

Knights of Columbus

St Philip Neri Council No. 9539

Wednesday, May 20, 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. 15 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	A
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	A
Treasurer	Don Keindel	P	Trustee 1 Year	Bill Coumont	P
Lecturer	Rick Murza	P			

5. Opening Ode – sung
6. Adoption of Agenda: ·Hauser/Keindel, carried
7. Minutes of last meeting: ·Reschny/Hadad C.
8. Reading of Applications for Membership – Don Keindel presented an application for transfer from Council No. 8319 in Vancouver, B.C., Father Harold McIntee, 84 years old and is a retired oblate residing at Mazenod residence.
9. Grand Knight's Report –GK began by welcoming Brother Mike Pirot, a new member transferred in from North Battleford. GK discussed the last Chapter meeting. Passing of the budget for next year failed on the motion. It will be re-presented at next meeting, probably with changes. Several councils rejected a number of the budget items but the item most objected to was a transfer of \$4,000 from the lottery budget to the operating budget for the purpose of subsidizing the *Columbian News*. It is noted that in the event that the budget is passed, if some councils refuse to abide by it, such as not paying for their share of the operating budget, those councils would no longer be members of Chapter. It follows that if our council refuses to pay our share of the *Columbian News*, providing that was part of the

budget, that we would lose our membership in Chapter. There was some discussion about reconsidering our position on the *Columbian News*. It is also noted that some councils have not kept their fees to Chapter up to date for various reasons. It therefore appears that Chapter needs to revise the budget and make a number of changes if they wish to keep all current member councils on side, much less getting those who have been forced to drop out to return...

10. Chaplain's Message – Fr. Joseph was absent.
11. Treasurer's Report – as per written report. Motion to accept Keindel/Brophy, carried.
12. Financial Secretary's Report as per written report. Reschny/Keindel, carried.
13. Trustee Report – none.
14. Membership Director's Report – none.
15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director

Church - Don Hauser reported that there will be baptisms June 27/28.

Community – Jim Wilson reported on the courtyard clean-up at Extendicare May 7th 2009. Thanks to the following brother knights who helped out: Merv Schneider, Del Lummerding, Dale Rau, Joe Simonot, Ron Fischer and Jim Wilson! Good Work! Also planning the year-end BBQ on June 17th, need volunteers to help.

Council – Dale Rau reported that the ordered jackets and shirts were in. He also has hats for sale at \$15.00 per hat. Also, need volunteers for the BBQ's at Canadian Tire June 13/14 and at Sobey's June 27/28.

Youth – Rick Murza – refer to attached report. Thanks for the help at the basketball free throw.

Camp Blackstrap – Jeff Leuschen reported on the clean-up at Camp Blackstrap. 12 members of our council showed up to do our share of the work as well as some other council's share. Good job!

·Indoor Games – no report.

16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont reported that K.C. Charities was about to achieve the status of a Charitable Organization and could receive donations and issue proper receipts for Income Tax purposes. He also reported on the progress on the proposed senior's residence on the West side. The city has sold us the land for \$1 and the land needs to be cleared. The funding appears to be falling into place slowly but steadily. If things fall into place as we hope they will, we could be in the ground by this fall. The proposal is for a 74 unit complex.
18. Saskatoon K of C Charitable Foundation – Joe Simonot, none.
19. Old/Unfinished Business:

- a. Car show coming up June 6th.
- b. Also the parish pancake breakfast, sausages, pancakes & coffee. Servings start at 10:30. Volunteers required.

20. New Business

- a. Notice of Motion by Don Hauser, "That we support Camp Blackstrap Youth Camp in the amount of \$1,000.00. Presented at meeting of May 20th, 2009.
- b. Election of Officers: The slate of officers presented by Marty Schneider of the nominating committee as shown on the agenda was presented for the election. Brother Bill Coumont presided over the elections. All officers presented on the slate were elected by acclamation as follows.

Grand Knight Paul Tremblay

Deputy Grand Knight Jeff Leuschen

Chancellor	vacant
Recorder	Joe Simonot
Treasurer	Don Keindel
Advocate	Michael Thibault
Warden	Ray Hadad
Inside Guard	Del Lummerding
Outside Guard	Dale Rau
Trustee 3 years	Don Hauser
Trustee 2 years	Tom Brophy
Trustee	Marty Schneider

- c. Report on Fourth Degree – Don Keindel, Faithful Navigator reminded us of the Exemplification on May 31st. There will be a June 14th wrap-up with Mass with Honor Guard followed by a BBQ.

22. Field Agent's Report – John Boskill absent.

23. District Deputy's Report – Albert Zaiachkowski absent

24. Calendar of Events – May 24th pancake breakfast, May 30, 31st Confirmation, June 6th Car Show. June 13/14 CTC BBQ, June 14th Parish Youth BBQ, June 17th year-end gathering, June 27/28 Sobey's BBQ.

25. Lecturer's program - Brother Rick reflected on how we pray. We pray for ourselves, for those who are close to us, we pray for help but another form of praying is simply a predisposition of "Just being with God."

26. Good of the Order – Evan Lord.

27. Closing Prayer – for beatification of Father Michael J. McGivney led by GK Paul Tremblay

28. Closing ode was sung

29. Attendance Draw \$8.00 won by Mike Horbay, Jon Farthing was selected on second draw for \$7.00 but he was absent.

30. Adjournment at 8:50 pm by GK Paul Tremblay

30. Next Meeting Wednesday, June 17th 2009 which is our year-end wrap-up & Installation of Officers.

Recorder: Joe Simonot

Use our Websites to keep informed: Supreme Council: www.kofc.org
State Council: www.kofcsask.com
Our Council 9539: www.kofc9539.com

Youth Activities Director's Report to Council #9539

Columbian Year 2008-2009, May 20, 2009

Youth Activities Director - Rick Murza

I. Basketball Competition

Presentation:

- on May 17, YAD Rick Murza made presentations to District #26 champion **Collin Haughian** of Holy Cross High School who won the B-14 championship
- unfortunately, our Council had no State basketball winners this year
- new materials for basketball (2009-2010) will be ordered during the summer so it can be available to the schools at the start of the school year

II. Soccer Challenge

- GK, Paul Tremblay received our Council's STATE soccer awards at the K of C State Convention; our Council earned 5 of the 10 State Soccer Challenge awards
- presentations of the state SOCCER CHALLENGE AWARDS will be made:
 - a) at Sion Catholic Middle School on Tuesday, May 26 to **Miguel Gomez @ 10:00 am**
 - b) at Pope John Paul II school on Tuesday, June 23, to: **Alexi Breton, Reid Dressler, Jessica Haider, and Maria Suarez** at a Year End Assembly @ 9:15 am

- materials for 2009-2010 will be ordered during the summer

III. K of C Substance Abuse Poster Contest

- we had two "Substance Abuse Poster" contests: one for Sion Catholic Middle School (due to age of students and the fact that Sion has been a faithful supporter of the program); the other was for the mainstream schools: St. Philip and Pope John Paul II
- 24 posters were submitted from Sion and around 50 from Pope John Paul II and St. Philip schools
- participation certificates were already distributed
- winning participants will receive a monetary prize (as indicated), a Certificate of Merit, or a First Place Certificate, and a "congratulatory letter" from our Council.
- the presentation to the winners of Sion Catholic Middle School will take place on Tuesday, May 26 to the following: **1st (\$25) - Miguel Gomez; 2nd (\$15) - Jodie Forgue; 3rd (\$10) - Alisha Friesen**
- 2-** a first place" Poster Award" (\$50) will be presented to **Chae Leen Kim** from St. Philip School (time for the presentation is yet to be arranged)

- **SECOND PLACE** Poster Award (\$50) will be awarded to **María Suarez** of Pope John Paul II School, and third place "Poster award" will be presented to **Marie Clavelle** of Pope John Paul II School; the presentations will be on Tuesday, June 23 at a Year-end school assembly @ 9:15 am

III. K of C Essay Contest

- 32 essays from an entire Grade 8 class at Pope John Paul II School were submitted

- essays were evaluated with the contributions of **Rick Murza (and wife Sharon), Marty Schneider (and wife Clare), Father Joseph, Ian Mitchell (a retired English teacher), GK Paul Tremblay, Candace Forcier (St. Philip's Youth Ministry leader); a BIG THANK YOU to all**

- "Participation Certificates" were already distributed to all participants

- awards will include monetary prizes (as indicated), a 'congratulatory letter', and certificates of "Merit" as well as the First Place certificate

- receiving the awards at the school Year-End Assembly on Tuesday, June 23 (@ 9:15 am) will be: **FIRST (\$50) - Victoria Kent; SECOND (\$30) - Kyla McLean; THIRD (\$20) - Jeremy Brooks**

IV. Recognition of "Youth Choir"

- on Sunday, April 26, at the 11:30 Mass. YAD **Rick Murza**, and Bro. **Don Hauser** assisted **Father Joseph** in recognizing the St. Philip Neri Youth Choir, directed by Mrs. Joanne Lysyshyn; all participants (including Mrs. Lysyshyn) were called to the front and presented with a K of C Certificate

- a group picture was taken after Mass; a copy of the picture was given to each member of the choir

- being recognized were: **Coleen Baliad, Krista Biletski, Madison Christensen, Michael Christensen, Kate Devito-Porter, Gabi Fortugno, Shannon Haughian, Aidan Hoiness, Renee Johnson, Jodie Lysyshyn, Nicole Opsal, Brooklyn Rawlyk, Alesia Schloser, David Solie, Jacob Solie, Sarah Twa, Andrew Yurkowski, Michael Yurkowski, Emily Layton, and the choir director, Mrs. Joanne Lysyshyn**

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