

Knights of Columbus St Philip Neri Council No. 9539

Wednesday, February 24, 2010

St. Philip Neri Church

Minutes of Meeting

1. Meeting was called to order at 7:05pm by GK Paul Tremblay
2. Warden's Report on Membership – 21 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. Emmanuel	A	Warden	Ray Haydad	A
Deputy Grand Knight	Jeff Leuschen	A	Inside Guard	Del Lummerding	P
Chancellor	Vacant		Outside Guard	Dale Rau	P
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	P
Lecturer	Rick Murza	A			

5. Opening Ode – Sung
6. Adoption of Agenda: Brophy/Hauser, C.
7. Minutes of last meeting: motion to adopt -Keindel/Brophy, C.
8. Reading of Applications for Membership – none.
9. Grand Knight's Report – Grand Knight reported that there had been an executive meeting. Since we are advanced in the year, it was decided to leave the vacant positions vacant to the end of the year. The executive looked at the budget and the budget should be available next meeting. We should also be in a good position to present an early budget for next year. He also mentioned that the trustees will be aiming at having a slate of officers for the May meeting. He stated that Rick Murza had indicated that he would not be up for re-election for the coming year. GK Paul also indicated that he may not be available either..... The GK also spoke about the chapter meeting. The matter of the Columbian magazine still has not been resolved. St. Ann's Council has withdrawn from Chapter on

this issue. GK Paul will be writing a letter to chapter re-eterating our councils position with regard to the Columbian. If chapter insists that our council cannot remain in Chapter in view of our position, then he will leave the meeting if and when chapter tells him to leave but not before. Comment by Brother Joe Simonot that this council supports the GK's position and that he should stay the course. Council members concurred..

10. Chaplain's Message – Fr. Emmanuel was absent.

11. Treasurer's Report – Written report presented by Don Keindel. Motion to approve Keindel/Brophy C.

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

13. Trustee Report – It was mentioned that the council audit had been completed.

14. Membership Director's Report – Trustee Marty Schneider reported that there would be a membership blitz the week-end of March 7th with a Major degree on April 25th. He asked if anyone knew the whereabouts of Denis Senecal, he has earned a lifetime membership and we want to present it to him.

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

Church - Don Hauser reported that next baptisms would be June.

Community – We were reminded that that would be a bingo at Extendicare March 25th at 6:30pm. Volunteers needed. Coffee with the boys April 27th.

Council – Dale Rau reminded us that we have a summer BBQ at the Co-op on 8th street June 19-20th and London Drugs June 5-6th, possibly others. He also mentioned he had K. of C. hats for sale, shirts and a jacket.

Youth – Rick Murza absent but his written reports are attached.

Camp Blackstrap – Jeff Leuschen- absent.

Indoor Games – Marty Cey reported that the games went pretty good, lots of help but the field house rental is getting expensive. \$11,000 for 11 hours usage. The usual downside is that lots of money is spent on invited participants with few people hanging around to watch them in action and also, parents complaining about the \$5 entry fee to watch their own kid run and leaving immediately afterwards. Since these are perennial problems, when will the board of directors wake up and deal with them? Marty replied that there are some long time directors who are pretty stuck on this deal and they have more influence than he has. Lastly, Marty stated that he attended the luncheon and that the council is expected to pay for it. Motion to pay \$25 luncheon ticket for Marty moved by Marty Cey/Keindel, C. Good work Marty!

In support of Life – Rod Shivak reported that the In Support of Life Dine & Dance and silent auction was successful. Final numbers are not in yet but expect a profit of about \$7,000. He also mentioned an upcoming Tony Melendez concert. More on that later.

16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont reported that the articles of association have now been finalized. With regard to the new building, we are still short \$3 million before the project can start. Lorne Keller has left his employ with the Columbian Manor to pursue other interests. They will be looking to find a replacement in the near future. It was further noted that Bill's term with KC Charities expires in June but has agreed to let his name stand for another term. Marty Schneider/Keindel nominate Bill for another term with KC Charities. C.
18. Saskatoon K of C Charitable Foundation – Joe Simonot . No report
19. Old/Unfinished Business:
 - a. Own the podium – Curling team did not make it to the podium.
 - b. Columbian magazine – debate keeps on .
 - c. **Help to move a lady- went well, 3 trucks, 2 trailers and a crew from St. Ann's. The following were in attendance: Randy Barwicke, Al Yawarski, Breden Ewen, Pat Clark, Paul Tremblay, Del Lummerding, Ray Hadad and a group from St. Anns.**
- 20. New Business**
 - a. **Help for Alexandra Hilton – declined**
 - b. **State Council convention delegates – GK Paul, Jeff Leushen and Don Keindel as first alternate.**
21. Report on the fourth degree – Don Keindel reported that there would be exemplifications Mar 21st Noerth Battleford, SApril 10th Yorkton, and June 18th Weyburn with cost of \$70.
22. Field Agents report John Boskill – none.
23. DD report Albert Zaiachkowski – absent.
24. Calendar of events: Basketball free throw Feb 27th @ BJM, State Convention April 16-18th, Marriage Enrichment conference March 19-20th, Council 1517 100th anniversary Nov 6th, Forty days of life Feb 17th – March 28th protest abortion in front of city hospital contact Elaine Millette @229-3557, March for Life Regina May 6th, Car show June 5th, Extencicare Bingo March 25th 6:30pm, Major Degree April 25th.
25. Lecturer's program – none
26. Good of the order – Frank McKinnon.
27. Closing Prayer – for beatification of Father Michael J. McGivney led by GK Paul.
28. Closing ode – motion to dispense Keindel
29. Attendance Draw won by Don Hauser \$10.00.
30. Adjournment at 9:00 pm by GK Paul Tremblay
30. Next Meeting Wednesday March 17th 2010.

Recorder: Joe Simonot

Youth Activities Director's Report to Council #9539

Columbian Year 2009-2010, February 24, 2010

Youth Activities Director - Rick Murza

1. Basketball Free Throw Competition

a) COUNCIL COMPETITION (Sat. Jan. 23, 2010 @ Holy Cross High School)

- **THANK YOU** to Brothers **Ron Fischer, Tom Brophy, Don Keindel, Del Lummerding, Jim Wilson, Don Hauser, Merv Schneider, and Sharon Murza**, who helped Youth Activities Director, Rick Murza, with the Council competition

- Council #9539 champions were determined (**please refer to the attached sheet**); top two advanced to District #26 competition

- 142 Council Participation Certificates were prepared by YAD, Rick Murza, and signed by GK, **Paul Tremblay**; (Thank you Brother Paul!); the certificates were delivered to the respective schools (Pope John Paul II, St. Philip, Sion) by YAD, Rick to be distributed to participants

b) District #26 competition (Feb. 6, 2010 @ Bishop Filevich school)

-District #26 competition was held at Bishop Filevich under the guidance of DD #26 Albert Zaiachkowski and coordinated by YAD Rick Murza and Loran Chrusch from Council #13129

- **THANK YOU** is extended to **Sharon Murza** and Brother **Don Hauser** for helping out

- our Council had 5 of the 10 District champions (please see the attached sheet with District #26 results); winners of District #26 advanced to the Saskatoon Regional to be held on Saturday, February 27 at Bishop James Mahoney High School (registration and warm-up @8:30 am; competition at 9:00 am)

NB. YAD Rick , will not be able to participate at the Saskatoon Regional competition; we will need 2-3 brother knights to help out with the competition; please refer the names to GK, Paul, who is part of the planning and coordinating committee relating to the competition

c) Awards presentations

- when Rick returns from Israel, schools will be contacted and arrangements made to make presentations of COUNCIL CHAMPION certificates, DISTRICT #26 MEDALS, and possibly SASKATOON REGIONAL trophies, at a school assembly

2. Poster Contest

- poster contest (Alcohol and Drug Abuse) information has been delivered to Pope John Paul II, St. Philip, and Sion schools; all three schools will participate in the competition

- this competition usually ending around Easter

- appropriate certificates (participation and winner) and nominal monetary awards will be presented once the judging is completed

. over

2

3. Essay Contest

- information packages have been delivered to Pope John Paul II and St. Philip

- according to the school's principals, grade 8's from both schools will participate

- the competition will end around Easter time

- appropriate awards will be presented at the respective schools at a school Assembly as arranged with the school administration

4. Recognition of Altar Servers

- it is expected that we will again recognize our altar servers with an appropriate certificate which will be presented at Masses some predetermined weekend
- this should happen towards the end of the school year in May / June 2010
- planning will be done with the cooperation of Parish Life Director, Pat Clarke, Parish Youth Activities Director, Candace Gaudet, and Council YAD, Rick

5. Recognition of Parish Youth Choir

- we will again recognize the "Youth Choir" with appropriate certificates during a predetermined Mass at which they sing
- arrangements will be made with Joanne Lysyshyn, the choir director
- this will be done before the end of the school year (likely end of May 2010)

6. Blackstrap Youth Camp

- 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
- there is always a "Spring Clean-up" at which brother knights will be needed (date and time for such a clean-up is yet to be determined); different councils are assigned a clean-up of a specific part of the camp followed by a fraternal barbecue on site

7. K of C Indoor Games

- K of C Games took place in early February with a number of Brother knights from our council volunteering their services

- Bro. Marty Cey our Council's representative, if present, may have a report

Knights of Columbus COUNCIL #9539

2010 Basketball Free Throw Competition

Saturday, January 23, 2010 @ 8:30 am @ Holy Cross High School

RESULTS

/15

10 - BOYS	1. Foday Kamara	St. Philip	6
	2. Caid Brossart	Pope John Paul II	2
11 - BOYS	1. Chase Ahenakew	Pope John Paul II	8
	2. Dalyn Volk	St. Philip	5
12 - BOYS	1. Luke Jansen	Pope John Paul II	8
	2. Paul Rice	St. Philip	6
13 - BOYS	1. Cole Mewis	Pope John Paul II	3
	2.		
14 - BOYS	1. James Vause	St. Philip	10
	2. Shawn Konotopski	Pope John Paul II	7 *
	3. Justin Primeau	St. Philip	7

* Placed second on a tie-breaker

10 - GIRLS	1. Felicity Runningaround	Pope John Paul II	4
	2.		
11 - GIRLS	1. Amanda Sanduliak	St. Philip	8
	2. Alesia Schlosser	St. Philip	7
12 - GIRLS	1. Alexi Breton	Pope John Paul II	7
	2. Shyann McDonald	St. Philip	2
13 - GIRLS	1. Hannah Meier	Pope John Paul II	9
	2. Keersten Mukli	Pope John Paul II	8
14 - GIRLS	1. Hope Barilla	St. Philip	7
	2. Jillian Moldenhauer	Holy Cross	5

NB: ALL participants listed here advance to the District #26 competition on Saturday,

February 6, 2010 @ Bishop Filevich School starting @ 10:00 AM.