

Chaplain Vincent R. Capodanno Assembly 3162  
Meeting Minutes  
Thursday, 26 February 2009

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The meeting was called to order at 7:37 p.m. by the Faithful Navigator, Dino Scaletti.

Roll Call of Officers

<u>NAME</u>	<u>PRESENT</u>	<u>EXCUSED</u>
Faithful Friar: Fr. Mike Jendrek		✓
Faithful Navigator: Dino Scaletti	✓	
Captain: Tom Wood	✓	
Pilot: Art Korreck	✓	
Admiral: Dick Tymoch	✓	
Purser: Glenn Wagner	✓	
Comptroller: Dan Timmons	✓	
Scribe: Norman Endlich	✓	
Trustee 1 Year: Richard Main	✓	
Trustee 2 Year: Chris Fraser	✓	
Trustee 3 Year: Joe Berdini		✓
Inner Sentinel: Steve Scoppa	✓	
Outer Sentinel: George Walker	✓	

Report of the Faithful Friar

No report.

Minutes of the Preceding Meeting

The minutes of the preceding meeting were read and approved.

Reading of Bills and Communications

Bills submitted:

\$149.04	Pancake Breakfast – Dick Tymoch
\$282.21	Fourth Degree – Dan Timmons

Communications – a letter was read from Edwin F. O'Brien, Archbishop of Baltimore, giving approval for the Chaplain Vincent R. Capodanno Assembly.

## Report of Faithful Navigator

- Hope to see many members at the hospitality suite and exemplification
- Congratulations to Bro. Tymoch for participation in the Color Corps competition

## Report of Faithful Comptroller

A template for the expense report now is on the parish KofC website

## Report of Faithful Purser.

- The checking account now is open. We will order a small set of checks
- \$1849.00 was deposited into the account.

## Report of Committees

### Sick and Patrons Committee; Worthy Faithful Captain

- Prayers were said for the deceased:
  - David Lee Armbruster
  - Capt. Brian Bunting

### State and General Turnouts; District Marshal

### Report of Color Corps activities; Commander, Color Corps

- Color Corps Drill Manual now is available
- The Color Corps competition was held on 15 February 2009 in honor of fallen firefighters.
- A detailed report of Color Corps activity was given by Tom Wood that will be included as an attachment to the minutes.

### Membership Committee; Worthy Faithful Admiral

- There are 6 candidates for membership in the Assembly.
- 32 tickets were purchased for the 4<sup>th</sup> Degree banquet.

### Church Activities Committee

Committee Chair needed

Patriotic Activities Committee

Committee Chair needed

Public Relations Committee

Committee Chair needed

Other Committees

Reading of Applications after referral to the Admission Committee

None

Unfinished Business

None

Report of Trustees

No report

New Business

Corsages were ordered for candidates' wives for the 4<sup>th</sup> Degree

Report of the Third Degree

- Council meeting planned for 2 March 2009
- The softball and golf leagues are getting started
- Fish fry's are ongoing; need additional help with various duties

Other Business

- Reminder that the Faithful Navigator room is #117 at the Holiday Inn
- A motion was made, seconded, and carried to cover \$200 above the \$400 for the Faithful Navigator room

Good of the Order

None

Closing of the Meeting

The meeting was closed with presentation of the emblems of the 4<sup>th</sup> Degree, prayer, and singing of "The National Anthem."

Respectfully submitted,

*Norman A. Endlich*

Scribe