



**Knights of Columbus Council #1221
Business Meeting Minutes
February 21, 2019**



Call to Order

Thursday February 21st, 2019 at 7:00 P.M.

Warden’s Report on Membership Card

By Bro. Mike Carter

All present are current members.

Prayer

The Prayer for intercession of Cardinal Ritter 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	Absent
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Absent
Advocate	Bob Burkholder	Present
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	Absent

Opening Olde

The Olde omitted

Chaplain’s Message

By Fr. Bill Ernst

Father pointed out the Novena that was emailed to all members for the world Bishops that are meeting at The Vatican this week. They are deliberating on how to proceed to resolve the Sex Abuse Crisis in our Church. Father encouraged members to pray this for our Catholic Bishops and for our Church that The Holy Spirit will be with them as they work toward a solution.

Reading of and Approval Minutes of Previous Meeting

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The minutes from the January's meeting were copied and distributed to members present for review. A was made and seconded to accept them as written. The motion was approved unanimously.

Report of Admission Committee and Reading of Applications

Bro. Matt Lincoln was absent

Per WGK, Bro. Joe, our District Deputy, will speak more on the subject, but we plan to have a 1st 2nd and 3rd Degree on April 28. DGK will be getting with Matt and contacting all 1st degree members to make sure they are aware of the opportunity.

Balloting for Membership

None

Initiations

None

Grand Knight's Report

By WGK Steve Byerley

Past Grand Knights meeting was held last evening on the 20th.

Bro. Steve Hoffman addressed the membership and asked all to respect the WGK by eliminating side conversations while he is speaking.

WGK gave a report of the past year. We have had a good year financially. We are solvent and dues have been coming in at a good pace. The per capita invoices from the State and Supreme have already been paid which has not always been so in the past.

The installation of the new signage will begin on Monday. WGK showed draft drawing of what is being done and it was passed around for members to see.

We are having a cleanup day on Saturday from 8 until 12. We'll have donuts and coffee then break for lunch before the Bingo Meeting. There is a signup sheet to pass around. This is to get ready for the Lenten Fish Fries. We will have Bingo meeting after lunch. Signups for the Fish Fries are on the bulletin board in the bar.

Treasurer's Report

By Bro. John Kaiser

As WGK mentioned we are solvent.

At the end of January we had approximately \$8,100 in our Checking Account, \$3,000 in our Gaming Account and \$700 in the CBC Account.

The CBC Account has been set up to draft our payments automatically.

The State and Supreme assessment have been paid. The State Assessment payment was a semiannual payment.

The balance on our mortgage is just over 23K. The monthly payment is \$332 of which \$100 is interest and the rest is principal. So we are paying it down

We had pay a \$2,000 deposit on sign which has been submitted against the Grant. The total cost of the project will be in line with the 26K grant. Larger bills from the contractor will be submitted directly to the city and they will process a payment to the contractor.

Deputy Grand Knight's Report

Financial Secretary's Report

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Bro. Matt Lincoln was absent – No Report

Chancellor's Report on Vocations

By Bro. Matt Payne

Matt would like to get together a day trip to Saint Meinrad. Seminarian Tyler Huber has offered to provide a tour. We could swing by Jasper for a late lunch. I'll get with Keith to get Tyler's contact info. If anyone is interested, get with me after the meeting. Bro Keith Byerley mentioned that Tyler did send us a Thank You Card which is posted on the bar bulletin board.

Trustees/House Committee Report

There was no report because all the info has already been discussed.

Report of Service Program Committees

Membership Director

Bro Mike Carter

I have a plan to engage men at the upcoming Fish Fries. The goal is to recruit 5 new members at each Fish Fry. A volunteer is needed to assist to help implement this. It is an ambitious goal, but if met will give us a good sized group for the April 28th Degree function.

Mike made a motion to change March's meeting from the 14th to the 21st so that members can attend the Irish Coffee Lecture at Cardinal Ritter House. Archbishop Thompson will be the guest speaker. The motion was seconded and passed unanimously. There is a flyer on the bar bulletin board. Anyone wishing to attend needs to RSVP ASAP.

Program Director

DGK Sean Missi:

Bro Kevin Cook and I raised 1,010 dollars at the Polar Plunge. We were represented by WGK and our Warden. While this was very good I feel that we can do better next year and perhaps double our participation. The Special Olympics is heavily supported by The State and is an opportunity to show our pro-life stance as Knights and Catholics which was why I chose to take the plunge.

There are other programs that the State encourages us to participate in. Many have to do with youth. I am committed to the Program Director position and want to increase our activity. I'm getting with the District Deputy after this meeting to work through the computer side of administering our programs.

All Operators for the Bingo License need to get with Sean after meeting with info for Gaming License. If we add Operators later we will have to pay a \$25 fee.

Sean was impressed by Past Grand Knight's Meeting. Each past WGK has contributed to our successes today.

Church Director

Community Director

Council Director

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Family Director

Bro. Keith Byerley: I've obtained some Prayer Cards which has a prayer for families on it. They are available for the taking to be shared with family, friends and parishioners. Keith recited the prayer:

O Lord Jesus, you lived in the home of Mary and Joseph in Nazareth. There you grew in age, wisdom and grace as you prepared to fulfill your mission as our Redeemer. We entrust our family to you. O Blessed Mary, you are the Mother of our Savior. At Nazareth you cared for Jesus and nurtured him in the peace and joy of your home. We entrust our family to you. O Saint Joseph, you provided a secure and loving home for Jesus and Mary, and gave us a model of fatherhood while showing us the dignity of work. We entrust our family to you. Holy Family, we consecrate ourselves and our family to you. May we be completely united in a love that is lasting, faithful and open to the gift of new life. Help us to grow in virtue, to forgive one another from our hearts, and to live in peace all our days. Keep us strong in faith, persevering in prayer, diligent in our work, and generous toward those in need. May our home, O Holy Family, truly become a domestic church where we reflect your example in our daily life. Amen.

Jesus, Mary and Joseph, pray for us!

Culture of Life Director

Bro. Bob Burkholder: 40 Days of Life, <https://40daysforlife.com/local-campaigns/louisville/>, will run from Ash Wednesday to Palm Sunday. People are needed to protect life at the Abortion Clinic at 2nd and Market. March 7 and March 30 are the two days that will be staffed by Southern Indiana. Bro. Sean Missi: the Vermont Legislation just passed a bill legalizing abortion at any stage.

Bro. Steve Volpert added that it is a 24 hour mission but men are especially needed in the evening hours. Steve is still trying to get movie the Unplanned for free preview showing on March 28th. The movie is about Abby Johnson who becomes the youngest clinic director in the history of Planned Parenthood, then a life-changing experience turns her into an anti-abortion activist. Sean would like to do t-shirt fund raiser featuring K of C logo and Defend Life. This would demonstrate our support for life.

Bro. Matt Payne spoke about arguing with a friend that makes a \$40 donation to Planned Parenthood to support anti abortion. The friend claimed to up his donation to \$100 because of Matt's and others stand against abortion. If he is willing to do that shouldn't we be willing to do even more?

Bro. Bob Burkholder witnessed about conversing with a converted Catholic that had been in prison for 42 years and turned his life around. This is an opportunity to speak with and evangelize passerby's.

Bro. Steve Volpert spoke about what it is like to participate and interact with people on the street and those entering the clinic. It is not always pleasant but we need to do what we can and be strong for The Lord.

Youth Director

Vocation Director

Gibault Envoy

Special Olympics Envoy

New Business

Bro. Charlie Archer: I have OLPH Raffle Tickets to support Catholic Education. WGK added that the council is willing purchase tickets at all parish capital fundraiser. Should our ticket be drawn we will Knights of Columbus Council #1221 Business Meeting Minutes for [February 21, 2019](#)

donate the prize back to the parish.

Bro. Bob Burkholder has engaged with the Pure Education Initiative, <https://gcs.k12.in.us/pure-education-initiative-parent-nights/>. They are now providing programs for Kindergarten through 12th grade in Greater Clark, some Floyd County schools and schools in seven other counties. Bob has invited them to check out our facility and he will get with Bro. Carter or Bro. Knable to schedule a dinner for them if they want. They will provide all labor

The 2019 State Convention info is online and will be May 3-5. The Marriott Inn is \$138 per night. Bro. Steve Hoffman made motion which was seconded and passed to cover room and expenses for 2 delegates, Financial Secretary and Chaplain.

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

Bro. Steve met this past Monday shared the Novena with 4th degree members. Bro. Matt Payne said that he found 4th Degree most enlightening of all the Degrees. If anyone is interested is no longer necessary to rent tuxedo's anymore. There are 128 members in our 4th Degree Assembly.

Report of Round Table Chairman

Report of Standing Committees

Unfinished Business

Insurance Field Agent Report

By Bro Keith Greer

Keith has started a Facebook Page with info on Insurance and K of C events in the region. 1221 events can be shared here but give some lead time because everything has to be vetted by Supreme before be posted. Also there are be insurance products one is a guaranteed issue life product for those up to 70 years of age. April 13 in Scottsburg we are having an afternoon bowling tournament to support Special Olympics. All are welcome and the charge is \$25 per person. Talk to me about signing up for that.

District Deputy Report

By District Deputy Joe Henneke

Thanks for prayers for my wife who was near death a couple weeks ago.
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I'm assisting Council 1221 in working through missing forms. Joe will provide info to WGK, DGK and Program Director. When forms are sent in to Supreme does not forward forms to State. Therefore copy all forms to State. March 2nd there is a District meeting in Scottsburg. Much of the meeting will cover the Faith in Action Program. The goal is to get everyone informed and up to date on the Faith in Action Program. The 1st, 2nd, and 3rd Degree Ceremonies are sanctioned by State and all Southeast Councils are invited. Councils are asked to contribute \$20 to 1221 to support the ceremony. Joe encouraged us to recruit out of High School. It is imperative that we bring young men in while we are still young enough to pass on our knowledge. Joe has asked Supreme to waive the annual fee for men in school. Bro. Sean Missi asked all Round Table Chairs need to announce the April Degree Ceremony to their parishioners.

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.

Eileen Henneke

Joe Hunley

Friar Maurice Hauer OFM Deceased

Monsignor Bonaventure Knaebel

Evansville Field Agent's Family whose son passed away

Closing Prayer

Our Father and Glory Be by all.

Adjournment

The meeting was adjourned at 8:10 P.M.

Submitted by Recorder, Keith Byerley, March 21, 2019

Attested to By WGK, Steve Byerley, March 21, 2019