



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



Call to Order

Thursday March 10th, 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 past meeting's minutes were distributed prior to the meeting. The minutes were read and accepted by all

Chaplain's Message

- Fr. Jeremy is absent this evening. There is no Chaplain's Message for this meeting.

Grand Knight's Report: WGK Mike Carter

- Coming up on the end of the fraternal year
 - This year, we are using a nomination committee consisting of DGK Ron Webber, Outside Guard Tom Waters, and Financial Secretary Matt Lincoln.
 - The nomination committee has put together a slate of officers for consideration, with nominations occurring during the May and June meetings, and formal voting at the June meeting.
 - New officers start their term July 1st.
 - Nomination slate of officers:
 - GK – Tom Waters
 - Financial Secretary – Matt Lincoln (not a voted position)
 - DGK – Ron Webber
 - Chancellor – Matt Payne
 - Recorder – Dustin Jones
 - Treasurer – John Kaiser
 - Advocate – Greg Reger
 - Warden – Dan Gulley
 - Inside Guard – Jared Hallal
 - Outside Guard – Vacant
 - 1st year Trustee – Vacant

- 2nd year Trustee – Steve Byerley
- 3rd year Trustee – Mike Carter
- Chaplain – Fr. Jeremy (appointed by GK)
- Lecturer – Mike Albers (appointed by GK)
- Program Directors
 - Program Director - Mike Worden
 - Faith Director - Ben Wissell
 - Vocation Director - Greg Brodfehrer
 - Community Director – Open
 - Life Director – Keith Byerley
 - Health and Service Director – Ron Webber
 - Public Relations – Chris Gahagen
 - Family Director – Open
 - Recruitment Committee – Steve Byerley, Dustin Jones, Larry Abell
 - Retention Chair – Ron Webber
 - Insurance Promotion – Mike Worden
- CBC Trustees – David Hock, Dan Gulley, John Blocker
- Communications Chairperson – Jared Hallal
- Gibault Chairperson – Greg Brodfehrer
- Fish Fry's
 - \$7,100 in revenue last Friday
 - These are our big money-maker for the council
 - Need help on Saturday morning cleaning up the hall, especially when we host parties on the weekends in the hall
 - We need young help, people that need service hours. Have them show up Fridays at 4:00 p.m. to help
- Council will host a 4th degree ceremony May 21st
 - In your journey as a Knight, if you would like to be inducted into the 4th degree, this is a great opportunity

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

- Planning meeting:
 - Discussed dates for gaming training. Will provide to the bartenders and operators. If anyone else is interested in the training, see Ron
 - Had a request for donations from RSVP Southern Indiana, which was approved tonight for \$500
 - A \$500 donation was approved for the National Association of Pastoral Musicians for their annual convention in Louisville this summer, which will benefit local parishes
 - We will be sponsoring a hole and a team at the Bruce Harbison Memorial Golf Scramble on June 10th
 - Discussed sprucing up the veteran's area out front
 - Waiting on a quote from Koetter to redo the façade on the side
 - WDRB is doing a news article on the hall on Tuesday. Working to get some of the people that used to play basketball here for the video.
 - Tyler Huber will say his first homily on April 23rd. We're hosting a reception

- here on April 24th
- August 13th will be our council golf scramble at Valley View Golf Club at 8 a.m.

Treasurer's Report: Bro. John Kaiser

- The General Fund has \$50,632, the Gaming Fund has \$8,849 and the CBC Fund has \$66,196.
 - *(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 is down to \$13,672 until fully paid off

Balloting for Membership: Bro. Matt Lincoln

- At 75% of our yearly goal (15 of 20 new members)
- Most recent member is Ryan Huttwaw
- 4 other new members recently
 - John Stingle
 - John Shepard
 - Garrek Harris
 - Arnie Bermudez
- Have 3 more members that have signed up but not completed their exemplification process, which would put us at 18 for the year
- Reach out to a good man at church and ask about joining the Knights

Financial Secretary's Report: Bro. Matt Lincoln

- Nothing this week

New Business:

- Silver Rose – Sunday May 22nd, possibly may get it Saturday May 21st that evening. Have to transfer it to the Santa Claus chapter on Monday, May 23rd.

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**
 - No report this week
- **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

- Brother of Dan Gulley struggling with injuries from a fall on the ice
- Neighbor of Bro. Chuck whose wife passed from cancer, and has found that he now has stage 4 cancer
- Bro. Charlie Archer's brother who thought that he may have pancreatic cancer has received further news that it may not be cancer after all. Prayers for continued good news.
- For 2 students of Bro. Ben's wife who recently lost their mother to cancer
- Bro. Matt's wife's friend who lost her full term baby as a still-born child
- Bro. Mike's sister had arm surgery that went well
- A friend going through chemotherapy and radiation
- For world peace, and an end to conflict in Eastern Europe and the Ukraine

Closing Prayer

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

Adjournment

The meeting was adjourned at 7:30 P.M.

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

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