

**KNIGHTS OF COLUMBUS  
ST. PHILIP NERI NO. 9539  
COUNCIL MEETING  
Wednesday September 21, 2011 – 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

Chaplain's Message

Adoption of agenda – any additions?

Adoption of the minutes of the May 18th meeting.

Reading of Applications for membership

Grand Knight's Report

11. Treasurer's Report

12. Financial Secretary's Report

13. Trustees' Report

14. Membership Director's Report – Marty Schneider

Surge .....with Service Activity Reports – Lawrence Burke, Gen. Prog. Director

**Church** – Don Hauser

**Community** –

**Council** – Merv Schneider

**Family** –

**Youth** –

**Pro-Life** – Rod Shivak

16. KC Charities Inc. – Bill Coumont

17. S'toon K of C Charitable Foundation – Joe Simonot

18. Old/Unfinished Business

Members' Birthdays/ Anniversaries  
Yearend Awards BBQ/Installation of Officers

19. New Business

- a) Lottery Show Home dates
- b) State Charity Appeal report – Del Lummerding
- c) State Charitable Foundation Celebration [handout]
- d) Laurae Shivak – Thank You card
- e) Clare & Marty Schneider – Thank You card
- f) Bishop's Annual Appeal

20. Report of the 4<sup>th</sup> Degree – Don Keindel, Past Faithful Navigator

21. Field Agent's Report – John Boskill

22. District Deputy's Report – Bruce Blom

Calendar of Events

- a) Lottery Show Home – Fri Sept 30 - Wally & Marie Yuzdepski
- b) Lottery Show Home – Wed Oct 12 - \_\_\_\_\_
- c) Next meeting – Wed Oct 19
- d) Lottery Show Home – Mon Oct 24 - \_\_\_\_\_
- e) KC Charities AGM Wed Oct 26 7:30 pm Columbian Manor
- f) State Charitable Foundation Celebration – Sat Oct 29
- g) State Charity Appeal – Yorkton Sat Nov 5

24. Lecturer's Program

25. Good of the Order

Wally Wickenheiser

26. Closing Prayer

27. Closing Ode

28. Attendance Draw

29.. Adjournment

**SUPREME WEBSITE:   www.kofc.org**  
**STATE WEBSITE:       www.kofcsask.com**  
**COUNCIL WEBSITE:   www.kofc9539.com**

