



**Knights of Columbus
Council #1221
Business Meeting Minutes
September 9th, 2021**



Call to Order

Thursday September 9th, 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

- Today is feast of St. Peter Clayburn. He was a Jesuit that served in Columbia and throughout South America. He attended to the slaves brought to South America from Africa. He spent his life meeting the slave ships, taking them food, tending to the sick, and teaching them the Gospel. He also ministered to plantations themselves, fighting for better conditions for the slaves. There's a part of us that want to say that slavery is gone (some aspects of slavery are gone), but human trafficking is still very much with us. In 2018/2019, there was a 30% increase in human trafficking, largely in the sex and labor trafficking industry. It has a new name and face, and isn't as open as it once was, but slavery in its own way is still very much around. As Knights, we're called to care for those around us and make sure that no one is left behind, ensuring that we care for those on the margins. I encourage you to study and research the signs of human trafficking so that you're knowledgeable.

Grand Knight's Report: WGK Mike Carter

- This weekend is a chance for us to stand out
 - We have a lot to do here on Saturday for the council cleanup day, need all hands on deck
- Fish Fry
 - In pretty good shape for lunch, need help in the evening to work the dinner hours
- S. Ellen Jones Festival
 - Opportunity for us to put our best foot forward and be charitable
 - Need help from 11-2
- Gala Ticket Sales
 - Looking really good on numbers

- Ticket sales going up, at 75 currently, thanks to the articles and news reports
- Need to have your tickets paid for by Saturday
- Polo shirts – ready for pickup (pay at the bar if you haven't already)
- Wheel of Cash – Hard to believe that we're at the number that we're at and it hasn't been won yet

Deputy Grand Knight's Report: DGK Ron Webber

- REBAR Update:
 - Lighting is moving along
 - Trim has been painted, wall painting is underway
 - Steps are ready to be installed
 - Sound system is installed (thanks to Adam Welp and Dan Gulley)
- Harvest Homecoming
 - Crab cakes only
 - Steve B. taking care of trailer prep
 - Signup genius coming out soon
- Abby Hamm from H.F. met with council trustees to ask for donation to pay for NCYC trip for students. Waiting on feedback
- Request was made by WGK to replace 4 women's toilets upstairs before the Gala
- Sept Fish Fry is tomorrow (Sept 10th)

Treasurer's Report: Bro. John Kaiser

- The General Fund has \$7,946, the Gaming Fund has \$21,611 (up due to Wheel of Cash and pull-tabs) and the CBC Fund has \$65,701.
 - *(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

- Spencer Coe – asked to join KofC. Is a member of Holy Family and is in great standing with the church.
- David Roll and Robert Fessell are now honorary members
- Pat Tivis and Glen Glaser are now honorary life members
- KofC is present and helping down in Louisiana with the Hurricane relief efforts. If you would like to help or donate, there are several ways to get involved. Check out the council's Facebook page
- Outstanding balance report: down 1 to 114 members with outstanding dues

Financial Secretary's Report: Bro. Matt Lincoln

- 114 members that haven't paid their dues yet.
- Officers have received a list

New Business:

- Golf Scramble – Need volunteers for writing letters for sponsorship
 - Scramble on Oct 30th at Valley View
- Gala – going to do a bourbon pull. Looking for new, unopened bottles of bourbon for the pull

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: Bro. Mike Campbell**
- **Council Director:**
- **Family Director: Bro. Chris Kahagan – No report this week**
- **Culture of Life Director: Bro. Keith Byerley**
 - Lafayette Township Fire Department is installing a safe haven box
 - Indiana Life Conference – Archbishop Thompson was part of the panel and was answering questions
 - Membership Drive at SMK –
 - Planning a membership drive for January
 - Have formed the round table for SMK and are meeting with Fr. Bill on ways that we can help him and the parish
- **Youth Director:**
- **Vocation Director: Bro. Mike Worden – No report this week**
- **Gibault Envoy:**
- **Special Olympics Envoy:**

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:

- None

Report of Round Table Chairman

None

Insurance Field Agent Report

No Report and No Agent

District Deputy Report

- *District Deputy –*
- district35@indianakofc.org

Good of the Order

- Steve's sister Sharon – prayers
- Donny Seng – prayers for a successful surgery next week
- Mike Worden –prayers for a successful back surgery

- Dave Hock – prayers for recovery from knee surgery
- Ray Gettlefinger – prayers
- A coworker going through cancer treatment
- A cousin who has been diagnosed with prostate cancer
- Prayers for victims and families of 9/11
- Prayers for victims and families going through COVID
- Prayers for Afghan refugees

Closing Prayer

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

Adjournment

The meeting was adjourned at 7:35 P.M.

Submitted by: Recorder, Dustin Jones, September 9th, 2021

Attested to by: WGK, Mike Carter, September 9th, 2021