

**KNIGHTS OF COLUMBUS
ST. PHILIP NERI COUNCIL NO. 9539
COUNCIL MEETING
Wednesday, September 16, 2009 – 7:30 PM
ST. PHILIP NERI CHURCH**

AGENDA

- Call to Order
- Warden's Report on Membership Card
- Prayer – Lord's Prayer
- Roll Call of Officers
- Opening Ode
- Adoption of agenda – any additions?
- Adoption of the minutes of the May 20 meeting.
- Reading of Applications for membership
 - Wally Wickenheiser – transfer from #1517
- Grand Knight's Report
- 10. Chaplain's Report / Message
- Treasurer's Report
- Financial Secretary's Report
- Trustees' Report
- Membership Director's Report – Marty Schneider
 - a. 200802009 Columbian/Founders Award (Supreme)
 - b. 2009-2010 Membership Quota is **10**
 - c. Membership Blitz October 3rd & 4th
 - d. First Degree October ???
 - e. Major Degree November 8th

Surge with Service Activity Reports

General Program – Jeff Leuschen

Church – ***WE NEED A VOLUNTEER***

Community – ***WE NEED A VOLUNTEER***

a) Fraternal – Frank McKinnon

Council – ***WE NEED A VOLUNTEER*** Dale Rau last year

a) report on Cdn. Tire BBQ/Sobey's – next year plans

Family – ***WE NEED A VOLUNTEER***

Youth – Rick Murza

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

New Business

- a. Home Lottery – House sitting dates **310 Assaly St. [Stonebridge]**

Sat, Sept 12	1-5 pm	Merv Schneider & _____
Fri, Oct 2	7-9 pm	Shawn Lorenz & _____
Wed, Oct 21	7-9 pm	Bill & Doreen Gallagher
Mon, Nov 9	7-9 pm	Wally & Marie Yuzdepski

Contact: John Deptuck @ 229-2019 (if you need assistance)

- b. Year of the Priest - Fr. Joseph's departure at yearend

- c. State Charitable Foundation 40th Anniversary Celebration
Saturday, October 3 in Humboldt – 5 pm Mass

- 21. Report of the 4th Degree – Don Keindel, Past Faithful Navigator
- 22. Field Agent's Report – John Boskill
- District Deputy's Report – Albert Zaiachkowski
- Calendar of Events

- a. Oct 3 – Sat – State Charitable Foundation 40th Anniver – Humboldt
- b. Oct 3/4 – Sat/Sun – Membership Blitz

- c. Oct 4 – Sun – Pro-Life Chain 2 pm Idlywild Drive
- d. Oct 21 – Wed – Council Meeting
- e. Oct ?? – First Degree
- f. Oct 26/27 – Mon/Tue – Catholic Health Assoc Convention – P.A.
- g. Oct 29-31 – Thurs-Sat - National Pro-Life Conference - Saskatoon
- h. Nov 7 – Sat – State Charity Appeal – Muenster
- i. Nov 8 – Major Degree
- j. Nov 18 – Wed – Council Meeting

25. Lecturer's Program

26. Good of the Order

Albert Desmarais died July 30th

Rick & Sharon Murza 40th Anniversary August 16th

Richard and Helen Boechler 50th “ August 24th

Rick and Cheryl Leier 25th Anniversary Sept. 8th

27. Closing Prayer

28. Closing Ode

29. Attendance Draw

30. Adjournment