

Chaplain Vincent R. Capodanno Assembly 3162
Meeting Minutes
Thursday, 28 May 2009

The meeting was called to order at 7:34 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

A motion was made and seconded to dispense with the reading of the minutes.

Report of the Faithful Friar

None

Reading of Bills and Communications

- There were no communications to be read.
- Bills were presented by Art Korreck -- \$26.92 for meeting food; and by Dino Scaletti -- \$70.50 for the banner.
- 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.
- The Assembly net for food at the Plant Sale was approximately \$750.
- The Assembly banner is in place. Thanks to those who donated \$150 toward the banner.
- The Color Corps continues to be active. Their next event is the Baccalaureate Service at 6:30pm on 31 May.
- The Masters Seminar is scheduled for 13 June in St. Michael's. Classes and certifications will take place starting at 8:00am. The Color Corps is encouraged to attend.

- The Boy Scouts will participate in the flag retirement ceremony.
- The Assembly will host one of the three Silver Roses of Our Lady of Guadalupe on 20 July. A Marian prayer service will be held prior to the 1st Degree on that date. In KofC tradition, the rose travels from Canada to Mexico City. 12 December is the expected arrival date of the rose in Mexico City.
- The vendor that supplies our badges took ill; we are looking for him to return to work soon. We need to know what name each person wants on their badge. A notice will be sent by email.
- We are projecting the September-October timeframe for installation of the 18-month officers, depending on coordination with the Archbishop's and Master's schedules.

Report of Faithful Comptroller

- No report

Report of Faithful Purser.

- The purser reported deposits of \$934.50 and a balance of \$2648.11.

Report of Committees – there were no committee reports.

- Sick and Patrons Committee; Worthy Faithful Captain
- State and General Turnouts; District Marshal
- Report of Color Corps activities; Commander, Color Corps
- Membership Committee; Worthy Faithful Admiral
- Church Activities Committee
- Patriotic Activities Committee
- Public Relations Committee
- Other Committees

Reading of Applications after referral to the Admission Committee

None

Unfinished Business

- A number of pancake breakfasts still are on the church calendar. Dick Tymoch and Tom Wood will check on those dates.

Report of Trustees

None

New Business

- There is a 3rd Degree scheduled on 29 May in Westminster.
- There is an installation of officers at St. John Bosco after their 5:00pm Mass on the coming weekend.
- There was a brief discussion to consider donating money to the new Council; to be discussed at the next meeting.
- There was a brief discussion about taking out an ad with Council 11815; to be discussed at the next meeting.

Report of the Third Degree

- The next business meeting is scheduled for 1 June 2009. Voting on officers will take place.
- The next Chapter meeting will take place at St. Ignatius on 23 June. We will host dinner.

Good of the Order

Prayers

Prayers were requested for Gracie Marceliano who recently was diagnosed with cancer. Gracie is known professionally as Gracie Markay.

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