

Chaplain Vincent R. Capodanno Assembly 3162
Meeting Minutes
Thursday, August 27, 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 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.
- No bills were submitted for payment.

Report of Faithful Navigator

- Thanks to Captain Tom Wood who acted in Dino's absence and also to others who are helping with the installation on September 20.
- Tom Wood is meeting with Linda on the food.
- \$15 per head requested to defray cost of the installation
- Assembly Members - September 7 deadline for RSVP
- Dress is black tux for Knights; Sunday dress for women
- Dino's son will be the Master of Ceremony
- Installation practice on September 19th at 9:00am to include Color Corps

Report of Faithful Comptroller

- No report

Report of Faithful Purser

Starting Balance	\$2426.19
San Juan Bosco Council	(\$50.00)
Dino Scaletti Supplies	(\$23.94)
Food Pro	(\$11.50)
Dept. Taxation	(\$25.00)
Supreme	(\$419.29)
Dues Deposit	\$135.00
Art Korreck (meeting food)	(\$90.21)
Closing Balance	\$1941.25

Report of Committees

- Dick Tymoch will have name tags on Friday or Saturday; cost is approximately \$650.00

- Sick and Patrons Committee: Worthy Faithful Captain** – names included on the list for prayers
 - Carroll Hickey, Council #2942
 - John Price
 - Peter Tan
 - George Walker
 - Loretta Lyk

- State and General Turnouts: District Marshal**
 - The District Marshal attended and participated as District Marshal-West and Grand Knight at the St. Peter the Apostle Council's installation of Council officers.
 - The District Marshal attended and participated as District Marshal-West at the St. Cardinal Gibbons Assembly installation of officers on July 26, 2009...substituting for the District Marshal-South in assisting the Master of the Maryland District 4th Degree, E. Paul Jones, with the ceremony.
 - The District Marshal attended and participated at the wakes and funeral Masses for Fr. Robert V. Zylla on August 3-4.
 - The District Marshal attended and participated at the Pangborn and Bishop McNamara Assemblies joint installation of officers on August 16, 2009, assisting the Master of the Maryland District 4th Degree, E. Paul Jones, with the ceremony.
 - There will be a Provincial event held on September 11-12 at the Basilica of the National Shrine of the Immaculate Conception called the Eucharistic Congress, Sacrifice of Enduring Love. Large number of Color Corps have been requested from PA, VA, DE, DC, and MD to turn out for the opening ceremony on Friday, September 11, 2009 to stand continuous Honor Guard at the Blessed Sacrament Chapel all day Saturday and for the closing Mass and procession on Saturday. The Vice Supreme Master has given a turnout goal of 150 Color Corps members from the MD District.
 - The Chaplain Vincent R. Capodanno Assembly #3162 will hold their inaugural installation of officers on September 20, 2009, after the noon Mass that will be concelebrated by our Pastor, Fr. Michael Jendrek, and Archbishop Edwin F. O'Brien, followed by a reception in the social hall. Steve Partenope, District Marshal-South, will substitute for the District Marshal-West in assisting the Master of the Maryland District 4th Degree, E. Paul Jones, with the installation of officers.
 - The Seton Chapter of Grand Knights will have their installation of officers on September 27 at the Basilica of Elizabeth Ann Seton. The District Marshal will command the Color Guard to present, post, and retrieve the colors as well as an Honor Guard unit.

- Report of Color Corps activities: Commander, Color Corps**
 - No report on past activity
 - As mentioned in the Marshal's report, there is a Provincial turnout scheduled for September 11-12, 2009, at the Basilica of the National Shrine of the Immaculate Conception and all members of the Capodanno Assembly are requested to make this important event. For some this will be their first

Provincial event.

- There is a scheduled Color Corps practice at the St. Ignatius of Loyola social on September 19, 2009. This is an important practice which may include the Capodanno Assembly officers to be installed and the Color Guard (flag team) who will be participating in the upcoming Seton Chapter and Grand Knights installation of officers.
- The Seton Chapter of Grand Knights will have their installation of officers at the Basilica of Elizabeth Ann Seton on September 27, 2009. Members of the Capodanno Assembly Color Corps are requested to participate in the Honor Guard. There also will be a Color Guard (flag team) to present, post, and retrieve the colors. Both Color Corps units should be practicing at the September 19th practice.

Membership Committee: Worthy Faithful Admiral
No active candidates

Church Activities Committee

Patriotic Activities Committee

Public Relations Committee

Other Committees

Reading of Applications after referral to the Admission Committee

None

Unfinished Business

None

Report of Trustees

Will participate in an audit this evening. No other report.

New Business

- Fliers on October 10 courses; see Carol Smith if interested
- A motion was made and seconded to make a contribution for the Dome Fund.
- Chris Fraser recommended an Officers' meeting a week before the installation to have a firm budget of what we need for funding
- Pancake Breakfast discussion to be held at a later date. Perhaps talk about this topic at the Officers' meeting

Report of the Third Degree - upcoming activities include:

- Tootsie Rolls
- Finish at the country church
- Side of building cleanup
- Kitchen cleanup

Good of the Order

- Faithful Navigator - cleaning the House of Prayer in Vermont
- Reminder about the Year of the Priest - be aware of the needs of priests; prayer the Rosary for priests
- Dino and Jackie Scaletti visited Fr. Polk
- The following deceased were remembered at the meeting:
 - Dorothy Thomas, mother of DW Ron Thomas and grandmother of Church Director Steve Thomas
 - James Libertini, Council 13069

- Carl Merez, Member of Charles Carroll Assembly
- Sidney Anderson, KofC Shrine Usher
- Mr. Jackson, 39-year-old son of KofC usher Leroy Jackson
- Elinor Henry, friend of the Scaletti's
- Vernon R. Jones, brother of Master Paul Jones
- Fr. Robert V. Zylla

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