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LEGAL DEPT

March 3, 2019

**John A Marrella Esq.
Supreme Advocate
Knights of Columbus**

1 COLUMBUS PLAZA, NEW HAVEN CT 06510

RE: REVISED BI-LAWS

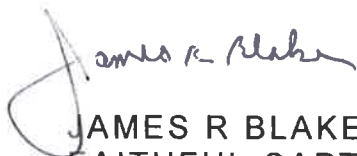
Dear Mr Marrella,

I represent the Father Vincent R Capodanno Assembly NO. ²⁴¹³~~24013~~. It is our understanding, following assembly approval that the Supreme Advocate is to review and approve a revision of our Bi-Laws. To that end, I am enclosing our revised Bi-Laws signed by our Faithful Navigator and Faithful Scribe.

If you should have any questions, I can be reached at (302) 945-8527 or my cell at (609)425-5020. Upon your approval please return these Bi-Laws to me at the address below.

Thank you for your time and consideration.

YOURS IN CHRIST,



JAMES R BLAKE
FAITHFUL CAPTAIN
FATHER VINCENT R CAPODANNO ASSEMBLY
C/O 23559 CANOE COURT
LEWES, DE 19958

BY-LAWS

Knights of Columbus

Fourth Degree

FATHER VINCENT R CAPODANNO

ASSEMBLY NO. 2413

GEORGETOWN, DE

Approved February 19, 2019

BY-LAWS

Pursuant to Article VII, Section 21, of the Laws and Rules of the Fourth Degree of the Knights of Columbus, the following By-Laws are adopted by the FATHER VINCENT R CAPODANNO ASSEMBLY NO. 2413, Fourth Degree, Knights of Columbus.

ARTICLE I • NAME

The official name of this body shall be "FATHER VINCENT R CAPODANNO Assembly No. 2413, Fourth Degree, Knights of Columbus."

ARTICLE II • Elections

Section 1. All officers shall be elected at the first regular meeting in June of each year. The officers shall hold office for a term of two years, beginning July 1, and until their successors are elected and qualified. Trustees shall be elected for a three-year staggered declining year term, as provided in Article VIII, Section 24(i) of the Laws and Rules of the Fourth Degree Knights of Columbus.

Section 2. The process of electing officers will commence with the formation of a Nominating Committee. This committee will consist of three members appointed by the Faithful Navigator no later than April of each year. The Nominating Committee will recommend a slate of candidates who are willing to serve and it will make its recommendations at the May general membership meeting. Additionally, the general membership may make nominations from the floor at this time, provided the nominated candidate be seconded by another member. The election of officers shall occur at the June meeting by ballot. A majority of all the votes cast shall be necessary to elect. When only one candidate is proposed for a particular office and no further nominations have been made from the floor, the presiding officer shall declare the individual elected by acclamation. Voting by proxy or absentee ballot is prohibited.

Section 3. The Faithful Navigator shall appoint, as Tellers, two members who shall not be candidates for election. After all who are entitled to do so have voted, the ballot shall be declared closed and the Tellers shall then proceed to count the votes. One of the Tellers shall examine each ballot singly and pass the same to his associate, who shall read aloud the name or names written or printed on all legal ballots. The Scribe shall tally the same and the result thereof shall be announced by the presiding officer.

Section 4. Each officer elected must qualify and fill the office to which he is chosen, with or without Installation, at the first regular meeting in the month of July succeeding his election, unless excused by a vote of the Assembly, and must present himself for installation at the time specified in the notice issued by or through the District Master, unless excused by such officer. Otherwise such office shall be considered vacant.

Section 5. Vacancies in elective offices shall be filled, after notice to the members, by election at the regular business meeting next succeeding the regular meeting at *which* the vacancy was created.

ARTICLE III • Officers

Section 1. Each Assembly shall elect a Faithful Navigator, a Faithful Captain, a Faithful Pilot, a Faithful Comptroller, a Faithful Scribe, a Faithful Purser, Faithful Inner and Outer Sentinels, a Faithful Admiral and three Trustees. The Faithful Navigator, Faithful Captain, Faithful Admiral and Faithful Pilot shall annually appoint a priest to act as Faithful Friar or Chaplain but such selection must be made in accordance with any rules established by the bishop of the diocese in which the Assembly is located. The Faithful Admiral shall be chosen from the Past Faithful Navigators of the Assembly, if possible.

Section 2. The Faithful Navigator shall act as presiding officer, with all powers and duties incident to such office. In his absence, or inability to perform such duties of office, the Faithful Captain shall perform such duties and exercise such powers.

Section 3. The Faithful Captain shall, in the absence of the Faithful Navigator, perform the duties and exercise the powers of that office. He shall also, to assure good attendance at meetings and other functions, have charge of social and other activities under the Good of the Order

Section 4. The Faithful Admiral may preside in case of the absence of both the Faithful Navigator and Faithful Captain, and may have such other powers and perform such other duties as herein prescribed.

Section 5. The Faithful Pilot shall have charge of all properties of the Assembly, except moneys, accounts and record books of the officers., He shall be responsible for arranging the Assembly chamber and shall direct and be responsible for the activities of the Sentinels

Section 6. The Faithful Comptroller shall collect and receive all moneys due the Assembly, and all funds obtained from any source. He shall transfer any proceeds received to the Faithful Purser and obtain a receipt from that officer. He shall also: (1) keep accounts of the charges and receipts of each member; (2) keep a roll of the members, their, residences e-mail address and telephone numbers, with the date of their Initiation in the Fourth Degree; (3) upon request by a member who is transferring to another Assembly, issue a transfer card, signed by the Faithful Navigator and verified by the Faithful Comptroller; (4) issue to each member not indebted to the Assembly for dues a Fourth Degree membership card, duly signed and attested as above, which card shall entitle a member admittance to any meeting of the Fourth Degree within the period specified on said card and upon further compliance with the rule requiring that a member produce a Third Degree membership card; (5) keep such necessary official records and forms as will be furnished by the Supreme Secretary; (6) notify quarterly the Supreme Secretary of all suspensions, withdrawals, deaths, reinstatements and transfers to or from other assemblies occurring during the period; (7) perform all other duties as directed by the members of the Assembly or by the Faithful

Navigator; and (8) perform all duties incident to his office as required by the Order's laws, the Laws and Rules of the Fourth Degree.

Section 7. The Faithful Scribe shall keep a record of the minutes of all regular and special meetings furnished for the purpose of the Assembly.

Section 8. The Faithful Purser shall act as the treasurer of the Assembly, keeping necessary records furnished for the purpose of the Assembly. He shall give a receipt to the Faithful Comptroller for all moneys given to him by said Faithful Comptroller. He shall pay all orders drawn on him which are signed by the Faithful Comptroller and by the Faithful Navigator. All such orders shall have the approval of the Board of Trustees. Exceptions to this are any demands of the Supreme Council, Initiation fees due the District Master and the regular and usual stated payments authorized by the Assembly.

Section 9. The Faithful Inner and Outer Sentinels shall be responsible to see that all In attendance at meetings are in possession of appropriate valid Fourth Degree membership cards and shall perform such other duties as directed by the Faithful Pilot.

Section 10. The Trustees shall before each meeting carefully examine all bills and present same to the Assembly with their recommendation. The approval of at least two members of the Board of Trustees shall be required for the payment of any bills or statements. During the first ten days of each July the Trustees shall make an audit of the books of the Faithful Comptroller and Faithful Purser, as of each June 30, the end of the fiscal year, and report their finding to the Assembly and file the same with the Assembly not later than the next regular meeting of the Assembly following such audit. The Faithful Navigator shall be chairman of the Board of Trustees.

ARTICLE IV - Delegates to District Assembly

Delegates and their respective alternates to the District Assembly shall be elected at the February biennial meeting in the year which such District Assembly is convened; prior notice of the holding of such election having been given to all members of the Assembly.

ARTICLE V - Committees

Section 1. The Faithful Navigator shall be ex-officio a member of all committees and of the Board of Trustees of the Assembly, and shall be empowered to appoint, in addition to the permanent committees herein listed, any such committee or committees as he may deem proper and as shall be directed by the Assembly.

Section 2. The standing committees of the Assembly shall be:

(1) Admission Committee: consisting of seven (7) members of the Assembly including the Faithful Admiral who shall be the Chairman. Its duty shall be to pass on all applications for membership in conformity with the provisions of Article IX, Section 28 of the Laws and Rules of the Fourth Degree.

(2) Welfare Committee: to visit the sick of the Assembly.

(3) Membership Committee: to encourage increase in membership and to encourage worthy Third Degree members of the Knights of Columbus to apply for advancement to the Fourth Degree. Further, the committee shall review the records of the Faithful Comptroller to identify those members who are delinquent in paying their annual dues, for the purpose of contacting them and determining if they intend to continue as members.

(4) Nominating Committee: recommends to the general membership, each year that elections are to be held, a slate of candidates for the forthcoming officer vacancies.

ARTICLE VI - Meetings

Section 1. The regular monthly meeting of the Assembly shall be held at a date, time and location as established by the Assembly. Special meetings may be called as provided in Article VII, Section 20, of the Laws and Rules of the Fourth Degree. Ten members (to include two elected officers) shall constitute a quorum at a meeting.

Section 2. The order of business shall be such as is provided in Article VII, Section 22 of the Laws and Rules of the Fourth Degree. In all matters not expressly covered by the Laws and Rules of the Fourth Degree, the procedure shall be the same as that provided by the Constitution and Laws of the Knights of Columbus and Robert's Rules of Order.

ARTICLE VII Dues

The annual dues of members shall be determined as a part of the annual budget process, except honorary members who shall pay two thirds (66.7%) of this amount and honorary life members and those who have attained the age of 80 years of age shall pay nothing.

ARTICLE VIII - Funds

Section 1. All monies obtained from any source, by or through any person or persons, acting for or in the name of the Assembly or under its direction or authority, shall be considered Assembly funds and shall be forthwith delivered to the Faithful Comptroller who shall give his official receipt therefrom and who shall report at the close of each meeting the amounts so received and from what source and shall deliver the same to the Purser and take his receipt therefore.

Section 2. The Purser shall deposit all moneys received from the Comptroller in a bank to the credit of the Assembly. Disbursements from this fund shall be made only by check signed by any two of the five (5) elected Assembly Officers designated as signatories to the Assembly's

business checking account and any other investments such as Certificate of deposit or Money Market Account(s) in the Assembly's name shall be opened or closed in a similar manner requiring any two (2) of the five (5) Assembly officers to open or close these accounts or investments. The depository shall be furnished with a copy of this section.

Section 3. No money in excess of \$500.00 shall be paid or transferred from the Assembly's treasury (except such moneys as the Assembly is called upon to regularly pay for its current expenses, any line item amount of the approved annual budget, demands of the Supreme Council, purposes approved by the Supreme Council or Board of Directors, or Initiation fees due the District Master), unless by a two-thirds vote of the members present and voting at a regular meeting that is held subsequent to a regular meeting, at which a written notice of a resolution of intent to pay or transfer such money, plus the purposes and amount to be paid or transferred shall have been given and regularly read.

Section 4. All bills shall be presented to the Scribe and then referred to the Board of Trustees. In case a bill is not approved by the Board of Trustees, it shall be referred back to the Assembly for action.

ARTICLE IX • Death of a Member

Section 1. Upon the death of a member in good standing, notice shall be given to the members and, if time permits, they shall be asked to assemble and pay their respects to the memory of the deceased at a time and place to be indicated in such notice.

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.

Section 3. A gift of a religious memento shall be made by the Assembly in memory of the deceased member.

ARTICLE X - Amendments

Amendments to these By-Laws shall be presented in writing at a regular meeting of the Assembly, but shall not be voted upon until the next succeeding regular meeting. Notice in writing of such proposed amendments shall be e-mailed (in the absence of which by regular mail) to all members at least five (5) days before meeting at which such resolution is to be voted upon, and a two-thirds vote of those present shall be necessary for the adoption of any such amendments.

ARTICLE XI · Additional Laws Governing

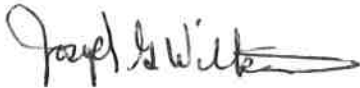
In all matters not expressly covered in these By-Laws, the Laws and Rules of the Fourth Degree and the Constitution and Laws of the Knights of Columbus will control.

ARTICLE XII - Effective Date

These By-Laws and any subsequent amendments shall take effect immediately upon their adoption by the Assembly and their approval by the Supreme Advocate. When effective shall supersede all By-Laws, which may heretofore have been passed by the Assembly.

These By-Laws passed and approved by vote of the Assembly,

February 19, 2019



**Joseph G Wilkens
Faithful Navigator**

**James Benner
Faithful Scribe**



Approved:

**JOHN A. MARRELLA
Supreme Advocate**