



John Paul II Assembly 3017

Meeting Minutes

August 27, 2024

Meeting Called to Order: 7:05pm

Presiding Officer: Faithful Navigator Carl Darkes

No. Members Present: 15

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>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>X</u> Faithful Friar	

Faithful Friar Report: No Report

Reading of the Minutes of the Previous Meeting: Accepted

Bills read and referred: 2 bills: Postage paid to SK Dennis Machuga; uniform subsidy paid to SK Richard Wallace

Communications: No Report

Faithful Comptroller Report: SK Dennis Machuga reports 4 new pyxes to be engraved (\$20 ea.) to honor: Deacon Gene, Dick Meyer, Herb Pennington and Phil Lamendola

Faithful Purser Report: 2 checks: \$400 donation to firepit; \$401.73 for new pyxes; Balance: \$3582.

2024-2025 Assembly Budget reviewed.

Faithful Navigator Report:

- 2024 Sir Knight of the Year Presentation, honoring SK Dennis Machuga
- 4th Degree Exemplification – October 12, Raleigh
 - Paperwork & payment must be received by September 27
- Room at the Inn Banquet, Oct. 3, \$50; register at roomattheinnbanquet-revised.org

Reports:

- **Trustees:** No Report
- **Report of the 3rd Degree:** (SK David Kempka) No Report
- **Veteran Affairs:** (SK Matthew Mahler) Leftover salad from recent Spaghetti Dinner delivered to VHVH: much appreciated.

Unfinished/Old Business:

- Update on pyxes (SK Jean Dion) Purchase completed; engraving underway



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New Business: none

Other Business:

- Snacks this month provided by Faithful Navigator Carl Darkes
 - Sign-up sheet on website.

Upcoming Events:

- **August**
 - 28 – Dash Game – 5:15
 - 29 – Dash Game – 5:15 (could use 1 or 2 more)
- **September**
 - 2 – Labor Day
 - 17 – Council Meeting
 - 24 – Assembly Meeting

September Birthdays:

- 9/1 – Chuck Tierney
- 9/2 – Dennis Muelker
- 9/9 – Tim McQuade
- 9/12 – George Role, Jr.
- 9/14 – Fr. Noah Carter
- 9/19 – Bob Driscoll
- 9/23 – Sal Vita

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

Meeting Adjourned: 7:20pm