

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

Wednesday, January 16, 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 (21) 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 Meetin" 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 (Brother Rick Murza pinch hit as Recorder)**

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

- 5. Opening Ode** - "Opening Ode" was sung
- 6. Adoption of agenda** - Agenda was adopted
- 7. Adoption of minutes of last meeting**
 - correction - #15 Lecturer's Program. . . . "A Deck of Cards" should have read "The Twelve Days of Christmas"
 - minutes were adopted
- 8. Application for membership**
 - no applications at this time
 - GK Brother Ken offered information with those present, that after consulting with Brother Joe LaPointe, Brother Joe LaPointe allowed his name to stand for reinstatement to the position of Deputy Grand Knight; moved by Michel Tibault / seconded by Lyle Burkell to nominate Brother Joe LaPointe to the position of DGK - carried. "Thank you" and "Congratulations" Brother Joe!
- 9. Grand Knight's Report**
 - the GK's Report was available on a handout
 - highlights of GK's report:
 - a) expression of "humility" and "honour" to have been asked to be the GK

- b) "thank you" for support and assistance
- c) Executive Meeting (@ 6:30 pm) will precede the Council Meeting @

7:30 pm

d) Parish Life Director (who must be eligible for membership in the K of C organization) will be granted the same "dues privileges" as the Chaplain Council will pay the annual membership fee); moved by Bro. Don Keindel / seconded by Bro. Don Hauser - carried; "The Executive must approve this privilege and it can be withdrawn at the discretion of the Executive."

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- encouragement to attend the Parish Mission and invite friends "even those who are non-Catholic"
- three goals for the year as Grand Knight:
 1. "Get back to basics; we have lost our identity as a Council. (Protocol)"
 2. "We have approx 125 members but only about 20 attend regularly. Why?"
 3. "Membership. . . Increase ways to approach men in our community without making them feel pressured into joining us. Open House. Ideas?"

10. Chaplain's Report - Father Joseph was absent

11. Treasurer's Report

- handout was provided
- Charity account: \$882.09; General Account: \$8513.36; Benevolent Account: \$3260.33
- moved by Bro. Don Keindel / seconded by Bro. Rick Murza to accept the Treasurer's Report - carried

12. Financial Report

- handout was provided
- list of expenses including Major Degree banquet tickets, major degree expense to Supreme, Father Joseph's Christmas present, K of C Pocket badges, website fee, baptismal roses, talkmail, K of C Carol Festival - total \$510.18
- moved by Brother Grant Weninger / seconded by Brother Don Hauser to accept the Financial Report - carried

13. Trustees Report - none

Spiritual Reflection - Father Joseph Nsiah - Father Joseph was absent

Surge (Activities Reports)

Church (Brother Don Hauser) - Baptisms on feb. 2 / 3; roses will be presented on

behalf
of the

of the knights; Brother Don will arrange for the presenters at each
weekend Masses

Family - vacant - no report

Youth (Brother Rick Murza)

- written report available to those present

- highlights:

1. AGM of **Blackstrap Youth Complex** will take place on Wednesday, March 26
@ St. Patrick's @ 7:30 pm; Next meeting: Wed. Jan 23 @ 7:30 @ St. Pat's;

everyone is cordially invited and welcome at all the meetings.

2. **Basketball Free Throw**: school-level competition will be done by Fri., Jan. 18;

Thank you for Bros. Don Hauser and Tom Brophy for helping out with a noon
hour competition at Holy Cross on Jan 12; **the COUNCIL competition will take**

place @ Holy Cross H S on Sat. Jan. 26 (8:30 - about 11:00); 6 to 10

**volunteers will be needed - if you can help out, please sign a sheet
which will be circulated**

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3. Essay writing and poster contest are in progress.

4. **AV materials** - Holy Cross Christian Ethics Department has been using
the K of C "vocation" DVD's; thank you to Bro. Del Lummerding for
the use of "The Nativity Story" DVD used by Pope John Paul II school.

5. K of C "Altar Server" certificates have been ordered; distribution will be
determined by the PLD and the Executive of the Council

6. **Indoor Games** (Brother Marty Cey - absent) - those who can help out -
security, driving, etc. contact Brother Marty Cey, or pass your name on to
Brother Rick Murza (374-6323) who will contact Brother Marty.

Pro-Life Report (Brother Rod Shivak)

- invitation to attend the "In Support of Life" dinner, dance and auction on
Saturday, Feb. 2 @ St. George's Hall; \$25.00 / person; cocktails @ 5:30; dinner
@ 6:30 followed by dance and auction

- Brother Rod thanked those who bought tickets and those who made
contributions for the auction; he also invited more to come to the function or
contribute items for the fund-raising auction

- Brother Rod can be reached @ 343-7245

New Business - Correspondence

- GK Brother Ken shared 'correspondence':
 - a) Indoor Games - our Council has made no financial contribution (to to lack of funds); the Executive will revisit this issue
 - b) letter and Christmas card from Loretta Bonankowsky; some items were sent to Peru
 - c) STM appeal for funds to help to sponsor a St. Joe's basketball tournament; this was discussed in previous years and due to various reasons (including lack of funds) offer to help out was declined by the Council
 - d) Membership in the Catholic Association (Brother Marty is very much involved); this will be considered by the Executive.
 - e) Queen's House fund raiser - Bro. Michel Tibault spoke to it - \$2.00 tickets (with 50% back to Council - or other organizations); Queen's House celebrating 50th anniversary; need funds for continuation and an 'independence' for Queen's House; prize is a \$50,000 hockey shoot-out; the Executive will take the offer under advisement; for more information please contact Bro. Michel Tiabult

Lecturer's Program - Brother Rick Murza - a 10 minute DVD presentation on the 100th Anniversary of the K of C organization in Saskatchewan; Brother Rick stressed the significance of the K of C and the many things that the knights do; he paid tribute to the knights who are very involved, yet may not be able to attend meetings; Brother Rick also stressed the significance of the priest and the ladies in our organization.

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Closing prayer - led by GK Ken

Closing ode - sung

Draw for \$\$\$

- \$20.00 in the pot; winner of \$10.00 - Brother Ken Nordick
- the \$10.00 was added to last wee's pool (\$7.50) for a total of \$17.50 to be drawn from the names of ALL member knights; to win this cumulative pot, the Brother knight must be present; the winner drawn was Bernie Hamoline (absent)

Calendar of Events: GK Ken provided a handout of upcoming events (listed below)

January 19 - 22 **Parish Mission** with Megan McKenna

February 2 **"In Support of Life"** dinner / dance / auction; tickets \$25 / person;

cocktails @ 5:30 pm; dinner @ 6:30 pm; dance and auction;
Please consider attending and / or donating auction items.

Contact

Brother Rod Shivak @ 343-7245

February 5 **Pancake Supper** - St. Philip Parish Youth group; at St.
Philip Neri
Church from 4:00 pm to 7:00 pm.

February 6 **Ash Wednesday Ecumenical Service @ 7:15 am - arrive
early!**

February 11 **World Day of the Sick** - Mass @ 7:00 pm

February 20 **Executive Meeting for Council #9539** @ 6:30 pm
Regular Council Meeting @ 7:30 pm