



**Knights of Columbus Council #1221
Business Meeting Minutes
June 14, 2018**



Call to Order

Thursday June 14th, 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	Absent
Advocate	Bob Burkholder	Present
Warden	Matt Payne	Present
Inside Guard	Eric Hunter	Absent
Outside Guard	Steve Dewitt	Present
First Year Trustee	Steve Byerley	Present
Second Year Trustee	Bob Knable	Present
Third Year Trustee	Steve Hoffman	Absent

Olde

Omitted

Chaplain’s Message

By Fr. Bill Ernst

Fr. Bill spoke about devotion to the Sacred Heart of and a picture that his father had received from the sisters at his family’s home parish. It depicted the Sacred Heart with a crown of thorns and a slit in the side reminding us of the passion. That particular depiction of the Sacred Heart has fallen out of favor of the Church and we now usually see the heart exposed within the full body of Christ. The Sacred Heart is reminder of Christ’s love for us.

Reading of Minutes of Previous Meeting

The minutes from May meeting were read and approve unanimously

Report of Admission Committee and Reading of Applications

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No report

Grand Knight's Report

By WGK Dan Coffey

Dan informed us that although he is honored to have served as Grand Knight he is rescinding his acceptance of nomination for WGK and is stepping down from other duties that he has been performing as well.

Dan stated that we have gained about \$2,000 since last month in our General Fund.

We are in dire need of help to set up for rentals. After five years I am burned out and no longer able to help in that capacity.

Treasurer's Report

By Bro. John Kaiser

No Report.

Deputy Grand Knight's Report

DGK Bro. Frank Brown

The vote in Ireland on allowing abortion is very saddening and disturbing. The vote may have been a rebellion against the Bishops of Ireland.

The donation to St. Michael's was actually for the scout troop. Bob Book sent a message of thanks.

Frank rescinded his former acceptance of the nomination as Trustee because our council has defeated fro what the State Council has required of us.

Financial Secretary's Report

Bro. Matt Lincoln

No Report

Chancellor's Report

By Bro. Sean Missi

There was a vote to amend the Irish Constitution to allow abortion. It is not final yet so keep them in your prayers and ask God to change their hearts.

Report of Service Program Committees

Trustees/House Committee Report

By Bro. Steve Byerley

Our last meeting was 6/5/18.

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Much more involvement will be required to set up, tear down and tend bar. We need more member involvement in order to continue to operate rental of our facilities.

We voted to donate 4200 to St. Michaels for a flagpole.

We bought a hog at the Floyd County 4-H Auction along with members, Steve Byerley -\$100, Dan Coffey - \$200, Bob Knable \$100 and Frank Brown \$100. The club's portion was less than \$200

City of New Albany asked for a tangible report so that they can process the \$25,000 Grant previously committed to us. Schickel's are providing before and after pictures. The Historical Society is apparently now picking up the tab.

Schickel's have donated 100+ Glass blocks to repair the windows.

There is a possibility that we could have a mural painted on the Market Street wall and we may approach the Arts Council to assist.

Live unused electrical wires were discovered in the process of the repairs and the breaker to the active unused wiring was turned off. There may be more such wiring issues that remain undiscovered.

We need to schedule a Saturday work day to clean up the glass on the inside of the attic that was deposited there during the repairs.

The final cost of the repairs is still unknown. We need to pay some portion on what we owe to Schickel's ASAP.

Gaming – The gaming license was not properly submitted therefore we do not have a license and the issue remains unresolved.

We have an Entertainment Permit must be applied for that has not been reissued since 2014. The Emergency Lighting must be repaired before the license can be issued. Several do not work and need to be repaired prior to issuance of the Permit.

The semi-annual report due in February has not been submitted.

Fire suppression and fire extinguishers need to be serviced. Dan has a contractor coming in and should be in next week. This service usually cost \$1,000.

Athletic Committee

No Report

Unfinished Business

Update on Trailer – Bro Matt Payne stated that the committee has a place to move the trailer to in order to begin the renovations.

New Business

The Election of Officers for 2018 – 2019 was moderated by WGK

Grand Knight – Bro. Steve Byerley was nominated by Bro. Sean Missi and elected unanimously.

Deputy Grand Knight – Bro. Sean Missi was nominated by Bro. Steve Byerley and elected unanimously.

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Chancellor – Bro. Matt Payne was nominated by Bro. Sean Missi and elected unanimously.
Treasurer – Bro. John Kaiser was nominated by WGK Dan Coffey and elected unanimously.
Recorder – Bro. Keith Byerley was previously nominated and elected unanimously.
Warden – Bro. Mike Carter was previously nominated and elected unanimously.
Advocate – Bro. Bob Burkholder was previously nominated and elected unanimously.
House/Trustee Committee – Bro Steve Volpert was nominated by Bro Sean Missi and passed unanimously.
House/Trustee Committee – Open Position
CBC – Bro. Eric Hubbard was nominated by WGK Dan Coffey and passed unanimously.
CBC – Open Position
Inside Guard – Bro. Hunter Byerley was nominated by Bro. Steve Byerley and passed unanimously.
Outside Guard – Bro. Steve DeWitt was previously nominated and elected unanimously.
Lector – Bro. Ralph Nordhoff - appointed
Chaplain – Fr. Bill Ernst - appointed

Advocates Report

Bro. Bob Burkholder

The Medical Ethics Board is currently considering it's position on assisted suicide. We need to pray in that regard

Report of the Fourth Degree

By Bro. Steve Volpert

New member, Matt Payne, will be coming into the 4th Degree this month in Owensboro. The 4th Degree slate is not full either.

Insurance Field Agent Report

Bro Keith Greer - Absent

District Deputy Report

Bro John Brandt, District Deputy Elect - absent

Sick or in Distress

Dennis Nordhoff, brother of Bros. Ralph and Charlie Nordhoff

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

The wife of Bro. Sean Missi's friend, Travis Clapp, Brittany as well as his mother, Lisa.

Fr. Bill led us in the Hail Mary and Glory Be

Good of the Order

Ralph spoke about former Abbott, Fr. Boneventure Knable, a 4th Degree member of our council, who is Knights of Columbus Council #1221 Business Meeting Minutes for June 14, 2018

celebrating his 100th birthday, 80 years as monk and 75 as priest. Bro. Steve Volpert suggested a plaque or at the very least a birthday card.

Closing Prayer

Fr. Bill led us in the Our Father.

Adjournment

The meeting was adjourned at 8:20 p.m.

Submitted by Recorder, Keith Byerley, July 12, 2018

Attested to By WGK, Steve Byerley, July 12, 2018
