

Knights of Columbus
Cardinal Gibbons Assembly #150
Newark, Delaware
Minutes – February 1, 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 –

_E_Friar	_P_Comproller	_P_1 Year Trustee
_P_Navigator	_E_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 after one correction was made, that Bob Ziegler, not Herb Bessey, will get the article regarding the life of Bishop Saltarelli from the OBSERVER 3RD Edition.

Faithful Navigator's Report – Congratulations to all those who worked on organizing the successful 50TH Anniversary celebration. The Biannual State meeting will be held March 30 at the Dover House in Camden at 7:30PM. Assembly delegates will be voted later. Saint John the Beloved will have fish fries on Feb. 26, March 12 and March 26 from 5 to 7PM. Prices are \$8 and \$4 for children. Ten tickets for the Mission Breakfast at Christ Our King were given to the Assembly for sale. Mike Hanlon returned four flags bought for the flag program and will present further details on this program. Our next meeting will be March 1 and Andy Elisee will be present and is running for the position of Master.

Friar's Report – None.

Purser's Report – None

Bills and Communications – Bills were \$8.75 for name tags, \$97 for newsletter, \$79.87 for food, and \$98.81 for supplies.

Comptroller's Report –As of Jan.1 Assembly has 223 members including 39 honorary members and one disabled member. Fifty-five second notices were sent out for dues.

Service Program Report – 50th Anniversary dinner went very well. The Ad book team of Jim Gardner, Bill Lawler and Martin Reynolds produced a successful ad book. Total Anniversary income was \$4200, with \$3692 expenses, and net income of \$508. Jim Gardner reported the chalice fund as of Dec. 1 was \$28466. Bill Lawler spoke about the new Blue Rocks policy which covered several new rules for volunteers. Mike Hanlon reported on the flag program and that Our Lady Queen of Peace may take responsibility for the program. Al Ware reported on the Color Corps activity. A DVD on traditional marriage is available for anyone wishing to borrow it. No applications for membership were read.

Unfinished Business – Jim Gardner discussed the by-law revision for honorary members. He introduced the idea of deceased Sir Knights names be placed on bricks at Our Lady of Queen of Peace site in New Castle instead of presenting chalices to families of deceased members.

New Business – Motions were passed to donate \$300 to Holy Family for hall use and to purchase \$100 worth (10 tickets) for the Mission Breakfast. The FN will attend the Biannual meeting. Motions were passed to appoint Bill Lawler and Jim Gardner as the remaining delegates and Al Ware, Martin Reynolds, and Frank Pecoraro as first, second and third alternate. Motion was passed to approve \$60 for registration fees for all the delegates and alternates. A motion was passed to fund the Father McGivney Religion Award of \$25 for a Christ the Teacher 8th grade student. A motion was passed to discontinue volunteering for the Blue Rocks games. A motion was passed to continue the Flag program and look for another town to support with the flag replacement program. Reports of the 3rd degree councils were given.

Meeting was closed with reading of the Good of the Order and prayer. Adjournment was at 8:35 pm.

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