



John Paul II Assembly 3017

Assembly Meeting Minutes: August 24, 2021

Meeting Called to order: 6:30_P.M

Presiding Officer: _ Faithful Navigator Dennis Machuga

No. Members Present: 12

Officer Role Call: X = Present; A = Absent

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

Opening Ceremonies: Conducted

Opening Prayer: Lord’s Prayer recited.

Salute to the Flag: Pledge of Allegiance recited.

The minutes of the preceding meeting: There were not any additions or corrections to the meeting minutes previously distributed. The minutes were voted on and approved.

Faithful Friar Report: None

Bills read and referred: None

Communications read: FN

Mitch Miller- VA Voluntary Services (VAVS)

- Thanks to the Assembly for its \$200 donation for the National Veterans games.
- The August Wheel Chair games are still planned. .
- Help needed: 1. Homeless Veterans Standdown - Friday, Sept 10th, 11am to 4pm in Charlotte. 2. “Support Military Families” - Annual Care Package Distribution in Jacksonville on Dec 10th (10-11:30am). Please contact KofC VAVS Deputy Rep/Grand Knight Manny Comas at 336-407-4273. Check out their website to see their mission, how to make donation, send caring cards, etc. - www.supportmilitaryfamilies.org
- Note: The VA Voluntary Services (VAVS) organization is changing their name to “Center for Development & Community Engagement”. Brand is changing from “VAVS” to CDCE” in the near future. Different name but same critical mission - Supporting those that Served!



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The Faithful Comptroller Report: (SK Jim Foreman): No report.

The Faithful Purser Report: (SK Jean Dion):

- Current check book balance is \$5,172.
- The proposed 2021-22 budget was reviewed. An email will be sent out as a 2nd reading. The 3rd and final reading & vote will take place at the Sept. meeting.

Committees Reports:

Upcoming Exemplifications – (SK Jean Dion)

- 4TH Degree Exemplification in Ashville was cancelled due to the lack of candidates. Assembly written checks have been cancelled. Candidates will be reimbursed. District Master is working on scheduling an Exemplification for Fr. Mlakar & the new pastor at St. Leo's...more later.

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.
- **The Assembly Audit** was completed in July. Thank you to SK Jim Foreman and SK Jean Dion for completing this report.
- A **Civic Award** application was submitted by FN. This Supreme Council award is a tribute to the spirit of patriotism and national pride exemplified by the Assembly's program of activities. Four projects related to Veterans support were submitted: Stars for Troops, Flag Retirement ceremony, U.S. flag sale, and, support for Veterans throughout the year. Veterans supported 'Veterans Helping Veterans Heal' in Winston-Salem, Veterans Restoration Quarters in Asheville, and, the Aura Home for Women Veterans in Asheville.
- Thanks to those who participated in support of these efforts, particularly **SK Bob Yuzuik** for his leadership.
- **"2020-20 Knight of the Year"**: Sir Knight Robert E Yuzuik
- An **Officer's Planning Meeting** was held July 20th. The 2021-22 budget proposal and a tentative Activity Plan for the year were developed.



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- The key Activity Plan items were briefly reviewed. The Activity Plan will be updated as the year progresses.

Trustee Report: None

New Business: FN

- SK Al Livelsberger cleaned and repaired the statue of Pope John Paul II. He also built a new storage case for the statue. SK Al donated the cost of materials for the new case. SK Al also recognized SK Matt for his help in this effort.
- A motion was made by SK Bob E. Yuzuik to donate \$750 to the planned Veteran's monument in Oak Ridge, NC. The motion discussed and passed. Details/wording on the recognition paver to be determined once defined by the Oak Ridge Memorial Planning committee.
- SK Jean provided a summary of Knight's participation in the upcoming Eucharistic Congress in Charlotte and encouraged everyone to attend.

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

- The Honey Bee Festival and Vacation Bible School cook out were very successful events. The WGK thanked all of those who participated.

Other Business:

- SK Pete reported that there will not be an Assembly coordinated Wake Forest football game this year based on the minimal interest expressed.

Closing Ceremonies: Were conducted.

Closing Prayer: An "Our Father, Hail Mary, and, Glory Be" were recited.

Meeting Closed: 7:22 p.m.

Attest: *Dennis Machuga*

Faithful Navigator

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