



John Paul II Assembly 3017
Meeting Minutes
November 28, 2023

Meeting Called to Order: 6:30pm

Presiding Officer: Faithful Navigator Carl Darkes

No. Members Present: 14

Opening Ceremony: Lord's Prayer

Officer Role Call: X = Present; A = Absent, E = Excused

<u>X</u> Faithful Navigator	<u>X</u> Faithful Comptroller	<u>X</u> Faithful Trustee (1 st yr)
<u>X</u> Faithful Captain	<u>X</u> Faithful Admiral	<u>X</u> Faithful Trustee (2 nd yr)
<u>X</u> Faithful Purser	<u>X</u> Faithful Pilot	<u>X</u> Faithful Trustee (3 rd yr)
<u>X</u> Faithful Scribe	<u>A</u> Faithful Inner Sentinel	
<u>A</u> Faithful Outer Sentinel	<u>A</u> Faithful Friar	

Faithful Friar Report: No Report

Reading of the Minutes of the Previous Meeting: Accepted

Bills read and referred: No Bills

Communications: SK Al Livalsberger made a donation to the assembly for labor to repair his deck

Faithful Comptroller Report: Year-end dues notices to go out soon: \$30/year. Reminder: Pay Council dues first...SKs must be in good standing

Faithful Purser Report: Proposed 2023-2024 Budget distributed. \$4103.47 balance. Awaiting DASH payment.

Faithful Navigator Report:

- "Thank you" to SK Jean Dion, Steve Salvitti, and Dennis Machuga for serving as Honor Guard at Shaun Fox's Funeral
- "Thank you" to the SKs LB Clayton & David Kempka for volunteering to usher at the Christmas Eve Midnight Mass, along with Brother Bobby Massi and Columbiettes Sandra Kempka, Joan Habib and Annette Massi.
- Our Lady of Guadalupe Honor Guard – Monday, Dec. 11
- "Thank you" email from Mitch Miller for 'Coats for Vets' contribution
- Running for State Office at the 2024 Convention – email from Joseph McCarthy

Reports:

- **Trustees:** No Report
- **Report of the 3rd Degree:** (SK David Kempka) – Dec. 3 Pancake Breakfast; Dec. 8-9 Fruit delivery; Dec. 9 highway cleanup; Dec. 14 Fourth Degree Christmas Party at Truist Stadium; Dec. 19 Council Christmas Party; Jan. 7 Pancake Breakfast
- **Veteran Affairs:** (SK Matthew Mahler) made arrangements to deliver all donations Dec. 14. Used cash donations to buy needed supplies at Kohl's. Dec. 15: Toddlers to make Christmas cards.

Unfinished/Old Business:

- Coats for Kids: (SK Chuck Tierney) Update presented at Third Degree Council Meeting Nov. 21.



John Paul II Assembly 3017

New Business:

- **Christmas Eve Midnight Mass Ushers**
- **Coats for Kids**
 - Collections during November

Other Business:

- Chalice update – possibly Pyx instead of chalice? Further discussion needed.
- Snacks this month provided by SK Dennis Machuga
 - Sign-up sheet on website.
- SK Jean Dion presented 2021 Civic Award to SK Dennis Machuga.

Upcoming Events:

December

- 3 – Pancake Breakfast - Last day for VHVH donations
- 9 – Highway Clean-up – 8 AM
- 9 – Fruit Delivery - Church ≈ 10AM
- 11 – Our Lady of Guadalupe Procession – Harmon Park to Church – 8 PM
- 14 – Combined Assemblies Christmas Social – Flow Club, Truist (Dash) Ball Park - 6:15 PM
- 19 – Council Christmas & 40th Anniversary Celebration – Salesian Hall – 6:30 PM
- **25 – Christmas**

January

- **1 – New Year's Day – Mary, Mother of God**
- 9 – Assembly Officers' Meeting – Cry Room, Salesian Hall, 6:30 PM (if necessary)
- 12 – (Tentative) March for Life – Charlotte
- 19 – March for Life – Washington, D.C.
- 23 – Assembly Meeting – Salesian Hall Commons – 6:30 PM

Closing Ceremony: Assembly salute to the flag, the sword and the Cross, representing founding principles of patriotism, liberty and faith.

Meeting Adjourned: 7:05pm