



John Paul II Assembly 3017

Meeting Minutes June 23, 2026

Presiding Officer: Faithful Navigator David Kempka

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

Number of Members Present: 11

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

<u>X</u> Faithful Navigator	<u>X</u> Faithful Comptroller	<u>A</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>X</u> Faithful Trustee (3 rd yr)
<u>X</u> Faithful Scribe	<u>X</u> Faithful Inner Sentinel	
<u>X</u> Faithful Outer Sentinel	<u>A</u> Faithful Friar	

Faithful Friar Report: No Report

Reading of the Minutes of the Previous Meeting: May 26, 2026 Motion to accept; Approved

Bills read and referred:

Communications: 1 bill: Reimburse SK Carl Darkes \$68.20 for Flag Retirement items; \$70 bill paid for 3 badges

Faithful Comptroller Report: (SK Dennis Machuga) Audit Report being prepared, due in July

Faithful Purser Report: (SK Jean Dion) Balance: \$4581.89; \$296.00 to be deposited

Faithful Navigator Report:

- Assembly 3017 &/or Council 8509 Shirts order placed May 20th. (received non-named shirts)
- No assembly meeting in July – just officers' planning
- New Officers take their post July 1, 2026

Reports:

- **Trustees:** No Report
- **Report of the 3rd Degree:** (SK Mike Reynolds) No Report
- **Veteran Affairs:** (SK Matthew Mahler) Successful weekend displays: "A Heroes Welcome" at the VWF: the Moving Wall, Traveling 9/11 Memorial, Traveling Tomb of the Unknown Soldier. Pancake Breakfast at the VWF Sunday, 6/28.

Unfinished/Old Business: SK Jean Dion ordered 2 pyxes: 1 delivered, 1 back-ordered.



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Other Business:

- Additional American Flags needed for Cemetery display; motion made to buy 75 flags; passed.
- Motion made to donate \$100 to Boy Scout Troop 940 for their assistance with Flag Retirement Ceremony; passed
- Motion made to donate \$150 to Triad Honor Flight to defray expenses; passed
 - Snacks – This month is Council Treat. Sign-up sheet on website.

Good of the Order

- **Keep in our prayers** – Parishioners
- **Upcoming Events** –
 - 7/23.....Assembly Dash game 5:00 report time
 - 7/24.....Parish DASH Game
 - 7/28Officers Planning meeting for 2026-27
 - 8/25.....Assembly Meeting

July Birthdays:

6 Joe Gonzalez
15 Steve Salvitti
17 Fred Schaefer
17 Chris Gonzalez
28 Victor Sanchez
29 LB Clayton
30 Matt Mahler

August Birthdays:

1 Richard Wallace
7 Matt Henze
8 Mike Barnes
22 John Harper

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

Meeting Adjourned: 7:05 PM