



**Knights of Columbus Council #1221  
Business Meeting Minutes  
April 11, 2019**



**Call to Order**

Thursday April 11th, 2019 at 7:00 P.M.

**Warden’s Report on Membership Card**

By Bro. Mike Carter

All present are current members.

**Prayer**

The Lord’s Prayer for was recited by all.

**Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

**Roll Call of Officers (circle)**

Grand Knight	Steve Byerley	Present
Chaplain	Fr Bill Ernst	Present
Deputy Grand Knight	Sean Missi	Present
Chancellor	Matt Payne	Absent
	Tony Balmer stood in as Chancellor	
Financial Secretary	Matt Lincoln	Present
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Bob Burkholder	Absent
Warden	Mike Carter	Present
Inside Guard	Hunter Byerley	Absent
Outside Guard	Steve DeWitt	Present
First Year Trustee	Charlie Archer	Present
Second Year Trustee	Steve Volpert	Present
Third Year Trustee	Bob Knable	Present
Lector	Ralph Nordoff	Absent

**Opening Olde**

The Olde was sung by all

**Chaplain’s Message**

By Fr. Bill Ernst

This Sunday, Palm Sunday, begins Holy Week. Father encourages all to attend Holy Week services and Masses on Holy Thursday, Good Friday, Holy Saturday and Easter Sunday.

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## **Reading of and Approval Minutes of Previous Meeting**

The minutes from the March meeting were copied and distributed to members present for review. A motion was made and seconded to accept the minutes. The motion was approved unanimously.

## **Report of Admission Committee and Reading of Applications**

*Bro. Matt Lincoln*

We had about 20 people to show interest at the church drive held at Holy Family. Bro. Tony Balmer made a motion to accept candidates approved by the admissions committee prior to the April 28 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Degree Ceremonials. The motion was seconded and passed unanimously.

## **Balloting for Membership**

*None*

## **Initiations**

*None*

## **Grand Knight's Report**

By WGK Steve Byerley

Fish Fries have been doing great. Lent is coming to a close and WGK encourages us to continue our Lenten practices throughout the year.

After Easter we need to schedule another Clubhouse cleanup.

WGK would like to have monthly social meeting/get-together during the summer months. The first will be an appreciation dinner for members who assisted at Fish Fries. We will provide the meat and everyone bring a dish. Other possibilities for the monthly social are a Euchre Tournament, Karaoke. These will be for the entire family.

St. Elizabeth Charities Gala on the 25<sup>th</sup>. We have a table.

It was noted that the April 28<sup>th</sup> 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Degree Ceremonials coincide with First Communion at St. Mary of the Knobs and Holy Family. It was pointed out that we need to check Parish Calendars prior to scheduling in the future.

## **Treasurer's Report**

By Bro. John Kaiser

At the end of March we had approximately \$15,582 in our Checking Account, \$2,568 in our Gaming Account and \$2,836 in the CBC Account. We still owe The Fish Market \$5,100. The Fish Frys have been averaging \$4,000.

We have been donating process from our weekly 50/50 to a Charity. This past week it went to 40 Days for Life. Past weeks have gone to St. Elizabeth's and Catholic Cemeteries.

## **Deputy Grand Knight's Report**

*No Report*

## **Financial Secretary's Report**

By Bro. Matt Lincoln

137 members have not paid their dues. Matt requests assistance in calling those who are past due. Matt will send an email to those interested in assisting. The list will also be posted on the Bulletin board.

## **Chancellor's Report on Vocations**

By Bro. Matt Payne

*No Report*

Each week we have been donating the 50/50 proceeds to charities.

## **Trustees/House Committee Report**

*DGK Sean Missi*

The House Committee Meeting was held on April 10<sup>th</sup>.

We've decided to upgrade the Fire Security System to a double cellular backup. It is currently not in functioning

Bro. Andy Jones used vulgar language in front of Parish Priest and will be censured for six months. The WGK will discuss the issue with him.

The carpet replacement at the entrance was approved on one bid of \$2,100. We decided to move ahead with it, despite only having one bid, because of its poor condition and the desire to get it done prior to the April 28<sup>th</sup> Ceremonial. Nick Hancock is the vendor doing the work.

It is time to start thinking about our participation in the Harvest Homecoming Parade. Last year we discussed the possibility of building our own float. A couple of Councils in Southern Indiana have their own floats and rent them out to other councils when they are not using them.

## **Report of Service Program Committees**

### **Membership Director**

By Bro Mike Carter

### **Program Director**

*By DGK Sean Missi*

I need receipts or documentation for the charitable donations so that I can document them.

### **Church Director**

### **Community Director**

### **Council Director**

### **Family Director**

### **Culture of Life Director**

### **Youth Director**

### **Vocation Director**

### **Gibault Envoy**

### **Special Olympics Envoy**

## **New Business**

*Bro. Mike Carter*

The Cleanup day is scheduled for April 27<sup>th</sup>. We will begin at 8:00 A.M. and plan to be out by 10:00.

*Bro. Tony Balmer*

Starlight Festival is May 25. If the Knights want to have a booth now is the time to plan.

*Bro. Mike Carter*

Fr. Jeremy approaches Mike, Ron and Dan to carry the cross on Good Friday

## **Advocates Report**

Bro. Bob Burkholder

- *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**

By Bro. Steve Volpert

We have an upcoming meeting this coming Monday.

## **Report of Round Table Chairman**

## **Report of Standing Committees**

## **Unfinished Business**

Bro. John Blocker

We have spent nearly all of the funds from the City of New Albany Grant that was allocated for the renovations.

Bro. Mike Carter passed the list of men who signed up during the Holy Family Membership Drive. Members were asked to make personal calls to anyone that they know on the list to encourage them to attend the April 28 Ceremonials. Fr. Jeremy gave us a glowing endorsement during the Masses.

Bro. Steve Volpert

Awe had 95 tickets for the Unplanned movie premier. Deacon Jeff Powell was present and lead us in prayer. There were also some testimonials after the movie by those attending. The movie has grossed 13 million nation-wide. Bro. Sean Missi expressed his gratitude and the gratitude of the Council to Bro. Steve Volpert for heading up this endeavor.

Friar Mark asked us to provide an Honor Guard for the Eucharist Procession on Holy Thursday at St. Mary New Albany. All Knights are invited to participate.

## **Insurance Field Agent Report**

By Bro Keith Greer- Absent

*No Report*

## **District Deputy Report**

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By District Deputy Joe Henneke - Absent  
*No Report*

**Good of the Order**

**Sick or in Distress**

Bro. Steve Hoffman  
Bro. Mike Broderick  
Keith Henderson  
Laura Missi Engle Family and Debbie Missi  
For Religious Vocations

**Closing Prayer**

Hail Mary and Glory Be by all.

**Adjournment**

The meeting was adjourned at 7:45 P.M.

Submitted by Recorder, Keith Byerley, May 9, 2019

Attested to By WGK, Steve Byerley, May 9, 2019

