

Knights of Columbus St Philip Neri Council No. 9539

Minutes of Meeting of Wed Sept 21, 2011

1. Meeting was called to order at 7:35 pm by acting GK Lawrence Burke.
2. Warden's Report on Membership – 19 members in attendance with membership cards.
3. Prayer – “Lord's Prayer” was led by acting GK Lawrence Burke.
4. Roll call of officers:

Grand Knight	Paul Tremblay	A	Advocate	Michel Thibault	A
Chaplain	Vacant		Warden	Ray Hadad	P
Deputy Grand Knight	Lawrence Burke	P	Inside Guard	Del Lummerding	P
Chancellor	Ron Denis	P	Outside Guard	Richard Boechler	P
Recorder	Joe Simonot	P	Trustee 3 Years	Bill Coumont	P
Financial Secretary	John Reschny	P	Trustee 2 Years	Marty Schneider	P
Treasurer	Don Keindel	P	Trustee 1 Year	Don Hauser	P
Lecturer	Rick Murza	P			

5. Opening Ode – Sung
6. Adoption of Agenda: Coumont/Simonot, C.
7. Minutes of last meeting: motion to adopt Denis/Murza, C.
8. Reading of Applications for Membership – none
9. Grand Knight's Report – Acting GK noted the mail received since last meeting.
10. Chaplain's Message – Position vacant.
11. Treasurer's Report – Don Keindel – per written report – Keindel/Hauser. C
12. Financial Secretary's Report – John Reschny/Keindel – C.
13. Trustee Report – none.
14. Membership Director's Report – Marty Schneider – Major degree Nov 6th at Our Lady of Lourdes.
15. Surge... with Service Activity reports – Lawrence Burke, Gen Program Director.

CHURCH - Don Hauser – 6 baptisms this coming week-end. Need volunteers to distribute roses to parents. Merv Schneider volunteered to pick up the roses. Suggested we ask Father about giving a better explanation of why we as Knights present roses to the parents of the baptized.

COMMUNITY – Vacant. Will discuss at next meeting to replace Jim Wilson who did a great job but is now no longer with us.

COUNCIL – Merv Schneider – Merv Schneider – no report

Bill Coumont talked about and displayed Knights apparel such as shirts, caps and coats, trying to gauge the interest of members.

FAMILY – vacant.

YOUTH – no report

PRO-LIFE - Rod Shivak – absent

16. KC Charities Inc. – Bill Coumont – reported that Columbian Olace should be complete by March 31st 2012. Official opening is to be mid May 2012. 43 of the 75 units are now leased. The K.C. Charities annual meeting will be held Oct 26th at 7:30 pm and all Saskatoon brother knights are welcome are welcome.
17. Saskatoon K of C Charitable Foundation – no report.
18. Old/Unfinished Business:
 - 1) Members birthdays & anniversaries – Rick Murza proposed to set up a system whereby brother knights birthdays and anniversaries would be recognized. Rick also a thanked Don Keindel for making a presentation at Marty & Clare's 50th wedding anniversary celebration.
 - 2) Year Awards BBQ/Installation of officers. Marty further suggested that, here on in, installation of Officers be done at a time other than at the year-end gathering. Reason is that a lot of people attending year-end gathering have no interest in the installation of officers.
19. New Business:
 - 1) Lottery Home Show – Bill agreed to attend the show home on Oct 12th.

Jorge Ortez agreed to attend with his wife on October 24th.
 - 2) State Charity Appeal – All books are out and one third have already been returned. October 10th is deadline for return of all books.
 - 3) Bishops Annual Appeal – Marty and Clare are heading up the appeal for our parish. The quota this year has been set at \$88,000. Letters from the Bishop to all parishioners are in the welcome area. He asked that brother knights help and encourage people to get their letters thereby eliminating postage if possible.
20. Report on the Fourth Degree – PFN Don Keindel – no report.
21. Field Agents report - John Boskill absent.
23. DD report Bruce Blom – Bruce brought greetings from Carl Anderson. He went on to note that the exhibition bingo is coming to an end. Knights have been asked to repair and renovate the cathedrals. He mentioned the Muenster cathedral whose roof is in dire need of

repair. He also went on to mention the 4th degree on November 6th at Our Lady of Lourdes, including the banquet. Others will be April 15th and June 10th.

24. Calendar of Events:

- a) Lottery show home Fri Sept 30th Wally & Marie Yusdepski
- b) Lottery show home Wed Oct 12th Bill Coumont
- c) Oct 19th Next meeting
- d) Oct 24th Lottery show home – Jorge Ortiz and wife
- e) Oct 26th 7:30 pm Columbian Manor KC Charities AGM.
- f) Oct 29th State Charitable Foundation Celebration
- g) Sat Oct 29th State Charity Appeal - Yorkton

25. Lecturer's program – Brother Rick Murza – God explained in the eyes of children. Well done!

26. Good of the order – Wally Wickenheiser, GK, Paul Tremblay's sister, repose of soul of Jim Wilson, Bill Coumont, Fr. Les Paquin, Frank McKinnon, Bros Walter Demong from Queens house & Herb Shatz's wife.

27. Closing Prayer – led by GK.

28. Closing ode – sung

29. Attendance draw won by Ron Denis \$9.00. Accumulating draw [must be present to win] is now \$95.50 Danny Murza – not present.

30. Adjournment at 9:10 pm. By GK.

Recorder – Marty Schneider

Supreme website: www.kofc.org
State website : www.kofc.com
Council website: www.kofc9539.com