

Assembly Meeting: March 23, 2021 (Note: Virtual Meeting)

Meeting Called to order:6:30 P.M.Presiding Officer:Faithful Navigator SK Dennis MachugaNo. Members Present:7Officer Role Call:X = Present; A = AbsentXFaithful Navigator Dennis MX Faithful Comptroller Jim FA Faithful Trustee 1XFaithful Captain Carl DX Faithful Admiral Henry AA Faithful Trustee 2AFaithful Purser Jean DA Faithful Pilot Matt HX Faithful Trustee 3AFaithful Scribe Bobby YA Faithful Inner Sentinel Mike BAFaithful Outer Sentinel MelX Faithful Friar Fr. Carter

Opening Ceremonies: Not conducted.

Opening Prayer: Fr. Carter recited an opening prayer and led the group in a Hail Mary. **Salute to the Flag:** Pledge of Allegiance-was recited.

Reading of the minutes of the preceding meeting:

• There were not any additions/corrections to the minutes as distributed prior to the meeting, so they 'stand' as distributed.

Faithful Friar Report: (SK Fr. Carter):

- Guidelines are being developed with the State for the use of Salesian hall for in-person utilization, given that the bldg. is used as a year round Day Care. From a planning perspective, it may be available sometime during the summer months. Use of the facility will require disinfecting. A couple of groups have utilized the bldg. to date. The disinfecting procedures are not cumbersome. Supplies will be provided. The cleaning procedures must be strictly adhered to so as not to shut down the Day Care due to COVID exposure.
- Fr. is working on details for the April 24th 'Day of Reflection' at Bishop McGuiness High School, including use of the chapel and library. Rev William P. Lesak, USN (Ret.) State Chaplain will begin the day with Mass and afterwards discuss reflection & recollections until 2 p.m. Save the date. This is open not only for Knights, but spouses as well. Fr. encouraged everyone's participation. Additional details will be forthcoming shortly.
- It's great to see many of you returning back to Mass.
- Fr. Carter offered his support of the Knights and asked that we all reach out to him with any business, or, personal needs.

Bills read and referred: <u>(SK Jim Foreman)</u>: None **Communications:** (FN)

• <u>Assembly 3017 Donations for our Veterans</u> Mitch Miller: KofC Veterans Admin Volunteer Services Rep., Mon, Mar 8, 2021



John Paul II Assembly 3017

On behalf of our veterans at the VA Medical Center in Salisbury and the VA Voluntary Services (VAVS) organization, we want to thank you and the Sir Knights from the Pope John Paul II Assembly 3017 for the two generous donations noted below:

1. \$200 (check 2293) for the 2021 National Veterans Games

The first check will help cover the costs of hotel rooms for the veterans from the VAMC in Salisbury that are planning on participating in the Golden Age Games in June (Madison, WI) and the Wheelchair Games in August (New York City).

2. \$100 (check 2294) for "Coats for Vets"

This donation will help us purchase new winter coats for our veterans so they stay dry and warm during the cold months of the year (and for years to come).

Please share our thanks and the appreciation of our veterans with the Sir Knights at your next Assembly meeting.

• Stars for Troops:

- The FN read a 'thank you' note received by Columbiette Olga Sassar from her nephew expressing gratitude for receipt of a 'star'. It read, in part "the star will be placed in a shadow box with Dads' Korean War medals". In addition, a \$25 check was sent which has been given to the Faithful Controller for deposit.
- SK Bob E Yuzuik complimented the Columbiettes on the fantastic job they are doing with the 'Stars for Troops' program. He noted that more plastic bags are needed and that he will be purchasing them. SK Bob also mailed 200 stars to a friend of a Columbiette in IL.

The Faithful Comptroller Report: (SK Jim Foreman): No report **The Faithful Purser Report:** (SK Jean Dion): Not available.

Unfinished/Old Business:

• Other unfinished/old business? None

New Business:

- Volunteer Hours:
 - FN: Please be sure to input volunteer activity hrs.
- Assembly Activity Plan: The FN reviewed the current Activity Plan March 23 Tues. Monthly Member Meeting Officer Nominations 1st reading March 27/28 Sat. /Sun. Palm Sunday: Escort Honor Guard Weekend Masses Two SK's requested for each Mass April 1 Thurs. Holy Thursday Mass: Escort Honor Guard SK's requested for Mass/procession to Salesian Hall after Mass **Good Friday** April 2 Fri



John Paul II Assembly 3017

April	3	Sat.	, Holy Saturday	
April	4	Sun.	Easter	
April	5	Mon.	Email Officer Nominations 2nd reading	
April	13	Tues.	Officers Meeting	
			Tentatively planning on meeting, depending on detail	
			received from Holy Cross regarding 'flag retirement	
			<u>ceremony'.</u>	
April	27	Tues.	Monthly Member Meeting	
			Officer Nominations 3nd reading	
			Election of 2021-22 Officers	
May	1	Sat.	Initiate write-up for "To Be a Patriot" Award?	
May	14	Fri.	Confirmation Honor Guard Escort for Bishop	
			Assembly Honor regard requested for 6 p.m. Mass.	
May	25	Tues.	Monthly Member Meeting	
May	28	Fri.	Flag Placement-Walkertown	
			We are hoping to be able to do this. Details to be	
			forthcoming.	
May	31	Mon.	Memorial Day	
May	31	Tue	"To Be a Patriot" Award Submission deadline	

- Flag Retirement: June 12, 2021 (Sat. before Flag Day)
 - Updates:
 - SK Bob Yuzuik: ORMA is receptive to helping out with the event
 - Fr. Carter: is supportive of the event. He is preparing a response to some of the specific questions raised. Please coordinate with Bernadette. Outdoor speakers should be installed at Church, so that may provide an option for a sound system.

• Winston-Salem Dash Baseball

- FN: The Dash are planning on a full season. We have the opportunity to work 2 games this year. Expected income is \$150/game. Do we want to work them? The response was positive for working 2 games.
- 0

Veterans Activity Report: (SK Bob E Yuzuik)

- SK Bob Sr.: Operation Jersey Care has sent a package to the Aurora House. Bob is working to see if they can send a package to VHVH, and, VRQ. GS cookies to the VA are pending waiting on confirmation of their COVID receiving procedures from SK Tom Dupree.
- SK Bob Sr. requested that the Assembly send \$100 to the Aurora House for Easter. The Assembly discussed and approved. This should come from our Veterans line item in the budget.
- Other new business?
 - o None



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

Trustee Report: Officer Nomination Slate

The current slate was reviewed:

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
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

We are still seeking candidates for the Faithful Pilot & Faithful Scribe roles.

Other Business: None Closing Ceremonies: Not conducted Closing Prayer: A Hal Mary was recited.

Meeting Concluded: 7:36 p.m.