



**John Paul II Assembly 3017**  
**Meeting Minutes**  
**September 24, 2024**

**Meeting Called to Order:** 6:30 PM  
**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 <sup>st</sup> yr)
<u>A</u> Faithful Captain	<u>X</u> Faithful Admiral	<u>X</u> Faithful Trustee (2 <sup>nd</sup> yr)
<u>A</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>A</u> Faithful Outer Sentinel	<u>X</u> Faithful Friar	

**Faithful Friar Report:** No Report

**Reading of the Minutes of the Previous Meeting:** 8/27/24 Minutes Accepted

**Bills read and referred:** None

**Communications:** No Communications

**Faithful Comptroller Report:** Father Malarka transferred out.  
Bills: Engraving services for plaque and new pyxes by Words of Excellence

**Faithful Purser Report:**

- Review and vote on 2024 – 2025 budget; Motion made and accepted.

**Faithful Navigator Report:**

- 4<sup>th</sup> Degree Exemplification – October 12, Raleigh
  - Paperwork and payment must be received by September 27.
- Room at the Inn Banquet – Candace Owens – October 3, 6 PM, \$50, register at [roomattheinnbanquet.org](http://roomattheinnbanquet.org)

**Reports:**

- **Trustees:** No Report
- **Report of the 3rd Degree:** (SK Kevin Oelhafen)
- **Veteran Affairs:** (SK Matthew Mahler)
  - Email from Mitch Miller: mentioned 3 Veterans organizations for future donations



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**Unfinished/Old Business:** None

**New Business:** Firepit construction update by SK Kevin Oelhafen; a crew will deliver bricks soon

**Other Business:**

- Snacks this month provided by SK Pete Pulice
  - Sign-up sheet on website.

**Upcoming Events:**

- **October**
  - 3 – Room at the Inn Baquet – Benson Convention Center – Winston Salem
  - 12 – Exemplification - Raleigh
  - 15 – Council Meeting
  - 22 – Assembly Meeting

**September Birthdays:**

- 10/4 – Bruce Wagner
- 10/5 – Tom Fitzgerald
- 10/7 – Ricardo Perez, Richard Phillips
- 10/10 – Tom McMahon
- 10/17 – Bill Peteritas
- 10/25 – Guy Harley
- 10/26 – Ken Marshall

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

**Meeting Adjourned:** 6:50 PM