



**Knights of Columbus Council #1221
Business Meeting Minutes
July 12, 2018**



Call to Order

Thursday July 12th, 2018 at 7:30 P.M.

Warden’s Report on Membership Card

All present are current members.

Prayer

Our Father was recited by all.

Pledge of Allegiance

Pledge of Allegiance was recited.

Roll Call of Officers (circle)

Grand Knight	Steve Byerley	Present
Chaplain	Fr. Bill Ernst	Absent
Deputy Grand Knight	Sean Missi	Present
Chancellor	Matt Payne	Present
Financial Secretary	Matt Lincoln	Absent
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	Open	
Second Year Trustee	Steve Volpert	Present
Third Year Trustee	Bob Knable	Present
Lector	Ralph Nordoff	Absent

Opening Olde

Sung by all

Chaplain’s Message

By Fr. Bill Ernst

No Message

Reading of and Approval Minutes of Previous Meeting

The minutes from June meeting were read and approve unanimously

Report of Admission Committee and Reading of Applications

Bro. Matt Lincoln

We have one candidate awaiting 1st degree, Tony Lehman

Balloting for Membership

Initiations

Grand Knight's Report

By WGK Steve Byerley

We have the gaming receipts and records and info that were needed to submit the Gaming Application. Bro. Tony Balmer will review the documents immediately after the meeting since he has had experience with submitting them in the past.

The fire extinguishers and fire suppression system still has not been completed, WGK will call Derby to have it scheduled.

Bro. Keith Byerley has ordered 4 emergency lights that need to be replaced at a total cost of \$56.

We need a communication to members about options going forward. We cannot continue to operate with the present level of participation. The membership needs to be made aware of available options. Are we going to remain in this building and continue to put money into it? Are we going to move to a parish based council? Are we going to sell and purchase another building? These decisions need to be made by all members. A communication via the newsletter will hopefully get us some input.

Bro. Tony Balmer would like to have copies of the newsletter to personally hand out to Round Table members at his Parish. We could have Round Table meetings at each Parish.

Bro. Matt Payne suggested a post card or flyer be sent to members with proposed options informing them of the options and an emergency meeting.

Bro. Steve Volpert said that LD Mail Masters can get the newsletter out within a week of receiving it. Someone needs to make sure that the Mailing Permit annual fee has been paid.

Bro. John Kaiser suggested including a post card with options to get feel for how members feel about the options.

Bro. Steve Volpert said that we need to contact advertisers to see if they want to continue to sponsor the newsletter to help offset the costs. WGK, Bro. Steve Byerley, will contact them.

Bro. Matt Payne suggested that we have an Officer's Meeting in the near future to put together the communication to members. The Communication's Committee, Bro. Steve Volpert, Bro. Keith Byerley and Bro. Matt Payne and any other officers able to attend. The meeting is scheduled for Wednesday, 7/18 at 6:30

Fish fries are suspended until September 7. The fryers need to be cleaned, oil changed and kitchen thoroughly cleaned. We have plenty of product on hand to resume the fish fries in September. We can check tonight after the meeting and put covers on the chairs for the upcoming reception on Saturday. Bro. Dan Coffey and Bro. Mike Carter have already set up tables and mopped.

There was a request from State for two \$100 donations to two new councils. Bro. Steve Volpert made motion to donate \$100 to the two new councils and the motion was passed.

Treasurer's Report

By Bro. John Kaiser

At the end of June:

General \$20,318.16

Gaming \$1863.91

CBC 21,098.03

All bills are currently paid except for the bill from Supreme and Schickel Masonary Restoration. Schickel's original estimate was over \$38,000 and they have billed us \$22,000 effectively donating over \$16,000 in services. They will be paid this week.

WGK commented that Future Grants must be requested in the name of CBC, Columbia Building Corporation, if the funds are to be used for building renovations. We must also update our rental contracts to indicate CBC as opposed to Knights of Columbus.

The Horseshoe grant is in our accounts already. After current bills are paid we will have a total of \$15 to \$17,000 dollars onhand.

Bro. Dan Coffey has the paperwork that Schickel Masonary Restoration had given us to be submitted to The City of New Albany in regards to the grant that was promised. WGK will get that from him and make sure it gets submitted to the City. They promised us the Grant and we still anticipate that it will come through.

Deputy Grand Knight's Report

By DGK Sean Missi

Bro. Sean spoke about the need for transparency and that our problems are not insurmountable and can be overcome. This building has become albatross. Sean has approached Fr. Tom about space at St. Mary New Albany and he is open to the idea. The Ministry Building has available space. Fr. Tom is leaving St. Mary at the end of the month but feels that the new pastor will also be open to the idea. This is just thoughts and a suggestion at the moment. This option can be incorporated in the newsletter.

Financial Secretary's Report

By Bro. Matt Lincoln

Associate Members – 389

Insurance Members – 134

Inactive – 37

Total Members – 560

We have a bill due to Supreme for \$1,144.33 which is being given to the treasurer for payment.

We still have about 100 members who have not paid dues and any help in contacting those members is appreciated.

Bro. Eric Hunter has transferred and Bro. Charles Zipp is deceased.

The form 185 was submitted so all new officers are in the system.

WGK commented that we need to publish the need for an additional Trustee in the newsletter.

Chancellor's Report on Vocations

By Bro. Mike Carter
No Report

Trustees/House Committee Report

By Bro. Steve Byerley

City of New Albany asked for a tangible report so that they can process the \$25,000 Grant previously committed to us. Schickel's are providing before and after pictures. The Historical Society is apparently now picking up the tab.

Schickel's have donated 100+ Glass blocks to repair the windows.

There is a possibility that we could have a mural painted on the Market Street wall and we may approach the Arts Council to assist.

Live unused electrical wires were discovered in the process of the repairs and the breaker to the active unused wiring was turned off. There may be more such wiring issues that remain undiscovered.

We need to schedule a Saturday work day to clean up the glass on the inside of the attic that was deposited there during the repairs.

The final cost of the repairs is still unknown. We need to pay some portion on what we owe to Schickel's ASAP.

Gaming – The gaming license was not properly submitted therefore we do not have a license and the issue remains unresolved.

We have an Entertainment Permit must be applied for that has not been reissued since 2014. The Emergency Lighting must be repaired before the license can be issued. Several do not work and need to be repaired prior to issuance of the Permit.

The semi-annual report due in February has not been submitted.

Fire suppression and fire extinguishers need to be serviced. Dan has a contractor coming in and should be in next week. This service usually cost \$1,000.

Report of Service Program Committees

Membership Director
Program Director
Church Director
Community Director
Council Director
Culture of Life Director
Youth Director

No Report

New Business

Bro. Matt Payne spoke about our building being a constant source of bickering and contention. He feels we could serve better by being attached to a parish or in a more manageable facility.

Bro. Steve Volpert stated that there is a phone system problem and he will investigate and attempt to resolve it. WGK knows someone that he can get to assist if it is not resolved.

We must have rental contracts updated and have them on file along with a common calendar that is accessible to all.

Bro. Tony Balmer asked if the booth space for Harvest homecoming has been paid.

Lanesville Heritage Weekend is still in limbo and no contact has been made with the Lanesville Council. WGK will make contact with Chip White to try to get more info.

Advocates Report

Bro. Bob Burkholder

Report of the Fourth Degree

By Bro. Steve Volpert

The Fourth Degree is having an installation on Monday. Mass is at 6:00 with dinner to follow.

Report of Round Table Chairman

Report of Standing Committees

Update on Trailer – Bro Matt Payne stated that the committee has a place to move the trailer to in order to begin the renovations.

Unfinished Business

Bro. Tony Balmer expressed his appreciation for all who participated in the adoption party for Mason. Bro. Matt Payne and the Concession trailer committee still needs info regarding Heritage Weekend so that they know the extent of renovations on the trailer.

Insurance Field Agent Report

Bro Keith Greer - Absent

District Deputy Report

Bro John Brandt, District Deputy Elect - absent

Good of the Order

Sick or in Distress

Bro Charles Zipp passed pray for the his wife Alberta and the family
Bro. Steve Hoffman
Bro.Stan Byerley
Dennis Nordhoff, brother of Bros. Ralph and Charlie Nordhoff
The wife of Bro. Sean Missi's friend, Travis Clapp, Brittany as well as his mother, Lisa.

Closing Prayer

Hail Mary and Glory Be by all.

Adjournment

The meeting was adjourned at p.m.

Submitted by Recorder, Keith Byerley, Aug 9, 2018

Attested to By WGK, Steve Byerley, Aug 9, 2018
