



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



Call to Order

Tuesday, July 13th, 2023 at 7:00 P.M.

Warden's Report on Membership Card

Bro. Dan Gulley: All present are current members.

Opening Prayer

The Memorare was said 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 June were sent out via email and placed at the bar prior to the meeting for review. The minutes were read and accepted by all.

Chaplain's Message: Fr. Jeremy

Fr. Jeremy is absent this month.

Grand Knight's Report: WGK Tom Waters

- New membership:
 - We had a tremendous number of new members join our order for the '22-'23 year
 - Total of 25 in all (6 beyond Supreme's goal and 10 beyond the council goal)
- Elections from last meeting:
 - Grand Knight: John Vernia
 - Financial Secretary: Matt Lincoln
 - Deputy Grand Knight: Ron Webber
 - Chancellor: Ben Wissel
 - Recorder: Dustin Jones
 - Treasurer: John Kaiser
 - Advocate: Greg Reger
 - Warden: Dan Gulley
 - Inside Guard: Jared Hallal
 - Outside Guard: Eric Hunter
 - One Year Trustee: Tom Waters
 - Two Year Trustee: Mike Carter
 - Three Year Trustee: Mike Albers
 - Chaplain: Fr. Jeremy Gries
 - Lecturer: Mike Albers

- New Program Directors:
 - Program Director: Greg Brodfurher
 - Community Director: Kevin Kruer
 - Family Director: Rob Davis
 - Culture of Life Director: Mark Court
 - Vocation Director: Greg Brodfurher
 - Faith Director: Ben Wissel
 - Health and Service Director: Ron Webber
 - Public Relations Director: Chris Gahagen

Deputy Grand Knight's Report: DGK Ron Webber

- Planning Meeting:
 - Hospital baby committal service will be Thursday, 7/14 at 4 p.m. at Holy Trinity Cemetery
 - Thanks to all of the Knights that helped make this possible, to give an honorable burial for these children
 - Decision was made to help cover costs for our District Deputy to attend the National Supreme Convention in Florida (all councils are helping cover the cost)

Treasurer's Report: Bro. John Kaiser

- At the end of June, the General Fund has \$28,000, the Gaming Fund is at \$20,803 and the CBC Fund has \$136,171.
 - *(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.
- *Mortgage is down to \$9,417*

Balloting for Membership: Bro. Matt Lincoln

- New Members for the month of June:
 - David Harbison
- New Members for the 2023-2024 Fraternal Year:
 - David Harbison (Holy Family)
- At 25 total new members for the 22/23 year (6 beyond Supreme's goal)
 - Council goal was 15
- Outreach underway for several new knights for the next fraternal year

Financial Secretary's Report: Bro. Matt Lincoln

- Still have 51 out of 500 members that haven't paid their dues for 2023
- Will be working to contact those that have not yet paid (see Bro. Matt if you would like to help make phone calls to those members)

New Business:

- The gavel has been passed to the new Worthy Grand Knight John Vernia
- Bro. Steve Byerley brought forth a request to help sponsor a member of OLPH (Katelyn

Noel) that is will be joining the Dominican Sisters of St. Cecilia in Nashville, TN.

- A motion was made and passed to provide \$500 in sponsorship
- Bro. Mike Carter covered upcoming events:
 - Aug 4th Back-To-School Fish Fry – Deanery Teachers and Staff eat for free
 - First Friday-of-the-Month Fish Frys will be every month after that

Report of Service Program Committees:

- **Program Director: Greg Brodfurher**
 - 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. Mark Court**
 - No report this week
- **Vocation Director: Bro. Greg Brodfehrer**
 - No report this week
- **Faith Director: Ben Wissel**
 - No report this week
- **Health and Service Director: Ron Webber**
 - No report this week
- **Public Relations Director: Chris Gahagen**
 - No report this week

Report of the Fourth Degree:

- Officer Installation on July 17th
 - Mass at 6 pm, installation to follow with dinner after.

Insurance Field Agent Report – Rob Davis

- No report this week

District Deputy Report – Greg Brodfehrer

- district35@indianakofc.org
- No report this week

Good of the Order

- Prayers for the good of the order

Closing Prayer

- The Our Father was said by all.

Adjournment

The meeting was adjourned at 7:30 P.M.

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

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