



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



Call to Order

Thursday November 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

- There was no Chaplain's message tonight.

Grand Knight's Report: WGK Mike Carter

- Thanksgiving baskets are a tradition here. It's a great program.
- Monday night is our deceased member Mass at 6 p.m. It's very solemn and touching. Mass will be celebrated by Fr. Bill Ernst. Families will be presented a rose. The Mass will be celebrated here at the hall.
- Tacky Turkey Dance this weekend (100% Poly is playing). Expecting a big crowd. Doors open at 7, band starts at 8. Tip jars will be benefiting Zach Johnson. Still looking for workers.
- Have 2 tickets for the IU basketball game tomorrow (with a parking pass).
- Going to redo this council room
 - Going to paint the paneling (Tuesday and Wednesday) and need volunteers
- Thanks to Br. Tom and Br. Ron for working on the coke machine's upstairs
- SMK and OLPH church drives
 - SMK in January, lots of potential
 - OLPH
 - Going to do a fish fry for OLPH in January for the athletic department
 - Will also help to bring OLPH guys into the hall to see what we do here

Deputy Grand Knight's Report: DGK Ron Webber

- Upstairs bar makeover
 - New TV is going up
 - Shelves are gone

- Tea maker has been moved
- Have order a fryer oil filter
- Council Room
 - Working to dress it up and make renovations
- Columbian Sign needs repair and painting
- Br. David Hock looking at a roofing repair issue
- Br. Tom Waters looking at renovation for the council room
- Sliding doors for the Reising Ballroom have been ordered
- Have ordered sharps containers for the bathrooms
- Local Boy Scout troops have been approaching us to help sponsor scout troupes
 - Looking to see if we can help with that or not

Treasurer's Report: Bro. John Kaiser

- The General Fund has \$38,038, the Gaming Fund has \$30,346 (up due to Wheel of Cash and pull-tabs) and the CBC Fund has \$66,901.
 - *(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)*
 - Still waiting on the bill for the drywall and paint
 - Mortgage stands at \$14,759.
 - Receiving \$1650 from Joe Kaiser for the Thanksgiving baskets
 - Matt Chalfant donated his 20% of the HH parking lot profit to the Thanksgiving basket cause here at the Knights of Columbus
 - Insurance payments are paid through the end of next year

Balloting for Membership: Bro. Matt Lincoln

- Have had 6 new members out of a goal of 20 for the year
- Still looking for new members
- Will be doing membership drives at SMK and OLPH
- Have received 2 new applicants
 - Tyler Davis from SMK
 - Scott Shepard from Holy Family
- Have had one member transfer in from another council

Financial Secretary's Report: Bro. Matt Lincoln

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

New Business:

- No new business this month

Report of Service Program Committees:

- **Community Director: Bro. Mike Campbell**
 - Gym is lined up for the annual Free-Throw competition at OLPH
 - Thanksgiving Basket donations
 - Committed to 65 baskets, picking them up Thursday of next week
 - Baskets are already filled minus bread, turkey/ham, and fresh vegetables
 - Check your email for details!
 - Still need 19 more turkeys and 38 more ham donations, or a \$15

- donation
 - Saturday is delivery day – look for the sign-up genius
- **Family Director: Bro. Chris Kahagan –**
 - No report this week
- **Culture of Life Director: Bro. Keith Byerley**
 - 2 initiatives in the works
 - Special Olympics Polar Plunge – Charlie Archer is leading this effort. Information was sent out via email.
 - Silver Rose – Ben Wissell is leading this effort. Planned for Memorial Day weekend
- **Vocation Director: Bro. Mike Worden – No report this week**
- **Faith Director: Ben Wissell**
 - RSVP program is getting kicked off again
 - Have 3-4 options locally to sponsor
 - 4th degree assembly will be sponsoring the Holy Family seminarian
 - Motion made by Br. Keith Byerley to donate \$500 to Tyler Huber
 - Br. Steve Byerley Seconds
 - Motion carries
 - Into The Breech
 - Discusses our societal decay and decline of church participation, and what we can do as Catholic men to help reverse that trend
 - Starting at 6:00 before the monthly meeting, Br. Ben will be holding discussion groups
 - Information is available at the entrance to the hall

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

- Today's video is on the celebration of Veteran's Day narrated by Chris Stefanick

- Last Friday we donated 7 fish meals to Open Doors Youth Shelter. The kids there were very thankful.
- Keith and Steve Byerley's sister Sharon is doing better but still needs prayers
 - Prayers for Sharon's daughter-in-law Melissa, who has been diagnosed with pancreatic cancer

Closing Prayer

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

Adjournment

The meeting was adjourned at 7:46 P.M.

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

Attested to by: WGK, Mike Carter, November 11th, 2021