



# John Paul II Assembly 3017

## Assembly Meeting Minutes: April 26, 2022

**Meeting Called to order:** 6:32 P.M

**Presiding Officer:** Faithful Navigator Dennis Machuga

**No. Members Present:** 14

**Officer Role Call:** X = Present; A = Absent

<u>X</u> Faithful Navigator	<u>X</u> Faithful Comptroller	<b>X - Faithful Trustee - 1</b>
<u>X</u> Faithful Captain	<u>A</u> Faithful Admiral	<b>X - Faithful Trustee - 2</b>
<u>X</u> Faithful Purser	<u>X</u> Faithful Pilot	<b>A - Faithful Trustee - 3</b>
<u>A</u> Faithful Scribe	<u>A</u> Faithful Inner Sentinel	
<u>A</u> Faithful Outer Sentinel	<u>A</u> Faithful Friar	

**Opening Ceremony:** was conducted.

**Salute to the Flag:** was recited

**The minutes of the preceding meeting:**

- Without additions or corrections to the prior meeting minutes which were distributed, the minutes were voted on and approved.

**Faithful Friar Report:** Father encouraged and appreciated the good works of the Knights.

**Bills read and referred:**

- \$47.90 - name tags for 3 new members. \$23.20 - stamps.
- The Assembly received two Honorary Life Time member cards from Supreme for Fr. Mlarkar and, Robert Misiewicz.

**Communications:**

- Personal card from Helen Meyer thanking the Assembly for the Mass card for Dick, and, the Honor Guard at his funeral. "Dick loved being a Knight".
- March 29, 2022 email from Mitch Miller CDCE: Re Assembly 3017 Donation for Homeless Veterans Stand Down: "On behalf of the homeless veterans in our communities and the Center for Development & Civic Engagement organization, we thank the Sir Knights from the Pope John II Assembly 3017 for the generous donation of \$100 (check 2430, dated 3/24/22)". This donation will be used to purchase towels and wash cloths to distribute to the homeless veterans that attend the Stand Down on Friday April 29th at the Goodwill Industries parking lot in Winston-Salem. In total \$700 was collected. Volunteers to support the Stand Down are still needed. Please contact the FN if interested.

**The Faithful Comptroller Report:** (SK Jim Foreman):

- Dues payment update- 9 individuals pending, 1 of which has paid but waiting Council verification. The FN requested the names of the 8 individuals who have not submitted payment.

**The Faithful Purser Report:** (SK Jean Dion):

- No checks written since last month. Deposit of \$312.50. Current balance: \$3,453.54. Checks will be written tonight for the bills submitted this evening.

**The Faithful Navigator Report:** (FN Dennis Machuga)



## John Paul II Assembly 3017

- FN, WGK Kempka & RDM Jean attended the March 26th **NC District Biennial Annual Meeting** in G'boro. 46 new SK's from March 12 Exemplification in W-S. One resolution passed regarding old regalia to be forwarded to Supreme. WRM Jean indicated that many such resolutions were passed by various Assemblies, however, the old regalia is not sanctioned by Supreme.
- **Thank you** to those Sir Knights who participated in the **Honor Guard for Palm Sunday and Holy Thursday**
- **4<sup>th</sup> Degree Exemplification:** Saturday, June 4, 2022 at Sacred Heart Church, Southport, NC. Mass: 9:00 a.m., Exemplification: 10:30 AM. If interested, please contact FN Dennis Machuga, or, WRM Jean Dion. Constant Contact email sent. Please help recruit.
- **Dash Games 2022.**
  - Three Assembly games: June 1, June 22, and, July 22. We still need volunteers, particularly for June 22 and July 22.
  - SK Chuck Tierney: First Council game went well. Recommendation was to use a 'tip jar' for LAMB. The FN purchased some display stands for this purpose. We will use LAMB canisters. We are now able to wear KofC shirts in lieu of the Carolina Plan smocks. The gates now open at 6:15 p.m. Report time is NLT 5:30 p.m. We would normally work until 8:45 p.m. The Council website has been updated to reflect these times. SK Chuck briefly reviewed the new work responsibilities and workflows. Having multiple Knights with the cash register skill set will assist scheduling flexibility.

### Committees Reports:

**Trustee Report:** None

**Veterans Report:** - SK Bob E Yuzuik

- Oak Ridge Veterans Honor Green: SK Bob attended the recent ground breaking ceremony. The paver layout options have been finalized. The Assembly agreed that our 8" x 8" paver will read: "Knight of Columbus, Assembly No. 3017, Kernersville, NC, "God Bless America" with a small flag logo. (The Armed services & the flag were logo options).
- GS Cookies: Operation Jersey Care is shipping over 41,000 boxes (approx... \$200,000) of Girl Scout Cookies to Kernersville (Tony Fanale's whse) where they will be sorted for distribution to numerous Veterans, Police, Fire Fighters, and, Community groups. Help was requested for this activity and a sign-up sheet was passed around.

### Unfinished/Old Business: (FN Dennis).

- Flag Placement/Pick Up- Garden of Memories Cemetery in Walkertown: All Knights, spouses, family members over 12 yrs. old are invited. Placement: ~~Friday, May 27<sup>th</sup>~~ Saturday, May 28<sup>th</sup> @ 10:00 a.m., (Rain date: ~~Saturday May 28<sup>th</sup>~~ Sunday, May 29<sup>th</sup>-1:00 p.m.). Pick-up: Tuesday, May 31st. Time 10:00 a.m. Please sign up on the website.

### New Business: FN:

- The 3<sup>rd</sup> reading of nominees for 2022-23 Assembly Officers occurred. A motion was made and passed electing the following individuals for the new fraternal year, starting July, 1, 2022.

**2022-2023**  
FAITHFUL NAVIGATOR  
FAITHFUL FRIAR\*

**Officer Nomination**  
Dennis Machuga  
Father Noah Carter S.T.L.



## John Paul II Assembly 3017

FAITHFUL COMPTROLLER	James Foreman
FAITHFUL CAPTAIN	Chuck Tierney
FAITHFUL ADMIRAL	Pete Pulice
FAITHFUL PURSER	Jean Dion
FAITHFUL PILOT	Al Livelsberger
FAITHFUL SCRIBE	Carl Darkes
INNER SENTINEL	Dave Kempka
OUTER SENTINEL	Bruce Wagner
ONE YEAR TRUSTEE	Matt Mahler
TWO YEAR TRUSTEE	Bob Yuzuik
THREE YEAR TRUSTEE	Tony Belline
COLOR CORP COMMANDER*	Steve Salvitti

\*not voted

### **Report of the 3rd Degree: (FN for WGK David Kempka):**

- Please sign up on the website for Dash games, the Honeybee Festival in Aug., and, for parish Dash ticket sale weekends in May.

### **Other Business:**

#### Honor Guard discussion:

- The District Master and the Color Corp drill manual states that an Honor Guard, if requested, is available to all 3<sup>rd</sup> & 4<sup>th</sup> Degree Knights, and, their immediate family members.

#### Issue:

- At Holy Cross, we have not been successful in expanding Honor Guard participation, even though the attire standards have been significantly expanded. This has put a strain on our Honor Guard participants.

#### Several proposals/directions were discussed:

- Proposal 1 - 4th Degree members/immediate family
- Proposal 2 – 4th Degree members/immediate family, and, 3rd degree Knights, (excluding family members).
- Proposal 3 – Keep the current policy: 3<sup>rd</sup> & 4<sup>th</sup> Degree members and their respective immediate family members.

#### General discussion key points:

- Don't change the current policy, even if one/two can make it. Lately the same 2-3 guys are involved. Make a greater effort to increase the HG pool. . Attempt to get help from another Assembly. We should limit Honor Guard activities to funerals only, no wakes. Only 4<sup>th</sup> degree members/immediate family. 3<sup>rd</sup> & 4<sup>th</sup> Degree members with immediate family for 4<sup>th</sup> Degree only. In general, all three proposal received support, however, proposal 2 seemed to garner most sentiment.

#### Current conclusions and future direction:

- To be eligible for an Honor Guard, the respective member must be in 'good standing', that is current on dues payment



## John Paul II Assembly 3017

- If requested, the Assembly will provide an Honor Guard for 4<sup>th</sup> deg. members and their immediate family members.
- If requested, the Assembly will provide an Honor Guard for 3<sup>rd</sup> degree members (excluding family members).
- Until such time as we significantly expand the available pool, Honor Guards will be focused on funerals vs. wakes.
- We will continue to work on expanding the Honor Guard pool.
- We will reach out to other Assemblies as appropriate.
- As appropriate, based on the no. of Honor Guard participants, we may re-visit this policy in the future.

The FN will communicate this policy to the Council and to Parish Care.

**Closing Ceremony:** was conducted.

**Meeting Concluded:** 7:29 p.m.

**Attest:** *Dennis Machuga*  
Faithful Navigator

**\*\*\*\*\* End of Report \*\*\*\*\***