

Chaplain Vincent R. Capodanno Assembly 3162
Meeting Minutes
Thursday, July 23, 2009

The meeting was called to order at 7:35pm by the Faithful Captain, Tom Wood.
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 posted on the Capodanno Assembly website for review by all members. No comments were received; the minutes were approved as posted.

Report of the Faithful Friar

None

Reading of Bills and Communications

- There were no communications to be read.
- The following bills were presented:

\$46.63	Art Korreck; food for the meeting
\$43.58	Art Korreck; food for the meeting
\$35.00	John Lackay; dinner expense for Fr. Mike at the State Convention

- A motion was made, seconded, and carried to pay the bills upon approval by the trustees.

Report of Faithful Navigator

- Volunteers are needed to help with the Country Church landscaping, to be held on a future Saturday morning
- Volunteers are needed to help at the Parish Picnic on August 23 at Pine Cliff Park
- Volunteers are needed for the food concession at the Fall Festival on October 31 and November 1
- July 31 is the Feast Day of St. Ignatius
- Assembly Installation on September 20

- Invitations were sent out to a broad set of attendees
- Social Hall room is reserved
- Menu planned for 100-150 people; in discussion, with final decision to the Faithful Navigator
- Tri-fold is being designed
- Will need escorts and follow protocol for VIP guests
- Council will handle room setup, food, drinks
- Ladies Auxiliary will provide dessert
- Funding??

Report of Faithful Comptroller

- No report

Report of Faithful Purser

- No report

Report of Committees

- Sick and Patrons Committee: Worthy Faithful Captain
No names submitted

State and General Turnouts: District Marshal

- It is Officer installation season, both Council and Assembly. There currently are 15 total Assemblies in the Maryland District and between now and 9/20/2009 there will be three (3) more Officer installations in the western part of the District: Pangborn #387; McNamara #384; and Capodanno #3162
- The District Marshall attended the Towson, MD, 4th of July Parade. Word did not get out sufficiently and only three were present: the Master, the Marshal, and a Color Corps Commander
- On July 12th, the District Marshal assisted the master with the installation of Officers in the Chief Justice Taney Assembly #376 in La Vale, MD (Cumberland area). On July 18th the Marshal assisted the master with the installation of Officers at the McGivney Assembly #2595 in Poplar Springs, MD
- On September 11-12, there will be a Provincial event held at the National Shrine of the Immaculate Conception called The Eucharistic Congress, Sacrifice of Enduring Love. Large numbers of Color Corps have been requested to turn out for the opening ceremony on 9/11/2009 at 5:30pm to stand continuous Honor Guard at the Blessed Sacrament Chapel all day Saturday and for the closing Mass and procession on Saturday

- Report of Color Corps activities: Commander, Color Corps
No activity reported

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

- As a follow up to the discussion at the June 25, 2009, meeting where discussion was held about adding PFN (Past Faithful Navigator) to the badge of Sir Knights who had achieved that position, the originator of the motion rescinded the request. Therefore, it OK to add that prefix to the badges.

Report of Trustees

None

New Business

- None

Report of the Third Degree

- The beef raffle raised approximately \$1,000. Thanks to John Murphy for his role in leading this effort. There was a local winner.
- The Silver Rose service on July 20 went well. Thanks to all who participated.
- Two St. Ignatius Knights took their First Degree: John Heckler and Bill Kaloss
- \$2,500 was donated to the St. Ignatius Building Fund
- The Family Swim Night is scheduled for August 17, 2009, at Fort Detrick

Good of the Order

None - the Faithful Admiral was not in attendance

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