Assembly Meeting: January 26, 2021
(Note: Virtual Meeting)

Meeting Called to order: 6:33 P.M.

Presiding Officer: Faithful Navigator SK Dennis Machuga

No. Members Present: 11

Officer Role Call: X = Present; A = Absent

X Faithful Navigator Dennis M
 X Faithful Comptroller Jim F
 A Faithful Trustee 1 Tony B
 X Faithful Captain Carl D
 X Faithful Admiral Henry A
 X Faithful Trustee 2 Pete P
 X Faithful Pilot Matt H
 X Faithful Trustee 3 Bob E

X Faithful Scribe Bobby Y A Faithful Inner Sentinel Mike B

A Faithful Outer Sentinel Mel A Faithful Friar Fr. Carter

**Opening Ceremonies**: Not conducted **Opening Prayer**: Our Father recited.

Salute to the Flag: Pledge of Allegiance recited.

The minutes of the preceding meeting:

No additions/corrections noted to minutes distributed prior to the meeting. The minutes 'stand' as distributed.

**Faithful Friar Report:** (SK Fr. Carter): None **Bills read and referred:** (SK Jim Foreman):

• Bob E Yuzuik postage reimbursement pending. Bob will re-email.

Communications: None

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

The Faithful Purser Report: (SK Jean Dion):

Bank balance: &5,633.14

YTD Deposits: \$1,292 (\$976 + \$316: flag sales, dues, shirts)

- YTD Checks written: J. Foreman-postage & 2021 dues cards-\$43.55, J. Dion-flag purchases-\$719.12, KofC Supreme 4<sup>th</sup> Degree fund -E. Christian Assembly transfer; 1 month dues-\$2.50.
- Recently received funds to deposit: \$200 (dues + one shirt).

#### **Unfinished/Old Business:**

- "Constant Contact": The Assembly paid the Council \$50 (budgeted) for use. (Assembly was reimbursed \$50 vs. \$100 from the flag sale parishioner contribution check made out to the Council).
- "Coats for Vets": Assembly 2020-21 contribution pending due to banking authorization changeover.
  Discussion regarding other SK's contributions. Since the Assembly has not mailed a check, additional
  funds could be combined with Assembly contribution, if desired. FN to follow up with interested SK
  and advise Faithful Purser.
- Assembly/Council shirts. (SK Henry): 17 shirts to be ordered. All pending shirt payments have been received. Henry will meet with supplier (1/29) to return shirt samples and place order, pending artwork approval.



# John Paul II Assembly 3017

## Other unfinished/old business? None.

#### **New Business:**

Assembly Activity Plan: Reviewed

January 31 Sun. Annual Survey (1728) due FN requested all SK's to input volunteer hrs. by 1/30/2020

February 17 Wed Ash Wednesday

February 23 Tues. Monthly Member Meeting March 23 Tues. Monthly Member Meeting

Officer Nominations 1st reading

FN will request Trustees to begin to develop a list of candidates to present at March meeting.

March 28 Sun. Color Guard? - Palm Sunday

FN to follow up with Fr. Carter re: Color Guard participation.

#### "Coats for Vets":

- Discussed the roles of Mitch Miller (Coat's for Vets, National Veterans Games Knight's Cocoordinator) and the Veteran works coordinated by Tom Dupree. Conclusion: Mitch's focus is primarily VAMC in Salisbury, NC, but also includes the Kernersville Health Care Clinic (HCC), and, Veteran's Helping Veteran's Heal (VHVH) in W-S. Tom's activities are state wide.
- o FN reviewed Mitch Miller's (1/26/21 email):
  - "In 2020 "Coats for Vets" program collected \$1,875 in donations. 50 new coats were purchased plus 20 pairs of sweatpants and 16 sweatshirts. The majority of the items were dropped off in mid-November at the VA Medical Center (VAMC) in Salisbury, but we also provided a small quantity of all these items to the VA Health Care Center (HCC) in Kernersville in early January.
  - Additional financial donations: o The St. Paul Council 13236 (Greensboro) conducted a needy item drive and \$800 worth of items were donated to the VAMC in Salisbury plus another \$225 for 7 coats for Veterans Helping Veterans Heal (VHVH in Winston-Salem). o The Michael Sabella Assembly 2417 (Denver) purchased and delivered 10 coats (\$400 value) to the VAMC in November. o The Columbiettes from St. Thomas Aquinas Auxiliary 10505 (Charlotte) donated over \$450 of sweatpants and sweatshirts along with 17 hand-knit prayers shawls to the VAMC last week!"

#### National Veterans Games. 2021

- <u>Wheelchair Games</u> August 8 to 13, New York City. The organizations that run these annual events are planning to hold the games this summer if possible.
- Golden Age Games June 21 to 26, Madison, WI the premier senior adaptive rehabilitation program in the US
- Since the 2020 Games were postponed due to the pandemic, we have a great start for funding our veterans to participate in 2021. We have almost \$5,500 in our account from last year's donations. Our goal is to supplement that amount and try to hit \$10,000".

#### Donations:

 Assembly 3017 Donation for 2021 National Veterans Games. Since last year's check for the Wheelchair Games was never cashed, the Assembly agreed to donate \$200 this year.



# John Paul II Assembly 3017

 Assembly 3017 Donation to Veterans Helping Veterans Heal (VHVH) W-S: The remaining Fish Fry inventory of 11 boxes of fish and 6 bags of french fries were delivered Jan. 26 by WGK David (& Sandra). Donation value: \$625.

## Any other new business?

- Flag Retirement: June 12, 2021 (Sat. before Flag Day).
  - <u>Location</u>: Holy Cross is preferred. Oak Ridge Military Academy will also be explored. FN to follow up with Fr. Carter. Bobby Yuzuik to contact ORMA.
  - o Burning Method: Needs to be identified.
- "Stars for Troops": SK's Bob & Bobby Yuzuik supply the flags to the Columbiettes who are now assembling individual packets to return to SK Bob for distribution. 3,000 plastic bags were supplied for the transition. When depleted, the Assembly will replace. 674 packs are now available for distribution. Bob thanked the Columbiettes for the great job in an email. He also commented on the appreciation expressed by many Veterans on receiving a Star. If any Assembly member is interested in obtaining a packet(s) for distributing, please contact SK Bob E Yuzuik, or, SK Bobby J. Yuzuik.

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

Trustee Report: none

#### **Other Business:**

- John Ganong Funeral: Sat., Jan. 30<sup>th</sup>. 11 a.m.
- Mass cards purchased for SK's John Ganong & Mike Anderson
- The Assembly received a Civic Award from Supreme for 2019-20.
- Details up the upcoming March 6<sup>th</sup> Fourth Degree Exemplification were covered, and, will be communicated to all 3<sup>rd</sup> degree Council members. See SK Jean, or, FN Dennis for additional info.
- Discussion of possible Constant Contact email issues. <u>Please let WGK David, or, FN Dennis know if you suspect that you are not receiving regular notifications, ex. Monthly Council, or Assembly meeting notices, agenda's, minutes, etc.</u>

**Closing Ceremonies**: Not conducted

**Closing Prayer:** Hail Mary recited.

Meeting Concluded: 7:13 p.m.

#### Attest:

Dennis Machuga Faithful Navigator

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