



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



Call to Order

Thursday December 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

- A comment about the gospel for today: Jesus said to the crowds of men "Assuredly, I say to you, among those born of women there has not risen one greater than John the Baptist; but he who is least in the kingdom of heaven is greater than he. And from the days of John the Baptist until now the kingdom of heaven suffers violence, and the violent take it by force. For all the prophets and the law prophesied until John. And if you are willing to receive *it*, he is Elijah who is to come. He who has ears to hear, let him hear!"
- We don't think about violence in relation to the kingdom of heaven, it's often Jesus is the prince of peace and he comes to end violence, particularly to the oppressed. There's a call here for us to take the kingdom of heaven by violence. I think that one way of thinking about this is in terms of violence to ourselves, not to hurt or cause self-harm, but the reality that self-discipline requires sacrifice and suffering, a type of violence against the waywardness of our will. If and as we desire the kingdom of heaven, there's a place for us to take that to the violence of our own self-discipline, allowing ourselves to be transformed and conformed to Christ and his desires for our lives. Essentially we take up our cross and follow Him.

Grand Knight's Report: WGK Mike Carter - Absent

- List of upcoming events:
 - Globe party on Saturday night – need help with setup and cleanup after the party (will be a late night or do it the next day)
 - J&J Pallet cancelled their party – we have 7 cases of Dos Equis beer that was purchased for the party at their request that we'll need to figure out what to do with (either try to take them back or sell them)

- Christmas breakfast on Christmas morning – please sign up so that we have a headcount for volunteers that morning
- Carriage Ford party will be on Tuesday with Marty Book that will require setup (bar area only)
- Adult Christmas Party on Friday evening (bring a covered dish)
- Kid’s Christmas Party is the 19th Sunday. Please RSVP so that we have an idea of headcount. Crafts will be there for the kids to do (and Santa Claus too)
- Fish Fry the first Friday in January

Deputy Grand Knight’s Report: DGK Ron Webber - Absent

- No report

Treasurer’s Report: Bro. John Kaiser

- The General Fund has \$42,975, the Gaming Fund has \$21,109 (up due to Wheel of Cash and pull-tabs) and the CBC Fund has\$53,834.
 - *(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)*
- Had to buy a new cooler upstairs (\$3,500)
- All other bills are paid

Balloting for Membership: Bro. Matt Lincoln

- New member that is transferring – Deacon Rob Stout from SMK
- Due are due in January for 2022 calendar year

Financial Secretary’s Report:Bro. Matt Lincoln

- 112 members that haven’t paid their dues yet for 2021
- Gibault tickets have arrived

New Business:

- Breakfast with Tyler Huber on Dec 29th at 8:00 a.m. at A Nice Restaurant to give him the donation check
- Membership drive for SMK is Jan 29th
- The council received \$25k from the Caesar’s Foundation, which will be used to redo the siding on the outside of the hall. We are working on getting bids to get the work completed.
- Samtec’s grant proposal process starts April 1st
- Renovations to the council room were discussed
- We were approached by several parents of volleyball players looking for an area to have practices 2-3 nights per week
 - We would have to supply a net
 - They’re paying \$25-55/hr where they’re at right now
 - Looking at options for coming to terms to set us up to help

Report of Service Program Committees:

- **Community Director: Bro. Mike Campbell**
 - Golf scramble raised \$1420 for Gibault through fundraisers and donations
- **Family Director: Bro. Chris Kahagan –**
 - No report this week
- **Culture of Life Director: Bro. Keith Byerley**

- **Polar Plunge** – information going into the church bulletins have been sent to the parishes.
- **Feb 12th** Valentine’s Day Dance to benefit Polar Plunge at the hall
- **Vocation Director: Bro. Mike Worden – No report this week**
- **Faith Director: Ben Wissell**
 - At 6 pm before every monthly meeting, will be having discussion from the Into The Breech series

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

- The council watched a video about Juan Diego presented by Br. Mike Albers

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, December 9th, 2021

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