

Chaplain Vincent R. Capadanno Assembly 3162
Meeting Minutes
Thursday, 23 April 2009

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

A prayer was offered by all.

Roll Call of Officers

Name	Present	Excused
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 Friar

None

Reading of Bills and Communications

- There were no communications to be read.
- One bill was presented by Dino Scaletti for \$110.82 to cover expenses for badges and refreshments.
- A motion was made, seconded, and carried to pay the bills upon approval by the trustees.

Report of Faithful Navigator

- Thanks were extended to all who attended that evening.
- Thanks were extended to the Color Corps for supporting Confirmation; note was made this was the first time with the Color Corps for Richard Main.
- Thanks were extended to Dino Scaletti's son-in-law for taking pictures during Confirmation.
- The church calendar needs to be reviewed in order to purge items or dates no longer needed by the Assembly.
- The plant sale is scheduled for 1-3 May; sign-up times are available to support this event.
- Chapter raffle tickets are available. The drawing is on 26 June. First, second, and third prizes are \$600, \$300, and \$100, respectively. \$1,000 goes to the Sisters of Charity at Elizabeth Ann Seton. \$1,000 goes to the charity fund of the Chapter.
- A committee of the chair officers is needed to plan the Assembly installation that will take place after the noon Mass; date TBD. Need to work around the schedules of Fr. Mike, the Master, and Archbishop O'Brien.
- Three versions of the banner were distributed to attendees to review. Option #1 was selected. A motion was made, seconded, and carried to increase the amount to be paid for the banner to \$210 plus tax.

Report of Faithful Comptroller

- No report

Report of Faithful Purser.

- The purser reported a deposit of \$50 and a balance of \$1714.11.

Report of Committees

- Sick and Patrons Committee; Worthy Faithful Captain

Prayers were requested for Ken Holden; Chris Fraser; Art Korreck; a cousin of Glenn Wagner, who passed away; and the Wood Family

- State and General Turnouts; District Marshal

None

- Report of Color Corps activities; Commander, Color Corps

Upcoming events include:

9 May	Color Corps practice
14-16 May	Convention Procession
31 May	Relay for Life at 2:00pm
31 May	Baccalaureate Mass at 6:30pm

Membership Committee; Worthy Faithful Admiral

Supreme returned the Charter; a revision might be needed

Church Activities Committee

None

Patriotic Activities Committee

None

Public Relations Committee

None

Other Committees

None

Reading of Applications after referral to the Admission Committee

None

Unfinished Business

- For the Mass at the Grotto, individuals can support the event rather than a larger contingent attending from the Assembly.
- Note that for any checks received from the Assembly, PNC will charge you \$5.00 to cash the check if you do not have an account there.

Report of Trustees

None

New Business

- Copies of the Color Corps Drill Manual were distributed to everyone.
- There is a website www.catholicmil.org that serves personnel, chaplains, and families of those in the U.S. military
- There is a Capitol Mass planned for 3 September at the Basilica. Hold the date, as this is a major event.

Report of the Third Degree

- There is a 3rd Degree scheduled for 24 April. Dinner will be served for the Degree team at 5:30pm.
- The next business meeting is planned for 4 May.

Good of the Order

Seminarian Joel O. Bugas will be ordained a priest on 30 May in New Mexico. It was suggested that someone could go to represent St. Ignatius from the Knights of Columbus.

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