

**Knights of Columbus  
St Philip Neri Council No. 9539  
Council Meeting  
Wednesday, May 21, 2008  
St. Philip Neri Church**

**Minutes of Meeting**

1. Meeting was called to order at 7:35pm (preceded by Executive Meeting at 6:30pm)
2. Warden's Report on Membership – all in possession of current membership card. The Warden cold personally vouch for those who may not have had a current membership card. 16 members in attendance.
3. Prayer – “Prayer before meeting” was led by GK Ken
4. Roll call of officers

Grand Knight	Ken Martin	P	Advocate	Michel Thibault	P
Chaplain	Fr. Joseph Nsiah	P	Warden	John Lanctot	A
Deputy Grand Knight	Joe Lapointe	A	Inside Guard	Del Lummerding	P
Chancellor	Tom Brophy	P	Outside Guard	Bill Gallagher	A
Recorder	Joe Simonot	S	Trustee 3 Years	Marty Schneider	P
Financial Secretary	Grant Weninger	A	Trustee 2 Years	Bill Coumont	A
Treasurer	Don Keindel	P	Trustee 1 Year	Albert Desmarais	A
Lecturer	Rick Murza	P			

5. Opening Ode – was sung
6. Adoption of Agenda
  - No agenda/no adoption of agenda
7. Minutes of previous meeting:
  - There was no adoption of minutes from previous meeting
8. Reading of Applications for Membership – none
9. Grand Knight's Report
  - GK Ken encouraged participation in a Paul Franklin luncheon in Thursday, June 12 (11:30 – 1:00) at the Sheraton Cavalier
  - Council wind-up – likely on Wednesday, June 18; GK and Brother Marty will collaborate; more information to come
10. Chaplain's Report/Message – Fr. Joseph shared information on the “Doctors of the Church”
11. Treasurer's Report – as per written report. Motion to accept Keindel/Thibault, carried.
12. Financial Secretary's Report p as per written report. Motion to accept Keindel/Thibault, carried.
13. Trustee Report – none
14. Membership Director's Report – Marty reported that Pat Denis, Lawrence Burke, and Dean Schneider participated in Major degree
15. Surge... with Service Activity reports
  - Church - no report
  - Community
    - i. Fraternal – Frank MacKinnon – absent
    - ii. Show 'n' Shine – no report
    - iii. Jim Wilson reported that on May 6 he and 5 volunteers (Mie Horbay, Joe Kreig, Del Lummerding, Henry Koob, Herb Schatz) did clean-up at Extendicare.
  - Family – no report
  - Youth – Rick Murza – comprehensive report available; special THANK YOU to brothers who participated in the Blackstrap Youth Camp clean-up on May 10 (Mervin Schneider, Ray Hadad, Paul Tremblay, Marty Schneider, Ken Nordick, Kevin Hudson, Fr. Joseph, and Rick Murza joined the group for lunch)

- Indoor Games – no report
- 16. Disbursements Committee – no report
- 17. KC Charities Inc. – no report
- 18. Saskatoon K of C Charitable Foundation – no report
- 19. Old/Unfinished Business
  - Golf shirts/jackets – we could use a member to take charge
  - Council barbecue – Del Lummerding and Mervin Schneider coordinating the event; looking for volunteers

### **New Business**

Election of officers was chaired by Marty Schneider

Grand Knight	Ken martin
Deputy Grand Knight	Paul Tremblay
Chancellor	Jeff Leuschen
Recorder	Joe Simonot
Treasurer	Don Keindel
Advocate	Michel Thibault
Warden	Raed (Ray) Hadad
Inside Guard	Del Lummerding
Outside Guard	Dale Rau
Trustee 3 Years	Tom Brophy
Trustee 2 Years	Marty Schneider
Trustee 1 Year	Bill Coumont

- 20. Report of the 4<sup>th</sup> Degree: no report
- 21. Field Agent's Report – field agent absent – no report
- 22. District Deputy's Report – Bill Beeler absent – no report
- 23. Calendar of Events: none available
- 24. Good of the Order – no one identified
- 25. Closing Prayer – led by GK
- 26. Attendance Draw \$8.00 won by Les Leuschen
  - Second draw – Lyle Burkell – absent; \$8 carry over for a total of \$41.50 for next draw
- 27. Lecturer's Program – Rick Murza promoted the Mission Hill Productions at Belleview SK and encouraged all to attend the productions of **Jesus Lives** and **Mother of All**; "Rock the Mount" was promoted with a DVD
- 28. Closing Ode – sung
- 29. Adjournment 9:35 pm, with socializing
- 30. Next Meeting Wednesday, June 18<sup>th</sup> Year-End Celebration
- 31. Recorder: Rick Murza