



**Knights of Columbus
Council #1221
Business Meeting Minutes
February 10th, 2022**



Call to Order

Thursday February 10th, 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

- The first reading today for Mass was from the first book of Kings. It's the end of Solomon's reign. As you remember, Solomon was the son of David and he's known most for 2 things: his tremendous wisdom and his humility (he asked for God's blessing, wisdom and grace to lead and guide his people well). He also built the great temple of Israel. In today's scripture, by this point, Solomon's kingdom is quite vast. Part of the way that they expanded their kingdoms in those days was to marry daughters of other kings, so he had a number of wives. In the process of those wives coming to Solomon and establishing those peace treaties and friendly borders, they also brought with them their false gods and idols. In his weakness, his wives convinced him to start building idols, thrones, and altars to all of the false gods to allow sacrifices to take place. These took place both in Jerusalem and in the hills surrounding the city and throne of God. It shows how the influence of these women was brought upon him. There's a really strong reality there. Solomon was quite wise, and had received the gift of God and had been blessed to inherit the Kingdom of Israel. He was faithful to God for most of his reign, up until the end, and there are a few lessons there for us. We must be good and holy Christian men throughout our entire lives, not just for part of it, until the Lord calls us home. Keep going, keep striving to lead faithful Christian lives. Secondly, we must be careful of the influences that we allow into our lives. When he was young, he was attentive to the worship of the one true God. In those days, he thrives, he's known for his wisdom and does great things. But then, as he starts to grow lax in his faith, he starts to allow false things, idols, practices to enter into his life, and they drew him away from God. That's an ever

present temptation for each of us. Even being a priest doesn't make me immune to those types of realities. We have all sorts of things that can draw us away from the true Christian faith through the ways that we live our lives, use our money and time, and care for our families and communities. We should be constantly reaching out to others and evangelizing them to the faith, and not allowing them to change and transform us to bring us away from God. We should be like Solomon in his early days, be truly wise, and listen to the Lord in all of the days of our lives.

Grand Knight's Report: WGK Mike Carter

- Upcoming events:
 - Valentine's dance on Saturday evening
 - Super Bowl Sunday football party starting at 3 p.m.
 - Cardinal Ritter Benefit Fish Fry on Feb 18th
 - Lent starts March 2nd, first fish fry is March 4th
 - Sign-up Genius flyers are at the bar and online
 - May – starting a Theology-On-Tap program
 - 2 weeks at Jeffersonville Council
 - 2 weeks at Lanesville Council
 - 2 weeks here at New Albany
 - Starts May 19th, for 6 consecutive Thursdays
 - Will be getting speakers for all of the events
 - Catalyst Catholic is organizing the events
 - Blessing of the People (and opening of the keg at the hall) at Holy Trinity Heritage Park on March 9th (Wednesday before St. Patrick's day). Looking to make this an annual event here
- Have been seeing some really great turnouts at the fish fry event recently
- Presented a check to OLPH Athletics (Chris Cahagan accepting on behalf of OLPH)

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

- Planning meeting:
 - Oil filter – extends our oil lift during fish fry season, saves time and money
 - Going to raffle off Indianapolis Colts tickets for 2022-2023 season

Treasurer's Report: Bro. John Kaiser

- The General Fund has \$45,933, the Gaming Fund has \$20,595 (up due to Wheel of Cash and pull-tabs) and the CBC Fund has \$65,527.
 - *(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)*
- Have had a few expenses recently (fryer filter, etc)
- CBC funding includes the latest grant money
- Coming up on the time of year for one of the biggest fundraisers for us – Lenten fish fries
- No major expenses on the horizon at this time

Balloting for Membership: Bro. Matt Lincoln

- New members

- Have 11 total new members for the fraternal year (goal of 20 for the year)
- Have 3 new members pending
- New member Scott Shepard in attendance today

Financial Secretary’s Report: Bro. Matt Lincoln

- At end of December, net assets was \$58,190
 - \$42,000 of that was what we had in the bank as of Dec 31
 - We had 104 members that had not paid dues as of Dec 31, which was a \$15,000 “asset”, which will be a deficit in 2022
 - These numbers are not part of the CBC monies
- Received roughly \$4,000 in dues/SOS contributions thus far
- April 29th-30th going to the state convention
- Had successful membership drive at SMK

New Business:

- Back

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**
 - Need support for upcoming events (Polar Plunge, fish fries, etc)
 - Traveling Rose date has been set in May
 - 40 Days for Life starts on Ash Wednesday and ends on Palm Sunday
 - Looking to see if the council can fill out a day’s worth of time slots
 - We’re a pro-life organization
- **Vocation Director: Bro. Mike Worden**
 - No report this week
- **Faith Director: Ben Wissell**
 - No report this week

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, Council by-laws and Method of Conducting Council Meetings*
- *When needed, will seek legal assistance from the state advocate*

Report of the Fourth Degree:

- None

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 Cardinal Ritter
- Bro. John Blocker presented a reflection and information about Cardinal Ritter
- Cardinal Ritter House looking to have an open house in June
- Prayers
 - Wife of a brother that has found out about a metastacized cancer diagnosis
 - The sister of Bros. Steve and Keith Byerley passed away on Monday
 - The aunt of a brother who has been dealing with rehab from COVID

Closing Prayer

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

Adjournment

The meeting was adjourned at 7:50 P.M.

Submitted by: Recorder, Dustin Jones, February 10th, 2022

Attested to by: WGK, Mike Carter, February 10th, 2022