



**Knights of Columbus  
Council #1221  
Business Meeting Minutes  
April 11<sup>th</sup>, 2024**



**Call to Order**

Thursday, April 11th, 2024 at 7:00 P.M.

**Warden's Report on Membership Card**

Bro. Dan Gulley: All present are current members.

**Opening Prayer**

The Lord's Prayer was said by all.

**Pledge of Allegiance**

The Pledge of Allegiance was said by all.

**Reading of and Approval Minutes of Previous Meeting**

- The meeting minutes for March were sent out via email and placed at the bar prior to the meeting for review. The minutes were read and accepted by all.

**Chaplain's Message: Fr. Jeremy**

- Fr. Jeremy is absent this week.
- Bro. Steve Byerley read the reading for the day: The one who comes from above is above all. The one who is of the earth is earthly and speaks of earthly things. But the one who comes from heaven is above all. He testifies to what he has seen and heard, but no one accepts his testimony. Whoever does accept his testimony certifies that God is trustworthy. For the one whom God sent speaks the words of God. He does not ration his gift of the Spirit. The Father loves the Son and has given everything over to him. Whoever believes in the Son has eternal life, but whoever disobeys the Son will not see life, but the wrath of God remains upon him.

**Grand Knight's Report: WGK John Vernia**

- Have been very busy and very successful for Lenten Fish Fry's
- Last week's 1<sup>st</sup> Friday Fish Fry was a usual event (smaller numbers)
  - Many were thankful that we held it
- Have a few events at the hall coming up soon
- Winding down our fiscal year, leading up to our annual elections
- WGK will not seek re-election this year
  - Anyone that wishes to run for an officer position for the coming fraternal year should get with WGK, DGK, or the FS to be put on the ballot

**Deputy Grand Knight's Report: DGK Ron Webber**

- Harbeson Memorial Golf Scramble, Monday June 17<sup>th</sup>
  - Looking for 4 golfers at Elks Run GC to represent the council

### **Treasurer's Report: Bro. John Kaiser**

- At the end of March, the General Fund has \$98,286, the Gaming Fund is at \$30,769 and the CBC Fund has \$98,468
  - *(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)*
- All bills are paid and up to date.
- General fund does not contain the final couple fish fry monies, so estimating an additional \$10k of funds yet to deposit.

### **Balloting for Membership: Bro. Matt Lincoln**

- New Members for the month of March:
  - Alfonso Cballos
  - Steve Lawrence
- New Members for the 2023-2024 Fraternal Year:
  - Brenden Kelly
  - David Harbeson (Holy Family)
  - Luke Naville
  - Joseph Naville
  - Jon (Mike) Bartley
  - Jeff Greenwood (reinstatement)
  - Dominic Morales (transfer)
  - Stephen Fernung (SMK)
  - John Nies (reinstatement)
  - Joseph Hackney (SMNA)
  - Chris Didelot (SMK)
  - Gary Creamer (SJPII)
  - Gary (Pat) Coons (SMK)
  - Alfonso Cballos
  - Steve Lawrence
- Pending
  - Donnie Missi (going through exemplification)
- Deaths
  - Don Kunk
  - George Wohls

### **Financial Secretary's Report: Bro. Matt Lincoln**

- 2024 dues have been mailed out
- 94 members have not paid their dues (about 20% of the council)
- Have hit our goal for 15 members for '23-'24

### **New Business:**

- Motion made and passed to provide \$1000 for gala for Cardinal Ritter Council to be a sponsor

- Silver Rose Ceremony at MSF on Saturday, May 19<sup>th</sup>
  - Need assistance with the event (reading the rosary, providing an introduction, reading the litanies, singers, etc)
- Theology on Tap
  - Collaboration between Catalyst Catholic and Knights of Columbus
  - 4 Thursdays in June (2 in Lanesville, 2 in New Albany)
  - Catalyst is getting the speakers arranged:
    - June 6<sup>th</sup> – The Catholic Hobo – Meg Hunter-Kilmer
    - June 13<sup>th</sup> – open
    - June 20<sup>th</sup> – Bruce Seifries (former Roncalli HS football coach)
    - June 27<sup>th</sup> – Fr. Joe Laramie
  - June Thursday council meetings will move to Tuesdays
  - Food menu for when we host:
    - Fried Fish, Coleslaw, Fries
  - Look for SignUp Genius emails
- Presentation from the Special Olympics to the Knights of Columbus for sponsoring and participating – Congrats to Matt Lincoln and Charlie Archer for participating
- Parking lot will be sealed in May (date TBD)
  - Bids from Libs Paving and Luther
  - Motion made and approved for Libs Paving to perform the work
- Eucharistic Pilgrimage Information
  - The National Eucharistic Pilgrimage will be coming through our area and will be making stops at St. Augustine in Jeffersonville and St. Mary of the Knobs in Floyd Knobs
  - Fr. Bill at SMK has requested help from the Knights for the activities that will take place around the SMK campus
    - Wednesday, July 10<sup>th</sup>:
      - Procession support from Jones Rd. intersection to SMK campus
      - Cooking/serving dinner (burgers, brats, hot dogs, etc) to the group (expecting 100 attendees, requesting 10-15 Knights to support)
      - Cutting/serving desserts after the holy hour event
    - Thursday, July 11<sup>th</sup>:
      - Procession support from SMK campus to Mt. St. Francis

### **Report of Service Program Committees:**

- **Program Director: Bro. Greg Brodfurher**
  - 17 out of 16 points achieved for Star Council/Columbian qualification
  - Looking for volunteers to fill director roles next year
- **Community Director: Bro. Kevin Kruer**
  - No report this week
- **Family Director: Bro. Rob Davis**
  - No report this week
- **Culture of Life Director: Bro. Mark Court**
  - Tips from the fish fry's have contributed \$1,500 to help purchase an ultrasound machine
  - Baby Box effort was given a state award

- Next Baby Box burial will tentatively be May 17<sup>th</sup> (awaiting confirmation of date and time)
- **Vocation Director: Bro. Greg Brodfehrer**
  - No report this week
- **Faith Director: Bro. Ben Wissel**
  - Report this week
- **Health and Service Director: Bro. Ron Webber**
  - No report this week
- **Public Relations Director: Bro. Chris Gahagen**
  - No report this week

**Report of the Fourth Degree:**

- No report this week

**Insurance Field Agent Report – Bro. Phillip Weise**

- No report this week

**District Deputy Report – Bro. Greg Brodfehrer**

- [district35@indianakofc.org](mailto:district35@indianakofc.org)
- Putting together a benefit gala for people with disabilities called the Knights of Columbus: Let Us Shine Gala
  - Mark Hublar will be speaking
  - Need help getting sponsors for this event
  - Looking to fundraise \$15,000 to put towards the benefiting charities
  - Event will be held for all of the State Councils to attend
  -
- State Convention
  - Make sure that we send representatives and vote!

**Good of the Order**

- Prayers for the good of the order
  - Bro. Jack Dykes

**Closing Prayer**

- The Hail Mary was said by all.

**Adjournment**

The meeting was adjourned at 7:40 P.M.

Submitted by: Recorder, Dustin Jones, April 11th, 2023

Attested to by: WGK, John Vernia, April 11th, 2023