

Knights of Columbus

St Philip Neri Council No. 9539

Wednesday, Oct 21, 2009

St. Philip Neri Church

Minutes of Meeting

1. Meeting was called to order at 7:30pm by GK Paul Tremblay
2. Warden's Report on Membership – all in possession of current membership card. 16 members in attendance.
3. Prayer – “Lord’s Prayer” was led by GK Paul
4. Roll call of officers:

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

5. Opening Ode – sung
6. Adoption of Agenda: ·Murza/Keindel, carried
7. Minutes of last meeting: ·Hauser/Wilson C.
8. Reading of Applications for Membership – Membership Director, Marty Schneider read the following membership applications:Randy F Barwick sponsored by Tom Brophy, Jeremy A Breker, Lucien CJ Gaudet, and Dan M Shirley sponsored by Marty Schneider. Motion to accept new members Schneider/Brophy, Carried. Richard B. Haubrick transferred in from Council 5393 in Hodgeville.
9. Grand Knight's Report – GK reported his attendance at Chapter meeting and reported that

the Columbian News and the budget were still both unresolved issues. A motion is on the floor to amend Chapter Articles of Association that would allow councils withdrawing from Columbian News but maintain their membership in Chapter. Consensus on the floor was that GK should continue attendance at Chapter meetings and vote against a \$4,000 budget item to subsidize the Columbian News. That money can be better used elsewhere.

10. Chaplain's Message – Fr. Joseph was absent.
11. Treasurer's Report – No written report presented. Don Keindel reported that he had deposited \$420.00 from ticket sales and \$57.20 had been disbursed for Baptismal roses. We have a bill from Chapter for \$425.32 from Chapter but without details. Motion Keindel/Hauser C. to pay bill provided Chapter provides details of the bill.
12. Financial Secretary's Report. None presented in absence of FS.
13. Trustee Report – Trustee Tom Brophy reported that DD Neil Mooney was in a comma resulting from a car accident.
14. Membership Director's Report – Marty Schneider noted that there would be a 1st degree on Wednesday October 28th and a Major Degree on November 8th. Details of activities on written schedules presented by Marty Schneider.
15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director absent.

·Church -

Community – Jim Wilson reported that we would be taking the boys from Extencicare out for coffee and pie on Thursday Oct 22nd. There will be bingo at Extencicare on November 19th from 6:45 to 7:45. Require volunteers to help.

Council – Dale Rau reported that he had received one request for a hat. He can order dark blue fleece-lined jackets for \$110.00 also shirts.

·Youth – Rick Murza – Presented a Youth report orally and written.(to be attached)

Camp Blackstrap – Jeff Leuschen absent.

·Indoor Games – none.

In support of Life – Rod Shvak that the following events had been planned to raise funds.

On April 23rd Tony Milandez (man without arms), speaker and entertainer, also plays guitar with his feet. On February 6th Dine & Dance & Auction at St. George's.

October 29, 30,&31 Pro-Life Conference. There will also be a postcard campaign for the prevention of Euthanasia. Postcards to be handed out after Mass.

16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont stressed that the Columbian Manor is a housing center for those of limited income and not a Care center. This distinction had to be made in order to eliminate problems the Manor cannot deal with. Bob Schlosser is no longer administrator. This resulted from a one year notice of termination previously given to him. His duties are now covered by Bob Jeanneau and Bill Coumont. November 24th is the annual meeting, you

are urged to attend. With regard to the new building proposed for the West side, progress is continuing although the land is not clear yet.

18. Saskatoon K of C Charitable Foundation – Joe Simonot, annual meeting on Thursday November 26th at the Edwards Center downtown.

19. Old/Unfinished Business:

- a. Del Lummerding reported total Charity ticket sales amounted to \$1,942.00 for 171 books and 4 books were lost. He thanked everyone for their efforts.
- b. Keep Christ in Christmas magnets. Don Keindel reported that they are 200 to sell at \$5.00 each.

20. New Business

A. Gift for Father Joseph – some discussion, possibly a K of C golf shirt.

B. 2010 Dues – motion Coumont/Keindel that fees remain the same - \$50.00. Carried. They should not be more than what is required for operations.

C. Salvation Army ringing bells? OK to help out. GK Paul will get details for next meeting.

D. K of C Insert in church bulletin. Consensus was that the insert prepared by Rick Murza was very well done and that it should be continued on a limited basis. Motion by Brophy/Rau to prepare 3 issues per year, in fall prior to a membership blitz, Christmas and Easter (spring Membership Blitz). Carried.

21. Report on 4th degree – PFN Don Keindel reported that the new Faithful Navigator is Dale Meier from 8905.

22. Field Agents report John Boskill – absent

23. DD report Albert Zaiachkowski – absent

24. Calendar of events: First degree Oct 28th, Major degree Nov 8th, Christmas dinner K of C & CWL Dec 7th Farewell for Father Joseph Nov 14th, K of C Charity Appeal draw, Mass, banquet, entertainment & draw Muenster Nov 7th @ 6:15, Council meeting Nov 18th.

25. Lecturer 's program - Brother Rick presented a comprehensive report on care and prevention of H1N1 flu. Thanks Rick.

26. Good of the order – DD Albert Zaiachkowski, Wally Brophy, Bob Barkman, Neil Mooney, Peter Pomedli, & R. Borisko.

27. Closing Prayer – for beatification of Father Michael J. McGivney led by GK Paul.

28. Closing ode - motion to dispense with closing ode Tom Brophy

29. Attendance Draw won by Merv Schneider \$8.00, Dean Yurkowski was selected on second draw, absent.

30. Adjournment at 9:30pm by GK Paul Tremblay

30. Next Meeting Wednesday Nov. 18, 2009.

Recorder: Joe Simonot

Youth Activities Director's Report to Council #9539

Columbian Year 2009-2010, October 21, 2009

Youth Activities Director - Rick Murza

I. Soccer Challenge - about 150 students participated in the 2009 K of C Soccer Challenge

- participation was from Pope John Paul II and Sion Catholic Middle school

- all levels of participation are now complete - school, Council, District #26, and Saskatoon Regional

- Rick Murza prepared "Participation Certificates" for each competitor; thank you GK, Paul Tremblay, for signing all the certificates; the certificates have been passed on to schools and distributed to students

- Girls' "Council Champion" certificates were won by: **Marin Wilcox** and **Shataya Gamble Morin** - G-10 (Pope John Paul II, **Danielle Gomez-Godoy** - G11 (PJPII), **Lexi Breton** - G12 (PJPII), **Hannah Meier** - G13 (PJPII), **Miranda Chartier** - G14 (Sion); Boys' "Council Champion" certificates were won by: **Leon Reid** - B10 (PJPII), **Brent Wuttunee** - B11 (Sion), **Joel Scheller** - B12 (PJPII), **Eric Ndayashimiye** - B13 (PJPII), **Nicholas Lorenzi**, **Nicholas Smith**, **Dayton Gavin** - B-14 (Sion)

- District #26 competition occurred on Saturday, Oct. 17 @ 10:00 am; Our Council's District champions, who will receive medals at a school function, include: **Alexi Breton** (G-12) and **Hannah Meier** (G13), **Luke Jansen** (B11), **Reid Dressler** (B12), and **Matti Petres** (B14); all winners are from Pope John Paul II school

- Saskatoon Regional competition occurred on Saturday, Oct. 17 @ 11:00 am; Our Council's Saskatoon regional champions who will receive trophies, were: **Hannah Meier** (G13), **Reid Dressler** (B12), and **Matti Petres** (B14)

- Council Champion, District #26, and Saskatoon Regional awards will be presented at the respective schools: Sion (on Tuesday, October 27, and @ Pope John Paul II on Tuesday, Nov. 10; GK Paul Tremblay and YAD Rick Murza will likely attend to make presentations

- the Saskatoon scores will be compared to other scores from the provincial competitions and we may still have more awards - i.e. STATE Champions; we will not find out about these until the 2010 April State convention

- a **BIG THANK YOU** to Brother Knights (and others) who helped out (and enjoyed the beautiful weather) with at the District / Regional competition on Sat. Oct. 17 from 9:30 am to 12:30: **Tom Brophy, Mervin Schneider, Read Hadad, Michael Leydon, Rick Murza, Sharon Murza;** appreciation is also extended to Brother Knights who sent 'regrets' and offered to help - but we had enough help as 15 brother knights, and DD's from #26 and #33, Albert and Joe, from different councils came out

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II. K of C Scholarship

- deadline for applications was on Sunday, October 18
- scholarship applications will be assessed by a committee
- it is hoped that the presentation of the \$500 scholarship will be made at a Sunday Mass as soon as everything is arranged

III. Other related activities

1. Basketball Free Throw Competition

- a) basketball kits have been ordered and should arrive from Supreme soon
- b) information packages will go to our schools (Pope John Paul II, Sion, St. Philip, and Holy Cross at the start of December
- c) this is an activity slated for January-March 2010

2. Poster Contest

- a) poster kits have been ordered
- b) everything in relation to the poster contest is a 2010 activity (January to Easter)

3. Essay Contest

- a) essay kits have been ordered
- b) this is a 2010 activity (January to Easter)

4. Recognition of Altar Servers and Youth Choir

- it is expected that we will again recognize our altar servers and the youth choir
- this should happen towards the end of the school year in May / June 2010

5. Christmas Carol Festival

- we will again be invited to support this activity (elementary and high school students choirs) with a financial donation - usually characterized by purchasing a number of tickets

(which we often distribute to Parish Staff, and as we see fit)

IV. Blackstrap Youth Camp

- Brother Jeff Leuschen may have a report

- Blackstrap (if it continues) will always need our Council's and personal support - financial and manpower