

Knights of Columbus St Philip Neri Council No. 9539

Wednesday, May 19, 2010

St. Philip Neri Church

Minutes of Meeting

1. Meeting was called to order at 7:40pm by acting GK Marty Schneider
2. Warden's Report on Membership – 14 members in attendance with membership cards.
3. Prayer – “Lord's Prayer” was led by acting GK Marty Schneider
4. Roll call of officers:

Grand Knight	Paul Tremblay	A	Advocate	Michel Thibault	A
Chaplain	Fr. Emmanuel	A	Warden	Ray Hadad	P
Deputy Grand Knight	Jeff Leuschen	A	Inside Guard	Del Lummerding	P
Chancellor	Vacant		Outside Guard	Dale Rau	P
Recorder	Joe Simonot	P	Trustee 3 Years	Don Hauser	P
Financial Secretary	John Reschny	A	Trustee 2 Years	Tom Brophy	P
Treasurer	Don Keindel	P	Trustee 1 Year	Marty Schneider	P
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Adoption of Agenda: Hauser/Brophy, C.
7. Minutes of last meeting: motion to adopt ·Keindel/Murza, C.
8. Reading of Applications for Membership – none.
9. Grand Knight's Report – None
10. Chaplain's Message – Fr. Emmanuel absent
11. Treasurer's Report – Written report presented - Motion to approve - Keindel/Brophy, C.
12. Financial Secretary's Report. Motion to adopt - Keindel/Hauser C.
13. Trustee Report – None.
14. Membership Director's Report – Trustee Marty Schneider reported that two of our First Degree members received their 2nd and 3rd Degree on April 25th: Kenneth Yuzik, and Joseph A. Moser.

15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director. - absent

Church - Don Hauser reported that 72 knights helped out with the pews at church to help install the new carpet. Next baptisms would be on June 12 and 13. We will need volunteer knights to pass out roses.

Community – Jim Wilson wished to thank the following knights for helping at Extendicare “Coffee with the Boys”, on April 27th; Brophy, Koob, Marty Schneider, Murza, Frank McKinnon, Simonot, & J. Wilson. 7 residents and 2 staff attended. Then, Extendicare yard clean-up: on May 17th: Krieg, Lummerding, Merv Schneider, Simonot, and Wilson.

Council – Dale Rau reported that he needs more volunteers for the London Drugs BBQ on June 5 & 6th. Contact Dale at 373-8417 or Merv Schneider at 374-7168.

Youth – Rick Murza written reports are attached.

Camp Blackstrap – none

Indoor Games – none

In Support of Life - none

16. Disbursements Committee – no report

17. KC Charities Inc. – With a great deal of enthusiasm, Bill Coumont stated that K.C. Charities is almost ready to proceed with the Columbian Manor on 20th Street West. The property has now been made available and only a motion by the Board is needed to proceed. Total cost of the structure will be \$13.9 mil with funding provided by a \$3.2 mil mortgage, land provided by the city along with \$950,000 and the balance by government grants.

18. Saskatoon K of C Charitable Foundation – Joe Simonot. The Saskatoon K. of C. Charitable Foundation contributed \$5,000.00 to Camp Blackstrap.

19. Old/Unfinished Business:

a. **Notice of Motion to distribute \$1,000.00 to Camp Blackstrap Coumont/Murza C.**

20. New Business

a) Election of 2010/2011 Officers conducted by Trustee Marty Schneider, PGK. As a result, the following have been elected by acclamation:

GK – Paul Tremblay

DGK – Jeff Leuschen

Chancellor – Bill Coumont

Recorder – Joe Simonot

Treasurer – Don Keindel

Advocate – Michel Thibault

Warden – Ray Hadad

Inside Guard – Del Lummerding

Outside Guard – Richard Boechler

Trustee 3 yrs – Marty Schneider

Trustee 2 yrs – Don Hauser

Trustee 1 yr – Tom Brophy

Chaplain (appointed by GK) – Fr. Emmanuel Banahene

Lecturer (appointed by GK) – Rick Murza

Financial Secretary (appointed by Supreme Council) John Reschny

b) Catholic Family Services Luncheon June 10th at 11:30 am at Sheraton Cavalier. Tickets - \$40.00. Call Alice Riesling.

c) Ray Hadad stated that he would offer a \$500 scholarship in addition to the one the Council normally offers grade 12 students going to advanced education.

21. Report on the Fourth Degree – Don Keindel reported that there would be a July 1st Canada Day Mass.

22. Field Agents report John Boskill – absent.

23. DD report Albert Zaiachkowski – absent.

24. Calendar of events:

May 20th – 4th Degree business meeting and election of officers

May 26th, Feast day of St. Philip Neri, June 5/6 BBQ @ London Drugs,

June 11/12/13 State golf at Meadow Lake,

June 13 – Preston Crossing Car Show,

June 16th Awards/year-end BBQ,

June 19/20 BBQ @ 8th Street CO-OP,

June 20th Fathers Day,

July 1st Canada Day Mass @ St. Philip Neri,

August 21st Rock the Mount @ Carmel Hill

25. Lecturer's Program – Rick Murza provided goodies for a social after the meeting.

26. Good of the Order – Fr. Les Paquin, Harold Fifield, Dennis Senecal, Frank McKinnon.

27. Closing Prayer – led by acting GK Marty Schneider.

28. Closing ode – sung

29. Attendance Draw won by Rick Murza \$6.00. Second draw - D. Giesbrecht , absent. \$14.50.

30. Adjournment at 9:10 pm

30. Next Meeting Wednesday June 16th 2010, Awards night.

Recorder: Joe Simonot

