



**Knights of Columbus
Council #1221
Business Meeting Minutes
May9th, 2024**



Call to Order

Thursday, May9th, 2024 at 7:05 P.M.

Warden's Report on Membership Card

Bro. Dan Gulley: All present are current members.

Opening Prayer

The Lord's Prayer was said 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 April were sent out via email and placed at the bar prior to the meeting for review. The minutes were read and accepted by all.

Chaplain's Message: Fr. Jeremy

- Today is the traditional date for Ascension Thursday, 40 days since Easter Sunday. In the 3rd verse of Acts of the Apostles, Jesus, after 40 days, ascended to the right hand of the Father. We transfer that and celebrate that on Sunday so that everyone is present for it. That got me thinking about, not just the 40 days since Easter, but the 40 days that preceded Easter are the days of Lent. I'm sure all of you were good and holy Catholics, and engaged in works of prayer, fasting, and alms giving while hopefully growing in your relationship with Christ and becoming more attentive to your faith. I would ask that in the last 40 days, as we've let go of our Lenten practices of prayers, fasting, and alms giving, how is our faith now? Often, in Lent, I choose all of the things that I do. I'm attentive to my prayer, I make extra time for Christ, I'm more attentive to my fasting and how I'm using the things of the world and caring for those around me. In Lent, I feel like I'm in a good relationship with Christ and those around me, and then Easter comes, and I'm done with my Lenten practices. I sort of settle in to Easter. It's a time of rejoicing, a time that we're not supposed to be engaging in much fasting or suffering, as we're sharing in the new life of Jesus. But if the practice of letting go of prayer, fasting, and alms giving now means that our relationship with Christ and others isn't where it should be, then maybe Easter hasn't quite flourished in the way that it should. I challenge you to think about your relationship with Jesus and determine if it was better during Lent or during the last 40 days of Easter. If it was during Lent, what were you doing then that you're not doing now? Maybe we need to resume that not as a yearly Lenten practice, but as a basic Christian practice to live my life for the Lord and for others.

Grand Knight's Report: WGK John Vernia

- The last month has been slower at the council
 - Have been making decisions and getting funding in order for the lift system in the building.
- Eucharistic Congress in July and Pilgrimage
- Theology on Tap
 - 4 really good speakers lined up
 - Each Thursday in June
 - First two at the Lanesville Knights of Columbus
 - Final two at our facility
 - Need cooks, help, and desserts for the evening
 - Catalyst Catholic is requesting \$2,000 in seed money for next year's event
 - Motion made to fund next year's events for \$2,000
- Saturdays in June
 - Events reserved the first 4 Saturdays in June
 - Need help of the Knights to set up the hall on the Thursdays prior
- Officers meeting in June will be on the 4th
- Council meeting in June will be on the 11th
- Gibault Raffle
 - Collected \$1,067 in raffle money
 - Money will be deposited at the State Convention next weekend
 - Council will make up the difference for a total of \$1221 of donation
- SOS – Collected \$610 in donations
 - Seconded and voted approved for an additional \$390 to make it an even \$1,000 donation

Deputy Grand Knight's Report: DGK Ron Webber

- Harbeson Golf Scramble – Monday, June 17th – Need golfers to form a team for the event to represent the council

Treasurer's Report: Bro. John Kaiser

- At the end of April, the General Fund has \$112,237, the Gaming Fund is at \$32,810 and the CBC Fund has \$103,059
 - *(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.
- Will be moving funding from the general fund to CBC fund soon

Balloting for Membership: Bro. Matt Lincoln

- New member Dominic Morales came to his first meeting and received his rosary, Knights of Columbus pin, and other paperwork
- New Members for the month of April:
 - None
- New Members for the 2023-2024 Fraternal Year:
 - Brenden Kelly
 - David Harbeson (Holy Family)
 - Luke Naville
 - Joseph Naville

- Jon (Mike) Bartley
- Jeff Greenwood (reinstatement)
- Dominic Morales (transfer)
- Stephen Fernung (SMK)
- John Nies (reinstatement)
- Joseph Hackney (SMNA)
- Chris Didelot (SMK)
- Gary Creamer (SJPII)
- Gary (Pat) Coons (SMK)
- Alfonso Cballos
- Steve Lawrence
- Pending
 - Donnie Missi (going through exemplification)
 - David Allen Creagon (will contact)
- Deaths
 - Don Kunk
 - George Wohls

Financial Secretary's Report: Bro. Matt Lincoln

- 2024 dues have been mailed out
- 91 members have not paid their dues (about 20% of the council)
- Have hit our goal for 15 members for '23-'24

New Business:

- New elevator/lift will be installed in the hall to provide access to the basement, vestibule, and gym main floor.
 - Construction will extend 48" into the building
 - Using Tom Malayam for the architectural work and coding compliance
 - Executive Elevator will be doing the elevator installation
 - Jay Schickel will be doing the masonry work
 - Cost:
 - Getting \$25k from the city on a grant
 - Some of the cost/labor associated in the estimate will be performed by the Knights as volunteer efforts
 - CBC Trustees and Board have approved already
- Pilgrimage route has been finalized
 - Different parishes are doing different segments on Wednesday, July 10th
 - 9:30-10:10 - St. Augustine/Sacred Heart
 - 10:10-11:00 – Our Lady of Perpetual Help
 - 11:00-11:50 – St. Anthony of Padua
 - 11:50-12:15 - St. Mary (Lanesville)/St. Joseph (Corydon)
 - 12:15-12:45 – Break
 - 12:45-1:50 – St. Mary (New Albany)
 - 1:50-2:20 – Holy Family
 - 2:20-3:45 – St. John Paul II
 - 3:45-4:00 – St. Mary of the Knobs

- The provisional ballot for 2024-2025 officers was passed out for consideration
 - Voting will occur at the June meeting
 - Provisional ballot as of May 9th meeting:
 - Grand Knight – Matt Lincoln
 - Financial Secretary – Chris Gahagen
 - Deputy Grand Knight – Ron Webber
 - Chancellor – Ben Wissel
 - Recorder – Dustin Jones
 - Treasurer – John Kaiser
 - Advocate – Greg Reger
 - Warden – Dan Gulley
 - Inside Guard – Mark Court
 - Outside Guard – Eric Hunter
 - One Year Trustee – John Vernia
 - Two Year Trustee – Tom Waters
 - Three Year Trustee – Mike Carter
 - Chaplain (appointed) – Fr. Jeremy Gries
 - Lecturer (appointed) – Mike Albers
- Bro. Eric Hunter
 - Works at Harbor House in Louisville
 - Inviting the Knights to come take a tour of the facility

Report of Service Program Committees:

- **Program Director: Bro. Greg Brodfurher**
 - 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. Mark Court**
 - Next Baby Box burial will tentatively be May 17th at 4 p.m.
- **Vocation Director: Bro. Greg Brodfurher**
 - No report this week
- **Faith Director: Bro. Ben Wissel**
 - Silver Rose Ceremony is coming up on the 19th
 - Still needing volunteers (singer, readers, etc)
 - 10 a.m. mass at MSF, 11:30 a.m. Silver Rose Ceremony
- **Health and Service Director: Bro. Ron Webber**
 - No report this week
- **Public Relations Director: Bro. Chris Gahagen**
 - No report this week

Report of the Fourth Degree:

- No report this week

Insurance Field Agent Report – Bro. Phillip Weise

- No report this week

District Deputy Report – Bro. Greg Brodfehrer

- district35@indianakofc.org

Good of the Order

- Prayers for the good of the order
 - An uncle who is having open heart surgery
 - Mike Albers
 - Mary Worden
 - Bro. Byerley's sister Paula

Closing Prayer

- The Hail Mary was said by all.

Adjournment

The meeting was adjourned at 7:40 P.M.

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

Attested to by: WGK, John Vernia, May 9th, 2023