



**John Paul II Assembly 3017**  
**Meeting Minutes**  
**March 26, 2024**

**Meeting Called to Order:** 6:30 PM

**Presiding Officer:** FN Carl Darkes

**No. Members Present:** 16

**Opening Ceremony:** Pledge

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

**Faithful Friar Report:** No Report

**Reading of the Minutes of the Previous Meeting:** Accepted as distributed

**Bills read and referred:** Reimbursements to SK Dennis: \$1,377 for 81 Hockey Game tickets; \$5.17 for 4<sup>th</sup> Degree Member Cards; \$1.28 for Handbook; \$13.60 for postage; \$21.34 for roses for Appreciation Dinner

**Communications:** “Thank You” letter from Veterans Group; 2 SKs transferred out + 2 SKs transferring in = approx. 53 on roster

**Faithful Comptroller Report:**

**Faithful Purser Report:** Deposited \$1,442 for Hockey Game tickets + dues + donation; ending balance: \$5,123.65.

**Faithful Navigator Report:**

- Next 4<sup>th</sup> Degree Exemplification – May 18 – Winston Salem
- “Thank you” to all Sir Knights and their better halves for helping at the fish fries.

**Reports:**

- **Trustees:** No Report
- **Report of the 3rd Degree:** (SK David Kempka) Orders for KC caps & aprons due; cleared approx. \$4,000 for 6 fish fries.
- **Veteran Affairs:** (SK Matthew Mahler) May 4: Traveling Tomb of the Unknown Soldier Display; motion made/accepted for \$250 to VFW. 4/15 deadline for any additional member donations. 8/24-29: Golden Age Games for Vets – donation TBD. VHVH: hospice volunteers needed.

**Unfinished/Old Business:**

- Sign up for Dash Games
  - Would like 6 for all games
  - Council: covered with 6 except for August 28<sup>th</sup> (only 4).
  - Assembly: Only 5 for August 29<sup>th</sup>
- Status of 2024 – 2025 Officers Nominations
  - 1<sup>st</sup> reading due at this meeting; any additional nominations needed by April meeting



## John Paul II Assembly 3017

- **New Business:**
- Bi-Annual Meeting – April 13 at Blessed Sacrament Church, 1620 Hanford Rd, Graham, NC, starting at 10 AM.
  - Need 2 delegates (FN Carl & SK Jean Dion) & 2 alternates (SK David Kempka & Ken Marshall)
  - Need up to 3 names of Sir Knights for nominations of the District Master of North Carolina; none provided.
- Knights of Columbus ball caps
  - Order form in Robly email sent March 4. Deadline to order March 30<sup>th</sup>.
  - \$14.96, check payable to K of C #3017
- Retirement Savings & Distribution Planning Webinar – April 2<sup>nd</sup> at 8 PM
  - Council needs 14 participants to qualify for Star Council Award
- Color Corps Commander (SK Steve Salvitti) requests donation of swords.
- SK Dennis Machuga: motion made to increase new uniform subsidy to \$200; accepted.

### Other Business:

- Snacks this month provided by SK Chuck Tierney
  - Sign-up sheet on website.

### Upcoming Events:

#### • April

- 2 – Retirement Savings and Distribution Planning Webinar – 8 PM
- 7 – Pancake Breakfast
- 9 – Council Dash Game – 8 volunteers
- 10 – Columbiette Dash Game – 6 volunteers
- 23 – Columbiette Dash Game – 5 volunteers
- 24 – Assembly Dash Game – 6 volunteers
- 25 – Columbiette Dash Game – 6 volunteers
- 26 – Council Dash Game – 7 volunteers

### April Birthdays

- Alex Harley
- Fr. Jacob Mlakar

**Closing Ceremony:** Salute to the Flag, the Sword, the Cross

**Meeting Adjourned:** 7:10pm