



**Knights of Columbus
Council #1221
Business Meeting Minutes
June 6th, 2023**



Call to Order

Tuesday, June 6th, 2023 at 7:00 P.M.

Warden's Report on Membership Card

Bro. Dan Gulley: All present are current members. Seminarian Paulo is in attendance tonight. He is beginning his formation journey June 30th.

Prayer

The Prayer for Fr. Jeremy 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 May 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

- St. Mary of the Knobs for the Eucharistic Procession needs 1-2 Knights for the 4:30 procession after Mass

Deputy Grand Knight's Report: DGK Ron Webber

- Planning Meeting:
 - Started working on the Baby Burial Boxes for the Catholic Cemetery
 - Currently have a need for 150 boxes, going to make 200
 - Burial will be in September.
 - Fr. Jose Neri was ordained recently
 - We have supported him in the past and have purchased him a chasuble and stole set
 - Set will be presented Father's Day weekend after 8:00 a.m. mass at Holy Family

Treasurer's Report: Bro. John Kaiser

- At the end of March, the General Fund has \$29,860, the Gaming Fund is at \$19,802 and the CBC Fund has \$136,261.
 - *(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.
- 50K was transferred from General to CBC
- *Mortgage is down to \$9,417*

Balloting for Membership: Bro. Matt Lincoln

New Members for the month of May:

- Chris Russell (OLPH)
- Craig McGurk (SMNA)

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 Eurton (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 (JP II)
- Dr. Stephen Stemm
- Casey Heaverin
- Tyler Winslow

At 25 total new members for the year (6 beyond Supreme's goal)

Council goal was 15

- Outreach underway for several new knights for the next fraternal year
- We achieved all 3 levels at State (Nina, Pinta, and Santa Maria) as well as Star Council Award for the 2022-2023 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)

Officer Elections:

- Elections for the 23-24 fraternal year
 - There are no further additions to the ballot and has been closed
 - The ballot was voted and passes as listed:

Grand Knight	Vernia, John F	1792342	07-01-2023
Financial Secretary	Lincoln, Patrick Matthew	4834987	07-01-2023
Deputy Grand Knight	Webber Jr, Ronald C	4154914	07-01-2023
Chancellor	Wissel , Benjamin L	4904543	07-01-2023
Recorder	Jones, Dustin	5027837	07-01-2023
Treasurer	Kaiser Jr, John R	3150157	07-01-2023
Advocate	Reger, Gregory M	2701039	07-01-2023
Warden	Gulley, Dan S	1830984	07-01-2023
Inside Guard	Hallal, Jared	5134920	07-01-2023
Outside Guard	Hunter, Eric W	3813880	07-01-2023
One Year Trustee	Waters, Thomas Edward	5087167	07-01-2023
Two Year Trustee	Carter, Michael A	2945809	07-01-2023
Three Year Trustee	Albers , Michael R	1461286	07-01-2023
Appointed Officers	Name	Member#	Start Date
Chaplain	Gries, Jeremy M	4054746	07-01-2023
Lecturer	Albers , Michael R	1461286	07-01-2023

New Business:

- Theology on Tap
 - Lanesville final one will be this coming Thursday
 - Next 4 will be at the New Albany Council
 - We need everyone's help to make this successful
 - Hall setup
 - Food prep
 - Bartenders
- June is a busy month for receptions and Glo-Pickle Ball
 - Need a lot of help this month!
- May be hosting the Stole Luncheon for Harvest Homecoming on Oct. 13th (Friday)
- Will be hosting the Harvest Homecoming Cornhole Tournament on Friday, Oct 13th
- Help from the Knights have been requested to help at the Floyd County 4H fair on Friday to help with a farm chore booth
- July 15th Habitat For Humanity day at Jeffersonville site will be held – see Bro. Krueer and weekly email notes

Report of Service Program Committees:

- **Program Director: Mike Worden**
 - Replaced by Greg Brodfurher for '23/'24
- **Community Director: Bro. Kevin Krueer**
 - No report this week
- **Family Director: Bro. Rob Davis**
 - No report this week
- **Culture of Life Director: Bro. Keith Byerley**
 - Replaced by Mark Court for '23/'24

- Recently Bellarmine University is allowing an organization to take root at the school and is providing resources
 - The organization is pro-choice and provides students with the ability to locate services for abortions and reproductive health
 - Need for Bellarmine alumni to reach out in opposition to this plan
- **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 – Chris Gahagen**
 - No report this week

Report of the Fourth Degree:

- No report this month

Insurance Field Agent Report – Rob Davis

District Deputy Report – Greg Brodfehrer

- district35@indianakofc.org
- Ramping up for Supreme Convention
 - Indiana is only 50 people short of reaching the top recruitment award
 - Discipleship/leadership day of reflection will be in August to bring the various council officers together at St. Meinrad

Good of the Order

- Prayers for the good of the order
 - Bro. McGraw discussed a morning bible review session on Friday mornings at Holy Family at 6:15 a.m.
 - Bible study from a Catholic perspective
 - Covers the 6 covenants that God made
 - Bro. Webber noted that an abortion clinic in northern Indiana closed (great news), however that clinic only accounted for 4% of the abortions in the state. Still a long way to go to prevent abortion in the state

Closing Prayer

- The Our Father was said by all.

Adjournment

The meeting was adjourned at 7:42 P.M.

Submitted by: Recorder, Dustin Jones, June 6th, 2023

Attested to by: WGK, Tom Waters, June 6th, 2023