

Knights of Columbus Council #1221 Business Meeting Minutes May 12th, 2022



Call to Order

Thursday May 12th, 2022 at 7:00 P.M.

Warden's Report on Membership Card

Bro. Dan Gulley: All present are current members.

Praver

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 past meeting's minutes were distributed prior to the meeting. The minutes were read and accepted by all.

Chaplain's Message: Fr. Jeremy

I bring up Psalm 139 because it's often cited in our pro-life causes. This has been in the news of late over the last couple of weeks with the release of the draft decision for the Dobbs decision in the Supreme Court, but I think it's worth us remembering, here on the cusp of potentially the Roe vs. Wade decision being overturned, which would be a great thing, it's a good time to remember a couple different things. First, we are prolife people for woman, child, father, and families, and we should continue to promote all of that. If we are to stop the scourge of abortion, we must continue to look after the well-being of the entire family, most particularly our mothers. The archbishop has spoken of this several times over the past few weeks in the meetings that I've been in. The need for us to be attentive to the whole family these days, especially as there will be more demand for women to receive services from us, to help them with their pregnancies. I also think it's good that even if Roe vs. Wade is turned over, that means that decision will go down to the local states, which means that our work is not done as Knights, as men, as fathers, and as people of the community. We need to continue to work for pro-life causes and the sanctity of life. As we do so, remember that we do this because of who we are before Christ. That calls us to respect and take the higher ground in those actions. We should be bold, but we should also be charitable and compassionate. I encourage you as we continue that work as Knights and men of the Church.

Grand Knight's Report: WGK Mike Carter

- Bro. Matt Lincoln and I attended the State convention
 - Forged new relationships at the State level

- Council 1221 is known up there, and recognize that we do good things. We need to keep it up!
- Star Council Award that we got last year is well within reach
 - Membership goal has been met (already have hit 21)
 - Insurance: have to have 2 insurance membership events (we've had one already). Second will be next Tuesday
 - Programs: are on track to meet requirements
- We were able to give money away at the convention
 - \$500 to the ultrasound charity
 - \$500 to Disaster Preparedness/Relief
 - Over \$500 for Food for Families
 - Over \$1000 to Gibault and SOS
 - Because we sold over \$1000 in Gibault tickets, our name went into a raffle, which we won, meaning that we get \$500 back
- Food packing event If you donated at least \$500, you get food coming back to the community for local food banks
- Blood Drive our council ranked 1st overall with 614 units of blood donated this year (second place was roughly 250 units)
- Newsletters for May/June were emailed/mailed out
- Theology on Tap program runs on Thursdays, starting on May 19th, for 6 consecutive Thursdays
 - o 2 at Jeff Council
 - o 2 at Lanesville Council
 - o 2 here at 1221
 - Childcare is available at all of the events

Deputy Grand Knight's Report: DGK Ron Webber - Absent

- Planning meeting:
 - John Blocker presented drawings from Prosser for an update to the façade
 - Purchased 5 high-top tables around the track area
 - Dan Gulley and Tom Waters repaired several round and long tables, saving us thousands of dollars
 - Purchased new trash-cans on wheels to prevent scratching the floor
 - Sept 17th will be the St. Mary's festival
 - Terry Popp has asked for assistance at St. Mary's Cemetery to help with a shelter being built, as well as help with funerals
 - o Tom Waters/John Kaiser are working on a budget for the coming year
 - Vocation director Greg B. working on a vocations date with the local schools
 - Looking to help St. Elizabeth's with an unveiling event for the new entrance to their park

Treasurer's Report: Bro. John Kaiser

- At the end of March, the General Fund has \$85,000, the Gaming Fund has increased and the CBC Fund has \$68,000.
 - (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)

Balloting for Membership: Bro. Matt Lincoln

- Up to 20 new Knights for the fraternal year
 - 4 new Knights recently
 - Amil Kleinert
 - Ryan Wiggington
 - Phil Croeo
 - Merv Saldana
 - Total List for 2021/2022:
 - Kevin Kruer
 - John Habermil
 - Ben Arnson
 - Jack Arnson
 - Spencer Coe
 - Scott Hornung
 - Tyler Davis
 - Rob Davis
 - Gary Staashelm
 - Ernie Bermudez
 - Keith Bauman
 - Garrek Harris
 - John Stengle
 - Scott Sheppard
 - Ryan Hottois
 - Keith McGraw
 - Amil Kleinert
 - Ryan Wiggington
 - Phil Croeo
 - Merv Saldana

Financial Secretary's Report: Bro. Matt Lincoln

- Still have 100 members that haven't paid their dues for 2022
- Will be working to contact those that have not yet paid

New Business:

- Slate of Officers for the upcoming election:
 - o 2022-2023 Nominations
 - Grand Knight Tom Waters
 - Deputy Grand Knight Ron Webber
 - Chancellor Greg Brodfehrer
 - Recorder Dustin Jones
 - Treasurer John Kaiser
 - Advocate Greg Reger
 - Warden Dan Gulley
 - Inside Guard Jared Hallal
 - Outside Guard Eric Hunter
 - 1st Year Trustee Mike Carter
 - 2nd Year Trustee Mike Albers
 - 3rd Year Trustee Steve Byerley

- Program Directors
 - Program Director Mike Worden
 - Faith Director Ben Wissell
 - Vocation Director Greg Brodfehrer
 - Community Director Kevin
 - Life Director Keith Byerley
 - Health and Service Director Ron Webber
 - Public Relations Chris Kahagan
 - Family Director Rob Davis
 - Recruitment Committee Steve Byerley, Dustin Jones, Larry Abell
 - Retention Chair Ron Webber
 - Insurance Promotion Mike Worden
 - CBC Trustees David Hock, Dan Gulley, John Blocker
 - Communications Chairperson Jared Hallal
 - Gibault Chairperson Greg Brodfehrer

Report of Service Program Committees:

- Community Director: Bro. Mike Campbell
 - No report this week
- Family Director: Bro. Chris Kahagan -
 - No report this week
- Culture of Life Director: Bro. Keith Byerley
 - No report this week
- Vocation Director: Bro. Mike Worden
- Faith Director: Ben Wissell
 - Silver Rose Sunday May 22nd will be the Silver Rose Ceremony at Mt. St. Francis
 - The Silver Rose is a silver rose that makes it way from Canada down to Mexico to be presented to Our Lady of Guadalupe at the cathedral
 - On May 22nd, we have it here
 - Ceremony starts at noon

Advocates Report: Bro. Greg Reger -

- 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:

• Exemplification ceremony was cancelled due to only having 7 people signed up

Report of Round Table Chairman

• None

Insurance Field Agent Report

No Report and No Agent

District Deputy Report

- District Deputy -
- <u>district35@indianakofc.org</u>

Good of the Order

- Bro. Mike Albers presented a short video on a new council formed at the seminary where Father McGivney did his final seminary work
- Looking for volunteers for a few upcoming events
- Sister of Dan Gulley who passed a few days ago prayers for her family
- Bro Steve's brother-in-law Pat who was recently diagnosed with liver cancer
- Bro Charlie's brother who is battling pancreatic cancer

Closing Prayer

• The prayer for the Canonization of Blessed Michael McGivney was said by all.

Adjournment

The meeting was adjourned at 7:40 P.M.

Submitted by: Recorder, Dustin Jones, May 12th, 2022 Attested to by: WGK, Mike Carter, May 12th, 2022