

**Knights of Columbus
St Philip Neri Council No. 9539
Council Meeting
Wednesday, September 17, 2008
St. Philip Neri Church**

Minutes of Meeting

1. Meeting was called to order at 7:40 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. 12 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	A
Financial Secretary	John Reschny	P	Trustee 2 Years	Marty Schneider	P
Treasurer	Don Keindel	A	Trustee 1 Year	Bill Coumont	P
Lecturer	Rick Murza	P			

5. Opening Ode – dispensed
6. Adoption of Agenda
 - Murza/Hadad – to adopt as amended. CARRIED
7. Minutes of May 21 and August 27 meeting:
 - Schneider (Marty)/Lummerding to adopt as circulated. CARRIED
8. Reading of Applications for Membership – none
9. Grand Knight's Report – none
10. Chaplain's Report/Message – Fr. Joseph was absent
11. Treasurer's Report – Don Keindel was absent
12. Financial Secretary's Report – John Reschny had no report
13. Trustee Report – Marty Schneider
 - Semi-annual audit due August 15th was completed
 - John Reschny was introduced as the new F.S. replacing Grant Weninger. A welcome was extended to Brother John and gratitude to Brother Grant for serving the last year.
14. Membership Director's Report – Marty Schneider
 - Honorary Membership Card presented to Bill Coumont by DGK Paul
 - Informed that the Council qualified for the "Star Council" award 2007-2008
 - Membership Blitz October 18/19 weekend after all masses
 - First Degree to be held Wednesday, November 12th
 - A Major Degree to be held Sunday, November 16th
15. Surge... with Service Activity reports – Paul Tremblay
 - Church - Marty Schneider reported that the Parish is inserting our K of C Vocations Prayer Card into the back covers of the 'Glory and Praise' Hymnal. More cards are on order from Supreme Council.
 - Community
 - i. Fraternal – Frank MacKinnon – absent
 - Family – no report

- Youth – Rick Murza – comprehensive report available; including updates on Scholarships, Blackstrap (Jeff Leuschen has volunteered to be the Council rep), Soccer Challenge, Basketball Free-throw, Substance Abuse Poster Contest and Essay Contest. No report on Indoor Games
16. Disbursements Committee – inactive Committee at the moment.
 17. KC Charities Inc. – Bill Coumont.
 - * Comprehensive report on Columbian Manor and the Assisted Living addition, which was officially opened on Sunday, September 7th. The Board is actively pursuing the possibility of construction of another new facility on 20th Street West. Stay tuned for developments.
 18. Saskatoon K of C Charitable Foundation – Joe Simonot absent.
 19. Old/Unfinished Business
 - Paul Tremblay presented a “Certificate of Appreciation” to Rick Murza for all his ongoing activities in our Youth programs. Risk was unable to attend the annual Awards night in June.
 - Del Lummerding and Mervin Schneider reported on the results of the 3 BBQ’s held at Canadian Tire. Approximately \$3,500. 00 was raised. Plans to continue this venture next year arte being undertaken.
 20. New Business
 - * Officers will undertake the preparation of a budget to be presented at the next meeting if at all possible.
 - * Help is needed to staff the Lottery Show Home. Phoning will be done.
 - * Murza/Merv Schneider – That we graciously accept the CWL to join them in a joint Christmas Party on Monday, December 8th in the Welcome area. CARRIED Rick Murza will act as liaison with the CWL planning committee.
 21. Report of the 4th Degree - no report
 22. Field Agent’s Report – John Boskill absent – no report
 23. District Deputy’s Report – Albert Zaiachkowski absent – no report
 24. Calendar of Events
 - a. September 24 Wednesday – Blackstrap Board meeting 7:30 pm at St. Pat’s.
 - b. September 30 Tuesday – Chapter meting 7:30 pm at St. Pat’s.
 - c. October 15 Wednesday – next regular Council meeting
 - d. Oct 18/19 Sat/Sun – State Bowling in Regina
 - e. Oct. 18/19 Sat/Sun – MEMBERSHIP BLITZ after all masses
 - f. Oct 24/26 Fri/Sun – CHAS Annual conference Bessborough Hotel
 - g. November 12 Wednesday – FIRST DEGREE
 - h. November 16 Sunday – MAJOR DEGREE
 25. Good of the Order – Fr. Les Paquin
 26. Closing Prayer – led by GK
 27. Attendance Draw \$7.00 won by Jeff Leuschen. Second draw – Andy Fontaine – absent; \$6 carry over for a total of \$47.50 for next draw
 28. Lecturer’s Program – Rick Murza presented a Quiz on St. Paul as this is the “Pauline Year” proclaimed by Pope Benedict XVI
 29. Closing Ode –not sung
 30. Adjournment 9:15 pm, with socializing

Recorder: Marty Schneider