



**Knights of Columbus Council #1221
Business Meeting Minutes
September, 14th, 2017**



Call to Order

Thursday September 14th, 2017 at 7:45 P.M.

Warden’s Report on Membership Card

All present are current members.

Prayer

Our Father prayer was recited by all.

Pledge of Allegiance

Pledge of Allegiance was recited.

Roll Call of Officers (circle)

Grand Knight	Dan Coffey	Present
Chaplain	Fr. Bill Ernst	Absent
Deputy Grand Knight	Frank Brown	Present
Chancellor	Sean Missi	Present
Financial Secretary	Steve Volpert (acting)	Present
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Bob Burkholder	Present
Warden	Jimmy Leist	Present
Inside Guard	Eric Hunter	Present
Outside Guard	Steve Dewitt	Present
1 Year Trustee	Steve Byerley	Present
2 Year Trustee	Bob Knaebel	Present
3 Year Trustee	Steve Hoffman	Absent

Chaplain’s Message

None

Reading of Minutes of Previous Meeting

Motion was passed to accept the previous minutes with one correction.

Report of Admission Committee and Reading of Applications

Grand Knight’s Report

The Choral music at this past Tuesday’s Unity Dinner was outstanding and much appreciated. Help will be needed for the SMNA Multi-cultural Festival. Steve Byerley has agreed to be in charge of the Gaming for that event. We will serve Rolled Oysters. The vendor has reduced the price to \$1.75. Steve Volpert is heading up the Cultural Committee.

Treasurer's Report

By John Kaiser

Reconciliation of Accounts is still a work in progress

At End of August

Operating Account - \$15,000 less outstanding deposits for September

Gaming Account - \$973

CBC Account - \$21,000 We are still awaiting funds from the Grant from the City of New Albany

Steve Byerley questioned Whether the Horseshoe Grant funds were deposited. The response was that it has and is included in the 21K in the CBC Account.

Ralph Nordhoff questioned about the time table for spending the Grant funds. Response was that we have until the beginning next Fall Grant Cycle, 9/18 per Tony Balmer.

Financial Secretary's Report

Two new 1st Degree members were added to our roles tonight, Shawn Boling and Andrew Strenk, Steve has 3 Form 100s and Dan has 8 ready for the Admission's Committee approval.

Total membership to 578. We have 65 unpaid members and 38 inactive/insurance-only members. A total of 175 are participating in Insurance.

Dues, Past Dues, Gibault and SOS collected = \$15,578, Dues and Past Dues collected = \$14,829

11 Members are on Disability

11 Members are deceased this year, the latest being Victor Sourdry

\$20 due to Supreme for Per Capita has been submitted to the treasurer for payment.

The August Audit is not showing completed on the report but has been completed and submitted.

Question by Steve Byerley regarding the first installment requested by

the State. WGK responded that we intend to make the payment prior to the April 1 due date, as usual.

Report of Auditors and Trustees

By Steve Byerley

I haven't heard anything for Jay Schickel regarding the work on the west wall which was to begin sometime this month. I will contact him again for an update.

The only bid received for windows was from Mark Lodes. He will be contacted for an update also.

It is unknown what is behind some of the boards. We may remove them and paint the blocks to match the bricks.

We plan on repairing the glass block windows on the 3rd floor.

The window with the K of C emblem has been repaired.

Mark Lodes contractor will be contacted about the facade and trim repairs on the front of the building.

Chancellor's Report

Sean Missi

The Archbishop will celebrate Mass at 4 P.M. prior to the SMNA Multicultural Festival which begins at 5 P.M.. Dealers are needed to assist in the gaming.

Sean will be heading up the preparation of our float for The Harvest Homecoming Parade and requested ideas. Norb Andres has donated use of a trailer. We may use Straw balews for seat and cover with black cloth then and signage about our Council.

Sean suggested adding New Albany deanery Catholic School flags to the front of the building if permitted by the Historical Landmark.

Report of Service Program Committees

The Fall Newsletter has been completed by Steve Volpert and mailed. It includes a calendar. The Children's Christmas party was omitted. It also includes \$1 chances for The HHC Drawing.

Unfinished Business

None

New Business

The Euchre Tournament during the HHC will be on Sunday at 1:30 and be held downstairs.

The float for HHC will need to be staged at the parade by 9:00 A.M. on Parade Day.

Deputy Grand Knight's Report

Frank Brown

The Sign-up sheet for HHC volunteers is posted. Please sign up soon to eliminate the need for phone calls. Last year we had 63 different members volunteered. Last year's list is available if needed. This is our major fundraiser.

Past Grand Knight's Dinner is planned.

DGK spoke of his trip to southern Ireland and how impressed he was with the display of devotion to The Blessed Virgin and that there was a Catholic Church in every village.

Advocate's Report

Bob Burkholder

Forty Days for Life prayer vigil starts on 9/20 and runs for forty days 24-7. Men are especially needed for night shifts. According to polls of license plates, 1/3 of the clients visiting the Abortion clinic are from Indiana. Sign-up sheets are posted or you can sign up online at <https://40daysforlife.com/local-campaigns/louisville/>

Report of the Fourth Degree

Steve Volpert

A new uniform is being introduced. A 25% discount is supposedly available through the 30th of this month. This will be discussed at our next 4th Degree meeting. We may decide to keep current uniforms and transition new 4th Degree members to the new uniform.

We have been asked to participate in the Eucharistic Procession in Indianapolis on Thursday, 11/16 at 5:30.

Anyone who participates must complete the Archdiocese Sex Offender Training Online.

Installation of New Officers was held in August.

The 4th Degree Meeting is next Monday beginning with the Rosary at 6:30. Anyone can attend the Rosary, but only 4th Degree members can attend the meeting. Any 2nd and 3rd Degree member can become a 4th Degree member by applying. Dues are \$15.

The 4th Degree Memorial Mass for deceased 4th Degree members will be held on 10/16

A Brother, Mark Paredo, has requested support for a pilgrimage to Camino De Santiago in Spain. He plans on making the pilgrimage along with Luke Hutchins. Luke ran head-on into Mark after suffering a seizure. It was later determined that the cause of the seizure is not curable at will eventually be terminal. The complete story was published in the Tribune and can be viewed at, www.newsandtribune.com/news/after-devastating-car-accident-lanesville-man-to-walk-spain-with/article_4055b5d6-973f-11e7-ba35-ebfc7d316857.html

He would like to make a movie of the trip.

on our members for support.

Sean Missi had a question and suggestion about including widows in the Past Grand Knight Dinner. WGK said that would be up to the Past Grand Knights. The widows are included in the Memorial Mass and Dinner.

Tony Balmer asked Steve to order medallions for the memorial.

Insurance Field Agent Report

No Report

District Deputy Report

No Report

Good of the Order

Steve Hoffman
Stan Byerley
Jimmy Leist
Tony Balmer and Family
Kerry Thompson
Uncle Merton
Alice Volpert
Joann Pendleton
Don Coffey's mother

Closing Prayer

Hail Mary and Glory Be by all

Adjournment

The meeting was adjourned at 8:45 p.m.

Submitted by Recorder, Keith Byerley, November 9, 2017

Attested to By WGK, Dan Coffey, November 9, 2017
