



Knights of Columbus Council #1221
Business Meeting Minutes
April 12th, 2018



Call to Order

Thursday April 12th, 2018 at 7:30 P.M.

Warden’s Report on Membership Card

All present are current members.

Prayer

Our Father 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	Present
Financial Secretary	Matt Lincoln	Absent
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Bob Burkholder	Absent
Warden	Matt Payne	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

Olde

None

Chaplain’s Message

By Fr. Bill Ernst

Last Saturday two young men were ordained as Transitional Deacons and will be ordained priests next year. The first Saturday of June one man will be one man ordained as a Priest. That is quite a difference from when I was ordained in a class of seven in 1964. Deacons lay involvement does not replace the roll of priest especially in light of the Sacraments. Pray and encourage young men and women to consider the Religious Life.

Reading of Minutes of Previous Meeting

The minutes from March meeting were read and approved with one correction Steve Volpert was present.

Speaker from State Council

Presentation by Joe Hennekes, State DMPD in regards to abortions in our country. He spoke about the 3D Ultrasound machine program. Units cost \$67,000. DGK Frank Brown and Joe are planning meeting with St. Elizabeths to see if they could utilize one in there program.

Steve Volpert has already spoken with Mike Casper at St. Elizabeth's and said they don't have the need for one due to availability. The New Albany Health Center at 2708 Paoli Pike gives abortion referrals. (It is operated by Planned Parenthood of Indiana and Kentucky, Inc.)

Bro Sean Missi spoke on our need to stand up to Planned Parenthood and continue to fight.

DGK Frank Brown suggested that the matter be taken to the House Committee and that they come back with a recommendation to be voted on at the next meeting. There was support for donating \$1000.

Report of Admission Committee and Reading of Applications

No report

Grand Knight's Report

By WGK Dan Coffey

St. Elizabeth's is having their annual banquet fundraiser next weekend. A motion was made by Steve Volpert to donate \$500 and seconded by Charlie Archer. The motion passed unanimously.

Contracts are completed and ready to be notarized. The State activities Report are completed and ready to be mailed. The Gaming License has been mailed as well

Treasurer's Report

By Bro. John Kaiser

All outstanding bills are paid.

General \$28,000+

Gaming \$1501.91

CBC \$20,099

Balance on our loan is around \$23K

Deputy Grand Knight's Report

DGK Bro. Frank Brown

May is month of Blessed Mother.

Last year in September we had a Unity Dinner for Religious in the New Albany Deanery. Members are encouraged to attend and support the dinner and the Religious in our community.

Financial Secretary's Report

Bro. Matt Lincoln

Congratulations to Steve Volpert.

We attended a State meeting in Greenwood. We discovered that you can become a member online. These individuals become Associate members and can attend meetings but not vote until they have gone through 1st Degree. This might be

Candidate Tony Lehman

Transfer Aaron Drury

Candidate Dustin Jones

Bro Bob House will get with Bro Matt to arrange the 1st Degree.

Matt will have them sign up online so their info will be captured digitally.

Bro. Steve Byerley spoke about the importance of informing candidates about the oath of secrecy. We had a candidate back out during the ceremony because he objected to keeping secrets from his wife.

DGK presented guide lines for the Admissions Committee to Matt.

Gerard Huber and Danny _____ transferred to Jeffersonville.

393 Associate members

135 Insurance Members

37 Inactive Members

565 Total Members

45 Honorary Members

133 Honorary Life Members

10 Disabled Members

Total Dues collected = \$10,795

Gibault = \$765

SOS = \$871

Report of Auditors and Trustees

Chancellor's Report

By Bro. Sean Missi

No Report

Report of Service Program Committees

Trustees/House Committee Report

No Report

Athletic Committee

No Report

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Unfinished Business

Sean Missi has agreed to attend the State Convention anyone else willing to attend. Eric Hubbard will also be attending. Matt Payne cannot attend due to a personal commitment. Fr. Bill cannot attend.

Bro. Keith Byerley asked for assistance on verifying names that need to be added to our Roster Plaque and placed a form and clipboard at the plaque for that purpose.

New Business

Bro Bob House gave a report on the Lenten Fish Fries. A written report was handed out and he discussed it. We have some product left that has been paid for that we can carry over to future fish fries. The bar income is gross. Net was approximately \$19,445. The hours of labor in preparation for the fish fries by a handful of people prior to the fries was 245 hours. Those few members are getting up in years and need to pass their knowledge on to younger members. We have a year to come up with a plan for next Lent. The written report is attached to the minutes.

WGK Dan spoke about needing help with rental setup and cleanup as well. This also applies to Fish Fry set up.

Bro. Matt Payne presented a project, the St. Rachel Statue at St Mary Cemetery which is in a state of disrepair. The landscaping needs to be attended to also. Bro. Harper and Bro. Martin are going to assist. Bro. Sean Missi offered to assist. Bro. Steve Byerley stated that we carry insurance on the statue.

Bro Steve Volpert we have helped Terri Popp with Product of Conception burials at Holy Trinity Cemetery.

Update on Trailer – Bro Matt Payne stated that the committee has a place to move the trailer to in order to begin the renovations and expects the trailer to be ready by September.

Bro Sean Missi asked if we are still doing parking at the Harvest Homecoming? An accident occurred last year causing \$1,500 in damage to a vehicle. We need a better signage to direct clients. Volunteers will be needed.

Advocates Report

Bro. Bob Burkholder absent

No Report

Report of the Fourth Degree

By Bro. Steve Volpert

On Divine Mercy Sunday 8 Knights attended the celebration at Sacred Heart. Next 4th Degree in Indiana in in January in Michigan City. There is one sooner at Owensboro according to Bro. Joe Henneke. He will get the info.

Insurance Field Agent Report

Bro Keith

Keith will be attending the State Convention. He shared a story about a client that thought he didn't need insurance to help in his later years. 18 years later he finds that he is in need of help. If any member has tough decisions to make about the future I am available.

District Deputy Report

Bro. John Brandt who will become our District Deputy in July was introduced by Bro. Joe Henneke DMPD, in charge of District Deputies for Southern Indiana.

Bro. Joe also relayed info about the updated online application process. There is a background check and contact is made with the parish to confirm they are active. They become an associate member. They are not First Degree members they can attend meetings but not vote. There is a revision the meeting procedure so that they can attend. They cannot attend the First Degree initiation as a member.

Joe reminded us that we need to complete the Indianapolis Archdiocese Safety First Program in order to work with children.

Good of the Order

Bro. Tony Balmer told us about the favorable results in his family's court battle to adopt their son, Mason.

Bro. Donnie Crawford

Bro. Steve Hoffman

Bro. Stan Byerley

Nancy Phan Family and OLPH Choir members

Bro. Steve Volpert's wife, Alice

Bro. Terry Thompson

Bro. Jack McGuire, a Knight from Louisville

Bro. Matt Sway

Deceased Members, Bro. Edgar Day, Bro. Leo Klein, and Friar Bro Bob Baxter

Closing Prayer

Hail Mary and Glory Be by all

Adjournment

The meeting was adjourned at 9:15 p.m.

Submitted by Recorder, Keith Byerley, May 10, 2018

Attested to By WGK, Dan Coffey, May 10, 2018
