



*Cardinal Dougherty Assembly #913
Knights of Columbus*

*Officers & Conclave Meeting
October 5, 2011*

Faithful Navigator called this meeting to order at: 20:30 pm
Prayer was led by: SK Rev Dennis Weber
Pledge of Allegiance was led by: SK Thomas Valent

Officers & Trustees

| | | |
|---------------------------|-------------------------------|---------|
| Faithful Friar - | SK Rev. Dennis Weber | Present |
| Faithful Friar Emeritus- | SK Rev. Msgr James E. King | Excused |
| 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 | Excused |
| Faithful Scribe - | SK Neal L. Pizzano | Excused |
| 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 | Present |
| 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 | 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 | A |
| Investment Committee: | SK Peter J, Driscoll, PFN | E |
| Membership: | SK Gerald Dugan | P |
| Memorials/ Bibles: | SK Joe Caromano, PFN, FST | P |
| 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 |
| Patriotic Observance: | SK Donald C. Wells | P |
| 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 | A |
| To Be a Patriot: | SK Neal Pizzano | E |
| Vocation/RSVP: | SK James J. Armbruster | P |
| Youth Program : | SK Charles Cunningham, PFN | P |
| Web Page: | SK George Closs III, PFN | P |

RSVP : SK Benjamin Linowski, FN presented checks Semeniarians Jose Serrano and Matthew Bjedrzycki. They both spoke on their backgrounds and thanked the Assembly for sponsoring them.

Faithful Friar Report: Spoke of Archbishop Chaput's words in Faith magazine on being good strong Catholics. October is month of the Rosary-the entire Assembly prayed a decade of the Glorious Mystery – the Resurrection for all deceased Knights of the Assembly. This month is respect life – please keep this in your prayers. Please pray for my safe trip to Rome for the canonization of blessed Luigi Guanella.

Sword Ceremony: Presented to two new Sir Knights: Kevin McCaney and Joshua Rudolph accompanied by their sponsors SK Benjamin Linowski, FN and Sk Thomas Valent , PFN. Master of ceremony was SK Jack Cruice,PFN.

Motion to waive reading of minutes from previous meeting was made by SK Richard Dan Eury, PFN and Second SK Gerald Dugan. Minutes approved by Assembly.

Bills & Communications: No Bills

Co-minucations: Faithful Navigator Benjamin Linowski and his Wife Vivian attended Archbishop Fulton Sheen Assembly's testimonial and dinner for PFN David Walsh. On October 29 the FN and his wife will be attending Archbishop James F. Wood's annual dinner dance in honor of William McMilian, PFN.

SK Joseph Caromano, PFN received 2 letters of thanks. One from Holy Spirit Adoration Sisters on donation for Sinsman. One from the Sisters of Mercy of the America's for donation in memory of Bruce Seidel.

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

Membership: Total membership 1,097. Honorary Life is 324, Disabled is 7, no changes in previous suspension list.

Motion to accept report made by SK Joseph Caromano, PFN and Second made by SK Joseph Paoletti. Approved by Assembly

Faithful Purser: Please see FN's copy for details.

Motion made to accept by SK Jamar Hill and Second made by SK Charles Cunningham , PFN . Approved by Assembly.

Committee Reports

Admin Assistant: No Report.

Arrangements and Chair Companion: Attendance: 22 Sir Knights in attendance, 2 guests.

Awards: St. Joseph's University has a new commander that just came off of active duty. I plan to meet with him during the second week of October. I will have a report by next month.

Budget: No Report.

Boosters/Newsletter: No Report.

By-Laws: No Report.

Catholic Activities: Still Looking for Chairman for this committee. Anyone interested please contact the Faithful Navigator.

Chalice Guard: 4 Sir Knights went to their reward in Gods eternal light during th month of September. I am working on having the Resolution of Condolences placed on computer so we can present them to the families of the deceased Sir knights at the time of their viewings. I am also in the process of collecting inventory on what we have in our Chalice Guard supply in order to obtain what our needs are.

I want to thank all who have come out to stand by a deceased Brother Knight, especially SK Rick Megaro.

Corps Commander: Color Corps requested: Calvert Province event on Monday Oct .10 for Columbus day in Union Station , Washington,DC.

Wed Oct 12th at 4pm Confirmation at Our Lady Of Charity.

On Tuesday Oct 25th 7pm St. Madelines closing 40 hours devotion.

Sunday November 6th noon Mass at Our Lady of Fatima Church in Secane for our annual memorial mass.

November 9th at 4pm at Our lady of Fatima Church for Confirmation Mass.

We are also accepting new and younger members into the Color Corps.

Dinner Dance: First meeting for the dinner dance will be held on Monday Oct. 24th at 7:30 pm.

Newsletter Editor: Newsletters have been handed out before conclave. Our web site has been entered on the news letter under our banner. Please utilize the website, it has a lot of useful information. We need Chairman input, please remember to utilize the newsletter for anything needs to be communicated. Booster updates will be done also.

Historian: No Report.

Memorials & Bibles : 6 memorials have been issues and 9 more are pending. Also an Email system has been worked out between the Comptroller and Chalice Guard Co Chair so that notification of deceased Sir Knights will be sent to the Memorial & Bibles Chairman in a timely manner.

Officers & Chairmen Dinner Meeting: 21 SK for dinner tonight and 2 guests.

Parliamentarian: No Report.

PFN`s: all PFN's received the letter concerning the PFN weekend held yearly in January. This year it will be held Januray 27-29 at the ramada in Absecon NJ at a cost of \$79 + tax. It's a nice weekend for commoratorie. All present and past PFN's are welcome. Plese call Russ regal if you would like to come . If you have not received a PFN letter please contact SK Joe Caromano. SK. Chuck Cunningham stated that not many Navigators are attending from Cardinal Dougherty Assembly.

Patriotic Observance: No Report.

Pro Life: No Report

Publicity: No Report

Retention & Membership: renetention as above. Membership : no report

Sick & Visitation: 4 get well cards sent out this month. Still awaiting order of sympathy cards.

To Be a Patriot: Another venue is being looked into to get the armed services blood drive up and running. Either up at Willow Grove or the Marine training center on route 420.

Vocation & RSVP: As above. One Seminarian for next month to be scheduled.

Youth Program: For Squires – We are looking for a leadership seminar that lasts a day or a weekend . These are hard to find. If anyone knows of these seminars please see SK Chuck Cunningham.

Christmas Dinner: Decision of Christmas Dinner will be posed to the officers after the Conclave.

Web Site: Updates have been made on the site. GO to website KOFASSEMBLY913.ORG at the bottom of page is all pictures of new officers. If anyone that has info you want on the website please send it to me at GCLOSS1@comcast.net and also can send to Sk Thomas Valent< pfn to place in newsletter also. Minutes will be placed on the web minus financial information.

Trustee Report: No Report

Faithful Navigator Report:

Sword Ceremony: see above

Unfinished Business: None

New Business: SK. Jack Cruice made a motion to have the present Faithful Navigator utilize the extra Navigators Sword which is used at the sword ceremony (donated by deceased SK Jim Noble). The present FN would use the sword for ceremonies while he is in office. Second by SK. Chuck Cunningham and approved by Assembly.

Membership Transfer read : Theodore Heard transfer from St John Neuman Assembly. A member of Our lady of Charity Council his propser is SK. George Closs,PFN. Motion made by SK Chuck Cunningham to accept the application for transfer. Second by Sk Jamar Hill.

SK Donald Masse wanted it recorded that Holy Saviour Council should be commended upon its attendance of 21 council members during the viewing of a Sir Knight.

SK Joseph Caromano wanted it clarified that if a council that has recently seperated from Cardinal Dougherty Assembly to go to another Assembly, but still has members of CDA and a CDA member passes away, the CDA will handle the Chalice Guard. This procedure was confirmed as correct by the officers.

SK Gerald Szper invited anyone interested to join the Holy Saviour Choir.

Master's Report: No Report

Good of the Order: 17 sick and 11 deceased names read.

Closing Prayer was led by: SK Rev. Dennis Weber

Meeting Adjourned at: 2145pm

Respectfully Submitted By: Acting Faithful Scribe SK Michael Vecchione