



John Paul II Assembly 3017

Meeting Minutes

October 22, 2024

Meeting Called to Order: 6:30 PM

Presiding Officer: Faithful Navigator Carl Darkes

No. Members Present: 12

Opening Ceremony: Pledge and Lord's Prayer

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>A</u> Faithful Friar	

Faithful Friar Report: No Report

Reading of the Minutes of the Previous Meeting: Correction noted; 9/24 Minutes Accepted

Bills read and referred: No Bills

Communications:

Faithful Comptroller Report:

- Email
- Suggestion made to send a letter notifying the family of memorial pyxes

Faithful Purser Report: SK Jean Dion: No checks written since August; \$60 past dues received; DASH income to come; Balance: \$3,317.74

Faithful Navigator Report: ROBLEY system works on one domain: the Council's email. Test emails to be sent.

Reports:

- **Trustees:** No Report
- **Report of the 3rd Degree:** (SK David Kempka) No Report
- **Veteran Affairs:** (SK Matthew Mahler)
 - Donations for VHVH
 - Leftover coleslaw & potato salad to be delivered to veterans

Unfinished/Old Business:

- Donation to "Coats for Vets" – 2023: \$150? Motion made for the Assembly's 2024 Donation of \$150...motion made/passed.



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- Donation to “Support Military Families” – May/Nov care packages/gifts to military families at NC bases. Discussion to make \$150 Donation in November; motion made/passed. Assembly will consider a donation in May 2025 later.
- Firepit completed. Pictures sent to membership.
 - SK Pete Pulice recommended fabrication of a steel pan for the bottom of the pit to collect ashes.
- Hurricane Relief: Discussion for the Assembly to donate \$200 on behalf of the Assembly through Catholic Charities; motion made/passed.
- Octoberfest: report made regarding October 19 event...disappointing attendance; approximately \$500 in donations collected.

Other Business:

- Snacks this month provided by SK Dennis Machuga
 - Sign-up sheet on website.

Upcoming Events:

November:

- 1 – All Saints Day
- 2 – All Souls Day
- 11 – Veterans Day
- 19 – Council Meeting
- 26 – Assembly Meeting
- 28 – Thanksgiving

November Birthdays:

- 11/4 – Bill Wysor
- 11/6 – Jim Foreman
- 11/20 – Al Livelsberger

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

Meeting Adjourned: 7:00 PM