

**KNIGHTS OF COLUMBUS  
ST. PHILIP NERI COUNCIL NO. 9539  
COUNCIL MEETING  
Wednesday, Nov. 18, 2009 – 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 Sept 16th meeting.
8. Reading of Applications for membership
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
  
15. Surge ..... with Service Activity Reports – Jeff Leuschen, Gen. Prog. Director

**Church –**

**Community –**

- a) Fraternal – Frank McKinnon

**Council – Dale Rau**

**Family –**

**Youth – Rick Murza**

16. Disbursements Committee
17. KC Charities Inc. – Bill Coumont
18. S'toon K of C Charitable Foundation – Joe Simonot
19. Old/Unfinished Business
  - a) Draw tickets
  - b) Salvation Army Ring the Bells
  - c) Keeping Christ in Christmas

20. New Business

- a) KC/CWL Christmas Dinner
- b) KC Insurance Night @St.Paul's Cathedral
- c) Rodeo's, in support of Blackstrap

21. Report of the 4<sup>th</sup> Degree – Don Keindel, Faithful Navigator

22. Field Agent's Report – John Boskill

23. District Deputy's Report – Albert Zaiachkowski

24. Calendar of Events

- a) KC Charities Agm Nov. 24
- b) Chapter meeting Nov. 24
- c) KC Insurance Night Nov. 26
- d) Salvation Army Nov 27, Dec. 3, Dec. 15.
- e) Carol Festival Dec. 1,2
- f) Rodeo's Dec.6
- g) CWL/KC Christmas Dinner Dec. 7
- h) KC Foundation AGM Nov. 26

25. Lecturer's Program

26. Good of the order

27. Closing Prayer

28. Closing Ode

29. Attendance Draw

30. Adjournment