



**Knights of Columbus  
Council #1221  
Business Meeting Minutes  
September 8<sup>th</sup>, 2022**



**Call to Order**

Tuesday September 8th, 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**

- Today is the Feast of the birthday of Mother Mary. We remember Mary being born to the world as a gift, being born without original sin to be the perfect mother for our Lord. Celebrating Mary's birthday makes me think about my own mom, and celebrating her birthday. It's a day you don't forget or miss, as it's a day that I will recognize, whether she's living or not. One way that we can honor Mary on her birthday is to say a rosary and meditate on the great gift of her life and what she gave to us. We've learned a lot of things from our mothers who are out there in the world, as Jesus learned from Mary. Mary was a great example for Jesus, and we celebrate her feast day.

**Grand Knight's Report: WGK Tom Waters**

- Near term
  - On September 10<sup>th</sup>, we have the Cardinal Ritter Birthplace festival
    - We need 2-3 people at 9:00 a.m. on Saturday morning to help with setup. Figure on an hour or so of labor to move material, ice, etc.
  - September 15<sup>th</sup> Insurance Webinar:
    - Rob Davis is here tonight to speak about it. He's looking forward to speaking to everyone about insurance and planning options. We have a CPA on the webinar that will be discussing ways to save money and reduce tax expenditures. You can go to KofC.org for more information. Working to get at least 7 members from each council on the webinar. Let Matt Lincoln or Tom Waters know if you have signed up and attend.
  - St. Mary's Street Festival

- Need to take our trailer over to work it
- Need 6 people to work 2 hour shifts to man the trailer
- Saturday from 5-11
- Fish Fry for Friday, Sept 30<sup>th</sup>
  - Signup genius has been sent out for help
- Parking lot has been repaved and striped.
- Working on siding next for the façade
- Looking at a cleanup day before the end of the month.

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

- Planning meeting: no updates

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

- At the end of March, the General Fund has \$35,362, the Gaming Fund is at \$19,926, and the CBC Fund has \$148,590.
  - *(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
- Sending \$2,500 to Gibault from the golf scramble
- Sending \$3,360 to MS from the fish fry event

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

- New Members for the month of July:
  - Mark Court
- New Members for the 2022-2023 Fraternal Year:
  - George Tipker (Holy Family)
  - Mark Court (St. Mary of the Knobs)
- 3 other potential candidates pending completion of their exemplifications
- New Retention Director – Keith Megraw
- New Brother Mark Court received his rosary and KofC pin at the meeting

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

- Still have 100 members that haven't paid their dues for 2022
- Will be working to contact those that have not yet paid

#### **New Business:**

- Bro. Greg Brodfehrer presented the Halloween costume dance Oct 29<sup>th</sup> here at the hall, with proceeds going to Gibault. Will be looking for help to work the tables, doors, etc.
- Bro. Dustin Jones presented information on the new POS system recommended to replace the cash registers currently use at the council. A vote by the trustees will be taken after the meeting.
- Looking for someone to take over and lead the effort for the annual craft show this year at the council, which is Oct 29<sup>th</sup>. Usually have roughly 30 vendors that set up.

#### **Report of Service Program Committees:**

- **Program Director: Mike Worden**
  - Sept 9<sup>th</sup>-11<sup>th</sup> is a bike ride across Indiana that are "Biking for Babies" to raise money for ultrasound machines and other needs for mothers/babies. A motion

was made to donate \$200, and the motion carried.

- **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**
  - No report this week
- **Health and Service Director – Ron Webber**
  - No report this week
- **Public Relations – Chris Gahagen**
  - 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 – Greg Brodfehrer*
- [district35@indianakofc.org](mailto:district35@indianakofc.org)
- No report this week

**Good of the Order**

- Prayers for the good of the order
  - Prayers for a relative at the end of life
  - Prayers for a sister with Covid
  - Prayers for the royal family of England
  - Prayers for Ben Wissel's family as they work through an adoption.
- Bro. Mike Albers presented a video from Supreme on an upcoming movie about Mother Teresa that will coming out in theatres soon
  - Oct 3<sup>rd</sup> and 4<sup>th</sup> at 7 p.m. at Regal Cinemas in New Albany

**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, September 8th, 2022

Attested to by: WGK, Tom Waters, September 8th, 2022