



John Paul II Assembly 3017
Meeting Minutes
June 25, 2024

Meeting Called to Order: 6:30pm

Presiding Officer: Faithful Navigator Carl Darkes

No. Members Present: 12

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 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> A </u> Faithful Trustee (3 rd yr)
<u> X </u> Faithful Scribe	<u> A </u> Faithful Inner Sentinel	
<u> A </u> Faithful Outer Sentinel	<u> X </u> Faithful Friar	

Faithful Friar Report: No Report

Reading of the Minutes of the Previous Meeting: Accepted

Bills read and referred: No bills

Communications: Faithful Navigator Carl Darkes thanked all officers for continuing their positions in the upcoming fraternal year.

Faithful Comptroller Report: No Report

Faithful Purser Report: No deposits; current balance of \$4,214.05

Faithful Navigator Report: No Report

Reports:

- **Trustees:** No Reports
- **Report of the 3rd Degree:** (SK David Kempka) No Report
- **Veteran Affairs:** (SK Matthew Mahler) Plans to deliver the \$450 check from the golf tournament proceeds to Veterans Helping Veterans Heal next week.

Unfinished/Old Business:

- Sign up for Dash Games on website
 - We could use 7 or 8 at all games
- Further Update on flags (SK Dennis Machuga) On Thursday, May 23, 14 SKs placed over 400 flags at Veterans' gravesites at the Garden of Memory Cemetery in Walkertown. On Tuesday, May 28, 10 SKs recovered flags. Current inventory:497 flags.
- Update on pyxes (SK Jean Dion) 2 options introduced: one model holds 10 hosts (\$54.95 each); the other is 24K gold plated, holds 7 hosts (\$77 each). Following discussion, motion made/accepted to buy 6 of the \$77 model.

New Business

- Fire Pit update: (SK Pete Pulice) Estimated cost to be around \$4000, with plans to build it during August. Faithful Friar Fr. Carter hinted the Parish may contribute to total cost. SK Dennis Machuga added the pit would be used for patriotic uses (flag burning). Motion made/accepted for the Assembly to donate \$400 to this project.



John Paul II Assembly 3017

Other Business:

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

Upcoming Events:

• June

- 26 – Assembly Dash Game – 5:15 PM
- 28 – Cook for VBS – 10 AM - Pavilion
- 28 – Parish Dash Game – 7PM

• July

- **No Council or Assembly meeting in July**
- 5 – Columbiettes Dash Game – 5:15 PM
- 19 – Council Dash Game – 5:15 PM
- 30 – Council Dash Game – **9:15 AM**

• August

- 1 – Columbiettes Dash Game – 5:15 PM
- 8 – Council Dash Game – 5:15 PM
- 20 – Council Membership Meeting – 6:30 PM – Commons
- 27 – Assembly Membership Meeting – 6:30 PM – Commons
- 27 – Columbiettes Dash Game – 5:15 PM
- 28 – Council Dash Game – 5:15 PM
- 29 – Assembly Dash Game – 5:15 PM

July Birthdays

- Joseph Gonzalez
- Henry Affeldt, Jr.
- Steve Salvitti
- Chris Gonzalez
- Fred Schafer
- Victor Sanchez
- LB Clayton
- Matthew Mahler

August Birthdays

- Richard Wallace
- Matt Henze
- Michael Barnes, Sr.
- John Harper

Closing Ceremony: Salute to the Flag (Patriotism), the Sword (Liberty) and the Cross (Faith)

Meeting Adjourned: 7pm