

SEQ CHAPTER \h \r 1 KNIGHTS OF COLUMBUS
ST. PHILIP NERI COUNCIL NO. 9539 MEETING

Wednesday, February 20, 2008
Location: St. Philip Neri Church

Minutes

1. **Call to order** by GK Brother Ken Martin @ 7:35 pm
2. **Warden's report:** All in attendance (15) in possession of membership cards.
3. **Prayer:** led by GK Brother Ken, the "Our Father" was recited as well as a communal "Prayer before a Meeting" with the theme from Matthew 18:20, "For where two or three are gathered in my name, I am there among them."
4. **Roll Call of Officers - Recorder**

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

5. **Opening Ode** - "Opening Ode" was sung
6. **Adoption of agenda** - Simonot/Cey, Carried.
7. **Adoption of minutes of last meeting**
- minutes were adopted, Murza/Brophy, Carried.
8. **Application for membership**
- no applications at this time
- Considering a membership blitz Saturday & Sunday March 1st & 2nd with a possible First degree Wednesday March 19th.
9. **Grand Knight's Report**
- Conference on Growing in Holiness through the Sacraments, need volunteers. Call Nico Butzelar 374-0379.
Bill Coumont, K.C.Charities rep reported to GK that K.C. Charities secretary Ken Wagner resigned. Next meeting is February 26th.
Pat Clark has asked if our council will continue with the tradition of providing Crucifixes for the RCIA program. Brief discussion ensued. Since it is budgeted for, we will continue.
Weekly Parish collection envelopes. Will the Knights consider delivering the envelopes

which haven't been picked up by parishioners? Some discussion raised the issue that some of these parishioners have moved away and maybe some of them simply don't want their envelopes. No conclusive action decided on.

Reminder of the following dates: March 11 – Penitential Service, March 16th – Passion Sunday, April 15th – Pope Benedict visiting the U.S.

10. Chaplain's Report – Spiritual Reflection: Father Joseph meditation. Who is a brother or sister? If they sin against us, do what you can to bring them back instead of condemning them.

11. Treasurer's Report

- handout was provided
- Charity account: \$882.13; General Account: \$7635.95; Benevolent Account: \$3188.48

- moved by Bro. Don Keindel / seconded by Bro. Schneider to accept the Treasurer's Report - carried

12. Financial Report

- handout was provided
- moved by Brother Keindel / seconded by Brother Murza - carried

13. Trustees Report - none

Surge (Activities Reports)

Church Vacant: Brother Hauser does not want to chair the committee but is willing to present roses at Baptisms.

Family - vacant - no report

Youth (Brother Rick Murza)

- written report available to those present
- Brother Marty Cey reported on the Indoor Games. Will be close to breaking even. There were some hiccups but generally the games were well received by all. Some discussion that invitational athletes activities be more mixed in with school activities. Lot of parents come to see their kids run but very few stayed for the invitational activities. Brother Cey to bring this up at their next meeting.

New Business - Correspondence

What is the Status of the Bingo hall. Last we heard it was sold. Should consult with Brother Coumont!

What about BBQ's at Canadian Tire for the coming summer. Someone suggested that PGK Brother Robin Deroo was working on it????

Lecturer's Program- was substituted by a presentation By John Boskill, Field Agent. John went briefly over the insurance program as well as the investment options open to Brother Knights through the Knights of Columbus.

For the Good of the Order: Brothers in distress: Dave Giesbreck, Henry Nienaber, Frank MacKinnon, Glen Revering's mother, Reg Neizner of Moose Jaw.

Closing prayer - led by GK Ken

Closing ode - sung

Draw for \$\$\$

- \$14.00 in the pot; winner of \$7.00 - Brother Marty Schneider

Draw on pool . Winner Scott Peacock (absent), the \$7.00 was added to last week's pool for a total of \$24.50 carry-forward.

Next Meeting: March 19th

Recorder: Joe Simonot