



*Cardinal Dougherty Assembly #913
Knights of Columbus*

*Officers & Conclave Meeting
November 2, 2011*

Faithful Navigator called this meeting to order at: 20:11 pm
Prayer was led by: SK James E. Smith, PFN
Pledge of Allegiance was led by: SK Thomas Valent, PFN

Officers & Trustees

Faithful Friar -	SK Rev. Dennis Weber	Excused
Faithful Friar Emeritus-		
Faithful Assoc Friar -	SK Rev. Pierre Benson	Excused
Faithful Navigator -	SK Benjamin Linowski Jr.	Present
Faithful Captain -	SK Donald Masse	Present
Faithful Pilot -	SK Jamar Hill	Present
Faithful Admiral -	SK Charles H. Cunningham, PFN	Present
Faithful Comptroller-	SK John J. Cruice, Jr, PFN	Present
Faithful Purser -	SK Michael Twigg	Present
Faithful Scribe -	SK Neal L. Pizzano	Present
Faithful Inner Sentinel -	SK Joseph S. Paoletti	Present
Faithful Outer Sentinel -	SK Michael L. Vecchione	Present
Faithful Trustee 1yr -	SK James E. Smith, PFN	Present
Faithful Trustee 2yr -	SK Thomas F. Valent , PFN	Present
Faithful Trustee 3yr -	SK George N. Closs, PFN	Excused

Chairmen

Admin Assistant:	SK George Closs III, PFN	E
Arrangements and Chair Companion:	SK Frank Ponte	P
Attendance:	SK Gerald Szper	P
Awards:	SK Hassell Mitchell	P
Budget:	SK Richard Dan Eury, PFN	P
BY-Laws Chairman	SK Patrick J. McFadden, PFN	E
Boosters/ Newsletter:	SK Gerald D. Paradis, PFN	P
Catholic Activities:	OPEN	
Chalice Guard:	SK A. J Herr	A
	SK Michael Vecchione	P
	SK Buzz Kelly	E
	SK Rick Megaro	E
Corps Commander:	SK Thomas F, Valent, PFN	P
Dinner Dance:	SK Donald Masse	P
Editor:	SK Thomas F. Valent	P
Historian:	SK Robert Burke	P
Investment Committee:	SK Peter J, Driscoll, PFN	E
Membership:	SK Gerald Dugan	P
Memorials/ Bibles:	SK Joe Caromano, PFN, FST	E
Officers Dinner Meeting:	SK Joseph Paoletti	P
	SK Gerald Paradis, PFN	P
	SK Buzz Kelly	E
Parliamentarian:	SK Samuel O, Brown, PFN, FSW	P
PFN`s :	SK Joe Caromano, PFN, FST	P
	SK Jack Horan, PFN	E
	SK Donald C. Wells	P
Patriotic Observance:	SK A.J Herr	A
Pro Life:	SK Peter J. Driscoll, PFN	E
	OPEN	
Publicity:	OPEN	
Retention/Membership:	SK Jack Cruice, jr, PFN	P
Sick/Visitation:	SK Joel Chanitz	P
To Be a Patriot:	SK Neal Pizzano	P
Vocation/RSVP:	SK James J. Armbruster	P
Youth Program :	SK Charles Cunningham, PFN	E
Web Page:	SK George Closs III, PFN	E

Motion to waive reading of minutes from previous meeting were approved by voice vote after correction was made to Joshua Rudolph's name in the Sword Ceremony. The motion was made by SK Michael Vecchione and Seconded by SK Robert Burke.

Faithful Friar Report: No Report.

Bills & Communications: No Bills

Communications: Faithful Navigator Benjamin Linowski and his Wife Vivian attended Assembly #1680 Archbishop James F. Wood's annual dinner dance in honor of William McMillan, PFN. Also received an invitation from PFN Raymond J Yorsch at the John Neuman Assembly. Thank You's were received by the two Seminarians that were here at our conclave meeting last month.

Faithful Comptroller / Membership: Please see FN's copy for details.

Purser was given \$446 which included \$24 from the 50/50, \$320 for dinner meeting, and \$84 in Dues/Booster.

Membership: Total membership 1,087. Honorary Life is 262, Disabled is 7. The Honorary Life membership will go up very soon. 50 members have been lost in the last 8 months. The Suspension list was unavailable. Motion to accept the report was made by SK Joseph Paoletti and Second made by SK Robert Burke. Approved by Assembly. Dues Notices have been mailed out.

Faithful Purser: Please see FN's copy for details. Total account balance \$6559.05.

Motion made to accept by SK Michael Vecchione and Second made by SK Charles Cunningham, PFN. Approved by Assembly.

Committee Reports

Admin Assistant: No Report.

Arrangements and Chair Companion: Attendance: 24 Sir Knights in attendance.

Awards: Letters have all been made up and will be mailed out this week. Not expecting anything back from the universities and colleges until February or March when they set up their graduation ceremonies.

Budget: No Report.

Boosters/Newsletter: No Report.

By-Laws: No Report.

Catholic Activities: Still No Chairman for this committee.

One of the activities would be the Memorial Mass coming up on November 6 at Our Lady of Fatima at 12 Noon. The Faithful Navigator appealed to have a great turnout by officers and assembly members.

Chalice Guard: No Deaths reported during the month of October. We do have our Faithful Friar Emeritus-SK Rev. Msgr James E. King which will be attended November 3 & 4.

Corps Commander: Requests: The first will be Msgr King's Viewing and Funeral on November 3 and 4. St. Marks on November 3 and Holy Ghost November 4. Next request: Sunday November 6th noon Mass at Our Lady of Fatima Church in Secane for our annual memorial mass. Request for Wednesday November 9th at 4pm also at Our lady of Fatima Church for Confirmation Mass. Next request: November 13 St. Philomena Church in Landsdale. This is a major event as St Philomena's may become known as the National Shrine for St Philomena in the United States.

Conflict: DeLaSalle Council has their memorial mass at same time as the November 13 event at St Philomena's. Also, the State Deputy requested our presence for the new Bishop's Installation at the Ukranian Church, but nothing was received by the Color Corp Commander.

Recap of October events included October 12: a 4pm confirmation at Our Lady of Charity; and on October 25 at 7pm St Madelines closing of 40 hours and the anniversary of the parish combined event.

A possible event for November 27 is the Installation of the Arch Bishop at St Guanella.

Dinner Dance: First meeting for the dinner dance was held on Monday Oct. 24th. There were 7 in attendance. Heritage House will receive a visit by SK Don Masse and FN SK Ben Linowski on November 8 or 11 to check on accomodations and menu. Results will be posted in the December Newsletter. Discussions included who will send out invitations and who will be the "invited Guests". SK Pat McFadden, PFN will check on possible political honorariums for that night. A letter needs to be carefully constructed to those who took out ads but did not compensate us for them and whether or not they wish to continue advertising with us. Souvenir glasses were also discussed. Chairman members were chosen: SK Jamar Hill in charge of the Ad Book; SK Joseph Paoletti in charge of the Patron list; SK Michael Vecchione, assisted by SK Neal Pizzano will handle the Tickets. The next meeting will be at SK Joseph Paoletti's house on November 21 at 7:30PM to make the dinner selection. SK Jamar Hill addressed the

Ad Book. All ad costs remain the same as last year. All ads must be in accompanied WITH CHECK by February 9. Sk Joseph Paoletti then addressed the Patron ad List. Anyone obtaining 10 Patron Ads will get a free Patron Ad themselves. SK Michael Vecchione the addressed the Tickets and is awaiting the cost and dinner selection to be finalized before creating the tickets which will also be announced in the next newsletter.

Newsletter Editor: No Report.

Historian: Progress. Has 8 rolls waiting to get processed.

Investment Committee: No Report

Membership: Progress. Has letters ready to go out regarding the exemplification and the ad book. Also has the Patron list available.

Memorials & Bibles : No Report

Officers & Chairmen Dinner Meeting: 19 SK for dinner tonight, \$400 turned in.

Parliamentarian: No Report.

PFN`s: No Report

Patriotic Observance: The District Deputy will make available the image of Our Lady of Guadalupe to each district. Each district is encouraged view this image. It will be presented to each district.until December 2012.

Pro Life: No Report

Publicity: No Report

Retention & Membership: renetention as above. Membership : Progress. Has letters ready to go out regarding the exemplification and the ad book. Also has the Patron list available.

Sick & Visitation: 6 Get Well Cards were sent out.

To Be a Patriot: Brought to the attention of the Assembly a program called HONORFLIGHT. It brings WWII Veterans to Washington, DC. Philadelphia has just created a branch of this organization. It will utilize busses for this program. The first

opportunity will be April 14. Every Vet has a 1 to 1 ratio with a companion. SK Neal asked the assembly to consider supporting this program in some manner and provide the Trustees more information regarding the trip on April 14. NEXT: tonight is a meeting of 700 Japanese American Veterans in which they will be receiving the Congressional Gold Medal. Accomplishments of the 100th Battalion were read and applauded. FINALLY: Read notice of a Vietnam, a Korean, and a group of WWII Veterans MIA were brought back and buried at Arlington National Cemetery this year. The WWII group included a SSGT from Philadelphia. A request to remember them in our prayers as well as those who tirelessly work at finding the MIA's from all conflicts was made. No progress on the Blood Drive.

Vocation & RSVP: No Report

Youth Program: Still looking for a leadership seminar. Also consider looking at the program for Valley Forge.

Request for applications to be read: None

Membership Transfer to be read : Richard Hammond from West Montgomery Avenue a member of Good Council Parish and a member of a Vermont Assembly. Sponsored by Michael Vecchione. Voice Vote approved transfer.

Christmas Dinner: No Report

Web Site: No Update.

Trustee Report: No Report

Faithful Navigator Report: couple things. Honored to go to James F Wood Assembly to honor of William McMillan, PFN. On Dec 4, John Neuman assembly will be honoring PFN Raymond J Yorsch. We have a new Council in our Assembly. It is from the Seminary. The is the 3rd seminary council in the U.S. It is known as the St Aloysius Gonzaga Council 15380. (See them on Facebook).

Sword Ceremony: No Report

Unfinished Business: None

New Business: In spite of the lack of a Christmas Dinner this year we will still provide gifts to Priests and Nuns. A collection will be made at the December Conclave Meeting. Bob Julianni at Villanova Council 4609 has a used wheelchair and walkers available if anyone is interested. Contact him if interested.

Master's Report: No Report

Good of the Order: 16 sick and 11 deceased names read.

Closing Prayers were led by: SK Charles Cunningham

Closing Song: God Bless America

Meeting Adjourned at: 2123pm

Respectfully Submitted By: Faithful Scribe SK Neal Pizzano