



**Knights of Columbus
Council #1221
Business Meeting Minutes
December 8th, 2022**



Call to Order

Thursday, December 8th, 2022 at 7:00 P.M.

Warden's Report on Membership Card

Bro. Dan Gulley: 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 meeting minutes for November were sent out via email for review. The minutes were read and accepted by all.

Chaplain's Message: Fr. Jeremy

- Fr. Jeremy was not present this evening due to presiding over Mass at Holy Family.

Grand Knight's Report: WGK Tom Waters

- December's Fish Fry went very well given the time of the year, as well as welcoming the Christiani family and serving them during their time need at the same time
- Next major event is the Christmas Morning Breakfast
 - We typically have a very good response from our Knights to volunteer for this event

Deputy Grand Knight's Report: DGK Ron Webber

- Planning meeting:
 - Approved to buy a new computer for the office
 - Holiday giving for the season
 - \$300 for St. Elizabeth's Charities
 - \$100 for Wreaths Across America
 - Bro. Kruer and Bro. Wissel will be attending March for Life in January to represent the council

Treasurer's Report: Bro. John Kaiser

- At the end of March, the General Fund has \$38,835, the Gaming Fund is at \$10,454 and the CBC Fund has \$99,338.
 - *(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 (Absent this Month)

- 2 New Members for the month of November:
 - Aaron Courtney
 - Charles Vernia (reinstatement)
- New Members for the 2022-2023 Fraternal Year:
 - George Tipker (St. John Paul II)
 - Mark Court (St. Mary of the Knobs)
 - Larry Mand (Holy Family)
 - Bob Hamilton (St. Mary's of the Knobs)
- Have several new members waiting to complete their exemplification process
- New membership cards are coming out for 2023 that are pre-signed
- Gibault tickets are in and ready

Financial Secretary's Report: Bro. Matt Lincoln

- Still have 77 members that haven't paid their dues for 2022
- Will be working to contact those that have not yet paid

New Business:

- Rentals for the coming week:
 - Wedding/Reception in the Bar on Sunday
 - Monday – 4th Degree Christmas Party
 - Wednesday – SI Catholic Cross Country Party
 - Thursday – Carriage Ford
 - Friday – J&J and Adult Christmas Party
 - Saturday – Globe Mechanical
 - Need help Friday and Saturday morning at 9 a.m. to help with cleanup
- Christmas Breakfast
 - Tonie Broderick has done a great job with this
 - Tip Jar on the bar helps fund this
 - Look for an article in the Criterion about this

Report of Service Program Committees:

- **Program Director: Mike Worden**
 - No report this week
- **Community Director: Bro. Kevin Kruer**
 - No report this week
- **Family Director: Bro. Rob Davis**
 - No report this week
- **Culture of Life Director: Bro. Keith Byerley**
 - 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 – Chris Gahagen**
 - No report this week

Report of the Fourth Degree:

- Fourth degree Christmas Party is this coming Monday
 - Let Mike Carter know if you would like to attend
 - Drinks and food starting at 6 p.m.
- Kudos to our district deputy for publishing a newsletter for the district that highlights each council's events

Insurance Field Agent Report

- Rob Davis – Not present this week
 - KofC have extended the free first-year membership program to next year as well
 - Contact Bro. Rob if you know of someone interested in joining.

District Deputy Report

- *District Deputy – Greg Brodfehrer*
- district35@indianakofc.org
- Attending a 3 day meeting this coming weekend for the district deputies for the state
- State has pledged a 10-year/\$10M goal for Women's Resource Centers of Indiana to provide services for women during and after pregnancy
- Coats for Kids – program to provide coats for kids during the winter months
- St. Joseph Icon program – appreciative of the ability to host and present this program for several weeks within our district
- Indianapolis will host Eucharistic conference in 3 years. There will be a buildup to this across the state, parishes, and councils

Good of the Order

- Prayers for the good of the order
 - Prayers for Bro. Wissel's family as they work toward adoption
 - Prayers the mother-in-law of Bro. Gulley
 - Prayers for the wife of Carl Wolford
 - Prayers for the wife of Chuck Kampshafer
 - Prayers for Theresa Shaw
- Bro. Albers presented a video by Fr. Mike Schmitz on the Immaculate Conception

Closing Prayer

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

Adjournment

The meeting was adjourned at 7:33 P.M.
 Submitted by: Recorder, Dustin Jones, December 8th, 2022
 Attested to by: WGK, Tom Waters, December 8th, 2022

