

Minutes of Meeting of Wed. October 19, 2011

1. Meeting was called to order at 8:20 pm by GK Paul Tremblay.
2. Warden's Report on Membership – 18 members in attendance with membership cards.
3. Prayer – "Lord's Prayer" was led by GK Paul Tremblay.
4. Roll call of officers:

Grand Knight	Paul Tremblay	P	Advocate	Michel Thibault	A
Chaplain	Fr. Mathew	P	Warden	Ray Hadad	A
Deputy Grand Knight	Lawrence Burke	P	Inside Guard	Del Lummerding	P
Chancellor	Ron Denis	P	Outside Guard	Richard Boechler	P
Recorder	Joe Simonot	P	Trustee 3 Years	Bill Coumont	A
Financial Secretary	John Reschny	A	Trustee 2 Years	Marty Schneider	P
Treasurer	Don Keindel	P	Trustee 1 Year	Don Hauser	P
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Chaplain's message – Fr. Mathew briefly thanked the Knights for all the work they do.
7. Adoption of Agenda: Hauser/Keindel, C.
8. Minutes of last meeting: motion to adopt Hauser/Murza, C.
8. Reading of Applications for Membership – none
9. Grand Knight's Report – GK thanked all of those brothers who filled in during his absence. He went on to say that his vision of our council during the coming year is one of more involvement in parish activities, more fund raising and be more involved with fellow parishioners as well as brother Knights. He went on to ask for our ideas to help accomplish these things.
10. Treasurer's Report – Don Keindel – per written report – Keindel/Boechler C
12. Financial Secretary's Report – John Reschny absent Keindel/Boechler – C.
13. Trustee Report – none.
14. Membership Director's Report – Marty Schneider – Major degree Nov 6th at Our Lady of Lourdes and a membership blitz this week-end. In the event that we have new applicants, they could receive their first degree in the morning of November 6th, the day of the Major degree, unless another council has a first degree before then.
15. Surge... with Service Activity reports – Lawrence Burke, Gen Program Director. Brother Lawrence asked the brother Knights to provide him with a report of their individual charitable activities including the nature of the activity and the hours each month. The purpose of this is for our monthly council report to Supreme. It is important that we do this in order to help maintain our charity status. Lawrence also noted that individual knights may be involved in charitable activities not necessarily directed by council, but these activities may also be considered as charity activities for reporting purposes.
 - CHURCH - Don Hauser – no report.
 - COMMUNITY – Need a replacement for Jim Wilson who is no longer with us. Merve Schneider volunteered. Thanks Merv!
 - COUNCIL – Merv Schneider – Merv reported that we cleared \$2,373.00 from our 5 BBQ's this summer. Good job!
 - FAMILY – Ron Denis volunteered as Family Director. Thanks Ron!
 - YOUTH – Lawrence Burke volunteered to be Youth Director. Thanks Lawrence! Lawrence indicated he will be talking to Bros., Rick Murza for advice on this file.
 - PRO-LIFE - Rod Shivak – Pro-life is having an organization meeting tomorrow nite. He will have more information next meeting.
16. KC Charities Inc. – Bill Coumont – Absent You are reminded of the K.C. Charities annual meeting will be held Oct 26th at 7:30 pm and all Saskatoon brother knights are welcome.
17. Saskatoon K of C Charitable Foundation – no report.
18. Old/Unfinished Business:
 - 1) Members birthdays & anniversaries – Rick Murza reported that he has 45 names in now and encouraged all brother Knights to fill out forms for him and assured us no personal information would be shared without your permission.
 - 2) Registration costs for Baptisms – This will be dealt with in the 2011/2012 budget.
19. New Business:

1) Columbian year 2011-2012 budget. Budget was reviewed line by line. Budget will be re-totaled and brought for vote at next meeting.

2) Subscription and cost for Columbian – Any brother who wants to subscribe to the Columbian should advise the Financial Secretary or Grand Knight and your subscription will be submitted and you will be charged \$14.25 per annum.

3) Help on election day – Bros. Lawrence suggested that we could give rides to senior parishioners and people who need help to go vote on election day. There was some discussion as to how this would be done. It was then indicated that the political parties offer this kind of help to people who need it. You need only call them.

4. Pancake breakfast & fundraising – forwarded to next meeting!

5. Don Keindel reported that State is putting on “Nunnie Nunnie” at Prairie land on November 3rd. Tickets are \$34.00 and available at Ticket master. The purpose of this is fundraising for repairs to Cathedrals in Saskatchewan in need of repairs.

20. Report on the Fourth Degree – PFN Don Keindel – There will be a 4th degree exemplification on February 25th..

21. Field Agents report - John Boskill absent.

23. DD report Bruce Blom – absent

24. Calendar of Events:

a) Oct 23rd membership blitz

b) KC Charities AGM Wed Oct 26th 7:30 at Columbian Manor

c) Oct 29th State Charitable Foundation celebration, Humboldt

d) State Charity appeal Nov 5th Yorton

e) Major Degree Sunday Nov 6th at Our Lady of Lourdes.

f) Weds., Nov 9th 7:30 Executive meeting

g) Weds., Nov 16th regular meeting

h) Monday December 5th CWL/KC Christmas Social

25. Lecturer's program – Brother Rick Murza – World Youth Day Presentation prior to meeting. Well done!

26. Good of the order - Wally Wickenheiser- in repose of his soul, Frank McKinnon, Norma Denis.

27. Closing Prayer – led by GK.

28. Closing ode – dispense Hauser/Keindel, C.

29. Attendance draw won by Rick Murza \$9.00. Accumulating draw [must be present to win] is now \$103.50 Jim Lambert – not present.

30. Adjournment at 10:00 pm. By GK.

Recorder – Joe Simonot

Supreme website: www.kofc.org

State website : www.kofcsask.com

Council website: www.kofc9539.com