

Knights of Columbus St Philip Neri Council No. 9539

Wednesday, March 17, 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 – 15 members in attendance with membership cards.
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	A	Warden	Ray Haydad	P
Deputy Grand Knight	Jeff Leuschen	P	Inside Guard	Del Lummerding	P
Chancellor	Vacant		Outside Guard	Dale Rau	A
Recorder	Joe Simonot	P	Trustee 3 Years	Don Hauser	P
Financial Secretary	John Reschny	P	Trustee 2 Years	Tom Brophy	A
Treasurer	Don Keindel	P	Trustee 1 Year	Marty Schneider	P
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Adoption of Agenda: Hauser/Reschny, C.
7. Minutes of last meeting: motion to adopt Leuschen/Murza, C.
8. Reading of Applications for Membership – none.
9. Grand Knight's Report – Grand Knight Paul thanked the brothers who worked at the last membership blitz in particular Brother Merv Schneider and Rick Murza who spoke at the masses..... The GK also spoke about the chapter meeting. He wrote a letter to chapter reiterating our position on the Columbian magazine. He speculated that chapter will ask us to leave chapter given our position. Grand Knight Paul also took the opportunity to once again thank Rick Murza for an exceptional job as Youth Director. He will be sorely missed.
10. Chaplain's Message – Fr. Emmanuel was absent.

11. Treasurer's Report – Written report presented by Don Keindel. Motion to approve Keindel/Hauser C.
12. Financial Secretary's Report. Written report presented by John Reschny. Motion to adopt Financial secretary's report Reschny/Keindel C.
13. Trustee Report – No report.
14. Membership Director's Report – Trustee Marty Schneider reported that two members in good standing had joined our council. Fr. Emmanuel, our chaplain, who transferred in from and Fr. Murton Milla who transferred in from Wetaskewin. He also added that he had two prospective contacts for new knights. There will be a first degree here Wednesday April 14<sup>th</sup>.
15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director.

Church - Don Hauser reported that next baptisms would be June.

Community – We were reminded that that would be a bingo at Extendicare March 25<sup>th</sup> at 6:30pm. Volunteers needed. Coffee with the boys April 27<sup>th</sup>.

Council – Dale Rau absent.

Youth – Rick Murza written reports are attached.

Camp Blackstrap – Jeff Leuschen- has not attended a Blackstrap meeting of late but to his knowledge the financial condition of the camp is still critical..

Indoor Games – Marty Cey absent

In support of Life – Rod Shivak spoke about the upcoming Tony Melendez concert on Friday April 23<sup>rd</sup> at St. Patrick Parish. He showed us a video about Tony Melendez and what he does. He encouraged everyone to consider attending, it is well worthwhile.

16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont absent.
18. Saskatoon K of C Charitable Foundation – Joe Simonot . No report
19. Old/Unfinished Business:

- a. Columbian magazine – debate keeps on .
- b. **Budget – a budget will be in place for the new Columbian year.**
- c. **Executive positions – several will be open. Should have a slate of officers for next meeting for the election.**

**20. New Business**

a. Ordination of the new Bishop March 25<sup>th</sup> – volunteers required for parking cars and driving guests to and from the airport.

b. **State Council convention Looking for door prizes for Ladies program.**

21. Report on the fourth degree – Don Keindel reported that there would be a Canada Day Mass.

22. Field Agents report John Boskill – none.

23. DD report Albert Zaiachkowski – absent.
24. Calendar of events: State Convention April 16-18<sup>th</sup>, Council 1517 100<sup>th</sup> anniversary Nov 6<sup>th</sup>, Forty days of life Feb 17<sup>th</sup> – March 28<sup>th</sup> protest abortion in front of city hospital contact Elaine Millette @229-3557, March for Life Regina May 6<sup>th</sup>, Car show June 5<sup>th</sup>, Extencicare Bingo March 25<sup>th</sup> 6:30pm, Major Degree April 25<sup>th</sup>. Parish Mission March 20<sup>th</sup> – 24<sup>th</sup>. Extencicare Bingo at Extencicare March 25<sup>th</sup> 6:30. Chrism Mass March 29<sup>th</sup> St Patricks 7:00pm. Outdoor Way of the Cross Friday April 2<sup>nd</sup> 10:00. St Philip 1st Degree Wed April 14<sup>th</sup>. Don Keindel 70<sup>th</sup> birthday April 20<sup>th</sup>. Major Degree Sunday April 25<sup>th</sup>. Tony Melendez Concert Friday April 23<sup>rd</sup>.
25. Lecturer's program – Rod Shivak showed us a video on Tony Melendez.
26. Good of the order – Frank McKinnon, Fr. Les Paquin, Fr. Paul Donlevy..
27. Closing Prayer – for beatification of Father Michael J. McGivney led by GK Paul.
28. Closing ode – motion to dispense Keindel
29. Attendance Draw won by Ken Gerwing \$8.00. Second draw won by Joe Simonot \$16.00.
30. Adjournment at 8:55 pm by GK Paul Tremblay
30. Next Meeting Wednesday April 21<sup>st</sup> 2010.
- Recorder: Joe Simonot

## **Youth Activities Director's Report to Council #9539**

### **Columbian Year 2009-2010, March 17, 2010**

**Youth Activities Director - Rick Murza**

#### **1. Basketball Free Throw Competition**

- the 2010 K of C basketball free throw competition is done

- the Saskatoon Regional competition took place on March 27; thank you to GK **Paul Tremblay** for helping to secure a facility (Bishop James Mahoney) and to DD #33 Joe Riffel for coordinating the event; a special THANK YOU is extended to Bros. **Merv Schneider** and **Don Hauser**, who

helped out with the activity

- presentation of "Council Champion" certificates and District #26 medals will be made at Pope John Paul II school on Thursday, March 18; YAD Director Rick Murza, and possibly GK Paul Tremblay and DD#26 Albert Zaiachkowski, will be making the presentations

- presentation of "School Champion" certificates to Sion Catholic Middle school students will be made when arrangements are finalized with Principal, Shaun Lorenz, a knight in our Council

- presentations of awards (COUNCIL CHAMPION certificates, DISTRICT #26 medals, and SASKATOON REGIONAL championship trophy will be presented at St. Philip school, at a school assembly on March 31; YAD Rick Murza and possibly GK Paul Tremblay and DD#26 Albert Zaiachkowski will be making the presentations

## **2. Poster Contest**

- poster contest (Alcohol and Drug Abuse) information has been delivered to Pope John Paul II, St. Philip, and Sion schools; all three schools will participate in the competition

- this competition usually ending around Easter

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

## **3. Essay Contest**

- information packages have been delivered to Pope John Paul II and St. Philip

- essays from Pope John Paul II have been picked up and will be evaluated asap

- the competition will end around Easter time with St. Philip still to hand in their

- appropriate awards will be presented at the respective schools at a school Assembly as arranged

with the school administration

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#### **4. Recognition of Altar Servers**

- contact has been made with Parish Youth Activities Director, Candace Gaudet (through Parish worker Simone Swayze) to compile a list of altar servers (names, school, years of service)

- Altar Server certificates have been obtained from new Haven

- we will again recognize our altar servers with an appropriate certificate which will be presented at Masses at some predetermined weekend as arranged with PLD Pat Clarke

- this should happen towards the end of the school year in May / June 2010

#### **5. Recognition of Parish Youth Choir**

- contact has been made with Parish Music Coordinator and Youth Choir leader, Joanne

Lysyshyn

- she will provide Rick with a list of choir members and will make arrangements with PLD Pat Clarke re: presentations of recognition certificates at a Mass likely at the end of April

## 6. Blackstrap Youth Camp

- 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 our Council's representative, if present, may have a report

## 8. Other

- YAD Rick Murza, who has been responsible for this portfolio for a decade or so, due to a number of reasons, will not accept this position for the 2010-1011 Columbian Year

- he needs a break

- Rick will be willing to serve as a mentor to the new Youth Activities Director to help in the transition

- a personal thank you from YAD Rick to all who so willingly helped with the many activities - soccer, basketball, essay evaluation, Blackstrap Youth Camp clean-up, altar server recognition, youth choir recognition, K of C Indoor Games volunteers, support of the K of Christmas Carol Festival

- with no disrespect to many and an appreciation to all, a **special THANK YOU** is extended to a few on whom Rick could always call, and who, more than many others, were always there,

whether they were asked, or they volunteered - a big THANK YOU to: **Don Hauser, Tom Brophy, Mervin Schneider**