

Knights of Columbus St Philip Neri Council No. 9539

Wednesday, April 21, 2010

St. Philip Neri Church

Minutes of Meeting

1. Meeting was called to order at 7:30pm by GK Paul Tremblay
2. Warden's Report on Membership – 18 members in attendance with membership cards.
3. Prayer – “Lord's Prayer” was led by GK Paul
4. Roll call of officers:

Grand Knight	Paul Tremblay	P	Advocate	Michel Thibault	A
Chaplain	Fr. Emmanuel	P	Warden	Ray 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	Don Hauser	P
Financial Secretary	John Reschny	P	Trustee 2 Years	Tom Brophy	P
Treasurer	Don Keindel	P	Trustee 1 Year	Marty Schneider	P
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Adoption of Agenda: Keindel/Leuschen, C.
7. Minutes of last meeting: motion to adopt ·Murza/Hauser, C.
8. Reading of Applications for Membership – none.
9. Grand Knight's Report – GK Paul reported that during the past week-end himself, Don Keindel, and Marty Schneider attended the State Convention. The theme of the convention was “The Culture of Life.” Life is first and foremost a gift from God. Euthanasia and abortion are not from the belief in God. We promote the gift of life from birth to natural death. We help the poor and the most in need.

The new state deputy is Ed Gibney. Some of his goals are firstly to start an annual retreat for Saskatchewan Knights. Secondly, he would like the Saskatchewan knights to get involved in a building project at St. Peters College in Muenster.

10. Chaplain's Message – Fr. Emmanuel commented on the media's focus on the Catholic Church's weaknesses in the past. Criticism helps us recognize that we need to improve. We all have to look into our lives to see how best we can add a faith touch in what is happening and perhaps people won't have to go through this again.....What am I doing today?? Will it bring glory and honor to the Catholic Church and to the Knights of Columbus??
11. Treasurer's Report – Written report presented by Don Keindel. Motion to approve Keindel/Brophy C.
12. Financial Secretary's Report. Written report presented by John Reschny. Motion to adopt Financial secretary's report Reschny/Hauser C. We currently have 40 unpaid members.
13. Trustee Report – None.
14. Membership Director's Report – Trustee Marty Schneider reported that we have three first degree members who will be attending the upcoming Major Degree: Lucien Gaudet, Kenneth Yuzik, and Joseph A. Moser.
15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director.

Church - Don Hauser reported that next baptisms would be on June 12 and 13. We will need volunteer knights to pass out roses.

Community – Jim Wilson wished to thank the following knights for helping at the Extendicare bingo on March 25th last; D. Lummerding, M. Schneider, Ray Hadad, Joe Krieg, Tom Brophy, Mel Matkowski, and Jim Wilson. Looking for volunteers for coffee with the boys at Extendicare on April 27th and also for the clean-up at Extendicare the 2nd week in May.

Council – Dale Rau reported that he got the permits for the BBQ's at the Coop on June 19 & 20th and at London Drugs on June 5 & 6th. He was asking for someone with a portable electric plant since there is no electricity at one of the locations. Dale personally bought a cover in the event of inclement weather. He further reported that he still has for sale shirts, hats and a winter jacket.

Youth – Rick Murza written reports are attached.

Camp Blackstrap – Jeff Leuschen reported that in spite of the critical financial condition at Camp Blackstrap there is a commitment to operate the camp this summer again. They are having problems staffing the camp since they have little money to pay them. There is a bit of a ray of hope in getting corporate sponsorship.

Indoor Games – Marty Cey absent

In support of Life – Rod Shivak spoke about the upcoming Tony Melendez concert on Friday April 23rd at St. Patrick Parish. They have been trying to sell tickets for the event. Ticket sales to date are a little disappointing although he hopes the next few final days will be better.

16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont absent.

18. Saskatoon K of C Charitable Foundation – Joe Simonot. No report

19. Old/Unfinished Business:

- a. Budget – a budget was presented for discussion at next meeting.
- b. Executive positions – will have a slate of officers for next meeting for the election.

20. New Business

- a. Notice of Motion by John Reschney that we donate \$1,000 to Blackstrap Youth Camp.
 - b. Planning for the May 3rd annual march for life in Regina with a procession to the legislature.
 - c. Silver Rose run – more information coming.
21. Report on the fourth degree – Don Keindel reported that there would be a July 1st Canada Day Mass.
22. Field Agents report John Boskill – none.
23. DD report Albert Zaiachkowski – absent.
24. Calendar of events: March for Life Regina May 6th, Car show June 5th, Tony Melendez concert April 23, Blackstrap clean-up April 24, Major Degree April 25, Euthanasia, No way to end May 6th 2 – 3pm Rm G30 St Paul's Hospital, 7 – 8pm St Philips church, annual Bishops Dinner may 7th, Silver Rose run May 31st..
25. Lecturer's program – Rick Murza presented a video on the Human Rights Museum in Winnipeg.
26. Good of the order – Ken Gerwing, Fr. Les Paquin, Fr. Paul Donlevy.
27. Closing Prayer – led by Fr. Emmanuel.
28. Closing ode – sung
29. Attendance Draw won by Mervin Schneider \$8.50. Second draw won by K. Krienke, absent. \$8.50.
30. Adjournment at 9:10 pm by GK Paul Tremblay
30. Next Meeting Wednesday May 19th 2010.

Recorder: Joe Simonot

Youth Activities Director's Report to Council #9539

Columbian Year 2009-2010, April 21, 2010

Youth Activities Director - Rick Murza

1. Basketball Free Throw Competition

a) Presentations at Pope John Paul II school (March 18, 2010)

- K of C basketball free throw award presentations @ Pope John Paul II School took place on Mar. 18 as part of the school's Lenten service

- YAD Rick Murza arranged and coordinated the presentations

- presentations of COUNCIL CHAMPIONS were made by GK Paul Tremblay to: **Chase Ahenakew (B-11), Luke Jansen (B-12), Cole Mewis (B-13), Felicity Runningaround (G-10), Alexi Breton (G-12) and Hannah Meier (G-13)**

- in the absence of DD #26 Albert Zaiachkowski, DISTRICT CHAMPIONSHIP medal was presented to **Luke Jansen** by Father Emmanuel

-YAD Rick Murza mentioned that **Jillian Moldenhauer**, a graduate from Pope John Paul II, and a grade 9 student at Holy Cross was a District #26 champion (G-14) and a Saskatoon regional champion

b) Presentations at Sion Catholic Middle school (March 23, 2010)

- YAD Rick Murza made presentations to "school champions" at Sion Catholic Middle school on March 23

- the school's weekly Assembly; special "K of C school champion" certificates were created by Rick

- presentations were made to: **Brent Wadena (B-11), Austin Belgrade (B-12), Dalton Revoy (B-13), Kyle McGrath (B-14), Makayla Bllaca (G-13) and Alysha Wright (G-14)**

c) Presentations at St. Philip school (March 31, 2010)

- presentations at St. Philip school were made by YAD Rick Murza and Bro. Marty Schneider (in the absence of GK Paul Tremblay) at the school's and-of-the-month Assembly

- COUNCIL CHAMPION certificates were presented to: **Fody Kamara (B-10), James Vause (B-14), Amanda Sanduliak (G-11) and Hope Barilla (G-14)**
- District #26 medals were presented to: **Amanda Sanduliak (G-11), Shyann McDonald (G-12) and James Vause (B-14)**
- Saskatoon Regional trophy was presented to **Amanda Sanduliak (G-11)**

d) What's left in basketball?

- Amanda Sanduliak's score was forwarded to the provincial organization but her score wasn't high enough to win a State Championship

2. Poster Contest ("In Council" activity")

- three schools participated in the alcohol / drug abuse poster contest (Sion Catholic Middle school, St. Philip, Pope John Paul II)
- in total 52 students participated
- the posters (dealing with drug and alcohol abuse) were creative and well thought-out

a) Posters from Sion Catholic Middle School

- posters have been evaluated
- winners are: FIRST.....**Edmond Lennie**..... \$ 25.00
 SECOND.....**Alysha Wright** \$ 15.00
 THIRD..... **Austin Spark**..... \$ 10.00

- arrangements are being made to have awards presented:

- a) each participant will receive a "K of C Participation" certificate
- b) winner will receive a 'letter of congratulations', first place certificate, and \$25

c) second and third place finishers will receive a 'letter of congratulations' and \$15 and \$10 respectively

b) Posters from Pope John Paul II School / St. Philip School

- posters have been evaluated
- all participants will receive "K of C Participation" certificates
- presentations will be made when arrangements are made with the administration of the respective schools
- the top three poster contest winners are:

a) FIRST..... **Reid Dressler**..... Pope John Paul II School

b) SECOND..... **James Vause**..... St. Philip School

c) THIRD..... **Anne Huang**..... Pope John Paul II School

- the winner will receive a 'congratulatory letter', first place K of C certificate, and \$50
- second and third place winners will receive a letter of congratulations and \$30 and \$20

3. Essay Contest

- 28 grade 8 students from Pope John Paul II participated
- this was a "Council" activity; due to timing posters did not advance past our Council
- essays are still in a process of being evaluated

4. Recognition of Altar Servers

- recognition of altar servers will take place before the end of the school year at each Mass on some designated Sunday

- Parish Youth Leader, Candace, is preparing a list of all altar servers, their school, grade, and number of years that each has served as an 'altar server'

- K of C certificates will be prepared and awarded to each altar server

5. Recognition of Parish Youth Choir

- recognition of St. Philip Neri Youth Choir occurred on Sunday, April 18 at the 11:30 Mass

- YAD Rick Murza, coordinated the 'recognition' by creating a framed certificate for each member of the choir; each certificate was signed by the Worthy Chaplain, Father Emmanuel, GK Paul Tremblay, and YAD Rick Murza

- YAD Rick Murza, Bro. Rod Shivak who assisted Father Emmanuel, were involved in the presentations done in front of the congregation, which enthusiastically applauded once all presentations were made

- the following were recognized on April 18 (last day for the Youth Choir for the school year 2009-2010:

Coleen Baliad.....grade 5..... St. Philip School

Krista Biletski.....grade 7..... Georges Vanier School

Madison Christensen..... grade 7.....Georges Vanier School

Gabi Fortugno (absent).... grade 7..... Georges Vanier School

Shannon Haughian..... grade 7..... Georges Vanier School

Aidan Hoiness..... grade 6..... St. Philip School

Emily Layton..... grade 5..... St. Philip School

Gracie Layton..... grade 4..... St. Philip School

Jodie Lysyshyn..... grade 9..... Holy Cross high school

Nicole Opsal..... grade 7..... Georges Vanier School

Brittany Peacock..... grade 7..... Georges Vanier School

Emily Peacock..... grade 5..... Georges Vanier School

Brooklyn Rawlyk..... grade 6..... St. Philip School

Alesia Schlosser..... grade 6..... St. Philip School

Sarah Twa..... grade 7..... Georges Vanier School

Meaghan Haughian.....University of Sask.

Mrs Joanne Lysyshyn.....Choir Director

- after Mass a group picture was taken and a copy of the picture will be given to each participant once the pictures are developed

6. Blackstrap Youth Camp

- Brother Jeff Leuschen, our Council's representative, may have a report
- "Spring Clean-up" - Saturday, April 24; GK Paul Tremblay has addressed this via e-mail

7. K of C Indoor Games

- Bro. Marty Cey our Council's representative, if present, may have a report

8. Other

- "State" awards were presented at the recent State Convention; I understand that our Council had 4 State Soccer Challenge Champions- more information will be shared when YAD Rick gets the information