

Knights of Columbus Fourth Degree – Fr. MacMillan Assembly #1828 Meeting Minutes – Sunday, June 26, 2022 IHM St. Edwards Hall

Call to Order

The meeting was called to order at 7:00 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).

- □ Faithful Navigator –
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 □ Faithful Admiral Tim Knorr
 □ Faithful Captain Joe Monahan
 □ Saithful Comptroller Joe Hughes
 □ Faithful Pilot Matt Hinshaw
 □ Saithful Purser Joe DiPaola
 □ Saithful Scribe Mark Nienhuis
 □ Outer Sentinel Russell Corley
- 🖂 1 Yr. Trustee Ed Christian
- □ 2 Yr. Trustee Frank Skinner
- 🖂 3 Yr. Trustee Tim Knorr

Reading of the Minutes

Faithful Scribe Mark Nienhuis e-mailed the minutes from the May 22, 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

Faithful Friar Fr. Pete Leonard reported. He thanked everyone for their prayer and support on the passing of his father. He then went on to share a few stories that he told during his father's funeral homily.

For 75 years, Immaculate Heart of Mary Parish has been serving the High Point community. In recognition of the Church's upcoming anniversary in October, the congregation will celebrate "75 Days for 75 Years". Parishioners should have received a flyer detailing the celebration. To accommodate our whole parish community, the 75th Anniversary Mass and reception following Mass will be at the Nido & Marianna Quebin Arena & Conference Center at High Point University on Sunday, October 23, 2022 from 3:00 p.m. to 7:00 p.m. Fr. Pete requested that the Assembly participate and provide an Honor Guard. He also requested that the Assembly consider full or partial sponsorship of one of the items listed in the flyer. This follow:

- \$10,000 Cost for Mass Reception & Venue
- \$10,000 Catering for Hors d'oeuvre Reception
- \$10,000 Cocktail Hour Reception
- \$ 3,000 Sinfonia to Play at Mass

- \$30,000 Gather Space-Stained Glass Windows
 \$ 2,500 Reset the 1947 Cornerstone
- \$15,000 Holy Family Courtyard
- \$10,000 Heritage Hallway

- \$ 1,000 Banner Contributions
- \$ 100 Individual Time Capsules x 66

Report of the Faithful Comptroller, Bills, & Communications

In summary for the period May 23 – June 26, receipts of \$ 0.14 and disbursements of \$ 0.00 resulting in a surplus of \$ 0.14. The bank statement balance is \$ 8,526.18. Outstanding items not cleared on bank statement are \$450.00 resulting in a balance of \$8,076.18.

Report of the Faithful Purser

Faithful Purser Joe DiPaola confirmed a bank statement balance of \$ 8,526.18.

Report of the Faithful Navigator

No report.

Old Business

Assembly Shirts

Brother Mike Ilderton provided options for 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. The options were e-mailed to the Assembly and asked their preference. Four options were provided:

- Option 1 Cutter & Buck CB Drytec Genre Textured (100% Polyester) Mens Polo Navy •
- Option 2 Cutter & Buck Prospect Textured Stretch (92% Polyester, 8% Spandex) Men's Polo Navy
- Option 3 Cutter & Buck Forge Stretch (96% Polyester, 4% Spandex) Men's Polo Digital Blue
- Option 4 Cutter & Buck Forge Stretch (96% Polyester, 4% Spandex) Men's Polo Navy

Faithful Captain Joe Monahan received several responses to his e-mail. Discussion followed. Preference of those in attendance as well as by e-mail was for option 3, digital blue. Determining factor was color. It was believed that digital blue is closer to the K of C blue color. Joe asked for a show of hands of those that would purchase a shirt. All twenty in attendance responded yes. Now that he knows which option and minimum quantity, he can contact Mike and get a price.

A motion was made that the Assembly pick-up the cost for the Faithful Friar and Deacon members of the Assembly. This was seconded, and approved. The motion was then amended to include Assembly Council Priests and Deacons. Discussion followed whether non-assembly members should be included. The concern was whether they would actually wear them. It was decided that it would be good advertising for membership to include them. Amended motion was seconded, and approved.

Confirmation

Our Assembly provided an Honor Guard for IHM's Confirmation on Thursday, June 2nd at 6:00 PM. Thank-you to 7 Sir Knights that participated (6 in the new regalia, and the commander in tux with social baldric). This was our first public appearance since COVID and was very well received.

New Business

Election of Officers

Faithful Captain Joe Monahan presented the ballot for 2022-2023 Officers.

Ballot follows:

Faithful Navigator – Mark Nienhuis Faithful Friar – Fr. Pete Leonard Faithful Comptroller – Joe Hughes Faithful Purser – Joe DiPaola Faithful Scribe – Rick Boedicker 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

Faithful Captain Joe Monahan asked for additional nominations. None were received and the ballot closed. A motion was made to approve the ballot as submitted, seconded, and approved.

Council Reports

Asheboro

No report.

Christ the King

No report.

High Point

Incoming Grand Knight John Mullin reported. Election of 2022-2023 Officers was done on Wednesday, May 25th by a Zoom meeting. All officer positions are filled.

The Council hosted a family cookout on Friday evening, June 10th at the IHM Knights of Columbus Pavilion.

Lexington

No report.

Thomasville

Grand Knight John Sims reported. Their slate of officers for 2022-2023 is incomplete. John is stepping down as Grand Knight. There is a possible candidate that has not yet committed to serve.

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 Jim Ragno who is home from the hospital

Closing

The Assembly thanked Faithful Captain Joe Monahan for stepping in as acting Faithful Navigator.

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 7:30 p.m.

Next Meeting

Sunday, August 28, 2022 at IHM St. Edwards Hall.