



**Knights of Columbus Council #1221  
Business Meeting Minutes  
May 09, 2019**



**Call to Order**

Thursday May 9th, 2019 at 7:03 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                         | Present |
| Deputy Grand Knight | Sean Missi                            | Present |
| Chancellor          | Matt Payne                            | Absent  |
|                     | Charlie Archer stood in as Chancellor |         |
| Financial Secretary | Matt Lincoln                          | Present |
| Recorder            | Keith Byerley                         | Present |
| Treasurer           | John Kaiser                           | Present |
| 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                         | Absent  |
| Third Year Trustee  | Bob Knable                            | Absent  |
| Lector              | Ralph Nordoff                         | Absent  |

**Opening Olde**

The Olde was sung by all

**Reading of and Approval Minutes of Previous Meeting**

The minutes from the April meeting were copied and distributed to members present for review. A motion was made and seconded to accept the minutes the motion was approved unanimously.

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## **Report of Admission Committee and Reading of Applications**

*By Bro. Matt Lincoln*

Outstanding Applicants

Matt Ansert

Tony Layman

Vince Rose

Sean Johnson

Matt Atkins

Jordan Hook

A motion made to accept applications made. It was seconded and passed unanimously.

WGK will try to set up 1<sup>st</sup> Degree to be held immediately before next month's Council Meeting.

## **Financial Secretary's Report**

*By Bro. Matt Lincoln*

Council 1221 has 561 current members, 15 new members this year. The State quota is 35.

New Member who participated in Degree Ceremonies on April 28:

1<sup>st</sup> Degree

Kris Dunn-Holy Family

Michael Albers - Holy Family

Ryan Albers - Holy Family

Mike McCauley- Holy Family

Chad Drury- Holy Family

Adam Welp- Holy Family

Tom Waters- Holy Family

Gil Schell- Holy Family

Tyler Courtney-St John's Starlight

2<sup>nd</sup> and 3<sup>rd</sup> Degrees

Larry Abel

John Blocker

DGK Sean Missi stated that The State Council has tasked all councils to recruit 2 new members each in June.

Two checks were presented at the State Convention, one for \$605 for Gibault and one for \$655 to SOS.

We still have 120 members who have not paid their 2019 dues.

## **Balloting for Membership**

*None*

## **Initiations**

*None*

## **Grand Knight's Report**

By WGK Steve Byerley

In regards to the upcoming Election of Officers, the WGK is not planning on continuing on as GK this year. This will be further covered in New Business.

There will be a Planning Meeting next Wednesday, May 15 at 7 P.M. for Fundraiser Gala to be held on July 27.

WGK would like to see if some of the caterers that have served here in the past will collaborate on catering. We

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will also discuss, at that time, potential Corporate Sponsors. Lisa and Jack Green, whose family benefited from a previous Fundraiser at our council have offered serve on the committee. WGK also spoke to the father of Lana Dobson, a leukemia patient who also benefited from a fundraiser. Lana's father agreed to help and she may be open to speaking and performing at our Fundraiser.

WGK and DGK attended the State Convention. Sunday the Parade of Checks for Gibault was held. Passing the hat raised \$1,200 and the Grand Total was \$103,000 which did not include proceeds from the raffle.

## **Trustees/House Committee Report**

*By DGK Sean Missi*

The House Committee Meeting was held on May 8<sup>th</sup>. Most of the meeting consisted of getting ready for the Fundraising Gala. The renovation of the Council Room, taking care of the water leakage, as the next project was also discussed. Ray Boggs will be spraying monthly for insects at a cost of \$55 per month.

## **Chaplain's Message**

*By Fr. Bill Ernst*

Fr. Bill spoke about attending the Chaplains Meeting at the State Convention. The State Chaplain, Fr. Hunter spoke about vocations to the priesthood and second career priests and in general about vocations. The outlook is not good. There has been a net loss of 10 priests this year. Fr. Bill was ordained in 1964 with a group of seven which was an average size class for that time. Many retired priests, including myself, fill in as needed. This year two will be ordained. Pray for vocations to the priesthood.

## **Treasurer's Report**

*By Bro. John Kaiser*

At the end of February we had approximately \$28,002 in our Checking Account, \$3261 in our Gaming Account and \$2616 in the CBC Account. Minus outstanding bills to contractors whose work is incomplete, we are at about \$22,500 in our checking account.

Bro. John Blocker – The painter was onsite this afternoon to finish up the door and the electricians are still waiting on a light to repair the sign, which is why we have held off paying them.

## **Deputy Grand Knight's Report**

*No Report*

## **Chancellor's Report on Vocations**

*No Report*

## **Report of Service Program Committees**

### **Membership Director**

By Bro. Mike Carter

The Holy Family recruitment drive was successful. Thanks to all who helped. We will have another church drive at OLPH in the fall. DGK Sean reminded us to always be in recruitment mode by wearing

the K of C lapel pin. We will also have cards similar to business cards that we can hand out. Speak to Parish Priests about a space to make K of C material available to Parish men.

## **Standing Committees**

*By DGK Sean Missi*

### **Bingo**

In regards to the status of our License Application, We must Post Legal Notice within 15 days in a publication in Floyd County, and again 7 days apart. Bro. Matt Lincoln will address it tomorrow. The sound system needs to be repaired. Matt will ask Bro. Adam Welk to look at it for us.

## **Program Director**

*By DGK Sean Missi*

## **Church Director**

## **Community Director**

## **Council Director**

## **Family Director**

## **Culture of Life Director**

## **Youth Director**

## **Vocation Director**

## **Gibault Envoy**

## **Special Olympics Envoy**

## **New Business**

Bro. Tony Balmer mentioned that the St. John Starlight Strawberry Festival, May 25. Bro. Tony Balmer invited members to assist him in his booth.

Bro. Ron Weber spoke about the 1<sup>st</sup> Annual Bruce Harbeson Memorial Golf Scramble. It will be held on Friday, June 14, at Hidden Creek Golf Club in Sellersburg. The proceeds will endow a scholarship fund at Hanover College to benefit Providence and Southern Indiana students. A motion was made to sponsor a team which was seconded and passed unanimously.

WGK stated that we have been asked to sponsor MSF Mountfest @ \$250. A motion was made to sponsor a hole @\$200 which was seconded and passed unanimously to that effect.

Bro. Mike Carter: Receipts from the Lenten Fish Fries up about \$1,800 over 2018. That does not include receipts from the bar which were up as well and the 50/50 raffles. Thanks to all who assisted. The First Friday Frys will resume in August and we will try to tie them in with the Parish Recruitment Drives.

DGK Sean Missi spoke about the possibility of changing the date of the annual Dinner for the Religious August or September as opposed to later in the winter.

WGK opened the floor to Nominations for Officers. The nominees were:

Grand Knight – Bro. Sean Missi  
Deputy Grand Knight – Bro. Mike Carter  
Chancellor – Bro. Matt Payne  
Treasurer – Bro. John Kaiser  
Recorder – Bro. Keith Byerley  
Warden – Bro. Ron Weber  
Advocate Bro. Greg Reger  
Outside Guard – Bro. Steve De Witt  
Inside Guard – Bro. Dustin Jones  
1<sup>st</sup> Year Trustee – Bro. Steve Byerley  
CBC Trustees – Bro. Eric Hubbard, Bro Dave Hock and Bro John Blocker

Trustees and CBC Board have overlapping duties. A motion to combine the two was made, seconded and passed unanimously.

Bro. John Blocker asked about support again this year on September 21, 11-1:00 for the S Ellen Jones Street Festival. We have provided hotdogs in past years. WGK stated that we intend to support them again this year.

### **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. Charlie Archer*

The Fourth Degree has an upcoming meeting this coming Monday.

### **Report of Round Table Chairman**

### **Unfinished Business**

### **Insurance Field Agent Report**

By Bro. Keith Greer- Absent  
*No Report*

### **District Deputy Report**

By District Deputy Joe Henneke - Absent

*No Report*

WGK spoke in his behalf that he was impressed with the Degrees Ceremonies held here in April.

**Good of the Order**

**Sick or in Distress**

Bro. Steve Hoffman

Bro. Mike Broderick

Bro. Keith Henderson

**Closing Prayer**

Hail Mary and Glory Be by all

**Adjournment**

The meeting was adjourned at 8:02 P.M.

Submitted by Recorder, Keith Byerley, June 13, 2019

Attested to By WGK, Steve Byerley, June 13, 2019