



John Paul II Assembly 3017

Assembly Meeting Minutes: Sept. 28, 2021

Meeting Called to order: 7:08 P.M

Presiding Officer: Faithful Navigator Dennis Machuga

No. Members Present: 13

Officer Role Call: X = Present; A = Absent

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

Opening Prayer: Recited

Salute to the Flag: Recited

The minutes of the preceding meeting were:

- As there were not any additions or corrections to the meeting minutes which were distributed, the minutes were accepted.

Faithful Friar Report: None

Bills read and referred:

- 'Sir Knight of the Year' plaque engraving
- Mass card for Melvin Littles (Feb. 20th, 2022, 11 a.m.)

Communications read:

- Thank you note from Verna Kellum for Knight's support for Stewart

The Faithful Comptroller Report: (SK Jim Foreman):

- SK John Harper would like to transfer Assembly 3017.

The Faithful Purser Report: (SK Jean Dion):

- The 3rd reading of the 2021-20 Budget proposal was made.
- The budget was voted on and accepted.
- Current checkbook balance \$5,052.27

The Faithful Navigator Report: (SK Dennis Machuga):

- **2021 Activity Plan Review**

Sept	17/18	Eucharist Congress Charlotte (was held on line)
Sept	18	Email sent to Council/Assembly re: toiletry/clothing collection for a Christmas donation to VHVH. Collect at Oct. & Nov. Meetings
Sept	21	2nd reading of budget distributed via email
Sept	28	7 p.m. Assembly Meeting after Council Meeting
Oct	20	Officers Meeting - Wed
Oct	26	Assembly Meeting –Bring VHVH items
Nov	10	Mail \$100 Thanksgiving donation to Aura Home
Nov	11	Veterans Day



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		Distribute "Stars for Troops"
Nov	XX	Distribute Thanksgiving cards made by CDC
Nov	23	Assembly Meeting – Bring VHVH items
Nov	25	Thanksgiving

Committees Reports:

Upcoming Exemplifications – (SK Jean Dion)

- Nov. 6th, Raleigh, NC.

Trustee Report: None

Veterans Report: - SK Bob Yuzuik

“Stars for Troops”

- SK Bob passed out ‘Stars’ at the Kernersville Little Theater the previous weekend. One went to a 92 yr. old Veteran who was very appreciative of the gesture.
- SK Bob has ‘Stars’ available for the Knights to pass out. Contact him.
- SK Jean requested ‘Stars’ for him to pass out at an upcoming Veterans golf tournament. SK Bob will provide.
- SK Bob received a \$20 donation check from a ‘Stars’ recipient for postage. \$5.50 was deducted for postage and \$14.40 was donated to the Assembly.

Child Development Center - Thanksgiving/Christmas cards

- SK Matt Mahler reported that he purchased materials and gave them to the CDC. He will coordinate with the Center to pick up the cards for distribution to VHVH & the Aurora House.

Unfinished/Old Business: (FN Dennis)

• Faithful Scribe:

- This officer position needs to be filled. Please contact the Faithful Navigator if you can support the Assembly in this important role.

New Business: FN

• **Remembrance Page in the Minutes for a Deceased Knight**

- Brother Ray Eveland (Field Agent) explained the tradition of having a dedicated page in the minutes as a way of honoring a deceased Brother Sir Knight. (See below).

• **Coats for Vets Donation**

- The Assembly will donate \$100 to ‘Coats for Vets’ this year. The check will be mailed to Mitch Miller at the Triad Assembly in Clemmons.

• **4th Degree Christmas Party:**

- Dec. 16th (Thurs). Flow Club.6:00-7:30 pm (cocktail hour), 7:30-8:30 (dinner), 8:30-11:00 (dance). Cost will be \$32.50 per person. Raffle of numerous gift baskets, 50/50 drawing and a \$500.00 Grand prize plus other things.
- The dress attire is coat and tie with the Baldrick, the new 4th Degree coat and tie, or, a tuxedo.
- It is open for all Brother Knights.



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- **Kernersville Little Theater**
 - An Assembly/Council invitation (including family & friends) to see the play "Sherlock Holmes" as a group outing. Show Dates and Times: February 25, 26 and March 4, 5, 2022 at 7:30 p.m. Friday/Saturday nights, February 27 and March 6, 2022 at 2 p.m. Sunday afternoon. Ticket Cost: \$13.00 for seniors (60+)/Students.
 - Feb 26th (Sat) and March 5th (Sat) are the 'target dates'. The FN will send an email to the Assembly/Council requesting feedback.
- **Funeral Honor Guard**
 - Color Commander SK Steve Salvitti reviewed the list of those that had volunteered to serve as pallbearers and Honor Guard for the upcoming funeral of Brother Richard Adams.
 - Funeral plans are pending for Brother SK Melvin Littles.

Report of the 3rd Degree: (WGK David Kempka): None

Other Business: None

Closing Prayer: A decade of the Rosary was recited in memory of all deceased Knights, particularly Stewart Kellum, Richard Adams, and, Melvin Littles.

Meeting Concluded: 7:52 p.m.

Attest: *Dennis Machuga*

Faithful Navigator

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

Please see below



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**In Memory of
Sir Knight
Stewart L Kellum**

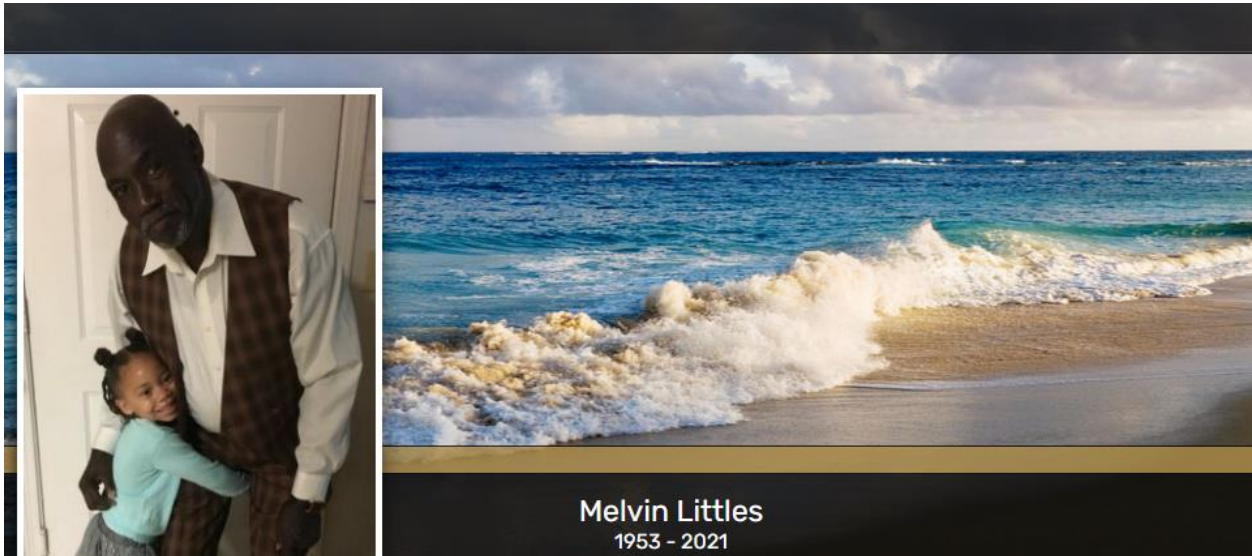


Stewart Lee Kellum
1947 - 2021



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**In Memory of
Sir Knight
Melvin Littles**





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**In Memory of
Brother Knight
Richard L Adams**

