

CARDINAL GIBBONS ASSEMBLY 150 – AUGUST 2, 2010 REGULAR MEETING MINUTES

The Minutes were recorded by the Observer Editor in lieu of S.K. John E. McCormick doing so as he was attending the K of C National Convention. The meeting was called to order by our Faithful Navigator at 7:30 PM. There was no reading of the July minutes as they were not provided. There were 14 members present. Officers not present were: S.K.'s Fr. Siry, Faithful Scribe, Faithful Pursar, Inside Sentinel, 1st. Year Trustee. The F.N. reminded all of the 4th. Degree installation of officers set for August 7 at St. Joseph's, Middletown and that tuxedo is required. A thank you was received from St. Michaels that our donation to scholarship fund was appreciated.

The audit was sent to Supreme. Operating funds balance for Assembly is 3,005.00

Two bills were read, 171.50 from H. Steenkamer for Observer costs and 50. 00 from F. Pecoraro for refreshments. Bills approved for payment. Comptroller has no report. Pursar, no report; absent.

The Chalice Fund came up for discussion again. The balance reported by the F.N. is 29,216.00. There are 7 chalices in stock. The \$1,000.00 commemorative brick was again compared with the costs of 3 chalices at current market. No definitive action or motions, resolutions or votes are taken. It is generally agreed, as in previous meetings, that we would have to donate our current stock prior to considering a brick purchase. Discussion arose concerning who would get a chalice. The F.N. has requested that Article 10, Section 2 of the By-Laws be published in the next Observer. [This will be done]. The substitute Scribe has also deemed it important to publish this now and as follows: **Page 14, Article X, Section 2. "When notice of the death of a member in good standing is received, a message of condolence shall be forwarded to the family of the deceased on behalf of the Assembly. A gift of a chalice or other religious memorial shall be made by the Assembly to a church or priest as selected by the deceased member's family or the Assembly in memory of the deceased member."** It was concluded by the F.N., that the "family" may not keep such a memorial privately according to the By-Laws. Cmdr. Al Ware read the Color Corps report which will be published in the September News Letter. Under reports of Committees, the S.K. Zeigler commented on the difficulties in getting the Observer delivered to certain members and the repeated return mail postage due matters. The data base will be revised according to the information provided by the P.O. A motion was passed to pay 92.50 to St. Michaels for 50% costs of maintaining the non-profit permit # 266. One member will check on members addresses and report back in September. There were no new applications. A new transfer as reported in July, had an incomplete Form 4 and the matter has been referred back to his Council for clarification.

Under unfinished business, S.K. Steenkamer suggested organizing multi-parish/Council bus trips to N.Y.C., especially at holiday time. The bus would drop passengers at a certain spot and pick them up at a designated spot for the return trip. Nothing else would be involved. He reported that this was successful. Our F.N. will appoint a committee to study this. This would be a simple fund raiser for 150. Trustees had no report. Under new business, a letter from Jeanne Jugan House was read regarding the "Nun Run" fund raiser for the Little Sisters. They asked for \$1,000.00 for a total sponsorship. A motion carried to donate 1/3 of that as \$333.00 which will allow the Assembly to advertise in the event in several ways. Report of the 3rd. Degree; August 14, Coffee Run Council will have an ice cream social for members of Assumption Parish. No other Councils reporting. There was a reminder that on EWTN Live, August 3, there would be TV coverage of the Supreme Convention Mass at the National Shrine. 9:30 AM. Our F.N. announced a committee to coordinate news of illnesses and member deaths. More at the September meeting which will be on the 20th. This meeting adjourned at 8:15 PM.