



**Knights of Columbus  
Council #1221  
Business Meeting Minutes  
August 10<sup>th</sup>, 2023**



**Call to Order**

Tuesday, August 10th, 2023 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 July 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 month.

**Installation of Officers for the 2023-2024 Fraternal Year:**

- Former WGK Tom Waters: The installation of officers is a solemn and hope-filled occasion. I offer my sincerest thanks to my brothers that have supported me during this past year. It has been a wonderful experience for me. It has been a lot of work, but I know that John will receive the support that I received from all of you. He'll do a fantastic job.
- District Deputy Greg Brodfurher: Thank you Tom for everything that you have done and will continue to do. Reverend Father, my brothers, ladies, and gentleman, I bring you greetings from our Supreme Knight, Patrick Kelly, the Supreme Officers, the board of directors, the Knights of Columbus, and our worthy State Deputy Scott Schute. Before we proceed with the pleasant tasks ahead, I ask our worthy chaplain to invoke the blessing of God upon our efforts. To you, the retiring officers of this council, I offer my congratulations for the work well-done and my gratitude for your devotion to exemplifying our principles of charity, unity, fraternity, and patriotism. To you, council officers, whom I am about to install, my confidence that you will add luster to your council, go forth, making them even more beneficial to the Church, thereby enhancing our order's proud name. In the life of every man, there arises many opportunities to take stock of his advancement, both in the spiritual and material sense, to repair omissions, to correct errors, and to plan for a brighter future. It is time when inventory must be taken, past achievements weighed and

evaluated, and future plans conceived and appraised. These plans must always be considered in terms of how well they will enable your council to serve your parish, strengthen your members and their families in their faith, and benefit your neighbors.

- Father Mark Weaver: Father in Heaven, we ask you to bless these medals, symbolic to the offices to which these men have been called. We pray that you will bestow upon the men who wear these medals the wisdom to exercise the leadership and authority which these symbols represent. May this council ever support the life in the Church, through our parishes, and through our family-centered organization. May our members and our families work together to build the common good as faithful citizens. May these medals always be worn with reverence, dignity, and grace. We ask this through Christ our Lord, Amen.
- The new officers for the 2023-2024 fraternal year were installed at this time.

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

- Had a very busy month during July
  - Gibault Golf Scramble - \$3k for Gibault Charities
  - First Fish Fry of the Fall Season
    - \$5,200 revenue in food, over \$6,000 total
  - Installation of Officers this evening

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

- Absent this week

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

- At the end of July, the General Fund has \$19,135, the Gaming Fund is at \$22,292 and the CBC Fund has \$139,913.
  - *(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.

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

- New Members for the month of July:
  - Luke Naville
  - Joseph Naville
  - John Bartley
- New Members for the 2023-2024 Fraternal Year:
  - David Harbison (Holy Family)
  - Luke Naville
  - Joseph Naville
  - John Bartley
- Outreach underway for several new knights for the next fraternal year

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

- Still have 40 out of 500 members that haven't paid their dues for 2023
- Will be working to contact those that have not yet paid (see Bro. Matt if you would like

- to help make phone calls to those members)
- Thanks to WGK for sending out letters to the Knights in arrears, were able to receive dues from 8 additional members.

### **New Business:**

- August 13<sup>th</sup> – Feast day of Fr. Michael McGivney
  - Celebrating his feast day tomorrow, Friday, August 11<sup>th</sup> at Holy Family
- August 26<sup>th</sup> - Catalyst Catholic Gala. Knights have a table at the Gala
- Sept 1<sup>st</sup> – Fish Fry
- Sept 9<sup>th</sup> - Cardinal Ritter Birthplace Street Festival – Serving hot dogs, popcorn, etc from 11 a.m. – 2 p.m.
- Sept 16<sup>th</sup> – St. Mary’s Multi-Cultural Festival
- Baby Box Project will be in the Criterion the week of the 26<sup>th</sup>
- Program through the Knights called Coats for Kids
  - Council has funded it with \$1,200

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

- **Program Director: Greg Brodfurher**
  - Did very well this month
  - Over 3000 volunteer hours
  - Completed the Baby Box project with Trinity Cemetery. State Council is interested in replicating the project all over.
- **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**
  - No report this week
- **Vocation Director: Bro. Greg Brodfehrer**
  - No report this week
- **Faith Director: Ben Wissel**
  - No report this week
- **Health and Service Director: Ron Webber**
  - No report this week
- **Public Relations Director: Chris Gahagen**
  - No report this week

### **Report of the Fourth Degree:**

- Are going to meet at Jeffersonville, experience what other councils are doing
- If interested in joining the 4<sup>th</sup> Degree, see Bro. Carter

### **Insurance Field Agent Report – Phillip Weise**

- Former Catalyst Catholic director
- Have been a Knight for 10 years
- Amazing benefits within the Knights of Columbus insurance program
- Have several programs available now that have come online recently

### **District Deputy Report – Greg Brodfehrer**

- [district35@indianakofc.org](mailto:district35@indianakofc.org)
- Attended the Spring Convention – state of affairs for Supreme is in excellent shape
  - Met Knights from all over the world at the event
  - Our council is one of many throughout the world
  - Several resolutions passed at the convention for assistance around the globe
    - Continued focus on stopping human trafficking
    - Solidarity with Ukraine during the Russian invasion
  - Witnessed award given to Mother Angelina, who is a Sister of Life. The first award of this kind was given to Mother Teresa back in 1992.
  - Very appreciative of the ability to attend
- Officer Retreat – August 19<sup>th</sup> at St. Meinrad
- Paoli area was hit with a tornado on Monday night. State has asked the Knights to help with volunteers in the area to get the area back together.

### **Good of the Order**

- Prayers for the good of the order
- Bro. Albers shared a video about the new initiative from the Knights of Columbus
- Prayers for the people of Paoli

### **Closing Prayer**

- The Our Father was said by all.

### **Adjournment**

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

Submitted by: Recorder, Dustin Jones, August 10th, 2023

Attested to by: WGK, John Vernia, August 10th, 2023