



*Cardinal Dougherty Assembly #913
Knights of Columbus*

*Officers & Conclave Meeting
February 2, 2011*

Faithful Navigator called this meeting to order at: 20:15

Prayer was led by: SK Rev. Dennis Weber

Pledge of Allegiance was led by: SK Joseph Caromano, PFN, FST

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 John J. Cruice, Jr	Present
Faithful Captain -	SK. Benjamin Linowski, Jr	Present
Faithful Pilot -	SK Donald J, Masse.	Present
Faithful Admiral -	SK George Closs III, PFN	Excused
Faithful Comptroller-	SK Charles H. Cunningham, PFN	Present
Faithful Purser -	SK Michael Twigg	Present
Faithful Scribe -	SK Michael Vecchione	Present
Faithful Inner Sentinel -	SK Jamar Hill	Present
Faithful Outer Sentinel -	SK Joseph S. Paoletti	Present
Faithful Trustee 1yr -	SK Daniel J. Egges, PFN	Present
Faithful Trustee 2yr -	SK James E. Smith, PFN	Present
Faithful Trustee 3yr -	SK Thomas F. Valent	Excused

Chairmen

Admin Assistant:	SK Patrick McFadden	E
Arrangements and Chair Companion:		
Attendance:	SK Frank Ponte	P
	SK Gerald Szper	P
Awards:	SK Hassell Mitchell	P
Budget:	SK Richard Dan Eury, PFN	A
BY-Laws Chairman	SK Patrick J. McFadden, PFN	E
Boosters/ Newsletter:	SK Gerald D. Paradis, PFN	P
Catholic Activities:	SK Robert Burke	P
Chalice Guard:	SK A. J Herr	A
	SK Michael Vecchione	P
	SK Buzz Kelly	A
Corps Commander:	SK Thomas F, Valent, PFN	E
Dinner Dance:	SK. Benjamin Linowski, Jr	P
Editor:	SK Thomas F. Valent	E
Historian:	SK Robert Burke	P
Investment Committee:	SK Peter J, Driscoll, PFN	E
Membership:	Open	
Memorials/ Bibles:	SK Joe Caromano, PFN, FST	P
Officers Dinner Meeting:	SK Joseph Paoletti	P
	SK Gerald Paradis, PFN	P
	SK Buzz Kelly	A
Parliamentarian:	SK Samuel O, Brown, PFN, FSW	P
PFN`s :	SK William McGrath	A
	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:	SK Anton Dell`Orefice	A
Retention/Membership:	SK Charles H. Cunningham, PFN	P
Sick/Visitation:	SK Joel Chanitz	A
To Be a Patriot:	SK Joseph Paoletti	P
Vocation/RSVP:	SK James J. Armbruster	P
Youth Program :	SK George Closs III	E
Web Page:	SK George Closs III	E

Motion to waive reading of minutes from previous meeting were approved motion was made by SK Joseph Paoletti and seconded by SK Michael Twigg .

Faithful Friar Report: Sermonette of Beatitudes. Definition of Patriotism= The way by which we are proud of defending and supporting one's own country, also the love and loyalty to one's country. As Sir Knights patriotism is also a part of who we are as Practical Catholics. We are challenged in many ways while living in this world. Jesus gives us the way in the Beatitudes. We must follow Jesus and accompanying him on his journey. The Holy Father states that the Sermon on the Mount addresses the entire world present and future.

The Holy Father's general prayer intention for February is that all must respect the family.

A miracle has been approved for blessed Luigi Guanella which took place here in Delaware County. Requesting the Assembly to remember this miracle in thanksgiving of the upcoming canonization of Blessed Luigi Guanella.

Bills & Communications: No Bills

Communications: New Assembly Father Amural McCoia Assembly Number 3274 in Paoli. The Faithful Navigator is SK Albert Brassillo. The Faithful Comptroller is SK Tony Depeitro. Charter approved on January 10, 2011. Mater Dei Council is no longer assigned to our Assembly although members that previously were assigned to our Assembly are still members of our Assembly. New members of Mater Dei will be assigned to the new Assembly. 20 members of Mater Dei Council have transferred to the new Assembly per our Faithful Comptroller SK Chuck Cunningham. In summary we have lost 20 members from our Assembly. A Candidate can decide on which Assembly he would like to join. The Chalice Guard will still stand for Sir Knights from our Assembly belonging to Mater Dei Council.

A letter of thank you from Sisters in Ardmore for the Christmas gifts from the Christmas party.

Several letters of thank you for Memorial gifts: Mercy Fitzgerald Hospital for Bibles in honor of SK Edward Ball, Sister Angela Fellon managing Pastoral care. Mavern Retreat House in memory of Sk Philip Sheridan, two from the Sister Servants of the Immaculate Heart of Mary for donations in Sk Peter Averro and Sk Thomas Hackett name. A Novena of Masses was received for the Assembly from the Immaculate Heart Sisters.

Faithful Comptroller / Membership: Please see attached income report on FN's copy.

Membership: Total 1122, Honoray Life 259, Disabled 7, New Sir Knights 0, Withdrawals 0, Suspension list, one year in arrears 2013= 0 from 0, Suspension list 2 years in arrears 2012 =52 from 113, Suspension list 3 years in arrears 2011 =31 from 38, Suspension list 4 years in arrears 2010 =19 from 21, Suspended by 3rd degree= 0, Suspended by 4th degree=13.

Motion to accept report made by SK Joseph Caromano, Seconded by SK Gerald Paradis, Report approved by Assembly.

Faithful Purser: See attached report on FN copy. Motion to accept report made by SK Samuel Brown and seconded by SK Daniel Egges. Motion passed by Assembly.

Committee Reports

Admin Assistant: Through the Chair- Did send out invitations to Honories and Dignitaries for the dinner dance.

Arrangements and Chair Companion: Attendance: 19 SK's in attendance. 0 Guests.

Awards: No Report

Budget: Through the Chair- Email from SK Dan Eury questioning donations coming up in last months minutes from the Mothers Home and St Ignatuis Home which we tabled/ thrown out. Also the loss of 20 members has cost a loss in membership dues as income. Watch our Pennies.

Boosters/Newsletter: All under control.

By-Laws: No Report.

Catholic Activities: No Report

Chalice Guard: Two Sir Knights have gone to their eternal reward in January. Approximately nineteen deaths so far- ten from De LaSalle council per SK Chuck Cunningham.

Corps Commander: No Report.

Dinner Dance:

SK Donald Masse: Ad Book Campaign- would like to see more progress in ads. If anyone has ads please send to me ASAP. Copy shop meeting 2/3/11 for comparing ads.

Dinner and seating: SK Joseph Paoletti- Responses are coming in slowly. Please

get me your responses ASAP

Patrons: SK Jamar Hill- Patron ads going slowly. Please call or email me your ad. email address Jhill590@hotmail.com

Need to order glasses for Dinner Dance.

Next Dinner Dance Meeting will be February 10th, 7:30pm at Joe Paoletti's home.

Newsletter Editor: Through the Chair- Newsletter will be out by the weekend.

Historian: No Report

Membership: See Faithful Comptrollers report.

Memorials & Bibles : Information on dic needs to be recreated. Letters have been sent out to the Widows and families. Getting responses back.

Our tax return for the Assembly is due the fifteenth. It is prepared and ready to go.

Membership really needs to recruit.

Officers & Chairmen Dinner Meeting: Seventeen for Dinner tonight, including the guest of honor.

Parliamentarian: Progress.

PFN`s: Need to have all the Assemblies at the PFN conference.

Patriotic Observance: No Report

Pro Life: No Report.

Publicity: No Report.

Retention & Membership: See Faithful Comptrollers Report.

Sick & Visitation: Names need to be given to Chairmen.

To Be a Patriot: Progress. No Report.

Vocation & RSVP: Two Seminarians needed in March and two in April.

Youth Program: No Report.

Christmas Dinner: SK Charles Cunningham reported on income and expenses for the Christmas party dinner. Please see Faithful Navigators copy of minutes for amounts.

Web Site: No Report.

Trustee Report: Recommend donating \$100.00 towards the flag pole at the PFW Post in Darby, PA.

Faithful Navigator Report: See Bills and Communications for information on new Assembly.

Sword Ceremony: None

Unfinished Business: Donation for PFW Post for flag pole needs to be addressed.

New Business: Motion on Trustees recommendation of donation PFW Post flag Pole made By SK Michael Vecchione and seconded by SK Donald Masse. Approved by Assembly.

SK Jack Cruice has chances for sale which goes toward funding extracurricular activities for the Veterans.

Master's Report: No Report

Good of the Order: 15 Sick, 11 Deceased

Closing Prayer was led by: SK Rev. Dennis Weber

Meeting Adjourned at: 21:45

Respectfully Submitted By: SK Michael Vecchione, Faithful Scribe

