

Knights of Columbus Council #1221

Business Meeting Minutes September 14th, 2023



Call to Order

Tuesday, September 14th, 2023 at 7:00 P.M.

Warden's Report on Membership Card

Bro. Dan Gulley: All present are current members.

Opening Prayer

The Lord's Prayer 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 August 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 John Vernia

- Had a lot events going on and upcoming with the council
- Recently read 2 books (one on Fr. McGivney and one on Cardinal Ritter). I highly recommend these topics
- Many events at the end of September and during October. Please be generous with your time (see Signup Genius and weekly emails)
- By-Laws were approved by the council

Deputy Grand Knight's Report: DGK Ron Webber

• Absent this week – no report

Treasurer's Report: Bro. John Kaiser

- At the end of August, the General Fund has \$15,367, the Gaming Fund is at \$24,648 and the CBC Fund has \$139,610.
 - (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.

Balloting for Membership: Bro. Matt Lincoln

• New Members for the month of August:

- Jeff Greenwood (reinstatement)
- New Members for the 2023-2024 Fraternal Year:
 - Brenden Kelly
 - o David Harbeson (Holy Family)
 - o Luke Naville
 - Joseph Naville
 - o Jon (Mike) Bartley
 - o Jeff Greenwood (reinstatement)
- Outreach underway for several new knights for the next fraternal year
 - Pending
 - Kyle Craig
 - Josh McDonald
- Brother David Harbeson was in attendance to receive his rosary and Knights of Columbus material

Financial Secretary's Report: Bro. Matt Lincoln

- Still have 37 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:

- Mortgage
 - Getting ready to finally pay it off
 - o Going to have a mortgage burning party at Christmas
 - o Considering asking members to donate \$100 to help pay off the remainder
 - o Approved by the council to move forward
- Several events coming up that need volunteer help: Why do we have events: it builds community
 - o St. Mary's Multi-Cultural Festival (Sept 16th)
 - o Cardinal Ritter Day (Sept 28th)
 - October Fish Fry (Oct 6th)
 - o Fall Festival Chicken and Dumplins (Oct 7th)
 - o Harvest Homecoming need help at all positions
 - November Thanksgiving Baskets
 - o December Homeless Breakfast

Report of Service Program Committees:

- Program Director: Greg Brodfurher
 - No report this week
- Community Director: Bro. Kevin Kruer
 - o Habitat for Humanity planning another session for Sept 23rd
 - St. Mary's Multicultural Festival need volunteers for Saturday to sell soft drinks
 - Looking for more ways to promote the Knights of Columbus and how we benefit the community
- Family Director: Bro. Rob Davis

- No report this week
- Culture of Life Director: Bro. Mark Court
 - Right for Life of Lousiville: Walk For Lift Sunday Sept 24th at Waterfront Park at 1 p.m.
 - Overnight Prayer Vigil at 86th/Georgetown in Indy (Oct 6th and 7th)
 - o Annual March for Life (Washington D.C.) will be looking for volunteers to atttend
- Vocation Director: Bro. Greg Brodfehrer
 - No report this week
- Faith Director: Ben Wissel
 - No report this week
- Health and Service Director: Ron Webber
 - o No report this week
- Public Relations Director: Chris Gahagen
 - No report this week

Report of the Fourth Degree:

- Next meeting is Monday, Sept 18th (always 3rd Monday of the month)
- Approved \$100 for 5 individuals to get the new uniform
- Welcome to newest 4th degree member Mark Court

<u>Insurance Field Agent Report – Phillip Weise</u>

• No report this week

<u>District Deputy Report – Greg Brodfehrer</u>

- district35@indianakofc.org
 - No report this week

Good of the Order

- Prayers for the good of the order
 - o Bro. Mike Albers
 - o Bro. Joe Henneke

Closing Prayer

• The Our Father was said by all.

Adjournment

The meeting was adjourned at 7:26 P.M.

Submitted by: Recorder, Dustin Jones, September 14th, 2023 Attested to by: WGK, John Vernia, September 14th, 2023