

**KNIGHTS OF COLUMBUS  
ST. PHILIP NERI COUNCIL NO. 9539  
COUNCIL MEETING  
Wednesday, November 21, 2007  
ST. PHILIP NERI CHURCH**

**Minutes**

Meeting was preceded by a Memorial Mass for deceased K. of C. and C.W.L. members  
Call to Order 7:40 p.m.

Warden's Report on Membership Card

Roll Call of Officers - Recorder

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

Adoption of agenda

Adoption of Agenda Motion to accept by Schnieder/Hauser. Carried

Adoption of minutes of October 7<sup>th</sup> mtg Keindel/Brophy, Cd.

Grand Knight's Report ; November tour of war museum at the legion and a reminder of the K. of C. seminar at Holy Spirit

Chapter items; noted the co-ordination of council events at chapter. Of interest is the card party at St Joe's on Saturday January 12 fir Knights and ladies. Bill Coumont mentioned the St. Philips card party on January 28<sup>th</sup> for Knights only.

Chaplain's Report – Fr. Joe Nsiah 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!

Treasurer's Report presented by Don Keindel. Motion to accept Keindel/Resch, Cd.

Financial Secretary's Report presented by Grant Weninger. Motion to accept Weninger/Thibault,Cd.

Membership Director's Report – Marty Schneider reportd on November blitz. 6 applications for new membership, 1 transfer in and 1 re-instatement:

New member applications from: Todd Martin, Ray Hadad, Kevin Hudson, Dale Rau,Ronald Riehland Matew Hartery. Transfer was Ken Rowley and re-instatement was Kevin Hartery.Motion to approve applicants Schneider/Brophy, Cd.

Motion to pay the \$20 banquet costs for applicant spouses Schneider/Denis, Cd.

Membership Director, Marty Schneider ststed that a number of good potential candidates

had expressed some interest. These are to be pursued later.

Surge ..... with Service Activity Reports – Gen. Prog. Dir. - Vacant

**Church** – (Vacant) Don Hauser will look after the Baptism roese for Dec 1-2 week-end.

**Community** – (Vacant)

Fraternal – Vacant

**Council** – Vacant

Our Ladt of Charity prayer service with the travelling icon at St. Philips Monday

November 26<sup>th</sup> at 7:00 p.m.. All are requested to attend.

**Family** – (Vacant) K. of C. blood drive challenge is on, Derrick Kunz

**In Support of Life Director-** Rod Shivak 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.

Disbursements from last year's fundraiser were \$5,300.00.

**Youth** – Rick Murza

See written report

Old/Unfinished Business

Marty Schneider commented on the 100<sup>th</sup> anniversary celebration for K. of C. in Regina was well attended and very memorable.

New Business

K.C. Charities report Bill Coumont per written report

Council Website **K.ofC.9539** Derrick Kunz; Motion to fund the \$50 annual cost. Michel/Keindel, Cd.

DGK appointment. By trustees and GK.

Steak night – November 29<sup>th</sup> at Rodeos, tickets \$12/.

Major degree banquet tickets. GK has tickets.

K.C. Foundation rep. Joe Simonot appointed for another term. Joe attended the Saskatoon

Knights of Columbus Charitable Foundation Inc., AGM on November 20<sup>th</sup>. At June 30/07 the foundation total assets were \$287,091 after a disbursement of \$5,000.00 to the Blackstrap Youth Complex. The management of the foundation funds is currently being assigned to the Saskatoon Community Foundation who in turn uses the investment expertise of Greystone Investments in Regina. The executive officers for the next fiscal year will be: president – Bernie Rodych, vice-pres – Joe Simonot, treasurer – Bob Schlosser, and secretary – Normand Cote.

K. of C. jacket emblems Marty Schneider; motion to order 20 pocket emblems at a cost of \$5 each Schneider/Denis, Cd..

D.D. Bill Beeler brought greetings from State and Supreme. He complimented the council on the membership blitz. He invited all members interested in attending the K. of C. seminar at Holy Spirit. He presented the 06/07 Father McGiney award to PGK Marty Schneider

Calendar of Events - for General Membership

As per agenda.

Good of the Order and closing prayer: Jim Wilson, Greg Horbay, and Fred Hamm.

Attendance draw: PGK Marty Schneider wins \$12.50, Father Joseph wins the balance.

**Youth Activities Director's Report to Council #9539**  
**Columbian Year 2007-2008 (Report #3, Nov. 21, 2007)**  
**Youth Activities Director - Rick Murza**

**I. Knights of Columbus Indoor Games**

- a report may be given by our representative

**II. Blackstrap Youth Camp**

- last meeting was held on Wednesday, October 24, 2007
- continued support for the Blackstrap Youth Camp will be needed:
  - a) mail-out appeal
  - b) BINGO's (difficult to get workers; offer your help to DD Bill Beeler, if you can)
  - c) fundraising tickets (golf raffle) through the Indoor Games organization will be available as a Blackstrap Youth fundraiser (through Councils)
- other meeting highlights:
  - 1. camp will proceed in 2008
  - 2. 6 one week camps will be held
  - 3. Fee will be \$188 plus GST ( a slight increase from last year)
- next meeting: **Wed. Nov. 28, 2007 (everyone is welcome)**
- **AGM will be held on the 4<sup>th</sup> Wednesday in March 2008; EVERYONE is welcome to attend**; more specifics as we get closer to the AGM date

**III. K of C Soccer Competition**

- the 2007 K of C Soccer Challenge is now completed; participants from our Council did very well at different levels of competition; **in total we had 171 participants ages 10 to 14**

- the "Council Champions" were:
  - B10 Lakota Villenbrun (Sion Catholic Middle School)
  - B11 Austin Spark (Sion)
  - B12 Josh Burwell (Sion)
  - B13 Cameron Morin (Sion)
  - B14 Cole Runningaround (Sion)
  
  - G10 Marina DaSilva (Pope John Paul II school)
  - G11 Taelor Omran (Sion)
    - Sian Jenkins (PJP II)
  - G12 Mackenzie Tromblay (Sion)
  - G13 Jessica Fogue (Sion)

Alessya Lautner (PJP II)

G14 No participants\*

\* Contact has been made with Holy Cross High School to get 14 year olds involved next year

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- On Saturday October 20, 2007 a DISTRICT / REGIONAL competition was held at the Saskatoon Soccer Centre (from 9:00 am to noon); Rick Murza (with the help of about 15-20 knights and spouses from different councils), coordinated the competition ) a **BIG "THANK YOU" goes out to Council #9539 volunteers: Rick Murza (and wife, Sharon), Danny Murza, Don Hauser, Luke Kehrig, Tom Brophy, and Diana Nordick (wife of Council member, Ken);** a DISTRICT and Saskatoon REGIONAL competition took place at the same time; out of the 4 Districts, only District #26 (the one our Council is in) and District #33 participated

- Our Council participants did weall at the District #26 level; the winners included:

B10 Lakota Villebrun (Sion)	G10 Marina Da Silva (Pope John Paul II)
B11 Corbin Schmidt (PJP II)	G11 Ava MacLean (PJP II)
B12 Austin Eaglechief (Sion)	G12 Delayna Rochelle (PJP II)
B13 Paapa Gyimah-Boatend (PJP II)	G13 Shawna Bellhumer (Sion)
B14 Dah Htoo (PJP II)	G14 No participants

- following the District competition, winners of District 26 and 33 had a shoot out to determine the Saskatoon REGIONAL champions; Council #9539 **winners in the REGIONAL competition** included:

B10 Lakota Villebrun (Sion)	B11 Corbin Schmidt (PJP II)
B12 Austin Eaglechief (Sion)	B13 Paapa Gyimah-Boatend (PJP II)
B14 Dah Htoo (PJP II)	

#### Soccer Awards

1. all participants received "**Participation Certificates**" filled out by Rick Murza and signed by the GK Robin DeRoo
2. Council champions received "**Council Champion**" certificates
3. All those who participated in the District / Regional competition on October 20, 2007 received a Knights of Columbus "**Participation Medal**"
4. Winners of the District competition received an "**Engraved K of C medal**"
5. Winners of the Saskatoon Regional competition received a "**K of C Soccer Trophy**" and had their scores forwarded for a "State" competition, and potentially an "International" competition
6. All District / Regional participants received a group picture of participants and volunteers from the Oct. 20, 2007 District / Regional competition
6. All awards for Pope John Paul II school were given to the principal for distribution
7. **Rick Murza, and PGK, Marty Schneider made presentations to Sion Catholic Middle school participants at a school Assembly on November 6, 2007**

8. "State" and "International" winners will be announced at the Annual State Convention.

#### **IV. K of C Basketball Free Throw Competition**

- on Wednesday, Nov. 14, 2007, Rick Murza, delivered "Information Packages" relating to the 2008 K of C Basketball Free Throw Competition to the schools; the schools, which have participated in the past, include: Sion Catholic Middle school; Pope John Paul II school, and St. Philip school

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- in addition to the "Information Package", personal contact was made with the Physical Education chairperson, Scott Hudseth, to invite Holy Cross High School (most of the 14 year olds are in grade 9) to participate; Holy Cross **will participate**; Rick will assist in the competition at Holy Cross in early January (may need some help)
- the basketball competition is a January 2008 event; however, providing schools with information much earlier, allows them to plan for inclusion of this activity in a curricular, or extracurricular program
- **following the respective schools' competitions, we will have a Council level competition (usually before the end of January 2008); at that time we will need about 10 volunteers to carry out the competition**

#### **V. K of C Essay Contest**

- the Essay Contest (designed for students exiting a particular level of education, ( ie, grade 8 or grade 12 ) is an after-Christmas activity
- grade 12 Holy Cross students have been invited in the past but have declined participation
- information relating to this contest will be given to St. Philip school and Pope John Paul II school before the end of November for participation by the grade 8 students
- the standard topic is "The Responsibility of the Catholic Citizen in a Free Society"
- the awards include "Certificates" of participation and excellence, and nominal monetary prizes
- last year about 35 grade 8 students, all from Pope John Paul II school, participated

#### **VI. Scholarship Award**

- due to financial problems our Council has reduced the scholarship awards from two \$500 scholarships, to **ONE \$500 scholarship** to a high school student entering a post-secondary institution; qualifications include: child of a parent or grandparent who is a knight, involvement in school, church and community, reference letters from school and church

- representative, need, and a personal reference letter
- this year we had 4 excellent applications
  - a committee made up of **Rick Murza, Don Keindel, Don Hauser, and Marty Schneider** (with input from **Pat Clarke**, our PLD) reviewed the applications and reached a unanimous consensus that the **winner would be Emma Cey**, the daughter of Brother Marty Cey
  - Emma was contacted by telephone and a K of C congratulatory letter
  - the other participants received a letter thanking them for entering and informing them who the winner was
  - GK will determine how the “presentation” to Emma will be made

## **VII. Sion Catholic Middle School “Art Smart” Project**

- at the last meeting we voted on a \$100 donation to the “Art Smart” project for Sion Catholic Middle school
- GK, Robin, was in contact with Tamara Murray, a Sion teacher, coordinating the project
- at a school Assembly on November 6, 2007, PGK, Marty Schneider, made a presentation (on behalf of the present GK Robin DeRoo) of a cheque for \$100 to Tamara Murray

## **Subject: K C Charities Inc. --- October, 2007**

### HIGHLIGHTS

1. Oct. 11                      Special Meeting of the Board  
    Oct. 11                      Annual General Meeting  
    Oct. 30                      Regular Meeting of the Board
2. Election of officers for the next term:
 

Pres.	Ron Martens	#9690
Vice Pres	Lorne Keller	#10587
Sec.	Ken Wagner	#9538
Treas.	Andy Praksas	#13129
3. Sale of 20 th Street property:
  - A. Amalgamated Charities Inc. declined to purchase. They continue to rent the building on a month to month basis.
  - B. Building has been sold to City Centre Community Renewal Initiatives Inc. subject to:
    - Possession date of Jan. 1, 2008
    - Acceptance, no later than Nov. 15, 2007 of the financing arrangements requested by K C Char.
      - \*\* Total of \$1,040,000, chattels included, as agreed to by former president Vaughn
      - \*\* Cash deposit of \$100,000.00
      - \*\* \$740,000.00 due on closing
      - \*\* Balance of \$200,000.00 due Dec. 1, 2009 ( to be secured by an irrevocable letter of credit issued by a chartered bank or credit union)
  - C. If CCCRII does not comply, the building will be sold to another investor as per their offer.
4. New facility:   Occupancy set for January 1, 2008  
                           Blessing and dedication on Dec. 14, 2007 (attendance by invitation)  
                           Official opening for the general public on Dec. 16, 2007

Bill Coumont

