

**KNIGHTS OF COLUMBUS
ST. PHILIP NERI COUNCIL NO. 9539
COUNCIL MEETING
Wednesday, October 17, 2007 – 7:30 PM
ST. PHILIP NERI CHURCH
Minutes**

Call to Order

Warden's Report on Membership Card

Prayer: Rosary before meeting

Roll Call of Officers - Recorder

Grand Knight	Robin DeRoo	P	Advocate	Michel Thibault	A
Chaplain	Fr. Joe Nsiah	P	Warden	John Lanctot	A
Deputy Grand Knight	Joe Lapointe	A	Inside Guard	Del Lummerding	P
Chancellor	Ken martin	P	Outside Guard	Bill Gallagher	A
Recorder	Joe Simonot	A	Trustee 3 years	Marty Schneider	P
Financial Secretary	Grant Weninger	P	Trustee 2 years	Bill Coumont	A
Treasurer	Don Keindel	P	Trustee 1 year	Al Desmarais	A
Lecturer	Rick Murza	P			

Adoption of agenda

Adoption of the minutes of September 07 meeting Motion to accept by R. Murza, second by D. Keindel, Noted that Tom Brophy is not trustee, Bill Coumont is. Carried

Grand Knight's Report

Chapter items

Table of survey results

Chaplain's Report – Fr. Joe Nsiah provided us with an enlighten talk on why we pray for the dead. Very pertinent for the month of November.

Treasurer's Report & Financial Secretary's Report

Moved accepted by D. Kiendel; 2nd by M. Schnieder; Carried

Membership Director's Report – Marty Schneider

Planning for November 11th weekend.

Surge with Service Activity Reports – Gen. Prog. Dir. - Vacant

Church – (Vacant)

Community – (Vacant)

Fraternal – Vacant

Council – Vacant

State Charity Appeal – Del Lummerding

Family – (Vacant)

Youth – Rick Murza

See written report

Old/Unfinished Business

Home Lottery house-sitting dates filled (thanks to Mike & Betty Horbay – Nov. 2, Bill & Connie Coumont – Oct. 2, Don & Rosanne Keindel October 18.

New Business

Eucharistic Congress volunteer requests

DGK and General Program Director and other vacancies

Possible GK resignation – much discussion on this. There is definitely a need for additional assistance or a slowing and/or winding down of the council. For example a request was made for people to be able to attend a phone tree making 10 calls. Only 3 stepped forward.

Steak night – planned for November 29th at Rodeos

Sion school request – Project? A motion put forward by Schneider, 2nd by Brophy to provide out of our General account \$100 towards Sion school project. Caried.

KC Manor & Charities report and discussion

Memorial Mass will be arranged for before the next meeting if possible.

Calendar of Events - for General Membership

November 5th – War Museum tour.

November 21st - Business meeting - All welcome - Executive should attend

November 29th – steak night

Prolife Dine & dance February 9th.

Good of the Order and closing prayer:

Father, through Mary and Fr. Michael J Giveney we ask that you bless and assist each of those indicated. We thank and praise You for your blessing provided to us in our organization. Amen

Attendance draw

Next Business Meeting **October 3rd, 2007**