**Meeting Minutes**

**March 25, 2025**

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

**Presiding Officer: Faithful Navigator Carl Darkes**

**No. Members Present: 15**

**Opening Ceremony: Duties of the 4th Degree, Lord’s Prayer, Pledge**

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

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

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

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

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

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

**Faithful Friar Report: No Report**

**Reading of the Minutes of the Previous Meeting: 1/28/25 Minutes Accepted**

**Bills read and referred: 1 Bill, to reimburse SK Jean Dion $392.49 for (5) Pyxes**

**Communications: No Report**

**Faithful Comptroller Report: Dues Update: 82% of SKs responded; 50 members on roster**

**Faithful Purser Report: Current Balance: $3,899.20**

**Faithful Navigator Report:**

* **“Thank You” to the Sir Knights who participated in the Honor Guard for Jim Neeley.**
* **Silver Rose Program Update**
  + The North Carolina East Coast was selected for Route 5. Our Council/Assembly was not selected to host the Silver Rose.
* **4th Degree Exemplification – Saturday, March 29 in Charlotte**
  + We have no candidates.
  + SK Jean Dion noted: June 7 exemplification in Greenville will feature a new degree ceremony; family invited.

**Reports:**

* **Trustees: No Report**
* **Report of the 3rd Degree: (SK Kevin Oelhafen) Fish Fry served 204 plates; 140 served in the first 45 minutes. Sign up for Council & Assembly shirts to be ordered in April.**
* **Veteran Affairs: (SK Matthew Mahler) VHVH leader leaving 3/30; SK Mahler met the new director. October-December 2025 activity will again collect donations of toiletries. Leftover fish fry food to be donated.**

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**Unfinished/Old Business:**

**New Business:**

* **Donations for Support Military Families (April/May) $150 (\* like last year)**
* **Donation for National Veterans Golden Age Games (May 31 – June 5) $200\***
* **Donation for National Wheelchair Veterans Games (July 17-22) $150\***
* **Dash Concession**
  + **Council hosting 10 games, Columbiettes hosting 10 games, and Assembly hosting 3 games. New location: Picnic Terrace; replenish buffet; 2.5 hours**
  + **Will add a 4th Assembly Game**
  + **Minimum 4 people needed for each game**
  + **Sign-up sheet is on our website.**
* **Recently deceased SK Anthony C. (Chuck) Mueller to be added to memorial plaque.**

**Other Business:**

* **Garden of Memory Cemetery in Walkertown: flags over Memorial Day to be placed 5/22 at 9:30am; pick up flags Tuesday 5/27, 9:30am.**
* **November Flag Retirement Ceremony TBD**
* **Snacks – Chuck Tierney**
  + **Sign-up sheet on website.**

**Good of the Order: Fred Schaffer may need a ride/domestic help**

**Upcoming Events:**

**April**

* **4 – Fish Fry**
* **6 – Pancake Breakfast**
* **8 – Council Dash Game – have enough volunteers**
* **10 – Assembly Dash Game – need 2**
* **11 – Columbiettes Dash Game – need 4**

**Fish Fry**

* **13 – Palm Sunday Honor Guard**
* **17 – Holy Thursday Honor Guard**
* **15 – Council Meeting**
* **20 – Easter**
* **22 – Assembly Meeting**
  + **1st reading of 2025-2026 Officers Nominations**

**Council Dash Game – need 1**

* **24 – Assembly Dash Game – need 3**

**April Birthdays**

* **2 - Alex Harley**

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

**Meeting Adjourned:** 7:10 PM