

**Knights of Columbus  
St Philip Neri Council No. 9539  
Wednesday, March 11, 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.  
24 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	P
Chaplain	Fr. Joseph Nsiah	A	Warden	Raed Hadad	P
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	Tom Brophy	P
Financial Secretary	John Reschny	P	Trustee 2 Years	Marty Schneider	P
Treasurer	Don Keindel	P	Trustee 1 Year	Bill Coumont	A
Lecturer	Rick Murza	P			

5. Opening Ode – sung
6. Adoption of Agenda  
·Thibault/Brophy, carried
7. Minutes of last meeting:  
·Murza/Hauser, C.
8. Reading of Applications for Membership – Marty Schneider read the following applications for transfer to our council: Brian D. Cey from Holy Spirit Council # 8905, Michael J. Pirot from Hamelin Council in North Battleford # 5878.
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/Hauser, carried.
12. Financial Secretary's Report as per written report. Reschny/Keindel, carried.
13. Trustee Report – Trustee Marty Schneider reported that the mid year audit had been completed and submitted.
14. Membership Director's Report – presented by Marty Schneider. We had a successful membership blitz this past week-end with a first Degree planned for Tuesday March 24<sup>th</sup> leading up to the Major Degree March 29<sup>th</sup> at St. Pat's.
15. Surge... with Service Activity reports
  - Church - none
  - Community – none
  - Council – Dale Rau reported that he had put a deposit on the Canadian Tire BBQ for June 13 & 14. He booked our council at Sobey's for a BBQ June 27 & 28, we only supply manpower there. The September 27<sup>th</sup> serving at the drag races was discussed with some concerns raised. GK Paul to consult with Chapter regarding our liabilities at such an activity. Dale asked if anyone wanted K of C jackets and shirts, also K of C pocket crests? Move to order 20 to be sold at cost of \$5 apiece Schneider/Brophy Carried.
  - Youth – Rick Murza – written report attached.
  - Indoor Games – Marty Cey absent.
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 Holy Family Cathedral – deferred to next mtg.
  - b. St Philips 50<sup>th</sup> anniversary pancake breakfast on May 24<sup>th</sup> – we provide manpower only.
  - c. Car Show – June 6<sup>th</sup> at 9:00 am.
  - d. Disbursement of charity appeal funds = Real Choices & Birthright moved by Keindel/Brophy Carried.
  - e. Follow-up on Columbian News: A letter was written to and received by chapter stating that our council will cease to financially support the Columbian News as at June 30<sup>th</sup> 2009 year end, but that we will continue as participants of Chapter. There has been no comments from Chapter. As a follow-up, Rick proposed to prepare a Knights mini newsletter which could be inserted in the parish bulletin. This to be tabled to next mtg.

## **20. New Business**

- a. We have received requests for funding from the following: Millenium Cross Support, St Peter & Paul Council, Saskatoon Friendship Inn, St Ann's Home, Parish Nurse Ministry. Referred to disbursement committee.
- b. Delegates to annual convention April 17 – 19<sup>th</sup> in Saskatoon : GK Paul first delegate, Jeff Leuschen second delegate, moved by Schneider/Thibault

- Carried. and Marty Schneider as alternate. As moved by Thibault/Rau C. Council to pay registration fees.
- c. Our web site – Marty Schneider expressed concern that our web-site is not being kept up to date and who could do that? Rick Murza will check with Derek Kunz.
  - d. Prayer cards (Prayer for Vocations) – Pat Clarke asked if we could help stick prayer cards in the back of the church hymnals. Rick Murza suggested that we get students from Holy Cross to help, it could be part of their community service for Christian Ethics.
  - e. Fourth Degree council requests financial support for the upcoming exemplification. Move \$100.00 Keindel/Thibault, carried.
21. Faithful Navigator, Don Keindel reported that the fourth degree council hosts a number of activities throughout the year. He reminded the members of the 4<sup>th</sup> degree exemplification on May 21<sup>st</sup> and invited all third degree members to join. He said they no longer require candidates to wear tuxedos for the exemplification, a proper black suit and bow tie will do. The theme of the exemplification this year will be “Patriotism”. Mass will be celebrated by Bishops Legatt & Bayda on July 1<sup>st</sup>.
  22. Field Agent’s Report – John Boskill absent.
  23. District Deputy’s Report – Albert Zaiachkowski absent
  24. Calendar of Events March 24<sup>th</sup> First Degree, March 25<sup>th</sup> Blackstrap mtg, March 29<sup>th</sup> Major Degree at St Pat’s, April 26<sup>th</sup> Steak nite at Rodeo’s for Blackstrap, March 14<sup>th</sup> Basketball free throw Regionals at Holy Cross, April 17, 18, & 19<sup>th</sup> Stae convention, May 9<sup>th</sup> Clean-up at Blackstrap, March 31<sup>st</sup>, Chaptyer mtg.
  25. Lecturer ‘s program - Brother Rick gave us an entertaining quizz on St Patrick’s – Good Job!
  26. Good of the Order – Father Les Paquin, Father Donlevey, & Marty Schneider.
  27. Closing Prayer – for beatification of Father Michael J. McGivney led by GK Paul Tremblay
  28. Closing ode was sung
  29. Attendance Draw \$11.50 won by Ray Hadaad.  
· Second draw – Mike Resch, absent . And \$11.50 carries to the next draw for a total of \$23.50.
  30. Adjournment 9:10 pm by GK PaulTremblay
  30. Next Meeting Wednesday, April 15<sup>th</sup> 2009
  31. Recorder: Joe Simonot

KC Meeting March 11, 2009

**READING OF APPLICATIONS** - Marty Schneider

Transfers

1. Brian D. Cey 3496941 from Holy Spirit No. 8905 [Saskatoon]
2. Michael J. Pirot 4043914 from Hamelin 5878 [North Battleford]

**MEMBERSHIP DIRECTOR'S REPORT** - Marty Schneider

A very successful BLITZ was held this past weekend. Thanks to all who were present to solicit/support. We had 11 men share their name and phone number for follow-up. Along with about 25 others that we have as 'potentials' from previous years, we have a list of 36. I have already made initial contact with most of them and further follow-up work will continue. **DO ANY OF YOU HAVE ANY NAMES AT ALL THAT YOU CAN ADD TO THE LIST?** [or of course follow-up yourself?]

The **FIRST DEGREE** is scheduled for **Tuesday, March 24<sup>th</sup>** right here. All other Councils in Saskatoon and area have been invited to bring candidates. You have printed details.

We are looking for suggestions as to who we would recognize as the **"Class Honoree"** for the First Degree. See Grand Knight Paul Tremblay or myself with your recommendation ASAP.

The **MAJOR DEGREE** is on **Sunday, March 29<sup>th</sup>** at St. Pat's. Again you have printed details.

My Brother Knights, I can't stress enough the importance of your attendance at these functions. We need to show our support to the candidates and our attendance is one of the best ways we can do that. So I encourage you to attend both if at all possible.

Finally, I have just been informed of a Ladies Program for the Major. Again, there are printed details available here tonight.

I move adoption of my report

**Youth Activities Director's Report to Council #9539**  
**Columbian Year 2008-2009, March 11, 2009**  
Youth Activities Director - Rick Murza

**1. Basketball Competition**

- the 2009 District #26 play-offs were held on Sat. Feb. 28, 2009 at Bishop Filevich school
- a big THANK YOU goes out to GK, **Don Hauser** and **Mervin Schneider** who helped YAD **Rick Murza** with the competition on Feb. 28
- all 10 championships in District #26 came from our Council; the 2009 District #26 basketball free throw champions are:
  - a) **from Pope John Paul II school**: Luke Jansen (B11), Brett Lang (B13), Keersten Mukli (G12), Roshiel Bagic (G13), and Hayley Unrau (G14)
  - b) **from St. Philip school**: Draven Derocher (B10), Bradley Zubiak (B12), Alesia Schlosser (G10), Shyann McDonald (G11)
  - c) **from Holy Cross High School**: Colin Haughian (B14)
- all winners and second place finishers will advance to Saskatoon Regional competition to be held on Saturday, March 14 at Holy Cross HS starting @ 8:30 AM; **we will need 3-4 knights from our Council to help out; if you can help, please contact YAD Rick Murza (374-6323) or [ramurza@shaw.ca](mailto:ramurza@shaw.ca)**
- awards for the District # 26 and Saskatoon Regional will be made when arrangements are complete with the schools

**II. K of C Substance Abuse Poster Contest**

- posters from Pope John Paul II have been picked up by YAD Rick Murza
- the other schools have until Holy Thursday to turn in the posters
- adjudication will take place when all posters from all schools are in; this will take place during the school Easter break
- participation and winner K of C certificates are being prepared
- presentation of awards will take place as arranged with the principals of respective schools

**III. K of C Essay Contest**

- essays from an entire Grade 8 class at Pope John Paul II school are in
- St. Philip Grade 8's have until Holy Thursday to turn their essays in
- essays will be evaluated during the school Easter break- participation and winner K of C certificates are being prepared
- awards will be presented as arranged with the principals of respective schools

**IV. Recognition of "Youth Choir"**

- YAD Rick Murza consulted with PLD, Pat Clarke and the activity has been approved
- Joanne Lysyshyn has provided Rick Murza with the names of students (about 10-15)
- Rick Murza is preparing a “K of C Certificate of Recognition and Appreciation”
- presentation will be made during an 11:30 Mass - they sing at two more Masses (one in late March and one in April) names of recipients will be forwarded to their respective schools (in the Catholic system only) so their schools can include their names in their school newsletter

### **V. K of C Indoor Games**

- **Bro. Marty Cey**; our Council’s representative, may have a report to make

### **VI. K of C Blackstrap Youth Camp**

- **Brother Jeff Leuschen**, our Council’s representative on the Blackstrap Youth Camp Board of Directors, may have a report to make

**KNIGHTS OF COLUMBUS NO. 9539**

**FIRST DEGREE TUESDAY, MARCH 24, 2009  
AT ST. PHILIP NERI COUNCIL NO. 9539**

**DON HAUSER CLASS**

*Name of Candidate*

*Sign In*

*St. Philip Neri Council #9539*

Richard A. Boechler

*Richard A. Boechler*

Henry Lau

*Henry Lau*

Alvin M. Yaworski

*Alvin M. Yaworski*

*Denis Mahoney Council #8215*

Gerald M. Barrie

*Gerald M. Barrie*

*St. Anne's Council #8638*

Jim Auser

*Jim Auser*

Derek Moss

*Derek Moss*

*St. Josaphat Kunsevich Council #13129*

Joshua Hrynchyshyn

*Joshua Hrynchyshyn*

**CONGRATULATIONS DON !!**