



**Knights of Columbus Council #1221
Business Meeting Minutes
June 11, 2020**



Call to Order

Thursday June 11, 2020 at 7:00 P.M.

Warden’s Report on Membership Card

By Bro Ron Webber,

All present are current members.

Prayer

The Lord’s Prayer for was prayed by all

Pledge of Allegiance

The Pledge of Allegiance was recited by all.

Roll Call of Officers

Grand Knight	Sean Missi	Present
Chaplain	Fr Jeremy Gries	Absent
Deputy Grand Knight	Mike Carter	Present
Chancellor	Matt Payne	Absent
Financial Secretary	Matt Lincoln	Present
Recorder	Keith Byerley	Present
Treasurer	John Kaiser	Present
Advocate	Greg Reger	Absent
Warden	Ron Webber	Present
Inside Guard	Eric Hunter	Absent
Outside Guard	Steve DeWitt	Absent
First Year Trustee	Steve Byerley	Present
Second Year Trustee	Charlie Archer	Present
Third Year Trustee	Steve Volpert	Absent

Opening Olde

The Opening Olde was omitted

Chaplain’s Message

Chaplain Fr. Jeremy Gries was absent.

WGK Sean Missi: This is a difficult time especially for those who have lost jobs or loved ones. We lost a member of our Council, Steve Hoffman. In moments like this we must pray during times like this for God’s help. We pray that the worst is behind us and that all will be well. Amen

Reading of and Approval Minutes of Previous Meeting

There was an unofficial meeting last month but no minutes were taken

Report of Admission Committee and Reading of Applications

Bro. Matt Lincoln: Gary Staashelm - proposed new member. By Mike Carter - St. John parish.

We welcomed new Member - Chris Gahagan to the meeting. Charlie Archer was proposer- member Our Lady Parish.

Balloting for Membership

Initiations

None

Grand Knight's Report

WGK Sean Missi: WGK expressed his gratefulness for the opportunity to have served as Grand Knight this past year and thanked all those who assisted him.

Treasurer's Report

Bro. John Kaiser:

At the end of May, the General Fund had \$2,392 the Gaming Fund had \$2,585 and the CBC Fund had \$1,803. *(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)*

Deputy Grand Knight's Report

By DGK Mike Carter:

Financial Secretary's Report

Bro. Matt Lincoln: Current receipt to financial secretary to date: \$9,025 in Dues, \$636 to SOS, \$952 to Gibault. Total receipts are \$10,805.

Gibault and SOS funds are being sent to supreme today with Gibault tax. An online drawing will be held in July for Gibault since the live state convention was canceled.

Total knights who have not paid dues is 134. This list is now posted in the Bar at the council. Please pay if you are able. Total outstanding dues are \$14,000.

Program Director

Bro. Mike Worden: Mike did give a report regarding where we stand in the various programs. Mike made a motion to donate \$100 to State Life Committee. GK will make a personal donation of \$100 in the name of the Council instead. If anyone wants to add to it please do.

WGK thanked Mike for assuming the role of Program Director and complimented the work he has done.

Trustees/House Committee Report

DGK Mike Carter: For every rental booking we get we get 2 cancellations. We have a reception coming up on July 11 and need help setting up. We will have the HVAC serviced prior to that event. The State of Indiana will allow us to open the bar on Monday June 15. We don't expect a lot of people, but hope people will drop in to support us and buy Wheel of Cash tickets. We'll see how it goes and reevaluate in a couple of weeks. If you are a bartender check the schedule and sign up to help. If you want to be a bartender, let me know and I will get you started on the process. It's pretty easy to do.

We don't have any firm plans on what we want to do during the period of time which would have been New Albany's Harvest Homecoming. It is an opportunity for us to do something. We can still have the Cornhole Tournament, probably not as big as in the past. We will not be able to get Rolled Oysters again this year so will

have to stick to our staples of Fish sandwiches and crab cakes. We can do this, perhaps, on Thursday, Friday and Saturday. We need to get the ball rolling on the Cornhole Tournament. I will get the list of past contestants. We could get other area clubs and businesses to schedule events on the same days. We plan on starting Fish Fries in August and may do 2 a month instead of one. We will be seeking a grant to pave the parking lot.

Report of Service Program Committees

Membership Director

Church Director

Community Director

Council Director

Family Director

Ben Wessel:

Culture of Life Director

Bro. Bob Burkholder:

Youth Director

Vocation Director

Mike Worden

Gibault Envoy

Special Olympics Envoy

Unfinished Business

New Business

WGK: I have received PGK Dan Coffey's GK ring. A presentation date needs to be determined.

Elections: The WGK read the slate of officers and they passed unanimously.

2020 – 2021 Officers

Grand Knight	Mike Carter
Chaplain	Fr Jeremy Gries
Deputy Grand Knight	Ron Webber
Chancellor	Matt Payne
Financial Secretary	Matt Lincoln
Recorder	Dustin Jones
Treasurer	John Kaiser
Advocate	Greg Reger
Warden	Dan Gulley
Inside Guard	Eric Hunter
Outside Guard	Steve DeWitt

First Year Trustee Sean Missi
Second Year Trustee Steve Byerley
Third Year Trustee Charlie Archer

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

Bro. Mike Worden: There is a virtual 4th Degree Exemplification on June 27.

Report of Round Table Chairman

Person Unidentified: As Knights we should take on the responsibility of taking Communion to those unable to attend Mass during this pandemic. Ask your Parish Priest for a Pic and volunteer to do that.

Report of Standing Committees

Gaming: Bro. Ron Webber: Ron spoke about the relaunching of the Wheel of Cash game that was interrupted by the shutdown in March. The sign out front will be used to advertise it and it will begin again with the reopening of The Council on June 15. We hope this Wheel of Cash grows and ends up being won when it is big. This would be good publicity for the game. We are not limited to members only in the bar. That is a self-imposed guideline. We will have everyone sign in as guest or member. This will give us a record of who has been here in case someone turns up infected with Covid. Members are encouraged to buy and sell tickets. This could end up being a main source of income this year. All state of Indiana restrictions will be gone by July 4 barring any setbacks.

Insurance Field Agent Report

No Report and No Agent

District Deputy Report

District Deputy Phillip Lauder
district35@indianakofc.org

Good of the Order

WGK: Charlie Missi, brother of GK
Charlie Archer's Uncle and cousin
Steve Hoffman Family
For peace and an end to the unrest in our country

Chaplain's Summation

Fr. Gries was absent

Closing Prayer

WGK: We place our needs and the needs of our families in God's hands.

Hail Mary and Glory Be recited by all

Adjournment

The meeting was adjourned at 7:47 P.M.

Submitted by Recorder, Keith Byerley July 9, 2020

Attested to By WGK, Sean Missi, July 9, 2020

