



**Knights of Columbus Council #1221
Business Meeting Minutes
August 09, 2018**



Call to Order

Thursday August 9th, 2018 at 7:34 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	Steve Byerley	Present
Chaplain	Fr. Bill Ernst	Absent
Deputy Grand Knight	Sean Missi	Present
Chancellor	Matt Payne	Present
Financial Secretary	Matt Lincoln	Present
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Bob Burkholder	Present
Warden	Mike Carter	Absent
Inside Guard	Hunter Byerley	Present
Outside Guard	Steve Dewitt	Present
First Year Trustee	Open	
Second Year Trustee	Steve Volpert	Present
Third Year Trustee	Bob Knaebel	Present
Lector	Ralph Nordhoff	Absent

Opening Olde

Sung by all

Chaplain’s Message

By WGK

Bro. Steve Byerley spoke to us about turning our Council needs over to Jesus and consciously think about what Jesus would do.

Deacon Jeff Powell has been approached about assisting Fr. Bill with Chaplain duties.

Reading of and Approval Minutes of Previous Meeting

The minutes from July meeting were read and approved unanimously

Report of Admission Committee and Reading of Applications

Bro. Matt Lincoln

Balloting for Membership

Initiations

Grand Knight's Report

By WGK Steve Byerley

Nominations were reopened to fill the 1st year Trustee Position. Bro. Keith Byerley nominated Bro. Charlie Archer. The nomination was seconded and Charlie accepted the nomination. Since this was previously advertised this past month in our Newsletter, after a motion to close nominations, a vote was held and Charlie was elected unanimously to the position of First Year Trustee.

We need to fill committee chairs: Church Director, Community Director, Vocations Director, Council Director, Culture of Life Director, and Youth Director. Please let me know if you are interested. Officers can serve in these positions. DGK Bro. Sean Missi has already been assigned as the Program Director.

WGK thanked the Officers and Trustees for their efforts on getting the Newsletter together and all the hard work that they've put in to get us off to a good start this year.

A new rental agreement has been drawn up and prices are set. Bro. Bob Knaebel is the rental agent. Bro. John Kaiser questioned whether or not CBC is on the contract and that all old contracts be destroyed. All references to K of C in the contract are to be revised to say CBC, Columbia Building Corporation.

Matt Chalfant, our neighbor, has removed curbs to install drainage that will allow storm drainage to flow out to the street instead of onto his property. Matt also owns the lot that we used for parking at the HHC. Matt will let us know 2 to 3 weeks prior to HHC about whether or not we can use his lot this year. He is planning construction on the property but if not started by the time of the HHC we may be able to use it again this year. Oysters for HHC will be ordered this week at \$1.60 each. WGK will order 4500.

Our participation along with the Lanesville Council in Lanesville Heritage Weekend will not take place this year due to lack of coordination. Perhaps next year.

We have a pig in the freezer that was purchased from 4-H. What to do with it, pitch-in, donate to charity? Bro. Sean Missi suggested using for religious banquet. Bro. Steve Volpert suggested using the pig to make sausage for the annual charity breakfast or to sell.

What can we do as Knights, not only for this building, but for community? We need to be prepared to assist those in need when they come to us for help.

Capitol Campaign Program needs to be reinitiated. WGK will put together a letter to businesses. If members are unable to actively participate, perhaps they will be willing to support us financially knowing we will be good stewards of their gifts.

Harvest Homecoming – Bro. John Kaiser has submitted an application for booth rental. We will be swapping the use of the hall for Harvest Homecoming corn hole tournament.

Gaming – Bro. Sean Missi, with Bro. Tony Balmer's, help completed the application. Bro. Ed Clere, State Representative has delivered paperwork to the State Office.

WGK Hand delivered paperwork to Jerry Finn at Horseshoe Foundation to satisfy their requirements regarding Knights of Columbus Council #1221 Business Meeting Minutes for [August 9, 2018](#)

the Grant.

We need help with setting up, tearing down and staffing rentals. A group email can be sent requesting assistance.

Fryers were drained and cleaned by Bro. Steve Byerley, Bro. Hunter Byerley and Bro. Mike Carter.

Bro. Matt Payne has scheduled work session next for Wednesday at 1:00 P. M. All are invited.

Bro. Sean Missi suggested having an indoor yard sale. He will get with Bro. Bob Knable to check calendar for available dates.

We received a letter from the IRS in May regarding the lack of W2s on our 2015 Return. Bro. John Kaiser has worked with our accountant and the return has been resubmitted as an abatement.

Treasurer's Report

By Bro. John Kaiser

At the end of July:

General \$18,348

Gaming \$1863.91

CBC \$20,095

To date we only have two outstanding bills. One is to our Accountant for \$1,100. And our Direct TV Bill The check to Schickel's Concrete Restoration is cut and WGK will deliver check this week. Assessments are paid.

Deputy Grand Knight's Report

By DGK Sean Missi

No Report

Financial Secretary's Report

By Bro. Matt Lincoln

Total Members – 560 as of August 1

A First Degree was held this past week and we have 4 new members, Bro. Dustin Jones, Bro. Tony Kaiser, Bro. Larry Abel, Bro. Boyd Carter. We had 2 transfers, Bro. Dan Gulley and Michael Bussell.

Past Grand Knight, Gary Mennemeyer, passed.

We have a set quoted of 35 new members for this coming year. We need 29 more to meet that. Our Insurance quota is 13 and we have had a net loss of -1.

We still have about 96 members who have not paid dues. A Quickbooks Pay Out has been set up which resulted in one member paying. Total Dues collected is now at \$8,575. An updated list will be posted on the bulletin board and any help in contacting those members is appreciated.

Chancellor's Report on Vocations

By Bro. Mike Carter

No Report

Trustees/House Committee Report

No Report – Covered in WGK Report

Report of Service Program Committees

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Membership Director
Program Director
Church Director
Community Director
Council Director
Culture of Life Director
Youth Director
Vocation Director
Gibault Envoy
Culture of Life

No Report

New Business

Bro. John Blocker S Ellen Jones Street Festival, on September 15. Cardinal Ritter House booth will serve hotdogs and buns supplied by our council.

Culture of Life Director, Bro. Bob Burkholder, reported on and passed out information on a program, Pure Education Initiative, Inc. It endeavors to create a culture that embraces sexual integrity and respect for life. Our young people in Southern Indiana account for a high percentage of the clients at the abortion clinic in Louisville. Bob asks that we support the endeavor. There is a program luncheon that is held monthly that provides additional information. Future luncheons are August 22, September 26, October 24 and November 28 from 12:30 to 1:30. (More info at, www.connect2pure.com and Facebook: PureIniative) Bob will form a committee to explore a specific fund raiser event for this program. There was no stated opposition.

Bro. Matthew Payne read a letter from the State Deputy that was mailed to all members. It asks for financial assistance to purchase new curriculum material. Bro. Mike Carter has offered to match members donations up to \$500 during the month of August. An envelope for donations is available in the bar. Make checks payable to Gibault.

HHC Parade – Bro. Sean Missi needs trailer to decorate for our participation in the HHC parade. See Sean after the meeting or contact him if you would like to assist or participate. WGK said that the Booneville Council has contacted us about using their float. There is a charge for use.

Advocates Report

Bro. Bob Burkholder

Report of the Fourth Degree

By Bro. Steve Volpert

No Report

Report of Round Table Chairman

Report of Standing Committees

No Report

Unfinished Business

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The WGK opened the floor to discussion about the newsletter article and our future.

Bro Bob House suggested closing off the basement and using only the upstairs small room to save utilities. Perhaps the ceiling could be dropped. He also suggested a fundraiser, selling Memorial Bricks.

Bro. Terry Lancaster suggested that we get appraisal on building.

Bro. Matt Payne, feel like building takes up a lot of resources and results bickering and controversy. We should be working side by side in the community doing charitable work in the spirit of Fr. McGivney. He feels we should move to smaller one level building that suits our needs and does away with all of the underused space. We could purchase that or move into space provided by a parish.

Bro. Harold Book – Down the road we will be losing older members. If our expenses are \$3,000 a month now to keep the space we can expect it to only increase in the future. The building, despite all that has been done recently is still in need of a lot of renovations.

Bro. Sean Missi - Council is the men not the building. We just need to figure out what is best for the future of this Council. We do have new members coming in. Two of the current officers have been members for less than a year.

Bro. Jeff Goedecker questioned why we would tear out the pool room to expand the downstairs space. WGK explained that the downstairs renovation plan discussed at previous meetings has been tabled.

Bro. Stan Byerley – Suggest committee to look at possibilities such as an appraisal, the cost of another facility, etc. WGK explained that this is already in place via the House Committee and any are welcome to join.

Bro. Bob House – is opposed to breaking up into smaller Councils in each parish. It did not work at St. Anthony's. We would be competing with parish men's clubs already in place.

Bro. Tom Lenfert – Get appraisal and move to St. Mary. This facility takes too much to operate and takes away from our charitable work. Tom explained that he would like to see our Council featured in the Columbia Magazine for our charitable work. WGK said that we have submitted our charitable endeavors to The Columbia in the past and reminded us that our charity work is not done to be bragged about for recognition but for God's glory. Bro. Sean Missi explained his conversation with Fr. Tom. Fr. Weaver is the new pastor. Sean will approach him and discuss the possibility of relocating in the new Ministry Building. A bar will not be an option at St. Mary.

Bro. Charlie Archer – It obviously takes a lot of money to keep this facility afloat. What about converting space for rent for some service oriented business as a source of revenue.

Insurance Field Agent Report

By Bro Keith Greer

Bro. Greer spoke briefly and is available to all for insurance assistance.

District Deputy Report

Bro John Brandt, District Deputy Elect - absent

Good of the Order

Sick or in Distress

Bro. Gary Mennemeyer Family

For our young People and all who make senseless decisions regarding suicides, drugs, inattentive driving

Bro. Steve Byerley's Daughter, Kayla

Bro. Steve Hoffman

Fr. Boneventure Knaebel

Pray for the Catholic Church and it's dealing with sex abuse

Closing Prayer

Hail Mary and Glory Be by all.

Adjournment

The meeting was adjourned at 8:35 p.m.

Submitted by Recorder, Keith Byerley, Sep 13, 2018

Attested to By WGK, Steve Byerley, Sep 13, 2018
