



# John Paul II Assembly 3017

## Assembly Meeting Minutes: May 24,2022

**Meeting Called to order:** 6:30 p.m.

**Presiding Officer:** Faithful Navigator Dennis Machuga

**No. Members Present:** 15

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

<input checked="" type="checkbox"/> Faithful Navigator	<input checked="" type="checkbox"/> Faithful Comptroller	<input checked="" type="checkbox"/> Faithful Trustee (1 <sup>st</sup> yr)
<input checked="" type="checkbox"/> Faithful Captain	<input checked="" type="checkbox"/> Faithful Admiral	<input checked="" type="checkbox"/> Faithful Trustee (2 <sup>nd</sup> yr)
<input checked="" type="checkbox"/> Faithful Purser	<input checked="" type="checkbox"/> Faithful Pilot	<input checked="" type="checkbox"/> Faithful Trustee (3 <sup>rd</sup> yr)
<input type="checkbox"/> Faithful Scribe	<input checked="" type="checkbox"/> Faithful Inner Sentinel	
<input type="checkbox"/> Faithful Outer Sentinel	<input checked="" type="checkbox"/> Faithful Friar	

**Opening Ceremony:** Was conducted

**Salute to the Flag:** The Pledge of Allegiance was recited.

**The minutes of the preceding meeting:**

- Motion made and seconded to accept minutes as published. Motion passed.

**Faithful Friar Report:** No Report

**Bills read and referred:** \$6.38 - Stamps (SK Bob Yuzuik);  
\$6.51 – Water (SK David Kempka)

**Communications:** None

**The Faithful Comptroller Report:** No Report

**The Faithful Purser Report:** Deposit - \$596 (\$416-Reimbursed by council for hockey game, \$180-Dues) No bills paid. Balance \$4,408.44

**The Faithful Navigator Report:**

- Submitted “Stars for Troops” for the “To Be A Patriot” Award. Presented annually. Assemblies submit report to District Master. District Master submits best one to State. State submits to Supreme. Supreme determines winners.
- Dash Games – 1<sup>st</sup> Assembly Dash Game is Wednesday, June 1<sup>st</sup>. 6 signed up. Should be OK but additional person would allow rotation for breaks. Next game is Wednesday, June 22<sup>nd</sup>. Have 4 signed up. Need additional volunteers.
- Presented name tags to new Sir Knights Chuck Tierney & Don Desanto.
- New Cabinet Update – New Cabinet has been completed for some time. Hall closet movements completed w/e of May 21<sup>st</sup>/22<sup>nd</sup>. Waiting on space in the current closet. Need coordination with several groups to move items from hall closet so items can be moved to hall closet from current closet. Hall closets movements were completed last weekend (May 21<sup>st</sup>/22<sup>nd</sup>). Materials need to be moved from back closet to hall closet. Things are moving in the right direction.
- XL assembly shirt donated back from deceased SK’s family. Anyone interested see me after meeting.
- Snacks provided by SK David Kempka.

**Committees Reports:**

**Trustee Report:** No Report



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### **Veterans Report:** (SK Bob Yuzuik)

- Good turn-out for Girl Scout Cookies distribution. Operations Jersey Care donated 41,004 cookies worth \$205,020.
- Asked Alice Huber from Triad Flights for address of one of the military units stationed in Poland to send a care package.

### **Unfinished/Old Business:**

- Flag Placement this Saturday, May 28<sup>th</sup> at 10 a.m. at Gardens of Memory Cemetery in Walkertown. (Rain date Sunday, May 29<sup>th</sup>.) Pick-up Tuesday, May 31<sup>st</sup> at 10 a.m.

### **New Business:**

- Installation of Officers – Combined with St. Leo's. WFN will send email to new officers to gauge interest.
- Purchase additional flags for flag placement? – SK Bill Peteritas reported at last month's meeting that he had sufficient flags.

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

- Knight of the month is Bruce Baden for his work on the golf tournament which netted \$10,400.
- Convention notes – Per Capita for Council will be increased \$1. Council received LAMB award for exceeding our goal by 2021 goal by 229%. Pancake breakfasts netted \$1,734. New Council officers are posted on the website.
- SK Bob Yuzuik questioned who won the state raffle. SK Jean Dion stated the winners should be posted on the state website. Winners were: \$5000 - Francis Valitutto (Pinehurst); \$4000 – Jerome Savage (Raleigh); \$500 – Jane Phillips (Burlington); \$500 – Rosario Juarez (Charlotte); \$400 – Jose Luiz Soto (Franklin); \$400 – Ron McMullin (Lenoir); \$200 – Guadalupe Quintanilla (Charlotte)
- Recap of Golf Tournament – beautiful weather, lots of camaraderie. Had to make up for loss of 2 Platinum Sponsors and 6 foursomes. Got 13 new sponsors. Record profit of \$10,400. Beer carts collected \$434 donations.

### **Other Business:**

- SK Bob Yuzuik made a motion to donate the \$300 allotted in the budget for transportation of the cookies to Operation Jersey Cares since the monies were not needed. Motion was seconded. Motion passed.

### **Closing Ceremony:** The Closing Ceremony was recited.

- Decade of the rosary said for living and deceased military and first responders. SK Al Livelsburger asked that Lance Cancro's son stationed in Poland be included in the rosary prayer. SK Bob Yuzuik asked Al for his address in Poland so that Bob could send a care package.

**Meeting Adjourned:** 7:04 p.m.

**Attest:** *Carl Darkes*

Faithful Scribe