



**Knights of Columbus Council #1221
Business Meeting Minutes
January, 11th, 2018**



Call to Order

Thursday January 11th, 2018 at 7:32 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	Present
Deputy Grand Knight	Frank Brown	Present
Chancellor	Sean Missi	Absent
Financial Secretary	Steve Volpert (Interim)	Absent
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Bob Burkholder	Present
Warden	Jimmy Leist	Present
Inside Guard	Eric Hunter	Absent
Outside Guard	Steve Dewitt	Present
1 Year Trustee	Steve Byerley	Present
2 Year Trustee	Bob Knable	Absent
3 Year Trustee	Steve Hoffman	Absent

Ode

Sung by all

Chaplain’s Message

By Chaplain Fr. Bill Ernst

Fr. Stanley Rother was born in Oklahoma. He was assigned to a mission of the Archdiocese of Oklahoma City in Guatemala. He was later assassinated and has now been beatified. If canonized he would be the first American martyr to be canonized. Another priest, Fr. Solaris Casey of Detroit has also been beatified. Between the two of them one may be the first American born priest to be canonized. I met Fr. Tom McSherry who preceded Fr. Rother in Guatemala. It’s interesting that both priests beatified had problems getting through the seminary. One of Fr. Rother’s problems in the seminary was Latin, yet he was able to learn the local language of Guatemalan’s that he served even to the point of being able to translate some of the Bible.

Reading of Minutes of Previous Meeting

The minutes from December’s meeting were read and approved.

Report of Admission Committee and Reading of Applications

No Report

Grand Knight's Report

By WGK Bro. Dan Coffey

We gave \$2,100 since Christmas to needy parishioners families. Through Our Lord we are making a difference. Bro. Steve Byerley has done an excellent job of putting together a plan to identify building issues and plan repairs. We are still looking at merging the basement rooms so that the entire area can be rented out and is open to the bar. We would like to have a room for children and young adults. They are our Churches' future.

We were to have a first degree this evening and are not because I needed to bring the new members names to the council for a vote.

Steve Byerley made motion that the Admissions Committee's recommendation on new members be acceptable and not require a vote by Council members. After discussion the motion was seconded and passed.

WKG asked if anyone else would like to serve with Steve Volpert on the Admissions Committee. Bro. Bob Burkholder volunteered. The meetings are usually held just prior to the Degree Ceremony and anyone may take part, sponsors and other members. Tony Balmer explained what the admissions committee does.

We really are moving forward and are doing well in serving the community

Treasurer's Report

By Treasurer Bro. John Kaiser

We are still solvent and in good condition considering that we are in the winter months when fundraising opportunities are reduced.

General \$9768.64

Gaming \$1501.91

CBC \$20,099.73

Deputy Grand Knight's Report

DGK Bro. Frank Brown

When we talk with fellow parishioners ask if they are a Knight. Get them the info and get application ASAP. Frank volunteers to assist on the Admissions Committee.

Bro Steve Byerley spoke about discussing membership with a man at the Zahn Memorial service who he was surprised was not aware of how he might be become a Knight.

Reach out to Catholic men that you converse with.

Financial Secretary's Report

No Report

Report of Auditors and Trustees

By Bro. Steve Byerley

Chancellor's Report

Chancellor Bro. Sean Missi was absent and there was no report

Report of Service Program Committees

Trustees/House Committee Report

Bro Steve Byerley

Schickels have started work but has been hindered by weather. Boards were not removed on the rear because the lentil damage underneath appears to be worse than anticipated. We still need to make a decision on the windows. There are actually only two windows on the front. There appeared to be two more in the middle but there actually were none there after the boards were removed. We still plan on repairing the glass block windows on the west side.

Bro. Sean Missi is going to remove panels in the basement room to help determine where the leak is coming from. Bro. Steve still believes that a sump pump will be needed. The plan is still to remove the wall in this room and moving the pool table.

We are still looking to renovate the restrooms downstairs and remodel the adjacent room so that it is presentable to the public. Bro. Bob Knable has scheduled a plumber to come in an address freezing plumbing issue. There is a sewer pipe leaking upstairs that needs to be replaced

Athletic Committee

No Report

Unfinished Business

We helped Nancy Phan of Perpetual Help who has Leukemia during the Christmas as well as Sean Banks from Sacred Heart. Both very grateful. Let us know about raffles at your parish. The council will purchase tickets for those raffles and if we are the winner the proceeds will be donated back to the parish.

New Business

Chancellor Bro Bob Burkholder

Four bus seats are available for the Right to Life March in D.C.

Bro. Bob spoke about Fr. Longenecker to come speak to Sacred Heart in October. His fee is \$1750. Depending on how much can be raised toward this effort Bro. Bob may come back later to request the Council's monetary support.

Bro Tony Balmer

Are we ready for Lenten Fish Fries? WGK stated that we are in good shape. We are buying the cod precut in 4 ounce portions at a cheaper price per pound.

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WGK We made a request for donations at Christmas. It was a short term request that was well received. We are going to start the fundraising earlier next year

Lanesville K of C is not doing anything at the Lanesville Heritage Weekend (Sept 13-16, 2018

<https://www.facebook.com/lanesvilleheritageweekend/>) . Dan offered to coordinate with Lanesville Council to operate rolled oyster sales and share in the profits. If they don't want to we may want to do it on our own. What do you think about this?

Discussion: Fryer needs to be checked out in the trailer as well as other logistics such as Health Department requirements. We need to move quickly to make it happen. Bro. Steve Byerley will talk to Chip White about it. Bro. Tony Balmer will check into it also.

Advocates Report

By Advocate Bro. Bob Burkholder
Nothing to report

Report of the Fourth Degree

No Report

Insurance Field Agent Report

No Report

District Deputy Report

No Report

Good of the Order

Bro. Donnie Crawford, Stage 4 lung Cancer

Bro. Steve Hoffman

Bro. Stan Byerley

Bro. Tony Balmer and Family – A hearing is scheduled for January 24th in regards to contested adoption to present their case.

Bro. Marty Book had Surgery on Tuesday. Surgery went well and he is at Nortons downtown
Nancy Phan

Bro. Steve and Alice Volpert

Franciscan's at The Mount

Closing Prayer

Hail Mary and Glory Be by all

Adjournment

The meeting was adjourned at 8:33 p.m.

Submitted by Recorder, Keith Byerley, February 8 , 2018

Attested to By WGK, Dan Coffey, February 8, 2018
