



*Cardinal Dougherty Assembly #913
Knights of Columbus*

*Officers & Conclave Meeting
March 2, 2011*

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

Prayer was led by: SK George Closs PFN

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

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	Present
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	Excused
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	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	P
Web Page:	SK George Closs III	P

Motion to suspended meeting in order to Honor Seminarians made by SK Joe Caromano and seconded by SK Bob Burke. Assembly approved.

Vocation & RSVP: Checks presented to two Seminarians by SK Jack Cruice FN : Shaun English and David McCullen.

Motion to waive reading of minutes from previous meeting was made by SK George Closs PFN and Seconded by SK Charles Cunningham PFN . Approved by Assembly.

Faithful Friar Report: No Report

Bills & Communications: No Bills

Communications: Catholic Charities Appeal memorial fund donation in memory of SK George J. Gans.

Our Lady of Hope Catholic Church in Northeast Philadelphia in memory of SK James J. McGinnis.

A donation to The Indwelling in memory of SK Charles Roche.

SK Charles Cunningham received a letter from Captain David Whittman. He requesting prayers from the Assembly for the peace and well being of all serviceman in the Armed Forces.

Communication from the Master: The Archdiocese is looking for the Knights of Columbus to serve a Ushers for the Chrism Mass on Holy Thursday April 21st at the Cathedral. The Mass will sart at 10 o'clock AM. If you are interested in serving you must be there by 8:30 AM. Also there will be a practice, date TBD. Please see Sk Jack Cruice FN if interested.

The Master is looking for 2 volunteers on the day of the Exemplification between 11:00-11:30 am . These volunteers, in Regalia will man the rooms. If interested please see SK Jack Cruice FN.

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

Membership: Total 1098, Honoray Life 258, 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 =41 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=0, Transferred from CDA 913 to new Assembly =24.

Motion to accept report made by SK George Closs, Seconded by SK James Smith, Report approved by Assembly.

Faithful Purser: See attached report on FN copy. Motion to accept report made by SK James Smith and seconded by SK Robert Burke. Report approved by Assembly.

Committee Reports

Admin Assistant: No Report.

Arrangements and Chair Companion: Attendance: 23 SK's in attendance. 2 Guests.

Awards: Received a letter from the Military at Villanova University stating that graduation will be April 19th. SK Hassell Mitchell informed them he will attend.

Budget: No Report.

Boosters/Newsletter: There was a set back last month but it was corrected. All under control.

By-Laws: No Report.

Catholic Activities: Our Lady of Fatima Communion Breakfast at 10 am- will be on either April 16th or a day in May to be determined. Discussion followed.

Chalice Guard: Two Sir Knights have gone to their eternal reward in February.

Corps Commander: Color Corp requested for Sunday March 6th Holy Cross Church for confirmation, arrival at 3:15 pm.

Dinner Dance:

SK Donald Masse: Ad Book Campaign- Only half of the ad money has been collected. Please hand in the ad money as soon as possible.

SK Joseph Paoletti- Dinner and seating: 93 for dinner. Mostly everyone has paid. In future we need to make sure everyone is prepaid due to the confusion caused at the dance.

Patrons: SK Jamar Hill- 25 Patrons. Thank you to all that took out a Patrons ad. Hopefully we will get even more next year.

SK Benjamin Linowski FP= acknowledged the splendid time had by all. Thanked SK George Closs PFN and the dinner dance committee for their hard work.

Next Dinner Dance Meeting will be March 31st at 8 pm -Ben Linowski's home.

Newsletter Editor: No Report.

SK Charles Cunningham had extra copies of newsletter at Conclave, if you would like a copy.

Historian: No Report

Membership: See Faithful Comptrollers report.

Memorials & Bibles : All family members have been notified. Returns are starting to come in. A memo will be turned over to SK Charles Cunningham for the memorial fund. We have had some people who did not respond- their donation will automatically go into the RSVP fund. SK Bernard Mager memorial has not been done- awaiting instruction on where fund should go. Recommend giving fund to Santa Anna Council but will hold until can speak with SK Thomas Valent. Discussion followed.

Officers & Chairmen Dinner Meeting: Good showing for Dinner tonight, including the guests of honor.

SK Joseph Paoletti recommends dinner meeting location for next year should be decided by this June. Requesting for volunteers to help with dinner location.

Parliamentarian: Stay as close to protocols as possible during meeting.

PFN`s: No report.

Patriotic Observance: Day of prayer for the unborn on March 25th. Day of Providence on March 29th. Request Assembly members pray on these days.

Support our troops- they need help. Mary Queen of Angels Council 384 are sending care packages of what the troops need. Will leave brochures after meeting if anyone would like to help.

Pro Life: No Report.

Publicity: No Report.

Retention & Membership: See Faithful Comptrollers Report.

Sick & Visitation: No Report.

To Be a Patriot: Progress. No Report.

Vocation & RSVP: For April will need to obtain one Seminarian. Father Weber will have one Seminarian present. If possible will be able to do one more in May.

Youth Program: Bus Tour at Valley Forge with a George Washington reinactor on the bus. Possible dates are in June 4th or 5th, 11th or 12th, 18th, 25th or 26th. We are still working out the details of the tour. If anyone knows a bus company we can use, please let SK George Closs PFN know.

Christmas Dinner: No Report.

Web Site: Plan to get the photo's of tonight's Seminarrians on the site. The minutes from last month to be placed. SK Neil Pizzano's Patriotic form on the web site. Pictures of the dinner dance to be placed on site also.

Request from Chairman that if anyone has anything for the website to please note this in subject bar in order to alert him that it is not junk mail.

Trustee Report: No Report.

Faithful Navigator Report: Navigators meeting with the Master = mostly about the 4th Degree Exemplification. Copies of the trifold are available for anyone who needs them. SK Jack Cruice FN will mail out all the trifolds to the councils.

New Assembly Navigator was informed by the Master that he could not recruit from everywhere in the region. Guidelines given to Navigator that he can only recruit from Councils in his own Assembly. Discussion followed.

Sword Ceremony: None

Unfinished Business: Motion to accept February minutes made by SK George Closs, and seconded by SK Chuck Cunningham. Approved by Assembly.

SK Niel Pizzano report on blood drive : Bethesda Hospital in Maryland is the closest donation center in our area. They are willing to come to this region for blood drive. Must be a two day event. Looking for 300 usable units of blood. Can only be done at a Dept Of Defense or federal location. It is possible to have the blood drive done in May. Discussion followed.

New Business: SK Joseph Caromano recommends that CDA Chair Officers visit all the councils in the Assembly to let them know what we are doing and encourage them to attend the Conclave monthly.

Names of new 4th degree candidates read and approved by assembly.

SK Jack Cruice FN appointed an election committee for the upcoming CDA Officers election. Appointed Committee includes SK Gerald Paradis PFN, SK Joseph Caromano PFN, SK James Smith PFN. Will be needing replacement for Faithful Comptroller and Faithful Scribe positions.

A check for hospitality room has been handed in. Hospitality room meeting is planned for April, date TBD.

The sword of SK Carmen Canamucio has been donated back to the Assembly Color Corp by his son. A thank you to family will be sent out by SK Jack Cruice.

Master's Report: No Report

Good of the Order: 15 Sick, 19 Deceased

SK Charles Cunningham FC, PFN has a suspension list. Please check to see if any of your council members are on the list and notify them. Discussion followed.

SK Benjamin Linowski's sister has cancer. His family is running a benefit for her on March 26th. Please see Ben Linowski if you would like to attend or assist in the benefit.

Closing Prayer was led by: SK Rev. George Closs PFN

Meeting Adjourned at: 21:35

Respectfully Submitted By: SK Michael Vecchione, Faithful Scribe

