



**Knights of Columbus Council #1221
Business Meeting Minutes
December 13, 2018**



Call to Order

Thursday December 13th, 2018 at 7:30 P.M.

Warden’s Report on Membership Card

All present are current members except for guest Ben Popson, a seminarian from Simon Brute’ Seminary.

Prayer

The Lord’s Prayer was recited by all.

Pledge of Allegiance

Pledge of Allegiance was recited.

Roll Call of Officers (circle)

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

Opening Olde

Omitted

Chaplain’s Message

Omitted

While there was no Chaplain’s message Mike Carter did introduce to us Ben Popson, an OLPH Parishioner and Junior at Simon Brute Seminary. After that he will attend St. Meinrad Seminary for four years to continue his journey. Ben shared his vocation story.

I’ve always highly regarded the priesthood in my experience of serving Mass, funerals, and benediction. I
Knights of Columbus Council #1221 Business Meeting Minutes for [December 13, 2018](#)

considered entering the seminary directly out of high school. I thought it wise to decide to enter at a more mature age. While studying Industrial Engineering at Purdue for three semesters, I grew in maturity and strengthened my perspective of others, though ultimately, I grew impatient with the question of my vocation. I did not feel content there and came to understand that I was not called to be an Industrial Engineer but discerned that the priesthood was my calling. The support of my parish and the Catholic Community in general has been overwhelming. I am thankful to tackle the question of my vocation in a much more focused and jovial environment.

A check from Council 1221 was presented to Ben by the Officers present.

Reading of and Approval Minutes of Previous Meeting

The minutes from the November were copied and distributed to members present for review and approved unanimously with one change, treasure, John Kaiser was not present at November's meeting.

Report of Admission Committee and Reading of Applications

By Bro. Matt Lincoln

There are no new applications at this time.

Balloting for Membership

Initiations

Grand Knight's Report

By DGK Sean Missi

The Recorder read a message from WGK, Steve Byerley:

Dear Brother Knights,

As you can see I am absent tonight. The story is that I decided to go to choir practice instead. This past year our choir lost our director who dies of cancer during Easter Week. This will be our first Christmas without her. I want to talk to you about Christmas. We often hear, after Christmas the question, "What did you get for Christmas?" Maybe the question should be, "What did you give for Christmas?" No one gave more than Our Lord Jesus Christ. I am going to try to practice giving, not only during this Christmas Season, but throughout the entire year. As for the state of our Council, I will let your officers take on that task this evening.

Treasurer's Report

By WGK John Kaiser

At the end of November:

General \$9,700

Gaming \$3,172

CBC \$1,100

We are sustaining but not bringing in additional funds to support charities other than any particular fundraisers held for a specific purpose.

Deputy Grand Knight's Report

No Report

Financial Secretary's Report

By Bro. Matt Lincoln

We will be collecting 2019 dues beginning this month. I will accept them tonight from anyone present. Dues are \$40 is the General Amount due.

Bro. Tony Balmer offered to hand deliver the invoices for St. John Starlight members.

We had a 2nd and 3rd Degree ceremony this month and thanks to the Degree Team for that. We had 13 who went through the 2nd Degree 14 through the 3rd Degree. We did not have any from our Council due to poor communication. We will get reimbursed for food from The State Council. We do need to schedule a 1st Degree perhaps prior to the next Council meeting.

Chancellor's Report on Vocations

By Bro. Mike Carter

No Report

Trustees/House Committee Report

By Mike Carter

John Blocker has told us that the process for the New Albany Grant is in place. As John invoices us, we are to submit the invoices to the Redevelopment Office and they will cut a check to the vendor in that amount. John Blocker was to give a report to us tonight but is not present.

The Member's adult Christmas Party is this coming Friday, December 14 at 7:00 PM. It is a pitch-in so bring a dish. Pulled pork will be provided. If 7:00 is too late for you just come on down anytime after 5:30.

Report of Service Program Committees

Membership Director

Program Director

Church Director

Community Director

Council Director

Culture of Life Director

Youth Director

Vocation Director

Gibault Envoy

Culture of Life

New Business

The Super Bowl Board is available at the bar. Each square is \$50 and it is a \$5,000 board.

Bro. Ron Weber asked about resuming Bingo at our Council. This would be one way to support charities that we are unable to presently. There was some discussion about what challenges in doing this. Ron agreed to head up a committee to look into the feasibility of resuming Bingo and report back.

Financial Secretary, Bro. Matt Lincoln, would like to forgive past dues in arrears this year if the member pays their 2019 dues. He would include a letter for them to sign if they do not wish to continue as members. Matt made a motion to that effect and Bro. Tony Balmer seconded it. After discussion a vote was taken and the motion past unanimously.

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*

The Supreme Chaplain challenges each of us to pray a decade of the Rosary daily this month and to visit the sick. The Supreme Chaplain's parents, Francis and Margaret Lori reside at Providence Retirement Home. There is also a 101 year old Franciscan priest, Fr. Mull who resides there.

Report of the Fourth Degree

By Bro. Charlie Archer

The Christmas Dinner will be this coming Monday at 6 PM at Tuckers. It is a family event.

Report of Round Table Chairman

Report of Standing Committees

No Report

Unfinished Business

A motion from last month's meeting was acted upon. The previous motion was read, (motion to change council meeting time to 7 PM and that a second vote be taken at the December 13th meeting was made by Bro. Tony Balmer and seconded by DGK Sean Missi.) After discussion the motion was voted on and passed with one dissension.

Per Bro. Mike Carter, we have an event on the 23rd which will be an easy setup. There is also one on Dec. 22 for the Globe Mechanical Christmas Party. If anyone can help, be here next Thursday, the 20th at 4 PM. The Religious Appreciation Dinner is scheduled for January 18th from 5:30 until 7:30 PM. The DGK is in charge of contacting and inviting priests, brothers, deacons and sisters in the area.

March 1 is the last pre-lent first Friday Fish Fry. We are again partnering with Holy Family Parish. The proceeds will be split 50/50. This will be an excellent opportunity to reach out to men of that parish and invite them to become K of C members.

Bro. Tony Balmer expressed his appreciation to the Council and to Santa Claus, aka Matt Payne, for the

children's Christmas Party.

DGK Sean Missi thanked all who help out and make things happen at Council 1221.

Insurance Field Agent Report

By Bro Keith Greer

No Report

District Deputy Report

By District Deputy Joe Henneke

No Report

Good of the Order

Sick or in Distress

Bro. Steve Hoffman

Bro. Mike Broderick

Bro. Matt Lincoln asked for prayers for his mother-in-law, wife and her brother as they continue to grieve for the loss of his father-in-law

Continued recovery for Bro. Bob Knaebel's Grandson

Seminarian Ben Popson

Closing Prayer

Hail Mary and Glory Be by all.

Adjournment

The meeting was adjourned at 8:15 p.m.

Submitted by Recorder, Keith Byerley, Jan 10, 2019

Attested to By WGK, Steve Byerley, Jan 10, 2019