

**KNIGHTS OF COLUMBUS  
ST. PHILIP NERI COUNCIL NO. 9539  
COUNCIL MEETING  
Wednesday, October 15, 2008 – 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 September 17th 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
  - i) Honorary Life Membership          Fr. Joseph
  - ii) Honorary Memberships          Don Keindel
  - iii) **MEMBERSHIP BLITZ** Saturday/Sunday, October 18/19
  - iv) **FIRST DEGREE** Wednesday, November 12
  - v) **MAJOR DEGREE** Sunday, November 16
  
15. Surge ..... with Service Activity Reports – Paul Tremblay, Gen. Prog. Dir.

**Church –**

**Community –**

- a) Fraternal – Frank McKinnon

**Council – Dale Rau**

- a) KC golf shirts/jackets – Dale Rau
- b) Charity Appeal tickets – Del Lummerding

**Family –**

**Youth – Rick Murza**

- a) Scholarship Applications
- b) Soccer Challenge –
- c) Basketball Free throw
- d) Poster/Essay Contest
- e) Blackstrap Youth Camp – Jeff Leuschen
- f) Indoor Games – Marty Cey

16. Disbursements Committee - none
17. KC Charities Inc. – Bill Coumont
18. S'toon K of C Charitable Foundation – Joe Simonot

19. Old/Unfinished Business

1] Joint Christmas Party with CWL Monday, December 8<sup>th</sup> – Rick Murza

20. New Business

- a. Officers to prepare a budget.
- b. KC Home Lottery - house sitting schedule
  - Saturday, Sept. 13 1 – 5 pm Roger & Rita Lemay ‘Thank you’
  - Thursday Oct. 2 7 – 9 pm Lawrence Burke ‘‘Thank you’’
  - Tuesday, Oct. 21 7 – 9 pm Paul & Donna Tremblay
  - Sunday, Nov. 9 1 – 5 pm Herb & Reine Schatz; Shawn Lorenz

21. Report of the 4<sup>th</sup> Degree

22. Field Agent’s Report – John Boskill

23. District Deputy’s Report – Albert Zaiachkowski

24. Calendar of Events

- a. Oct. 18/19 Sat/Sun – State Bowling Regina
- b. Oct. 18/19 Sat/Sun – MEMBERSHIP BLITZ after all masses
- c. Oct. 24/26 Fri/Sun – CHAS Annual Conference Hotel Bessborough
- d. October 29 Wednesday – Bishop LeGatt’s 25<sup>th</sup> Ordination Anniversary  
@ St. Patrick’s 7:30 pm
- e. November 1 Saturday – Charity Appeal Draw Macklin
- f. November 2 Sunday – Indoor Games Steak Night @ Rodeo’s \$15.00 pp
- g. November 12 Wednesday – FIRST DEGREE
- h. November 16 Sunday – MAJOR DEGREE @ St. Anne’s
- i. November 19 Wednesday – Next regular meeting
- j. November 30 Sunday – Blackstrap Youth Camp Steak Night @ Rodeo’s \$12.00 pp

25. Lecturer’s Program

26. Good of the Order

27. Closing prayer – for beatification of Fr. Michael J. McGivney

28. Closing Ode

29. Attendance draw

30. Adjournment.

