



**Knights of Columbus
Council #1221
Business Meeting Minutes
July 14th, 2022**



Call to Order

Tuesday July 14th, 2022 at 7:10 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 past meeting's minutes were distributed prior to the meeting. The minutes were read and accepted by all.

Chaplain's Message: Fr. Jeremy

- Fr. Jeremy is not here this evening

Grand Knight's Report: WGK Tom Waters

- Building renovation updates
 - Roof updates – shingling work has been completed
 - Kitchen door replacement – in work with Bro. John Blocker
 - New siding and paint will be next after the doors have been replaced
 - The opening between the two upper rooms will be enlarged
 - The parking lot will be resurfaced, paved, and striped as well
 - Emails will be sent out for help for council work-days
 - Everyone has done so much already, and we're thankful for all that you give
- August 5th – Fish Fry benefiting M.S. research and treatment
 - Have reached out to the parishes to advertise as well as other businesses in the area

Deputy Grand Knight's Report: DGK Ron Webber

- Planning meeting: Updates are above in the Grand Knight's Report

Treasurer's Report: Bro. John Kaiser

- At the end of March, the General Fund has \$82,723, the Gaming Fund is at \$15,442, and the CBC Fund has \$68,583.
 - *(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 has roughly \$12k remaining
- Need to stay cognizant of getting rentals in here to keep our revenue stream going.

Balloting for Membership: Bro. Matt Lincoln

- New Members for the month of July:
 - George Tipker - SMK
 - Steve Slotten – Holy Family
- New Members for the 2022-2023 Fraternal Year:
2 Total on a goal of 15 For the Fraternal year

Financial Secretary's Report: Bro. Matt Lincoln

- Still have 83 members that haven't paid their dues for 2022
- Thanks to Greg Brodfehrer for calling those who have dues outstanding.

New Business:

- Installation of new officers by District Deputy Joe Hennekes

Report of Service Program Committees:

- **Program Director: Mike Worden**
 - No report this week
- **Community Director: Bro. Mike Campbell**
 - No report this week
- **Family Director: Bro. Chris Gahagen –**
 - No report this week
- **Culture of Life Director: Bro. Keith Byerley**
 - No report this week
- **Vocation Director: Bro. Mike Worden**
 - No report this week
- **Faith Director: Ben Wissel**
 - 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:

- No report of the Fourth Degree

Insurance Field Agent Report

- Rob Davis – Not present this week

District Deputy Report

- *District Deputy – Joe Hennekes*
- district35@indianakofc.org
- If anyone is interested in taking over the role of district deputy, please contact Joe at the email address above
- A meeting was held in March about the ultrasound machine.
- The council is currently supporting a seminarian as well
- I challenge you to continue expanding your membership and go after the high school/college age students. Get them interested!
- Knight's Relief Fund – contribute!
 - The state council has disaster relief funding available that can be applied for by the local council grand knight
- Gibault – our #1 charity
 - Has recently lost two state government subsidies that are not being renewed
 - We need to support them so that they can remain solvent

Good of the Order

- Prayers for the good of the order
 - Wife of Mark Lotz who had surgery recently
 - Bro Chuck Champchafer is recovering from surgery at home
 - Warden Dan Gulley's wife had eye surgery and is recovering
- Bro. Keith Megraw presented and discussed the email from Supreme Knight to address the upcoming vote in the U.S. House of Representatives. Reach out and make your voice heard!
- Lecturer Mike Albers
 - A video on Celebration of the Eucharist was presented

Closing Prayer

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

Adjournment

The meeting was adjourned at 7:43 P.M.

Submitted by: Recorder, Dustin Jones, July 14th, 2022

Attested to by: WGK, Tom Waters, July 14th, 2022