

Knights of Columbus
Cardinal Gibbons Assembly #150
Newark, Delaware
Minutes – April 5, 2010

FN Barry Swain called the meeting to order at 7:30 pm. The meeting began with a prayer and the Pledge of Allegiance.

Roll Call –	_P_Friar	_P_Comproller	_P_1 Year Trustee
	_P_Navigator	_A_Purser	_P_2 Year Trustee
	_P_Captain	_P_Scribe	_P_3 Year Trustee
	_E_Admiral	_P_Inner Sentinel	_P_Commander
	_A_Pilot	P_Outer Sentinel	

The minutes of the previous meeting were read and approved.

Faithful Navigator's Report – Received an invitation for Bishop Mardaga Assembly's 25th anniversary mass and celebration to be held at Holy Rosary church. Thirty tickets for the Catholic Elementary Scholarship Five Week Club are available. The proceeds fund two scholarships for each elementary school for students selected by their principal. The candidates running for the State Master position were introduced at the Biannual Meeting and are Andy Elisee, Ed Lichtman, and Tom Bosser. The State Deputy sent a request for an ad in the State Convention booklet. Talked to Reyn Cierniak to ask how he is feeling and if he would be available for continuing his assembly activities. Due to health problems he will forego his activities.

Friar's Report – This week, the octave of Easter, we will celebrate the death and rising of Our Lord as we did on Easter Sunday. Prayers will be said for the Knights and their families on each of the fifty days of the Easter season after which we will celebrate the coming of the Holy Spirit on Pentecost Sunday.

Purser's Report – Balance to be determined.

Bills and Communications – 106.50 for refreshments, 169 for newsletter postage and printing, 75 for flowers, 30 for website hosting, 6.13 for postage.

Comptroller's Report – As of March 1 Assembly has 229 members including 38 honorary members and one disabled member. 28 final notices went out, two members responded with checks leaving 26 members with dues unpaid. The Financial Secretary of St. Michael's council will be contacted to determine reinstatement of a past member.

Service Program Report – Newsletter- Hank Steenkamer said printing costs of the newsletter will double if Frank Pecoraro is unable to have it printed. Chalice Fund- Fund issues were discussed. Jim Gardner said the fund value currently is 28492. To increase fund income a by-law change was proposed to change the chalice dues requirement from 25 years membership or 70 years old to 25 years membership and 70 years old. Color Corps- Activities included Mission Breakfast, Chrism mass, Good Friday walk, and the upcoming state track meet April 10 at 8:30 AM. Al Ware thanked the Color Corps for their participation.

Unfinished Business – By-Laws changes were discussed. Change 1-Members who have reached Honorary Life status in the Order do not need to pay any dues. Change 2- Amount of funds authorized without publishing is raised from 200 to 500. Change 3-Compensation for Faithful Comptroller is raised from 5% to 8% per year and for Faithful Purser is raised from 25 to 50 per year. Change 4- Relief fund to help distressed brother in need is raised from 100 to 300 from the General Fund and maximum single payout is raised from 25 to 100. By-Laws changes will be voted on at the May 3, 2010 meeting.

New Officers were nominated for the next Columbian year.

New Business – Motion was passed to award Reyn Cerniak an etched white handled sword for the position of Past Faithful Navigator. A motion was passed to purchase a half page ad for Bishop Mardaga Assembly's 25th anniversary for 50. A motion was passed to purchase a full page non color ad for the State Convention booklet for 100. A motion was passed to pay 40 for the Faithful Navigator and fiancée to attend the Bishop Mardaga Assembly 25th anniversary mass and celebration. Reports of the 3rd Degree councils were given.

Meeting was closed with reading of the Good of the Order and prayer. Adjournment was at 8:20 pm.

Respectfully submitted, John E. McCormick, Faithful Scribe – Vivat Jesus