

Cardinal Dougherty Assembly #913 Knights of Columbus

Officers & Conclave Meeting

Faithful Navigator called the meeting to order at: 2003 Hrs

Prayer was led by: SK Rev Dennis Weber

Pledge of Allegiance was led by: SK Ron Cubbage, PFN, PSD

Officers & Trustees

Faithful Friar -	SK Rev. Dennis Weber	Present
Faithful Friar Emeritus-		
Faithful Assoc Friar -	SK Rev. Pierre Benson	Excused
Faithful Navigator -	SK Benjamin Linowski Jr.	Present
Faithful Captain -	SK Donald Masse	Excused
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	Excused
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: Arrangements and Chair Companion:	SK George Closs III, PFN	Ε
Attendance:	SK Gerald Szper	Р
Awards:	SK Hassell Mitchell	Р
Budget:	SK Richard Dan Eury, PFN	А
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	Α
Chance Caara	SK Michael Vecchione	P
	SK Buzz Kelly	Ē
	SK Rick Megaro	P
Corps Commander:	SK Thomas F, Valent, PFN	P
Dinner Dance:	SK Donald Masse	Е
Editor:	SK Thomas F. Valent	Р
Historian:	SK Robert Burke	Р
Investment Committee:	SK Peter J, Driscoll, PFN	Ε
Membership:	SK Gerald Dugan	Ρ
Memorials/ Bibles:	SK Joe Caromano, PFN, FST	Ρ
Officers Dinner Meeting:	SK Joseph Paoletti	Ρ
	SK Gerald Paradis, PFN	Р
	SK Buzz Kelly	Ε
Parliamentarian:	SK Samuel O, Brown, PFN, FSW	Р
PFN's:	SK Joe Caromano, PFN, FST	Р
	SK Jack Horan, PFN	Α
Patriotic Observance:	SK Donald C. Wells	Р
Pro Life:	SK A.J Herr	Α
	SK Peter J. Driscoll, PFN	Ε
Publicity:	OPEN	
Retention/Membership:	SK Jack Cruice, jr, PFN	Р
Sick/Visitation:	SK Joel Chanitz	Р
To Be a Patriot:	SK Neal Pizzano	Р
Vocation/RSVP:	SK James J. Armbruster	Α
Youth Program :	SK Charles Cunningham, PFN	Р
Web Page:	SK George Closs III, PFN	Ε

Faithful Friar Report: Our Faithful Friar reflected on our Faithful Navigators message that appeared in the newsletter and asked us to reflect on the upcoming Holy Triduum and how blessed we are to be Catholic.

The Chrism Mass is the tomorrow and we as priests will be renewing our commitment and promises. This is seen as our "Feast Day". Holy Thursday and The Last Supper was when the Eucharist was established as well as Priesthood. The Gospel for Holy Thursday is a model for us as Knights as this Gospel talks about Jesus washing feet, and to paraphrase him, "as I have done, you should also do unto others". Service (to others) is the mark of who we are as Knights.

The Liturgy of Good Friday is that of the lord's Passion and the Veneration of the Cross. Holy Saturday is when Jesus went down to Hell to free those who were to be saved by his dying.

Despite the evil that exists in the world today, remember there is always hope in Jesus Christ. The gates of Hell will never prevail against the church. Pray for our Priests for them to stay holy.

Finally, a note that Don Guanella's Ward Meyers will be making his 4th Degree at this year's Exemplification

(Note: a question was raised as to the term "Maundy Thursday." Here is the answer: "...derived...from the Latin mandatum, [it is] the first word of the phrase 'Mandatum novum do vobis ut diligatis invicem sicut dilexi vos' ['A new commandment I give unto you, That ye love one another; as I have loved you']) (Wikipedia, The Free Encyclopedia)

Motion to waive reading of minutes from previous meeting was made by SK Charles Cunningham and Seconded by SK Gerry Paradis. Approved by the Assembly via voice vote.

Bill & Communications:

The Springfield Inn

The Bi-annual meeting has a cost of \$5 per person for a meal after the meeting. For those attending, we will be carpooling. The drivers will receive \$45 for their vehicle.

Several Communications came in:

- 1. Two (2) Thank You notes (Leanna Martelli and James Cattafesta)
- 2. Pat McFadden, PFN wrote to mention that the funeral of SK Bill Oaks did not have a Chalice or Chalice Guard even though it was requested. This should not have happened although there may have been miscommunication involved.

- 3. Memorandum from Supreme no more paper annual reports and rosters as of July 2012. Everything will now be on-line.
- 4. St. John Neumann Assembly has submitted a resolution for review at the biannual meeting a request to change the voting to the first meeting in June.
- 5. Officers of the assembly were sent as email about the new Military Chaplin Scholarship program. The scholarship is for seminarians who will end up as military chaplains.
- 6. Jimmy McCarthy about the Hall of Fame Dinner for Special Olympics Anyone wishing to go, costs begin at \$250.

Faithful Comptroller / Membership:

A total of \$1840 was turned over to the Purser, of which \$260 were Dinner Dance Ads and Patron Ads.

Membership: TTL 1085 members of which: 52 are Honorary, 323 are Honorary Life, 9 are Disabled. An Honorary Life Card was received and delivered to our Faithful Navigator. A motion was made by SK Charles Cunningham to accept the Comptroller report and it was seconded by SK Joe Paoletti. Approved by the Assembly.

Faithful Purser: No Report

Committee Reports

Admin Assistant: No Report

Arrangements and Chair Companion: There were 23 Sir Knights in attendance.

Awards: A letter was received for the Commander at Villanova ROTC. The presentation will be made on April 17. The recipient's name was given to SK Cruice in order to have the check written. We have not yet received a name from St. Joseph's.

Budget: NR

By-Laws Chairman: NR

Boosters/Newsletter: No Report

Catholic Activities: NR

Chalice Guard: Three (3) SK went to their eternal reward. SK William Oaks on 3/24/12 from #11051. No Chalice Guard was present. SK John Callahan on 3/20/12 from #3753. Family requested no Chalice Guard. SK Fr. Jim Bajorek on 4/3/12 from #10935.

Thanks to SK Jack Cruice and SK Bob Dobie for attending these funerals. A request was made for us to go back to our councils and ask if any retired members would be willing to step up and become a Chalice Guard so we can have representation during the daytime hours. (SK Buzz Kelly has been ill and going to the doctors during the daytime. SK AJ Herr has been with his ailing mother. SK Mike Vecchione and SK Rick Megaro both work during the daytime).

The incentive program will begin next month.

FOLLOW-UP: Chalice's are currently all centrally located. There is talk to get them spread out within the assembly so we can get a Chalice to a service more easily.

Corps Commander: I was unable to attend the Dinner Dance. I assume there were guys with tux's to help put that on. We haven't had any requests since January for Color Corp, but I am making a request for Tuesday and Wednesday next week regarding the wake and funeral at St. John Chrysostom for Fr. Bajorek. He is a Knight and Chaplains are entitled to Color Corp and Honor Guard. Archbishop Chaput will be saying mass on Wednesday.

The Chrism mass is tomorrow. Notification was sent to all Faithful Navigators and down the line but apparently it was not received. For anyone that wants to be a member of the Color Corps presence at the Chrism Mass, 8:30 show time for 10AM Mass.

The Exemplification - no information from the Master as of yet for Color Corps needs for the exemplification. As soon as the Master lets me know, I will get word out to everyone.

Dinner Dance: NR

Editor: NR

Historian: Progress.

Investment Committee: NR

Membership: 1 meeting left before the Exemplification. Need to get any other candidates applications in so they can be read at the next meeting. As of tonight we have 29 applications.

Memorials/Bibles: Up to date. All letters have gone out. Waiting for a few responses. Sk Abe McGrarty needs to be added to deceased list.

Officers Dinner Meeting: \$320 was turned over to the Comptroller. We had 15 for dinner tonight.

Parliamentarian: No Report

PFN's: NR

Patriotic Observance: NR

Pro Life: NR

Publicity: NR

Retention/Membership: NR

Sick/Visitation: Since the last report we sent out 2 Get Well Cards and 8 Sympathy Cards. So for the fiscal year we have sent out 18 Get Well Cards and 14 Sympathy Cards

To Be A Patriot: The Honor Flight Program takes place on Saturday, April 14. However a change was made yesterday, April 3, to the venue. The departure and arrival will now take place at Anthony's Restaurant in Drexel Hill. If anyone was planning to attend, please show between 6 & 6:30 PM at Anthony's in Drexel Hill. The bus is scheduled to arrive between 6:30 and 7 PM.

One council has made a donation to Honor Flight and SK Rick Megaro will be traveling down to DC as a Guardian. Rick gave a synopsis of what to expect.

75 vets and guardians will be traveling on the 14th to DC. We will be escorted by the Park Service. Please come out and cheer them on as we arrive and wave a flag. I met my vet. He is from north Philadelphia and is looking forward to the trip. I will take pictures and report on the event at our next meeting.

The other program brought up some time ago was the Armed Services Blood Program (ASBP). There has been very little progress until now. I have made some headway with a Marine Corp Reserve unit out of Folsom, PA which redirected me to the 3/14 Marine Corps reserve Unit in Bristol, PA. Unfortunately, it is an Army base and therefore the Marines need to clear it with the US Army. I have spoken to a Major Clinger and a Master Sgt. Walker who asked on what dates we wanted to hold the event. I explained that they needed to coordinate this with the Army Colonel and whatever dates they could do this, then had to also be coordinated with Walter Reed Hospital, formerly known as Bethesda Naval Hospital. I will continue to try and coordinate this so we may possibly have a blood drive by December.

The US Army is building a museum in DC (Northern VA, north of Mount Vernon). The Army is the only branch of the service that does not have a museum dedicated to itself. I encourage all 4th degree members who were in the US Army to review this info and to fill out a form for the registry. I will collect these and have them sent in to the museum so your name will be in the registry.

Lastly, 4th Degree Patriot Project is still alive and growing. It was on display at last year's exemplification. We will have it on display again this year. We will have some new ideas for display such as a framed version. The framed version could be made available to the family at a cost and have the money to go to future patriot projects.

FOLLOW-UP: One thing we currently have on our dues payment slip is a line for donations to the boosters and newsletter. We are thinking of removing the newsletter line and making it a donation for patriot projects. This will be given to the Trustees to review. We would like to have it up and running by next year if the Trustees approve.

Vocation/RSVP: NR

Youth Program: Tried to Contact the team leadership person. Got her answering machine and will continue to pursue the information and hopefully have something more to report on next month.

Request for Applications to be read: 15 for the first time: The following are from Holy Cross Council and proposed by SK Mike Keller: 1. Mark Freesco 2. Alexander Cooper 3. Mark Gramatides (or Gramachek) – 4. Randall Cooper 5. Frank Desviscohio 6. Nicholas Daluccia. From Fr. Donnelly Council and proposed by James Grogan: 1. Alfred Lucheesi

The following are from Council #4500 and proposed by SK Rick Megaro. 1. Thomas J Delucca 2. Thomas J Delucca, Jr. 3. Charles J Delucca 4. James J Scally 5. Frank Serrouchin 6. William S. Thompson 7. Philip A Marrinachio 8. Lawrence J Shram III 9. John J Scheaffer

2nd time: The following are from Council #4518 and proposed by Fran O'Hara: 1. Anthony Grinaldi 2. Timothy Cline 3. Marty Butler 4. Richard Boyier 5. Ronald Lebetore 6. Robert Ensenski. The following are from Council #13710 and proposed by Gerry Dugan: 1. Harry Stupchek 2. Thomas Kissler

All were approved for acceptance by voice vote from the assembly

FOLLOW-UP: Asked PSD, PM SK Ron Cubbage if we need a second reading. He was unsure but it was mentioned that the Present Master changed it to only one reading, which he got that from the Vice-Supreme Master.

Also, if anyone has a candidate for the 4th Degree exemplification that needs a Tux, SK Joe Caromano has one (real small in size).

laccabucci Tuxes/Morton location will provide tux rentals for \$70 without shoes..\$80 with shoes.

Newsletter: Request made for articles to be submitted from various chairs. Awards information and Candidates for the 4th Degree names should be sent in so they can be published in the Newsletter.

Web Page: NR

Christmas Dinner: NR

Trustee Report: No Report other than looking to try and get money for the HonorFlight Program. Until then, we have no report.

Sword Ceremony: NR

Unfinished Business: None

New Business: None

Master's Report: None

Good of the Order: 14 Sick, 11 Deceased

50/50 - \$40 collected - \$20 to SK Bob Burke - Donated back to SK Rev. Dennis Weber

Closing Prayer was led by: Faithful Friar, SK Rev. Dennis Weber

Meeting Adjourned at: 2124

Respectfully Submitted By: SK Neal Pizzano, Faithful Scribe