

Knights of Columbus St Philip Neri Council No. 9539

Wednesday February 16, 2011

St. Philip Neri Church

Minutes of Meeting

1. Meeting was called to order at 7:35 pm by GK Paul Tremblay
2. Warden's Report on Membership – 13 members in attendance with membership cards.
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 Hadad	A
Deputy Grand Knight	Jeff Leuschen	A	Inside Guard	Del Lummerding	P
Chancellor	Bill Coumont	P	Outside Guard	Richard Boechler	P
Recorder	Joe Simonot	P	Trustee 3 Years	Marty Schneider	P
Financial Secretary	John Reschny	P	Trustee 2 Years	Don Hauser	P
Treasurer	Don Keindel	P	Trustee 1 Year	Tom Brophy	P
Lecturer	Rick Murza	A			

5. Opening Ode – Sung
6. Adoption of Agenda: Coumont/Brophy, C.
7. Minutes of last meeting: motion to adopt Reschny/Hauser, C.
8. Reading of Applications for Membership – It is noted that the following knights have transferred to our council: Tony Keane from Our Lady of Lourdes 11888, Reg Reiter from St. Francis 9848, and Danny Baliad from Saskatoon 1517. An application for membership was read from Jim Lambert from St. Philip Neri Parish presented by Marty Schneider/Brophy, C.
9. Grand Knight's Report – deferred to new business items.
10. Chaplain's Message – Fr. Emmanuel absent.
11. Treasurer's Report – As circulated by Treasurer. Motion to accept Keindel/Hauser C.
12. Financial Secretary's Report. As circulated by Financial Secretary. Motion to accept Reschny/Keindel C.
13. Trustee Report – It is noted that the December 31, 2010 audit has been completed.
14. Membership Director's Report – Further to the reading of application for memberships under item #8 above there will be a First Degree on March 1st at our Council and a Major Degree on March 6th at St. Patrick's.
15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director.

absent

Church - Don Hauser - baptisms March 5 & 6th. Looking for volunteers to present roses.

Community – Jim Wilson - absent. He previously stated that there would be a bingo at Extencicare Tuesday March 22nd, looking for volunteers.

Council – Merv Schneider - Nothing new to report.

Youth – GK Paul reported that the basketball free throw was completed at St. Philip's and Pope John Paul 2nd. Where are the records for the basketball free throw?

Camp Blackstrap – Jeff Leuschen absent.

Indoor Games – Marty Cey absent. Knights who worked the games reported that the stands were full for the youth competitions.

Pro-Life - Rod Shivak absent

16. Disbursements Committee – inactive.

17. KC Charities Inc. – Bill Coumont reported that *Columbian Place* is progressing well. The financing is all in place and things are looking very good.

18. Saskatoon K of C Charitable Foundation – no report.

19. Old/Unfinished Business:

20. New Business

a) Stained glass windows for Holy Family Cathedral. GK Paul reported that discussions have been taking place at Chapter regarding stained glass for the cathedral. Brother Bob Barkman has set up a committee to look in the possibility of raising funds to pay for these windows. The cost was reported to be in the range of \$750,000. Much discussion followed. The general consensus was that our council has neither the resources nor the ability to raise those kinds of funds. The question was also raised as to whether or not it was really in our mandate to be raising money to build churches.

b) Slate of officers: This is simply a notice that a slate of officers will soon be needed for our annual elections.

21. Report on the Fourth Degree – PFN Don Keindel commented on the recent Ladies appreciation night, also reminded us of the 4th Degree Exemplification on February 26th.

22. Field Agents report - John Boskill absent.

23. DD report Albert Zaiachkowski – absent.

24. Calendar of Events: Mar 1st First Degree, March 4 & 5th Men's Spiritual Enrichment at St Pat's, Mar 5th basketball free throw at B.J.M, Mar 6th Major Degree @ St. Patrick's, Mar 25th Way of the Cross St. Philip Neri (K of C leading), May 6-8 State Convention Moose Jaw, June 3-5th State Golf - Goodsoil.

25. Lecturer's program – Brother Rick Murza - absent.

26. Good of the order – Fr. Les Paquin, Ken Gerwing, Wally Brophy, Don Hauser's grand' kids.

27. Closing Prayer – led by GK.

28. Closing ode – sung

29. Attendance draw won by Bill Coumont \$7.00. Second draw was not done.

30. Adjournment at 8:35 pm. By GK.

Next Meeting Wednesday March 16th, 2011 @7:30 pm.

Recorder – Joe Simonot

(Article of note in the Columbia February edition: Super Bingo)