



**Knights of Columbus
Council #1221
Business Meeting Minutes
February 11th, 2021**



Call to Order

Thursday February 11th, 2021 at 7:00 P.M.

Warden's Report on Membership Card

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

Chaplain's Message

Fr. Jeremy isn't here tonight. It's his last night of a parish mission at Holy Family. A few of our members have gone. Leading up to next Wednesday, which is the start of lent. If you talk with kids, they'll tell you that they giving up candy, soda, etc for Lent, which is fine. Maybe we should all cut back on our beer consumption or whatever you guys would like to do. But instead of giving up something, why don't we also give something, why don't we rededicate ourselves to our wives, our families, our parish, or whatever makes the world go around for you. Rededicate yourself to the council. As we come into Lent, we need a lot of help around the council. Last Friday, we had a lot of people step up, including those who we haven't seen around in a long time. We can't have the same people stepping up week after week, or we risk burning them out, especially if we're trying to pull of lunches during Lent as well. People need to eat fish on Friday, so we're doing our community a service.

Grand Knight's Report: WGK Mike Carter

- Fish Fry Fridays
 - Signups are at the bar and online
 - Check your email for the online signup link
 - If you have problems signing up online, you can also call the council or Mike
- REBAR (Reising Ballroom Renovation)
 - Paul Dietrich is our electrician (Mike Broderick's nephew)
 - 3 lights were installed, last week, 4 more were installed today
 - They're very bright but are able to be dimmed to adjust brightness for the setting

- Track lights will go in next, which can be used for events such as receptions
 - Fundraising
 - Up to \$27k, which easily covers our expenses for Phase I
 - Phase I ends the first Friday of Lent
 - Phase II starts after Easter
 - Gala committee will be formed to assist with Phase II fundraising
 - Gala
 - Looking to book the Southern Sirens for the Gala (they performed here in 2019)
 - They've cost effective and were very well received
- Saturday Workday
 - Will be setting up for fish fry events
 - Need to figure out what our capacity is
 - Will be serving chicken and dumplings for those who attend
 - We'll also open up the chicken and dumplings to serve to the public at 11 a.m.
 - ROI on chicken and dumplings is huge in terms of cost and hours to produce
- Dan Gulley has been working on the fryer in the back
- We'll have Wheel of Cash and fried fish sandwiches on Ash Wednesday
- Dan Gulley and Mike Albers will be in charge of sprucing up the flower beds in front of the hall on Main Street. It's the focal point as you drive down Main, and it needs to look nice and kept to draw people in. Everyone else on Main takes care of their yards and has the flowers in bloom during the Spring.
- We're working on grant options from SAMTEC
 - We're on a waiting list for a grant for \$50k
 - We're also working on a grant to help fund the Gala
- We're giving \$250 to RSVP (Retired Seniors Volunteer Program)

Deputy Grand Knight's Report: DGK Ron Webber

- Nothing this week

Treasurer's Report: Bro. John Kaiser

- The General Fund has \$33,474, the Gaming Fund has \$10,599 (up due to Wheel of Cash and pull-tabs) and the CBC Fund has \$19,472.
 - *(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)*
- Of the \$19k in the CBC, we have already paid over \$10k towards the Phase I renovation efforts. We have roughly another \$10k to pay to complete Phase I, which means that we're covered.
- Considering all of the doom and gloom predicted, we had a great year.

Balloting for Membership: Bro. Matt Lincoln

Financial Secretary's Report: Bro. Matt Lincoln

- Down to only 142 members that haven't paid dues for the year yet

- We're going to post the list of those that haven't paid, so take a look and make a call if you know someone on the list
- We've been seeing several people paying up for missed past years as well
- We have an audit on the 15th that needs to get completed
- WGK Mike Carter is now an honorary member
- 3 members went inactive
 - George Banet
 - Paul Keisler
 - Walt Lincoln
- Still have several members that we don't have correct email addresses for either
- State recorded a video for exemplification from 1st to 3rd degree status. The link will be sent out.

Program Director: Bro. Mike Worden

Trustees/House Committee Report: DGK Ron Webber

- Nothing this week

Report of Service Program Committees:

- **Membership Director:**
- **Church Director:**
- **Community Director:**
 - **Charlie Archer**
 - Polar plunge is Feb 20th at Deam Lake
 - The Ice Knights are back!! (They're requesting capes if anyone knows anyone that can sew)
 - This supports Special Olympics of Indiana, getting people with disabilities involved with athletics
 - Gala
 - We're getting excited about it
 - Glad that we're locking down the Southern Sirens as our entertainment
- **Council Director:**
- **Family Director: Bro. Ben Wessel – No report this week**
- **Culture of Life Director: Bro. Bob Burkholder – No report this week**
- **Youth Director:**
- **Vocation Director: Bro. Mike Worden – No report this week**
- **Gibault Envoy:**
- **Special Olympics Envoy:**

Advocates Report: Bro. Greg Reger - absent

- *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:

- None

Report of Round Table Chairman

None

Insurance Field Agent Report

No Report and No Agent

District Deputy Report

District Deputy Phillip Lauder

district35@indianakofc.org

Good of the Order

- Charlie Archer's wife lost her aunt, who was very close to her, very suddenly. Please keep the Archer family in your prayers
- Charlie Archer's cousin (Natalie Schlater) is at UofL Hospital with an at-risk pregnancy

Closing Prayer

The Hail Mary and the Glory Be were said by all.

Adjournment

The meeting was adjourned at 7:39 P.M.

Submitted by: Recorder, Dustin Jones, February 11th, 2021

Attested to by: WGK, Michael Carter, February 11th, 2021