

**KNIGHTS**

**OF COLUMBUS  
ST. PHILIP NERI COUNCIL NO. 9539  
COUNCIL MEETING**

**Wednesday, Oct.**

**21, 2009 – 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 Sept 16th 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
  
15. Surge ..... with Service Activity Reports – Jeff Leuschen, Gen. Prog. Director

**Church –**

**Community –**

a) Fraternal – Frank McKinnon

**Council – Dale Rau**

**Family –**

**Youth – Rick Murza**

16. Disbursements Committee
17. KC Charities Inc. – Bill Coumont
18. S'toon K of C Charitable Foundation – Joe Simonot
19. Old/Unfinished Business
  - a) Draw tickets

20. New Business

- a) 2010 Dues
- b) Salvation Army "Ring The Bells"

21. Report of the 4<sup>th</sup> Degree – Don Keindel, Faithful Navigator

22. Field Agent's Report – John Boskill

23. District Deputy's Report – Albert Zaiachkowski

24. Calendar of Events

- a) First Degree, Oct.28.
- b) Major Degree, Nov 8th.
- c) Christmas Dinner, Knights and C.W.L. Dec. 7th.
- d) Farewell for father Joseph, Nov. 14th
- e) Knights of Columbus Appeal Draw, Mass, Banquet, Entertainment and Draw.  
Muenster, Nov. 7th @ 6:15
- f) Council Meeting Nov. 18th.

25. Lecturer's Program

26. Good of the order

27. Closing Prayer

28. Closing Ode

29. Attendance Draw

30. Adjournment