**Meeting Minutes**

**April 22, 2025**

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

**Presiding Officer: Faithful Navigator Carl Darkes**

**No. Members Present: 12**

**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 \_A\_Faithful Trustee (1st yr)**

 **A 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**

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

**Faithful Friar Report: Thanks the Assembly for the new pyxes; blesses three more**

**Reading of the Minutes of the Previous Meeting: 3/25/25 Minutes Accepted**

**Bills read and referred: Bills paid: $48.04 for engraving pyxes; $106.72 for 48 American flags**

**Communications: None**

**Faithful Comptroller Report:**

* **Sign-up sheet for Memorial Day cemetery flag placement and pick-up on website.**
* **Parish DASH Game, June 20 – Ticket sales: weekends of May 18 and June 1.**

**Faithful Purser Report:**

* **Update on 3 donations: $150 to support Military Families; $200 for National Veterans Golden Age Games; $150 for National Wheelchair Veterans Games.**
* **Balance: $4,294.98**

**Faithful Navigator Report:**

* **“Thank You” to the Sir Knights who participated in the Honor Guard for Palm Sunday and Holy Thursday.**
* **4th Degree Exemplification – June 7th, Greenville, NC: new ceremony – families & guests welcome.**
	+ **Deadline for paperwork: May 23rd**

**Reports:**

* **Trustees:**
	+ **2nd reading of 2025-2026 Officers’ Nominations. See listing below.**

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* **Report of the 3rd Degree: (SK Kevin Oelhafen) No Report**
* **Veteran Affairs: (SK Matthew Mahler) Delivery of leftover frozen fish, fries & slaw made to VHVH in Winston-Salem; new director starts May 1.**

**Unfinished/Old Business: Discussed recognition for SK Bob Driscoll (Plaque? Knight of the Month?) for working 180 hours+ for Veterans, fish frys**

**New Business: For 18 years (since 2007), Assembly has placed American flags at Gardens of Memory Cemetery during Memorial Day holiday.**

**Other Business: None**

**Good of the Order: Prayers for Parishioners**

**Upcoming Events:**

**April**

* **24 – Assembly DASH Game – need 1 more volunteer**

**May**

* **4 – Last Pancake Breakfast**
* **10 – Golf Tournament – Pine Knolls: check-in 7:15 AM, Shotgun start 8 AM**
* **20 – Council Meeting – 6:30 PM**
* **22 – Flag Placement – 9:30 AM – Gardens of Memory Cemetery – Walkertown**
* **27 – Flag Pick-up – 9:30 AM**
* **27 – Assembly Meeting – 6:30 PM**

**May Birthdays**

* **3 – David Kempka**
* **14 – Bruce Baden**
* **24 – Robert Swallick**

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

**Meeting Adjourned:** 7:10 PM

**2025 – 2026 Assembly Officers Nominations**

|  |  |
| --- | --- |
| Faithful Navigator | SK David Kempka |
| Faithful Friar | Fr Noah Carter S.T.L. |
| Faithful Captain | SK Chuck Tierney |
| Faithful Admiral | SK Pete Pulice |
| Faithful Scribe | SK Richard Wallace |
| Faithful Comptroller | SK Dennis Machuga |
| Faithful Purser | SK Jean Dion |
| Faithful Pilot | SK Al Livelsberger |
| Inner Sentinel | SK Carl Darkes |
| Outer Sentinel | SK Charles Bilconish |
| Trustee (3 Year) | SK Matt Mahler |
| Trustee (2 Year) | SK L.B. Clayton |
| Trustee (1 Year) | SK Steve Salvitti |
|  |  |
| *Color Guard Commander (Appointed)* | *SK Steve Salvitti* |