



John Paul II Assembly 3017

Assembly Meeting Held On: Nov. 24, 2020

(Note: This was a Virtual Meeting)

Meeting Called to order: 6:31 P.M

Presiding Officer: Faithful Navigator Dennis Machuga

No. Members Present: 11

Officer Role Call: X = Present; A = Absent

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

Opening Ceremonies: Not conducted

Opening Prayer: 'Our Father' was recited

Salute to the Flag: The 'Pledge of Allegiance' was recited

The minutes of the preceding meeting:

- Were distributed. No corrections, or, additions raised. The minutes 'stand' as distributed.

Bills read and referred: None

Communications read: None

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

The Faithful Purser Report: (SK Jean Dion):

- FN: Thanks to those who were involved in signing the Oct. meeting minutes for the bank account changeover. Change over completed. Dennis & Jean are now authorized.

Committees Report: None

Trustee Reports: None

Upcoming Exemplifications – (SK Jean Dion)

Unfinished/Old Business: (FN Dennis)

- **Constant Contact:** Assembly needs to pay Council \$50 (budgeted) for use. FN to request Faithful Purser make payment.
- **"Coats for Vets":** In October, the Assembly agreed donate \$100. FN has requested the Faithful Purser issue payment.
- **American flag sale for Veterans Day.**
 - FN reviewed the following details in the final activity report:



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	QTY	Sales	
	Sold	Price	Revenue
Flag Sizes			
12" x 18"	32	\$ 5.00	\$ 160.00
3' x 5'	17	\$ 28.00	\$ 476.00
3' x 5' (pole & wall mount)	6	\$ 42.00	\$ 252.00
Total No. Flag Sold	55		
Total Revenue From Flag Sales			\$ 888.00
order 1		\$ 501.44	
order 2		\$ 217.68	
Total Flag Order Cost			\$ (719.12)
Net Revenue from Flag Sales			\$ 168.88
Donations			\$ 149.00
Total Net Income: Flag Sales & Donations			\$ 317.88

Remaining Flag Inventory			
		Purchase	Inventory
	QTY	Price	Value
12" x 18"	40	\$ 2.38	\$ 95.20
3' x 5'	0		
3' x 5' (pole & wall mount)	2	\$ 34.27	\$ 68.54
Total Remaining Inventory			\$ 163.74

- "Thank you" to all who helped make this is success
- A motion was made, and, seconded to spend \$719.12 for the flag sale project. The motion passed.
- **Assembly/Council shirts.**
 - **Artwork:**
 - FN explained that the artwork is \$115, not \$75. The \$40, we learned, is part of the artwork charge for lettering around logo, and, not an 'order set up charge'. A motion was made for the Assembly to cover the total \$115 artwork charge. The motion passed.
 - **Current Status:** (SK Henry).
 - We are ready to order shirts. Thanks to, Brother Dave Paavola, we have an order form on the Council website. This year's shirt color is navy blue color, with our Assembly logo on the left breast area, surrounded by the wording "Pope John Paul II Assembly 3017, Kernersville, NC". There is an option to have your name embroidered over the right breast for an additional \$8.



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- Shirt cost is \$16 through size XL. Larger sizes are slightly more as shown on the signup sheet. Two material choices are available: a lighter moisture wicking material (similar to an Underarmour material), or, a heavier all cotton shirt. There is no cost difference.
- Orders will be taken through Dec 26. Payment must be received prior to the order being placed.
- Make checks out, and, mail to Faithful Purser Jean, as noted on the order sheet.
- Concurring with Fr. Carter’s offer, shirts will be available for pick-up at the Parish office after Masses, or, during normal parish office hours. The office request a call first.
- It was tentatively agreed not to purchase additional shirts for potential new members, however, SK Henry will confirm and advise on ‘zero set up charge’ for additional individual orders.

New Business:

- **Assembly Activity Plan:**

December	12	Sat.	Color Guard	Our Lady of Guadalupe
December	22	Tues.	Monthly Member Meeting	
December	24	Thurs.	Midnight Mass - Sacristan & Ushers	
			Fr. Carter confirmed that the midnight Mass will take place, and, expressed his appreciation to those who might be able to support.	
December	25	Friday	Christmas	
December	tbd		Christmas Dinner/other Assemblies	
January	12	Tues.	Officers Meeting (virtual)	
January	26	Tues.	Monthly Member Meeting (virtual)	

- **Donation (\$100) for the 2021 National Veterans Games.**
 - Last year’s check got lost. Do we want to donate this year? This is in the budget, however, it is ‘tabled’ until we get more information.
- **Stars for Troops:**
 - SK Bob E Yuzuik: The Columbiettes agreed to pick up this program. SK Bob provided 3,000 bags, templates for the stars, 14 flags, and, 5 sheets of inserts, and, offered to provide assistance, if needed.
 - The “Stars for Troops” program will be written up in the ‘Golden Plume’ as an example of a program other Assemblies might emulate.

Other Business: None

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

- Blinky Lights to be put up Nov. 28th. Please advise WGK if you can assist.
- “Coats for Kids”- a project update was provided. This has gotten tremendous support from the Columbiettes, and, the parish, in addition to the Council.

Closing Ceremonies: Not Conducted.

Closing Prayer: Fr. Carter lead the Sir Knights in reciting the “Our Father”.



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Meeting Closed: 7:14 p.m.

Attest:

Dennis Machuga
Faithful Navigator

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