2019**



Call to Order

Thursday January 10th, 2019 at 7:00 P.M.

Warden’s Report on Membership Card

By Bro. Mike Carter

All present are current members.

Prayer

The Lord’s Prayer was recited by all.

Pledge of Allegiance

The Pledge of Allegiance was recited by all.

Roll Call of Officers (circle)

Grand Knight	Steve Byerley	Present
Chaplain	Fr Bill Ernst	Present
Deputy Grand Knight	Sean Missi	Present
Chancellor	Matt Payne	Present
Financial Secretary	Matt Lincoln	Present
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Absent
Advocate	Bob Burkholder	Absent
Warden	Mike Carter	Present
Inside Guard	Hunter Byerley	Absent
Outside Guard	Steve Dewitt	Present
First Year Trustee	Charlie Archer	Present
Second Year Trustee	Steve Volpert	Present
Third Year Trustee	Bob Knable	Absent
Lector	Ralph Nordoff	Present

Opening Olde

The Olde was sung by all.

Chaplain’s Message

By Fr. Bill Ernst

In regards to recent donations to our deanery seminarians, Ben Popson and Tyler Huber; it is good that we maintain an interest in seminarians. The New Albany Deanery has not produced many seminarians in recent years. Pray for seminarians, for vocations and for priests needed to fill the open positions as it is going to be difficult.

Reading of and Approval Minutes of Previous Meeting

The minutes from the December's were copied and distributed to members present for review. Bro. Tony Balmer made a motion to accept them as written and Bro. Matt Payne seconded the motion which was approved unanimously.

Report of Admission Committee and Reading of Applications

By Bro. Matt Lincoln

We have an application from Vincent Roos and another that I don't have in hand. Vincent was sponsored by Bro. Marlin Andres. I'm still working the online membership applications as well.

Balloting for Membership

None

Initiations

None

Grand Knight's Report

By WGK Steve Byerley

Thanks for all the help last month. The Christmas Season was busy but fulfilling. The Christmas Breakfast went well. We served about 170 people, of which 120 came from Haven House who we transported. We delivered some to-go breakfasts to Haven House as well. Left over clothing will go to In Heaven's Eye. The Company Christmas Parties went well. Thanks to all who assisted.

Recognition for Religious Dinner and Super Bowl Party are coming up. The Super Bowl Party will be a pitch-in with The Club providing Chile; DGK Sean Missi will give a report on the dinner

WGK gave a shout out for help. The Envoy for Gibault and the Special Olympics Envoy positions need to be filled.

The Polar Plunge is Feb 16.

Half proceeds of the first Fish Fry in March go the Holy Family. The building is available to other parishes also so get the word out.

Insurance inspection for liquor liability went well.

There was District meeting this past Saturday. We got update on forms that we need to turn in.

The work on the building via the Grant from New Albany gives us a 26K of credit to complete work on the front of the building and soffits. Bro. John Blocker will be giving a report on that.

Treasurer's Report

By John Kaiser

No Report

Deputy Grand Knight's Report

Regarding the forms that we discussed at the District meeting; we need members to fill Program Committee Director Positions. There are at least five that we absolutely have to have named directors for. I will be available after the meeting to get member names and numbers and fill out these forms. The programs are set up to help us to engage with our parishes and with our community. The invitations have been sent out to priests and religious. Members are encouraged to personally invite their parish priests. Members that plan on attending please RSVP so we can plan for food.

St. Mary New Albany's Men's Club and Altar Society are having a soup supper on Jan 26 at 4:30.

Knights of Columbus Council #1221 Business Meeting Minutes for [January 10, 2019](#)

Round Table Chairs need to start working toward engaging in their Parish so we can support our parishes. I am going to focus on programs the rest of this year to help us be more engaged with our parishes and our community.

Financial Secretary's Report

By Bro. Matt Lincoln

I have sent out 460 invoices to members and have some cards to hand out tonight. The Retention Committee is now Engagement Committee according to the State Treasurer and help will be needed in the near future to work the list of members in arrears.

Chancellor's Report on Vocations

By Bro. Matt Payne

No Report

Trustees/House Committee Report

By Mike Carter

Last Saturday of February the 23rd from 8 until noon we will have a work committee. This will help set us up for success for the upcoming Lenten Fish Fries. The Fish is reserved and there may be a slight increase in price. March 1 is the Fry for Holy Family. We will split the proceeds 50/50. We intend to use this as an opportunity to recruit Holy Family men.

Bro. John Blocker is working with Bro. Dave Hock on renovations to the front of the building. A rendering of façade plan was available for inspection. There will be signage on the front and the building will be renamed Columbian for the CBC. There will be a K of C emblem on each side of the Columbian building name. The Indiana Landmarks contacted Bro. Dave Hock questioning what our plans are. We are required to have a Certificate of Appropriateness issued from Indiana Landmarks. We must present our plans to them for approval. Dave will get on their agenda to get this done.

Report of Service Program Committees

Membership Director

Program Director

Church Director

Community Director

Council Director

Family Director

Culture of Life Director

Youth Director

Vocation Director

Gibault Envoy

Special Olympics Envoy

New Business

The Special Olympics Polar Bear Plunge will be at Deam's Lake on February 16 at 10:00 A.M. DGK Sean Missi will participate. If you want to be the one to push him in, Bro Mike Carter has bid \$100 for that privilege. All members are encouraged to participate by taking the plunge or donating to the cause.

Advocates Report

Bro. Bob Burkholder

- *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

By Bro. Steve Volpert

We had a good turn-out for the Christmas Dinner, approximately 35-40 people. We have a meeting on Jan 21. There is an Exemplification in Gary if anyone is interested.

We have received an email about hosting the movie, Unplanned, for Right to Life. Steve will turn in the application. If we are chosen we can involve parishes and use it to introduce Catholic men to the Knights of Columbus.

Report of Round Table Chairman

Report of Standing Committees

No Report

Unfinished Business

Bro Ron Weber gave a report about resuming bingos:

Asked if there were any members at the meeting willing to assist at Bingos? There was no dissension.

The Gaming Supplier in Jeffersonville, John Taylor, thinks we can get started back up for about \$1,500. That will give us enough supplies to cover 3 Bingos. He is willing to help get the equipment in operation and provide training for volunteers and have a couple of dry runs. We need 8 to 10 people each night. Monday and Wednesdays would probably be the best days because they would not conflict with other Bingos on this side of the river. WGK feels that we need to have \$1,000 Coveralls and match the games of other area Bingos. Bro. Ralph Nordoff mentioned that Mondays will conflict with several holidays. A motion was made by Bro. Mike Carter to apply for the Bingo Gaming License which is \$50 because it could take 2 months to get it. Bro. Matt Payne seconded and the motion passed unanimously. Ron will be available after the meeting to get info for the application. He will also work on getting captains for teams.

Insurance Field Agent Report

Knights of Columbus Council #1221 Business Meeting Minutes for [January 10, 2019](#)

By Bro Keith Greer
No Report

District Deputy Report

By District Deputy Joe Henneke
No Report

Good of the Order

Keep Right to Life March in your prayers

Sick or in Distress

Bro. Steve Hoffman

Bro. Mike Broderick

Bro. Ralph Nordoff's brother, a 4th Degree Member in Tennessee, for his wife who is recovering from a stroke, for Bro. Charles Nordoff, recovering from an automobile accident and for Charlie's wife, CJ, She was also in the accident and has had a couple of surgeries since.

The family of John Lozon who passed

The family of Destiny Ridge who passed

Seminarian Ben Popson

Closing Prayer

Our Father, Hail Mary and Glory Be by all.

Adjournment

The meeting was adjourned at 8:00 P.M.

Submitted by Recorder, Keith Byerley, Feb 14, 2019

Attested to By WGK, Steve Byerley, Feb 14, 2019