



**Knights of Columbus
Council #1221
Business Meeting Minutes
April 12th, 2022**



Call to Order

Thursday April 12th, 2022 at 7:00 P.M.

Warden's Report on Membership Card

Bro. Dan Gully: All present are current members.

Prayer

The Lord's Prayer for was prayed by all.

Pledge of Allegiance

The Pledge of Allegiance was said by all.

Reading of and Approval Minutes of Previous Meeting

- The past meeting's minutes were distributed prior to the meeting. The minutes were read and accepted by all.

Chaplain's Message

- Fr. Jeremy is in Indianapolis at the Christ Mass, which occurs every year during Holy Week. He is renewing his vows as a priest, as we will renew our vows as Catholics on Easter.

Grand Knight's Report: WGK Mike Carter

- We have honored guests at the meetings this evening from the State.
 - Walt Peycha (chairman of online membership)
 - New Albany HS grad and native
 - Became Catholic in 1996 in Clarksville, joined the Knights in 2006
 - Joe Hennekes
 - Stepped forward again to be our interim district deputy
 - If anyone is interested in being a district deputy, please let him know
 - Required to visit each council in the district once every three months
- June 9th will be the election of new officers
 - A slate of officers have been proposed
 - If you would like to run for an officer position, see Ron Webber, Tom Waters, or Matt Lincoln
- Still need help for the final fish fry of the Lenten season
 - Predicting that this will be our busiest yet
 - Homemade desserts are the biggest moneymaker (roughly \$500 per Friday)
- For those that don't know, Bob Caesar passed away
 - Bob was instrumental in helping get us funding from the Caesar's foundation for the façade repairs/upgrade

- Visitation is Wednesday at Kraft on Charlestown Road

Deputy Grand Knight's Report: DGK Ron Webber - Absent

- Planning meeting:
 - Received a quote on the façade renovation from Koetter
 - Looking at other options based on bid total
 - Considering a grant proposal to enlarge the opening between Reising and McGiveny Halls upstairs from 6' to 9' wide
 - Approved \$1200 worth of high-top tables for the walking track upstairs
 - Bro. Waters and Bro. Gulley repaired a dozen round tables upstairs
 - Saturday morning cleanup – Need more help after the fish fries starting at 8:30 a.m.
 - May – busy month ahead of us
 - Gold star monument proposal
 - Printed version of the newsletter coming out for don't have email access

Treasurer's Report: Bro. John Kaiser

- At the end of March, the General Fund has \$71,618, the Gaming Fund has \$10,613 and the CBC Fund has \$66,777.
 - *(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)*
- Mortgage is down to \$13,672 until fully paid off
- Everything is doing very well overall
- Deposited

Balloting for Membership: Bro. Matt Lincoln

- Up to 17 new Knights for the fraternal year
 - 2 new Knights recently
 - Keith McGraw
 - Amil Kleinert
 - Total List for 2021/2022:
 - Kevin Kruer
 - John Habermil
 - Ben Arnson
 - Jack Arnson
 - Spencer Coe
 - Scott Hornung
 - Tyler Davis
 - Rob Davis
 - Gary Staashelm
 - Ernie Bermudez
 - Keith Bauman
 - Garrek Harris
 - John Stengle
 - Scott Sheppard
 - Ryan Hottois

- Keith McGraw
 - Amil Kleinert
- Have 4 more that have signed up but have not completed their online exemplification
- Presented recent new member Scott Sheppard with his rosary and lapel pin

Financial Secretary's Report: Bro. Matt Lincoln

- Still have 125 members that haven't paid their dues for 2022
- Will be working to contact those that have not yet paid
- 31 members have dropped off the roster due to extended occurrences of not paying dues

New Business:

- Slate of Officers for the upcoming election:
 - 2022-2023 Nominations
 - Grand Knight – Tom Waters
 - Deputy Grand Knight – Ron Webber
 - Chancellor – Greg Brodfehrer
 - Recorder – Dustin Jones
 - Treasurer – John Kaiser
 - Advocate – Greg Reger
 - Warden – Dan Gulley
 - Inside Guard – Jared Hallal
 - Outside Guard – Eric Hunter
 - 1st Year Trustee – Mike Carter
 - 2nd Year Trustee – Mike Albers
 - 3rd Year Trustee – Steve Byerley
 - Program Directors
 - Program Director – Mike Worden
 - Faith Director – Ben Wissell
 - Vocation Director – Greg Brodfehrer
 - Community Director – Open
 - Life Director – Keith Byerley
 - Health and Service Director – Ron Webber
 - Public Relations – Chris Kahagan
 - Family Director – Open
 - Recruitment Committee – Steve Byerley, Dustin Jones, Larry Abell
 - Retention Chair – Ron Webber
 - Insurance Promotion – Mike Worden
 - CBC Trustees – David Hock, Dan Gulley, John Blocker
 - Communications Chairperson – Jared Hallal
 - Gibault Chairperson – Greg Brodfehrer
 - We still have openings for Community Director and Family Director that need to be filled
 - Bro. Matt has information on both positions
 - No new nominations at this meeting. Nominations will reopen at the May and June Meetings.
- Bro. Steve Byerley proposed 2 men (Roger Turner and Terry Jenkins) to be honorary members

- Though they're not Catholic, they instill several of our values and are very active at our hall
- Motion voted and passes to provide with plaques recognizing them as honorary Knights
- Bro. Steve Byerley brought up resurfacing the parking lot, including grinding, paving, and striping. He will be working to get quotes.
- Bro. Mike Worden spoke on the recent insurance presentation
 - The Knights have mutual funds available, and if there is enough interest, we can set up a presentation

Walt Peycha:

- Indiana Knights are pairing up with Cross Catholic Outreach
 - Did this last year and benefited 3 local counties
 - Highly recommend getting involved

Report of Service Program Committees:

- **Community Director: Bro. Mike Campbell**
 - No report this week
- **Family Director: Bro. Chris Kahagan –**
 - No report this week
- **Culture of Life Director: Bro. Keith Byerley**
 - No report this week
- **Vocation Director: Bro. Mike Worden**
 - The council is doing well overall, but we are weak in the family area.
 - We should work on adding more family events to get our families involved and strengthen the family unit
- **Faith Director: Ben Wissell**
 - Silver Rose – May 22nd
 - Hoping to have the ceremony at St. Mary's in New Albany
 - Needing to get the word out with the local parishes in the weekly bulletin
 - Great program if you haven't attended before, highly recommended.

Advocates Report: Bro. Greg Reger -

- *Acts as parliamentarian for the council*
- *Should have a working knowledge of Robert's Rules of Order, Charter, Constitution & Laws, Councilby-laws and Method of Conducting Council Meetings*
- *When needed, will seek legal assistance from the state advocate*

Report of the Fourth Degree:

- There is a 4th degree exemplification on Saturday May 21st here at the New Albany Council
 - Need to have at least 25 members signed up to hold the ceremony
 - Ceremony during the day, Mass at 4:30, and dinner afterward
 - Wives are invited and will have activities during the day
 - Let Steve Volpert know if you are interested

Report of Round Table Chairman

- None

Insurance Field Agent Report

No Report and No Agent

District Deputy Report

- *District Deputy –*
- district35@indianakofc.org

Good of the Order

- Bro. Mike Albers presented a video on the Works of Cardinal Ritter.
- The Cardinal Ritter House had a visit on April 4th from a group of students from Cardinal Ritter High School
 - The students were spoken to by Fr. Troy Overton, who taught at Cardinal Ritter H.S. 25 years ago
 - Students worked at both St. Elizabeth's and Cardinal Ritter house
- Brother Knight Zarnid stopped by the council
 - His wife Maria has family that still lives in Ukraine and is going through the difficulty there
 - Pray for peace in the Ukraine
- Bro. Charlie Archer's brother has stage 4 pancreatic cancer and is currently undergoing chemotherapy treatment. Prayers for his treatment and family.

Closing Prayer

- The prayer for the Canonization of Blessed Michael McGivney was said by all.

Adjournment

The meeting was adjourned at 8:02 P.M.

Submitted by: Recorder, Dustin Jones, April 12th, 2022

Attested to by: WGK, Mike Carter, April 12th, 2022