

Knights of Columbus

St Philip Neri Council No. 9539

Wednesday, January 20, 2010

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 – 20 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	P	Warden	Ray Haydad	A
Deputy Grand Knight	Jeff Leuschen	P	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	A
Lecturer	Rick Murza	P			

5. Opening Ode –
6. Adoption of Agenda:
7. Minutes of last meeting: motion to adopt Brophy/DeRoo, C.
8. Reading of Applications for Membership – none.
9. Grand Knight's Report – Grand Knight reported that he planned to deal with the matter of vacant positions soon.

10. Chaplain's Message – Fr. Emmanuel's message was brief; he said he was happy to be here and encouraged us to continue our good works.
11. Treasurer's Report – Written report presented by Don Keindel. Motion to approve Keindel/Rau C.
12. Financial Secretary's Report. Written report presented by John Reschny. Motion to adopt Financial secretary's report Reschny/DeRoo C.
13. Trustee Report – none
14. Membership Director's Report – Marty Schneider absent.
15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director.

Church - Don Hauser reported that next baptisms would be February 20,21st, then in May or June

Community – Jim Wilson reported that there would be no bingo at Extendicare in January or February. Coffee with the boys April 27th.

Council – Dale Rau reported that he was working on 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.

Youth – Rick Murza – Presented a Youth report orally and written(attached). He is looking for volunteers for this Saturday and on February 6th. Coming up will be the Poster Contest, the Essay Contest, and plans to again acknowledge the altar servers.

Camp Blackstrap – Jeff Leuschen- reported that the situation at Camp Blackstrap remains dire. He will attend a meeting next week and will report back to us at our next meeting.

Indoor Games – none. GK noted that Marty will be looking for volunteers to help with the games in February 4-5th.

In support of Life – Rod Shivak reminded us and urged us to attend the In Support of Life Dine & Dance and silent auction on Saturday February 6th. This is their major fundraiser which has in the past raised \$6-7,000. He also mentioned an upcoming Tony Melendez concert.

16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont reported that the KC Charities AGM was attended by 60 people with about 8 members from our council. Our Lady of Lourdes Council has now joined the other councils as part of KC Charities. Their meeting dates have now been moved to the third Tuesday of the month and Bill hoped to be able to attend more council meetings in the future. The Bingo Hall transaction should now be completed by June 30th.
18. Saskatoon K of C Charitable Foundation – Joe Simonot . No report
19. Old/Unfinished Business:

- a. Salvation Army ring the bells – We helped raise \$850 – 900..
- b. Keep Christ in Christmas magnets. Bought 400 and have about 50 magnets left.
- c. Indoor Games – Marty needs volunteers to help out Feb 4 – 5th.
- d. Columbian – We cannot drop out till constitution amendment approved by Supreme, consequently, they continue to send us the paper.

20. New Business

- a. Haiti Disaster Relief. Mail donations to K. of C. Foundation..
 - b. Vacant positions & budget – GK to have recommendations by next meeting.
 - C. Help to move - a lady needs needs to move from the St. Ann's area to the West side and has requested help. The move would be on January 30th.
 - D. Fr. Joseph presentation – a presentation was made to Fr. Joseph on behalf of our council by Rick Murza, Don Hauser and Tom Brophy.
- 21. Parish breakfast for men – Saturday 10:30..
 - 22. Field Agents report John Boskill – none.
 - 23. DD report Albert Zaiachkowski – DD brought greetings from Supreme. He reminded us of our membership quota, the Fraternal survey due Jan 31st, the semi-annual audit by Feb 15th, the state curling in PA Feb 19 – 21st, State Convention in Saskatoon, the Wainright hockey tournament and Major Degree Apr 25th.
 - 24. Calendar of events: Basketball free throw Jan 23rd, Indoor Games Feb 4 – Feb 6, In Support of Life Dinner & Dance Saturday Feb 6th \$27.50/person, Wainright hockey tournament Mar 19 – 21st, State Curling in PA. Motion to provide \$100.00 to the curling team Hauser/Keindel C. Opposed 1(Tom B.)
 - 25. Lecturer's program – Brother Rick spoke to us about the Canadian Museum for Human Rights to open in Winnipeg in 2010. (Major contributor – Izzy Asper) Next week Rick hopes to show us a video relating to this museum. Interesting!
 - 26. Good of the order – Wally Brophy, Alex Pobran, Frank McKinnon, Andy Praxas's son, Garry DeRoo, & Dr. Joe Lozinski council 1775.
- 27. Closing Prayer – for beatification of Father Michael J. McGivney led by GK Paul.
 - 28. Closing ode – sang
 - 29. Attendance Draw won by Rod Shivak \$12.00, Rick Murza was selected on second draw for \$30.50,pot now at \$0.00.
 - 30. Adjournment at 9:05 pm by GK Paul Tremblay
 - 30. Next Meeting Wednesday February 17th 2010.

Recorder: Joe Simonot

Youth Activities Director's Report to Council #9539

Columbian Year 2009-2010, January 20, 2010

Youth Activities Director - Rick Murza

1. Basketball Free Throw Competition

- all arrangements have been made for the Council and District #26 basketball free throw competition

- schools will finish their in-school eliminations by Friday, January 22

- YAD Rick Murza will pick up Registration Forms and have them ready for the Council Competition @ Holy Cross HS on Sat. Jan. 23

- "Participation" certificates and "Council Champion" certificates are being prepared by YAD, Rick; they will need to be signed by GK, Paul in the near future

- **8-10 volunteers are needed for the Council Level competition:**

a) @ Holy Cross High School (use Taylor Street doors) on Sat. Jan. 23

b) doors open @ 8:30 AM; competition begins @ 9:00 AM (should be over by 10:30 AM)

c) "Council Champion" certificates will be held back and presented at the respective schools during a school Assembly; this gives our Council exposure and an incentive for the students to get involved

- **3-4 volunteers will be needed for District #26 competition which will be held at Bishop Filevich Ukrainian Bilingual school (former Holy Family School in Sutherland) on Saturday, February 6 starting @ 10:00 AM**

- tentative plans are made for a Saskatoon Regional competition, to be held at the end of February (specifics will be announced at the February K of C meeting) - we will again need a few volunteers

- YAD Rick, And GK, Paul (or his designated representative) will present the basketball awards (certificates, medals, trophies) at the respective schools when appropriate arrangements are made with the school administration

2. Poster Contest

- poster contest (Alcohol and Drug Abuse) information is being prepared and will be delivered to schools (Sion, Pope John Paul II and St. Philip) early next week

- this competition takes place in the New Year, usually ending around Easter

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

- the presentations are generally made by the GK and YAD at a school Assembly in front of the student body

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

- Bro. Marty Cey will continue to be our representative and if present, may have a report
- Games will be Feb. 4-5, 2010; knights will be needed for various tasks (security, driving, hospitality, etc.); contact Marty via e-mail or @ 343-9609
- GK, Paul, e-mailed members of our Council inviting knights to ‘sign up’

January 15, 2010

Dear _____,

Congratulations for qualifying out of your school for the COUNCIL LEVEL competition in the 2010 Knights of Columbus Free Throw Competition. We hope

that you will be able to participate at the COUNCIL LEVEL competition. Here is the information which you need in relation to this competition:

WHAT: K of C Council #9539 basketball free throw competition

WHEN: Saturday, January 23, 2010

WHERE: Holy Cross High School (please use Taylor Street doors)

TIME: Doors open / warm up @ 8:30 am; competition will start @ 9:00 am

- OTHER:**
1. please have clean, dry gym shoes
 2. transportation to and from the competition is your responsibility
 3. spectators (parents, guardians, grandparents, friends) are welcome
 4. no food or beverage in the gym
 5. it is expected that the competition will finish between 10:30 -11:00
 6. participants will compete in their gender and age group at the same time; those coming late can be accommodated if their group has not completed the competition
 7. some provisions may be made at the discretion of those running the competition
 8. **each participant will have three warm-up shots and than take 15 consecutive throws; winners (and maybe 2nd place) will advance to District #26 competition**

If there are any questions please contact Rick Murza, Youth Activities Director for St. Philip Neri Council #9539, @ 374-6323 or via e-mail: ramurza@shaw.ca.

Thank you

Sincerely,

Rick Murza, Youth Activities Director

St. Philip Neri Knights of Columbus Council #9539