



**Knights of Columbus Council #1221
Business Meeting Minutes
November, 9th, 2017**



Call to Order

Thursday November 9th, 2017 at 7:35 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	Absent
Chancellor	Sean Missi	Present
Financial Secretary	Steve Volpert (acting)	Absent
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Absent
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 Knable	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.

Report of Admission Committee and Reading of Applications

Grand Knight's Report

We did not have a float in the Harvest Homecoming Parade but did utilize a very nice pickup truck provided by Marty Book. The Knights who marched in the parade gave out several hundred small Teddy Bears and candy along the route.

The Euchre Tournament went well as did the Harvest Homecoming Booth and Parking.

We have approximately 18 to 20K in the General Fund and 2K in the Gaming Account. The CBC Account is same as last month.

Treasurer's Report

Bro. John Kaiser, absent – no report

Financial Secretary's Report

No Report

Report of Auditors and Trustees

By Bro. Steve Byerley

The Historical society has agreed that we may stucco where windows once were on the front and back of the building. We will leave the glass block windows on the side and have extras to replace damaged ones. The blocks won't be replaced until Schickel's does the work on that side since the header is rusted out and needs to be replaced in the process. We do not have estimates on the stucco. There was discussion about removing the boards on the back side to expose what is underneath them and possibly renting a lift and doing the stucco work ourselves.

Bro. Tony Balmer spoke about the need to prepare a report for The Foundation explaining exactly where we are on the project. Failure to submit a report, even if the project is not complete, could eliminate us from the grant process. They would be very appreciative of an immediate report since they will be meeting soon and could include that report in their meeting.

Chancellor's Report

By Bro. Sean Missi

The Harvest Homecoming Parade was a success and appreciated by those kids that received teddy bears. Our Council was well represented and in a positive light to the New Albany community

The Archbishop celebrated Mass at 4 P.M. prior to the SMNA Multicultural Festival. The gaming did not take off as hoped and we didn't sell a lot of Oysters most of which were purchased immediately after Mass. This was due to the competition of all the Latino food options and the fact that most of the crowd was Latino. Sean suggested that next year we have signage in Spanish.

Deputy Grand Knight is still in the hospital, room 2102. He is recovering from heart surgery and an infection and now needs his gall bladder removed and is hoping that they can do that during this stay rather than having to go back later. He is in good spirits and looking forward to

returning to the council.

A program called Box of Joy sponsored by Cross Catholic Outreach is in progress. They collect shoe boxes filled with necessities and ship them to mission countries for Christmas. Participants should include \$9 in the box. \$7 for shipping and the remainder to support Catholic Schools in the countries where the boxes are being shipped. More info can be found at, <http://www.boxofjoy.org> . If you miss the deadline that will still accept monetary donations.

Report of Service Program Committees

Unfinished Business

None

New Business

Brother Steve Byerley spoke about the Thanksgiving Baskets. There have been little fund raising efforts to support this cause. The standing committee from past years have provided funds to support this and still have \$1750 left over from last year which would be enough to make up about 30 baskets. We made 65 baskets last year at an approximate cost of \$3000.

Brother Tony Balmer asked whether or not we already have names for the baskets. The families receiving baskets is coordinated through Hope Southern Indiana in order to avoid duplication of donations. Tony suggested a motion to utilize money from the Gaming Account to make up the difference, but we lacked a quorum to entertain a motion. Tony will contact John Rowan, Koetter Woodworking, after the meeting to see if they will support this endeavor as they have in the past. WGK stated that we will continue efforts to find founders for this worthy project and will kick in what ever the difference is to commit to 65 baskets.

Bother Sean Missi suggested that this project be reorganized so that the council has better control and knowledge of ongoing progress through the year.

The Children's Christmas Party will be held. Bro. Tony Balmer will not be able to act as Santa, but someone will step up to fill that role.

WGK, Dan Coffey, stated that a newsletter is prepared and needs to be delivered to Mail Master. Included is the explanation about members voting on the CBC, Columbia Building Corporation, contract. Each Council Member owns a stake in the CBC and must be informed of their voting rights. Bro. Tony Balmer spoke about the importance of the CBC taking care of the building in order the free up the WGK to focus on Council needs.

The WGK stated that we are attempting to be involved in each parish. We will sponsor a pancake breakfast at Holy Family on December 10 after the Sunday Morning Masses. Funds raised will benefit the St. Vincent DePaul Society. We will also be purchasing chances at the parishes' major fundraisers. Should we win, the prize will be donated back to the parish.

Deputy Grand Knight's Report

Advocates Report

By Bro. Bob Burkholder

There were seven babies saved due to the efforts of 40 Days For Life.

Report of the Fourth Degree

No Report

Insurance Field Agent Report

Field Agent, Bro. Keith Greer, was present. He asked that members contact him to make an appointment for a review of their insurance needs, especially before doing work on the building involving standing on ladders and scaffolding. He has picked up additional territory and is very busy.

District Deputy Report

No Report

Good of the Order

Frank Brown
Steve Hoffman
Stan Byerley
Tony Balmer and Family
Father Boniventure

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
