

**KNIGHTS OF COLUMBUS
ST. PHILIP NERI COUNCIL NO. 9539
COUNCIL MEETING
Wednesday, May 20, 2009 – 7:30 PM
ST. PHILIP NERI CHURCH**

AGENDA

1. Call to Order
2. Warden's Report on Membership Card
3. Prayer – Lord's Prayer
4. Roll Call of Officers
5. Opening Ode
6. Adoption of agenda – any additions?
7. Adoption of the minutes of the April 15th meeting.
8. Reading of Applications for membership
9. Grand Knight's Report
10. Chaplain's Report / Message
11. Treasurer's Report
12. Financial Secretary's Report
13. Trustees' Report
14. Membership Director's Report – Marty Schneider

15. Surge with Service Activity Reports – Jeff Leuschen, Gen. Prog. Director

Church –

Community –

- a) Fraternal – Frank McKinnon

Council – Dale Rau

Family –

Youth – Rick Murza

16. Disbursements Committee
17. KC Charities Inc. – Bill Coumont
18. S'toon K of C Charitable Foundation – Joe Simonot
19. Old/Unfinished Business
 - a. Car Show
 - b. Pancake Breakfast

20. New Business

a. Notice of Motion. That we support Blackstrap in the amount of \$1000.00.

b. ELECTION OF OFFICERS

To this date, the Slate of Officers/ Nominations is as follows. This is subject to change and or additions. You are encouraged to add your name and or nominate a Brother Knight.

	2008-2009
2009-2010 Grand Knight Paul Tremblay	Ken Martin/Paul Tremblay
Dep Gr Knight Jeff Leuschen	Paul Tremblay/Jeff Leuschen
Chancellor	Jeff Leuschen/Vacant
Recorder Joe Simonot	Joe Simonot
Treasurer Don Keindel	Don Keindel
Advocate Michel Thibault	Michel Thibault
Warden Ray Haydad	Ray Hadad
Inside Guard Del Lummerding	Del Lummerding
Outside Guard Dale Rau	Dale Rau
Trustees Don Hauser (3 years)	Tom Brophy (3 years)
Tom Brophy (2 years)	Marty Schneider (2 years)
	Bill Coumont (1 year)

Marty Schneider (1 year)

Appointments made by the Grand Knight

Chaplain Fr. Joseph Nsiah

Lecturer Rick Murza

Appointment made by the Supreme Council

Financial Sec. Grant Weninger/John Reschny
John Reschny

21. Report of the 4th Degree – Don Keindel, Faithful Navigator
22. Field Agent's Report – John Boskill
23. District Deputy's Report – Albert Zaiachkowski
24. Calendar of Events

a. Pancake Breakfast May 24th

b. Confirmation May 30,31

c. Car show June 6

d. CTC BBQ June 13,14

e. Parish Youth BBQ June 14

f. YEAR END GATHERING JUNE 17

25. Lecturer's Program
26. Good of the Order
27. Closing Prayer
28. Closing Ode
29. Attendance Draw
30. Adjournment