



**Knights of Columbus
Council #1221
Business Meeting Minutes
April 13th, 2023**



Call to Order

Thursday, April 13th, 2023 at 7:00 P.M.

Warden's Report on Membership Card

Bro. Dan Gulley: All present are current members.

Prayer

The Lord's Prayer for was prayed by all.

Pledge of Allegiance

The Pledge of Allegiance was said by all.

Reading of and Approval Minutes of Previous Meeting

The meeting minutes for February were sent out via email for review. The minutes were read and accepted by all.

Chaplain's Message: Fr. Jeremy

Fr. Jeremy was absent this evening.

Grand Knight's Report: WGK Tom Waters

- A list of potential candidates for the next fraternal year (beginning July 1) has been passed around to Knights in attendance this evening
- There are 3 open positions with no candidates currently:
 - Life Director (Previously Keith Byerley)
 - Vocations Director (Previously Greg Brodfurher)
 - Chancellor (Previously Greg Brodfurher)
- Motions/nominations to fill the vacancies:
 - None at this meeting

Deputy Grand Knight's Report: DGK Ron Webber

- Planning Meeting:
 - Funding will be used to cover out-of-pocket expenses for our State Convention delegates
 - Motion made to paint walls around the track upstairs (currently in work)
 - Chaplain Fr. Jeremy will be going on sabbatical for 3-4 months this summer (June-Sept)
 - Voted to provide \$500 towards his sabbatical
 - Plans to do a lot of outdoor hiking around the world
 - Sponsoring a hole and golf scramble team for the Bruce Harbison Memorial Golf Scramble – college scholarship fundraiser for a local high-school senior
 - Had a good showing for the cleanup after the Good-Friday Fish Fry

- Fish Fry worker appreciation dinner was last night
- Discussion made about a Cardinal Ritter Day for local 7th graders
- Someone fell at a fish-fry during March. If you see something happen, please let our officers know.

Treasurer's Report: Bro. John Kaiser

- At the end of March, the General Fund has \$71,996, the Gaming Fund is at \$16,380 and the CBC Fund has \$91,759.
 - *(For new members, CBC stands for The Columbia Building Corporation which is a separate entity from Knights of Columbus 1221. Each 1221 member is also a shareholder in the CBC)*
- All bills are paid and up to date.
- General Fund current amount does not include revenue from the final 2 Lenten Fish Fry events (roughly \$17k in revenue for final two combined)
 - Saw a gross 14% increase in revenue for the fish fry events this year compared to last year

Balloting for Membership: Bro. Matt Lincoln

New Members for the month of April:

Tyler Huber (SMK)
 Jacob Kraft(Holy Family, Transfer in)
 Sam Kruer

New Members for the 2022-2023 Fraternal Year:

- Amit Shanker (Holy Family)
- Kasey Cunningham
- Greg Hays (Holy Family)
- James Kaelin
- George Tipker (St. John Paul II)
- Jim Eurtion (St John Paul II)
- Thomas Court (St. Mary of the Knobs)
- Mark Court (St. Mary of the Knobs)
- Larry Mand (Holy Family)
- Bob Hamilton (St. Mary's of the Knobs)
- Aaron Courtney(SMK)
- Charles Vernia (Reinstatement)
- G Sharma (St. Mary's of the Knobs)
- Bryan Blanchard (SMK, Transfer in)
- Pat Ernstberger
- Denny Underwood
- Jarrett Jacobi (SMK)
- Gary Koerber (JPIL)

At 21 total new members for the year (6 beyond Supreme's goal)

Financial Secretary's Report: Bro. Matt Lincoln

- Still have 65 members that haven't paid their dues for 2023
- Will be working to contact those that have not yet paid

New Business:

- Looking for 2 Knights to assist with inputting information throughout the year about our council's activities
- Gibault raffle ticket sales need to be wrapped up
 - Currently at \$739 in sales, motion made and carried to round up to \$1,000 for presentation at the State Convention
- S.O.S. – Currently at \$976 in donations, motion made and carried to round up to \$1,000 for presentation at the State Convention
- State Convention push to raise funding to purchase equipment to perform ultrasounds for pregnant women at Women's Resource Centers of Indiana.
 - State has pledged \$10M in funding to support this effort
 - Motion made to donate \$500 toward the effort (State will match \$200), and motion passed
- Recognition given to Chris Klapheke(sp?) for his services to the council throughout the year with donations (juke box for raffle) and his efforts serving at the fish fry events
 - Motion made and carried to make Chris an honorary Knight of Council 1221

Report of Service Program Committees:

- **Program Director: Mike Worden**
 - No report this week
- **Community Director: Bro. Kevin Kruer**
 - No report this week
- **Family Director: Bro. Rob Davis**
 - No report this week
- **Culture of Life Director: Bro. Keith Byerley**
 - No report this week
- **Vocation Director: Bro. Greg Brodfehrer**
 - No report this week
- **Faith Director: Ben Wissel**
- **Health and Service Director – Ron Webber**
 - No report this week
- **Public Relations – Chris Gahagen**
 - No report this week

Report of the Fourth Degree:

- No report this month

Insurance Field Agent Report – Rob Davis

- There is an insurance presentation in March that will be sent out to the council via email.

District Deputy Report – Greg Brodfehrer

- district35@indianakofc.org
- State Convention is coming up soon
- Council 1221 will be sending 2 delegates to the convention this year, along with myself (Greg) and Rob Davis
- This council is bigger than just New Albany. We're a part of the State Council, Supreme Council, and worldwide. What we do contributes on all levels.

Good of the Order

- Prayers for the good of the order
 - A sister-in-law entering hospice with cancer
 - Prayers for a brother knight in need
 - A moment of silence for recent events in downtown Louisville and in Ukraine
 - Past Grand Knight John F Gettlefinger who passed away recently

Closing Prayer

- The Hail Mary was said by all.

Adjournment

The meeting was adjourned at 7:28 P.M.

Submitted by: Recorder, Dustin Jones, April 13th, 2023

Attested to by: WGK, Tom Waters, April 13th, 2023