



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



Call to Order

Thursday December 14th, 2017 at 7:30 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)	Absent
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Bob Burkholder	Absent
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

Olde

Sung by all

Chaplain’s Message

In Fr Bill’s absence Bro Keith Byerley gave message on Advent, Christmas, the gifts that we have been blessed with and the homeless that Christ has called us to serve.

Reading of Minutes of Previous Meeting

No Minutes, only notes, since November’s meeting did not have a quorum to conduct business. The notes were not read.

Report of Admission Committee and Reading of Applications

By WGK Dan Coffey

We have 7 or 8 applications and Fr. Dan Atkins is transferring his membership. Bob House stated that the applications need to go through the admissions committee prior to 1st degree initiation.

Grand Knight's Report

This past Sunday, December 10 \$424 was raised for St Vincent DePaul at Holy Family. We hope to sponsor these breakfasts at all parishes. By next month we will have a report of donations that our council has made over the past year. We are building on our past accomplishments.

Treasurer's Report

By Bro. John Kaiser

We are still solvent

General Fund \$12448 at the end of November

Gaming Fund \$441

CBC Fund \$20,442

Bro. Steve Byerley stated that he may be able to acquire a printer/copier from Dan Christiani.

Motion was made, seconded and passed to investigate and purchase new printer.

Financial Secretary's Report

By WGK Dan Coffey

Steve is working on membership cards and dues notification. He will be stuffing envelopes and preparing the mailing prior to Christmas. Anyone that can help is welcome. WGK will tell Steve to send an email our text message when that is scheduled.

Chancellor's Report

By Bro. Sean Missi

Pray for Fr. Andrew Apostoli CFR of EWTN who passed away on December 13. <http://www.catholicworldreport.com/2017/12/13/founding-member-of-cfrs-and-ewtn-host-fr-andrew-apostoli-dies-at-age-75/>

Report of Service Program Committees

Athletic Committee

Headed by Mike Broderick

Super Bowl Party is being planned.

Other committees need to be developed.

New Business

WGK Dan, We've had good response to helping families in need that have been referred to us by our parishes. We will accept donations up to Tuesday

Knights of Columbus Council #1221 Business Meeting Minutes for December 14, 2017

of next week.

Bro. Bob House asked about checks and balances on monetary funds handed over to individuals. WGK Dan stated that the parishes have these in place. All those being assisted are members of our Catholic family

Bro. Bob House spoke about a proposed 2nd and 3rd degree on the 28th of Jan 12:30 to 3:00. The Council could be opened at 3:00 for game night. We should provide a meal, barbecue and cole slaw. The State provides \$4.00 for each candidate. Others can contribute and eat as well. A motion was made and seconded to move forward with this.

Supreme expects bar to be closed during meetings and degree ceremonies.

Report of Auditors and Trustees

House Committee Report By Bro. Steve Byerley

Work has begun on the building. The boards have been removed off of the front of the building and one section off the other side. The owner of the apartments, Jeff Harshfield, has been contacted. Jay Schickel, the contractor will be responsible for contacting the apartment residents and keeping them in the loop. Windows will be retained where possible and we have enough glass blocks to do that. We still need to contract someone to do the windows.

Since we are no longer having pool tournaments the committee would like to dispose of one table and move the other back to the bar area. This will enlarge the rentable area downstairs. Bro. Glen Hancock will be involved in that decision since we don't know how the table was acquired. Bob Knaebel will speak with Glen about this. The Pool Tournaments could be resumed if someone steps forward to assume responsibility for them and they are set up to raise funds for the council.

WGK Dan feels we can increase the rental fee for the downstairs area to \$400 if it is enlarged and the bathrooms are renovated. He thinks that it will rent more favorably than the upstairs, which is more expensive.

Bro. Sean Missi volunteered to be on the House Committee.

Bro. Mike Broderick, questioned about expense of remodeling the restrooms downstairs in the rental area. Bob Knaebel is going to get an estimate from his cousin, a licensed plumber to renovate the Men's Restroom.

The floors and leaks need to be addresses also.

Unfinished Business

Bro. Mike Broderick spoke about the Christmas Day Breakfast and invited all to participate. Rides will be provided and we can pick up individuals at Exit 0 and can others can be picked up at other locations like the NAHA or the Senior High Rise. The vans are not handicap accessible. To-go boxes will be available also.

Deputy Grand Knight's Report

DGK Frank Brown expressed his thanks for prayers, thoughts, the card and visits during his illness. Merry Christmas and thanks to our Awesome God.

CBC Contract

Dan gave overview of the new CBC Contract. The Supreme requests that we use the contract that they have provided. The CBC buffers the Supreme and our council from lawsuits. Signage needs to be added to indicate it is property of Columbia Building Corporation. WGK Dan had an attorney review the contract who indicated that the contract was reasonable and that we should not comingle business and funds from the K of C and CBC.

Bob House, made motion to accept the new contract, seconded and passed unanimously.

Report of the Fourth Degree

By Bro. Ralph Nordhoff, This coming Monday evening Christmas dinner will be held at Tuckers.

Advocates Report

No Report

Insurance Field Agent Report

No Report

District Deputy Report

No Report

Good of the Order

Bro. Steve Hoffman
Bro. Stan Byerley
Bro. Tony Balmer and Family
Father Bonaventure Knaebel
Bro. Marty Book
Alice Volpert
Nancy Fan
Bro. Bill Koch, In Thanksgiving for 3 years of being cancer free.
Bro. Charlie Garner's wife

Closing Prayer

Hail Mary and Glory Be by all

Adjournment

Knights of Columbus Council #1221 Business Meeting Minutes for December 14, 2017

The meeting was adjourned at 8:24 p.m.

Submitted by Recorder, Bro. Keith Byerley, January 11, 2018

Attested to By WGK, Dan Coffey, January 11, 2018
