

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

The meeting was called to order at 7:30 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	✓	

Minutes of the Preceding Meeting

The minutes of the preceding meeting were read and approved.

Report of the Faithful Navigator

- Congratulations were given to the new Sir Knights exemplified on 28 February 2009:
 - Dr. Peter Tan
 - Robert Parenti
 - Kenneth Tarr
 - Leroy Fisher
 - Raymond Myers
 - Mark Beach
- The next Exemplification is scheduled for 26 April 2009 in Annapolis.
- Thanks were extended to the Hospitality Suite team and volunteers.
- Sunday, 29 March, is Founder's Day; wear your name badge to identify yourself as a KofC member
- The Assembly is scheduled to provide food service on 1-3 May; this might cause a conflict for some Sir Knights who plan to attend the Mass at the Mount on 3 May.
- A list is needed for name badges.
- The Faithful Navigator plans to schedule a meeting of the Assembly officers.

Reading of Bills and Communications

Bills submitted:

\$23.94	Dino Scaletti – supplies for meeting and Exemplification
\$268.97	Food Pro – breakfast
\$390.22	Dan Timmons – Faithful Navigator room
\$170.52	Tom DeBoy – Exemplification supplies
\$50.98	Arthur Korreck – meeting food purchases
\$904.63	TOTAL

- A motion was made and carried to pay the bills upon trustee approval.

Report of Faithful Comptroller

None

Report of Faithful Purser.

The Purser reported a checkbook balance of \$1,774.93.

Report of Committees

Sick and Patrons Committee; Worthy Faithful Captain

Prayers were requested for the passing of Kemp Cook

State and General Turnouts; District Marshal

A communication was read from the Master providing the specifics of the Exemplification scheduled for Sunday, 26 April 2009 at the Holy Trinity Council in Severna Park.

Report of Color Corps activities; Commander, Color Corps

Supported the Kemp Cook wake in Silver Spring.

Membership Committee; Worthy Faithful Admiral

- There are possibly two (2) candidates for the next 4th Degree
- A Hispanic Council recently was formed.

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

The Trustees suggested keeping a spreadsheet of needs and expenses for the Exemplification to have for future reference.

New Business

- A motion was made and carried to purchase a banner, at the cost of \$180, to be used at various Assembly events. Tom Wood and others will bring suggested designs to the Council meeting on 6 April.
- Fr. Mike is concerned about the liability with the pond on church property. The Faithful Navigator and Grand Knight will prepare a letter to solicit donations to install a fence around the pond. This is an opportunity for an Eagle Scout candidate to come in and manage the project. The topic of the pond also was discussed at the Parish Council meeting. Moving forward, we need to ensure we follow County specifications.

Report of the Third Degree

- Recruitment continues to be important. A blitz is scheduled for the coming weekend.
- There will be a 3rd Degree on 24 April at St. Ignatius. We are asked to encourage others to move up in their degrees.
- Reminder about the State Convention – send in your registration form so you can get a badge that is needed to attend many of the events at the convention.

Good of the Order

- The week after Easter is Divine Mercy Sunday. There is the possibility of a trip to Our Lady of Ephesus in Vermont.
- Dr. Peter Tan extended his thanks for the hospitality shown at the Exemplification.
- There was a discussion about supporting Assembly and Council members and parishioners who have businesses in these difficult economic times.

Other Business

None.

Closing of the Meeting

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

Respectfully submitted,

Norman A. Endlich
Scribe