



**Knights of Columbus Council #1221
Business Meeting Minutes
Oct 3, 2019**



Prior to Meeting

A check for \$250 was presented to Mark Casper of St. Elizabeth’s Charities on behalf of Chauvant Industries. This was a portion of the proceeds from the Harvest Homecoming Parking Lot that Matt Chauvant allowed us to use.

WGK Sean Missi poke about his first impression of 1221 being the service of Mike and Toni Broderick at Christmas Breakfast. In honor of Mike the breakfast is officially The Mike Broderick Memorial Christmas Breakfast. Toni, even while dealing with Mike’s illness gave of their time to raise money for Christmas Breakfast. Let us continue to spread the love that Mike showed for the homeless each and every year form this day forward.

Call to Order

Thursday Nov 14, 2019 at 7:07 P.M.

Warden’s Report on Membership Card

Bro. Ron Webber was Absent. Bro. Tony Balmer stood in as Warden

All present are current members.

Prayer

The Lord’s Prayer for was recited by all led by Fr. Gries

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	Present
Deputy Grand Knight	Mike Carter	Present
Chancellor	Matt Payne	Present
Financial Secretary	Matt Lincoln	Present
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

Opening Olde

The Olde was sung by all

Chaplain's Message

Fr. Jeremy read today's Mass Reading, Wisdom 7:22B-8:1 and gave us a reflection on it.

We live in the Information Age. We have all kinds of knowledge, statistics and scientific facts, resources and figures at our disposal. Ask Google and it will tell you anything you need to know. We experience every event that happens in the world almost instantly sometimes even live streamed into our lives. We have lots of information but still may lack wisdom and there is a big difference between the two. Knowledge is important. As humans, God has given us the great gift of intellect to learn things but we are to learn them in the light of the wisdom of God; particularly if we look at our culture and society in this Information Age in relation to the four pillars of our order, Charity, Fraternity, Unity and Patriotism. In an Information Age all of those are torn at. We know everything about everyone, yet somehow our unity is torn at. Patriotism, the ability to recognize the gift of our country; even though we know things, the historical facts, yet there is something missing that unites us together as one people. That sense of fraternity, of loving our brothers and sisters, of recognizing the dignity of each person from conception to death. In an age when we should know we lack this wisdom, this sense of charity. We know facts, which can be rather sterile, as we refuse to embrace that place of love. As Christians, as Catholic Christian men and Knights, we should look at these pillars. We can only do so in the context of the wisdom of God. That somehow shapes and transforms simple facts into wisdom of experience, wisdom of holy living to inspire one another and to build up those things. As we embrace the wisdom of God using the human intellect that we are given and God's grace to infuse that knowledge into us, it is in that place that we can do the work of our order. To build up true fraternity where we can love and respect, to build up true unity among our people. To have a natural and even supernatural love of our country which we have born to, which is it is good and holy to love the land of our birth. Loving the land of our birth is rooted in that charity of love and wisdom. We live in an age of information but wisdom makes friends of God and prophets of all. There is the challenge for us particularly as Catholic Christian men of The Order to be about the wisdom of God. We need information but more importantly we need wisdom guide us, govern us and lead us in our lives.

The WGK took a moment, in the spirit of patriotism to recognize all military veterans present for their service to our country

Reading of and Approval Minutes of Previous Meeting

The minutes from the October 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

We have one application, form 100, Mike Frazee, and need to schedule a First Degree.

There is another prospect, Chris Russell. In addition Deacon Jeff Powell is a K of C member having signed up online. We need to see if he will join our Council.

State Deputy, Paul Zielinski wants to try to initiate a Round Table for Hispanics at St. Mary New Albany and has asked to assist in that endeavor.

Balloting for Membership

None

Initiations

None

Grand Knight's Report

By WGK Sean Missi

A plumbing leak downstairs is going to require extensive renovation of the restrooms including replacing galvanized pipes. We are going to do a lot of the work ourselves. The high end estimate from Steve Banet, for the outside work is \$5000. The bar will remain closed until the repairs are completed. We will utilize the upstairs bar. While we are doing this we will also renovate the bathrooms and make them more handicap accessible. Dan Christiana is donating the jackhammer and compressor and Mike Schmidt donating single axle dump truck to haul the broken up concrete. Steve Byerley will begin our part of the work, breaking up the concrete on Saturday morning at 8:30. All helping hands are welcome. We currently keep two bar inventories, mostly bottles downstairs and cans upstairs. We are going to transition to all cans for all drinks as possible.

Treasurer's Report

By Bro. John Kaiser

\$200 given to MSF for Defibrillators

\$100 for the veterans cemetery wreaths

\$200 to the Kinderman Family

The Harvest Homecoming Booth took in \$7,373

The Parking lot collected \$3,368

The collaboration with the HHC committee Cornhole Tournament brought in \$2,300 in bar proceeds.

End of October the General Fund had \$29,572, The Gaming Fund \$1,383, and The CBC Fund \$3,086.

Friday's weather hurt but overall the outcome was good.

Deputy Grand Knight's Report

Financial Secretary's Report

By Bro. Matt Lincoln

114 members have not paid dues this year and 400 have. That's about 25% unpaid. A letter has been created to be sent out with Dues Invoices that will offer forgiveness for past unpaid dues. The letter will also give the member the option to resign their membership thus getting them off of our membership roster so that we do not have to pay their Supreme per Capita charge. The idea is to draw men back in and to get Knights off the roles that no longer desire to be a member. The letters was passed out in the meeting for review. Help is needed to fold letters and stuff envelopes as well as calling members that are in arrears. The date for preparing the envelopes will be sent out in an email.

Trustees/House Committee Report

Thanksgiving Baskets will be delivered on **Saturday, Nov 23 at 8:30**. Coffee and donuts will be provided. The 3x5 cards with contact information for the recipients have been prepared. They have been laid out geographically and it will probably only take about half an hour to make the deliveries. We will be picking up baskets on **Wednesday, Nov 20** and be brought back to the Club. Help will be needed at **5 P.M.** to Knights of Columbus Council #1221 Business Meeting Minutes for Nov. 14, [2019](#)

unload the food.

Bro. John Kaiser told us about the funds raised for the baskets. Bro. Joe Kaiser raised \$1,790. Toni Broderick has also donated \$505, in memory of Bro. Mike Broderick toward the Baskets.

We have made donations to Mount Saint Francis Retreat Center for Defibrillators, Hazlewood for Christmas wreaths the the New Albany cemetery, the Kinderman family, OLPH parishioners who are in need, and to Catholic Cemeteries for assistance during this Month of Remembrance.

Paying Dues Early starts tonight and can be done at the bar. Dues are \$40. Tacking on another \$10 to support Seminarians would be \$50. As an incentive, if dues are paid by our January meeting, **January 9th** you will entered in a drawing for 2 \$150 certificates.

The **Children's Christmas Party** will be **December 8**. Bring your children and grandchildren. We still need someone to honcho this event.

Our **Adult Party** will be **Dec Friday 13 at 7 P.M.**

Thanks to Bro. John Blocker and Bro. Dan Gulley for stripping and waxing the meeting room floor.

By DGK Mike Carter

Chancellor's Report

By Bro. Matt Payne

No report as such, but did pass on a request for prayers for Tyler Huber's Family. They've dealt with a lot of family illnesses a couple of family deaths this year. Tyler's mother Lisa is now in the hospital with diverticulitis. Please pray for her recovery.

Bro. Matt is going to plan a springtime trip for Knights to visit St. Meinrad per Tyler's invitation.

Report of Service Program Committees

Membership Director

Program Director

By DGK Sean Missi

Many of the Director roles remain unfilled. Some require Safe Environment Training. If anyone is interest please let the WGK know.

Church Director

We preceded our meeting with The Rosary tonight and will make it a standard practice. WGK is open to new ideas for Council Community prayer services.

Round Tables – Bro. Steve B – We are planning a Membership Drive at OLPH on January 25th. Steve will be discussing that with Fr. Joe. We need involvement from members to make it successful. Bro. Tony Balmer suggested all OLPH Knights stand at doors at all Masses on that day. WGK mentioned that our fraternity's main purpose is to serve our local parishes and we will continue to improve on that effort.

As all ready, we provided some assistance to the Kinderman family. The wife has breast cancer and had surgery and continues to undergo treatment. At the same time the husband had to have heart bypass surgery.

Community Director

Council Director

Family Director

Culture of Life Director

Bro Bob Burkholder spoke about the 40 days of Life Campaign that ended last week. Five babies were saved during that 40 days. Pray for Cardinals and Bishops that they keep abortion as a preeminent issue in the Catholic Church.

Bro. Bob Burkholder

Youth Director

Vocation Director -

Gibault Envoy

Special Olympics Envoy

New Business

Bro. Steve De Witt brought it to our attention that Bro. Ralph Nordhoff, along with Bro. Steve Byerley have done a lot of work for our Council over the years. Steve singled out Ralph because he is a Graduate of University of Evansville, The Purple Aces. The Lord blessed Ralph with a recent win over the #1 ranked team whose name he couldn't recall.

Brother Ralph also is working on a project to update photos of Past Grand Knights in the showcase.

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

We met at Newcomers to honor 4th Degree member, Russell Flint. Four brothers have since our last Deceased Knights Mass. Their name are on a sheet posted on the bulletin board at the bar entrance. The 4th Degree met on this past Thursday at Jeffersonville Council's Deceased Members Mass at St Augustine. This Monday we will meet upstairs. The meeting begins at 7 and is preceded by The Rosray at 6:30. In December we will at Logans Steak House.

Bro Mike Worden – The next **4th Degree Exemplification** Evansville **Feb 8**, in May at Muncie, and Lafayette in the Fall

Report of Round Table Chairman

Report of Standing Committees

Knights of Columbus Council #1221 Business Meeting Minutes for Nov. 14, 2019

Unfinished Business

Insurance Field Agent Report

No Report and No Agent

District Deputy Report

District Deputy Phillip Lauder.

district35@indianakofc.org

We have to go through Supreme for insurance business since we presently have no General Agent or Field Agent.

The State Deputy has provided State Drive forms in Spanish

Passed on paperwork left by Past District Joe Henneke

The Family Director and Community Director require an additional Background Check in addition to the Safe Environment Training.

Perpetual Memorial Society is being pushed in all councils and Council 1221 is put forth as an example as to how this is accomplished.

Seats are still available on the bus to attend Right to Life gathering in D.C. on Jan 22. The cost is \$285. The bus will return on the 25th. The applications are on the bulletin board.

There is an addition form, The Indiana Form, that needs to be submitted by each Council.

The next District Meeting has been moved **February 1, Sat. 9:00 A.M. in Scottsburg**

On Giving Tuesday Knights of Columbus is supporting Coats for Kids. There are incentives to participate.

Form 450 for first Degree

The State Special Olympics Polar Plunge in February and they asked for a \$20 donation from each Council.

Bro. Mike Worden mentioned that beginning in January Indiana has given approval for special K of C Vehicle License Plates. The \$15 fee will go toward the K of C State Charities Fund.

Indiana is in a Trial Group to receive The Founders Award by holding two Fraternal Knights Benefits.

Good of the Order

Ronnie Grantz

Matt Kruer

Archbishop Kurtz

Bro. Steve Hoffman

All Seminarians, especially Tyler Huber and Ben Popson and for an increase in religious vocations

The Broderick Family

Steve De Witt

Bob Knaeble

Bob Day

Sean's Brother, Charlie

Runion Family Adoption

Stan Byerley

Jim Didat

Dave Schickel Jr

Friar Angelo RIP

Caregivers

Keith Becht

Sister Rose
Fr. Paul Koetter
Shaftlein Family
Keith Henderson and Family
Ben Wissel's Father
Special Intention
Homeless and those struggling with addictions

Chaplain's Summation

Closing Prayer

Hail Mary by all led by Fr. Gries

Adjournment

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

Submitted by Recorder, Keith Byerley, Dec 12 , 2019

Attested to By WGK, Sean Missi, Dec 12, 2019

