

KNIGHTS

**OF COLUMBUS
ST. PHILIP NERI COUNCIL NO. 9539
COUNCIL MEETING**

Wednesday, Dec.

**16, 2009 – 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 Sept 16th 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

15. Surge with Service Activity Reports – Jeff Leuschen, Gen. Prog. Director

Church – Don Hauser

Community –

Council – Dale Rau

Family –

Youth – Rick Murza

16. Disbursements Committee
17. KC Charities Inc. – Bill Coumont
18. S'toon K of C Charitable Foundation – Joe Simonot
19. Old/Unfinished Business

- a) Salvation Army Ring the Bells
- b) Keeping Christ in Christmas
- c) Christmas Social

20. New Business

- a) Cost of Newsletter
- b) Friendship Inn
- c) Renumeration for Financial Secretary
- d) Catholic Christian Outreach
- e) Honorarium, DD Albert Zaiachkowski
- f) Knights of Columbus Indoor Games

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) Salvation Army Tuesday Dec. 22
- b) Indoor Games, Thursday Feb. 4 and Friday Feb. 5.
- c) In Support of Life Dinner Dance and Auction
Saturday Feb. 6.

25. Lecturer's Program

26. Good of the order

27. Closing Prayer

28. Closing Ode

29. Attendance Draw

30. Adjournment