



**Knights of Columbus  
Council #1221  
Business Meeting Minutes  
June 10<sup>th</sup>, 2021**



**Call to Order**

Thursday June 10th, 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**

- Tomorrow is the Solemnity of the Sacred Heart of Jesus, so it's worth remembering the great gift of God's love. Historically, it falls at an interesting time, as this use to be the Octave of the feast of Corpus Christi. Prior to the second Vatican Council, there was an 8 day celebration after Pentecost and an 8 day celebration after the octave of Corpus Christi. So during that octave, we would celebrate the great gift of Christ's love, that burns with fire for love and zeal for us. So as we step back and think about that idea of Christ's love that was pierced for our salvation, from which blood and water flows forth, through which we receive the sacraments of baptism and the Eucharist. We think about the love that pours out his mercy and goodness to us, and that it should be a model for us, ourselves. The closer we spend time with the Lord, the more we draw near to him, the more that we become like the beloved disciple John, who at the Last Supper, drew near and rested upon the breast of Jesus. In doing so, he was filled up with the love of Christ, allowing him to go all of the way to the cross.

**Grand Knight's Report: WGK Mike Carter**

- Ballot handout – paper ballots were handed out to the Knights in attendance
- Program positions – WGK has put together a list of Knights to fill the various program positions within the council. If anyone wishes to join or be a part of a specific program, please see WGK or one of the program directors.
- Round Table Positions
  - One per parish
  - The Knight for each parish should be in contact with the priest to determine how we can best assist the parish

- Memorial Day Weekend
  - Saturday
    - Thanks to Greg and Ben for putting on the Silver Rose Ceremony at St. Mary's
  - Monday
    - Half dozen or so knights laid a wreath
- Goals status
  - Wanted at least 16 new members by mid-year – At 14, almost 15 new members. Looking to get at least 2 more before mid-year.
  - Wanted a successful Fish Fry season – awesome job
  - Wanted to have REBAR 90% complete – Additional work being added as renovations discover additional items to address
  - Insurance goals – online information session on June 21<sup>st</sup>
- Building Fund
  - We have 3 title sponsors (each having donated \$2,500) that will be displayed prominently when we start advertising and sending out Gala tickets
    - Koetter Construction
    - Libs Paving
    - Globe Mechanical
  - Sent out letters to 120 local businesses asking for donations or silent auction items
  - Currently at \$45k towards our \$80k goal

**Deputy Grand Knight's Report: DGK Ron Webber**

- Absent for this meeting – Notes presented by WGK Mike Carter
  - Colts Season Ticket Raffle: \$50/chance and \$75 concession
  - REBAR
    - Go take a look!
    - Trim work on baseboards and doors are finished
    - Fire Marshall approves of what we've done
    - Working to install second set of stairs
  - Harvest Homecoming
    - 2<sup>nd</sup> weekend of October
    - Working to apply for health permits
    - Selling crabcakes again.
  - Polo Shirts
    - Going to do polo shirts through Shaheens
    - Need to order at least 12 to start
    - Can order 2-3 at a time after that
  - Buying 10 more round tables to use for reception
  - Going to do a Valentine's Dance (Feb 12<sup>th</sup>) as a fundraiser for our Polar Plunge donations
    - Booking "The Remainders" for live music
  - July 11<sup>th</sup> – Special Olympics will be held in Indianapolis
  - Fryers in the lower kitchen
    - Going to have them repaired/upgraded for use

**Treasurer's Report: Bro. John Kaiser**

- The General Fund has \$50,581, the Gaming Fund has \$14,162 (up due to Wheel

of Cash and pull-tabs) and the CBC Fund has \$28,148.

- *(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)*
- For comparison, a year ago, at the end of May, General Fund was \$22,392, Gaming was at \$2,585, and CBC was at \$1,803. Everything was doom and gloom at that point, with COVID just really getting underway. With the efforts of the Knights at the council, our combined funds are \$66,110 higher than one year ago.
- We put over \$20k in the bank alone during Lent due to Fish Fries.
- Harvest Homecoming usually brings \$8-10k yearly as well.
- The Wheel of Cash pot continues to grow and has not yet been paid out.

**Balloting for Membership: Bro. Matt Lincoln**

- Need one person to fulfill the quota for the year
- Reach out to your fellow parishioners and encourage them to join
- Would like to see our new Knights come to our meetings and get involved

**Financial Secretary's Report: Bro. Matt Lincoln**

- 123 members that haven't paid their dues yet.
- Please take a couple sheets to call your brother Knights and invite them back to the meetings.

**Program Director: Bro. Mike Worden**

**Trustees/House Committee Report: DGK Ron Webber**

- Nothing this week

**New Business:**

- St. Mary's of the Knobs will be having Knobsfest. Steve Byerley is working the gaming and would like help to man the games.
- Voting for the council positions for the new fraternal year. Results are as follows:
  - Grand Knight: Mike Carter
  - Financial Secretary: Matt Lincoln
  - Deputy Grand Knight: Ron Webber
  - Chancellor: Matt Payne
  - Treasurer: John Kaiser Jr
  - Recorder: Dustin Jones
  - Warden: Dan Gulley
  - Advocate: Greg Reger
  - Outside Guard: Thomas Waters
  - Inside Guard: Jared Hallal
  - 1 Year Trustee: Steve Byerley
  - 2 Year Trustee: Charlie Archer
  - 3 Year Trustee: Sean Missi

### **Report of Service Program Committees:**

- **Membership Director:**
- **Church Director:**
- **Community Director:**
- **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](mailto:district35@indianakofc.org)

### **Good of the Order**

- Prayers
  - Steve Byerley's sister Sharon
  - Charlie Archer's cousin Angie

### **Closing Prayer**

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

### **Adjournment**

The meeting was adjourned at 7:52 P.M.  
Submitted by: Recorder, Dustin Jones, June 10<sup>th</sup>, 2021  
Attested to by: WGK, Mike Carter, June 10<sup>th</sup>, 2021