

Father Capodanno Minutes of March 19, 2018

Roll Call of Officers					
Faithful Friar	Rev. W.T. Cocco	E	Faithful Scribe	Jim Benner	P
Faithful Nav.	Jack McGinley	P	Faithful Inner Sent.	Jim Blake	P
Faithful Compt.	John Battista	E	Faithful Outer Sent.	Harold Hume	E
Faithful Capt.	Vacant	P	Faithful 1 Yr. Trustee	Giuseppe Mastrangelo	P
Faithful Admiral	Russ Allen	P	Faithful 2 Yr. Trustee	Larry Magerko	P
Faithful Purser	Jack Flood	E	Faithful 3 Yr. Trustee	Vacant	
Faithful Pilot	Paul DeRosa	P	Color Corps Com.	Vacant	

Members Present: 22

Reading of the Minutes:

The minutes were approved as read.

Report of the Faithful Navigator:

- Ernie Tramposeh stated that he didn't feel all his issues in his letter were addressed at the last meeting according to the minutes. He said the biggest question is 'why aren't the rules of this association followed?' He said it was stated that the amount of money in treasury wasn't a lot of money but he thinks it is a lot of money in the treasury. He questioned why the FN hasn't assigned a Color Corps Commander as this was before the issue with then new uniforms. He also questioned the signers of the checks. The FN thanked Ernie for his comments. He said he would take them under advisement. Charles pointed out that Msgr. Desmond's treasury is larger than the assemblies. Ernie said this has nothing to do with the council. The FN said that he hasn't heard anybody suggest that we take on a major project. Our income is from our dues which have accumulated. He said that if any member suggested that we take on a project that we would take it under advisement. He thanked Ernie again for his comments and will take everything else under advisement. Charles said that it isn't like we don't have a Color Corps Commander; I am the acting Color Corps Commander.
- The FN said that it is a touchy situation now with the new uniforms.

Report of the Master:

- Lou said that the Masters were as surprised as everybody else on the change in the uniforms. The change came about to entice younger men into the Knights of Columbus and into the Color Corps. The new uniforms will take full effect on June 30, 2019. The reason for the extension was because the tailors couldn't produce enough uniforms in the time period. The rule until then is that the uniforms march ahead of the regalia. Nobody is making the regalia anymore so it is going to go into effect on that date. Sometimes it takes up to 7 months to get the new uniform. Supreme is working on getting more tailors. He said that the bi-annual meeting for the 4th degree is similar to the state convention for the 3rd degree. He was not on the resolution committee for the meeting but having said that the Father Capodanno resolution was rejected by the committee. There were two resolutions that were approved and clipped. Lou read the resolutions. The next exemplification will be held at the Crown Plaza Wilmington North. The exemplification date will be Saturday, November 10th. His first year as Master there was 23 candidates and last year there were 30. Calvert Providence, which we are in, consists of Delaware, the District of Columbia, Maryland,

Pennsylvania, and Virginia. All those states except Pennsylvania have one Master. Pennsylvania because of its size has 3, east, central, and west. So there are 7 Masters in Calvert Providence. Their boss is the Vice-Supreme Master who is from Pennsylvania. Calvert Providence was one of the six original providences in the Knights of Columbus. A question was asked by Giuseppe Mastrangelo about the mix of uniforms and regalia at an event in a church. Lou said that the Color Corps Commander would check with the pastor of that church whether they wanted colors or not. For example, if St. Jude requested them but no one with uniforms, Lou would oblige the request and no one with a uniform would participate.

- Jack McGinley said that since the Master is part our assembly we should give him all the support that he needs especially with the problems we are going to encounter with the new uniforms. Jack thanked Lou for the job that he has done so far.
- Lou was nominated again by Jack McGinley to run as Master for another term. Lou stated that just because he was the only name submitted doesn't mean he is a shoe in. Supreme could elect someone who was not nominated to have the position.
- Lou has the Capodanno DVD so if anyone has the ability to show it at a meeting we could do that.

Report of the Faithful Navigator:

- To add to my report when reading the minutes and after listening to the minutes again tonight of the previous meeting it was mentioned that I suggested that we donate \$500 to St. Jude. The concept here was for years we donated \$500 to St. Michaels Parish because we had the use of their facility. I want you to think of this concept that when you walk into this room (PLC) you don't come in with flashlights. Who pays for these lights? Are we sitting in the cold? Who pays for the heat? Every facility has to be cleaned. I talked today with Deacon Scott Landis who is director of religious education at St. Jude. He told him about the concept of the \$500 and said suppose we donated \$500 to religious education for a Capodanno Assistant Student Fund. Deacon Scott said he would like that. With religious education it is a line item in the parish and is allocated so much money. The \$500 would be a significant sum to help a couple of students who can't afford the things that they need. Not every family can afford what some other families might be able to afford. So I am going to resubmit that and would ask for a motion to this assembly to donate \$500 to St. Jude religious education for the Capodanno Student Assistant Fund. A motion was made and seconded and a discussion period. It was asked how that money would be used. The FN said it would be up to Deacon Scott but only on this campus would it be used. Deacon Scott told the FN that he wanted to use the money as he saw fit. The FN said it is better not to tie the hands of somebody who needs funds. He said that he trusts Deacon Scott completely. I would like you to think that we can trust him to use our money wisely. More importantly, that money will always be called the Capodanno Student Fund. We have never done this before. Jack McGinley asked if this would be only for this year and not a reoccurring event. The FN said it is only for 2018 that he cannot commit to anything more. Jack also asked if there was tuition for these children at this point in time or would the money be used for just a general fund to just provide books, educational materials, and things of that

nature. The FN said he can answer the first question but not the second. It will not be used for tuition assistance. Jack said then we would have a restriction on it to be used for educational programs, booklets, pamphlets, whatever is necessary for the children in the educational program. The FN went out on a limb and said that Jack is probably right. The FN said that the conversation with Deacon Scott was only about 15 minutes which was hard to get all the facts from him. The FN told him he didn't want this to be tuition but assistance for somebody that needed something and couldn't afford it because some things the kids have to buy. Jack said if that is the case he would like to see something in writing from Deacon Scott to know what the purpose of this fund would be before we bring this thing to a full vote. The FN told Jack that he rejected that idea. He wants to move ahead just as he proposed it. Therefore you heard the motion and you heard a second. The FN said all in favor raise your hand. He asked the scribe to count the hands. The count in favor was 8 out of 22. The FN said the motion failed. **The FN said as of now, I resign (and walked out).**

- Russ Allen and Jack McGinley took over running the meeting. *Jack McGinley will be the new FN until elections.*

Reading of Bills & Communications:

- None.

Report of the Faithful Comptroller:

- No report.

Purser's Report:

- March 1 Purser's Report. I have one signed check so if I need more in the next Month, I'll go to Charles Home. I have made a couple of deposits since March 1 that was Dues "\$125" and Checks from the Exemplification "\$274". John is still waiting for some more checks on Exemplification.

Reading of Applications for Membership:

- None.

New Business:

- There was an ad form application for an ad for the state convention booklet. Andy Palumbo asked if we were going to take action for the state convention ad. Russ Allen read the choices of ads and Andy Palumbo made a motion and it was seconded and voted on by the membership to take out a half page color ad at a cost of \$100.
- Andy Palumbo brought up that we have an issue now about signing checks. This issue should be resolved immediately. The question was raised whether two signatures are necessary and they are and the by-laws were reviewed as who the signees should be which isn't a good policy for our assembly with the distance between signees. The question arose of who the signees are. Gar Zakarian is going to call the bank. Gar thinks that he is still one of the signees. This needs to be resolved so we can mail a check for the ad. This needs to be for next month. Jack said that going through what the by-laws say could lead to a long discussion tonight.

Unfinished Business:

- Andy Palumbo raised the question whether we submitted money for an ad for the exemplification because he had an ad form with him. John Batista raised a question to Andy whether we submitted money for an ad. It was stated that we had and was mentioned in the minutes and a copy of it was emailed out.

- Jim Benner asked about a nomination committee. Lou Anderson said that we should have the first nominations in May. The vote would take place in June. He said that anyone who wanted to volunteer to be on the committee could and he would recommend a minimum of two.

Report of the Third Degree:

- St. Molua Council #4075 – No report.
- Bishop Burke Council #11285 – They are still running the Food for Families program where they get they get \$500. The lottery is being implemented again. Their roadside cleanup is scheduled for first Saturday in April. Their treasurer, GK, and Jack McGinley went down to Our Most Blessed Sacrament School and reviewed 26 of the Knight's Essay Contest. This year they are awarding two \$500 scholarships one to St. Michaels and one to Mary, Mother of Peace who attend the school down there at Most Blessed Sacrament. Tomorrow night is their social run by Irv Bender and his wife which has been going on for about 15 years now.
- Msgr. Desmond Council #13348 – They have had 4 Lenten Dinners so far. It's a huge challenge since the church is being renovated since the hall is set up for mass. Their attendance for dinner was down a lot from last year and they had 92 at the last one. Ernie said they will let everyone know if they will still be hosting the 3rd degree because of the weather. Right now it is on. Candidates by 6:30 and the degree at 7. Food will be provided. Their members bring food which they donate to the St. Vincent De Paul Society. They are having an Italian Dinner on April 21st. There will be 200 tickets available. *(I had a hard time hearing some of the report.)*
- Star of the Sea #7297 – They are had their first breakfast since the renovation of the hall has been completed. They hosted a 2nd degree. They are had an Irish Dinner on March 10th. For the past month they have been conducting their Poor Man's Dinners on Friday's during Lent. On April 15th they are presenting rosaries to the first communicants in the presence of the Color Corps.

Good of the Order:

Names to be eligible check signees are: Jack McGinley – Captain, Jack Flood –Treasurer, John Battista – Comptroller, Giuseppe Mastrangelo – Trustee, Larry Magerko - Trustee

Prayer list is available on our website.

50/50 Winner: Andy Palumbo

Meeting Adjourned @ 8:21 pm

Faithful Scribe: Jim Benner (PFN)

[Father Capodanno Assembly](#)

The next meeting will be April 16, 2018

St. Jude the Apostle Church

PLC

152 Tulip Drive

Lewes, DE.