



**Knights of Columbus
Council #1221
Business Meeting Minutes
March 9th, 2023**



Call to Order

Thursday, March 9th, 2023 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 February were sent out via email for review. The minutes were read and accepted by all.

Chaplain's Message: Fr. Jeremy

Fr. Jeremy was absent this evening.

Grand Knight's Report: WGK Tom Waters

- Big week coming up this week:
 - Tuesday March 14th – Christopher 2X speaking. 5:30 reception, 6:30 speaking
 - March 21st – Way of the Cross at Holy Family Church after the 6:00 p.m. Mass
- Friday Fish Fry
 - Last Friday – total sales \$9,375 for the night (even with the bad weather)
- A letter from the Knights of Columbus will be going home to all members to update your contact information
- If you leave the council via the council room external door, please make sure it is shut fully and latched to prevent the alarm from going off.

Deputy Grand Knight's Report: DGK Ron Webber

- Planning Meeting:
 - Supporting Theology On Tap again this year, donating \$2,000
 - June 29th and July 6th we are hosting at our council
 - Helping a member with a handicap ramp at his house
 - Helping send Bro. Brodfurher to the State Convention
- If you get an email from the Knights, please open it and read it. There is a lot of good information in them, including events around the council.

Treasurer's Report: Bro. John Kaiser

- At the end of March, the General Fund has \$50,787 the Gaming Fund is at \$13,781 and the CBC Fund has \$93,280.
 - *(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.
- CBC will see a large jump in July as proceeds from the fish fry events are transferred from the General Fund to the CBC Fund

Balloting for Membership: Bro. Matt Lincoln (Absent this Month)

- New Members for the month of March:
- 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)
 - Aaron Courtney
 - Charles Vernia (Reinstatement)
 - Amit Shanker (Holy Family)
 - Grey Hays (Holy Family)
 - James Kaelin
- At 18 total new members for the year (2 beyond Supreme's goal)
 - Bryan Blanford (SMK, Transfer in)
 - Pat Ernstberger
 - Denny Underwood

Financial Secretary's Report: Bro. Matt Lincoln

- Still have 90 members that haven't paid their dues for 2022
- Will be working to contact those that have not yet paid
- Have a few items to wrap up for Star Council Award before the State Convention
- If anyone is interested in attending the State Convention, let the Grand Knight know.

New Business:

- Great work by Bro Kevin Kruer for the work completed on the newly installed Honor Board in the council room

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**
 - Saturday March 25th at St. Mary's Navilleton Holy Hour at 1 p.m.
 - Need assistance from the Knights to help lead

- Sign-up Genius is on the Facebook page
 - R.S.V.P.
 - Recommend sponsoring Deacon Jose Neery
- **Health and Service Director – Ron Webber**
 - No report this week
- **Public Relations – Chris Gahagen**
 - No report this week

Report of the Fourth Degree:

- No report this month

Insurance Field Agent Report – Rob Davis

- There is an insurance presentation in March that will be sent out to the council via email.

District Deputy Report – Greg Brodfehrer

- district35@indianakofc.org

Good of the Order

- Prayers for the good of the order
 - A close friend (Jimmy Welch) who is battling leukemia
 - A close friend who has had heart surgeries and has entered into dialysis
- Bro Mike Albers presented a video from Fr. Mike Schmitz about the time of Lent

Closing Prayer

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

Adjournment

The meeting was adjourned at 7:32 P.M.

Submitted by: Recorder, Dustin Jones, March 9th, 2023

Attested to by: WGK, Tom Waters, March 9th, 2023