

Knights of Columbus St Philip Neri Council No. 9539**Minutes of Meeting of Wed. November 16, 2011**

1. Meeting was called to order at 7:35 pm by GK Paul as he welcomed new 3rd degree members Fr. Mathew and Art Evoy.
2. Warden's Report on Membership – 26 members in attendance with membership cards.
3. Prayer – “Lord’s Prayer” was led by GK Paul Tremblay.
4. Roll call of officers:

Grand Knight	Paul Tremblay	P	Advocate	Michel Thibault	P
Chaplain	Fr. Mathew	P	Warden	Ray Hadad	A
Deputy Grand Knight	Lawrence Burke	P	Inside Guard	Del Lummerding	P
Chancellor	Ron Denis	P	Outside Guard	Richard Boechler	P
Recorder	Joe Simonot	P	Trustee 3 Years	Bill Coumont	P
Financial Secretary	John Reschny	P	Trustee 2 Years	Marty Schneider	P
Treasurer	Don Keindel	P	Trustee 1 Year	Don Hauser	P
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Chaplain's message – Fr. Mathew spent a little time in going over changes in the new liturgical missal. He further commented that it is important for the knights to show their support for the new translation.
7. GK Paul introduced our parish Youth ministry director, Anthony Olusola. Anthony is 33 years old and aside from being the youth ministry director, he also attends the U of S. He enjoys working with the youth and very much appreciates this opportunity. He spoke about the Christmas concert the youth will be putting on under his direction on December 18th and asked all of the knights to show our support to the youth by attending this concert.
8. Adoption of Agenda: Coumont/Hauser, C.
9. Minutes of last meeting: motion to adopt ·Keindel/Boechler, C.
10. Reading of Applications for Membership – Bros Marty Schneider stated that 3 members attended the 3rd degree on Nov 6 and 4 attended the major degree; Mitchell Alberts, Art Evoy, Jeremy Twa, and Fr. Mathew.
11. Grand Knight's Report – none tonite.
12. Treasurer's Report – Don Keindel – per written report – Keindel/Thibault C
13. Financial Secretary's Report –John Reschney/Hauser – C.
14. Trustee Report – none.
15. Membership Director's Report – Marty Schneider – none
16. Surge... with Service Activity reports – Lawrence Burke, Gen Program Director. Brother Lawrence asked the brother Knights to provide him with a report of their individual charitable activities including the nature of the activity and the hours each month.
 - a. CHURCH - Don Hauser – no report.
 - b. COMMUNITY – Merv Schneider reported on the Extencicare bingo where the following volunteers helped: Don Paydli, Art Evoy, Del Lummerding, Gerry Hoehn, Frank McKinnon, Don Keindel, Rick Murza, and Merv Schneider.
 - c. COUNCIL – Merv Schneider – none

- d. FAMILY – Ron Denis - none
 - e. YOUTH – Lawrence Burke – Lawrence spoke about the Basketball free throw coming up.
 - f. PRO-LIFE - Rod Shivak – Rod referred to proposed Keep Christ in Christmas ads for buses and Credit Union centre. He also mentioned the Pro-Life dine & dance on February 4th. Tickets are \$30.00 each.
17. KC Charities Inc. – Bill Coumont – Our council's attendance at K.C. Charities was poor. Columbian Place is on schedule and 60 of the 75 suites are currently rented. Bill also displayed some K. of C. apparel for sale; crested shirts, hats, etc...
18. Saskatoon K of C Charitable Foundation – no report.
19. Old Business:
- 1) Budget approval – Reschny/Thibault. C.
 - 2) CWL/K of C Christmas Social – Dec 5th. Arrive at 5:00 with dinner at 6:00 pm. Cost is \$15.00@. Set up & take down table Don Hauser & Ron Denis. Bar servers Joe and Don Keindel.
20. New Business:
- 1) Sask Youth Parliament – no action.
 - 2) Ring the bells Salvation Army – GK to contact Salvation Army and make arrangements.
 - 3) Pancake breakfast & fundraising – tabled for next meeting!
 - 4) Fundraising – tabled for next meeting
21. Report on the Fourth Degree – PFN Don Keindel – no report.
22. Field Agents report - John Boskill absent.
23. DD report Bruce Blom – absent
24. Calendar of Events:
- a) Monday Dec 5th CWL/K of C Christmas social
 - b) K of C Carol Festival Dec 5th & 6th.
 - c) Dec 7th Executive meeting
 - d) Dec 14th Regular meeting
25. Lecturer's program – A Tribute to our war veterans! Brother Rick Murza brought Mr. Don Barrett, a 2nd world war veteran to our meeting. He talked about his experiences during the war. Being this was our November meeting this was a very timely meeting a war veteran.
26. Good of the order - Frank McKinnon, Reg Reiter.
27. Closing Prayer – led by GK
28. Closing ode – sung.
29. Attendance draw won by Don Paydli \$12.50. Accumulating draw [must be present to win] is now \$116.00 Scott Peacock – not present.
30. Adjournment at 9:15 pm. By GK.

Recorder – Joe Simonot