



**Knights of Columbus Council #1221
Business Meeting Minutes**



July 11, 2019

Call to Order

Thursday July 11th, 2019 at 7:02 P.M.

Warden’s Report on Membership Card

By Bro. Ron Webber

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	Sean Missi	Present
Chaplain	Fr Jeremy Gries	Absent
Deputy Grand Knight	Mike Carter	Present
Chancellor	Matt Payne	Absent
Financial Secretary	Matt Lincoln	Absent
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Greg Reger	Absent
Warden	Ron Webber	Present
Inside Guard	Eric Hunter	Present
Outside Guard	Steve DeWitt	Present
First Year Trustee	Steve Byerley	Present
Second Year Trustee	Charlie Archer	Present
Third Year Trustee	Steve Volpert	Present

Opening Olde

The Olde was omitted

Chaplain’s Message

No Chaplain’s Message – Fr. Jeremy was absent

Reading of and Approval Minutes of Previous Meeting

The minutes from the June 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.

Report of Admission Committee and Reading of Applications

Bro. Matt Lincoln – Absent

While there was no report it was noted that we have applicants awaiting their First Degree reception. WGK will speak with the Financial Secretary about scheduling one soon.

Balloting for Membership

None

Initiations

None

Grand Knight's Report

By WGK Sean Missi

The WGK expressed his thanks for being elected to represent the members of Council 1221 as Grand Knight. Sean plans on keeping his reports brief and to leave specifics to the various committee director and committee chairs.

Sean said that he will continue to function as the Program Director and is in the process of completing the Service Programs Report. It is necessary to fill certain Required Director positions and submit the report by August 1.

Program Director – WGK Sean Missi
Family Director -
Community Director – Bro. Charlie Archer
Life Director – Bro. Bob Burkholder
Retention Chairman – Bro. Matt Lincoln
Membership Director – Bro. Mike Carter

One of the best ways to fulfill our role as knights regarding community and family is via the events and actions of the Family Committee. The Family Director is an important position second only to the Life Committee which Bro. Bob Burkholder has agreed to chair again this year.

WGK described Community Director and Family Director as outlined in the Faith and Action Guide (<http://www.kofc.org/en/programs/index.html>). The Family Director is one of the positions that requires completion of the Safe Environment Course (<http://www.kofc.org/un/en/members/programs/youth-activities/safe-environment-program.html>). The Community and Family Director positions are leadership roles that make a huge impact on accomplishing our goals as Knights.

Bro. Charlie Archer agreed to take on the Community Director responsibility.

Bro. Terry Walker, former State Family Director, spoke about the Family Director Position and scholarship funds that are available through the Supreme Council.

WGK spoke about the importance of filling the Director positions early to get a jump on an action plan for the year. He also spoke further on the various Family Programs, Food for Families, Family Prayer, etc. (<http://www.kofc.org/en/programs/family/index.html>).

We are going to work hard this year on being transparent and answer any questions that members, new and old Knights of Columbus Council #1221 Business Meeting Minutes for July 11, 2019

might have. To that end a communications committee has been formed (Bro. Steve Volpert, Bro. Dustin Jones, and Bro. Keith Byerley).

Treasurer's Report

By Bro. John Kaiser

At the end of June we had approximately \$17900 in our General Checking Account, \$2000 in our Gaming Account and \$1951 in the CBC Account. We are at about -\$21,894 on our mortgage. We will be able to process credit cards in the future at the bar, fish fries and other events.

Bro. Steve Byerley added that Gala sponsor receipts already received are not included in John's report.

Deputy Grand Knight's Report

No Report

Financial Secretary's Report

By Bro. Matt Lincoln – *Absent- No Report*

Chancellor's Report on Vocations

By Bro. Matt Payne - *No Report- Absent*

Trustees/House Committee Report

By DGK Mike Carter

The House Committee met last night and prepared a Strategic Plan for the year. We particularly worked on the calendar for the next three months and the Gala planning. The hope is to have the Calendar of events published in the next newsletter. Thanks to Bro. Steve Volpert they are already available on our website (<http://www.kofc1221.org/calendar.html>).

July 27 - Gala, buy tickets, donate, place yard signs, ask businesses to support, serve.

August 10 - District Meeting 9 – 12 Breakfast and Lunch will be served and help will be needed (The State Deputy will install our new District Deputy)

August 12 - Fr McGivney Anniversary Ice Cream Social, families are invited

August 15 Thursday - Council Assumption Day Mass at St. Mary of the Annunciation, New Albany

August 17 SMK Knobsfest

September 6 Back to School Fish Fry (Teachers eat free)

September 14 - St. Mary New Albany Street Fiesta

September 21 – S Ellen Jones Street Fair (13th Street between Culbertson Avenue and Oak Street) We will provide hot Dogs and drinks

September 21-22 – OLPH Membership Drive, See Mike if you are an OLPH parishioner and can assist.

September 30 – Religious Appreciation Dinner

Report of Service Program Committees

Gala Committee

By Bro. Steve Byerley

We currently have 4 Gold Sponsors @ \$1000. We also have 5 \$500 sponsors, and several \$250 sponsors. We will have a PowerPoint Presentation that will run during the Gala to recognize these and past donors.

Needs

- Silent Auction Items needed as well as helpers to tend to the lists
- Gambling needs volunteers for Big 6, Texas Holden, pull tabs and 50/50
- Door Help
- Credit Card Device operators are needed

Bro. Tony Balmer – If we need more people for gambling Tony can add them to the Charitable Gambling License list.

DGK Mike Carter – We also need help the week of the Gala for cleanup and setup.

WGK Sean Missi - There are new gaming forms for documenting sales of the various games (50/50, pull tabs, etc.)

Membership Director – *DGK Mike Carter*

Program Director - *WGK Sean Missi*

Retention Chairman – *Bro. Matt Lincoln*

Church Director

Community Director – *Bro. Charlie Archer*

Council Director -

Family Director -

Culture of Life Director – *Bro. Bob Burkholder*

Youth Director

Vocation Director

Gibault Envoy

Special Olympics Envoy

New Business

Brother Knight, Dr. Lawrence V. McCrobie, Ed.D, Papal Emissary for The Equestrian Order of the Holy Sepulchre and a St. Mary of the Annunciation, New Albany parishioner, was with us. Each year our section sponsors an event to raise money. This year the event will support the cause of elevating St. Mary of the Annunciation, New Albany, to the status of a Basilica. Will will be honoring Bishop Joseph Siegel the only U.S. Bishop that is a member of our order and is Bishop of Evansville, at a Pontifical Jerusalem Holyland Mass. Cardinal Cupich, Cardinal Wuerl, Cardinal Burke and several other Bishops from this area will be in Knights of Columbus Council #1221 Business Meeting Minutes for [July 11, 2019](#)

attendance. This will be on Saturday Nov. 2 at 4:00 P.M. A dinner will follow.

Council 1221 is being asked to donate the hall for that dinner. The Order will provide their own caterer. K of C 1221 will handle the bar and retain proceeds from drink purchases. There will probably be 200 to 300 members of the Order in attendance.

Archbishop Kurtz of Louisville is in treatment for cancer at Duke University for a 12 week treatment program. He requests prayers.

Bro. Ron Webber spoke of a need of the Southern Indiana Catholic Football, 7th and 8th Grade Football made of New Albany Deanery youth is in need of several new helmets. A motion was made, seconded and passed unanimously to donate \$600 for this cause.

Advocates Report

Bro. Greg Reger - absent

- *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 – No Report

Report of Round Table Chairman

Report of Standing Committees

Unfinished Business

DGK Sean: We will be assisting, once again, at the St. Mary New Albany Street Festival.

Bro. Steve Byerley – Our Food Trailer needs to be worked on. We'll get together Saturday morning to perform the repairs.

Insurance Field Agent Report

By Bro Keith Greer- Absent
No Report

District Deputy Report

By District Deputy Joe Henneke - Absent
No Report

Joe is stepping down as our District Deputy please express your thanks to him when you see him.

Good of the Order - Sick or in Distress

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Bro John Hanka
Archbishop Kurtz
Archbishop Thompson
Bro. Steve Hoffman
Bro. Mike Broderick
Parish Priests, especially those transitioning into new positions
All Seminarians, especially Tyler Huber and Ben Hobson
Bob Knable
Our Council, that The Holy Spirit will be with us in our good works this coming year.

Chaplain's Summation

Fr. Gries is absent and will not be able to make every meeting, We are going to ask other Parish Priests to fill in for him.

Closing Prayer

Hail Mary and Glory Be by all.

Adjournment

The meeting was adjourned at 7:52 P.M.

Submitted by Recorder, Keith Byerley, August 8, 2019

Attested to By WGK, Sean Missi, August 8, 2019