



John Paul II Assembly 3017

Meeting Minutes

May 28, 2024

Meeting Called to Order: 6:30 PM

Presiding Officer: Faithful Captain Chuck Tierney

No. Members Present: 14

Opening Ceremony: Pledge

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

<u>A</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>X</u> Faithful Outer Sentinel	<u>E</u> Faithful Friar	

Faithful Friar Report: No Report

Reading of the Minutes of the Previous Meeting: Accepted

Bills read and referred: SK Dennis Machuga purchased 36 American Flags for \$57.78; paid SK David Kempka \$323.20 for hats.

Communications:

- “Thank You” letter from Mitch Miller read, for \$350 donation to 2024 National Veterans Games.

Faithful Comptroller Report: No Report

Faithful Purser Report: Two checks written for Veterans Games; balance: \$4,595.03

Faithful Navigator Report:

- Thank you to SKs Affeldt, Baden, Beiles, Dion, Fitzgerald, Henze, Kempka, Livelsberger, Mahler, Muelker, Peteritas, Salvitti, Tierney and Yuzuik for serving at SK Herb Pennington’s viewing and funeral.

Reports:

- **Trustees:** No Reports
- **Report of the 3rd Degree:** (SK David Kempka) No Report
- **Veteran Affairs:** (SK Matthew Mahler) Delivered 4 cases of Girl Scout cookies to school + 4 cases to VFW.

Unfinished/Old Business:

- On behalf of the District Master J.P. Horvat, SK Jean Dion presented the 2022- 2023 Star Assembly Award to Past Faithful Navigator SK Dennis Machuga, for “achievements in Civic Activities, Patriotic Programs and Membership Growth.”
- Sign up for Dash Games
 - We need at least 7 volunteers for all Council and Assembly games.
 - Sign up on the website



John Paul II Assembly 3017

New Business:

- Third/final reading of 2024-2025 Officer Nominations and election; motion made to elect; accepted.

2024 – 2025 Assembly Officers

Faithful Navigator	SK Carl Darkes
Faithful Friar	Fr Noah Carter S.T.L.
Faithful Captain	SK Chuck Tierney
Faithful Admiral	SK Pete Pulice
Faithful Scribe	SK Richard Wallace
Faithful Comptroller	SK Dennis Machuga
Faithful Purser	SK Jean Dion
Faithful Pilot	SK Al Livelsberger
Inner Sentinel	SK Bruce Wagner
Outer Sentinel	SK Charles Bilconish
Trustee (3 Year)	SK David Kempka
Trustee (2 Year)	SK Matt Mahler
Trustee (1 Year)	SK L.B. Clayton

Color Guard Commander (Appointed) *SK Steve Salvitti*

- Pyxes honoring deceased SKs: Fr. Carter sent email with suggested Pyx; flat bottom to be engraved with holder, approximately \$35 each. Motion made/accepted to purchase 10 new Pyxes; more could be purchased later. Four to be engraved, honoring SKs Phil Lamendola, Herb Pennington, Deacon Tim and Dick Meyer.
- Buy more flags for gravesites: 36 new American flags purchased. SK Dennis Machuga reported over 500 flags were placed at Veterans' gravesites at the Gardens of Memory Cemetery in Walkertown on May 23; SKs and family members participated. 2023: 476 flags placed. On May 28, SKs picked up flags.
- Need help June 9th after Masses to sell tickets for Parish Dash game June 28.
 - Sign up on website

Other Business:

- Snacks this month provided by SK Henry Affeldt
 - Sign-up sheet on website.



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Upcoming Events:

• May

- 29 – Council Dash Game – 5:15 PM
- 30 – Columbiette Dash Game – 5:15 PM
- 31 – Council Dash Game – 5:15 PM

• June

- 1/2 & 8/9 – Sell tickets for the June 28 Parish Dash game after Masses
 - Sign up on Website
- 11 – Assembly Dash Game – 5:15 PM
- 13 – Council Dash Game – 5:15 PM
- 18 – Council Meeting – 6:30 PM
- 25 – Columbiette Dash Game – 5:15 PM
- 25 – Assembly Meeting – 6:30 PM
- 26 – Assembly Dash Game – 5:15 PM
- 28 – Parish Dash Game
- 28 – Cook hot dogs for Vacation Bible School

Good of the Order

- SK Charles Breeding read a passage from “Crossing the Threshold of Hope” by Pope John Paul II.

June Birthdays

- 6/4 – Ed Beiles, Sr.
- 6/27 – Charles Evans, III

Closing Ceremony: Salute to the Flag, the Sword, the Cross: emblems of Patriotism, Liberty & Faith

Meeting Adjourned: 7:15 PM