

Knights of Columbus St Philip Neri Council No. 9539

St. Philip Neri Church

Minutes of Meeting of Wednesday April 20, 2011

1. Meeting was called to order at 7:40 pm by GK Paul Tremblay
2. Warden's Report on Membership – 20 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	A	Warden	Ray Hadad	P
Deputy Grand Knight	Jeff Leuschen	A	Inside Guard	Del Lummerding	A
Chancellor	Bill Coumont	P	Outside Guard	Richard Boechler	P
Recorder	Joe Simonot	P	Trustee 3 Years	Marty Schneider	P
Financial Secretary	John Reschny	A	Trustee 2 Years	Don Hauser	P
Treasurer	Don Keindel	P	Trustee 1 Year	Tom Brophy	P
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Adoption of Agenda: Hauser/Hadad, C.
7. Minutes of March 16th meeting: motion to adopt Brophy/Keindel, C.
8. Reading of Applications for Membership – none
9. Grand Knight's Report – Paul Tremblay thanked Bros Rick Murza for the excellent newsletter as well as for preparing for "The Way of the Cross".
10. Chaplain's Message – Fr. Emmanuel absent.
11. Treasurer's Report – Don Keindel – none presented.
12. Financial Secretary's Report – John Reschny – none presented.
13. Trustee Report – Bros Tom B. reported that an executive meeting with regards to next year's executive was held March 23rd after Mass. Bros Ron Denis allowed his name to be presented as Chancellor, Bros Lawrence Burk allowed his name to be presented for Deputy Grand Knight.
14. Membership Director's Report – Marty Schneider - reported that he recently returned from Hawai where he attended a Knights of Columbus meeting with Council 6307.
15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director. Absent
 - CHURCH - Don Hauser - baptisms June 11 & 12
 - COMMUNITY – Jim Wilson - Per written report presented. Thank you to the following who attended the Extencicare Bingo on Mar 22nd last: J. Brekker, J. Krieg, Frank McKinnon, D. Lummerding, Ray Hadad, Ron Denis, and Jim Wilson.
 - Extencicare Coffee with "Boys" Tuesday April 26th, volunteers needed
 - Extencicare Spring Yard Cleanup – May ??? - to be determined
 - COUNCIL – Merv Schneider – per written report on Saturday May 28th we will be doing a barbeque supper for the Stonebridge Community Association 4:00 to 8:00 pm. More details at the May meeting.
 - YOUTH – GK Paul Tremblay – reported that we need a date befor presenting soccer awards at Pope John Paul school as well as St. Philip school.
 - FAMILY- vacant
 - PRO-LIFE - Rod Shivak – no report
16. KC Charities Inc. – Bill Coumont – reported that the construction on Columbian Place is slightly behind schedule but still on budget.
18. Saskatoon K of C Charitable Foundation – no report.
19. Old/Unfinished Business:
 - 1) Repairs at Camp Blackstrap. GK Paul and Bros Gerry Hoehn attended meeting at Blackstrap. Gerry spoke about the repairs that are needed at the camp. The pool building needs repair, the pool apron is cracked, the garage needs work on the roof, and the water pump needs some maintenance. They have hired a cook, a caretaker, a nurse and a spiritual director. Clean-up is May 7th.

2) Members birthdays & anniversaries..?

3) Slate of Officers – will have an executive meeting Wed after morning mass.

20. New Business

a) Chapter budgets – general account & lottery budgets were reviewed.

b) Parish 5 year Vision Plan – Bros Jos S. briefly outlined the purpose of the plan and how it was proposed to be carried out.

All members were urged to sign up to one town hall meeting to help determine the Parish 5 year Vision.

c) City-wide food bank drive is scheduled for June 4th

d) Baptism & Registration cost. GK Paul proposed that our council fund the cost of baptisms for our parish. A notice of motion by Bill Coumont “That the Knights of Columbus pay the registration cost of all Baptisms occurring in our parish effective July 1st 2011.”

21. Report on the Fourth Degree – PFN Don Keindel – reported that the Honour Guard attended Bros Joe Kammermeyer’s funeral as well as at the Chrism mass.

22. Field Agents report - John Boskill absent.

23. DD report Albert Zaiachkowski – Greetings from Supreme & State Deputy Ed Gibney.

DD congratulated GK Paul on our good meetings. He thanked us for providing him with agenda’s & minutes.

24. Calendar of Events:

April 26 Chapter meeting

April 27 Blackstrap meeting

May 1 Blackstrap steak nite at St. Anne’s

May 6-8 State Convention

May 7 Blackstrap clean-up

May 12 Pro-Life rally in Regina (Bus leaves Circle Park Mall @ 7:30)

June 3-5 State Golf Goodsoil

June 12 Preston Crossing Car Show

25. Lecturer’s program – Brother Rick Murza – none

26. Good of the order – Fr. Les Paquin, Frank McKinnon

27. Closing Prayer – led by GK.

28. Closing ode – sung

29. Attendance draw won by Tom Brophy \$9.00. Accumulating draw [must be present to win] is now \$69.50 Paul
Lepage – not present. Now \$77.50.

30. Adjournment at 9:10 pm. By GK.

Next Meeting Wednesday May 18th, 2011 @7:30 pm.

Recorder – Joe Simonot

Supreme website: www.kofc.org

State website : www.kofc.com

Council website: www.kofc9539.com