

Knights of Columbus

St Philip Neri Council No. 9539

Wednesday, Sept 16, 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. 15 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	P	Warden	Raed Hadad	P
Deputy Grand Knight	Jeff Leuschen	P	Inside Guard	Del Lummerding	P
Chancellor	Vacant		Outside Guard	Dale Rau	P
Recorder	Joe Simonot	P	Trustee 3 Years	Tom Brophy	P
Financial Secretary	John Reschny	A	Trustee 2 Years	Marty Schneider	P
Treasurer	Don Keindel	P	Trustee 1 Year	Bill Coumont	A
Lecturer	Rick Murza	A			

5. Opening Ode – sung
6. Adoption of Agenda: ·Keindel/Leuschen, carried
7. Minutes of last meeting: ·Rau/Hauser C.
8. Reading of Applications for Membership – Membership Director, Marty Schneider reported that Wally Wickenheiser was transferred in from Council 1517.
9. Grand Knight's Report –GK welcomed all members back for another year. Since he had been away all summer, he had nothing to report at this time.
10. Chaplain's Message – Fr. Joseph spoke the year 250 AD when Pope Cornelius reigned and also Bishop Cyprienne. The church was in turmoil and there was a divide between worshippers and non-worshippers. Libel certificates were issued for worshipping. The Pope advocated that the church is for the repentant as well as for the strong. The repentant are equally welcomed in the church.
11. Treasurer's Report – as per written report. Motion to accept Keindel/Brophy, carried. The Financial secretary's report was also presented by Keindel and approved by the same motion.

12. Financial Secretary's Report as per written report. See item 11 above.
13. Trustee Report – Trustee Tom Brophy congratulated the council for various awards won by the council.
14. Membership Director's Report – Marty Schneider noted the following: the Columbian Founders award from Supreme, the new membership quota for our council this year is 10, membership blitz proposed for October 3rd & 4th., with a first degree in October and a Major degree in November..
15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director
 - Church - Don Hauser volunteered to look after baptisms for the year.
 - Community – Jim Wilson volunteered to look after Extencicare for the year. Jim also reported that he had been invited by Extencicare to present him an certificate in recognition of the work done by the brother knights in the past year.
 - Council – Dale Rau reported that the BBQ's last year earned us \$2800 - \$2900. Hats, coats, jackets and shirts will be ordered in November. There was some discussions on possible BBQ's at Canadian Tire and Sobey's. The Sobey's bbq does not appear practical at this point.
 - Youth – Rick Murza – Absent.
 - Camp Blackstrap – Jeff Leuschen reported on the financial and physical condition of Camp Blackstrap. The camp has been operating on a shoestring budget and the future looks grim; furthermore, the facilities at the camp are deteriorating with no apparent resources to to bring them back to a condition considered safe for the kids attending. It is time for the Knights to focus more on our own facilities, our own camp if we want it to remain operational.
 - Indoor Games – none.
16. Disbursements Committee – no report
17. KC Charities Inc. – Bill Coumont absent.
18. Saskatoon K of C Charitable Foundation – Joe Simonot, none.
19. Old/Unfinished Business:
 - a. Keep Christ in Christmas magnets. Don Keindel reported that they are in, he has sold 8 of them so far and proposed that we sell them after Masses for \$5.00 each.
- 20. New Business**
 - a. Home Lottery. Volunteers requested for attending the house and selling tickets. Sept 12th – Merv Schneider & Henry Koob & Joe Brule. Oct 2nd Oct 21st Bill & Doreen Gallagher, Nov 9th Wally & marie Yuzdepski
 - b. Year of the Priest and Father Joseph's departure – Rick Murza absent
 - c. State Charitable Foundation 40th anniversary celebrations in Humboldt. Saturday Oct 3rd 5pm Mass.

Report on Fourth Degree – Don Keindel, reported on the Installation of officers Sept 15th , New Faithful Navigator is Sir Knight Dale Myer.
22. Field Agent's Report – John Boskill absent.
23. District Deputy's Report – Albert Zaiachkowski absent
24. Calendar of Events –Oct ¼ membership blitz, Oct 4th Pro-Life chain on Idylwild, Oct 21st Council meeting, Oct??? First degree, Oct 26/27 Catholic Health Assoc Convention P.A., Oct 29/30th National Pro-Life Conference, Saskatoon, Nov 7th State Charity Appeal Muenster, Nov 8th Major Degree, Nov 18th Council meeting,
25. Lecturer 's program - Brother Rick absent.

26. Wally Brophy, Bob Barkman, Fr Les, & Henry Nienaber.
27. Closing Prayer – for beatification of Father Michael J. McGivney led by Fr Joseph.
28. Closing ode was sung
29. Attendance Draw won by Jim Wilson, John Coth was selected on second draw.
30. Adjournment at 8:50 pm by GK Paul Tremblay
30. Next Meeting Wednesday, October 21st 2009.

Recorder: Joe Simonot