

Knights of Columbus St Philip Neri Council No. 9539

Wednesday March 16, 2011

St. Philip Neri Church

Minutes of Meeting

1. Meeting was called to order at 7:35 pm by GK Paul Tremblay
2. Warden's Report on Membership – 16 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 Hadad	A
Deputy Grand Knight	Jeff Leuschen	A	Inside Guard	Del Lummerding	P
Chancellor	Bill Coumont	A	Outside Guard	Richard Boechler	A
Recorder	Joe Simonot	A	Trustee 3 Years	Marty Schneider	P
Financial Secretary	John Reschny	P	Trustee 2 Years	Don Hauser	P
Treasurer	Don Keindel	P	Trustee 1 Year	Tom Brophy	P
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Adoption of Agenda: Reschny/Hauser, C.
7. Minutes of February 16th meeting: motion to adopt ·Keindel/Murza, C.
8. Reading of Applications for Membership – none
9. Grand Knight's Report – Paul Tremblay

A] Spiritual Enrichment Retreat at St. Pat's March 4/5 was deemed to be a great success. There were 221 registered from around the province and 12 from our Council.

B] Major Degree also at St. Pat's on March 6 was also very successful. There was a class of 17 with 4 from our Council. Also had 16 at the banquet.

C] Chapter meeting February 22 again had the *Columbian News* as the main topic for discussion. The Chapter Lottery A/C subsidization of \$4,000. has been discontinued and a projected subsidization from the Home Lottery of \$10,000. for 2010 & 2011 did not materialize due to sales levels. Thus a projected deficit of \$25,000. To continue would result in the per member cost of the paper to jump from \$14.92 to \$23.00 (both more or less). The demise of the paper appears inevitable. More to come next month.



opportunities arise.

**YOUTH – GK Paul Tremblay –**

**Regional BBFT completed March 5<sup>th</sup> – attending were Rick Murza, Tom Brophy, Don Hauser, Brennan Uhyn and GK Paul.**

**Camp Blackstrap – GK Paul has been in contact with Bro. Jeff Leuschen who indicated that he can no longer continue in this role. GK Paul and Gerry Hoehn will attend future meetings. Camp in dire need of work in the pool area. Denis Mahoney #8215 (Holy Family) is planning a ‘work bee’ and we will join them. Stay tuned for ongoing details.**

**FAMILY- vacant**

**PRO-LIFE - Rod Shivak**

**Dine/Dance/Auction – was a great success with about 200 in attendance – financial details to come.**

**Pro-Life Rally in Regina Thursday May 12. Bus has been booked. Members encouraged to attend**

**40 Hours for Life – peaceful prayer walk in front of City Hospital every day ending on Palm Sunday 4:30 to 5:30 p.m. Signs provided. Members encouraged to participate.**

16. **Disbursements Committee – inactive.**
17. **KC Charities Inc. – Bill Coumont - absent.**
18. **Saskatoon K of C Charitable Foundation – no report.**

**19. Old/Unfinished Business:**

**Holy Family Cathedral Stained Glass Windows - a committee is in the process of being set up to explore KofC involvement in funding of the windows. More info next meeting.**

**20. New Business**

- a) **Delegates – State Convention - Motion that Marty Schneider be First Delegate and Gerald Hoehn be Second Delegate to the State Convention in Moose Jaw May 6/7/8 with all expenses paid for delegate and spouse. Denis/Shivak. C.**
- b) **State Charitable Foundation re: Japan Disaster Relief – GK Paul will email request to members.**
- c) **Way of the Cross by Council March 25th – dealt with under Lecturer’s Program**
- d) **Blackstrap Youth Camp – repairs to pool – see Surge reports above.**
- e) **Catholic Christian Outreach – request for funding for Michael Boskill to attend the IMPACT conference in Ottawa – needs to raise \$3,000. Motion to donate \$200.00 - Keindel/Denis. C.**
- f) **Annual June Windup – Motion that we continue with BBQ format and free to all. Merv Schneider/Wilson. C.**
- g) **Member’s Birthdays/Anniversaries – to be pursued**

- 21. Report on the Fourth Degree – PFN Don Keindel - none
- 22. Field Agents report - John Boskill absent.
- 23. DD report Albert Zaiachkowski – absent. Regrets sent – still experiencing health issues

24. Calendar of Events:

- March 22 Tuesday Chapter meeting
- March 23 Thursday Blackstrap meeting
- March 25 Friday Way of the Cross 5:15 pm
- March 29 Tuesday Parish AGM 7:00 pm
- April 2 Saturday Fr. O’Leary #5104 50<sup>th</sup> Anniversary 4:00 pm Mass followed by Banquet \$15.00 in advance
- April 14 Thursday Columbus Bosco Homes Fundraiser @ St. Anne’s
- April 20 Wednesday Council meeting 7:30 pm
- May 1 Sunday Blackstrap “Steak Night” at St. Anne’s
- May 6/7/8 Fri-Sun State Convention Moose Jaw
- May 12 Thursday Pro-Life Rally Regina – Legislative Grounds area
- May 18 Wednesday Council meeting – Election of Officers
- June 3-5 Fri-Sun State Golf Tourney Goodsoil

25. Lecturer’s program – Brother Rick Murza – spoke eloquently on his journey of the Via Dolorosa in Jerusalem a year ago – the public Stations of the Cross in Saskatoon on Good Friday and our own Council sponsored Way of the Cross on Friday, March 25<sup>th</sup> . .

26. Good of the order – DD Albert Zaiachkowski, Fr. Les Paquin, Brent Shivak and a brother (in Lloydminster) of the Leuschen’s.

27. Closing Prayer – led by GK.

28. Closing ode – sung

29. Attendance draw won by Bill Gallagher \$8.00. Accumulating draw [must be present to win] is now \$69.50 Phil Muench drawn – not present.

30. Adjournment at 9:15 pm. By GK.

Next Meeting Wednesday April 20<sup>th</sup>, 2011 @7:30 pm.

**Recorder – Marty Schneider**