



*Cardinal Dougherty Assembly #913
Knights of Columbus*

*Officers & Conclave Meeting
February 1, 2012*

Faithful Navigator called this meeting to order at: 2014 Hr
Prayer was led by: SK Charles Cunningham, PFN
Pledge of Allegiance was led by: SK Charles Cunningham, PFN

Officers & Trustees

Faithful Friar -	SK Rev. Dennis Weber	Excused
Faithful Friar Emeritus-		
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	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	Excused
Faithful Trustee 3yr -	SK George N. Closs, PFN	Excused

Chairmen

Admin Assistant:	SK George Closs III, PFN	E
Arrangements and Chair Companion:		
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	E
Catholic Activities:	OPEN	
Chalice Guard:	SK A. J Herr	A
	SK Michael Vecchione	P
	SK Buzz Kelly	E
	SK Rick Megaro	A
Corps Commander:	SK Thomas F, Valent, PFN	E
Dinner Dance:	SK Donald Masse	P
Editor:	SK Thomas F. Valent	E
Historian:	SK Robert Burke	P
Investment Committee:	SK Peter J, Driscoll, PFN	E
Membership:	SK Gerald Dugan	P
Memorials/ Bibles:	SK Joe Caromano, PFN, FST	E
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, FST	E
	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:	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	A
Youth Program :	SK Charles Cunningham, PFN	P
Web Page:	SK George Closs III, PFN	E

Faithful Friar Report: No Report

Motion to waive reading of minutes from previous meeting were approved by voice vote. The motion was made by SK Robert Burke and Seconded by SK Gerry Dugan. Approved by Assembly

Bills & Communications: No Bills

1 Communication regarding changes to the 4th Degree Laws and Rules from Supreme. Order of Faithful Friar Report to precede Reading of Minutes. We already conform to that order.

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

From 7/1 to 12/31: \$12,511 turned over to the Purser.

Since 1/1: \$4,649 turned over to the Purser, \$500 in Dinner Dance Tickets, \$15 in 50/50.

Membership: Total membership 1,084. 324 are Honorary Life, 52 are Honorary, 7 are Disabled, 5 new members, 1 withdrawal and 1 Knight was Suspended by the 3rd Degree.

Motion to accept the report was made by SK Dan Eury and Second made by SK Robert Burke, PFN. Approved by Assembly.

Faithful Purser: Please see FN's copy for details. Total account balance \$12,772.55.

Motion made to accept by SK Joseph Paoletti and Second made by SK Dan Eury. Approved by Assembly.

Committee Reports

Admin Assistant: No Report.

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

Awards: Have received the first response from Villanova University. The date given is April 17.

Budget: No Report.

Boosters/Newsletter: Everything seems to be under control.

By-Laws: No Report.

Catholic Activities: No Report.

Chalice Guard: One death was recorded in January. SK Giocchino Jack Riggitano, of which 3 SK were present.

Corps Commander: No Report.

Dinner Dance: The next meeting for the dinner dance will be held on Monday February 13 at 7:30 PM at Sk Ben Linowski's house. Ad book Chairman SK Jamar Hill: Progressing slowly. Total number of ads are not known. Patron Chairman SK Joe Paoletti: Patron list is also slow. Total number to date not known. Cut-off date for ads and patrons is February 9. Dinner Reservations Chairmen SK Michael Vecchione and SK Neal Pizzano: Reservations are coming in slow. Cut-off date if February 10. About 35 total persons listed for dinner as of 2/1/12.

Newsletter Editor: Copies made available as Chair SK Tom Valent, PFN was excused. Newsletters have been getting out slow as Jane has been ill.

Historian: Pictures for Website have not yet been posted. Has more pictures to turn in. SK Robert Burke turned over latest pictures to SK Neal Pizzano.

Investment Committee: No Report

Membership: Waiting to get details on the exemplification, including pricing.

Memorials & Bibles : No Report

Officers & Chairmen Dinner Meeting: 16 SK for dinner tonight, \$300 turned in.

Parliamentarian: Progress.

PFN`s: No Report

Patriotic Observance: Read an article on The Catholic Church. (Article entered into files).

Pro Life: No Report

Publicity: No Report

Retention & Membership: No Report.

Sick & Visitation: 5 Get Well Cards and 2 Sympathy Cards were mailed out. For the fiscal year, we have 17 Get Well cards and 6 Sympathy Cards sent.

To Be a Patriot: Mentioned HONORFLIGHT Philadelphia update: 1st trip April 14. Current count as of 31 Jan.; 30 Veterans and 22 Guardians. They are looking for; Boy Scouts and Girl Scouts to meet and greet when the Vets return; active military personnel to send off or meet and greet upon return; Anyone who wants to pay homage and wave flags; and donations. Anyone interested in being a guardian to accompany a vet down to DC needs to fill out the paperwork on the HONORFLIGHT Web site. There is currently a link to the site on our Web Page under the Tab "TO BE A PATRIOT". The cost to send a Veteran WITH a Guardian is \$500. Sponsorship for a bus is \$6000. It is a Tax-Deductable donation. An appeal was made to support anyone interested in being a Guardian, and if not, then to make a financial donation to support the organization.

Vocation & RSVP: No Report

Youth Program: No Progress. If nobody can come up with any ideas might make suggest a donations to the Pennsylvania Squires or Boy Scouts.

Request for applications to be read: 5 applications were read. 1 for the second time and 4 for the first time. 2nd time – Charles J. McCue from #13710 sponsored by SK Gerry Dugan. 1st time – Christopher Murray, Gregory Money, Raymond Leonard, and Wallace Burnell all from #8252 sponsored by SK Don Wells. Motion made to accept the readings by SK Dan Eury and seconded by SK Charles Cunningham.

Membership Transfer to be read :

Christmas Dinner: No Report

Web Site: No Report.

Trustee Report: No Report.

Faithful Navigator Report: No Report.

Sword Ceremony: No Report

Unfinished Business: Request was made to hold off sending money to Trinity Chapter. Instead, look at using that money for our own charities due to the increase in requests.

New Business:

1. Nominations for the Bi-annual Meeting to be held at Host Farms in Lancaster named 10 Nominees and 5 alternates. Nominees are: SK Don Masse, SK Jack Cruice, SK Joe Paoletti, SK Jamar Hill, SK Michael Veccione, SK Charles Cunningham, SK Jim Smith, SK Joel Chanitz, SK Samuel Brown, Sk Dan Eury. Alternates are: SK Gerry Dugan, SK Neal Pizzano, SK Donald Wells, SK Robert Burke, SK Hassell Mitchell. SK Bob Priese & SK Michael Twigg were nominated and respectfully declined.
2. Chalice Guard Co-Chair Meeting would like to implement an incentive program. If you attend 5 viewings you will receive a Lapel Pin (\$8). The one with the most visitations will receive a plaque award. Motion was made to accept the incentive program by SK Michael Vecchione and seconded by SK Charles Cunningham, Assembly approved by voice vote.
 - a. Chalice Guard needs: 4 hard cases; 2 stands; 2 4th Degree banners for the stands; 2 Drapes for the Stands; 2 red & gold emblems which sit under the Chalice.
 - b. Certificate to be handed out to Next of Kin is being created/updated.
3. Trinity Chapter has not met in over a year and is likely defunct. SK Michael Twigg will investigate further on the Trinity Chapter Status.
4. Question was raised if we were going to have any representation at the Men's Spirituality conference on March 3. The answer was no as it is a council function.
5. SK Joe Paoletti said that in conversation with SK George Closs III, funds for the Dome Fund were apparently not distributed. Funds for State Advertising was sent to Supreme and they are looking to replace those funds. Joe was looking at using the undistributed Dome Fund moneys to go to replacing the State fund loan. SK Jack Cruice and SK Charles Cunningham think the monies should be

used for Patriotic purposes such as HONORFLIGHT instead of the State Fund Loan.

6. VA annual salute to Vets at all VA Hospitals February 13-20. SK Jack Cruice suggested we purchase two books written by SK Neal Pizzano and donate them to the VA Hospital Library. The Motion was made by SK Jack Cruice and Seconded by SK Gerry Dugan.
7. March 18 at 1:00 PM is a 3rd Degree at Monsignor Schuyler Council in West Chester.
8. SK Bob Burke has a tux available that no longer fits him. If anyone needs a tux for the 4th Degree, you can contact him. (Size unknown).

Master's Report: No Report

Good of the Order: SK Neal Pizzano has written a book about his Father's WWII Service. The Book is available for download at Amazon.com and hard copies available at the meeting which can be signed.

8 sick and 16 deceased names read.

Closing Prayers were led by: SK Charles Cunningham, PFN
Meeting Adjourned at: 2119 pm

Respectfully Submitted By: Faithful Scribe SK Neal Pizzano