



**Knights of Columbus Council #1221
Business Meeting Minutes
June 13, 2019**



Call to Order

Thursday June 13th, 2019 at 7:02 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	Present
Financial Secretary	Matt Lincoln	Present
Recorder	Keith Byerley	Absent
Treasurer	John Kaiser	Present
Advocate	Bob Burkholder	Present
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	Present

Opening Olde

The Olde was sung by Bro. Matt Payne and WGK Steve Byerley

Chaplain’s Message

By Fr. Bill Ernst

Fr Bill spoke about covering Masses the last two weeks in Jeffersonville. They are transitioning to a new Pastor in July along with Corydon and St. Mary of the Knobs. We don’t always appreciate how difficult this transition is both for the parishes and the priests. The new pastors in Jeffersonville and Corydon have only been ordained

for a couple of years. Fr. Bill Marks at SMK has more experience. The reassignment process has been difficult this year. Please keep all involved in your prayers.

Reading of and Approval Minutes of Previous Meeting

The minutes from the May 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

No Report

Balloting for Membership

None

Initiations

None

Grand Knight's Report

By WGK Steve Byerley

Our WGK expressed his thanks to all members for their support this year.

The Gala planning is well under way. Sponsor letters and flyers have been prepared. Along with the sponsor letter we compiled a list of our charitable work to inform the sponsors and potential sponsors of the work we do. If any member knows of potential sponsors, letters are available for you to take to them. Members can also solicit items for the silent and live auction. We will have a mini-Monte Carlo, dinner and live music by the Southern Sirens (The lead singer is Emmy Bodner, former American Idol Contestant). We have Flyers to be posted and distributed too. Current sponsors that have contributed or been contacted are: Bottom Signs has donated signs, Joe Huber Restaurant is providing food, Huber Winery has been contacted but not committed yet, Jacobi Tractor, Koetter Construction, Dan Christiani, Earth First (\$50 Gift Certificate), John Jones (\$100), AML (\$500), Carriage Ford, Mister Hardware, Big O Tires / Joe Happel (\$500), Gas and Stuff, Doug Harritt, Turtle Run, Mac Truck / John O'Malley (\$1,000), Lisa Gream (\$1,000). Others that still need to be contacted are Globe Mechanical, J&J Pallet, IMI, Padgett, Culbertson West, Mark's Feed Store, Huber Pools, XL Construction, Greg Andres, 1st Financial, Hagedorn Collision, MAC Construction, Bridge Liquors, Kraft Funeral Home, Seabrook and Naville Funeral Home, Nance Florist, Loesch and Naville and Ace Hardware.

Bro. Mike Carter: We are asking each member to sell 10 tickets at \$10 each. Tickets are \$15 at the door. The next committee meeting will be next Wednesday and all are invited to attend and assist. Our goal is ambitious at \$50,000. It can be done with your help.

Gaming License: The Gaming Representative has requested a meeting to inspect our Membership Roster, Banking Accounts and an Inspection of the premises. He also wants to meet with all Bingo Operators. WGK will set up the initial meeting. They have also sent us a letter with info about a training meeting to cover the newest Indiana Charitable Gaming Code. They will be posting a PowerPoint presentation to their Website named, Web 1517, that covers the updated statute.

Treasurer's Report

By Bro. John Kaiser

At the end of May we had approximately \$19,570 in our General Checking Account, \$2501 in our Gaming Account and \$2381 in the CBC Account. We are at about -\$21,132 on our mortgage. All contractors that did work on the remodeling have been paid and only one has any work to complete. We have about \$1,500 to be received from the City of New Albany Grant and that is in process.

Deputy Grand Knight's Report

No Report

Financial Secretary's Report

By Bro. Matt Lincoln

Bro Ben Wessel has transferred and is present at tonight's meeting.

Mike Albers, a new member of our council is present also.

561 current members

394 Associate Members

194 Insurance Members

44 Honorable Members

130 Honorable Life Members

Chancellor's Report on Vocations

By Bro. Matt Payne

No Report

Trustees/House Committee Report

Report of Service Program Committees

Membership Director

By Bro Mike Carter

Bro. Mike addressed new members and encouraged them to be active members. June 27th there is a 300 person reception that we need to setup. July 25th, two days before the Gala, we have another to set up for. Fish Fries will begin on September 6. We want to use them to conduct membership drives at the Parish level.

Program Director

By DGK Sean Missi

DGK Sean reminded us that, along with electing me officers, we need members to step up to fill all the Director positions. Please look over the various committees and select to serve on one that you might have a particular interest in.

Church Director

Community Director

Council Director

Family Director

Culture of Life Director

Youth Director

Vocation Director

Gibault Envoy

Special Olympics Envoy

New Business

Elections:

Eric Hunter was nominated for Inside Guard bay Charlie Archer and seconded. The previous nominee, Dustin Jones, can not serve because he is a 1st Degree member.

Nominations

Sean Missi Grand Knight

Mike Carter DGK

Chancellor Matt Payne

Treasurer John Kaiser

Recorder Keith Byerley

Warden Ron Weber

Advocate Greg Rieger

Outside Guard Steve De Witt

Inside Guard Eric Hunter

1st Year Trustee Steve Byerley

CBC Trustees

Eric Hubbard

Dave Hock

John Blocker

Dan Gulley

WGK asked for further nominations three times and there were none. A motion was made and seconded to close nominations which passed unanimously. The nominees were thus duly elected.

DGK Sean: We will be assisting, once again, at the St. Mary New Albany Street Festival.

Bro. Ralph Nordhoff: A 2nd and 3rd Degree will be held next Sunday, 12:30, at Holy Family in Jasper.

Bro Bob Burkholder: Angels in Disguise is having a gala on July 20 at Woodhaven Country Club in Louisville. A table Sponsorship is \$375. The organization has sponsored 85 adoptions of children with Downes Syndrome and are going for 15 more this year.

Bro Eric Hunter participated in the Indiana Special Olympics this past week. The volleyball team had a gold medal performance this year. Eric was an MVP.

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,*

Knights of Columbus Council #1221 Business Meeting Minutes for [June 13, 2019](#)

- *When needed, will seek legal assistance from the state advocate*

Report of the Fourth Degree

By Bro. Steve Volpert

We met last Monday at Newcomer Funeral Home to honor deceased member Tom McNulty. Seven members were present as Honor Guard.

We have an upcoming meeting this coming Monday when annual elections will be held.

We have been asked to participate in Corpus Christi Sunday on the 23rd at Lanesville and will discuss that at the meeting.

June 30th is the official retirement date for the current regalia uniform. New Regalia uniforms are available from Supreme at a cost of \$500.

Bro Bill Cook took a fall and injured his arm and has some facial bruising. He and his wife are both up and moving about.

The next 4th degree is on the 15th in Greensburg.

Report of Round Table Chairman

Report of Standing Committees

Unfinished Business

Bro. Bob Burkholder: In regards to Right to Life, 80 to 100 abortions are occurring per week. The volunteer who was injured will be returning on Saturday morning. Also on Saturday, the Sisters for Life Marches are being held. One starts in front of St. Louis Bertram at 7 o'clock the other takes place at the Pavillion at the Big Four Bridge in Jeffersonville. Your support is needed.

Insurance Field Agent Report

By Bro Keith Greer- Absent

No Report

District Deputy Report

By District Deputy Joe Henneke - Absent

No Report

Good of the Order

Sick or in Distress

Bro. Steve Hoffman

Bro. Mike Broderick

Robert Kaelin's daughter, heart transplant

Brittany Teives, daughter of deceased Bro. Tim Teives has passed

Priests, Bishops and all Church Leaders

Closing Prayer

Hail Mary and Glory Be by all.

Adjournment

The meeting was adjourned at 7:58 P.M.

Submitted by Recorder, Keith Byerley, July 11, 2019

Attested to By WGK, Steve Byerley, July 11, 2019