

Assembly Meeting Minutes: Nov. 22, 2022

Meeting Called to order: 6:30 PM

Presiding Officer: Faithful Navigator Dennis Machuga

No. Members Present:

Officer Role Call: X = Present; A = Absent

X Faithful Navigator X Faithful Comptroller X Faithful Trustee (1st yr) X Faithful Captain X Faithful Admiral X Faithful Trustee (2nd yr) X Faithful Purser X Faithful Pilot X Faithful Trustee (3nd yr)

X Faithful Scribe X Faithful Inner Sentinel

A Faithful Outer Sentinel X Faithful Friar

Opening Ceremony: was recited. Salute to the Flag: was conducted.

The reading of the minutes of the preceding meeting: Motion made to accept minutes as distributed. Motion passed.

Faithful Friar Report: I have been very busy with the high school recently. I have been unable to join you on Tuesday nights, but I wanted to say that what the Council and Assembly are doing is making impacts in our Parish. I have heard many more men ask about the Knights of Columbus and I am very glad to give them information and point them your way. Keep up the good work. Many times we only report these different outcomes in our meetings and yet more and more people are talking about the Knights so that is a very good thing for the Council and Assembly.

Bills read and referred: \$4.16 (postage) & \$10 (Halloween/Thanksgiving cards) – SK Robert Yuzuik, Sr.; \$28.80 (beverages for refrigerator) – FN Dennis Machuga; \$18.92 (cards for veterans) – SK Matt Mahler

Communications:

The Faithful Comptroller Report: 2023 Assembly dues are payable January 1st. You will be receiving some sort of communication from me. Please make sure you pay your Council dues before paying 2023 Assembly dues. Assembly dues are \$30. \$35 for Council.

The Faithful Purser Report: Last month we wrote a check for Deacon Tim (Rory Ann) for \$200. We wrote a check to the Triad Assembly for "Coats for Vets" for \$150. We wrote a check to SK Matt Mahler for construction paper. We received a check for &600 for the Dash games and I received a check for \$50 for the Christmas party. Checking baland3 is \$4,052.54, not counting the bills we have to pay tonight. I also have 2 checks; 1 for \$50 for the Christmas parts, and 1 for \$40 is a donation for VHVH that will be deposited and a check written to SK Robert Yuzuik, Sr. Motion made to accept report as presented. Motion passed.

The Faithful Navigator Report:

- Thank you to:
 - Those who participated in the Honor Guard for the funeral of Brother Henry Buser (SK & CC Commander Steve Salvitti, SK's J. Dion, D. Kempka, M. Mahler, C. Darkes, and, FN D. Machuga). <u>The family was very appreciative or our</u> participation.



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- SK Al Livelsberger/Matt Mahler for the work in building the shelving for the storage room and to those who helped move it from Al's to the storage closet in Salesian Hall earlier this month
- SK Peter DeSantis for setting up for the meeting tonight. Pete's arrives early for every meeting to set up for the meeting.
- Activity Review:

Nov

- 12/13 Distribute 'Stars for Our Troops' after all Masses Distributed at pancake breakfast on Nov. 6th but not after Masses on Nov. 12/13
- 13 K'ville Little Theater: Arsenic & Old Lace 6 people attended.
- Distribute CDC Thanksgiving cards to Veterans Sent out. SK Robert Yuzuik, Sr. reported that the kids that make them do an excellent job. Thank you to SK's Robert Yuzuik, Sr. Matt Mahler for coordinating this.
- Assembly Meeting: Bring VHVH donations. If you forgot them tonight bring them to the pancake breakfast.
- **24** Thanksgiving Have a blessed Thanksgiving!
- Dec 12 Our Lady of Guadalupe Honor Guard: (Harmon Park 5 p.m.) Meet at church at 4:30 p.m. parking at Harmon Park is extremely limited.
 - Joint Assembly Christmas Party (Truist Park) Constant Contact notification sent and I will notify everyone when the sign-up sheet is posted on the website. So far 4 people have signed up. I asked SK Henry Affeldt if he was interested but he has not responded. SK David Kempka and FN Dennis Machuga volunteered if Henry can't.
 - 20 Tues- Joint Pot Luck with Council in Commons.
 - 25 Christmas
 - 27 No Assembly meeting
 - XX Distribute Christmas cards to Veterans
 - XX Deliver Christmas donation to VHVH in W-S. SK will send an email to the Assembly on the delivery day in the event anyone else wants to attend.

2023

Jan 1 New Year's Day

- 13 RTL march Charlotte
- 20 RTL Washington DC March
- 24 Officer's Meeting 5:45 p.m.-6:15 p.m.
- Assembly Meeting. Consider donation for "National Wheel Chair" Games (\$100)
- Annual Survey of Fraternal Activity due (1728) Committee leaders please log all volunteer hours on the website, but start the explanation of the activity with "Assembly".

Committees Reports:

- Trustees: No report.
- Veterans Report: Christmas Cards roughly 1100 signed documents that will be distributed to at least 5 veteran locations. Bring any left-over Halloween candy to the pancake breakfast for the Oak Ridge "Backpack for Kids" program.

Unfinished/Old Business: None



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New Business:

- FC James Foreman suggested reviewing the membership to determine if there are any
 other SNs that the Assembly should consider paying their dues because of illness or
 hardship. Father offered to review the names for any he has been visiting.
- Consider donation to the VAMC for their Christmas Open House. Motion made to donate \$100. Motion passed.

Report of the 3rd Degree: WGK David Kempka

- Star Council award will be presented at the 11 AM Mass on Sunday, Dec. 4th. We would like any Knights to wear their polo shirt to be recognized.
- Highway Clean-up is scheduled for Saturday, Dec. 10th at 8 AM. Sign-up sheet is on the website. SN Jean Dion will send a note to David to send our on Constant Contact for extra help.
- Blinky Lights & Nativity Scene- 10 AM this Saturday, Nov. 26th. I believe I have enough help.

Other Business:

Snacks tonight are being provided by SK David Kempka Thank you.

Good of the Order: Recited a decade of the Rosary for deceased veterans as well as activeduty veterans and ask that God bless their work.

Closing Ceremony: Recited Meeting Adjourned: 7:00 PM