

**Knights of Columbus**

**St Philip Neri Council No. 9539**

**Wednesday, April 15, 2009**

**St. Philip Neri Church**

**Minutes of Meeting**

1. Meeting was called to order at 7:05pm by GK Paul Tremblay
2. Warden's Report on Membership – all in possession of current membership card. 15 members in attendance.
3. Prayer – “Lord’s Prayer” was led by GK Paul
4. Roll call of officers

Grand Knight	Paul Tremblay	P	Advocate	Michel Thibault	P
Chaplain	Fr. Joseph Nsiah	A	Warden	Raed Hadad	A
Deputy Grand Knight	Jeff Leuschen	P	Inside Guard	Del Lummerding	P
Chancellor	Vacant		Outside Guard	Dale Rau	P
Recorder	Joe Simonot	P	Trustee 3 Years	Tom Brophy	A
Financial Secretary	John Reschny	P	Trustee 2 Years	Marty Schneider	P
Treasurer	Don Keindel	P	Trustee 1 Year	Bill Coumont	A
Lecturer	Rick Murza	P			

5. Opening Ode – sung

6. Adoption of Agenda: ·Thibault/Hauser, carried
7. Minutes of last meeting: ·Thibault/Murza C.
8. Reading of Applications for Membership – none.
9. Grand Knight's Report - deferred
10. Chaplain's Message – Fr. Joseph was absent.
11. Treasurer's Report – as per written report. Motion to accept Keindel/Hauser, carried.
12. Financial Secretary's Report as per written report. Reschny/Thibault, carried.
13. Trustee Report – none.
14. Membership Director's Report – Marty Schneider reported the third degree went as planned. We had three candidates; Henry Lau, Alvin Yaworski, & Richard Boechler. We had good representation from our council and the banquet was well attended.
15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director

·Church - none

Community – Jim Wilson reported on Coffee with the boys from Extendicare. He thanked the following members for their help: F. Mackinnon, H. Koob, J. Krieg, M. Matkowski, M. Schneider, H. Schatz, and J. Wilson. Also, proposed Extendicare clean-up on Thursday May 7<sup>th</sup>, at 1:30. Need volunteers to help!

Council – Dale Rau reported that he had ordered jackets. He is also getting ready for summer BBQ's, do we have the equipment, etc...

·Youth – Rick Murza – refer to attached report. Thanks for the help at the basketball free throw.

·Indoor Games – Marty Cey absent.

16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont absent.
18. Saskatoon K of C Charitable Foundation – Joe Simonot, none .
19. Old/Unfinished Business
  - a. Web site – access K of C 9538. Rick Murza passed on 8 or 9 pieces of information to Derrick Kunz to update the web site.
  - b. Car Show – June 6<sup>th</sup> at 9:00 am. No further report
  - c. Keep Christ in Christmas – Don Keindale said he needed authorization to order 200 sign magnets for \$300 plus \$21 shipping. Motion to order by Dale Rau/Jeff Leuschen, C.

## **20. New Business**

- a. March for Life – information sent out on internet
  - b. Petition for protection of human life. GK Paul brought up a petition to be signed before May 14<sup>th</sup>.
  - c. Clean –up Blackstrap – May 9<sup>th</sup> from 9:00 – 12:00.
  - d. Golf tournament May 21<sup>st</sup> in support of Indoor Games
  - e. Report on Fourth Degree – Don Keindel, Faithful Navigator reported that they will the Honor Guards at the State Convention. May 31<sup>st</sup> is the Exemplification, talk to Don Keindel or Marty Schneider.
22. Field Agent's Report – John Boskill absent.
23. District Deputy's Report – Albert Zaiachkowski absent
  24. Calendar of Events – April 17, 18, 19 Annual Convention, April 26 Steak nite in support of Blackstrap, May 7 provincial March for Life bus to Regina, May 9 clean-up at Blackstrap, May 21 Indoor Games Golf Tournament.
25. Lecturer 's program - Brother Rick invited Brian Trainor to deliver a presentation on Fraud and how it affects seniors. The invitation to attend was put out to Knights, Ladies from the CWL and to the parish in general. It was an excellent presentation and was well attended. It was followed by refreshments and snacks. Again, a great job Rick.
26. Good of the Order – Ron Thelander, Frank Mackinnon.
27. Closing Prayer – for beatification of Father Michael J. McGivney led by GK Paul Tremblay
28. Closing ode was sung
29. Attendance Draw \$7.00 won by Marty, and Mike Horbay won \$33.50 in second draw.
30. Adjournment 7:50 pm by GK Paul Tremblay
30. Next Meeting Wednesday, May 20<sup>th</sup> 2009
31. Recorder: Joe Simonot

## Youth Activities Director's Report to Council #9539

### Columbian Year 2008-2009, April 15, 2009

Youth Activities Director - Rick Murza

#### I. Basketball Competition

##### a) Saskatoon Regional Competition

- the Saskatoon Regional competition to be held on Saturday, March 14 at Holy Cross HS; the competition was organized by YAD Rick Murza and attended by Chapter President Lorne Roslinski, all 4 DD's including DD #26, Albert Zaiachkowski

- over 20 brother knights helped out with the competition; participating from St. Philip Neri Council #9539 were **Rick Murza** (and wife **Sharon**), **Marty Schneider**, **Mervin Schneider**, **Don Hauser**, **Tom Brophy** - **THANK YOU!**

- our Council had ONE Saskatoon Regional winner - **Alesia Schlosser** from St. Philip school

##### b) Presentations:

- on March 26 YAD Rick Murza, and DD #26 Albert Zaiachkowski made presentations to District #26 champions at Pope John Paul II school; District medals were presented to: **Luke Jansen (B-10)**, **Brett Lang (B-13)**, **Keersten Mukli (G-12)**, **Roshiel Bagsic (G-13)**, **Hayley Unrau (G-14)**

- on April 2, YAD Rick Murza, Father Joseph, and DD #26 Albert Zaiachkowski, as part of St. Philip Lenten Mass, made presentations to District #26 champions and one Saskatoon Regional champion ; receiving District championship medals from DD#26 Albert, were: **Draven Derocher (B-10)**, **Bradley Zubiak (B-12)**, **Alesia Schloser (G-10)**, and **Shyann McDonald (G-11)**; **Father Joseph** made a presentation of the Saskatoon regional championship trophy to **Alesia Schlosser (G-10)**

- Aleshia's scores have been forwarded to State, so she still has a chance of receiving a State Award, which will be announced at the State Convention coming up

#### II. K of C Substance Abuse Poster Contest

- all posters have been picked up from Pope John Paul II, Sion, and St. Philip schools

- posters are being adjudicated and K of C certificates prepared

- presentation of awards will take place as arranged with the principals of respective schools

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

- essays from an entire Grade 8 class at Pope John Paul II school are in (only St. Philip participated)
- essays will be evaluated during the school Easter break- participation and winner K of C certificates are being prepared
- awards will be presented as arranged with the principals of respective schools

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### **IV. Recognition of "Youth Choir"**

- certificates have been prepared (they still need to be signed by GK, Paul, and Father Joseph)
- Rick Murza is preparing a "K of C Certificate of Recognition and Appreciation"
- presentation will be made during an 11:30 Mass, likely on April 19
- parish Choir Director, Joanne Lysyshyn, has provided Rick Murza with the names of all Youth Choir members
- it is expected that of the \$100 approved for this activity, about \$30-40 will be used

### **V. K of C Indoor Games**

- **Bro. Marty Cey**; our Council's representative, may have a report to make

### **VI. K of C Blackstrap Youth Camp**

- **Brother Jeff Leuschen**, our Council's representative on the Blackstrap Youth Camp Board of Directors, may have a report to make