

Knights of Columbus St Philip Neri Council No. 9539

Minutes of Meeting of Wed. January 18, 2012

1. Meeting was called to order at 7:36 pm by GK Paul.
2. Warden's Report on Membership – 15 members in attendance with membership cards.
3. Prayer – “Lord’s Prayer” was led by GK Paul Tremblay.
4. Roll call of officers:

Grand Knight	Paul Tremblay	P	Advocate	Michel Thibault	A
Chaplain	Fr. Matthew	A	Warden	Ray Hadad	A
Deputy Grand Knight	Lawrence Burke	P	Inside Guard	Del Lummerding	P
Chancellor	Ron Denis	P	Outside Guard	Richard Boechler	A
Recorder	Joe Simonot	P	Trustee 3 Years	Bill Coumont	P
Financial Secretary	John Reschny	P	Trustee 2 Years	Marty Schneider	A
Treasurer	Don Keindel	P	Trustee 1 Year	Don Hauser	P
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Chaplain's message – none.
7. Adoption of Agenda – Coumont/Burke. C
8. Adoption of minutes of last meeting – Hauser/Denis.
9. Reading of Applications for Membership – none
10. Grand Knight's Report – GK Paul relayed message from Bros Ray Hadad who apologized for his absence. GK Paul also thanked all the Bros, knights who contributed their time & effort to the parish, Christmas hampers & Salvation Army over Christmas. He also reiterated his feeling that we need to do more for fraternity.
11. Treasurer's Report – Don Keindel – per written report – Keindel/Murza. C
12. Financial Secretary's Report – John Reschny – per written report – there are 3 unpaid memberships from last year: Ken & Mathew Hartery, & John McGettigan. Reschny/Burke. C
13. Trustee Report – none.
14. Membership Director's Report – Marty Schneider – none
15. Surge... with Service Activity reports – Lawrence Burke, Gen Program Director. Brother Lawrence asked the brother Knights to provide him with a report of their individual charitable activities including the nature of the activity and the hours each month.
 - a. CHURCH - Don Hauser – Baptisms on Feb 11 & 12th.
Rick Murza, rep on parish council. Report attached.
 - b. COMMUNITY – Merv Schneider reported on the 'bell ringing' for the Salvation Army Christmas Kettles. Dec 19 at 8St. LBS had Bros. Kot, Lemay, Marty Schneider, Miazga & Barwick. Dec 20 at Walmart: Reschny, Schatz, Hauser, Tremblay, & Eileen Rau (Dale). Dec 22 at 8 St LBS: Evoy, Keene, Meier, Coumont, & Merv Schneider. Total money raised was \$2,543.00. Well done Bro Merv et al!!!
 - c. COUNCIL – Merv Schneider – Bro Merv attended Cdn Tire to submit application for next summer BBQ..
 - d. FAMILY – Ron Denis – none.
 - e. YOUTH – Lawrence Burke – Lawrence spoke about the Basketball free throw.
 - f. PRO-LIFE - Rod Shivak – reminded us of the Pro-life Dine & Dance on February 4th. Tickets are available He also spoke of other upcoming events, the May March for Life, 40 days for life in lent and some comments on some ideas persuing defunding of abortion, and on the “SILENT NO MORE” marches
 - g. Indoor Games – Bro Marty Cey stated the games will be Feb 2 & 3, volunteers are needed.
16. KC Charities Inc. – Bill Coumont – Bro Bill will be bringing the first \$1,500 to Council this month.
17. Saskatoon K of C Charitable Foundation – Joe Simonot – The Foundation AGM is to be held on Thursday Feb 9th at the Edwards Family Centre.
18. Old Business:
 - a) Blackstrap Youth Complex – more financial information needed.
20. New Business:
 - a) Assembly of Western Catholic Bishops – volunteer drivers signed up
 - b) Council's 25th Anniversary – April 25th. Committee headed by Bill Coumont, will discuss with council 9538 the possibility of a joint celebration
 - c) Special Olympics – Chapter hosting 2013. A steering committee in place.!

d) Our Lady of Guadalupe – January 28 – 31st.

21. Fourth Degree report – PFN Don Keindel – Exemplification Feb 25th..

22. Field Agents report - John Boskill - absent.

23. DD report - Bruce Blom – absent

24. Calendar of Events:

As per agenda

25. Lecturer's program – Bro Rick talked about the Christmas hamper experience and others to show how the Holy Spirit is working with us a lot of times without us even knowing about it.

26. Good of the Order – Frank McKinnon.

27. Closing Prayer – led by GK

28. Closing ode – sung.

29. Attendance draw won by Randy Barwick \$7.50. Accumulating draw [must be present to win] is now \$129.50 Alex Resch – not present.

30. Adjournment at 9:00 pm. By GK.

Recorder – Joe Simonot

1 A Report by Rick Murza
(Council #9539's representative to the Parish Pastoral Council)
to: Council Meeting on Jan. 18, 2012

1. Parish MISSION and VISION STATEMENTS

- Committee chaired by Jim Longstaff including Fr. Matthew, Pat Clarke, Marlene Flaman-Dunn, and Barry Stewart has met and tabulated the information obtained from the “town hall” meetings”
- on Jan. 17 Pat Clarke made a presentation to the PPC offering a potential model which could be used to develop the “Mission and Vision Statement” for St. Philip Neri parish
- a draft copy of a potential “Mission and Vision Statement” was presented to PPC; discussion followed
- the PPC, led by the above-mentioned committee is in a process of formulating a plan

2. LENTEN MISSION

- March 10-14 with Fr. David Turnback as the leader
- Mission is in the planning stages
- 4 sub-committees (liturgical, publicity, music, hospitality) with leaders have been formed
- as knights we will have an opportunity to support the Mission by participation and attendance and offer any resources (especially manpower) as may be needed

3. Fr. RON BEECHINOR'S INFORMATION

- a) New Pastoral Assistant has been hired - Shirley Hyshka
- b) Father Ron's tenure at St. Philip's will end in July 2012
- c) the future 'spiritual leader' (priest, pastor, Parish Life Director) for St. Philip Neri will likely fall into the “flexible 6 year” plan - meaning that the next 'spiritual leader' should have a life span of give-or-take 6 years in our parish
- d) though Fr. Ron is on the Diocesan Personnel Committee he informed the PPC that at this time, this is all the information that is available

4. CATHEDRAL OF THE HOLY FAMILY GALA CELEBRATION

- theme - “Taste of the Diocese and Music Fest” to be held on May 9, 2012 (6:30 to (:30 PM)
- tours of the facility; choir performances of different choirs from the churches of the Diocese
- socializing; finger food
- St. Philip will be responsible for “German finger food” - Clare Schneider volunteered to coordinate this aspect on behalf of the Parish (volunteered all the way from Hawaii)