



*Cardinal Dougherty Assembly #913
Knights of Columbus*

*Officers & Conclave Meeting
January 4, 2012*

Faithful Navigator called this meeting to order at: 2020 Hr
Prayer was led by: SK Ron Cabbage, PFN, PSD
Pledge of Allegiance was led by: SK Thomas Valent, 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	Excused
Faithful Scribe -	SK Neal L. Pizzano	Present
Faithful Inner Sentinel -	SK Joseph S. Paoletti	Excused
Faithful Outer Sentinel -	SK Michael L. Vecchione	Present
Faithful Trustee 1yr -	SK James E. Smith, PFN	Excused
Faithful Trustee 2yr -	SK Thomas F. Valent , PFN	Present
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	P
Catholic Activities:	OPEN	
Chalice Guard:	SK A. J Herr	A
	SK Michael Vecchione	P
	SK Buzz Kelly	E
	SK Rick Megaro	P
Corps Commander:	SK Thomas F, Valent, PFN	P
Dinner Dance:	SK Donald Masse	P
Editor:	SK Thomas F. Valent	P
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	P
Officers Dinner Meeting:	SK Joseph Paoletti	E
	SK Gerald Paradis, PFN	P
	SK Buzz Kelly	E
Parliamentarian:	SK Samuel O, Brown, PFN, FSW	E
PFN`s :	SK Joe Caromano, PFN, FST	P
	SK Jack Horan, PFN	E
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	P
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 Joel Chanitz. Approved by Assembly

Bills & Communications: No Bills

1 Communication from seminarian Sean Loomis regarding thanks for the RSVP.

8 cards were received from the Sisters who received Christmas Gifts. SK Joe Caromano, PFN, FST received a thank you for the gift in the name of Louis De Filippo.

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

Purser (not present) will be given \$1,549 in dues and \$260 for the dinner meeting.

Also tracking down Honorary Life Members who are in arrears of Dues, all of whom are out of the area.

Membership: (December 31) Total membership 1,087. Honorary Life is 322, Disabled is 8, these totals include the 5 new members that are on the books. 1 Knight was Suspended by the 3rd Degree. In February, all Boosters will be caught up and given credit if dropped by us in the transition. Motion to accept the report was made by SK Gerry Dugan and Second made by SK Charles Cunningham, PFN. Approved by Assembly.

Faithful Purser: Please see FN's copy for details. Total account balance \$13,516.09.

Motion made to accept by SK Gerry Dugan and Second made by SK Rick Megaro, PFN . Approved by Assembly.

Committee Reports

Admin Assistant: No Report.

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

Awards: Colleges have responded but will not who the recipients will be until next month.

Budget: No Report.

Boosters/Newsletter: Everything seems to be under control.

By-Laws: No Report.

Catholic Activities: No Report.

Chalice Guard: Two (2) deaths were recorded in December. SK Charles Murray of #590, of which 2 SK were present, and SK William Keegan of #3132, of which 8 SK were present. A reminder was made that it is the responsibility of each council to obtain Chalice Guards for members of their council.

Corps Commander: Request for Color Corps to attend a memorial mass for SK Rev. Msgr James King at St Philomena's. 3 CC Members were present. Pat McQuinn, the Msgr's niece, presented the Knights with a Chalice used by the Msgr. The Chalice needs re-plating. Discussion ensued as to whether or not to give the Chalice away, or to keep it for the Assembly for ceremonies. No solution was decided upon. January is open for any Color Corps commitments. New Manuals are available and were handed out to new Color Corps Members present at the meeting.

Dinner Dance: A letter will go out to all councils to encourage all 4th Degree members to attend the Dinner Dance and to place ads in the book. The next meeting for the dinner dance will be held on Monday Jan. 16th at 7:30 PM at Joe Paoletti's house. Ad book Chairman SK Jamar Hill: Progressing smoothly. If anyone took out ads last year and want to rerun the ad, send a check and just let Jamar know. He can then update the ad by changing the names, or whatever details you wish.

Newsletter Editor: Two different versions. 1 Color and 1 B&W. Black and White copies will be mailed out while the color copy will be posted online. Online versions may start having more articles and pages.

Historian: Disks with pictures have been submitted to SK George Closs III, PFN, for the Web Site.

Investment Committee: No Report

Membership: 1 Application to be read for the first time for the exemplification – Charles McCue from council #13710.

Memorials & Bibles : Memorials are up to date.

Officers & Chairmen Dinner Meeting: 13 SK for dinner tonight, \$260 turned in.

Parliamentarian: No Report.

PFN`s: The Navigator's weekend down at the shore in Absecon/Atlantic City will take place January 27 thru 29. Contact SK Russ Ridge if you are interested in going (For Navigators, past and present).

Patriotic Observance: The Philadelphia Chapter of the Knights of Columbus presents a benefit February 10, 7PM-11PM – DooWop Night. Tickets are \$40 w/open bar, buffet dinner, dancing and a DJ. Call 215-364-2130 for more information and tickets.

Pro Life: No Report

Publicity: No Report

Retention & Membership: No Report.

Sick & Visitation: 2 Get Well Cards and 4 Sympathy Cards were mailed out. For the fiscal year, we have 12 Get Well cards and 4 Sympathy Cards sent.

To Be a Patriot: Mentioned an article written 70 years ago on January 5 referencing the Bishops Pledge of Support for the war effort. The article will be turned over to the Newsletter Editor for submission, even though it did not make the January Newsletter. HONORFLIGHT Philadelphia update: They meet on Monday, January 9 and I will bring their info to the next conclave meeting in February. Honorflight mentioned they would like the Knights help in Fund Raising and to submit any ideas on raising funds for the trip (April 14). The need bodies to send the Vets off and to greet them upon their return. The also need anyone wishing to become a companion to assist a vet, to go to the website (<http://www.honorflightphiladelphia.org/>) and fill out the Companion Form.

Vocation & RSVP: After discussion, we decided on zero(0) for February, especially since SK Rev Weber will not be in attendance. We have had 3 of 6 so far.

Youth Program: No Progress. Still looking.

Request for applications to be read: 1 application was read. A motion to accept was made, by SK Charles Cunningham and seconded by SK George Closs III.

Membership Transfer to be read :

Christmas Dinner: No Report

Web Site: No Report.

Trustee Report: No Report.

Faithful Navigator Report: Served as Honor Guard at Cardinal Foley's Funeral Mass. Thanks goes out to SK Francis O'Hara to accompany me at this most honorable occasion. A total of 30 were in Regalia, but only two (2) from the Assembly. Also have the Funeral Booklet for review if anyone so wishes. I also wish to thank our Faithful Scribe for all his help on updating the Website. Please log on and take a look. If anyone has something to submit, please do so through SK Tom Valent, SK George Closs, or Sk Neal Pizzano. I would like to thanks all my Brothers and their wives for attending my sister's Viewing and Funeral Mass today.

Past State Deputy report: In reference to December 7th, I learned recently that Admiral Nimitz replaced the Commander at Pearl Harbor Shortly after the bombing. He was asked what he thought about the devastation and said the Japanese had made 3 mistakes: First, they attacked on a Sunday, meaning most personnel were off-base; second, They did not bomb the dry docks which enabled the U.S. to make repairs right there instead of towing ships to the west coast of the Mainland; and third, they did not bomb the oil supply for those ships. Admiral Nimitz looked out amongst the devastation and made positive comments. Relating this to what I see, we have over 1100 members of the 4th Degree, yet only a small handful in attendance here tonight. In the positive light, we here are doing the work of 1100 men. So next month ask another 4th Degree member to come and attend with you. Also think about returning to the tradition of bringing the Color Corps into the meetings Find yourself a Council Home to hold your meetings. Lastly, start more First Degree teams. We need to promote the positive things in the assembly.

Sword Ceremony: No Report

Unfinished Business: None

Reading of Applications and Transfers: Transfer Nicolas W Moscia. Assembly agreed to the transfer. Motion was made by SK Rick Megaro and seconded by SK Charles Cunningham. Application for Charles J. McCue was read for the first time.

New Business:

1. Suggestion was made to have a line on the Dues Notice to include email addresses when the Dues Notices are submitted.
2. Council #590 is alive and well. They will meet in the Compass Room on Friday, Saturday, and Sunday nights.

Master's Report: No Report

Good of the Order: 11 sick and 15 deceased names read.

Closing Prayers were led by: SK Ron Cabbage, PFN, PSD, PST
Meeting Adjourned at: 2122pm

Respectfully Submitted By: Faithful Scribe SK Neal Pizzano