



**Knights of Columbus Council #1221  
Business Meeting Minutes  
Sept 12, 2019**



There was a presentation, with a guest, Angela Shelby, present prior to the meeting. Bro. Eric Hunter has been a Special participant since he was a teen and serves on the Special Olympics Board. Eric spoke to us about his involvement in Special Olympics Athlete Leadership Programs (ALPs) which allows athletes to explore opportunities to participate in Special Olympics outside of sports in leadership-type positions. Such participation might come in the form of an athlete serving on the Board of Directors or local organizing committee; or it might find an athlete as a spokesperson, coach or official. Eric will be attending the ALPs courses at Butler University in preparation for becoming an advocate and spokesperson for Special Olympics and asked us to keep him in our prayers.

**Call to Order**

Thursday Sept 12, 2019 at 7:06 P.M.

**Warden’s Report on Membership Card**

By Bro. Steve Volpert for Bro. Ron Webber who was absent

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	Absent
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 sung by all

## **Chaplain's Message**

No Chaplain's Message – Fr. Jeremy was absent

WGK Sean Missi spoke about the anniversary of 9/11 being a good time to remember those we have lost and all that have past especially our Brother, Jimmy Leist, who died this past week. Keep Jimmy's family in your prayers.

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

There was no meeting in August. The minutes from the July 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 – no report*

## **Balloting for Membership**

*None*

## **Initiations**

*None*

## **Grand Knight's Report**

By WGK Sean Missi

The WGK asked that we volunteer as often as we are able. The Calendar of Events is in the newsletter and on the website.

WGK asked that Officers submit a written report if they cannot be present.

We will be billed \$150 for the church kiosk at the house entrance. Feel free to make use of those materials, read them and return them or pass them on. We plan on taking this kiosk with us to our Church Membership Drives.

## **Treasurer's Report**

By Bro. John Kaiser

At the end of August we had approximately \$25,326 in our General Checking Account, \$2,026 in our Gaming Account and \$2,086 in the CBC Account.

We gave \$600 from the Gaming Account to Southern Indiana Catholic Football of the New Albany Deanery to purchase new helmets.

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

*No Report*

## Financial Secretary's Report

*By Bro. Matt Lincoln - Absent*

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

## Trustees/House Committee Report

*By DGK Mike Carter*

Mike began by welcoming Bro. Chad Drury of Holy Family and Bro. Allen Crowe who has transferred from Arkansas.

We agreed at our meeting last evening to donate \$100 to St. Mary of the Knobs in support of their upcoming Card Party.

We will be purchasing a Grand Knight Ring for former Grand Knight Dan Coffey.

The Council Dinner scheduled for **November 15** has been replaced by an additional Fish Fry to benefit Holy Family, the Thanksgiving Day baskets, and Christmas Morning Breakfast for the homeless.

The **September 21-22** – OLPH Membership Drive has been postponed until a later date to be determined.

**September 30** – Religious Appreciation Dinner, Mike is contacting Dean Fr. Joe Feltz to confirm the date. This dinner is to honor retired and active religious in the Deanery. We would like this to be well attended by our members to show our gratitude to these men and women.

**Nov. 2** there will reception to benefit the cause of St. Mary New Albany becoming a Minor Basilica. 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 spoke to us in July about this. We are donating use of the Hall for a dinner following the Mass at St. Mary. We will be having our regular First Friday Fish Fry on **Nov. 1** and extra help will be needed to clean up and prepare the Hall for the Nov. 2<sup>nd</sup> event.

On **Oct 21** the Deceased Members Mass will be held here. All members are encouraged to attend to remember our Brother Knights who have passed this year and to support their families.

**Oct 4** is our regular 1<sup>st</sup> Friday Fishfry

**Sept 14** St. Mary New Albany Festival after 4:00 P.M. Mass. This is an opportunity to partner with the Hispanic Catholics and show who we are. We will be serving Soft Drinks from our food trailer.

### **Harvest Homecoming**

As most of you know, we have been unable to procure oysters for the Harvest Homecoming Booth. We will be selling crab cakes instead. We will be frying them in the trailer. Bro. Steve Byerley has secured parking space at Bank and Main from Matt Chalfant and we will charge \$10 this year which is the going rate. In Matt's honor we will be donating 20% of the parking profits to St. Elizabeth's Charities. Help is also needed prior to Harvest Homecoming to prepare the lot by mowing and weed eating.

Bro. Kris Dunn has set up Signup Genius for us and it will be online for signups

(<https://tinyurl.com/kofc2019hh>). The link will be on Facebook, our Website and will go out in an email. You can also signup manually at the bar. DGK Mike Carter will coordinate getting the manual entries added to Signup Genius. Non-members, friends and spouses are welcome to assist as well. We will not do the 50/50 raffle this year. The profit from it versus the volunteers needed does not make it worthwhile.

Bro. Steve Byerley requested assistance to get the fryers in the trailer ready. Bottom Signs is going to add new signage to the trailer.

WGK - We have rented the Booneville Council float for the parade on Oct 5 at 3:00. Parish priests have been invited to participate. Many probably won't be able to due to the later time conflicting with Saturday evening Masses. Members and families are encouraged to participate. The Booneville Council has offered to show us how to construct our own float so that we can have a Parade Team.

## Report of Service Program Committees

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## **Membership Director**

*By Bro Mike Carter*

## **Program Director**

*By DGK Sean Missi*

## **Church Director**

## **Community Director**

*By Bro Ben Wissel*

Bro. Ben spoke to us about a program called On Call Pall Bearers. This ministry would serve the community by serving as pall bearers when families have no one to do that and is a Corporal Work of Mercy. Ben has spoken to several Pastors and there is some interest. The way it would work is, Pastors would contact Ben and he will contact those that volunteer.

Ben would like to initiate praying the rosary before meetings. Supreme has a rosary program and encourages us to pray the rosary as a Council.

## **Council Director**

## **Family Director**

## **Culture of Life Director**

*Bro. Bob Burkholder*

Bro. Bob was not present to report. It brought up that 40 days for Life begins Sept 25 and members are encouraged to participate by being present at the Abortion Clinic at 2<sup>nd</sup> and Market in Louisville. Signups are online, <https://www.40daysforlife.com/local-campaigns/louisville/>

Bro. Steve Volpert has a copy of the movie Unplanned that we can view, perhaps after one of the Fish Frys. Another opportunity for our council is to support the Knights of Columbus Ultrasound Machine Program, <https://www.kofc.org/en/charities/articles/culture-of-life.html>, and Safe Haven Baby Boxes, <https://www.indianakofc.org/programs/life-director/culture-of-life/in-col-program/safe-haven-baby-boxes>.

## **Youth Director**

## **Vocation Director**

## **Gibault Envoy**

## **Special Olympics Envoy**

## **New Business**

Bro. Steve Volpert Catholic Youth of the United States will meeting in Indy. 4<sup>th</sup> Degree Knights can participate as Guards but must complete Safe and Sacred for the Archdiocese. Contact Steve if interested.

Bar tenders are still needed. Council will reimburse for license fees.

Bro. John Blocker asked for support for the S Ellen Jones Street Festival Sept 21<sup>st</sup> from 9 to 12. WGK Sean Missi and Bro. Eric Hunter volunteered to assist.

### **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*

This past month we had the installation of officers and our meeting.

The next meeting is this coming Monday, Sept. 16, with rosary at 6:30 and meeting at 7:00

Our Deceased members Mass will be in coordination with the 3<sup>rd</sup> Degree Mass on Oct 21<sup>st</sup> at 6:00 P.M.

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

### **Report of Standing Committees**

### **Unfinished Business**

### **Insurance Field Agent Report**

Bro. Keith Greer has resigned

*No Report*

### **District Deputy Report**

*By District Deputy Philip Lauder, [district35@indianakofc.org](mailto:district35@indianakofc.org) - Absent*

*No Report*

### **Good of the Order**

Bro. Eric Hunter

U.S. Catholic Youth Convention

Our Nation

Archbishop Kurtz

Bro. Steve Hoffman

Bro. Mike Broderick

All Seminarians, especially Tyler Huber and Ben Popson

Bro. Bob Knable

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Sean's Aunt, Sharon Bline, and his brother, Charlie Missi

**Chaplain's Summation**

*Fr. Gries was absent*

**Closing Prayer**

Hail Mary and Glory Be by all.

**Adjournment**

The meeting was adjourned at 8:11 P.M.

Submitted by Recorder, Keith Byerley, Oct 3, 2019

Attested to By WGK, Sean Missi, Oct 3, 2019

