



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



CASA Presentation

Prior to our meeting there was a presentation by a CASA Representative, Lynn Barton. The Floyd County CASA (Court Appointed Special Advocate) Program is an organization of professional staff and trained volunteers who advocate for the welfare of abused and neglected children in foster care. CASA volunteers are appointed by judges to advocate for the best interests of abused and neglected children in court and other settings. Lynn made a request for assistance from Council 1221 which including volunteers, hosting fundraisers and preparing food at community fundraisers. She expressed the importance of men being visibly involved in the program as examples to children who often do not have a father figure in their lives.

Call to Order

Thursday March 21th, 2019 at 7:19 P.M.

Warden’s Report on Membership Card

By Bro. Mike Carter

All present are current members.

Prayer

The Lord’s Prayer for 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	Absent
Deputy Grand Knight	Sean Missi	Present
Chancellor	Matt Payne	Absent
Financial Secretary	Matt Lincoln	Absent
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Bob Burkholder	Present
Warden	Mike Carter	Present
Inside Guard	Hunter Byerley	Present
Outside Guard	Steve DeWitt	Present
First Year Trustee	Charlie Archer	Present
Second Year Trustee	Steve Volpert	Present
Third Year Trustee	Bob Knable	Present

Opening Olde

The Olde omitted

Chaplain's Message

By Fr. Bill Ernst

There was no Chaplain's Report in Fr. Bill's absence.

Reading of and Approval Minutes of Previous Meeting

The minutes from the March's meeting were copied and distributed to members present for review. A motion was made and seconded to accept them with one change. The Treasurer, John Kaiser was present at the meeting. The motion was approved unanimously.

Report of Admission Committee and Reading of Applications

Bro. Matt Lincoln was absent

Balloting for Membership

None

Initiations

None

Grand Knight's Report

By WGK Steve Byerley

During the Season of Lent a lot of people give things up or make some sort of sacrifice. I'm making a concerted effort to treat every day like Sunday. While I can't make it to Mass every day, we can keep God in our day. When Lent is over, we should be carrying over the progress that you made during Lent so that we grow in your faith.

We've had many accomplishments this year like Thanksgiving Baskets, the Fish Fry to Support Holy Family, etc. DGK and Program Director, Sean Missi has put a lot of time into documenting our efforts by completing the documentation required by State and Supreme. My goal, this year, has been to keep serving the Parishes regardless of having to sink money into this building. That does not prevent us from doing our best and contributing all that we can to our Parishes and our community.

The Fish Fries have been great, but we need more help with Fish Fries.

John Blocker continues to lead the renovations being financed via the City of New Albany Grant. The signage is complete. If you run into Mayor Jeff Gahan, give him your thanks. He continued to encourage us to take advantage of the grant. It took a while to figure out how to do that, but the efforts are now paying off. We have a bid from Nick Hancock for carpet at the front entrance to be completed prior to the April 28 Degrees Exemplifications.

Matt Lincoln has obtained an official Real Estate appraisal on the property of \$370K. Thanks to Matt for working with his Real Estate contacts for getting that for us at no cost.

St. Elizabeth Gala at The Kentucky Convention Center is on April 25 beginning at 5:30. We will have a table for 10. There are three couples signed up, but if more want to attend, we can get a second table. See Bro. Steve Volpert or WGK Steve Byerley for tickets. This is the 40th Anniversary and Archbishop Thompson will be the keynote speaker.

The Archbishop also spoke last week at the Cardinal Ritter House. DGK Sean Missi spoke with him and suggested that the Archdiocese use a text message program like the K of C does. If you are not receiving text

messages from the K of C text “knight” to 30500. The Archbishop gave kudos to the Knights of Columbus for all the good work that we do for the Church.

Bro. Bob House suggested that we check for K of C emblem under the carpet at the entrance and perhaps try to preserve it.

A Help-Us-Help-Others Fundraiser /Gala for the Knights of Columbus 1221 is planned. It looks like if we schedule it for the last week of July we will not conflict with any Parish picnics or festivals. We can have a Silent auction, Live Auction, 50/50 and Corporate Sponsors. It is time to start beating the bushes for donors. The theme is, Help Us Help Others. Bro. Charlie Archer is going to assist the WGK with the endeavor. If you wish to assist them let either of them know. Also, if you are personal friends with any business owners that might be sponsors or donate items for the auctions, reach out to them in our behalf. We will be setting a date which will be published in the upcoming April/May/June Newsletter. Any Information for the Newsletter needs to be submitted to Bro. Keith Byerley immediately so that the newsletter can go out on time.

Treasurer’s Report

By Bro. John Kaiser

At the end of February we had approximately \$4,472 in our Checking Account, \$2,776 in our Gaming Account and \$1,599 in the CBC Account. We have had income since then from Fish Fries and 50/50’s. All bills are current except for the Fish Market which we are waiting on to see what amount they owe us from a previous credit. I suspect we owe them around \$3,000 which includes the fish that we received today.

The first fish fry took in about \$3,600 and last week’s \$4,400. That does not include proceeds from the bar which are up this year, \$400 to \$500 per fish fry.

The 50/50 proceeds during the Fish Fries goes into the Gaming Account.

Deputy Grand Knight’s Report

No Report

Financial Secretary’s Report

Bro. Matt Lincoln

No Report

Chancellor’s Report on Vocations

By Bro. Matt Payne

No Report

Trustees/House Committee Report

DGK Sean Missi

We have selected carpet samples that are on display at the entrance.

Report of Service Program Committees

Membership Director

By Bro Mike Carter

Mike passed around a volunteer signup sheet. Sign up even if you can only help for a few hours.

April 6 and 7 we are having a Church Drive at Holy Family at Masses to increase membership. There are 12 slots and Holy Family Parishioners are preferred, but if we don't get enough volunteers from the parish other members will have to fill in. The signup sheet for this is also being passed around. Father Jeremy, will be promoting the Knights of Columbus and what we have done for their parish.

Program Director

By DGK Sean Missi

I have the book, Faith in Action, that Supreme provides that is used to guide us through setting up our activities and programs. If anyone would like to see it get with me and I would be glad to show that to you and provide a copy of any activity you might be interested in. One of the suggested activities, for instance, is a Mass for Life to be held on March 25. A lot of the suggested activities we already do, we just don't document it. In the future I will have forms available at all activities to document the hours of service, etc. We still need members to select a Program that they have particular interest in and be the director for that program. In regards to Lenten sacrifices, there is nothing that prevents us from getting together, as a group of Knights, and showing up at the Abortion Clinic to pray. That would send a strong message. So let's pray about that and think about doing it. We had signs printed up for such a prayer vigil and we have 200 Pro-Life brochures on hand to be passed out.

We have already donated financially to seminarians this year. Supreme has a program called RSVP that will refund \$100 for each \$500 donated to an individual seminarian or religious in training. I suggest that we make another donation to each of the seminarians so that we can take advantage of this.

Church Director

Community Director

Council Director

Family Director

Bro. Keith Byerley:
No report

Culture of Life Director

Bro. Steve Volpert

Information about the movie, Unplanned, has been emailed and posted on Facebook. The movie will be showed at the New Albany Regal Theatre at 7:00 pm on March 25. We are supposed to get 100 free tickets. I have an online meeting at 9 tonight to get more information. We will have a table set up at 6:30 on the night of the movie. Tickets will be handed out at that time. Council 1221 is hosting this premier. They will be requesting donations. The movie is a Pro-Life movie about a woman who was instrumental at one time in Planned Parenthood who had a change of heart. The movie is rated R. This is a good indication of how horrible and brutal the abortion process is.

Youth Director

Vocation Director

Gibault Envoy

Special Olympics Envoy

New Business

None

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*

Building on what our WGK said, I suggest that instead of giving up do something. Participate in 40 Days for Life, either actively or by praying. Another way is to give blood. I just completed my 25 gallon milestone today. This is a good way to give back.

Report of the Fourth Degree

By Bro. Steve Volpert

We went to Jasper a week ago this Saturday to the home parish of Fr. Maurice Hayes OFM who passed away. Nine members participated.

As Faithful Navigator I attended the Veneration of the relics of St. John Vianney in Tell City.

There is a 4th Degree Exemplification in June in Greenwood Indiana if anyone is interested.

Friar Mark has requested that we provide an Honor Guard for The Eucharist when it is transferred on Holy Thursday.

Report of Round Table Chairman

Report of Standing Committees

Unfinished Business

Insurance Field Agent Report

By Bro Keith Greer

No Report

District Deputy Report

By District Deputy Joe Henneke

No Report

Good of the Order

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Sick or in Distress

Bro. Steve Hoffman

Bro. Mike Broderick

Laura Engle and Debbie Missi

For vocations and for the 2 priests who passed away this month, Father Kevin Morris and Father Glenn O'Connor. Archbishop Thompson has said that we are losing priests faster than they are being ordained which could result in closing and/or consolidation of more parishes.

Bro. Charlie Archer's wife

Spring Break Travelers

Bro. Matt Lincoln Family

Kayla Byerley

Closing Prayer

Our Father, Hail Mary and Glory Be by all.

Adjournment

The meeting was adjourned at 8:12 P.M.

Submitted by Recorder, Keith Byerley, April 11, 2019

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

