

Knights of Columbus

St Philip Neri Council No. 9539

Wednesday, Dec 16, 2009

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 – 10 members in attendance.
3. Prayer – “Lord's Prayer” was led by GK Paul
4. Roll call of officers:

Grand Knight	Paul Tremblay	P	Advocate	Michel Thibault	P
Chaplain	Fr. Joseph Nsiah	A	Warden	Ray Haydad	A
Deputy Grand Knight	Jeff Leuschen	P	Inside Guard	Del Lummerding	P
Chancellor	Vacant		Outside Guard	Dale Rau	A
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	A
Lecturer	Rick Murza	P			

5. Opening Ode –
6. Adoption of Agenda:
7. Minutes of last meeting: motion to adopt Brophy/Hauser, C.
8. Reading of Applications for Membership – none.
9. Grand Knight's Report –
10. Chaplain's Message – absent
11. Treasurer's Report – Written report presented by Don Keindel. Motion to approve Keindel/Hauser C. Motion to provide \$200 for Fr. Joseph Thibault/Reschney, C.

12. Financial Secretary's Report. Written report presented by John Reschny. Motion to adopt Financial secretary's report Reschny/Brophy C.

13. Trustee Report –

14. Membership Director's Report – Marty Schneider reported that Mathew James transferred in from St. Joseph Council #8547 in Prince Albert. Brennan M. Uhyn transferred in from Fr. Delaere Council #5182 in Yorkton.

15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director.

Church - no report.

Community – no report.

Council – Dale Rau no report.

Youth – Rick Murza – Presented a Youth report orally and written(attached).

Camp Blackstrap – Jeff Leuschen- reported that the steak nite including 50/50 tickets and auction. 117 steaks were sold, \$220.00 made on 50/50's and \$280.00 made on auction. He went on to report that the camp is in dire need of upgrades with insufficient funding. The camp may not survive. The coming year may be the last.

Much discussion on the camp ensued but no solutions were forthcoming.

Indoor Games – none. GK noted that Marty will be looking for volunteers to help with the games in February.

In support of Life – Rod Shivak absent

16. Disbursements Committee – no report

17. KC Charities Inc. – Bill Coumont absent.

18. Saskatoon K of C Charitable Foundation – Joe Simonot reported that the AGM was held on Thursday November 26th 7:30 pm at the Edwards Center downtown. Due to market conditions, no disbursement were made this year. It is further noted that Joe Simonot was elected chairman of the foundation for the coming year.

19. Old/Unfinished Business:

- a. Salvation Army ring the bells – Holy Cross students helping out.
- b. Keep Christ in Christmas magnets. Sold 330 with 70 left.
- c. Christmas Social with CWL was a success. Do we owe money to CWL?

20. New Business

a. Cost of Newsletter - \$275.00 for printing. Move to carry on newsletters as planned Murza/Keindel, C.

b. Remuneration for Financial Secretary – motion to pay John R. a \$50.00 honorarium Keindel/Brophy C.

C. Honorarium DD Albert Zaiachkpwski – motion to pay him \$100.00 Keindel/Hauser, C..

- D. Catholic Christian Outreach -
21. Report on 4th degree – none.
 22. Field Agents report John Boskill – none.
 23. DD report Albert Zaiachkowski – none
 24. Calendar of events: Indoor Games Feb 4 – Feb 6, In Support of Life Dinner & Dance Saturday Feb 6th \$27.50/person.
 25. Lecturer 's program – This being the last meeting before Christmas, Rick Murza planned a social evening following the meeting with refreshments and finger food. Good idea!
 26. Good of the order – Wally Brophy, Fr. Les Paquin, Alex Pobran, Bernie Sikorski, Dr. Irwin Stadnick.
27. Closing Prayer – for beatification of Father Michael J. McGivney led by GK Paul.
28. Closing ode -
29. Attendance Draw won by GK Paul \$5.25, Frank McKinnon was selected on second draw, Barnowski absent. Pot now at \$20.50.
30. Adjournment at 8:55pm by GK Paul Tremblay
30. Next Meeting Wednesday January 20th 2010,
- Recorder: Joe Simonot

Youth Activities Director's Report to Council #9539

Columbian Year 2009-2010, December 16, 2009

Youth Activities Director - Rick Murza

1. Basketball Free Throw Competition

- a) basketball kits have arrived from Supreme
- b) information packages will go to our schools (Pope John Paul II, Sion, St. Philip, and Holy Cross)

tomorrow (Dec. 17)

c) this is an activity slated for January-March 2010

d) we will need volunteers to run Council, District, and Saskatoon regional competitions in January and February

2. Poster Contest

- poster kits have been ordered; contest is a 2010 activity (January to Easter)

3. Essay Contest

- essay kits have been ordered; this is a 2010 activity (January to Easter)

4. Recognition of Altar Servers and Youth Choir

- it is expected that we will again recognize our altar servers and the youth choir

- this should happen towards the end of the school year in May / June 2010

- thank you to Br. Merv Schneider for coordinating this on behalf of our Council

5. Christmas Carol Festival

- as a Council we purchased Carol festival tickets; they were offered to knights via e-mail and meeting; also offered to parish staff

6. Blackstrap Youth Camp

- 5 knights (12 in all from the parish) attended a Blackstrap Youth Camp steak fundraiser supper at Rodeos on Sun. Dec. 13; thank you to Merv Schneider for his coordination

- Blackstrap (if it continues) will always need our Council's and personal support - financial and manpower; Brother Jeff Leuschen, our Council's representative, may have a report

7. K of C Indoor Games

- Bro. Marty Cey will continue to be our representative; unable to be at today's meeting
- Games will be Feb. 4-5, 2010; knights will be needed for various tasks (security, driving, hospitality, etc.); contact Marty via e-mail or @ 343-9609

8. Other

- YAD Rick Murza invited to Sion (Dec. 17) and Pope John Paul II (Dec. 18) for a school staff / student Christmas lunch