

**Knights of Columbus
St Philip Neri Council No. 9539
Wednesday, December 17, 2008
St. Philip Neri Church
Minutes of Meeting**

1. Meeting was called to order at 7:30pm by acting GK Jeff Leuschen
2. Warden's Report on Membership – all in possession of current membership card. 13 members in attendance.
3. Prayer – “Lord's Prayer” was led by DGK Jeff
4. Roll call of officers

Grand Knight	Paul Tremblay	A	Advocate	Michel Thibault	A
Chaplain	Fr. Joseph Nsiah	A	Warden	Raed Hadad	P
Deputy Grand Knight	Jeff Leuschen	P	Inside Guard	Del Lummerding	P
Chancellor	Jeff Leuschen	P	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	P
Lecturer	Rick Murza	P			

5. Opening Ode – sung
6. Adoption of Agenda
 - Schneider/Murza, carried
7. Minutes of Nov 19th meeting:
 - Hauser/Keindel, C.
8. Reading of Applications for Membership – Rick Murza mentioned a possible transfer of Danny Baliat
9. Grand Knight's Report
 - GK absent
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/Murza, carried.
13. Trustee Report – none
14. Membership Director's Report – as written report presented by Brother Marty Schneider. It is noted that 14 members are still unpaid for 2008.
15. Surge... with Service Activity reports
 - Church - 2 members attended Our Lady of Charity Marian Prayer Hour.

- Community
 - i. Fraternal – Frank MacKinnon – none.

Council - Dale Rau absent. DGK Paul reported that KC T-shirts and jackets have been received and distributed. Rick Murza reported that 45 members and ladies attended the Joint CWL/KC Christmas party. (A final statement of finances to follow as available.) The annual K of C Carol Festival was a success. Mervin Schneider volunteered as council rep to the Show n Shine 2009 Car Show.

Family – No report.

- Youth – Rick Murza – as per comprehensive written report presented.
- Indoor Games – Marty Cey was absent but it was reported in his absence that they will need volunteers as drivers and workers at the games and he will be emailing everyone requesting volunteers.

16. Disbursements Committee – no report

17. KC Charities Inc. – Bill Coumont reported on KC Charities. Slow progress on proposed expansion on 20th Street across from Saint Mary’s Church. K.C. Charities looking to bring all councils as participants in KC Charities. At this time, STM and Our Lady of Lourdes Councils are not participants. Since the nature of KC Charities has morphed from bingo fundraising (non-profit organization), to owning & operating a home for seniors including a care facility, KC Charities is looking at different options whereby it would reform itself, it’s bylaws, etc., which would allow it to become a Charitable organization vs. a non-profit organization. It may also look at the possibility of some arrangement with the Saskatoon K. of C. Charitable Foundation to facilitate the reception of charitable donations.

18. Saskatoon K of C Charitable Foundation – Rep Joe Simonot attended Foundation AGM on Nov 20th . For the year ended June 30th ,2008, \$5,000.00 was disbursed to the Blackstrap Youth Complex. The balance of investments at June 30, 2008 was \$295,598.00. It is noted that due to the current market volatility, that balance is probably significantly lower now.

19. Old/Unfinished Business

- a. Support for the Holy Family Cathedral is carried forward to our January meeting.

New Business

a. Motion to set dues for 2009 as follows: Regular - \$50, Honorary \$20 Schneider/Keindel, Carried.

b. Columbian News; much discussion about the cost of and usefulness of the monthly publication. Motion by Bill Coumont that our rep to Chapter make a motion at Chapter to discontinue the publication of Columbian News at the end of the Columbian year being June 30, 2009. Second by Dale Rau. Vote was 3 in favor and 8 against. Defeated.....Murza moved that our Chapter rep inform Chapter that our financial support for the Columbian News will cease at the June 30th 2009 year end but we will continue as participants of Chapter. Seconded by Schneider. Carried.

c. Keep Christ in Christmas: Keindel moved that we purchase 100 Keep Christ in Christmas for resale in time for 2009 Christmas. Seconded by Rau.....Motion was withdrawn and to be reviewed at next meeting.

20. Report of the 4th Degree: Faithful Navigator, Don Keindel reported briefly and invited 3rd degree members to join at the Exemplification after Easter.

21. Field Agent's Report – John Boskill reported that K. of C. have brought in new insurance programs which may be more beneficial to our members. He also reported that the new General Agent is Mark Lewans of Regina.
22. District Deputy's Report – Albert Zaiachkowski was absent.
23. Calendar of Events: as presented on the agenda.

Lecturer's Program - At the close of the meeting, Rick Murza presented us with a delicious pre-Christmas snack of cheese, crackers, Hungarian sausage and tiny oranges. This made for good fraternalizing after the meeting. Thanks to Brother Rick!

24. Good of the Order – Coreen Giesbrecht, Ed Gibney, Father Les, and Jonathan Reese Kowalski, Ken Gerwing, Jean Arsenault, Reg Hanfield and Chuck Boskill.
25. Closing Prayer – led by DGK Jeff Leuschen
26. Attendance Draw \$6.00 won by Joe Simonot
 - Second draw – Del Lummerding received \$73.53. And \$6 carries to the next draw
27. Closing Ode – sung
28. Adjournment 9:40 pm by Jeff Leuschen
30. Next Meeting Wednesday, Jan 21th 2009
31. Recorder: Joe Simonot
Merry Christmas!!!