

# Bishop Philip McDevitt-Assembly 920 Meeting Minutes 11-2-2012

The meeting was called to order at 7:20 PM. There were 22 Sir Knights in attendance.

Opening ceremonies were conducted by Faithful Navigator Paul Shellenberger.

The minutes of the 10-12-2012 meetings were read and approved on motion of SK Leary and 2nd by SK Downing. Passed on voice vote.

## **Comptroller's Report:**

Bills: \$ SK Liesman motioned and SK Crisci seconded to

pay the bills. Motion passed by voice vote.

Income: \$

### **Purser's Report:**

Checking: \$ Savings: \$

**Correspondence:** E-mail received from Wayne Kurek related to the fruit sale fundraiser.

#### **Old Business:**

Fruit sale is on going. Orders are being received and fruit will be at St. Joseph-EY sometime between December 5-7 and ready for pickup by the participating councils.

The car wash fund raiser needs a chair and some volunteers to assist. SK Lehmann was recommended as chair due to his experience with this event when it first started.

The Christmas Ball is still a possibility, but volunteers are needed. There is still a possibility of connecting this activity with the St. Rose Christmas Dinner Dance in 2013.

Bingo is set for 4-28-2013. A listing of volunteers is included in these minutes. For the event to show a profit, 130 players are needed.

The Christmas Charity Ball is still a go. Co-chairs for the event are SK Amsbaugh, SK Downing, and SK Fallon. The Carlisle area has an event of this nature and an invitation has been sent to our Assembly and Councils inviting our participation. Their cost is \$35.00/head for the meal and dancing. Alcohol is extra.

Discussion and questions ensued regarding the Assembly budget. Copies of the budget were distributed for review and comment. The following information was learned:

Fund raiser profits are placed in the savings account not checking Wounded Warrior is dropped resulting in a savings of roughly \$1,000.00 Some figures are an estimate (Friday Hospitality) while some are actual (Annual Picnic).

The pink columns are what the Assembly could do with only dues as a source of income. This is 7 activities. The white columns are further breakdowns of income sources and expenditure sources. One particular area of interest was the St. Patrick's Day Parade. To ensure the Assembly's participation, SK Crisci motioned and SK Liesman seconded that the Assembly would stay in the parade. The motion passed by voice vote. Also a motion was made to keep the book mailings for active duty military personnel by SK Kelley and seconded by SK Liesman. The motion passed by voice vote.

The Honor guard participated in the 100th Anniversary of the Malvern Retreat Center. The Assembly had the largest number of ticked holders at the luncheon (37).

### **New Business:**

Next 5th Sunday Mass is 12-30-2012 at St. Josephs-EY Mass is 8:30 and Knights are to be there at 8:15 with baldrics.

Upcoming events/dates:

District meeting on 1-28-2013 at St. Joseph's-EY
11-11 1st and 2nd degrees at St. Rose School
4-13-2013 4th Degree inn Grantville
11-14 chapter Meeting at St. Teresa's Council in New Cumberland at 7:30.
2-17-2013 3rd Degree at St. Rose Parish Center

The group was reminded that applicants for Knights of Columbus scholarships were to have their paperwork in the hands of Rick Corrivou on 12-31-2012. If postmarked on 12-31-2012, he will accept it. But, applicants are reminded that waiting until December to get the required signatures may be a problem! Also, if it is necessary to get council members suspended, the time to act is now. Council quotas are approximately 7% of active member numbers. If some can be removed, it'll have the effect of getting the council realistic quota numbers.

# **Color Corps:**

11-4-2012 Diocesan Memorial Mass for deceased Knights. 12:15 at the Cathedral in Harrisburg. Bishop McFadden will celebrate.

11-11-2012 St' Joseph's\_EY Memorial Mass for deceased Knights

**Report of the Councils:** 

**1530:** 11-11-2012 Memorial Mass and pancake breakfast

**6353:** 11-11-2012 Memorial Mass

1-19-2013 Christmas Party at the Elks Club

11-4-2012 Patriotic Rosary and Benediction at 7:00

**10474:** Regular tuesday bingo

2-9-2013 Sweetheart Dance

2-2-2013 Polar Bear Plunge for Special Olympics

Have volunteers who will drive voters to the polls if needed

**10870:** 12-8-2012 Christmas Dinner and Dance

**11872:** 11-11-2012 Seminarians support breakfast

11-25 Memorial Mass

6-1-2013 Steve Kelley is Ordained 6-2-2013 Father Steve's firstMass

14349:

### Good of the Order:

Keep in our Prayers: John Miklusek, Tony Danna, George Tutino, Dorothy Vogel, all seminarians, Paul Hardish, Jim Huddleston, and all military.

Next meeting Friday 12-7- 2012 at St. Joseph's Church-EY. Mass at 6, social at 6:30, meeting at 7

Respectfully submitted

Chester Young
Faithful Scribe

### BINGO HELPERS FOR 4-28-2013

Barry FallonTerry BradunasJim Boyle\*John MiklusekPhil KelleyMike BurkeSteve GroveFrank CrisciChet YoungPaul LiesmanSpencer Downing\*Bill GreenawaltBob fedroffLou Cedrone-

Norm Owens- Paul Shellenberger-