



John Paul II Assembly 3017
Assembly Meeting Minutes
January 23, 2024

Meeting Called to order: 6:30 p.m.

Presiding Officer: Faithful Navigator Carl Darkes

No. Members Present: 18

Officer Role Call: X = Present; A = Absent

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

Opening Ceremony: Lord's Prayer

Salute to the Flag: Pledge

Minutes of the preceding meeting: (SK Richard Wallace) Accepted

Bills read and referred: (SK Dennis Machuga) 2 bills: \$99.33 SK David Kempka for Assembly Christmas Party Basket; \$32.06 SK Jean Dion, wine for the basket

Communications: (FN Carl Darkes):

- Mitch Miller email thanking the Assembly for the \$150 donation to "Coats for Vets"

The Faithful Comptroller Report: (SK Dennis Machuga) update on dues: approximately 55% collected; 8 Honorary Life members exempted

The Faithful Purser Report: (SK Jean Dion) Received: \$110 Donations for gift basket, \$30 dues, \$400 Christmas Party, \$833.32 DASH income, \$300 donation from SK Al Livelsberger; Expense: \$650 check for Assembly Christmas Party. Balance: \$5,096.79

The Faithful Navigator Report: (FN Carl Darkes)

Committees Reports:

Trustee Report: No Report

Veterans Report: - (SK Matthew Mahler) Easter cards in progress

Unfinished/Old Business:

New Business:

- Motion made: \$150 donation for Veterans Wheelchair Games – March event, accepted
- 2024-2025 Assembly Officers Committee: 3 SK Trustees
- Ad for NC State Convention
 - Full page - \$150, to be split with Council; Assembly pays \$75
 - no ads accepted after 4/1
- Ad for Columbiettes Convention (must be received by March1)
 - Black & white – Full page - \$80; Assembly pays half = \$40; motion made for the total of \$115 for 2 ads, accepted.
- Donation for BBQ pit for pavilion – waiting cost details
- Donation for Tavoone Enoch for VA Sports Clinic in Colorado
 - Estimated cost = \$2,400; motion made for a \$250 donation; accepted.



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- SK Jean Dion (on behalf of the District Master) presented to FN Carl Darkes the Assembly's Civic Award citing "outstanding implementation of patriotic programming faithful to the principles of the Fourth Degree".
- Parrish Hockey Game – March 10th 4:05pm; \$17 tickets to be sold
 - Order on our website or after Masses Feb. 24/25
 - Need Help selling tickets after Masses, also to be sold at Pancake Breakfast
 - Cash or make checks payable to "K of C #3017"

Report of the 3rd Degree: (WGK David Kempka): First Fish Fry Feb. 16; help needed

Other Business:

- Snacks provided by SK David Kempka
- February 27 meeting: Bingo Night Social, bring snacks; drinks provided.

Good of the Order: prayers needed for those sick and infirmed.

Upcoming Events:

February

- 4 – Pancake Breakfast
- 10 – Catholic Men's Conference – Thomas Aquinas Catholic Church, Charlotte, NC – See Jan. 4th email for details
- 25? – Appreciation Dinner, location & details TBD
- 14 – **Ash Wednesday**
- 16 – 1st Fish Fry
 - Need volunteers for clean-up
- 23 – 2nd Fish Fry
- 27 - Assembly open meeting – Bingo Social. Bring snacks. Assembly provides beverages

Closing Ceremony: SKs salute the Flag, the Sword and the Cross

Meeting Concluded: 7:10 p.m.

Attest: *Richard Wallace*

Faithful Scribe

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