

Knights of Columbus
St. Philip Neri Council 9539
Business Meeting
Wednesday January 16th 2008 @ 7:30 pm
AGENDA

1. Call to Order
2. Warden's Report on Membership Card
3. Prayer-Lord's Prayer
4. Role call of Officers
5. Opening Ode
6. Adoption of agenda-additions.
7. Adoption of the minutes of the December 17th meeting.
8. Reading of applications for membership
9. Grand Knight's Report
10. Chaplain's Report/Message
11. Treasurer's Report
12. Financial Secretary's Report
13. Trustee's Report
14. Membership Director's report-Marty Schneider
15. Surge....with Service Activity Reports- Jeff Leuschen

CHURCH

COMMUNITY

- a) Fraternal- Frank Mckinnon

COUNCIL-Dale Rau

Family

YOUTH- Rick Murza

- a) Basketball Free Throw
- b) Poster/Essay Contest
- c) Altar Servers Certificates
- d) Blackstrap Youth Camp-Jeff Leuschen
- e) Indoor Games- Marty Cey

16. Disbursements Committee
17. KC Charities Inc.-Bill Coumont
18. Saskatoon K of C Charitable Foundation-Joe Simonot
19. Old/ Unfinished Business
 - a) Support for the new Holy Family Cathedral

b) Keep Christ in Christmas 2009-Don Keindel
20. New Business

21. Report of the 4th Degree-Don Keindel
22. Field Agen'ts Report-John Boskill
23. District Deputy's Report-Albert Zaiachkowski
24. Calendar of Events

- a) January 27 Tuesday - Chapter Meeting 7:30 @ St. Pat's
- b) January 28 Wednesday - Blackstrap Meeting 7:30 @ St. Pat's
- c) January 31 Saturday - 4th Degree Clergy Night
- d) February 7 Saturday - In Support of Life Dine Dance and Auction
- e) Feb 20/21/22 State Curling
- g) February 21 - Ash Wednesday

25. Lecturer's Program
26. Good of the Order
27. Closing prayer - for beatification of Fr. Michael J. McGivney
28. Closing Ode
29. Attendance draw
30. Adjournment