

**KNIGHTS OF COLUMBUS
ST. PHILIP NERI COUNCIL NO. 9539
COUNCIL MEETING
May 19, 2010 – 7:30 PM
ST. PHILIP NERI CHURCH**

AGENDA

1. Call to Order – Jeff Leuschen, DGK - Chairing
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 21st meeting.
8. Reading of Applications for membership
9. Grand Knight’s Report
10. Chaplain’s 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** – Don Hauser a. Church pews b. Baptisms

 - Community** – Jim Wilson

 - Council** – Dale Rau a. BBQ’s b. KC clothing

 - Family** –

 - Youth** – Rick Murza

 - Pro-Life** – Rod Shivak

16. Disbursements Committee
17. K C Charities Inc. – Bill Coumont
18. S’toon K of C Charitable Foundation – Joe Simonot
19. Old/Unfinished Business
 - a) Notice of Motion – Donate \$1,000.00 to Blackstrap
 - b) Our Lady of Guadalupe Silver Rose Run
 - c) Budget

20. New Business

- a) Election of 2010-2011 Officers – conducted by Trustee Marty Schneider, PGK
- b) Annual Awards/Recognition Night – June 16
- c) Rock the Mount – request for financial help
- d) Girl Guides of Canada – Peacock family – request for donation
- e) Chalice - sponsorship

21. Report of the 4th Degree – Don Keindel, Past Faithful Navigator

22. Field Agent's Report – John Boskill

23. District Deputy's Report – Albert Zaiachkowski

24. Calendar of Events

- a) May 20 – Thursday – 4th Degree Business Meeting – Election of Officers
- b) May 26 – Wednesday – Feast Day St. Philip Neri
- c) June 5 – Saturday – Knights of Columbus Car Show – Preston Crossing
- d) June 5/6 – Sat/Sun – BBQ @ London Drugs
- e) June 11/12/13 – Fri/Sat/Sun – State Golf @ Meadow Lake
- f) June 16 – Wednesday – Awards/Recognition Year-end BBQ
- g) June 19/20 – Sat/Sun – BBQ @ 8th Street Co-op
- h) June 20 – Sunday – FATHER'S DAY
- i) July 1 – Thursday – Canada Day Mass @ St. Philip Neri
– sponsored by 4th Degree Assemblies
- j) August 21 – Saturday – Rock the Mount @ Mount Carmel Hill

25. Lecturer's Program

26. Good of the Order

27. Closing Prayer

28. Closing Ode

29. Attendance Draw

30. Adjournment

