



**Knights of Columbus Council #1221  
Business Meeting Minutes  
February, 7<sup>th</sup>, 2018**



**Call to Order**

Thursday February 7<sup>th</sup>, 2018 at 7:33 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)**

GrandKnight	Dan Coffey	Present
Chaplain	Fr. Bill Ernst	
AbsentDeputyGrand Knight	Frank Brown	Absent
Chancellor	Sean Missi	Present
FinancialSecretary	Steve Volpert (acting)	Absent
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Bob Burkholder	Present
Warden	Jimmy Leist	Absent
InsideGuard	Eric Hunter	Absent
OutsideGuard	Steve Dewitt	Present
1 YearTrustee	Steve Byerley	Present
2 YearTrustee	Bob Knable	Present
3 YearTrustee	Steve Hoffman	Present

**Olde**

None

**Chaplain’s Message**

By Bro. Keith Byerley

Ash Wednesday is next week and also Valentines’ Day. It is interesting that we celebrate them on the same day and in a way appropriate. St Valentine is the patron saint of lovers and Ash Wednesday begins the Season of Lent culminating in the death and resurrection of Jesus Christ, the most selfless and loving act ever known to mankind. Take stock of yourselves during the Lenten season, a time of waiting and a time of penance, fasting and almsgiving. Perhaps this year do something a little different than last year. For instance, try a different way of praying, perhaps mediation or contemplative prayer. Whatever you decide to do be certain that you are not just checking the boxes prescribed by our Church teaching. Make sure that what you do during Lent strengthens your relationship with God.

## **Reading of Minutes of Previous Meeting**

The minutes from January's meeting were read and approved with one correction.

## **Report of Admission Committee and Reading of Applications**

*No report*

## **Grand Knight's Report**

By WGK Dan Coffey

We are ready for the Lenten Fish Fries. We have found a new vendor for oysters thanks to the efforts of Bro. Bob House. We will be saving 50%. The shrimp price will be less as well and is comparable to what we were getting at GFS.

St. Michaels has opened a Food Kitchen and are in need of support. They particularly need diapers and formula. We donated \$200 to assist and have donated to other parishes in the past as well.

Bro. Matt Lincoln is with us tonight and has agreed to take on the role of Financial Secretary.

Many compliments were received on behalf of the 2<sup>nd</sup> and 3<sup>rd</sup> Degree Team for the ceremony on January 28. Thanks for a job well done.

## **Treasurer's Report**

By Bro. John Kaiser

We are in better condition than last month the winter months when fundraising opportunities are reduced.

General \$16095

Gaming \$1501.91

CBC \$20,099.73

Bro. Steve Byerley pointed out that we owe 6K to Supreme out of the General Fund. Despite that we are in Michelle better financial condition than recent years when we had to wait until after the Lenten Fish Fries to pay this.

## **Deputy Grand Knight's Report**

DGK Bro. Frank Brown

*No Report – Frank was absent due to illness*

## **Financial Secretary's Report**

*No Report – Steve was absent due to illness*

## **Report of Auditors and Trustees**

## **Chancellor's Report**

By Bro. Sean Missi

Spoke about Pope Emeritus Benedict's health and that he recognizes that his health is declining and that he is ready to go to God. Keep him in your prayers

## **Report of Service Program Committees**

### **Trustees/House Committee Report**

By Bro. Steve Byerley

The plumber is coming tomorrow at 9 A.M. to move the water supply from the outside wall and repair the cast iron sewer pipe leak. He will also look at the plumbing in the basement restrooms that we have been planning to renovate.

### **Athletic Committee**

*No Report*

### **Unfinished Business**

Bro. Steve Hoffman asked about the brick work progress. Bro. Steve Byerley said weather is still hindering progress. It has been too cold to do masonry work. This does not put our grant in jeopardy. WGK Dan met with City Attorney on Tuesday and expects 25K grant from New Albany within the next two weeks.

### **New Business**

WGK Dan has been in contact with Bro. Harold Baker of the Lanesville Council. They have opened a space for us and we can partner with them. They do request that we do Fish and chips rather than oysters. Steve Hoffman asked if the plan is to use our trailer. It needs quite a bit of work and there is need to check on Health Department requirements in Harrison County.

WKG spoke about the need to think about reasons why we should do things and not only why not we can do something. The Harrison Co. area Catholic population has decreased by 30% in recent years. Participating in the Heritage Weekend is an opportunity to reach out to this community. Case in point the underwear request made last year. We acted immediately and made a difference.

We need a new freezer for upstairs. A motion was made seconded and passed unanimously to make purchase a new. Bro. Sean Missi will pick it up tomorrow and requested assistance to install it.

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Fish Fries begin next week will be upstairs whenever possible.  
Bob House Spoke about 2<sup>nd</sup> and 3<sup>rd</sup> degree ceremony held and the need to have another so that Bro. Matt Lincoln can become a 3<sup>rd</sup> degree member before assuming the Financial Secretary position. He has received permission to have another.  
Tony Balmer asked about having it on Friday. The Degree Team is flexible. The 2<sup>nd</sup> degree took about an hour the 3<sup>rd</sup> 1 hour and 20. WGK Dan stated the need to work the 1<sup>st</sup> member list to enlist help on committees and inquire as to whether they desire to participate in the 2<sup>nd</sup> and 3<sup>rd</sup> ceremony. There are about 150 1<sup>st</sup> Degree members on our roles.  
Bob also requested to have the Past Grand Knight Roster Board updated.

### **Advocates Report**

By Bro. Bob Burkholder

40 Days for Life needs volunteers which begins on Ash Wednesday evenings from 7 P.M.until 7 A.M,  
Southern Indiana Parishes are volunteering on February 24from 7 A.M. to 7 P.M.  
Sign-up sheets will be posted on the bulletin board.

### **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 Adoption hearing April 9  
Bro. Marty Book had Surgery on Tuesday.  
Nancy Phan  
Bro. Steve and Alice Volpert  
Bro. Sean Missi's mother-in-law Linda Amshire  
Bro. Jack McGuire Knight from Louisville  
Bro. Frank Brown  
Cessation of the Child Sex Trade in America

**Closing Prayer**

Hail Mary and Glory Be by all

**Adjournment**

The meeting was adjourned at 8:30 p.m.

Submitted by Recorder, Keith Byerley, March 8, 2018

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

