



**Knights of Columbus  
Council #1221  
Business Meeting Minutes  
November 9<sup>th</sup>, 2023**



**Call to Order**

Tuesday, November 9th, 2023 at 7:00 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 October 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**

Fr. Jeremy is absent this evening.

**Grand Knight's Report: WGK John Vernia**

- Very busy over the past 6 weeks
  - October Fish Fry
  - H.H. Luncheon
  - Harvest Homecoming Booth/Parking Lot
  - November Fish Fry
- Looking ahead to the Holiday season

**Deputy Grand Knight's Report: DGK Ron Webber**

- Planning meeting:
  - Signed a contract to do water remediation/construction for rooms in the basement
    - Will require help with demolition and movement of items

**Treasurer's Report: Bro. John Kaiser**

- At the end of August, the General Fund has \$38,345, the Gaming Fund is at \$29,238 and the CBC Fund has \$138,640.
  - *(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.

- Harvest Homecoming results:
  - Booth: \$18,784
  - Parking: \$6,798
  - Roughly \$16k of profit for our activities
  - Business Luncheon – Bar revenue was roughly \$1800
  - Cornhole – Bar revenue was roughly \$350

### **Balloting for Membership: Bro. Matt Lincoln**

- New Members for the month of October:
  - Stephen Fernung (SMK)
  - John Nies (reinstatement)
- 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)
- Potential
  - Joseph Hackney (SMNA)
  - Chris Didelot (SMK)

### **Financial Secretary's Report: Bro. Matt Lincoln**

- Still have 32 out of 500 members that haven't paid their dues for 2023
- Will be working to contact those that have not yet paid (see Bro. Matt if you would like to help make phone calls to those members)
- 2024 dues will be mailed out at the end of the month

### **New Business:**

- Events:
  - Nov 11<sup>th</sup>: Glow Pickle Ball
  - Nov 18<sup>th</sup>: Thanksgiving Baskets
    - Be on the lookout for turkey sales
  - Nov 20<sup>th</sup>: Deceased Members Mass
    - Honoring 8 members that have passed this year
    - Motion made and passed to purchase cross mementos for the deceased members' families
    - All are invited to attend the Mass
- Mayor Gahan approached us about monies for the building
  - Expecting some significant money from the city for further renovation
  - Potential projects:
    - Elevator

- Roof Repair
  - Other special projects
- Saturday is Veteran's Day
  - Please attend the event at Market St Plaza
- Mortgage Burning:
  - Current count is at \$2,800
  - Looking to have a burn the mortgage party in December
- Motion made and passed to fund \$300 toward Christmas gifts for children in need in Harrison County
  - Bro. Brodfurher works with Child Services of Harrison County, and one of the sponsors that provides funding to purchase Christmas gifts for children backed out, leaving a deficit to cover

**Report of Service Program Committees:**

- **Program Director: Bro. Greg Brodfurher**
  - October Service Hours: 810 hours through all of our activities
    - We have a lot of opportunity for charity events coming up: Thanksgiving Baskets, Christmas Breakfast
  - Coats for Children – 96 coats that will be presented to St. Elizabeth's Charities tomorrow. This counts double for our Star Council points
  - Ramping up for Food for Families
  - Christmas Bazaar didn't do very well, but the Chicken'n'Dumplings did well and tips were generous
  - Looking for help with drivers for delivering Thanksgiving baskets, as well as making phone calls
- **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**
  - Baby Box Burial was on Tuesday – roughly 27 boxes of remains were buried
    - Next burial will be in March
  - National March for Life in January – looking for volunteers to go to DC
- **Vocation Director: Bro. Greg Brodfurher**
  - No report this week
- **Faith Director: Bro. Ben Wissel**
  - No report this week
- **Health and Service Director: Bro. Ron Webber**
  - No report this week
- **Public Relations Director: BChrisGahagen**
  - No report this week

**Report of the Fourth Degree:**

- No report this week

**Insurance Field Agent Report – Phillip Weise**

- No report this week

### **District Deputy Report – Greg Brodfehrer**

- [district35@indianakofc.org](mailto:district35@indianakofc.org)
- Expecting to need roughly 1000 volunteers per day for the Eucharistic Conference in Indianapolis
  - Eucharistic Ministers, drivers, hospitality, security, etc
  - Pilgrimage starting from 4 points in the U.S., all walking to Indy
  - Volunteers need to have Safe Environment training through the Archdioceses
- Membership is a big thing right now
  - State is putting a challenge out to grow membership with various awards for different tiers of growth
  - Challenge the councils to try new ideas and get new members engaged

### **Good of the Order**

- Prayers for the good of the order
  - Bro. Mike Albers

### **Closing Prayer**

- The Hail Mary was said by all.

### **Adjournment**

The meeting was adjourned at 7:34 P.M.

Submitted by: Recorder, Dustin Jones, November 10th, 2023

Attested to by: WGK, John Vernia, November 10th, 2023