



*Cardinal Dougherty Assembly #913
Knights of Columbus*

*Officers & Conclave Meeting
December 7, 2011*

Faithful Navigator called this meeting to order at: 2003 Hr
Prayer was led by: SK Rev. Dennis Weber
Pledge of Allegiance was led by: SK Charles H. Cunningham, PFN

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	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	Excused
Faithful Trustee 2yr -	SK Thomas F. Valent , PFN	Excused
Faithful Trustee 3yr -	SK George N. Closs, PFN	Present

Chairmen

Admin Assistant:	SK George Closs III, PFN	P
Arrangements and Chair Companion:	SK Frank Ponte	P
Attendance:	SK Gerald Szper	P
Awards:	SK Hassell Mitchell	A
Budget:	SK Richard Dan Eury, PFN	E
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	P
Corps Commander:	SK Thomas F, Valent, PFN	E
Dinner Dance:	SK Donald Masse	P
Editor:	SK Thomas F. Valent	E
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	E
PFN`s :	SK Joe Caromano, PFN, FST	E
	SK Jack Horan, PFN	A
Patriotic Observance:	SK Donald C. Wells	A
Pro Life:	SK A.J Herr	A
	SK Peter J. Driscoll, PFN	E
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	E
Youth Program :	SK Charles Cunningham, PFN	P
Web Page:	SK George Closs III, PFN	P

Sean Loomis (sp) 3rd Year theology student at the seminary was given a check from the assembly. Sean is a convert to the faith. Looking to be ordained a Deacon this coming May.

Faithful Friar Report: SK Rev. Dennis Weber handed out books "The World is Your Homeland: Father Louis Guanella Samaritan Priest", along with prayer cards he picked up at the Cannonization of Saint Guanella in Rome in October. Next, he mentioned that Supreme has dedicated for the next two (2) years as Marion Prayer Years dedicated to Our Lady of Guadalupe. He encouraged that we all go out to our councils and have the Prayer Program come through our councils. The program will be in our district in March of 2012. Finally mentioned, were the words of Our Holy Father's message today and a call for us all to reflect upon those words as we go forth toward the holiday.

Addendum to the Faithful Friar Report from SK Jack Cruice – Locally, St. Philomena has been recognized as the National Shrine of St. Philomena in the United States by officials in Italy. Also, SK Rev. Dennis Weber mentioned that at the Mass of Thanksgiving at St. Pius X, Following Communion, Bill Glissen, who received the miracle of St. Guanella, offered, along with his family, the relic to Archbishop Chaput.

Motion to waive reading of minutes from previous meeting were approved by voice vote. The motion was made by SK Donald Masse and Seconded by SK Charles Cunningham. Approved by Assembly

Bills & Communications: First billing took place and progress is being made on problems that have cropped up.

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

Purser was given \$10,708 of which 80% were dues collected. The rest were donations to the Booster and the RSVP program.

Membership: (November 30) Total membership 1,084. Honorary Life is 321, Disabled is 7. We gained 5 new Sir Knights. 1 Knight was Suspended by the 3rd Degree. 2 SKs passed away in August and September. The suspension list has not been detailed. Motion to accept the report was made by SK Michael Vecchione and Second made by SK Charles Cunningham. Approved by Assembly.

Faithful Purser: Please see FN's copy for details. Total account balance \$10,201.05.

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

Committee Reports

Admin Assistant: Letters going out tomorrow. (Dec 8) for the Dinner dance coming up. On the website – a communication problem with the webmaster. Things should be updated more quickly now. Need pictures and updates. In January, committee heads will be able to send updates directly to Webmaster, but should still go through me (SK George Closs) since he will have to refer back to me anyway. Future opportunities may bring individual sign-up and possible add a choice to receive the newsletter electronically instead of through the mail, saving printing and postage costs.

Arrangements and Chair Companion: Attendance: 19 Sir Knights in attendance.

Awards: No report.

Budget: No Report.

Boosters/Newsletter: Progress.

By-Laws: No Report.

Catholic Activities: No Report.

Chalice Guard: Two (2) deaths were recorded in October and November. SK Thomas Shriener in October and our Faithful Friar Emeritus-SK Rev. Msgr James E. King in November. A request was made to go out to the councils and ask older members if they want a an Honor Guard/Chalice Guard present at their funeral to begin making the request of the family members.

Corps Commander: No Report.

Dinner Dance: Second meeting for the dinner dance was held on Monday Nov. 21st. Progress has been made: Ad book Chairman SK Jamar Hill: Progressing smoothly with sporadic ads are coming in. Booster Chairman SK Joseph Paoletti: Several names have been submitted but still looking to give a free ad if anyone gets 10 persons to sign up for an ad. Tickets Chairpersons SK Michael Vecchione & SK Neal Pizzano: Note the dinner choices have been made and the prices set. A final notice date needs to be set, which will be determined at the January meeting. Everyone is still looking for a copy of last years cover letter. If anyone should find a copy, please notify SK Jack Cruice.

Newsletter Editor: No Report.

Historian: Progress. Has 8 rolls waiting to get processed. Requested to submit a copy of these pictures to SK George Closs for the Web Site.

Investment Committee: No Report

Membership: Progress. Sent letters out to 27 councils with Form 4's regarding the exemplification.

Memorials & Bibles : No Report

Officers & Chairmen Dinner Meeting: 17 SK for dinner tonight, \$280 turned in.

Parliamentarian: No Report.

PFN`s: No Report

Patriotic Observance: No Report

Pro Life: No Report

Publicity: No Report

Retention & Membership: renetention as above.

Sick & Visitation: 4 cards sent out last month for a total of 10 so far this year. Sympathy Cards will start going out this month.

To Be a Patriot: 70 years ago was the attack on Pearl Harbor...this year, is the last year on the meeting of the Pearl Harbor Survivors Association which began meeting back in 1958. It will be carried on by their sons and daughters. Also, this anniversary, two soldiers remains are being interred on the USS ARIZONA and USS UTAH.

HONORFLIGHT Philadelphia update: Asked if we can link to their Web Site? YES. If we wanted to be a sponsor, we need to submit a copy of our logo and they will post it on the Sponsor Page. Cost for the program per veteran/guardian is about \$120. If you want to be a Guardian, you can download their Guardian Form and submit it to them. The first trip will be April 14, 2012. Check out their Web Site. Nothing further on the Armed Services Blood Drive.

Vocation & RSVP: No Report

Youth Program: Still looking for a leadership seminar for high school students.

Request for applications to be read: 1 application was read. A motion to accept was made, by SK Charles Cunningham and seconded by SK George Closs III.

Membership Transfer to be read :

Christmas Dinner: No Report

Web Site: (SEE ADMIN ASST REPORT ABOVE).

Trustee Report: No Report

Faithful Navigator Report: couple things. On Dec 4, John Neuman assembly honored PFN Raymond J Yorsch. SK Ben Linowski and his wife attended. Sk Jack Cruice, Jr and his wife were also there. A letter came through Supreme to Jack in that a request was made by a knight to walk in 4th Degree Knight Regalia as a Sponsor at his grandson's Confirmation. Discussion led to check with the Color Corps Commander, but that everyone felt it should not be a problem. There is a chance the Color Corps would be present anyway.

Sword Ceremony: No Report

Unfinished Business: None

New Business:

1. Suggestion was made to maybe collect a couple of bucks to give to the Waitress for Christmas.
2. In spite of the lack of a Christmas Party this year we will still provide gifts to Priests and Nuns. A Box was available for anyone who brought gifts in for the Priests and Nuns.
3. The ad for the 4th Degree Book should be laid out soon.

Master's Report: No Report

Good of the Order: 14 sick and 10 deceased names read.

Closing Prayers were led by: SK Rev. Dennis Weber

Meeting Adjourned at: 2146pm

Respectfully Submitted By: Faithful Scribe SK Neal Pizzano