



*Cardinal Dougherty Assembly #913
Knights of Columbus*

*Officers & Conclave Meeting
January 5, 2011*

Faithful Navigator called this meeting to order at: 20:15
Prayer was led by: SK James Smith PFN
Pledge of Allegiance was led by: SK Benjamin Linowski

Officers & Trustees

Faithful Friar -	SK Rev. Dennis Weber	Excused
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	Absent
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	P
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	A
Officers Dinner Meeting:	SK Joseph Paoletti	P
	SK Gerald Paradis, PFN	P
	SK Buzz Kelly	P
Parliamentarian:	SK Samuel O, Brown, PFN, FSW	A
PFN`s :	SK William McGrath	A
	SK Jack Horan, PFN	A
Patriotic Observance:	SK Donald C. Wells	P
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 Benjamin Linowski and seconded by SK Robert Burke .

Faithful Friar Report: None

Bills & Communications: St.Nursing Ignatius Home and Mothers Home in Darby requesting donations. These were passed on to the Trustees for recommendations. This was determined last month that this was a Council level activity and not a 4th degree activity.

St Eugene's Rectory sent a thank you for our donation in memory of Carmen Baratta. Invitation for FN Jack Cruice and Nina Cruice to attend Archbishop Sheen Assembly PFN dinner for next week.

Faithful Comptroller / Membership: Please see attached income report on FN's copy. Membership: Total 1141, Honoray Life 263, Disabled 8, New Sir Knights 0, Withdrawals 0, Suspension list, one year in arrears 2013 =52 from 113, Suspension 2 years in arrears 2012 =31 from 38, Suspension 3 years in arrears 2011 =19 from 21, Suspension 4 years in arrears 2010 =0 from 0, Suspended by 3rd degree= 0, Suspended by 4th degree=0.

Motion to accept report made by SK Donald Masse, Seconded by SK Benjamin Linowski , Report approved by Assembly.

Faithful Purser: See attached report on FN copy. Motion to accept report made by SK Benjamin Linowski and seconded by SK Chuck Cunningham. Motion passed by Assembly.

Committee Reports

Admin Assistant: No report- Chairman in New Orleans- still there.

Arrangements and Chair Companion: Attendance: 21 SK's in attendance. 0 Guests.

Officers & Chairmen Dinner Meeting: 16 for dinner.

Awards: All letters mailed out on 1/4/2011. It will take approx. 6 weeks to return. Once returned Awards Chairman will notify the Faithful Navigator and Faithful Comptroller of intended ceremony date.

Will need a letter stating cost that candidates need to pay for the 4th Degree

Exemplification. FN Jack cruice will notify of cost before the next conclave.

Budget: No Report

Boosters/Newsletter: A lot of activity going on because of return of membership dues. All is O.K.

By-Laws: No report

Catholic Activities: No follow up on Memorial Mass. Candle will be taken care of.

Chalice Guard: Over Month of Dec. 3 Sir Knights went to their eternal reward. I have contacted the District Deputies requesting contact information of all Councils and have formulated a Honor Guard contact list.

Corps Commander: Hospitalized. No Report.

Newsletter Editor: Due to communication problems no Newsletter sent out this month. plan for newsletter in February.

Historian: Progress

Membership: See Faithful Comptrollers report.
Letter to go out to all Councils concerning the Exemplification this year. A meeting will be planned for early March, date and location to be determined.

Memorials & Bibles: Msgr. Majoris was pleased with the presentation of the chalice at the memorial mass. The Msgr. wants more active Knights input at his parish.

PFN`s: Meeting the weekend of the 30th going to the Ramada Inn in Absecon, NJ. If any PFN interested in going please contact Chuck Cunningham or Russ Regal Chairman.

Parliamentarian: None

Patriotic Observance: Progress.

Pro Life: March on Life this January 20th.

Publicity: No Report

Retention & Membership: See Faithful Comptrollers Report.

Sick & Visitation: None

To Be a Patriot: Progress. No Report.

Vocation & RSVP: Thank you card received from the two Seminarians honored in November. Two Seminarians are scheduled in February for RSVP.

Youth Program: No Report.

Christmas Dinner: SK Joseph Hammond: Response for party was poor. Due to this poor response recommendation is to do away with the Christmas party. SK Jack Cruice thanked Joe for his hard work and excellent party.

Past Worthy Master Ron Cabbage suggested to start early in September to obtain a consensus of who is interested in attending and if attendance low, then cancel the party. Also watch out for conflicting dates.

Discussion followed.

Web Site: No Report.

Trustee Report: Table both requests for donations to St. Ignatius Nurse home and Mothers Home since this is a council activity.

Dinner Dance: 33 letters and copy of the ad sent out to the councils. Have received 2 full page ad payments tonight and one councils commitment for an ad. Anyone can take out an ad, not just the Councils. Please try to solicit ads from businesses you might know. There will be a meeting at SK Don Masse's home at 7:30 on Wed. January 12th.

Anyone who would like a Patron's List send to SK Jamar Hill. If mailing please write legibly so names can be spelled correctly on the list.

Only two responses have been received so far. Please get your responses into SK Joe Paoletti ASAP.

Faithful Navigator Report: Attended the Veterans Administration Volunteer Services meeting in December. They are trying to raise money for activities for their assisted living home. They are requesting each individual organization to sponsor a basket to be chanced off- information to follow. Small raffle is also being run.

Exemplification – letter to be written to all Council Grand Knights and Financial Secretaries. Also requesting Councils to organize Honor Guards ,especially for

morning viewings.

Sword Ceremony: None

Unfinished Business: None

New Business: SK Robert Preis suggests donation to Darby PFW Post 598 for a new flag pole. This tabled until next month and will be given to the Trustees.

Master's Report: No Report

Good of the Order: 14 Sick, 17 Deceased

Closing Prayer was led by: SK James Smith PFN

National Anthem Sung by Assembly

Meeting Adjourned at: 21:30

Respectfully Submitted By: SK Michael Vecchione, Faithful Scribe