



**Knights of Columbus Council #1221  
Business Meeting Minutes  
May 10<sup>th</sup>, 2018**



**Call to Order**

Thursday May 10<sup>th</sup>, 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	Absent
Deputy Grand Knight	Frank Brown	Present
Chancellor	Sean Missi	Present
Financial Secretary	Matt Lincoln	Present
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Bob Burkholder	Present
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	Present
3 Year Trustee	Steve Hoffman	Absent

**Olde**

None

**Chaplain’s Message**

By DGK Frank Brown

In honor of Our Blessed Mother Bro. Frank led us in The Hail Mary

**Reading of Minutes of Previous Meeting**

The minutes from April meeting were read and approved with one correction. The Archdiocese program to protect children is Safe and Sacred.

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

*No report*

## **Grand Knight's Report**

By WGK Dan Coffey

WGK suggested that we send out a letter to all members requested donations for the State's Culture of Life 3D Ultrasound Initiative.

## **Treasurer's Report**

By Bro. John Kaiser

All outstanding bills are paid.

General \$21,500

Gaming \$1866

CBC \$20,100

New chairs were purchased for the bar.

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

By DGK Frank Brown

Unity Dinner for Religious in the New Albany Deanery will not be taking place at this time and may be rescheduled in the fall.

DGK presented the slate for election of officers to be held next month.

Grand Knight – Bro. Dan Coffey

Deputy Grand Knight – Matt Payne

Chaplin – Fr. Bill Ernst

Chancellor –

Treasurer – Bro. John Kaiser

Recorder – Bro. Keith Byerley

Financial Secretary – Bro. Matt Lincoln

Warden – Bro. Mike Carter

Advocate – Bro. Bob Burkholder

House Committee – Bro. Frank Brown

CBC -

Inside Guard –

Outside Guard – Bro. Steve DeWitt

Lector – Bro. Ralph Nordhoff

## **Financial Secretary's Report**

*Bro. Matt Lincoln*

390 Associate members  
135 Insurance Members  
37 Inactive Members  
562 Total Members  
44 Honorary Members  
133 Honorary Life Members  
10 Disabled Members

Bro. Dan Gulley has transferred into our council

104 unpaid – Matt is going to concentrate on these members next month. This represents about \$8,000 in income. Any help making calls is appreciated.

## **Chancellor's Report**

By Bro. Sean Missi  
*No Report*

## **Report of Service Program Committees**

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

By Bro. Steve Byerley

Schickel Masonry Restoration continues to complete the work on our building. The stucco work on the windows at the front of the building will begin soon and material is onsite. They are in the process of replacing glass block windows. Lintels are in process of being restored. The original estimate may be higher than the final bill. We don't have all the funds to pay the final bill but we have funds committed to us from the City of New Albany to fill the gap.

Bro. Steve is composing a letter to initiate a major fund raiser. The letter will be a fundraiser will be for the CBC and will list the charitable activity of K of C 1221. Perhaps the request for donations for the State's Culture of Life Ultrasound Initiative can be incorporated into this letter. It will be sent to all members and to businesses that may support us.

## **Athletic Committee**

*No Report*

Knights of Columbus Council #1221 Business Meeting Minutes for May 10, 2018

## **Unfinished Business**

*None Discussed*

## **New Business**

WGK – The slate of candidates is in place. The election will be held at June's meeting and nominations will be opened at that time.

Bro Tony Balmer has procured sign and base that can be used for the Harvest Homecoming Parking signage. Saturday, May 25, 8 A.M. to 8 P. M. is the Starlight Strawberry Festival.

## **Advocates Report**

Bro. Bob Burkholder

*No Report*

## **Report of the Fourth Degree**

By Bro. Ralph Nordhoff

A slate of candidates has been prepared for the Fourth Degree. Next meeting is a week from next Monday. The next Fourth Degree is in June at Owensboro. There may also be one in Greensburg. Bro. Matt Payne is checking on that.

## **Insurance Field Agent Report**

*Bro Keith Greer - Absent*

## **District Deputy Report**

*Bro John Brandt, District Deputy Elect*

## **Good of the Order**

Dennis Nordhoff, brother of Bros. Ralph and Charlie Nordhoff

Mary Lou Byerley, wife of Bro. Steve Byerley

Bro. Donnie Crawford

Bro. Steve Hoffman

Bro. Stan Byerley

Bro. Steve Volpert's wife, Alice

Bro. Terry Thompson

Bro. Frank Brown

Bro. Gary Mennimeier

Bro. Sean Missi's Mother-in-law, Linda Abshire

Bro. Matt Lincoln's wife and Father-in-law

The family of Lilly Blouch

Knights of Columbus Council #1221 Business Meeting Minutes for May 10, 2018

**Closing Prayer**

Bro. Keith Byerley led us in the Hail Mary and Glory Be

**Adjournment**

The meeting was adjourned at 8:15 p.m.

Submitted by Recorder, Keith Byerley, June 14 , 2018

---

Attested to By WGK, Dan Coffey, June 14, 2018

---