

**Knights of Columbus
St Philip Neri Council No. 9539
Wednesday, February 18, 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 – all in possession of current membership card.
14 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	A
Chaplain	Fr. Joseph Nsiah	A	Warden	Raed Hadad	P
Deputy Grand Knight	Jeff Leuschen	A	Inside Guard	Del Lummerding	P
Chancellor	vacant	A	Outside Guard	Dale Rau	A
Recorder	Joe Simonot	P	Trustee 3 Years	Tom Brophy	P
Financial Secretary	John Reschny	P	Trustee 2 Years	Marty Schneider	A
Treasurer	Don Keindel	P	Trustee 1 Year	Bill Coumont	P
Lecturer	Rick Murza	P			

5. Opening Ode – sung
6. Adoption of Agenda
·Hauser/Brophy, carried
7. Minutes of last meeting:
·Keindel/DeRoo, C.
8. Reading of Applications for Membership – none
9. Grand Knight's Report -
·GK Paul met with St Philips Pastoral Council regarding the 50th anniversary of the parish next May 24th they are asking for our support in providing pancake breakfast from about 9:30 to 1:30.

GK Paul attended the Free Throw Competition. He found it to be very well organized. 26 kids attended and they had a good time. Thanks to Brother Rick for his efforts. GK Paul attended bingo at Extencicare organized by Jim Wilson. It is noted that they have bingos every Wednesday afternoons which are usually attended by some of our brother Knights. GK Paul was in touch with Bruce Blom regarding the Bridge City Speedway. He booked our council to serve coffee, burgers & beer next September 27th.

10. Chaplain's Message – Fr. Joseph was absent.
11. Treasurer's Report – as per written report. Motion to accept Keindel/Wilson, carried.
12. Financial Secretary's Report as per written report. Reschny/Brophy, carried.
13. Trustee Report – none
14. Membership Director's Report – presented by GK Paul for Marty. In leading up to the Major Degree March 29th at St. Pat's, we plan to have a membership blitz at the masses of March 7th & 8th (subject to parish approval). First degree would be planned for March 19 or 23 or ??..All members are encouraged to seek out candidates for the degree.
15. Surge... with Service Activity reports
 - Church - Hauser advised that the roses for baptisms this week-end are being looked after..
 - Community
 - i. Fraternal – Frank MacKinnon – Brother Jim Wilson thanked those who showed up for bingo at Extencicare. Also proposed coffee with the boys from Extencicare end of March or beginning of April, will need volunteers to help.
 - Youth – Rick Murza – as per written report attached.
 - Indoor Games – Marty Cey absent.
16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont reported that KC Charities continues to pursue the property Parcel E 20th street and Ave N. There have been presentations to councillors at city hall, it looks promising.
18. Saskatoon K of C Charitable Foundation – Rep Joe Simonot, none .
19. Old/Unfinished Business
 - a. Keep Christ in Christmas - Don Keindel ordered a case of 250 bumper magnetic stickers for \$390.00. The proposal is to start selling them next November after masses at \$5 apiece with proceeds going to the new Cathedral. Suggestion that the price could be more than \$5.
 - Parish garage sale is still under discussion, nothing planned at this point.

20. New Business

- a. Parish pancake breakfast for 50th anniversary on May 24th. Some discussion..... council could provide the manpower but then who would pay for the supplies. It was suggested that if it was to be only pancakes, then the council could probably supply that.
- b. Rick Murza was asked to do a report on the Knights of Columbus at St Philips for the anniversary. He requested help with information especially from the elders of

the council. He also reported that Ned Powers would be doing an anniversary bulletin for the occasion.

- c. State Charity Appeal draw - Brother Keindel reported that our council has \$790.18 as our share of the proceeds to distribute to some registered charitable organization. Rick Murza suggested that we may distribute a portion to Pro-Life to help them out. We need a decision by March 15th. We also need to decide how many books of tickets we want for next year.
21. Faithful Navigator, Don Keindel reported that they recently held a Ladies appreciation night. He reminded the members of the 4th degree exemplification on May 31st and invited all third degree members to join. He said they no longer require candidates to wear tuxedos for the exemplification, a proper black suit and bow tie will do. He also invited all to attend the July 1st Canada Day celebration at St Philips with Bishops LeGatt and Bayda in attendance.
22. Field Agent's Report – John Boskill absent.
23. District Deputy's Report – Albert Zaiachkowski brought greetings from Supreme Council. He reported that our council gained 5 new members but also lost 5 to withdrawals. Major Degree to be held March 29th with a first degree in the morning. DD Albert asked for his honorarium to help defray his expenses. He further stated that he has not received all reports from our council and is also waiting for the semi-annual audit.
24. Calendar of Events: Membership blitz March 7 & 8 (subject to approval)
 - First degree March 19th or 23rd or ..??
 - Major degree March 29th at St Pat's
 - State convention April 17th - 19th
 - Next meeting March 11th
25. Lecturer 's Program - Brother Rick explained that he has recently been away and has not had time to prepare a program for to-night.
26. Good of the Order –
27. Closing Prayer – led by GK Paul Tremblay
28. Closing Ode was sung
29. Attendance Draw \$7.00 won by Ray Hadad.
 - Second draw – Grant Weninger, absent . And \$7.00 carries to the next draw for a total of \$15.00.
30. Adjournment 8:55 pm by GK Paul Tremblay
30. Next Meeting Wednesday, March 11th 2009

Recorder: Joe Simonot

Youth Activities Director's Report to Council #9539

Columbian Year 2008-2009, Feb. 18, 2009)

Youth Activities Director - Rick Murza

1. Basketball Competition

- the 2009 COUNCIL #9539 play-offs were held on Sat. Jan. 31 @ St. Philip school
- a big THANK YOU goes out to GK Paul Tremblay, Don Hauser, Tom Brophy, Dale Rau, and Sharon Murza, who helped YAD Rick Murza with the competition; the winners were:
 - a) **from Pope John Paul II school: Luke Jansen (B11), Mackenzie Nissen (B13), Ezra MacPherson (B14), Hannah Meier (G12), Jillian Moldenhauer, (G13), Hayley Unrau (G14)**
 - b) **from St. Philip school: Draven Derocher (B10), Alesia Schlosser (G10),**
 - c) **from Sion Catholic Middle school: Liam Wuttunee (B12)**
- all winners and second place finishers will advance to District #26 competition; the time and place has not yet been determined
- it will likely be on Sat. Feb. 28 or Sat. March 7; **2-3 knights from our Council will be needed; if you can help, please contact YAD Rick Murza (374-6323 or ramurza@shaw.ca)**
- there will also be a SASKATOON REGIONAL competition @ Holy Cross High School on Saturday, March 14 starting @ 8:30 am; **we will need 3-4 knights to help out; contact Rick if you can help**

II. K of C Substance Abuse Poster Contest

- information packages were delivered to Pope John Paul II, Sion, and St. Philip schools
- all schools plan to participate; completion of the activity will be around Easter

III. K of C Essay Contest

- information packages were delivered to Pope John Paul II and St. Philip schools on Jan. 23
- the activity takes place during January-April time span; both schools plan to participate

IV. Suggestion to recognize the "Youth Choir"

- we have a "Youth Choir" conducted by Joanne Lysyshyn; they sing @ 11:30 Mass
- it involves about 10-15 children
- proposal is to make a "K of C Certificate" recognizing them and thanking them for their involvement; hopefully the presentation could be made at one of the masses (as we did with the Altar Servers certificates)
- Rick Murza will check with PLD, Pat Clarke, about this idea

- **Bro. Marty Cey**; our Council's representative, may have a report to make

V. K of C Blackstrap Youth Camp

- **Brother Jeff Leuschen**, our Council's representative on the Blackstrap Youth Camp Board of Directors, may have a report to make