

Chaplain Vincent R. Capadonno Assembly 3162
Meeting Minutes
Thursday, June 25, 2009

The meeting was called to order at 7:35pm 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. In the future, the meeting minutes will be distributed via a link on the parish website for all Assembly members to review.

Report of the Faithful Friar

None

Reading of Bills and Communications

- There were no communications to be read.
- A bill was presented by Tom Wood for \$125.00 to cover the Assembly contribution to the bulletin advertisement.
- A motion was made, seconded, and carried to pay the bill upon approval by the trustees.

Report of Faithful Navigator

- The installation of Assembly officers will take place on September 20, 2009, after the noon Mass. Tuxedos are required. The Archbishop of Baltimore will preside at the Mass and the installation. A sit-down dinner is planned afterward.
- A meeting of the officers is planned for June 29. Items to be discussed: installation; budget; badges.

- The Faithful Navigator will not be present for the July 2009 Assembly meeting.

Report of Faithful Comptroller

- No report

Report of Faithful Purser.

- The purser reported a balance of \$2426.19.

Report of Committees

- Sick and Patrons Committee; Worthy Faithful Captain

Prayers were offered for the following sick and deceased:

Sick

Tom DeBoy
Peggy Kinsella
Pat Gouthier
Carolyn Anderson

Deceased

Fr. Timothy Vakoc
Michael Jackson
Farrah Fawcett
Ed McMahon
Steve Giannas

- State and General Turnouts; District Marshal
- Report of Color Corps activities; Commander, Color Corps

There are new procedures for the Color Corps during Mass. Recent Color Corps activities include:

- April 22 - 4th Degree at the U.S. Naval Academy
- May 9 - Color Corps practice
- May 11 - 111th Convention in Ocean City
- May 13 - Master's Ceremony; seminar on Catholic Church Capacity
- May 31 - Baccalaureate Mass
- June 5 - Damatha High School support at the Shrine of the Immaculate Conception at Catholic University

- Membership Committee; Worthy Faithful Admiral
- Church Activities Committee
- Patriotic Activities Committee

Sir Knight George Walker reported about an activity in which he has been involved for approximately five years. George's father-in-law is buried in the St. Ann's Cemetery in Bowie, MD. Each year George and his family place flags at the cemetery to honor Service personnel at St. Ann's Cemetery and also at Mt. Olivet Cemetery, where is brother-in-law is buried.

- Public Relations Committee

Other Committees

Reading of Applications after referral to the Admission Committee

None

Unfinished Business

- A motion was made, seconded, and passed to make a \$50 contribution to the new St. John Bosco Council.

Report of Trustees

None

New Business

- A motion was made to add PFN (Past Faithful Navigator) to the badge of Sir Knights, who achieved that position, when such Knights join the Assembly. The motion was amended to approve this action locally. Need to check with the Master about any ruling on this action. **ACTION:** report by next meeting.
- Assembly members are asked to notify Dick Tymoch about how their name should appear on the Assembly badge.

Report of the Third Degree

- Council 11815 hosted a very successful spaghetti dinner.
- The Silver Rose Ceremony will be held on July 20 at 6:00pm.
- Early discussion was started by the Council on yard work needing to be done at the Country Church.
- The Council held successful elections. Sir Knight Tom Wood will be attending the Grand Knight College this coming weekend.
- A 1st Degree is scheduled for July 20.

Good of the Order

Dick Tymoch discussed the need to a Veterans Affairs Representative from the Assembly; all Assemblies should have such representation as mandated by the Master. The representative will coordinate all activities with Assemblies in the state and liaison with Veterans Affairs hospitals. The Knights of Columbus have a long-standing, coordinated effort with VA hospitals. Chris Fraser tentatively will step up as the rep; Joe Berdini offered to assist.

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