

KNIGHTS OF COLUMBUS
ST. PHILIP NERI COUNCIL NO. 9539
COUNCIL MEETING
Wednesday, November 21, 2007 – 7:30 PM
ST. PHILIP NERI CHURCH
AGENDA

Call to Order

Warden's Report on Membership Card

Roll Call of Officers - Recorder

Adoption of agenda – any additions? Motion to accept

Adoption of the minutes of October 07 meeting - Motion to accept

Grand Knight's Report (see written information)

Sion School (thanks to Marty & Rick)

Legion Tour

Chapter report

KC Seminar at Holy Spirit

Chaplain's Report / Message (if present)

Treasurer's Report & Financial Secretary's Report Motion to accept

Membership Director's Report – Marty Schneider

Blitz results

New members and transfers

Surge with Service Activity Reports – Gen. Prog. Dir. - Vacant

Church – (Vacant)

Community – (Vacant)

Fraternal – Vacant

KC Challenge – Blood Drive

Council – (Vacant)

Our lady of Charity prayer service

Family – (Vacant)

Youth – Rick Murza

See report following addendum

Old/Unfinished Business

New Business

KC Charities – Bill Coumont

Council website: Motion to fund

DGK appointment - trustees

Steak night

First & Major degrees - tickets

KC Manor & Charities report and discussion

KC foundation (Joe Simonot appointment)

Calendar of Events - for General Membership

November 22nd – Council 12156 Beer Night @Great Western Brewery.

November 24th – men's health – see church bulletin.

November 27th – Our lady of Charity

December 3rd – Christmas social (coordinating with CWL)

December 3rd – First degree at Holy Family 7:15

December 4th – KC Seminar at Holy Spirit

December 9th - Major degree at St. Josephs

Good of the Order and closing prayer, (together):

Lord Jesus, through Mary and Fr. Michael J Giveney we ask that you bless and assist each of those mentioned and for our council. We thank and praise You for your blessing provided to us in our organization. Amen

Attendance draw

Next Business Meeting December 19th, 2007

Addendums:

Youth Activities Director's Report to Council #9539 **Columbian Year 2007-2008 (Report #3, Nov. 21, 2007).** **Youth Activities Director - Rick Murza**

I. Knights of Columbus Indoor Games

- a report may be given by our representative

II. Blackstrap Youth Camp

- last meeting was held on Wednesday, October 24, 2007

- continued support for the Blackstrap Youth Camp will be needed:

a) mail-out appeal

b) BINGO's (difficult to get workers; offer your help to DD Bill Beeler, if you can)

c) fundraising tickets (golf raffle) through the Indoor Games organization will be available as a Blackstrap Youth fundraiser (through Councils)

- other meeting highlights:

1. camp will proceed in 2008

2. 6 one week camps will be held

3. Fee will be \$188 plus GST (a slight increase from last year)

- next meeting: **Wed. Nov. 28, 2007 (everyone is welcome)**

- **AGM will be held on the 4th Wednesday in March 2008; EVERYONE is welcome to attend;** more specifics as we get closer to the AGM date

III. K of C Soccer Competition

- the 2007 K of C Soccer Challenge is now completed; participants from our Council did very well at different levels of competition; **in total we had 171 participants ages 10 to 14**

- the “Council Champions” were:

B10 Lakota Villenbrun (Sion Catholic Middle School)

B11 Austin Spark (Sion)

B12 Josh Burwell (Sion)

B13 Cameron Morin (Sion)

B14 Cole Runningaround (Sion)

G10 Marina DaSilva (Pope John Paul II school)

G11 Taelor Omran (Sion)

Sian Jenkins (PJP II)

G12 Mackenzie Tromblay (Sion)

G13 Jessica Forgue (Sion)

Alessya Lautner (PJP II)

G14 No participants*

* Contact has been made with Holy Cross High School to get 14 year olds involved next year

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- On Saturday October 20, 2007 a DISTRICT / REGIONAL competition was held at the Saskatoon Soccer Centre (from 9:00 am to noon); Rick Murza (with the help of about 15-20 knights and spouses from different councils), coordinated the competition) a **“THANK YOU” goes out to Council #9539 volunteers: Rick Murza (and wife, Sharon), Danny Murza, Don Hauser, Luke Kehrig, Tom Brophy, and Diana Nordick (wife of Council member, Ken)**; a DISTRICT and Saskatoon REGIONAL competition took place at the same time; out of the 4 Districts, only District #26 (the one our Council is in) and District #33 participated

- Our Council participants did weall at the District #26 level; the winners included:

B10 Lakota Villebrun (Sion)

G10 Marina Da Silva (Pope John Paul II)

B11 Corbin Schmidt (PJP II)

G11 Ava MacLean (PJP II)

B12 Austin Eaglechief (Sion)

G12 Delayna Rochelle (PJP II)

B13 Paapa Gyimah-Boatend (PJP II)

G13 Shawna Bellhumer (Sion)

B14 Dah Htoo (PJP II)

G14 No participants

- following the District competition, winners of District 26 and 33 had a shoot out to determine the Saskatoon REGIONAL champions; Council #9539 **winners in the REGIONAL competition** included:

B10 Lakota Villebrun (Sion)
B12 Austin Eaglechief (Sion)
B14 Dah Htoo (PJP II)

B11 Corbin Schmidt (PJP II)
B13 Paapa Gyimah-Boatend (PJP II)

Soccer Awards

1. all participants received “**Participation Certificates**” filled out by Rick Murza and signed by the GK Robin DeRoo
2. Council champions received “**Council Champion**” certificates
3. All those who participated in the District / Regional competition on October 20, 2007 received a Knights of Columbus “**Participation Medal**”
4. Winners of the District competition received an “**Engraved K of C medal**”
5. Winners of the Saskatoon Regional competition received a “**K of C Soccer Trophy**” and had their scores forwarded for a “State” competition, and potentially an “International” competition
6. All District / Regional participants received a group picture of participants and volunteers from the Oct. 20, 2007 District / Regional competition
6. All awards for Pope John Paul II school were given to the principal for distribution
- 7. Rick Murza, and PGK, Marty Schneider made presentations to Sion Catholic Middle school participants at a school Assembly on November 6, 2007**
8. “State” and “International” winners will be announced at the Annual State Convention.

IV. K of C Basketball Free Throw Competition

- on Wednesday, Nov. 14, 2007, Rick Murza, delivered “Information Packages” relating to the 2008 K of C Basketball Free Throw Competition to the schools; the schools, which have participated in the past, include: Sion Catholic Middle school; Pope John Paul II school, and St. Philip school

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- in addition to the “Information Package”, personal contact was made with the Physical Education chairperson, Scott Hudseth, to invite Holy Cross High School (most of the 14 year olds are in grade 9) to participate; Holy Cross **will participate**; Rick will assist in the competition at Holy Cross in early January (may need some help)
- the basketball competition is a January 2008 event; however, providing schools with information much earlier, allows them to plan for inclusion of this activity in a curricular, or extracurricular program
- **following the respective schools’ competitions, we will have a Council level competition (usually before the end of January 2008); at that time we will need about 10 volunteers to carry out the competition**

V. K of C Essay Contest

- the Essay Contest (designed for students exiting a particular level of education, (ie, grade 8 or grade 12) is an after-Christmas activity
- grade 12 Holy Cross students have been invited in the past but have declined participation
- information relating to this contest will be given to St. Philip school and Pope John Paul II school before the end of November for participation by the grade 8 students
- the standard topic is “The Responsibility of the Catholic Citizen in a Free Society”
- the awards include “Certificates” of participation and excellence, and nominal monetary prizes
- last year about 35 grade 8 students, all from Pope John Paul II school, participated

VI. Scholarship Award

- due to financial problems our Council has reduced the scholarship awards from two \$500 scholarships, to **ONE \$500 scholarship** to a high school student entering a post-secondary institution; qualifications include: child of a parent or grandparent who is a knight, involvement in school, church and community, reference letters from school and church representative, need, and a personal reference letter
- this year we had 4 excellent applications
- a committee made up of **Rick Murza, Don Keindel, Don Hauser, and Marty Schneider** (with input from **Pat Clarke**, our PLD) reviewed the applications and reached a unanimous consensus that the **winner would be Emma Cey**, the daughter of Brother Marty Cey
- Emma was contacted by telephone and a K of C congratulatory letter
- the other participants received a letter thanking them for entering and informing them who the winner was
- GK will determine how the “presentation” to Emma will be made

VII. Sion Catholic Middle School “Art Smart” Project

- at the last meeting we voted on a \$100 donation to the “Art Smart” project for Sion Catholic Middle school
- GK, Robin, was in contact with Tamara Murray, a Sion teacher, coordinating the project
- at a school Assembly on November 6, 2007, PGK, Marty Schneider, made a presentation (on behalf of the present GK Robin DeRoo) of a cheque for \$100 to Tamara Murray

Subject: K C Charities Inc. --- October, 2007

HIGHLIGHTS

1. Oct. 11 Special Meeting of the Board
 Oct. 11 Annual General Meeting

- Oct. 30 Regular Meeting of the Board
2. Election of officers for the next term:
- | | | |
|-----------|--------------|--------|
| Pres. | Ron Martens | #9690 |
| Vice Pres | Lorne Keller | #10587 |
| Sec. | Ken Wagner | #9538 |
| Treas. | Andy Praksas | #13129 |
3. Sale of 20 th Street property:
- A. Amalgamated Charities Inc. declined to purchase. They continue to rent the building on a month to month basis.
- B. Building has been sold to City Centre Community Renewal Initiatives Inc. subject to:
- Possession date of Jan. 1, 2008
 - Acceptance, no later than Nov. 15, 2007 of the financing arrangements requested by K C Char.
- ** Total of \$1,040,000, chattels included, as agreed to by former president Vaughn
 - ** Cash deposit of \$100,000.00
 - ** \$740,000.00 due on closing
 - ** Balance of \$200,000.00 due Dec. 1, 2009 (to be secured by an irrevocable letter of credit issued by a chartered bank or credit union)
- C. If CCCRII does not comply, the building will be sold to another investor as per their offer.
4. New facility: Occupancy set for January 1, 2008
 Blessing and dedication on Dec. 14, 2007 (attendance by invitation)
 Official opening for the general public on Dec. 16, 2007

Bill Coumont

Insurance Field Agent:

Hello to members of St. Philip Neri Council 9539

I will be providing service to your Council as Field Agent. I have been Field Agent since 2004, serving a number of city and rural councils. I have been a member of the Knights of Columbus since 1988. I hope to attend a meeting with you early in the new year. I may be contacting some of the newer members of the council over the next few weeks, and in fact, have already begun the process. In the mean time, if you would like to learn more about the strong line of Knights of Columbus products, please give me a call. We offer both permanent and term insurance, as well as Long Term Care insurance. Our investments and RSP's were expanded this summer to offer enhancements with guaranteed minimum rates for as long as you have an investment with the Knights.

John Boskill, Field Agent

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