

**Knights of Columbus  
St Philip Neri Council No. 9539  
Wednesday, January 21, 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. 18 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	A
Deputy Grand Knight	Jeff Leuschen	A	Inside Guard	Del Lummerding	P
Chancellor	Jeff Leuschen	A	Outside Guard	Dale Rau	P
Recorder	Joe Simonot	P	Trustee 3 Years	Tom Brophy	A
Financial Secretary	John Reschny	P	Trustee 2 Years	Marty Schneider	A
Treasurer	Don Keindel	P	Trustee 1 Year	Bill Coumont	A
Lecturer	Rick Murza	P			

5. Opening Ode – sung
6. Adoption of Agenda
  - Keindel/Reschney, carried
7. Minutes of Nov 19<sup>th</sup> meeting:
  - Hauser/DeRoo, C.
8. Reading of Applications for Membership – none
9. Grand Knight's Report -
  - none
10. Chaplain's Message – Fr. Joseph was absent.
11. Treasurer's Report – as per written report. Motion to accept Keindel/Murza, carried.
12. Financial Secretary's Report as per written report. Reschny/Hauser, carried.
13. Trustee Report – none
14. Membership Director's Report – as written report presented by Brother Rick Murza in Marty's absence.
15. Surge... with Service Activity reports
  - Church - none.
  - Community

- i. Fraternal – Frank MacKinnon – Brother Jim Wilson spoke about Extendicare. We will sponsor a bingo at Extendicare Tuesday, January 27<sup>th</sup> at 6:30, volunteers needed. Also proposed coffee with the boys from Extendicare, need some funds. Keindel/Murza move to make \$100.00 available for Community, Carried. Jim also mentioned May clean-up at Extendicare, will need volunteers.

Council - Brother Dale Rau reported that money for K of C jackets had been turned. He mentioned the Show & Shine to be held June 6<sup>th</sup> from 9:00 - 5:00 as per Brother Merv Schneider. Dale also spoke about a BBQ at Canadian Tire June 13 & 14, \$50.00 deposit required.

Family – No report.

- Youth – Rick Murza – as per comprehensive written report presented.
- Indoor Games – Marty Cey commented on the Indoor games. He thanked the individuals who volunteered to help. The volunteers were few and far between this year, unfortunately. It almost became a problem. Games were held earlier in the year than usual, consequently, fewer participants. Next year the games will be held a little later. Unfortunately, too many people come to the games only to see their own kids participate then leave. They don't bother to stay and observe the invitational activities which involve the participation of some very talented people.

16. Disbursements Committee – no report

17. KC Charities Inc. – Bill Coumont absent.

18. Saskatoon K of C Charitable Foundation – Rep Joe Simonot, none .

19. Old/Unfinished Business

- a. Support for the Holy Family Cathedral: Discussion carried forward from our December meeting. Sentiment expressed indicates that brothers should support the Cathedral through the parish rather than as a Council. It was noted that the parish is proposing a garage sale with sale of burgers as a fundraiser for the cathedral. That would be a good venue for Brother Knights to participate in the fundraising.

Keep Christ in Christmas - Don Keindel, no report.

## **20. New Business**

a. Hauser/Shivak motion to provide \$70.00 to Indoor Games for Rep banquet tickets. Carried.

b. DeRoo/Denis motion to provide \$100.00 for curlers to participate in K of C curling in Unity. Carried.

c. DeRoo spoke of a couple of brother Knights who might need financial help because of health problems and financial stress. It was also suggested that the Council pay for their dues. Since help may come out of the benevolent account, this was referred to the GK and trustees.

d. Rod Shivak spoke about the Dine & Dance in Support of Life. Turkey is on the menu, tickets are \$27.50 per person and it all happens at Saint George's hall on February 7<sup>th</sup> starting with cocktails at 5:30 and meal at 6:00pm.

e. GK Paul mentioned the conflict of our March 18<sup>th</sup> meeting with the Mission. Suggested our next meeting be held March 11<sup>th</sup>. Keindel so moved seconded by DeRoo. Carried.

21. Faithful Navigator, Don Keindel reported briefly and invited 3<sup>rd</sup> degree members to join at the Exemplification after Easter on May 31st.

22. Field Agent's Report – John Boskill absent.

23. District Deputy's Report – Albert Zaiachkowski was absent.

24. Calendar of Events: as presented on the agenda.
25. Lecturer Brother Rick Murza enlightened council members with an educational treat on President Obama and his predecessors. Good job Rick!
26. Good of the Order – Names brought up were Brother Marty Cey, and Brother Del Lummerding's mother-in law.
27. Closing Prayer – led by GK Paul Tremblay
28. Closing ode was sung
29. Attendance Draw \$8.50 won by Del Lummerding
  - Second draw – Ed Scott, absent . And \$8.50 carries to the next draw
30. Adjournment 8:55 pm by GK Paul Tremblay
30. Next Meeting Wednesday, March 11<sup>th</sup> 2009
31. Recorder: Joe Simonot