



**Knights of Columbus Council #1221  
Business Meeting Minutes  
November 08, 2018**



**Call to Order**

Thursday November 8<sup>th</sup>,2018 at 7:41 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	Present
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	Present
Inside Guard	Hunter Byerley	Absent
Outside Guard	Steve Dewitt	Present
First Year Trustee	Charlie Archer	Present
Second Year Trustee	Steve Volpert	Present
Third Year Trustee	Bob Knable	Absent
Lector	Ralph Nordoff	Absent

**Opening Olde**

Sung by all

**Chaplain’s Message**

By Chaplain Fr Bill Ernst

In September Pope Francis canonized new saints. The best known were Archbishop Oscar Romero and Pope Paul VI. Archbishop Romero spoke out for the poor in El Salvador even though a priest friend had been assassinated for doing the same. Interestingly Pope Paul VI, who was also canonized on the same day, was the one who had appointed him as Archbishop. Pope Paul was Pope during the latter part of the Second Vatican Council. He was known for his efforts to maintain peace. We should pray for his intercession to bring peace to our Church and our country.

## **Reading of and Approval Minutes of Previous Meeting**

The minutes from September meeting were read by Recorder Bro. Keith Byerley and approve unanimously. In the future the minutes will be printed and handed out prior to the meeting rather than being read. This change is approved by The State Council.

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

*Bro. Matt Lincoln - Absent*

## **Balloting for Membership**

Deacon Jeff Powell of OLPH – Paper Application  
Sean Johnson of Holy Family – Online Application  
Matt Atkins of St. Anthony – Online Application

There was discussion about the process since members can now apply online. We still need to accept or decline membership. All applications were accepted unanimously after a motion was made and seconded.

## **Initiations**

## **Grand Knight's Report**

By WGK Steve Byerley

In the interest of time, old and new business are condensed into this report.

WGK thanked all who helped during the Harvest Homecoming activities. The preparations and cleanup before and after rentals has been going better the last couple of months and all the help is appreciated. WGK suggests that we raise the price of oysters next year to \$4.00 since our cost is \$1.60 each plus the cost of condiments and paper products. The numbers regarding income generated is in the Treasure's report. Mr. Stumbler at Grantline Nursery donated the use of mums for the parade float. Cristiani's donated the use of a truck, trailer and straw bales. The lot that we used for parking, donated by Matt Schuvant probably will not be available next year. Star Cleaners said that we could use their parking lot during their off hours. We will look at the situation next year and may raise the price of parking as well.

The Memorial Mass was held last month. The 1221 Council and 4<sup>th</sup> degree ceremony was combined this year. Families spoke highly of the Mass of Remembrance. Bro. Steve Hoffman spoke with people afterwards who said that combining Council 1221 with 4<sup>th</sup> Degree was better than past ceremonies and hopes we do it that way again next year.

Pickle Ball has been going well and is drawing more people to our building. Bro. Mike Broderick and his wife Toni also sponsored a dinner that will support the Christmas Breakfast. It was not as well attended. Hopefully there will be more participation in the future.

The Fibre Festival/Quilt Show is this weekend. Help is needed to serve food. Our only income will be from concessions and the bar. We have donated the use of the facility as a community service, again, to draw more attention to our facility. Other organizations and businesses (Padgett Museum, Culbertson Mansion, Scribner House, Historical Landmarks, Second Baptist Church, Cardinal Ritter House, St. Elizabeth's, River City winery, Habana Blues, Etc.) are participating as well, and a trolley will operate to transport patrons. There will be 15 booths upstairs. We will have burgers, brats, hotdogs and nachos. Donuts and coffee will be served in the morning. We will receive a percentage for the booth of the organizer and will provide a letter to others participants asking for a free will offering.

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Thanksgiving Baskets will be prepared and delivered next week. Bro. Keith Byerley has the list of 65 recipients that has been provided to us by Hope Southern Indiana and will provide it to Bro. Matt Payne. Matt will prepare index cards with delivery info (name, address, phone numbers and family size). The hams will be delivered between 8 and 9 this Monday. Cash Savers will box up the food for us as they have in the past. We will add a ham or hams depending on family size, lettuce, carrots and sweet potatoes. The sweet potatoes came by way of Ronnie Grantz from a donor in Starlight. We need to bag them up. Delivery will begin next Saturday at 8 – 8:30. We also have the Fish Fry for Holy Family next Wednesday the 16<sup>th</sup> so we will use the bigger room upstairs to prepare the boxes. Help is needed on Wednesday evening pick up the food.

### **Treasurer's Report**

By WGK Steve Byerley

At the end of October:

General \$13,368.45

Gaming \$3238.91

CBC \$1,001.98

#### Current Liabilities

Gibault (494)

Seminaries (871)

St. Elizabeth 20

St. Mary's (523.61)

Franciscan Shelter (200)

Gift Baskets 100

Sales Tax (915.05)

Line of Credit (26,063.50)

Income from HHC 17,717.10

Expenses – 7913.56 minus 109.71 Candy Credit (left over from parade)

Gain – 9,913.25

The reports were given to the Recorder if anyone wishes to take a look at them.

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

By DGK Sean Missi

*No Report*

### **Financial Secretary's Report**

Bro. Matt Lincoln gave an update on the building appraisal. The appraisal has been delayed, but should be available by our next meeting. The planned refurbishment could effect the appraisal. Matt requested the architectural drawings for the purpose of the appraisal. Bro. John Blocker will email them.

### **Chancellor's Report on Vocations**

By Bro. Mike Carter

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*No Report*

## **Trustees/House Committee Report**

*No Report*

## **Report of Service Program Committees**

**Membership Director**

**Program Director**

**Church Director**

**Community Director**

**Council Director**

**Culture of Life Director**

**Youth Director**

**Vocation Director**

**Gibault Envoy**

**Culture of Life**

### **New Business**

The children's Christmas party will be December 2<sup>nd</sup> at 1 P.M. It will consist of crafts, snacks and a visit from Santa. Bro. Matt Payne has volunteered to be Santa.

Bro. Mike Broderick spoke about the upcoming Pork Tenderloin Dinner to be held on Saturday, December 1<sup>st</sup> at 1:00 until 4:00P.M. It will consist of pork tenderloin, green beans, cole slaw, mashed potatoes and white gravy. This is a fund raiser for the Christmas Morning Breakfast for the homeless. There is no set charge just a suggested donation.

There will be a 2<sup>nd</sup> and 3<sup>rd</sup> degree on December 2<sup>nd</sup>. Registration begins at 11:30. The 2<sup>nd</sup> Degree ceremony begins at 12:30. There will be a 15 minute break followed by the 3<sup>rd</sup> Degree ceremony. Lunch will then be served. We should to try to schedule a 1<sup>st</sup> Degree this month so that those members will be eligible for the 2<sup>nd</sup> and 3<sup>rd</sup> Degree.

### **Advocates Report**

Bro. Bob Burkholder

*No Report*

- Acts as parliamentarian for the council
- Should have a working knowledge of Robert's Rules of Order, Charter, Constitution & Laws, council by-laws, and Method of Conducting Council Meetings

- When needed, will seek legal assistance from the state advocate

## **Report of the Fourth Degree**

By Bro. Steve Volpert

*No Report*

## **Report of Round Table Chairman**

## **Report of Standing Committees**

*No Report*

## **Unfinished Business**

WGK has met with a representative from the City of New Albany Redevelopment Board and signed a provisional letter in regards to the \$26,000 grant that has been in the works for some time. The Grant will go before the board next week and we expect it to be approved. Once it is officially approved the money will be available to us for repairs and refurbishing the outside of the building. Bro. John Blocker is working to develop a plan along with Bro. David Houck on what work will be done with the funds. He is using architectural drawings that were created in the past to come up with the plan. WGK particularly wants the soffits repaired to keep out varmints. As work is done and we received invoices we will then submit them for payment. Bro. Steve Hoffman questioned whether or not this is the same money that Past WGK Dan Coffey had been requesting sometime ago. WGK responded that it is.

A motion was made at September's meeting to change our meeting time to 7 PM. It was advertised in the newsletter and stated that we would have a second vote at this meeting. After discussion, a new motion to change council meeting times to 7 PM and that a second vote be taken at the December 13th meeting was made by Bro. Tony Balmer and seconded by DGK Sean Missi. The motion passed unanimously.

Bro. Steve Volpert asked if we may want to change the bylaws and eliminate the meeting time. That way we could change the meeting time if necessary by a simple vote rather than having to advertise and have a second vote. No motion was made to that effect.

## **Insurance Field Agent Report**

By Bro Keith Greer

Keith spoke about the benefits of Knights of Columbus Insurance. He is available and in the area at least a couple days a week.

## **District Deputy Report**

By District Deputy Joe Henneke

Joe spoke about playing catch up since we have been without a District Deputy for some time. Joe met with the officers this evening to discuss our progress since July. With 560 members in 1221 perhaps someone would like to take on the role of District Deputy. The job is not complicated and only requires 4 scheduled meetings to each council in the district per year.

### **Good of the Order**

Pray for veterans and active duty military especially our Brothers who are veterans.

### **Sick or in Distress**

Nordoff Family

Max Michalak, a 7 year old with Downes Syndrome adopted from Poland. He has a hole in his hearts. His life expectancy was thought to be just a few months but the hole has miraculously begun to close. His adopted parents are owners of all of the Little Caesars franchises in this area and operate a non-profit, Angels in Disguise, that supports adoptions of children with Downes Syndrome. They.

DGK Sean Missi's grandchild who was born prematurely and is in Neonatal Care Unit.

Prayers for The Church, our priests and religious and for the U.S. Bishops meeting.

Bro. Jimmy Leist

Bro. Steve Hoffman is under hospice care and asks for prayers for his family.

### **Closing Prayer**

Our Father, Hail Mary and Glory Be by all.

### **Adjournment**

The meeting was adjourned at 8:50 p.m.

Submitted by Recorder, Keith Byerley, Dec 13, 2018

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