**Meeting Minutes**

**November 26, 2024**

**Meeting Called to Order: 6:30 pm**

**Presiding Officer: Faithful Navigator Carl Darkes**

**No. Members Present: 12**

**Opening Ceremony: Pledge, Lord’s Prayer**

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

**X Faithful Navigator \_X\_ Faithful Comptroller \_X\_Faithful Trustee (1st yr)**

**X Faithful Captain \_A\_ Faithful Admiral \_X\_Faithful Trustee (2nd yr)**

**X Faithful Purser \_X\_Faithful Pilot \_A\_Faithful Trustee (3rd yr)**

**X Faithful Scribe \_A\_Faithful Inner Sentinel**

**\_A\_ Faithful Outer Sentinel \_X\_Faithful Friar**

**Faithful Friar Report: No Report**

**Reading of the Minutes of the Previous Meeting: 10/22 Minutes Accepted**

**Bills read and referred: No Bills**

**Communications:**

* **“Thank You” note from Diane Rumley with the Support Military Families organization**

**Faithful Comptroller Report: Memorial Pyx requested for deceased SK Armand Mosca/passed; December notice coming for 2025 dues: $30**

**Faithful Purser Report: $150 sent to Military Families; $200 to Hurricane Relief; $150 given to Coats for Vets. Balance: $2825.22**

**Faithful Navigator Report: No Report**

**Reports:**

* **Trustees:**
* **Report of the 3rd Degree: (SK L.B. Clayton) Santa Claus will appear at the December Pancake Breakfast, photos available**
* **Veteran Affairs: (SK Matthew Mahler) Total of $753 collected (cash & checks)**

**Unfinished/Old Business: December 12 Christmas Social, DASH Ballpark;**

* + **Money must be to FP Jean Dion by Friday, Dec. 6**

**New Business:**

* **Donation to VHVH (SK Matt Mahler) for Christmas donations: No Assembly donation required**

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**Other Business:**

* **Snacks – Provided by FN Carl Darkes** 
  + **Sign-up sheet on website.**
  + **No December Meeting**
  + **January: SK Jean Dion**
  + **February: Bingo Night**

**Good of the Order**

* **Keep in our prayers - SK Pete & Janice Pulice & SK Kenneth Marshall**

**Upcoming Events:**

**November**

* **28 – Thanksgiving Day**

**December**

* **9 – Immaculate Conception – Holy Day of Obligation**
* **11 – Our Lady of Guadalupe Procession**
  + **Harmon Park to Holy Cross – Time & Route TBD**
* **12 – Our Lady of Guadalupe**
  + **12 – Christmas Social – Flow Room, Dash Ball Park – 6:15 – 11:00pm**
  + **Gift baskets/gift cards needed? No response from event coordinator**
* **17 – Combined Council/Assembly Christmas Social – Salesian Hall – 6:30pm**
  + **Bring something to share**
* **25 – Christmas**

**January**

* **1 – Mary, Mother of God**
* **21 – Council Meeting**
* **28 – Assembly Meeting**

**December Birthdays:**

* **19 – Dennis Machuga**
* **21 – Stephen Fluhr**

**James Fowler**

**January Birthdays**

* **7 - Robert Misiewicz**
* **19 – Jean Dion**
* **21 – Pete Pulice**
* **31 – Charles Breeding**

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

**Meeting Adjourned:** 7:00pm