

**Knights of Columbus
St Philip Neri Council No. 9539
Council Meeting
Wednesday, October 15, 2008
St. Philip Neri Church**

Minutes of Meeting

1. Meeting was called to order at 7:35 pm by Deputy Grand Knight Paul Tremblay who presided in the absence of Grand Knight Ken Martin.
2. Warden's Report on Membership – all in possession of current membership card. 18 members in attendance.
3. Prayer – Lord's Prayer was led by DGK Paul
4. Roll call of officers

Grand Knight	Ken Martin	A	Advocate	Michel Thibault	A
Chaplain	Fr. Joseph Nsiah	A	Warden	Raed Hadad	P
Deputy Grand Knight	Paul Tremblay	P	Inside Guard	Del Lummerding	P
Chancellor	Jeffrey Leuschen	P	Outside Guard	Dale Rau	P
Recorder	Joe Simonot	A	Trustee 3 Years	Tom Brophy	P
Financial Secretary	John Reschny	P	Trustee 2 Years	Marty Schneider	P
Treasurer	Don Keindel	A	Trustee 1 Year	Bill Coumont	A
Lecturer	Rick Murza	A			

5. Opening Ode – was sung
6. Adoption of Agenda
 - Hauser/DeRoo – to adopt as presented. CARRIED
7. Minutes of September 17 meeting:
 - DeRoo/Rau to adopt as circulated. CARRIED
8. Reading of Applications for Membership – none
9. Grand Knight's Report – DGK Paul presented Michael Horbay with a Certificate acknowledging his donation to the Saskatchewan State Charitable Foundation'
10. Chaplain's Report/Message – Fr. Joseph was absent
11. Treasurer's Report – Don Keindel was absent
12. Financial Secretary's Report – John Reschny presented both reports. Reschny/Brophy to adopt. CARRIED
13. Trustee Report – Marty Schneider
 - "Nomination for Appointment" of John Reschny as Financial Secretary completed for forwarding to the Supreme Knight.
14. Membership Director's Report – Marty Schneider
 - Complementary 2008 Membership Card presented to Bro. Pat Clarke by DGK Paul. We are proud to have Pat serve as Parish Life Director of the parish.
 - Membership Blitz October 18/19 weekend after all masses. Members encouraged being present wearing in KC apparel.
 - First Degree to be held in our chambers on Wednesday, November 12th
 - A Major Degree to be held at St. Anne's/Bishop JPM High School on Sunday, November 16th
 - Ron Denis urged members to consider becoming involved as members of the Saskatoon Major Degree Team.
15. Surge... with Service Activity reports – Paul Tremblay
 - Church – position vacant – no report
 - Community
 - i. Fraternal – Frank MacKinnon – absent

- Council – Dale Rau
 - a) KC Golf shirts/jackets
 - Dale reported as follows on Council wearing apparel - all with KC crest:
 - a] Golf shirts in blue and beige - \$30.00
 - b] Bomber style jacket - \$56.00
 - c] Bomber style jacket with fleece lining - \$100.00
 - b) Charity Appeal tickets
 - Del Lummerding reported that tickets need to be returned to him ASAP as the draw date of November 1st is nearing.
- Family – position vacant - no report
- Youth – Rick Murza absent – detailed/comprehensive report circulated covering:
 - a) Scholarship – one ‘out-of-area’ application rec’d. Extend date two more weeks.
 - b) Soccer Challenge – District 26 Competition Sat. Oct. 18th at Nutana Kiwanis Park flowed by Saskatoon Districts Competition. Two or three Bro. Knights needed to help out
 - c) Basketball Free Throw Competition – info to all schools before Christmas
 - d) Substance Abuse Poster Contest – info to all schools before Christmas.
 - e) Essay Contest – 2009 activity.
 - f) Altar Servers Recognition – plan to recognize all servers with a Certificate to be presented after Mass on a date to be determined.
 - g) Indoor Games – Marty Cey absent – Fund Raiser Steal Night at Rodeo’s Sun. Nov. 2 - \$15.00 pp
 - h) Blackstrap Youth Camp – Jeff Leuschen – gave detailed report of past summer’s operation. Very successful camp, but roughly \$50,000. deficit as Bingo funding no longer available. Also doing a Fund Raiser at Rodeo’s Sun. Nov. 30 - \$12.00 pp.
- 16. Disbursements Committee – inactive Committee at the moment.
- 17. KC Charities Inc. – Bill Coumont absent – no report.
- 18. Saskatoon K of C Charitable Foundation – Joe Simonot absent – no report.
- 19. Old/Unfinished Business
 - Joint CWL/KC Christmas party Monday December 8th to proceed.
- 20. New Business
 - * Officers urged to undertake the preparation of a budget to be presented at the next meeting if at all possible.
 - * Lottery Show Home – fully staffed – Thank You.
- 21. Report of the 4th Degree – Don Hauser – 3 Assembly dinner meeting Thursday December 6th
- 22. Field Agent’s Report – John Boskill absent – no report
- 23. District Deputy’s Report – Albert Zaiachkowski absent – no report
- 24. Calendar of Events
 - Refer to Agenda for detailed listing.
- 25. Lecturer’s Program – none
- 26. Good of the Order – Fr. Les Paquin, Frank McKinnon, Don Hauser children in Botswana.
- 27. Closing Prayer – led by GK
- 28. Closing Ode – dispensed.
- 29. Attendance Draw \$8.00 won by Mike Horbay. Second draw – Ken Meier absent - \$9.00 carry over for a total of \$56.50 for next draw
- 30. Adjournment 9:00 pm, with socializing

Recorder: Marty Schneider