



# John Paul II Assembly 3017

## Assembly Meeting Minutes:

February 23, 2021

**(Note: Virtual Meeting)**

**Meeting Called to order:** 6:34 P.M.

**Presiding Officer:** Faithful Navigator SK Dennis Machuga

**No. Members Present:** 9

**Officer Role Call:** X = Present; A = Absent

<b>X Faithful Navigator</b> Dennis M	<b>X Faithful Comptroller</b> Jim F	<b>X Faithful Trustee 1</b> Tony B
<b>X Faithful Captain</b> Carl D	<b>A Faithful Admiral</b> Henry A	<b>E Faithful Trustee 2</b> Pete P
<b>X Faithful Purser</b> Jean D	<b>X Faithful Pilot</b> Matt H	<b>A Faithful Trustee 3</b> Bob E
<b>A Faithful Scribe</b> Bobby Y	<b>A Faithful Inner Sentinel</b> Mike B	
<b>A Faithful Outer Sentinel</b> Mel	<b>A Faithful Friar</b> Fr. Carter	

**Opening Ceremonies:** Not be conducted.

**Opening Prayer:** 'Our Father' recited

**Salute to the Flag:** Pledge of Allegiance recited

**Reading of the minutes of the preceding meeting:**

- There were not any additions/corrections to the previously distributed minutes. The minutes 'stand' as distributed.

**Faithful Friar Report:** (SK Fr. Carter): None

**Bills read and referred:** (SK Jim Foreman):

- SK Bob E Yuzuik postage reimbursement paid.

**Communications:** (FN, FC): None

**The Faithful Comptroller Report:** (SK Jim Foreman): None

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

- "Coats for Vets": 2020-21 \$100, and,
- National Veterans Wheelchair Games: 2020-21 \$200 contribution checks mailed.

**Unfinished/Old Business:**

- **Assembly/Council shirts update:** (SK Henry): Shirts are available for pick-up at the parish office during normal parish office hours.

**Other unfinished/old business? :** None

**New Business:**

- **Assembly Activity Plan:** Reviewed

**Please input all volunteer activity hrs.**

February	23	Tues.	Monthly Member Meeting
March	23	Tues.	Monthly Member Meeting
			<u>Officer Nominations 1st reading</u>
March	28	Sun.	Honor Guard? - Palm Sunday



## John Paul II Assembly 3017

- **Knights & Columbiettes State Convention ads-** Assembly to reimburse Council \$85.00 total (budgeted) for one half of each ad.
- **Flag Retirement:** June 12, 2021 (Sat. before Flag Day)
  - Update FN & SK Bobby Yuzuik (ORMA). FN-No feedback from Fr. Carter. SK Bobby Yuzuik absent.

**Other new business?:** None

**Veterans Activity Report:** (SK Bob E Yuzuik). SK Bob E Yuzuik absent.

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

**Trustee Report:** Slate of Officers for new fraternal year is underway.

**Other Business:**

- “Catholic Men’s Conference of the Carolina’s: March 20, 2021”. St. Thomas Aquinas Catholic Church, 1400 Suther Road, Charlotte, NC 28213,  
<http://www.catholicmenofthecarolinas.org/>

**Closing Ceremonies:** Not conducted

**Closing Prayer:** Hail Mary

**Meeting Concluded:** 7:11 p.m.