

**Knights of Columbus
St Philip Neri Council No. 9539
Wednesday, November 19, 2008
St. Philip Neri Church
Minutes of Meeting**

1. Meeting was called to order at 7:35pm
2. Warden's Report on Membership – all in possession of current membership card. 26 members in attendance.
3. Prayer – “Lord’s Prayer” was led by DGK Paul
4. Roll call of officers

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

5. Opening Ode – sung
 6. Adoption of Agenda
 - Thibault/Schneider, carried
 7. Minutes of Oct 15th % Nov 12th meeting:
 - Hauser/Brophy, C.
 8. Reading of Applications for Membership – Applications read Nov 12th at First Degree: J. Scott Bailey, Jonathan P. Farthing, Jared K. Nordick, and Ryan J. Rogal
 9. Grand Knight's Report
 - GK absent
 10. Chaplain's Message – Fr. Joseph shared some thoughts on the heresy of “DOCETISM”. This anti-Christ heresy denies the Incarnation and the Virgin Birth. We believe Christ is both human and Divine. We are not evil and the Virgin Birth is true.
 11. Treasurer's Report – as per written report. Motion to accept Keindel/Hauser, carried.
 12. Financial Secretary's Report as per written report. John Reschny reported that 23 memberships remain unpaid. Motion to accept report Reschny/Brophy, carried.
 13. Trustee Report – none
 14. Membership Director's Report – Brother Marty presented Life Membership card to Father Joseph and Honorary Membership card to Don Keindel. He reported that four members participated in the Nov 16 Major Degree; Scott Bailey, Jon Farthing, Tom Hickey, and Jared Nordick.
 15. Surge... with Service Activity reports
 - Church - no report
 - Community
 - i. Fraternal – Frank MacKinnon – none.
- Council - Dale Rau absent. DGK Paul reported that KC T-shirts and jackets have been ordered. Del Lummerding reported that we sold 148 books of Charity Appeal tickets for a total of \$1,551.00. Two books were lost. Brother Bill Gallagher sold the most books.
- Family – Our annual Memorial Mass to be celebrated in conjunction with the Parish Mass on Thursday Nov 27th as moved by Marty Schneider/Keindel. Carried.
- Youth – Rick Murza – as per comprehensive written report presented; Moved by Keindel/Brophy that \$200.00 be provided for both the essay and poster contest. Carried.
 - Indoor Games – Marty Cey spoke briefly about the Indoor Games to take place January 9th to 11th 2009. As usual, they will need volunteers as drivers and workers at the games.

16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont reported on KC Charities. 32 members attended the Nov 18th AGM, four of which were from Council 9539. The Columbian Manor is currently full with waiting lists for both the regular suites and the assisted living suites. KC Charities is in good financial health and is currently looking at a possible further expansion on 20th Street in the area Saint Mary's Church.
18. Saskatoon K of C Charitable Foundation – Moved by Coumont/Keindel to confirm appointment of Joe Simonot as Council 9539 rep. Will attend Foundation AGM on Nov 20th.
19. Old/Unfinished Business
 - Joint Christmas party with CWL Monday Dec 8th. \$15.00/person. We are invited to bring wine. Marty will send an email to all members.

New Business

Resignation of GK Ken Martin was accepted.

Rick Murza nominated Paul Tremblay as GK. In by acclamation

Joe Simonot nominated Jeff Leuschen as DGK. In by acclamation

Tom Brophy nominated Michel Thibault as Chancellor. Michel declined. Chancellor position will remain vacant.

Requests for funds from St. Ann's Senior Citizens Village, Friendship Inn, and Serena Sask Inc., were declined in favor of supporting the Cathedral, moved by Murza/Coumont, carried.

Brother Marty to send out an email regarding Our Lady of Charity Marian Prayer.

KC Christmas Carol Festival tickets - Leuschen/Coumont that we buy the 25 tickets @ \$7.00 each and distribute. Carried.

20. Report of the 4th Degree: Faithful Navigator, Don Keindel reported briefly and invited 3rd degree members to join.
21. Field Agent's Report – John Boskill absent
22. District Deputy's Report – DD Albert Zaiachkowski presented greetings from State. He was very pleased with the recent Major Degree. He thanked Rick Murza for looking after the Soccer Challenge and wished all a Merry Christmas.
State Membership [North] Director, Bernie Sikorski stated that Council 9539 is in good hands membership wise. Get ready for the March Blitz.
23. Calendar of Events: as presented on the agenda.

Lecturer's Program - Rick Murza spoke on scam inflicted on seniors. He plans to bring in a speaker to talk about scams and would like to make this available to the whole Parish. Will consult with the Parish Council.

24. Good of the Order – Coreen Giesbrecht, Ed Gibney, Father Les, and Jonathan Reese Kowalski.
25. Closing Prayer – led by GK Paul Tremblay
26. Attendance Draw \$10.50 won by Bill Gallagher
 - Second draw – Phil Muench – absent; \$10.50 carry over for next draw
27. Closing Ode – sung
28. Adjournment 9:10 pm, with socializing
30. Next Meeting Wednesday, Dec 17th
31. Recorder: Joe Simonot