



# John Paul II Assembly 3017

Assembly Meeting Minutes: May 25, 2021

(Note: Virtual Meeting)

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

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

**No. Members Present:** 8

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

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

**Opening Ceremonies:** Not be conducted.

**Opening Prayer:** An 'Our Father' was recited.

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

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

- As there were no additions/corrections to the 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): None

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

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

**The Faithful Purser Report:** (SK Jean Dion): None

**Unfinished/Old Business:**

- Thank you to those SK's that served in the Honor Guard for the Bishop at Confirmation.
- Election of Officers

### Final Reading

<b>2021-2022</b>	<b>Proposed Sir Knight Officers</b>
FAITHFUL NAVIGATOR	Dennis Machuga
FAITHFUL FRIAR	Father Noah Carter S.T.L. (not voted)
FAITHFUL COMPTROLLER	James Foreman
FAITHFUL CAPTAIN	Carl Darkes
FAITHFUL ADMIRAL	Henry Affeldt
FAITHFUL PURSER	Jean Dion
FAITHFUL PILOT	<b>Open</b>
FAITHFUL SCRIBE	<b>Open</b>
INNER SENTINEL	Bobby Yuzuik
OUTER SENTINEL	Mel Littles
ONE YEAR TRUSTEE	Bob Yuzuik
TWO YEAR TRUSTEE	Tony Belline
THREE YEAR TRUSTEE	Pete Pulice
COLOR CORP COMMANDER	Steve Salvitti (not voted)



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The above nominations were voted in as Assembly Officers for 2021-2022.

### Veterans Activity Report: (SK Bob E Yuzuik)

- **Girl Scout Cookie distribution.** SK Bob should be able to obtain approx. 10 pallets/\$15,000 of cookies this year. Looking for a driver for a 26 ft. van to pick them up in NJ around the second week in June. We will be able to store cookies at a whse in K'ville.

### Other unfinished/old business:

- **Memorial Day Flag Placement:** Garden of Memories changed ownership and decided to 'go in a different direction' with an organization known to the new ownership. SK Bill Peteritas made several valiant attempts to have then reconsider, but we will not perform this service this year. SK Bill will be contacting other cemeteries to see if this tradition can be continued in the future. If you have suggestions, please contact him.

### New Business:

- **Volunteer activity hrs.** Please be sure to input your hours.

#### • **Assembly Activity Plan:**

May	25	Tues.	<b>Member Meeting</b> Election of 2021-22 Officers
May	31	Mon.	<b>Memorial Day</b>
June	5	Sat	<b>Corpus Cristi Procession</b> Honor Guard
June	12	Sat	<b>Flag Retirement Ceremony</b>
June	14	Mon.	<b>Flag Day</b>
June	18	Fri.	Dash Game (5:30 p.m. report)
June	22	Tues.	<b>Member Meeting</b>
June	30	Wed	<b>Civic Award application deadline</b>
July	1	Thurs.	<b>New Officers assume duties</b>
July	tbd		Installation of Officers
July	27	Thurs.	<b>Member Meeting</b>
Aug.	26	Mon.	Dash Game (5:30 p.m. report)

- **Flag Retirement:** June 12, 2021 (Sat. before Flag Day)

#### ○ Updates:

- SK Steve: Plan on firewood for a 45 min to 1 hr. fire--about 2 bundles? Two 10x10 tents would be ideal. The Council has one, SK David will also bring his. Steve has solicited donations from several food stores thus far he has a \$10 cert. from Harris Teeter. Discussion re: donuts vs sheet cake. SK Bob & SK David to consider Steve's solicitation success, then decide and handle. Need two cases of bottled water. Steve will bring microphone system. Steve will bring a new looking flag for raising at the end of the ceremony. With the ceremony starting at 1 p.m. 'set up' will start at 11:30 a.m. Electrical access is available at the picnic table area. It may need to be turned on at the circuit breaker panel in the Kitchen. Steve will bring a 100 extension cord. Attire should be comfortable. Try



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to wear an Assembly shirt. A two/three person Assembly Honor Guard, in matching uniforms (new preferred), would be desirable. The fire dept. has been invited. In the past they, as well as attending Veterans, have placed flags on the fire. We need to make sure we have enough flags.

- SK Pete: We need to make an accommodation for the police Honor Guard to change clothes in Salesian Hall. SK Pete will follow-up with the Fire Dept. on attendance and to see if they will bring a truck.
- FN Dennis: Burning container purchased. Discussed grate options: will enlarge holes in container and use re-rod. Church bulletin & lector notes have been submitted. Box for collection flags from parishioners will be in the Church library for pick up on May 30<sup>th</sup> & June 6<sup>th</sup>. FN will again follow up with the Scouts. Kernersville News coverage has been requested.
- SK Bob Sr.: will bring 'stars' to hand out. We will need a fire extinguisher. SK Steve will bring a 10# extinguisher.

### Other new business?

- **June 5th – Corpus Cristi**
  - Parking assistance requested, as well as an Honor Guard for the procession. Please report at 6:00 p.m. for the Honor Guard
  - Protecting God's Children: Please make sure that you are current. If you need log-in support, contact the parish office.
- **The June Assembly Meeting:** will take place in Salesian Hall
- **Fourth Degree Regional Exemplification:** 19 JUNE 2021, St. Vincent de Paul, Charlotte, NC. If you know of someone who might be interested, please have them contact FN Dennis, or, RDM Jean Dion.
- **Discussion regarding Regalia:** A question was raised regarding wearing the old regalia for local events. According to RDM SK Jean, the old regalia can no longer be worn.

**Report of the 3rd Degree:** (WGK David Kempka): The Council Officers and the June Council meeting will be meeting in Salesian Hall.

**Trustee Report:** No report.

**Closing Ceremonies:** Not conducted

**Closing Prayer:** A Hail Mary was recited. SK David mentioned that SK Dennis Muelker's mon was receiving the sacrament of 'Last Rights' and asked that all keep her in our prayers.

**Meeting Concluded:** 7:39 p.m.