

**KNIGHTS OF COLUMBUS
ST. PHILIP NERI COUNCIL NO. 9539
COUNCIL MEETING
Wednesday, September 5, 2007 – 7:30 PM
ST. PHILIP NERI CHURCH
Minutes**

Call to Order

Warden's Report on Membership Card

Prayer: Heavenly Father, for the glory of your name we dedicate this Columbian Year to You. In doing so we ask Mary our Patroness and Fr. Michael J. McGivney to pray for success in all our endeavors. Inspire all our members to participation and service joined in fraternity and love. Amen.

Roll Call of Officers - Recorder

Grand Knight	Robin DeRoo	P	Advocate	Michel Thibault	A
Chaplain	Fr. Joe Nsiah	A	Warden	John Lanctot	A
Deputy Grand Knight	Joe Lapointe	P	Inside Guard	Del Lummerding	A
Chancellor	Ken martin	P	Outside Guard	Bill Gallagher	A
Recorder	Joe Simonot	A	Trustee 3 years	Maty Schneider	P
Financial Secretary	Grant Weninger	P	Trustee 2 years	Tom Brophy	A
Treasurer	Don Keindel	P	Trustee 1 year	Al Desmerais	A
Lecturer	Rick Murza	A			

Opening Ode

Adoption of agenda – any additions?

Adoption of the minutes of June 07 meeting -dispensed

Reading of Applications for membership

Transfer Fr. Joseph Nsiah from Allan

Reinstatement of Pat Clarke

Moved accepted by Marty Schnieder; 2nd by Mike Horbay; Carried

Grand Knight's Report (see written information distributed by email Sept. 3, 2007)

Chaplain's Report – Nil

Treasurer's Report & Financial Secretary's Report

Moved accepted by Grant Weninger; 2nd by Bill Coumont; Carried

Membership Director's Report – Marty Schneider

10 present at meeting; various reasons: communications, previous commitment; new night, etc.

Determined by council to have business meeting on 3rd Wednesday as per last year. Have social functions on first Wednesday. There will be coordination with CWL this way.

Surge with Service Activity Reports – Joe Lapointe, Gen. Prog. Dir.

Church – (Vacant)

Community –

Fraternal – Frank McKinnon

Council – Joe Lapointe

State Charity Appeal – Del Lummerding

Family – (Vacant)

Youth – Rick Murza

Report provided by email Sept. 3rd, 2007 and distributed

Old/Unfinished Business

New Business

Home Lottery house-sitting - Not requested yet but who will be interested? We raised just about \$200 last year.

Directors – Joe Lapointe in need of “Surge with service” book; Joe is to fill vacancies and provide leadership to the directors

Spiritual growth – consideration of books and booklets available through KofC.org. Need someone to head this up. January start?

Calendar of Events - for General Membership

September 19th - Steak Night at Coachman - **Cancelled**

October 3rd - Social, details to follow

October 17th - Business meeting - All welcome - Executive should attend

Good of the Order and closing prayer:

Father, through Mary and Fr. Michael J Giveney we ask that you bless and assist each of those indicated. We thank and praise You for your blessing provided to us in our organization. Amen

Attendance draw

Next Business Meeting **October 3rd**, 2007