

Knights of Columbus

St Philip Neri Council No. 9539

Wednesday, Nov 18, 2009

St. Philip Neri Church

Minutes of Meeting

1. Meeting was called to order at 7:30pm by GK Paul Tremblay
2. Warden's Report on Membership – all in possession of current membership card. 16 members in attendance.
3. Prayer – “Lord's Prayer” was led by Fr Joseph
4. Roll call of officers:

Grand Knight	Paul Tremblay	P	Advocate	Michel Thibault	P
Chaplain	Fr. Joseph Nsiah	P	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	P	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/Schneider, carried
7. Minutes of last meeting: ·Brophy/Murza, C.
8. Reading of Applications for Membership – none.
9. Grand Knight's Report – GK Paul began by thanking the volunteers who helped out for the Tribute dinner for Father Joseph. Then he mentioned that he needs volunteers for the Salvation Army Kettles Nov 27th, Dec 3rd, & 15th. He also stated that a special volunteer award, the “Association of Fundraising Professionals” Award was made to our brother member, Merv Schneider on National Philanthropy Day, November 13th. Congratulations to Brother Merv !!! GK Paul ended his report with a special thanks to Father Joseph, our Chaplain for all the support he has given to us and presented him with a St Philip Neri Council Knights of Columbus golf shirt. Fr. Joseph is returning to Ghana at year-end.
10. Chaplain's Message – Fr. Joseph in turn thanked the Council for its support in helping the parish in functioning well.
11. Treasurer's Report – Written report presented by John Reschny on behalf of Treasurer, Don Keindel.

12. Financial Secretary's Report. Written report presented by John Reschny. Motion to adopt both the Treasurer's and Financial Secretary's report Reschny/Brophy C. A question was asked about breakdown of petty cash expenses. A breakdown will be provided.
13. Trustee Report – Trustee Tom Brophy thanked Ray Hadad for helping out at soccer.
14. Membership Director's Report – Marty Schneider noted that Bros Randy Barwick and Jeremy Breker attended the major degree and are now 3rd degree members. He further mentioned that we have 12 members with outstanding membership fees and are now on "Knight Alert".
15. Surge... with Service Activity Reports – Jeff Leuschen, Gen Program Director absent.
 - Church - There will be baptisms on Nov 28 & 29th. Will need someone to present roses.
 - Community – Jim Wilson reported that we took 7 guests from Extencicare out for coffee and pie to the Coachman Restaurant on Oct 27th. Thanks to the following volunteers who helped: Joe Krieg, Frank McKinnon, Henry Koob, Mike Horbay, Merv Schneider, and Joe Simonot. We are also helping at bingo at Extencicare on November 19th from 6:45 to 7:45.
 - Council – Dale Rau reported that he ordered shirts.
 - Youth – Rick Murza – Presented a Youth Report orally and written. (to be attached). Excellent work, Bro Rick!
 - Camp Blackstrap – Jeff Leuschen absent.
 - Indoor Games – none.
 - In support of Life – Rod Shivak absent
16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont absent. GK Paul noted that the KC Charities AGM is on Nov 24th at 7:00 pm - asked for 3 volunteers to attend the meeting – Marty S, John R, and Joe S will attend.
18. Saskatoon K of C Charitable Foundation – Joe Simonot, AGM on Thursday November 26th 7:30 pm at the Edwards Center downtown. Joe will attend.
19. Old/Unfinished Business:
 - a. Del Lummerding reported that the State Charity Appeal draw was held Nov 7th in Muenster. We had no winners.
 - b. Keep Christ in Christmas magnets. Sold out, getting more.
 - c. Salvation Army ring the bells; need volunteers for Nov 27, Dec 3 & 15
- 20. New Business**
 - a. KC/CWL Christmas dinner Monday Dec 7th 5:30 appetizers & drinks, supper at 6:00pm. \$15.00 /person cheque payable to CWL. Need volunteers to set up tables, serve wine, and sell 50/50 tickets, donations of wine, MC & entertainment.
 - b. KC Insurance Night @ St Paul's Cathedral Nov 26 at 7:30pm; John Boskill invited all to attend. It's about Long Term Care.
 - C. Rodeo's in support of Blackstrap Dec 6th; \$15.00/ Jeff has tickets.
 - D. Christmas Carol Festival – Dec 1 & 2. Tickets are \$8.00. Motion that we buy the 22 tickets for a total of \$175.00 and distribute them to people who will be able to use them Thibault/Hadad C.
21. Report on 4th degree – Don Keindel, Past Faithful Navigator reported that there will be a potluck supper for the 4th Degree on Dec 3rd at St. Philip Neri.

22. Field Agents Report - John Boskill – as per above spoke on the KC Insurance night.
23. DD report Albert Zaiachkowski – absent
24. Calendar of events: Schedule as presented on the agenda...
25. Lecturer's program - Brother Rick introduced Bro Knight John Hickey. John spoke to us about his involvement with CCO, (Catholic Christian Outreach on U of S campus). He described the need for such an organization on campus and talked about some of its successes. He also mentioned that they are in constant need of support, financially and otherwise. Well done!
26. Good of the order – DD Albert Zaiachkowski, Wally Brophy, Neil Mooney, Fr Les Paquin & Frank McKinnon.
27. Closing Prayer – for beatification of Father Michael J. McGivney led by Fr Joseph.
28. Closing ode - sung
29. Attendance Draw won by Joe Simonot \$7.50, Frank McKinnon was selected on second draw, absent.
30. Adjournment at 8:45pm by GK Paul Tremblay
30. Next Meeting Wednesday Dec 16th,

Recorder: Joe Simonot

Youth Activities Director's Report to Council #9539

Columbian Year 2009-2010, November 18, 2009

Youth Activities Director - Rick Murza

I. Soccer Challenge

a) Oct. 27 Presentations at Sion Catholic Middle School

- YAD, Rick Murza, and PGK, Marty Schneider (in the absence of GK Paul Tremblay) made presentations at Sion Catholic Middle School at their weekly assembly

- Soccer Challenge "Certificates of Participation" were presented

- "**Council Champion**" certificates were presented to: **Miranda Chartier (G14), Brent Wuttunee (B11), Nicholas Lorenzi, Nicholas Smith and Dayton Gavin (B14)**

- a picture was taken of the recipients of awards, Rick and Marty, and the school principal, Shawn Lorenz, and Rick Harbinger, the teacher coordinator of the activity

b) Nov. 10 Presentations at pope John Paul II School

- YAD, Rick Murza, and GK, Paul Tremblay, attended a Remembrance Day service at Pope John Paul II School
- preceding the Service, K of C Soccer Challenge awards were made by GK, Paul (assisted by YAD, Rick) to Council Champions (certificates), District #26 champions (K of C medals) and Saskatoon Regional champions (trophies)
- receiving **Council Champion certificates** were: **Marin Wilcox and Shataya Gamble-Morin (G10), Danielle Gomez-Godoy and Lexi Breton (G12), Hannah Meier (G13), Leon Reid (B10), Joel Scheller (B12), Eric Ndayashimiye (B13)**
- receiving the District #26 championship medals were: **Alexi Breton (G-12), Hannah Meier (G13), Luke Jansen (B11), Reid Dressler (B12), and Matti Petres (B14)**
- receiving the Saskatoon Regional championship trophies were: **Hannah Meier (G13), Reid Dressler (B12), and Matti Petres (B14)**

II. K of C Scholarship

- a Committee of YAD, Rick Murza, GK Paul Tremblay, and Membership Director, Marty Schneider unanimously approved the scholarship application of Adam Solie
- assisted by YAD, Rick, who shared a brief biographical sketch of Adam (included in an attachment), GK Paul Tremblay made the presentation of the \$500 Post High School Scholarship to Adam at the 11:30 AM Mass on Sunday, November 8
- Pictures, which were taken after Mass were given to the Solie family (by YAD Rick) at the Nov. 15th Mass
- included in the Nov. 15 Sunday Bulletin was a "Congratulatory" message to Adam (as to share this news with the whole parish community)

III. Other related activities (as presented at the October 2009 meeting)

1. Basketball Free Throw Competition

- a) basketball kits have been ordered and should arrive from Supreme soon
- b) information packages will go to our schools (Pope John Paul II, Sion, St. Philip, and Holy Cross at the start of December
- c) this is an activity slated for January-March 2010

2. Poster Contest

- a) poster kits have been ordered

b) everything in relation to the poster contest is a 2010 activity (January to Easter)

3. Essay Contest

a) essay kits have been ordered

b) this is a 2010 activity (January to Easter)

4. Recognition of Altar Servers and Youth Choir

- it is expected that we will again recognize our altar servers and the youth choir

- this should happen towards the end of the school year in May / June 2010

5. Christmas Carol Festival

- we will again be invited to support this activity (elementary and high school students choirs) with a financial donation - usually characterized by purchasing a number of tickets (which we often distribute to Parish Staff, and as we see fit)

IV. Blackstrap Youth Camp

- Brother Jeff Leuschen may have a report

- Blackstrap (if it continues) will always need our Council's and personal support - financial and manpower

V. K of C Indoor Games –

Bro. Marty Cey may have a report; an event which takes place after Christmas