

Knights of Columbus St Philip Neri Council No. 9539

Wednesday September 22, 2010

St. Philip Neri Church

Minutes of Meeting

1. Meeting was called to order at 7:40pm by GK Paul Tremblay
2. Warden's Report on Membership – 16 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	P
Chaplain	Fr. Emmanuel	A	Warden	Ray Hadad	P
Deputy Grand Knight	Jeff Leuschen	A	Inside Guard	Del Lummerding	P
Chancellor	Bill Coumont	A	Outside Guard	Richard Boechler	P
Recorder	Joe Simonot	P	Trustee 3 Years	Marty Schneider	P
Financial Secretary	John Reschny	A	Trustee 2 Years	Don Hauser	P
Treasurer	Don Keindel	P	Trustee 1 Year	Tom Brophy	A
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Adoption of Agenda: Thibault/Hauser, C.
7. Minutes of last meeting: motion to adopt ·Keindel/Hauser, C.
8. Reading of Applications for Membership – none.
9. Grand Knight’s Report – GK Paul thanked those knights who carried on in his absence: Marty Schneider, Dale Rau, Mervin Schneider, Rick Murza....
10. Chaplain’s Message – Fr. Emmanuel absent.
11. Treasurer’s Report – August 31st balance of Operating account - \$11,590.93, Charity account - \$1,162.48, Benevolent account - \$3,540.40, as reported by Don Keindel. Motion to approve Keindel/Boechler C.
12. Financial Secretary’s Report. None, Reschney absent
13. Trustee Report – Audit not completed yet.

14. Membership Director's Report – Trustee Marty Schneider reported that 1) Brother Theodore Steckler passed away, 2) Tom & Erin Hickie moving to Airdrie, Alta., 3) Mike & Mary Grievens have moved to Duncan B.C. Looking at possible new transfers-in. Membership Blitz on October 23/24 with a 1st Degree Tuesday November 2nd, and Major Degree November 7th.

15. Surge... with Service Activity reports – Jeff Leuschen, Gen Program Director.

Church - Don Hauser reported next baptisms would be October 2nd and 3rd. Looking for volunteer knights to distribute out roses.

Community – Jim Wilson has not made contact with Extencicare yet. Probably will be coffee and bingo.

Council – Dale Rau thanked all the members who helped him out with this summers BBQ's. He reorted that we made \$350.00 at London Drugs, \$477.19 at the COOP, and \$903.00 at Pribncess Auto. We had 450 at the parish welcome back brteakfast and have sausages for sale at the church for \$10.50/case. Cases of 12 pops at \$4.00/case. Burgers \$15.00/case and wieners at \$5.00. Also, he has purchased a new set of BBQ tools to replace the old ones. He also advised that Mervin Schneider would be taking over the BBQ's for next summer. Mervin acknowledge that he would and would try to get in early for the Canadian Tire BBQ. Thanks to Dale for his efforts during his term and thanks to Mervin for taking on the position for next summer.....Del

Lummerding reported that he and Rick Murza delivered the Charity Appeal tickets. To date 1/3 of them have been returned. He also sold tickets at the parish welcome back breakfast.

TICKETS TO BE RETURNED BY OCTOBER 10TH.

Youth – Rick Murza written reports are attached.

Camp Blackstrap – Jeff Leuschen currently attending Camp Blackstrap meeting, will report next meeting.

Indoor Games – none

In support of Life – Rod Shivak reported that planning has been started for the coming season, October 3rd – Life Chain, next February – Dine & Dance.

16. Disbursements Committee – no report

17. KC Charities Inc. – Bill Coumont absent, no report.

18. Saskatoon K of C Charitable Foundation – no report. .

19. Old/Unfinished Business:

a. **Budget update – next meeting**

20. New Business

a) Friendship Inn Thanksgiving dinner Motion to danate \$200.00 to Friendship Inn dinner, Keindel/Merv Schneider C.

b) Catholic Health Association of Sask. Membership fee \$75.00. Motion bto pay the fee Marty Schneider/Thibault, C.

c) CWL invitation for joint Christmas gathering November 29th or December 1st? Concensus was for Wednesday December 1st.

d) CWL suggest we change our meeting dates to 2nd Wednesday of the month. We'll look into it. There may be other conflicts.

e) Nights working at Dream Home – October 6th & November 25th 7:00 to 9:00 pm.

f) Council Newsletter inserted with Parish Bulletin. Should be a week before the membership Blitz which is scheduled for October 23/24. Motion to spend up to \$260.00 on first insert.
Thibault/Hadad, C.

21. Report on the fourth degree – Don Keindel reported that there would be an exemplification this fall.
22. Field Agents report John Boskill – Brother John brought greetings. He also reported that there were changes in insurances to loosen up the conversion to whole life policies; also to allow additional deposits for paid-up policies whereby an increased equity in the policy would pay for the premiums.
23. DD report Albert Zaiachkowski – absent.
24. Calendar of events: Sept 30 – Guadalupe festival at St. Pats, Oct 3 Life chain, Oct 10 Friendship Inn Thanksgiving dinner, Oct 20 regular meeting, Oct 23/24 membership Blitz, Oct 24/26 CHAS convention at Bessborough, Oct 29 GSCS Foundation Share the Spirit Gala \$125.00pp, Nov 2 1st Degree, Nov 3 4th Degree Dionner meeting, Nov 6 Council 1517 100th Anniversary, Nov 7 Major Degree.
25. Lecturer's program – Rick Murza no program today but next meeting, October 20th, we will have a HAUSER FAMILY BOTSWANA UPDATE. There will be a 20/25 minute presentation at 7:00pm in the church
26. Good of the order – Fr. Les Paquin, Frank McKinnon, Ken Gerwing.
27. Closing Prayer – led by GK Paul Tremblay.
28. Closing ode – sung
29. Attendance Draw won by John Boskill \$14.50 but donated back to the kitty. Second draw won by C. Cott, absent. \$30.50 c/f.
30. Adjournment at 9:10 pm. Next Meeting Wednesday October 20th 2010 8:00 pm after presentation

Youth Activities Director's Report to Council #9539

Columbian Year 2009-2010, September 8, 2010

Youth Activities Director - Rick Murza

PREAMBLE:

As I informed the executive of Council #9539 in April (and reiterated in May), and made this information public at the April and May Council meetings, after a number of years as our Council's Youth Activities Director, I wish to 'take a break' from this position.

Hence, this will be my last Youth Activities Report for the Columbian Year 2009-2010. This report can also be considered as the first Youth Activities Report for the Columbian Year 2010-2011.

I. ACTIVITIES RELATING TO “YOUTH” SINCE MAY 19 MEETING

1. Presentations at Pope John Paul II school (June 25)

- Youth Activities Director Rick Murza, PGK Marty Schneider, and State Deputy-elect, Ed Gibney, attended the year-end Assembly at Pope John Paul II school
- presentations were made to award winners from the school in the areas of poster contest, essay competition, and State soccer awards
- YAD Rick Murza introduced Brothers Marty and Edward, thanked the students for their participation in K of C activities, and thanked the principal and the staff for carrying out the soccer, basketball, poster contest, and essay contest, as well as being involved in the K of C Carol Festival and the K of C Indoor Games

a) K of C Substance Abuse Poster Contest Awards

- presentation was made by Marty Schneider on behalf of GK, Paul Tremblay
- **Anne Huang** placed THIRD and received a letter of congratulations and \$20.00
- **Reid Dressler** placed FIRST and received a letter of congratulations, first place K of C certificate, and \$50.00

b) K of C Essay Contest Awards Winners

- the presentations were made by PGK, Marty Schneider, on behalf of GK Paul Tremblay
- **Matthew Praksas**, 3rd - K of C letter of congratulations and \$20.00
- **Hannah Meier** - 2nd - K of C letter of congratulations and \$30.00
- **Sydney Searle** - 1st - K of C first place certificate, a K of C letter of congratulations, and \$50

c) State Soccer Awards

- State Deputy, Edward Gibney, made the State Soccer award presentations to:
 - **Luke Jansen** (Boys 11)
 - **Reid Dressler** (Boys 12)
 - **Hannah Meier** (Girls 13)
 - **Matti Petres** (Boys 14)

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2. Presentations at Sion Catholic Middle School (June 25)

- YAD Rick Murza and PGK (on behalf of GK, Paul Tremblay) attended an Assembly at Sion to make presentations relating to the K of C Poster Contest
- Sion will close its doors for the academic year 2010-2011 so YAD Rick Murza thanked the administration, staff and the students for their participation in K of C activities for many years, and wished a 'good luck' to staff and students
- assisted by YAD Rick Murza, PGK, Marty made presentations of participation certificates to about 25 students
- the award winners in the Substance Abuse Poster Contest were:

- a) **Austin Spark** (3rd) - letter of congratulations and \$10.00
- b) **Alysha Wright** (2nd) - letter of congratulations and \$15.00
- c) **Edmond Lennie** (FIRST) - letter of congratulations, first place certificate and \$25.00

3. Recognition of Altar Servers (Aug. 26-27)

- assisted by YAD Rick Murza, Father Emmanuel made presentations to the altar servers at all three weekend Masses
- YAD Rick shared with the congregation the service that the altar servers provide, and on behalf of the Knights of Columbus organization, and the St. Philip Neri Parish community, thanked the altar servers, who received a resounding round of applause from the congregation at each Mass
- close to 30 altar servers from 7 different schools were recognized
- receiving a K of C Altar Servers' certificate from Father Emmanuel were:

			Mikhaila Paslawski
			Mary Engel
			Brooklyn Rawlyk
		Andrew Martell	Paige Engel
			Colleen Baliad
Kate Martell	Aidan Hoiness	Jacob Solie	
Staurt Martell	Ethan Hoiness	David Solie	
Jane Sloboda	Andrew Yurkowski	Samantha Solie	
Tom Sloboda	Michael Yurkowski	Dominique Gray	
Emily Peacock	Gillian Alberts	Will Gray	
Brittany Peacock	Ali Jansen		
Lucas Conley	Drew Mewis		

II. WHAT WAS DONE DURING THE SUMMER?

- in June 2010 past YAD Rick Murza ordered soccer, basketball, poster contest and essay competition materials from Supreme
- inquiries were made about Altar Servers Certificates (they were not ordered as there is a cost incurred for these)
- towards the end of August soccer, basketball and substance abuse poster contest materials arrived at Rick's house; materials relating to the essay contest are not in as of this report

III. WHAT NEEDS TO BE DONE IMMEDIATELY

- 1. A new Youth Activities Director needs to be found.**
- 2. A budget needs to be developed to evaluate whether the activities can be carried out.**
- 3. A Council's representative to the Blackstrap Youth Camp Complex needs to be found.**
- 4. Advertise information offering the K of C Scholarship needs to be advertised.**
- 5. Soccer Skills Competition information needs to be shared with Pope John Paul II (they have a new principal) and St. Philip schools.**

IV. LONG RANGE "TO DO" LIST

- 1. Basketball, essay contest, and poster competition materials need to be passed on to schools before Christmas even though these are after-Christmas activities. This allows the schools to plan appropriately and work these activities into their curricular and extra-curricular programs.**
- 2. Monitor to make sure that the essay competition materials arrive from Supreme to be available for distribution to schools before Christmas.**

3. Plan for recognition of the Youth Choir (usually at the end of May) by contacting Joanne Lysyshyn, Pat Clarke and Father Emmanuel. Certificates need to be made as there are no K of C certificates which can be used.

4. Plan for recognition of Altar Servers (usually towards the end of June). K of C certificates need to be ordered from Supreme.

V. MENTORSHIP

Past Youth Activities Director, Rick Murza, is prepared to offer advice and guidance to the new YAD, if ne

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Recorder: Joe Simonot

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