



## **Knights of Columbus Fourth Degree – Fr. MacMillan Assembly #1828 Meeting Minutes – Sunday, September 24, 2023**

### **IHM St. Edwards Hall**

#### **Call to Order**

The meeting was called to order at 7:00 p.m. by Faithful Navigator Mark Nienhuis.

#### **Pilot's Report**

Faithful Pilot Matt Hinshaw vouched that all present are in possession of the current membership card.

#### **Roll Call of Faithful Officers**

Faithful Scribe Rick Boedicker called the roll of officers (X indicates present).

x Faithful Navigator – Mark Nienhuis	x Faithful Admiral – Joe Dougherty	x 1 Yr. Trustee – Frank Skinner
x Faithful Friar – Deacon Francis Skinner	<input type="checkbox"/> Faithful Captain – Alex Papp	<input type="checkbox"/> 2 Yr. Trustee – Tim Knorr
X Faithful Comptroller – Joe Hughes	x Faithful Pilot – Matt Hinshaw	x 3 Yr. Trustee – Joe Monahan
X Faithful Purser – Joe DiPaola	x Inner Sentinel – R.V. Wakefield	
x Faithful Scribe – Rick Boedicker	x Outer Sentinel – William Tagliaferri	

#### **Opening Ceremony**

The principle of our order was announced by the Faithful Pilot Matt Hinshaw: "Patriotism"

The duty to our country was announced by the Substitute Faithful Captain Joe Monahan:

"To respect and obey all lawful authority; to uphold and maintain those whose duty it is to administer the law; to defend, and preserve unspotted and unstained, the flag of our Country, and the principles for which it stands."

Other duties of our honored order were announced by the Faithful Admiral Joe Dougherty

"To maintain unity; to practice the virtues of charity and brotherly love; to exemplify, in all our relations with our fellow man, the sublime teachings of Holy Mother Church".

Faithful Admiral Joe Dougherty led us in The Lord's Prayer.

Faithful Pilot Matt Hinshaw led us in the Pledge of Allegiance.

The Assembly sang the Opening Ode.

#### **Report of the Faithful Friar**

Deacon Francis Skinner spoke about reverence for the Eucharist and stated that IHM was well represented at the Eucharistic Conference.

#### **Reading of the Minutes**

Faithful Scribe Rick Boedicker reported that the minutes from the August 27, 2023, meeting were e-mailed to Assembly members and corrections and/or additions requested. If you did not receive the e-mailed minutes, please provide Rick an updated e-mail address.

☐ None were received     ☒ Corrections. Corrections are that the Assembly approved \$200 subsidies for up to 5 members who purchased 4th Degree Regalia (changed from 4).

A motion was made to accept minutes as ☐ submitted, ☒ amended, second, and approved.

## **Report of the Faithful Comptroller, Bills, & Communications**

Faithful Comptroller Joe Hughes reported. Number of members present at the meeting was 18, 13 from Council 4507 and 4 from Council 9249 and 1 from Council 10891.

Faithful Comptroller Joe Hughes submitted the Cash Report. In summary for the period August 28, 2023, to September 24, 2023 receipts and disbursements resulted in a surplus. Details are available upon request.

## **Report of the Faithful Purser**

Faithful Purser Joe DiPaola confirmed current balances.

## **Report of Committees**

### **Membership**

A Chairman for the Membership committee is needed. Please prayerfully consider this role.

### **Color Corp.**

Brother Knight RV Wakefield presented the flag at the golf tournament.

## **Report of Trustees**

No Report

## **Unfinished Business**

The budget was approved.

## **New Business**

Faithful Navigator Mark Nienhuis reported that information regarding a Christmas party to be held on Dec 9th at Pennybyrn will be distributed with these minutes.

## **Report of the Third Degree**

### **Bishop Hafey Council 4507 – High Point NC**

Rick reported that the golf tournament was held on September 22nd with 100 players participating.

Thanks to Brother Bob Korabek for cooking the brats at the Parish Picnic and for the meeting tonight.

### **Our Lady of the Highway Council 9249 – Thomasville, NC.**

Brother Knight John Dillon reported that Our Lady of Highways held their Anniversary celebration and that the Food Drive netted \$205 lbs of food and \$235.

### **St. Joseph's of Asheboro Council 10891 – Asheboro, NC.**

Faithful Purser Joe DiPaola reported that the diocese approved construction of a Pavilion at their new site.

### **St. Francis De Sales Council 12481 - Lexington, NC**

No report

### **Christ The King Council 14767 - High Point, NC**

No report