

**KNIGHTS OF COLUMBUS
ST. PHILIP NERI COUNCIL NO. 9539
COUNCIL MEETING
Wednesday, December 17, 2008 – 7:30 PM
ST. PHILIP NERI CHURCH**

AGENDA

1. Call to Order
2. Warden's Report on Membership Card
3. Prayer – Lord's Prayer
4. Roll Call of Officers
5. Opening Ode
6. Adoption of agenda – any additions?
7. Adoption of the minutes of the November 19th meeting.
8. Reading of Applications for membership
9. Grand Knight's Report
10. Chaplain's Report / Message
11. Treasurer's Report
12. Financial Secretary's Report
13. Trustees' Report
14. Membership Director's Report – Marty Schneider
 - i) Updated Membership Roster emailed
15. Surge with Service Activity Reports – Jeff Leuschen, Gen. Prog. Director

Church –

- a) Our Lady of Charity Marian Prayer Hour (report?)

Community –

- a) Fraternal – Frank McKinnon

Council – Dale Rau

- a) KC golf shirts/jackets – Dale Rau
- b) Joint CWL/KC Christmas Party – Rick Murza
- c) K of C Carol Festival (report?)
- d) Show n Shine 2009 Car Show – need a Council Rep

Family –

Youth – Rick Murza

- a) Scholarship Applications
- b) Soccer Challenge –
- c) Basketball Free Throw
- d) Poster/Essay Contest
- e) Altar Servers Certificates
- f) Blackstrap Youth Camp – Jeff Leuschen
- g) Indoor Games Jan 9-11, 2009 – Marty Cey [volunteers needed]

16. Disbursements Committee - none
17. KC Charities Inc. – Bill Coumont
18. S'toon K of C Charitable Foundation – Joe Simonot
19. Old/Unfinished Business
 - a. Support for the new Holy Family Cathedral
20. New Business
 - a. Membership Dues for 2009
 - Regular
 - Honorary
 - b. *Columbian News* – future outlook
21. Report of the 4th Degree – Don Keindel, Faithful Navigator
22. Field Agent's Report – John Boskill
23. District Deputy's Report – Albert Zaiachkowski
24. Calendar of Events
 - a. December 25 Thursday – BLESSED CHRISTMAS TO ALL
 - b. December 31 Wednesday – New Year's Eve Party [KC #8279] at St. Pat's.
 - c. January 1 Thursday – HAPPY NEW YEAR
 - d. January 9 Friday – Fr. Joseph's Birthday !!
 - e. January 9/11 Fri/Sat/Sun – K of C Indoor Games
 - f. January 21 Wednesday – Regular Meeting
 - g. February 7 Saturday – In Support of Life Dine Dance & Auction
25. Lecturer's Program
26. Good of the Order
27. Closing prayer – for beatification of Fr. Michael J. McGivney
28. Closing Ode
29. Attendance draw
30. Adjournment.