

Assembly Meeting Minutes: March 28, 2023

Meeting Called to order: 6:34 p.m. Presiding Officer: Faithful Navigator Dennis Machuga No. Members Present: 12 **Officer Role Call:** X = Present; A = Absent _A_Faithful Comptroller X Faithful Navigator <u>X</u>Faithful Admiral X Faithful Captain _X_Faithful Pilot X Faithful Purser X Faithful Inner Sentinel X Faithful Scribe A Faithful Friar Х Faithful Outer Sentinel **Opening Ceremony:** Conducted Salute to the Flag: Conducted Reading of the Minutes: Minutes approved Faithful Friar Report: No Report

_X_Faithful Trustee (1st yr)

- A Faithful Trustee (2nd yr)
- X Faithful Trustee (3rd yr)

Bills read and referred: \$113 (SK Jean Dion) – Hotel room for District Master while presenting the Star Assembly Award; \$1.50 (SK Jean Dion) - Postage for 4th degree exemplification; \$70.64 (FN Dennis Machuga) - Lunch for District Master; \$20.27 (FN Dennis Machuga) Roses for Wives' Appreciation Dinner; \$50 - (FN Dennis Machuga) - Gift card for Karen Affeldt; \$579 – (FN Dennis Machuga) – Tickets for hockey game.

Communications:

- Gift Baskets Karen Affeldt 'Thank You' card
- The Faithful Comptroller Report: No Report

The Faithful Purser Report: Current Balance = \$6,056.45 (not including bills read & referred). Report accepted.

The Faithful Navigator Report:

Feb.

- 19th. Appreciation dinner. Out West Steakhouse. 16 Knights & spouses attended.
- 28th: Thank you to: Brothers Bruce Baden, Kevin Olehafen, and, Carl Darkes for responding the request from Parish Care/pall bearers for the funeral of parishioner Alexandrina Safta.
- 28th Open meeting-Bingo Night. 20 attended.

March

March 19th: Parish Hockey Game: 37 attended. (Assembly purchased 3 tickets • (Fr. Mlarkar, B. Goodman (2)+ \$3 printing)

April

- 2 Palm Sunday Honor Guard 11 a.m. Mass. 5 SN signed up. Meet over by picnic tables at 10:30 AM
- 6 Holy Thursday Honor Guard 7:00 p.m. Mass. 5 SN signed up.



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- 15 4th Degree Exemplification. 3 Knights signed up. (Charlie Breeding, LB Clayton & Charles Bilconish)
- 25 Assembly Meeting Officer nominations.
- 30 "To Be a Patriot Award" District Master entry deadline

May

- 23 Assembly Meeting: Officer Nominations
- 26 Flag Placement-9:30 a.m. (Friday rain date) FN contacted Garden of Memories Cemetery contacted and they responded they would be very pleased for the Assembly to place flags. They said they appreciated the job we did last year.
- 29 Memorial Day
- 30 Flag Pick Up time TBD
- 30 **Dash fundraising game #1** 6 people signed up. We could use 1 or 2 more because of Memorial Day weekend. Sign up on website.
- XX Confirmation Honor Guard? Bishop will be out of town. No Honor Guard needed.

June

- 8 Corpus Christi (Thurs., June 8th) Honor Guard? Fr. Carter W/A
- 10 Flag Retirement Ceremony (Sat) @ Holy Cross. SN Steve Salvitti will help coordinate.
- 25 Assembly Meeting
- 30 "Civic Award" Application-Supreme deadline

Committees Reports:

• Trustees: No Report

Unfinished/Old Business:

New Business:

- Vietnam Veterans Memorial Moving Wall: April 27-May 1, 2023 Kernersville VFW is hosting a traveling Vietnam Memorial Wall that is 3/4 size of Washington, DC wall. Available for visitation 24 hrs/day. Needs donations by April 25th. (Bronze - \$100-\$499; Silver - \$500-\$999; Gold - \$1000-\$2499, Platinum - \$2500 and above).
 - Motion made and approved to donate \$500.

Need volunteers to help guard wall. More information to be sent through Constant Contact.

- 2023-2024 Officer Nominations Update Faithful Navigator, Faithful Controller, Faithful Scribe and at least 1 Faithful Trustee positions still open.
- Service hours opportunity Will we be able to assist Bob Yuzuik with the Girl Scout Cookies? FN has not heard anything from Bob yet.

Report of the 3rd Degree: WGK David Kempka

- 2023-2024 Officer Nominations Openings for Deputy Grand Knight & Recorder
- On website, tab for Assembly hours is now working. Any questions, contact SN David Kempka.

Report of the 3rd Degree (cont.):

• Ray Eveland's father passed away March 24th.



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• Benefit Night at the end of April – Constant Contact sent out to sign up.

Other Business:

• Snacks provided by Chuck Tierney

Good of the Order: Decade of the Rosary; Victims and families of Nashville Shootings. Phil Lamendola.

Closing Ceremony: Conducted **Meeting Adjourned**: 7:10 p.m.