

# John Paul II Assembly 3017

### Assembly Meeting Minutes: Nov. 23, 2021

Meeting Called to order: 6:31 P.M.

Presiding Officer: Faithful Navigator Dennis Machuga

No. Members Present: 13

Officer Role Call: X = Present; A = Absent

X Faithful Navigator X Faithful Comptroller
A Faithful Captain A Faithful Admiral P Faithful Trustee - 1 P Faithful Trustee - 2 P Faithful Trustee - 3 X Faithful Purser P Faithful Pilot

A Faithful Scribe A Faithful Inner Sentinel
A Faithful Outer Sentinel A Faithful Friar

**Opening Ceremony:** Was conducted

Salute to the Flag: The Pledge of Allegiance was recited

The minutes of the preceding meeting: As there were not any additions/corrections to the prior meeting minutes which were distributed, the minutes were accepted.

**Faithful Friar Report:** Fr. Mlakar said that he was happy to be a member of the 4th Degree and looked forward to growing the faith with the group. He reported that Fr. Carter was unable to attend due to another meeting commitment.

Communications: A 'Thank You' note and a funeral related \$150 contribution was received from Mary Adams, daughter of Brother Richard Adams, expressing the family's gratitude for the support of the Knights.

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

- Bills referred:
  - \$431.55 SK J. Dion- materials used by SK Al Livelsberger for the construction of the new portable flag cabinet.
  - \$8.37 SK J. Dion keys
  - \$99.16 SK Bob E. Yuzuik plastic bags (\$76.20) + postage (\$22.96)
  - \$6.45 SK Jim Foreman postage
  - \$3.82 SK Bob E. Yuzuik postage

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

- Monies Received: \$824.40
  - \$150 Assembly Christmas Party (3 couples)
  - \$14.40 'Stars for Troops' donation Macuzik (sp?)
  - \$60 Exemplification fee B. Wagner
  - \$450 Dash games worked (3)
  - \$150 Donation from Mary Adams



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- Monies Expended: \$1,060
  - \$750 Town of Oak Ridge Veterans Honor Green Monument
  - o \$100 "Coats for Vets"
  - \$100 Thanksgiving donation to Aura Home (Women's Veterans)
  - \$110 'Masters fund' Exemplification fees Father Mlakar & Bruce Wagner
- Account Balance:
  - \$4,685.32. Not including checks/bills received this evening.

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

<u>Announcements:</u> Congratulations to our newest Sir Knights who completed their Patriotic Degree on Nov. 6th, 2021 in Raleigh: Fr. Mlakar and Brother Bruce Wagner!

### **Upcoming Events/Activity:**

#### 2021

- Dec. 16 Christmas Party at Truist Stadium: Cost \$25/person. Make check payable to "Knights of Columbus Assembly 3017" and get to SK Jean Dion by Dec. 6th.
- Dec. 12 Our Lady of Guadalupe Honor Guard
- Dec. 24 Midnight Mass Still need 3-4 ushers
- Dec 28 No Assembly Meeting
- Dec XX Deliver Christmas donation to VHVH in W-S
- Dec XX Distribute CDC Christmas cards to Veterans

#### 2022

- Jan 15 RTL March Charlotte
- Jan 19 Officers Meeting-Wed, 6:30 p.m.
- Jan 25 Assembly Meeting. Please bring your Christmas cards.
- Feb 6 Parish Hockey Game Thunderbirds
- Feb 22 Bingo Open Meeting. Bring snacks. Assembly to provide beverages. Please bring your Christmas cards.
- Feb 27 Sunday. K'ville Little Theatre (2 p.m.): Ticket order must be in by Monday, Feb. 7. Tickets are \$13/person.
- Feb 27 Appreciation Dinner (5 p.m.)

#### **Committees Reports:**

#### **Upcoming Exemplifications –** (FN Dennis)

Tentatively, Assembly 0782 may host a 4<sup>th</sup> Degree exemplification <u>March</u> 12, 2022 at St. Leo's Catholic Church in W-S. Details forthcoming as they develop.

#### **Trustee Report:**

 SK Pete Pulice – Those interested in a new fraternal year officer position, please let one of the Trustees know.



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# Veterans Report: - SK Bob E. Yuzuik

- SK Bob & Terry delivered a Christmas donation to 21 Woman Veterans at the Aura House in Ashville, NC. The amount of the donations from the Columbiettes filled the car and was very gratifying.
- The CDC at Holy Cross is working on Christmas unique 'works of art' for distribution to Veterans in Dec.
- o If you have any items for the VHVH collection, please let Bob know.
- Over 8,000 'stars for troop' stars have been distributed this year! Last year 2,225 were distributed. Thanks to the Columbiettes for their unbelievable, fantastic efforts in helping to make this hapen!

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

 <u>Faithful Scribe</u>: This officer positon needs to be filled. Please contact the Faithful Navigator if you can support the Assembly in this important role.

#### **New Business:** FN:

• Constant contact: Council renewed Oct. 26, 2021 for 1 year at \$154.00. After researching the Assembly records, the Faithful Purser advised that the Assembly contributed \$50 to the Council for this expense. A motion was made, and, passed that the Assembly contribute \$50 to the Council for this expense.

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

- 3rd Degree Christmas Party: Dec. 21th (Tuesday). POT LUCK. Sign up at KOC8509.org. Council will provide beer, coffee, water, lemonade, ham & turkey. It is open for all Brother Knights and their spouse.
- Outside Guard: Mike Reynolds accepted this position (Melvin Littles).
- 2022 Raffle tickets: Are now available through FS Tony Beline.
- An aluminum can recycling container, which was donated by Victor Sanchez, is now available for use in Salesian Hall/Commons. The container is labeled for recycle aluminum can use.
- "Coats for Kids: campaign yielded 163 coats and \$685.00 donations.

#### Other Business: None

#### Closing:

Closing proceedings were recited along with an 'Our Father', 'Hail Mary', and, 'Glory Be'.

Refreshments were provided by: WGK David Kempka

Meeting Concluded: 6:56 p.m.

Attest: Dennis Machuga

Faithful Navigator

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