



John Paul II Assembly 3017

Assembly Meeting: April 29, 2021

(Note: Virtual Meeting)

Meeting Called to order: 6:31 P.M.

Presiding Officer: Faithful Navigator SK Dennis Machuga

No. Members Present: 7

Officer Role Call: X = Present; A = Absent

X Faithful Navigator Dennis M **A Faithful Comptroller** Jim F **A Faithful Trustee 1** Tony B

X Faithful Captain Carl D **A Faithful Admiral** Henry A **X Faithful Trustee 2** Pete P

A Faithful Purser Jean D **A 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

Reading of the minutes of the preceding meeting:

- The minutes were accepted as distributed.

Faithful Friar Report: (SK Fr. Carter): Unfortunately Fr. Carter was ill this evening.

Bills read and referred: (SK Jim Foreman):

- SK Bob E Yuzuik mentioned that he has not been reimbursed for \$21.12 for plastic bags for 'Stars for Troops', event though the bill was submitted. The FN indicated that he would follow up.

Communications: (FN, FC)

- The Assembly's \$100 donation for Easter to the Aura Home Women Vets-"Housing Homeless Women Veterans through Self-Education" was acknowledged in an email to SK Bob E Yuzuik.

The Faithful Comptroller Report: (SK Jim Foreman): No report submitted

The Faithful Purser Report: (SK Jean Dion): No report submitted.

Unfinished/Old Business:

- Thank you to those who participated in the Honor Guard for **Palm Sunday & Holy Thursday.**

Other unfinished/old business? : None

New Business:

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

- **Assembly Activity Plan:**

April	29	Thurs.	Monthly Member Meeting Reviewed the 2nd reading of the Officer's nomination slate (see Trustee's report below) which had been emailed to the membership.
April	30	Tue	"To Be a Patriot" Award: Assembly submitted "Stars for Troops"
May	14	Fri.	Confirmation Honor Guard Escort for Bishop 5:30 p.m. Attire: Uniform, Tux/Social baldric, or, Dark Suit with social baldric
May	25	Tues.	Monthly Member Meeting



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			Final reading & Election of 2021-22 Officers
May	28	Fri.	Flag Placement-Walkertown Awaiting commitment from 'Garden of Memories'. (see below)
May	31	Mon.	Memorial Day
June	1	Tues.	Flag Pick Up-Walkertown Awaiting commitment from 'Garden of Memories'
June	2	Tues.	Initiate write-up for Civic Award Recommendation is to look for 4 ideas from the volunteer activity log.
June	12	Sat	Flag Retirement Ceremony: Planned for Holy Cross. See below
June	14	Mon.	Flag Day
June	22	Tues.	Monthly Member Meeting
June	30	Wed	Civic Award application deadline
July	1	Thurs.	New Officers assume duties
July	tbd		Installation of Officers. Tentatively, given current COVID restrictions, we will plan on a virtual installation of Officers.

- **Flags at 'Garden of Memories'**
 - Cemetery is under new ownership. The Mgr. is evaluating our request. He also has contacts with another group that performs this service. The Assistant Mgr. will get back to SK Bill Peteritas in a couple of weeks and advise.
 - We won't plan on a potluck this year, but will vote on Officers at the regular May meeting.
- **Flag Retirement: June 12, 2021 (Sat. before Flag Day)**
 - Fr. Carter is supportive of the activity at Holy Cross. The speaker system at the front of church could be an option. FYI, there will be Baptism late morning.
 - The Assembly is planning on holding the ceremony at Holy Cross. SK Steve Salvitti & FN Dennis Machuga will help organize/lead the activity, with participation from other Sir Knights. SK Bob E Yuzuik will supply the flags SK Pete Pulice will help with contacting the Police and Fire Depts. FN Dennis will contact the Mayor.
 - The plan is to burn a max of 20 cotton flags, perhaps less.
 - Discussion/Suggestions: Contact the American Legion. Send email to membership to find a container to for burning the flags, ex. (barrel/grate, or, a small metal garbage can). SK Pete Pulice will contact the K'ville Police & Fire depts. FN Dennis will contact the K'ville Mayor, and, local media. We'll invite the local scout troop.
 - SK Steve will check into a speaker system & canopy.
 - Tentative time: 1- 3 p.m. Sat., June 12th.
- **Winston-Salem Dash Baseball**
 - Assembly games: Friday, June 18th, and, Aug. 26th. (5:30 p.m. report time)

Veterans Activity Report: (SK Bob E Yuzuik)



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- 23 Retired Flags were collected from Lowes Home Improvement & Farmers Hardware and given to the Columbiettes. This should yield approx... 1,000 "Stars for Troops" packets.
- SK Bob stated that the Columbiettes were doing an *excellent* job of assembling packets. He has offered to work several Columbiette Dash games, (in addition to Council/Assembly games), in appreciation.
- 70 packs were given to field agent Ray Eveland for distribution, at the recent Council membership drive, as well as 10 packets to SK Bob J's dentist.
- Q: Are all of the stars embroidered? A: YES.

Other new business?

- **2021 North Carolina Fourth Degree Regional Exemplification**
 - 19 JUNE 2021. Location: St. Vincent de Paul, 6828 Old Reid Road, Charlotte, NC. Hosted By: George L. Gettier Assembly, Charlotte, NC.
- **4th Degree Regalia:**
 - Question: At least one known Assembly's is using regalia. Are there any exceptions that would permit wearing regalia? A: The FN agreed to investigate.
- **Return to Salesian Hall Discussion:**
 - Discussion on process and comfort level on when to return to Salesian Hall. One suggestion is to meet at the picnic tables. Being a small group, another suggestion was to use another room on campus, other than Salesian Hall. What are the sanitation requirements?
 - The Assembly's May meeting will be virtual. We'll reassess afterwards.

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

- The day of reflection went well. There were 18 participants. Feedback was positive.
- Recruiting drive: Very successful with 28 prospective candidates. Thanks to those who helped.

Trustee Report:

- The slate of Officer Nominations noted below, was email to all Assembly members on Friday, Mar 19 at 8:21 AM as the 2nd reading. It was again reviewed at the meeting.

Officer Nomination Slate

2021-2022	Proposed Sir Knight Officers
FAITHFUL NAVIGATOR	Dennis Machuga
FAITHFUL FRIAR	Father Noah Carter S.T.L.
FAITHFUL COMPTROLLER	James Foreman
FAITHFUL CAPTAIN	Carl Darkes
FAITHFUL ADMIRAL	Henry Affeldt
FAITHFUL PURSER	Jean Dion
FAITHFUL PILOT	Open
FAITHFUL SCRIBE	Open



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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

Closing Ceremonies: Was not conducted

Closing Prayer: A Hail Mary was recited for a speedy recovery for Fr. Carter.

Meeting Concluded: 7:30 p.m.