

KNIGHTS OF COLUMBUS
ST. PHILIP NERI COUNCIL NO. 9539 MEETING
Wednesday, December 19, 2007
Location: St. Philip Neri Church
Minutes

1. Call to Order 7:40 p.m.
2. Warden's Report: All in attendance (18) in possession of membership cards.
3. Roll Call of Officers - Recorder

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|---------------------|---------------|---|----------------|-----------------|---|
| Grand Knight | Robin DeRoo | P | Advocate | Michel Thibault | A |
| Chaplain | Fr. Joe Nsiah | A | Warden | John Lanctot | A |
| Deputy Grand Knight | Vacant | | Inside Guard | Del Lummerding | A |
| Chancellor | Ken martin | P | Outside Guard | Bill Gallagher | P |
| Recorder | Joe Simonot | P | Trustee 3 | Marty Schneider | P |
| | | | years | | |
| Financial Secretary | Grant | P | Trustee 2 | Bill Coumont | A |
| | Weninger | | years | | |
| Treasurer | Don Keindel | A | Trustee 1 year | Al Desmarais | P |
| Lecturer | Rick Murza | P | | | |

4. Adoption of Agenda Motion to accept by Murza/Rolfes. Carried
5. Adoption of minutes Hauser/Shivak, Cd.
6. Membership Director, Marty Schneider: Welcomed the new members in attendance to the Council.
7. Grand Knight's Report: See written report attached to agenda.
8. Chaplain's Report – Fr. Joe Nsiah was not in attendance. Last meeting he mentioned that this past Easter was in April and next year's Easter will be in March, why is that? To be answered at next meeting!
9. Treasurer's Report and Financial Secretary's Report was presented by Grant Weninger. Motion to accept Weninger/Martin, Cd.
10. Surge with Service Activity Reports – Gen. Prog. Dir. - Vacant
 - i. **Church** – (Vacant)
 - ii. **Community** – (Vacant)
 - iii. **Fraternal** - Vacant
 - a) Grand Knight stated that the blood drive was going quite well.
 - iv. **Council** – Vacant
 - a) Brief mention was made of our web site.
 - v. **Family** – (Vacant)
 - vi. **In Support of Life Director**- Rod Shivak reminded us that February 2/08 is the Dine & Dance and auction at St George's Parish hall. Cocktails at 5:30 and supper at 6:00. Tickets are \$25.00, also mentioned a draw. Any contributions to the auction table would be welcome.
 - vii. **Youth** – Rick Murza
 - a) See written report
 - b) A handy man is required for Camp Blackstrap to work full time from May to August.
 - c) Marty Cey, Indoor Games rep stated that the indoor games would be held Feb 8th & 9th and volunteers are needed to work the floor at the field house as well as drivers.

11. Old/Unfinished Business

- a. None was presented.

12. New Business

- a. Joe Lapointe resigned as DGK. Motion to accept, Martin/Wenninger, Cd.
- b. Robin Deroo resigned as GK. Motion to accept resignation Schneider/Hauser, Cd.
- c. Ken Martin resigns as Chancellor. Motion to accept resignation Rolfes/Murza. Cd.
- d. Ken Martin nominated as Grand Knight by Marty Schneider. Call for additional nominations. None were presented. Ken Martin elected by acclamation. Congratulations to Ken Martin, our Grand Knight elect.
- e. Grand Knight, Robin Deroo thanked all the members for their contributions to the Council during his tenure as Grand Knight .
- f. D.D. Bill Beeler brought greetings from State and Supreme. He complimented the council on the 6 new members and the 21 people who attended the Major Degree banquet. He also congratulated Ken Martin on becoming the new Grand Knight.

13. Calendar of Events - for General Membership

- a. As per agenda.

14. Good of the Order and closing prayer: Jim Wilson, Dave Giesbreck, Frank McKinnon, Henry Nienauber.

15. Lecturer's Program – Rick Murza told us about a prayer called “A deck of cards.” It was very timely for the Christmas Season.

16. Attendance draw: Joe Simonot \$7.50, 2nd draw Steve Barry, not in attendance. Cash carry forward \$7.50.

17. Meeting adjourned 8:30 pm.

Recorder – Joe Simonot.

