



*Cardinal Dougherty Assembly #913
Knights of Columbus*

*Officers & Conclave Meeting
September 7, 2011*

Faithful Navigator called this meeting to order at: 20:12
Prayer was led by: SK Rev. Dennis Webber
Pledge of Allegiance was led by: SK Thomas F. Valent, PFN

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 J. Linowski, Jr.	Present
Faithful Captain -	SK Donald J. Masse	Present
Faithful Pilot -	SK Jamar R. Hill	Present
Faithful Admiral -	SK Charles H. Cunningham, PFN	Present
Faithful Comptroller-	SK John J. Cruice, Jr., PFN	Present
Faithful Purser -	SK Michael D. 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	Present
Faithful Trustee 2yr -	SK Thomas F. Valent, PFN	Present
Faithful Trustee 3yr -	SK George N. Closs III, 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	P
By-Laws Chairman:	SK Patrick McFadden	E
Boosters/Newsletter:	SK Gerald D. Paradis, PFN	E
Catholic Activities:	Open	
Chalice Guard:	SK A. J. Herr	A
	SK Michael Vecchione	P
	SK Buzz Kelly	E
	SK Rich Megaro	P
Corps Commander:	SK Thomas F. Valent, PFN	P
Dinner Dance:	SK Donald Masse	P
Editor:	SK Thomas F. Valent, PFN	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	E
	SK Buzz Kelly	E
Parliamentarian:	SK Samuel O. Brown, PFN, FSW	P
PFN's:	SK Joe Caromano, PFN	P
	SK Jack Horan	E
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	P
Youth Program:	SK Chuck Cunningham, PFN	P
Web Page:	SK George Closs, III, PFN	P

Motion to waive reading of minutes from previous meeting were approved after amendment noted to clarify engraving on Bernie Mager's tombstone. The motion was made by SK Donald Masee and Seconded by SK Jamal Hill. Motion Passed.

Faithful Friar Report: Father welcomed everyone back and hoped we all had a good summer. Father then passed out a greeting flyer from Bishop Chaput. Most Reverend Charles Chaput, O.F.M Cap. will be installed 8 September 2011 as Philadelphia's 13th Bishop and 9th Archbishop. Father explained that Bishop Chaput asks that we "Embrace the Gospel" and mentioned the teachings regarding immigrants as well as the Bishop's book "*Render unto Caesar*". Father ended with a reading of the prayer found at the bottom of the flyer (archived).

Bills & Communications: Archbishop Ryan Assembly will have their installation on the 14 September. SK Ben Linowski, FN will attend. Sk Ben Linowski, FN also asks that officers consider attending council meetings to help promote the 4th Degree.

Faithful Comptroller: Motion to accept reports was made by SK Charles Cunningham, PFN, Seconded by SK Sam Brown, PFN, FSW. Motion Passed.

Faithful Purser: Motion to accept by SK Michael Vecchione, Seconded by SK Richard Dan Eury, PFN, Motion Passed.

Committee Reports

Admin Assistant: No report

Arrangements and Chair Companion: Attendance: 25 SK's in attendance

Awards: No report

Boosters/Newsletter: No report

Budget: Just Getting Started.

By-Laws: No report

Catholic Activities: Lookin for a Chairman for this committee.

Chalice Guard: 9 SK passed over the summer. Plans to reinstate the Certificates of Memorial Award is progressing.

Corps Commander: The 1st event for the Color Corps will be on 9/11 at the St. Madeline's Commemoration Mass. The 2nd event will be the Installation of Assembly Officers at Our Lady of Charity on Tuesday, 13 September. We anticipate a number of functions for the year. 3 new members for this year include two present at the meeting, SK Bob Julianni(sp) and SK Neal Pizzano. There will be a need to purchase a number of Color Corps items to give to the new members as well as replacing a number of older, worn materials.

Dinner Dance: No report

Newsletter Editor: Requests for articles need to be submitted by the 15th of each month in order to be included in the following month's conclave meeting newsletter.

Historian: No report

Membership: No report

Memorials & Bibles: Progress.

Officers & Chairmen Dinner Meeting: 19 for dinner. Presented comptroller \$440.00.

Parliamentarian: Reminded everyone to please raise their hand in order to be

recognized. This shows respect for the Chair. Please respect the Chair.

PFN`s: No report

Patriotic Observance: No report

Pro Life: No report

Publicity: No Report

Retention & Membership: July 1153 members 321 Honorary Life 7 Disabled
August 1151 members 321 Honorary Life 7 Disabled

Sick & Visitation: 1 card for sick over the summer. Sk Neal Pizzano will copy and send Sk Joel Chanitz the Good of the Order List so he can get cards out to those SK's listed.

To Be a Patriot: No progress

Vocation & RSVP: Will look for 2 Candidates for October

Youth Program: Progress on creating a program for Squires. Will contact parishes with Scouts and Altar Servers to begin seeking candidates for the Squire Program. Hope to have in place by May-June time frame.

Sword Ceremony: No report.

Web Page: Pictures will be taken at the Installation Ceremony on 13 September. Look for these pictures and several other changes to occur in the very near future.

Christmas Dinner: Undecided

Trustee Report: No report

Faithful Navigator Report: SK Ben Linowski, FN gave a Thank You speech to everyone for voting him in as this year's Faithful Navigator.

Unfinished Business: SK Tom Valent, PFN has been working on the engraving for Bernie Mager's tombstone. 16 September will be the 1 year anniversary of Bernie's passing. SK, R Dan Eury asked if the final bill from the hotel for last year's Exemplification can be carried over to this year's budget since the books were closed out for last year. It was agreed to carry it over.

New Business: SK Joel Chanitz asked if SK Rev. Weber had a trip report. SK Rev. Weber responded that he will make a report next month before his trip and another one upon his return. SK Tom Valent asked if budgetary items can be added this year for purchases required by Color Corps. SK R. Dan Eury said this year's budget is already accounted for. Purchases will still be made but the budget for them remains unresolved. SK Neal Pizzano promoted 17 September WWII reenactment event taking place in New Oxford, PA. Event will feature over 30 WWII vehicles, a clash with enemy troops in the town square and a liberation ceremony, which will include a prayer co-written with a RC Priest in Normandy, France and read in both locations on 17 September. Rack Cards were made available to help promote the event within councils.

Good of the Order: 15 sick, 21 Deceased.

Closing Prayer was led by: SK Rev. Dennis Weber

Meeting Adjourned at: 21:15

Respectfully Submitted By: SK Neal Pizzano, Faithful Scribe