

Knights of Columbus St Philip Neri Council No. 9539

Minutes of Meeting of Wed. December 14, 2011

1. Meeting was called to order at 7:40 pm by GK Paul.
2. Warden's Report on Membership – 12 members in attendance with membership cards.
3. Prayer – “Lord's Prayer” was led by GK Paul Tremblay.
4. Roll call of officers:

Grand Knight	Paul Tremblay	P	Advocate	Michel Thibault	A
Chaplain	Fr. Matthew	A	Warden	Ray Hadad	A
Deputy Grand Knight	Lawrence Burke	P	Inside Guard	Del Lummerding	P
Chancellor	Ron Denis	A	Outside Guard	Richard Boechler	P
Recorder	Joe Simonot	A	Trustee 3 Years	Bill Coumont	A
Financial Secretary	John Reschny	P	Trustee 2 Years	Marty Schneider	P
Treasurer	Don Keindel	P	Trustee 1 Year	Don Hauser	P
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Chaplain's message – none.
7. Adoption of Agenda – Hauser/Reschny. C
8. Adoption of minutes of November 16th meeting – Reschny/Barwick.
9. Reading of Applications for Membership – Marty Schneider read an application for transfer of Aaron Miles from Father Forsythe Council No. 4748 in Olds, Alberta. “Welcome Brother Aaron, wife Andrea and 3 children”. It was also noted that Bro. Jim Verokosky has transferred to St. George's Council No.8655 in Prince Albert.
10. Grand Knight's Report – GK Paul reported on the very successful joint CWL/KC Christmas party on December 5th. Bro. Rick Murza led all in the singing of Christmas carols. .
11. Treasurer's Report – Don Keindel – per written report – Keindel/Boechler. C
12. Financial Secretary's Report –John Richey – per written report – Reschny/Hauser/Hauser. C
13. Trustee Report – Bro Marty reported on efforts being made in dealing with delinquent dues paying members...
14. Membership Director's Report – Marty Schneider – none
15. Surge... with Service Activity reports – Lawrence Burke, Gen Program Director. Brother Lawrence asked the brother Knights to provide him with a report of their individual charitable activities including the nature of the activity and the hours each month.
 - a. CHURCH - Don Hauser – no report.
 - b. COMMUNITY – Merv Schneider reported on the ‘bell ringing’ for the Salvation Army Christmas Kettles. Dec 9th had Bros. Ron Denis, Herman Rolfes, Al Yaworski and himself. There are 3 more scheduled dates and all manpower has been arranged.
 - c. COUNCIL – Merv Schneider – no report.
 - d. FAMILY – Ron Denis – absent - no report.
 - e. YOUTH – Lawrence Burke – Lawrence spoke about the Basketball free throw coming up in January.

f. PRO-LIFE - Rod Shivak – absent – no report.

16. KC Charities Inc. – Bill Coumont – in Bro Bill's absence, GK Paul reported (from the Exec meeting Dec 12) that approximately \$1M is still intact from the sale of the Bingo Hall on 20th Street. It has been decided that the interest therefrom will be distributed annually to all Councils. It will mean \$3,000.00 annually (\$1,500. in Feb and \$1,500. in Aug) for our Council. To ensure full attendance at their meetings, a penalty of \$500.00 will be assessed if Council is not represented at every meeting.
17. Saskatoon K of C Charitable Foundation – Joe Simonot – In Bro. Joe's absence, Marty Schneider reported (from the Exec Meeting Dec 12) that it was agreed by those in attendance, that the approximately \$300,000 in the Foundation might be more usefully placed into the Knights of Columbus Charities Inc. and invested along with their \$1M, thus producing an even larger amount for distribution to Councils.

"That Council #9539 is in support of the 'winding up' of the Saskatoon Knights of Columbus Charitable Foundation and that the assets be rolled into the Capital Fund of the Knights of Columbus Charities Inc." – Marty Schneider/Murza. C
18. Old Business:
 - a) K of C Apparel – That Council pay for the cost of crestring + tax thereon. Keindel/ Reschny. C.
20. New Business:
 - a) Christmas Hamper – That up to a total of \$300.00 (from the Benevolent Acct) be made available for the purchase of a Food Hamper and toys for a needy family identified by the Parish. – Reschny/Keindel. It was noted that the \$85.00 rec'd as commissions on the sale of House Lottery tickets would be used for this purpose before drawing from the Benevolent Fund.
 - b) Council's 25th Anniversary (also Council 9538) will be April 15, 2012. Discussion of celebration plans at the January meeting.
 - c) Pancake breakfast – tabled again for next meeting!
 - d) Blackstrap Youth Complex – There appears to have been significant deficits in the last several years. GK Paul will undertake to get answers at their next meeting.
 - e) 2010 State Charity Appeal Disbursement – That a \$500.00 donation be made immediately to the Saskatoon Pregnancy Options Centre [Real Choices Crisis Pregnancy Centre] from the 2010 Appeal – Keindel/Reschny. C.
21. Fourth Degree report – PFN Don Keindel – no report.
22. Field Agents report - John Boskill - absent.
23. DD report - Bruce Blom – absent
24. Calendar of Events:

As per agenda
25. Lecturer's program – Rick Murza presented a 'history lesson' leading up to an explanation of the true interpretation of "The Twelve Days of Christmas" .
26. Good of the Order – Ken Gerwing and the late Bro. Jim McGettigan.
27. Closing Prayer – led by GK
28. Closing ode – sung.
29. Attendance draw won by Rick Murza \$6.00. Accumulating draw [must be present to win] is now \$122.00 Rob Denis – not present.
30. Adjournment at 9:00 pm. By GK.

Recorder – Marty Schneider