



**Knights of Columbus Council #1221
Business Meeting Minutes
Oct 3, 2019**



Call to Order

Thursday Oct 3, 2019 at 7:05 P.M.

Warden’s Report on Membership Card

By Bro. Dan Gulley for Bro. Ron Webber who was absent

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

Opening Olde

The Olde was omitted

Chaplain’s Message

No Chaplain’s Message – Fr. Jeremy was absent

WGK Sean Missi spoke: Where two are more are gathered in Your Name that you are with us. So we ask that You walk with us this night and lead us with your Holy Spirit guiding us in all that we do. Teach us to be a good, serving and faithful Council. Amen

Reading of and Approval Minutes of Previous Meeting

The minutes from the September 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 – Absent – no report

Balloting for Membership

None

Initiations

None

Grand Knight's Report

By WGK Sean Missi

Introduced Seminarian Tyler Huber

Treasurer's Report

By Bro. John Kaiser – No Report

Deputy Grand Knight's Report

Financial Secretary's Report

By Bro. Matt Lincoln - Absent

Trustees/House Committee Report

By DGK Mike Carter

The biggest hurdle we have is participation. Talk to your Brother Knights and get them involved. Tomorrow evening , Friday, Oct 4 we have a Fish Fry and next week is Harvest Homecoming. We do not have enough people to man Fish Fry, the booth, and the parking lot. We will be pulling double and triple shifts if we don't get more participation. Signup for the Fish Fry is at the bar and begins at 4:30. We should be wrapped up by 8:00. If you can't be here at 4:30, come later and stick around to cleanup. We have a Corn Hole Tournament next Friday so all of the tables and chairs in the gym need to be removed to make room. If we can't get that done tomorrow evening we will work on it on Monday at 5:00 P.M. Bro. Steve Byerley worked several hours today to get the fryers repaired in the Food Trailer today and we will utilize them tomorrow to fry the crab cakes as a test. We will be giving free samples to first arrivals. There is a lot of Prep work that will be done next Monday, Tuesday and Wednesday. If you have time, just show up and we'll find something for you to do. Monday at 9:00 A.M. we will Stripe the parking lot at Bank and Main, wether permitting, which will make the job of parking the cars easier and maximize the number of cars we can park. 20% of the proceeds from the parking lot will be donated to St. Elizabeth Catholic Charities in Matt Chalfant's name for his support in letting

us utilize his property at no charge.

When you sign up online Mike will get in touch with you to let you know what to expect and what your job entails.

These events are an opportunity to give us a cushion, financially, so that we can fund our charities. We have the potential to make from \$11,000 to \$15,000 dollars during Harvest Homecoming.

WGK Sean Missi continued:

Oct 5 is the HHC Parade. We will be using the Boonville Council float which will be delivered tomorrow. Saturday morning the float will staged at 11:30. Anyone who wants to participate in the parade can park at High School or can shuttle from Council parking lot which is where we will end up after the parade. We must assemble by 2:30 at Spot 72 on Vincennes Street. There is room for 15 – 25 people on the float and other can walk and hand out candy. The parade begins at 3:00 P.M.

We will begin praying the Rosary at 6:30 before meeting in the future. Bro. Keith Byerley had some Rosary Rings and prayer cards that he ordered from Supreme that were handed out. They will also be available near the Kiosk for family, friends and neighbors

Oct 9 – 11 Harvest Homecoming Booth, Parking Attendant

On Oct 21 the Deceased Members Mass will be held here. All members are encouraged to attend to remember our Brother Knights who have passed this year and to support their families.

Report of Service Program Committees

Membership Director

By Bro Mike Carter – No Report

Program Director

By DGK Sean Missi – No Report

Church Director

Community Director

Council Director

Family Director

Culture of Life Director

Bro. Bob Burkholder – No Report

Youth Director

Vocation Director

While there was no Vocation Director report, as such, Tyler Huber, a seminarian from our deanery was with us. Knights of Columbus Council #1221 Business Meeting Minutes for Oct. 3, [2019](#)

Tyler spoke to us about his seminarian experience. There are currently 24 Seminarians, the most of any diocese at Meinrad and Brute. We have 3 seminarians in 2nd theology, 4 in my class and. There are 5 Seniors and 4 Juniors. Potentially we have 8 in 1st Theology So pray for under graduate men.

On Monday we have Diocesan Day which is typically an hour of prayer in the morning followed by 3 hours of class then Mass. The afternoon is for electives or Spiritual Direction, one-on-one meeting with priests or any counseling that is needed. In the evening on Monday the 11 of us pray as a Diocese. We have dinner together. The community aspect has been kicked up a level this year. We often dine out and cook together.

Wednesday is Ministry Day. Once a seminarian gets to his last 2 years he will have ministry duty once a week and on the weekend at a Parish. Holy Family, St. Mary Lanesville, and OLPH all have seminarians assigned to them. There are no classes on Wednesday we have conferences in the morning on subjects like celibacy and interfaith relations especially on college campuses. Tyler goes to ISU to work with college students and be present at the Neumann Center.

Tyler offered an open invitation for council members to visit Saint Meinrad. Just contact him and he will make arrangements.

Gibault Envoy

Special Olympics Envoy

New Business

WGK Sean said that we are in the process of applying for Grants to help with the Parking Lot resurfacing and renovation of the Council Room and remedying the leak. Also under consideration is renovating the floors upstairs.

In lieu of collecting clothing for the homeless that we will serve at the Christmas Morning Breakfast we will be raising money for Goodwill gift cards rather than collecting clothing. In the past a lot of the items collected were not distributed. The Goodwill vouchers will make sure they get items that they need.

We have continued our works of charity. We donated \$200 to support the St. Mary New Albany Festival and we are selling pork barbecue at the Corn Hole Tournament to support OLPH. We continue to assist our parishes and encourage members to let us know of opportunists in their parishes. We want to build a stronger relationship with our parishes. All members are welcome to attend the House Committee meetings where most of the events and fundraisers take shape.

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

By Bro. Steve Volpert – No Report

Report of Round Table Chairman

Report of Standing Committees

Unfinished Business

Bro. Dave Hock

Thanks from the Cardinal Ritter House for the assistance of the Council at S Ellen Jones Festival. Council 1221 has always supported this endeavor and it is greatly appreciated.

Insurance Field Agent Report

No Report

District Deputy Report

Outgoing message from Former District Deputy Joe Hennekes

Former District Deputy and present State Council Retention & Roundtable Chairman Joe Hennekes expressed his gratitude for his wife's healing and continued recovery. Joe also thanked us for all the progress that we have made over the years as a Council. He then introduced our new District Deputy Phillip Lauder.

District Deputy Philip Lauder, district35@indianakofc.org

District Deputy Phillip Lauder gave us a little information on his background. Phillip come originally from Council 741 in Portsmouth, Ohio. He is retired and proud to be our District Deputy. His job is to coordinate with the Grand Knights in District 35 as directed by The State Council. Phillip keeps track of events in the District Councils and will be sharing info amongst the councils about what is happening in each as far as fundraising events and look for opportunities for councils to work together when possible.

Good of the Order

Jimmie Leist - RIP

Archbishop Kurtz

Bro. Steve Hoffman

Bro. Mike Broderick

All Seminarians, especially Tyler Huber and Ben Popson and for an increase in religious vocations

Bro. Bob Knable

Military Personnel

Unborn

Joe Hennekes' wife

Matt, Rachael and Benjamin Payne

Chaplain's Summation

Fr. Gries was absent

Closing Prayer

Tyler Huber offered the closing prayer and the Hail Mary was prayed by all.

Adjournment

The meeting was adjourned at 7:52 P.M.

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Submitted by Recorder, Keith Byerley, Nov 14 , 2019

Attested to By WGK, Sean Missi, Nov 14, 2019

