



Knights of Columbus Fourth Degree – Fr. MacMillan Assembly #1828
Meeting Minutes – Sunday, May 22, 2022
IHM St. Edwards Hall

Call to Order

The meeting was called to order at 7:05 p.m. by Faithful Captain Joe Monahan.

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 Captain Joe Monahan led us in the Pledge of Allegiance.

Roll Call of Faithful Officers

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

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|---|---|--|
| <input type="checkbox"/> Faithful Navigator – | <input type="checkbox"/> Faithful Admiral – Tim Knorr | <input type="checkbox"/> 1 Yr. Trustee – Ed Christian |
| <input checked="" type="checkbox"/> Faithful Friar – Fr. Pete Leonard | <input checked="" type="checkbox"/> Faithful Captain – Joe Monahan | <input type="checkbox"/> 2 Yr. Trustee – Frank Skinner |
| <input type="checkbox"/> Faithful Comptroller – Joe Hughes | <input type="checkbox"/> Faithful Pilot – Matt Hinshaw | <input type="checkbox"/> 3 Yr. Trustee – Tim Knorr |
| <input checked="" type="checkbox"/> Faithful Purser – Joe DiPaola | <input checked="" type="checkbox"/> Inner Sentinel – R.V. Wakefield | |
| <input checked="" type="checkbox"/> Faithful Scribe – Mark Nienhuis | <input type="checkbox"/> Outer Sentinel – Russell Corley | |

Reading of the Minutes

Faithful Scribe Mark Nienhuis e-mailed the minutes from the April 24, 2022 meeting and requested corrections and additions. None were received.

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

Report of the Faithful Friar

No report.

Report of the Faithful Comptroller, Bills, & Communications

Faithful Purser Joe DiPaola reported for Faithful Comptroller Joe Hughes. We still have the same regalia reimbursements as last month, no change there. We did get three more folks to pay their dues, including two that paid back dues. We are now down to 22 unpaid members.

In summary for the period April 25 – May 22, receipts \$125.14 and disbursements of \$600.00 resulting in a deficit of \$ 474.86 and a bank statement balance of \$8,401.04. Outstanding items not cleared on bank statement are \$125.00 resulting in a balance of \$8,526.04.

Report of the Faithful Purser

Faithful Purser Joe DiPaola confirmed a bank statement balance of \$8,401.04.

Report of the Faithful Navigator

Faithful Captain Joe Monahan reported. He has received a request for financial support of the National Wheel Chair Day / Games. Our Assembly has supported this cause in the past. Joe asked for a motion. A motion was made to donate \$250.00. Motion was seconded and approved.

Old Business

Assembly Shirts

Faithful Captain Joe Monahan indicated that many at the District Biennial Meeting were wearing shirts with the 4th Degree Emblem and Assembly Information and asked whether there was interest for us to have an Assembly shirt. There was interest. Joe has investigated options. Brother Mike Ilderton can provide the shirts with embroidered features, consisting of the 4th Degree emblem, Assembly name, and Assembly number on the left breast, and person's first name on the right breast.

Brother Bob Korabek will follow up with Brother Mike Ilderton to see if he needs files of the embroidered features. Brother Mike is working up a price.

Confirmation

Immaculate Heart of Mary has requested that the Assembly provide an Honor Guard for their Confirmation on Thursday, June 2nd at 6:00 PM. Attire is the new uniform. Since all in our Honor Guards do not have swords, no swords will be used. Those participating are asked to arrive no later than 5:30 PM for briefing/rehearsal. IHM will have a rehearsal after the 6:30 PM Mass on Wednesday, June 1st and asks that the Honor Guard Captain be present.

Faithful Purser Joe DiPaola will send out an e-mail asking for volunteers. Faithful Captain Joe Monahan will attend the rehearsal.

New Business

Election of Officers

Faithful Captain Joe Monahan presented the ballot for 2022-2023 Officers. Open positions are Faithful Navigator and Faithful Purser. He also stated that the Assembly cannot continue without these positions being filled and asked for candidates. Faithful Scribe Mark Nienhuis is willing to serve as Faithful Navigator and Faithful Purser Joe DiPaola will continue in that position for another year. The Faithful Scribe position is now open and we are asking for a candidate to come forward.

Ballot follows:

Faithful Navigator – Mark Nienhuis

Faithful Friar – Fr. Pete Leonard

Faithful Comptroller – Joe Hughes

Faithful Purser – Joe DiPaola

Faithful Scribe – Open

Faithful Admiral – Tim Knorr

Faithful Captain – Alex Papp

Faithful Pilot – Matthew Hinshaw

Inner Sentinel – Ralph V. Wakefield

Outer Sentinel – Russell Corley

1 Yr. Trustee – Frank Skinner

2 Yr. Trustee – Tim Knorr

3 Yr. Trustee – Ed Christian

Council Reports

Asheboro

No report.

Christ the King

No report.

High Point

Faithful Captain Joe Monahan reported for Grand Knight Alex Papp. Election of 2022-2023 Officers will be on Wednesday, May 25th. The election will be by Zoom meeting starting at 7:00 pm. The Council is hosting a family cookout on Friday, June 10th starting at 6:00 pm at the Knights of Columbus Pavilion. It is for all Knights, active, interested in joining, inactive but returning, or transferring to our Council. Spouses and children are invited.

Lexington

No report.

Thomasville

Grand Knight John Sims reported. The Parish is healthy. Confirmation went well with many being confirmed. The Council however is not doing well. There are openings for Grand Knight, Deputy Grand Knight, and Chancellor. They have been unable to get candidates but the positions must be filled for the Council to continue. Other options are to dissolve the Council or merge with another. Pray for us.

Introductions

No new members, transfers, reinstatements, or visitors.

Members Who Are Sick or In Distress

Prayers are requested for:

Fr. Jim Turner who has ALS

Leo Gottschalk who is on dialysis

Matt Henshaw who is waiting for knee surgery

Bill Tagliaferri

Bob Lodding who is recovering from surgery

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 Captain Joe Monahan duly closed the meeting at 7:41 pm

Next Meeting

Sunday, June 26, 2022 at IHM St. Edwards Hall