

Meeting Minutes Knights of Columbus Fourth Degree – Fr. MacMillan Assembly #1828 Sunday, January 23, 2022 – IHM St. Edwards Hall

Call to Order

The meeting was called to order at 7:06 p.m. by Faithful Admiral Tim Knorr

Pilot's Report

All present are in possession of the current membership card.

Opening Ceremonies

Faithful Friar Fr. Pete Leonard led us in the invocation prayers: The Lord's Prayer, Hail Mary, Glory Be, and Mary Queen of the Knights. Faithful Admiral Tim Knorr led us in the Pledge of Allegiance.

Roll Call of Faithful Officers

Faithful Scribe Mark Nienhuis called the roll of officers (X indicates present).

- □ Faithful Navigator
 □ Faithful Admiral Tim Knorr
 □ Faithful Friar Fr. Pete Leonard
 □ Faithful Captain Will Bohaboy
 □ Faithful Comptroller Joe Hughes
 □ Faithful Pilot Matt Hinshaw
 □ Faithful Purser Joe DiPaola
 □ Inner Sentinel R.V. Wakefield
- ☑ Faithful Scribe Mark Nienhuis □ Outer Sentinel Russell Corley

Reading of the Minutes

Faithful Scribe Mark Nienhuis e-mailed the minutes from the November 28, 2021 meeting and requested corrections and additions. None were received.

□ 1 Yr. Trustee – Ed Christian

3 Yr. Trustee – Tim Knorr

2 Yr. Trustee – Frank Skinner

A motion was made to accept minutes as submitted, seconded, and approved.

Report of the Faithful Friar

Faithful Friar Fr. Pete Leonard reported. It appears that last week was the swing week for the Omicron variant and we've started the descent. Expect the descent to take 3 to 8 weeks.

Fr. Joe Zuschmidt has transitioned to full retirement. He left this morning for an Oblates retirement home in Maryland. He has friends there and is also close to family. There will be an announcement in next week's bulletin with further details. The Oblates are promising to fill the vacancy with a younger priest starting July 1, 2022.

A motion was made to send a card with a check for \$300 to Fr. Joe. Motion was seconded, and approved.

Report of the Faithful Comptroller, Bills, & Communications

Faithful Comptroller Joe Hughes reported that we have 99 members that were accessed dues. That count does not include Life Members.

Faithful Comptroller Joe Hughes presented the Cash Report. In summary for the period November 28, 2021 – January 23, 2022: receipts \$500.29 and disbursements of \$155.88, resulting in a surplus of \$344.41.

Report of the Faithful Purser

Faithful Purser Joe DiPaola reported a current balance of \$9,108,42.

Report of the Faithful Navigator

No report.

Old Business

Christmas Party

The Christmas party brought in \$600. We need to reimburse Carol Close \$375 for expenses and an additional \$100 for the chafing dishes. The Christmas party was not intended to be a profit maker. A motion was made to give the entire \$600 to Carol, seconded, and approved. Faithful Comptroller Joe Hughes will get the money to Carol.

New Business

Faithful Navigator

Faithful Captain Will Bohaboy has agreed to fill the Faithful Navigator position until the end of the fraternal year. Joe Monahan has also agreed to fill the vacated Faithful Captain position until the end of the fraternal year. Both these positions will be open at the end of the fraternal year. Tim reminded everyone that installation of new officers is during the June meeting. Please consider serving as an officer.

Faithful Purser Joe DiPaola and Faithful Navigator Will Bohaboy will go to the bank and transfer signature authority from Chuck to Will.

Color Guard

As of July 1, 2019, the Color Guard uniform changed from regalia (which included a ceremonial cape and chapeau, a tuxedo, white gloves and a sword) to the new uniform (that consists of blue blazers with the fourth-degree emblem, dark gray slacks, blue tie and black beret). Currently our Assembly does not have a Color Guard with the new uniforms. There is a need for us to have a Color Guard for funerals, the Diocese of Charlotte's 50th Anniversary, and IHM's 75th Anniversary. The new uniform package costs \$449.00. Other accessories, if desired, (such as gloves, overcoat, shoes, and face mask) are extra. The new uniform can be purchased at <u>www.kofcuniform.com</u>.

A motion was made to subsidize purchase of the uniform package in the amount of \$200, for the first ten Knights to submit proof of purchase. The expectation is that they will be available for, and participate in our Assembly's Color Guard. The motion was seconded, and approved.

Catholic Men's Conference of the Carolinas

Faithful Admiral Tim Knorr encouraged everyone to attend the Catholic Men's Conference of the Carolinas. The conference is on March 5, 2022 at Saint Thomas Aquinas Catholic Church in Charlotte. Information and purchase of tickets can be found at <u>www.catholicmenofthecarolinas.org</u>.

Council Reports

Ashebor	ю
No repo	rt.

Christ the King

No report.

High Point

Grand Knight Alex Papp reported. He reminded everyone of the Super Bowl Rib Sale. Details and ordering information can be found at <u>https://kofc4507.com/</u>. Order deadline is Sunday, February 3, 2022.

Lexington

No report.

Thomasville

Grand Knight John Sims reported. Food for Families went well. They provided food baskets and cash cards for 19 families.

Introductions

No new members, transfers, reinstatements, or visitors.

Members Who Are Sick or In Distress

Prayers are requested for:

Faithful Navigator Chuck Close, who passed away.

Tony Papantonio's daughter, Tina Marie, who passed away.

Greg Painter's daughter, Julia, just diagnosed with a tumor on the back of her brain.

Leo Gottschalk who is on dialysis.

Closing

Faithful Friar Fr. Pete Leonard led us in the closing prayers: The Lord's Prayer, Hail Mary, Glory Be, and Mary Queen of the Knights.

Faithful Admiral – Tim Knorr duly closed the meeting at 7:38 p.m.

Next Meeting

Sunday, February 27, 2022 at IHM St. Edwards Hall