



**Knights of Columbus
Council #1221
Business Meeting Minutes
May 13th, 2021**



Call to Order

Thursday May 13th, 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

- This week I would like to talk about Our Lady of Fatima. It's good to remember our devotion to our lady. She had 3 sorts of primary messages through which she appeared to the shepherd children: repentance of sins, conversion of heart, and devotion in prayer (particularly through the Rosary). As I was thinking about that just briefly, all three of those were things that Father McGiveny was about as well: calling people to repent for their sins, his work with the temperance group to keep people sober, his desires to lead prayer with the community and his devotion to our Lady. I also think his devotion for care of the widows and orphans certainly flowed from his devotion to Mary, who if we think about was also a widow, and Jesus was also an orphan. So let us recognize that call that is still placed upon us today, to deter from sin, to turn to the Lord in love with the conversion of heart and devotion to our Lady.

Grand Knight's Report: WGK Mike Carter

- We're currently setting up for our first reception since COVID shut us down, which is good!
- We've got a lot of events lined up for the summer.
 - One reception in June
 - Christmas Bazaar in July (serving BBQ)
 - August is pretty open
 - September is the Gala
- Please go upstairs and take a look at the hall, and see what we've been up to.
- I want to introduce our newest member: Chuck Schafer. Welcome!
- The main focus of tonight's meeting is nominations for our next fraternal year for our

officers

- The Gala Committee sent out invites for title sponsors, and we've received our first positive response.
- Reach out to your priests/parishes and see what you can do to help around the Church

Deputy Grand Knight's Report: DGK Ron Webber

- Absent for this meeting – Notes presented by WGK Mike Carter
 - Colts season tickets going on sale for \$50 per chance, which will entitle you to all home games (including preseason) as well as a \$75 concession voucher.
 - Only 100 tickets will be sold.
 - Drawing will be July 21st
 - Veteran's Garden
 - Plan in work to get that back in shape
 - Alarm Pad
 - Has been moved to its new location and is active
 - REBAR
 - Going well
 - Harbison Golf Scramble flyer is on a table in the bar
 - The Gibault Way street sign is going to be put back up by the City
 - Waiting on them to schedule it
 - Knobsfest at SMK is August 14th/15th

Treasurer's Report: Bro. John Kaiser

- The General Fund has over \$50k, the Gaming Fund has \$11,274 (up due to Wheel of Cash and pull-tabs) and the CBC Fund has roughly \$20k, with \$16k earmarked for REBAR work.
 - *(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)*
- The mortgage balance currently sits at approx. \$16k.

Balloting for Membership: Bro. Matt Lincoln

Financial Secretary's Report: Bro. Matt Lincoln

- John Bartol passed away April 23rd
- David Roll became an honorary member as of April 19th
- We have some inactive credits as well to process
- Still have quite a few members that need to pay their dues. Bro. Matt will send out a reminder.

Program Director: Bro. Mike Worden

Trustees/House Committee Report: DGK Ron Webber

- Nothing this week

New Business:

- Nominations for the upcoming fraternal year
 - Mike Carter for Grand Knight

- Motion made (and seconded) to nominate existing flight of officers for another year with two exceptions
 - Nomination of Jared Hallal for Inside Guard
 - Nomination of Tom Waters for Outside Guard
- Motion made (and seconded) for CBC Trustees to remain the same
- Voting will be at the June Council meeting

Report of Service Program Committees:

- **Membership Director:**
- **Church Director:**
- **Community Director:**
- **Council Director:**
- **Family Director: Bro. Ben Wessel – No report this week**
 - Have set up to represent at a prayer service on 2 dates: Memorial Day weekend and Sept. 29th at 3 p.m. at St. Mary's in New Albany.
 - It will be a bilingual service, including the rosary and litany to Mary.
 - See Bro. Ben to sign up
- **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

- Prayers
 - Friend/fellow soldier of Dan Gulley, Lee Broom, recently passed
 - Coworker with pancreatic cancer
 - Steve Byerley's sister, Sharon, and friend, Joy, with cancer

- Greg's dad who is going through double bypass surgery
- Family of Bro. Frank Miller Sr, who passed recently
- Grandson of Mike McCauly for an allergic reaction
- Ben Wessel's wife, who has been diagnosed with a rare form of cancer, as she begins to undergo evaluation and treatment

Closing Prayer

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

Adjournment

The meeting was adjourned at 7:25 P.M.

Submitted by: Recorder, Dustin Jones, May 13th, 2021

Attested to by: WGK, Mike Carter, May 13th, 2021
