

**KNIGHTS OF COLUMBUS  
ST. PHILIP NERI COUNCIL NO. 9539  
COUNCIL MEETING  
Wednesday, November 19, 2008 – 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 October 15th and November 12<sup>th</sup> meetings.
8. Reading of Applications for membership [read Nov 12 at First Degree]
  - J. Scott Bailey
  - Jonathon P. Farthing
  - Jared K. Nordick
  - Ryan J. Rogal
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
  - i) Honorary Life Membership      Fr. Joseph
  - ii) Honorary Membership      Don Keindel
  - iii) **MEMBERSHIP BLITZ** Saturday/Sunday, October 18/19
  - iv) **FIRST DEGREE** Wednesday, November 12
  - v) **MAJOR DEGREE** Sunday, November 16  
    Scott Bailey    Jon Farthing    Tom Hickey    Jared Nordick
  - vi) update on members' status – new Roster will be emailed
  
15. Surge ..... with Service Activity Reports – Paul Tremblay, Gen. Prog. Dir.

**Church –**

**Community –**

- a) Fraternal – Frank McKinnon

**Council – Dale Rau**

- a) KC golf shirts/jackets – Dale Rau
- b) Charity Appeal tickets – Del Lummerding

**Family –**

- a) Annual Memorial Mass?? [Along with parish mass on Thurs 27<sup>th</sup> ?]

**Youth** – Rick Murza

- a) Scholarship Applications
- b) Soccer Challenge –
- c) Basketball Free throw
- d) Poster/Essay Contest
- e) Carol Festival December 8<sup>th</sup> & 9<sup>th</sup>
- f) Blackstrap Youth Camp – Jeff Leuschen
- g) Indoor Games Jan 9-11, 2009 – Marty Cey [volunteers needed]

- 16. Disbursements Committee - none
- 17. KC Charities Inc. – Bill Coumont
- 18. S'toon K of C Charitable Foundation – Joe Simonot [re-appointment required]
- 19. Old/Unfinished Business

- 1] Joint Christmas Party with CWL Monday, December 8<sup>th</sup> – Rick Murza
- 2] KC Home Lottery - Thanks to all who helped Report?

20. New Business

- a. Elections – Grand Knight – and others?
- b. Support for the new Holy Family Cathedral
- c. Our Lady of Charity Marian Prayer Nov 24-26
- d. St. Ann's Senior Citizen's Village – *The Village Voice*
- e. Friendship Inn
- f. Serena Saskatchewan Inc.
- g. KC Carol Festival ticket purchase/distribution

21. Report of the 4<sup>th</sup> Degree

22. Field Agent's Report – John Boskill

23. District Deputy's Report – Albert Zaiachkowski

24. Calendar of Events

- a November 18 Tuesday – KC Charities Inc. AGM 7:30 at the Manor
- b November 19 Wednesday - regular meeting
- c November 20 Thursday – Queen's House Fundraising Dinner \$100.00 [\$75.00 rec.]
- d November 20 Thursday – KC Saskatoon Charitable Foundation AGM
- e November 25 Tuesday – Chapter Meeting 7:30 pm at St. Pat's
- f November 26 Wednesday – Blackstrap Meeting 7:30 pm at St. Pat's
- g November 30 Sunday – Blackstrap Youth Camp Steak Night @ Rodeo's \$12.00 pp
- h December 4 Thursday - 4<sup>th</sup> Degree Dinner in Church Welcome Area
- i December 8 Monday – Joint CWL/KC Christmas Party in Church Welcome Area
- j Dec. 8/9 Mon/Tues – K C Carol Festival at TCU Place
- k December 17 Wednesday – Regular Meeting

25. Lecturer's Program

26. Good of the Order

27. Closing prayer – for beatification of Fr. Michael J. McGivney

28. Closing Ode

29. Attendance draw

30. Adjournment.

