



**Knights of Columbus**  
**Fourth Degree St. Francis Assembly 2982**  
September 18, 2012 Meeting

MINUTES

(We lacked a quorum at this meeting so the conducting of any business was postponed till our meeting in October.)

The meeting of the Fourth Degree St. Francis Assembly 2982 was called to order at 7:05 pm by Faithful Navigator David Buick. All possessed current membership card.

**Opening Prayer:** was prayed  
**Pledge of Allegiance:** was recited  
**Opening Ode:** was sung

**Roll Call of Officers:**

- |                      |                                     |
|----------------------|-------------------------------------|
| • Friar              | Rev Fr SK Lawrence Delaney, excused |
| • Navigator          | SK David Buick, present             |
| • Captain            | SK James Sigmon, present            |
| • Admiral            | SK PFN Robert Nieman, excused       |
| • Scribe             | SK Joseph Ciaramella, present       |
| • Comptroller        | SK David Raeck, present             |
| • Purser             | SK Gary Brya, present               |
| • Pilot              | SK PFN Eugene Russell, present      |
| • Sentinel-Inner     | SK James Wilson, absent             |
| • Sentinel-Outer     | SK Frederick Strouse, present       |
| • One-Year Trustee   | SK John Urbain, present             |
| • Two-Year Trustee   | SK James Kurt, present              |
| • Three-Year Trustee | SK Ed Reed, absent                  |
| • Senior Commander   | SK Bill Prince, absent              |
| • Commander          | SK Jim Kraus, excused               |

**Previous Meeting Minutes:** SK Russell made a motion to waive the reading of the August meeting minutes and to accept the minutes as written. Second by SK John Urbain and carried.

## **Reading of Bills and Communications:**

### **Bills were Read:**

- Fr Hennepin Province---\$240.00 for Provincial Meeting Banquet
- Fr Hennepin Province---\$100.00 for Provincial Meeting Ad
- Michigan District 2---\$150.00 for Fall Exemplification ads for our Assembly and the Retreat Center

### **Communications Were Read:**

- Brother Francis sent his thanks for our donation of \$345.00 to Holy Cross Children's Services
- Master Dennis Henderson sent a reminder/invitation for the District 2 Meeting on September 29th at Our Lady of Fatima Church in Michigan City.

## **Navigator's Report: SK David Buick**

### Previous Events

- Aug 30 – Installation of Officers/Color Corps Certification (includes Mass and lunch – Spouse/Guest invited), 5:30 pm, Portland K of C Hall, Portland

### Upcoming Events

- Sep 27 – 30 – Millionaires Party, Trippers
- Sep 30 – Corporate Communion, 8:30 Mass, St. Jude's, DeWitt
- Oct 5 – 7 – Provincial Meeting, Sterling Inn, Sterling Heights
- Oct 7 – Corporate Communion, St. Therese
- Oct 9 – Columbus Day Dinner, St. Francis Retreat Center, DeWitt
- Oct 16 – Assembly Meeting, 7:00 pm, St. Francis Retreat Center, DeWitt
- Oct 27 – Fall Exemplification, 9:30, St. Andrew the Apostle Parish, Saline, MI
- Nov 27 – Evening of Reflection, St. Francis Retreat Center, DeWitt
- Dec 11 – Fr. Godez Christmas Party, Portland K of C Hall, Portland.

### **Color Corp – need more members**

- Tux available (Buick and Bill Reed)
- Cape available
- Regalia Fund
- September Practice will be held during the week before the Corporate Communion

### **Recruitment**

- Recruits –
  - a. Justin Voss
  - b. Steve Kasperick-Postellon

- c. Nick Kwiek
- d. James Ebert
- e. Martin Ackley
- f. Scott Rokely
- g. James Ives
- h. Ken Ashbrook
- i. Ernie West

Recruiting was discussed – all Sir Knights were encouraged to assist in recruiting new Sir Knights for the October 27 Exemplification which will be held at St. Andrew Parish, Saline, Michigan. with class Honoree Fr. Fortunato Turati of the St. Louis Center.

**Schedule of Events;**

- 9:30a - Registration
- 11:15a - Exemplification
- 2:30p - Lunch
- 5:30p - Mass

**Web site** – [www.dewittkofc.com](http://www.dewittkofc.com). The site is completed and info is being added, please check it out and provide comments and suggestions. We sent a gift card to the developer.

**Assembly Roster Book** – will be distributed once the new District Master is announced.

**Provincial Meeting** - The FN and Capt. will be our delegates. To help defray their costs, a check for \$250.00 each will be written.(Budget Item) We need to write another check for \$240.00 for banquet tickets. (Buick, Kraus and Sigmon)

**\*\*\*\*\*REMINDER\*\*\*\*\***

- Officers meetings to be ½ hour before Council Meetings.

**Report of the Faithful Comptroller:**

- Total Membership: 88
- Honorary Members: 15
- Paid Members: 73
- Unpaid Members: 3

**Report of the Faithful Purser:**

- Was given.

## Report of Committees:

- Millionaire Party – Sep 27 – 30
- Columbus Day Dinner – Oct 9
  - PFN Nieman and Lady Lynna agreed to chair again this year. They did another wonderful job, as always. Thanks You!!!
- Millionaire Party Dec 6th thru 9th **\*\*Please volunteer early and often\*\***  
**(or SK Gene will hunt you down!)**

## Reading of Applications

- Bob Schroeder

## Balloting for Membership – Unresolved (Lack of Quorum)

## Unfinished Business.

- **Patriotic/Veteran Project**
  - FP Brya is going to check with his son to see if there is something we can do to assist with the Veteran's Day Programs.
  - The idea of assisting people getting out to vote was discussed – further research needs to be conducted.
- **Color Corp Supply order** – FN Buick will need to reorder a service baldric for PFN Nieman.
- **Carry Flag Order** – was discussed. FCCC Kraus is working on Assembly Flag order.
- **2012-13 Budget** We still need to have a 2nd vote on an amendment to the budget. The item we need to vote on is \$700 for CC delegate to the State Convention.
- **St. Francis Retreat Center Drapery Project** \$2,000.00 donation still needs a 2nd vote.

\*\* As noted at the beginning of the newsletter, a lack of a quorum prevented us from voting on any items. \*\*

## Report of the Trustees.

- No Report

### **New Business.**

- None (Lack of quorum)

### **Report of the Third Degree.**

- None

### **Good of the Order.**

- People Sick and in Distress: Fr. Larry Delaney; Fr. Stanley Czanota; Fr. Bill Lugger; Fr. Frank Williams; David and Paula Buick; Brad Balderson; Ruth Vanderwier; Delores, and Faithful Captain Jeff Mysinger; Joe Ciaramella; Bob Majzler, Bev Bondale, Faithful Outer Sentinel Fred Strouse and Lady Pat, Faithful Purser Gary Brya, District 2 Senior Marshal Mark Currie, Dave Bourdoui, Chris Mangiapane, Fred Schamer; Former Vice Supreme Master George Mallison and Lady Jan; unborn baby Brandon Clark, Mary Sigmon (FC Jim Sigmon's Mother), Phil Thelen, Colleen Wisiner, 4 US servicemen killed in Afghanistan, Pat McCrackin, the unborn, members of the military, and the intentions of the prayer line.
- Chris Thelen considering entering the seminary;
- Scott Rokely and Paul Calea who are studying to be deacons;
- Staff Sergeant Elect Joey Ciaramella (serving in Korea);

### **Closing Ceremonies**

Closing Prayer: was prayed

Closing Ode: was sung

Meeting Adjourned: 9:00 pm

**Next Meeting – October 16, 2012, 7:00 pm, St. Francis Retreat Center**