



# Knights of Columbus

St. Francis Assembly 2982

DeWitt, Michigan

April 19, 2016

**1. Call to Order**

**2. Opening Ceremonies**

Faithful Friar –	SK Charles Irvin	excused
Faithful Navigator	SK Jim Kraus	present
Faithful Captain	SK Jim Sigmon	present
Faithful Admiral	SK Bob Nieman	absent
Faithful Scribe	SK Mark Kraus	excused
Faithful Comptroller	SK David Raeck	present
Faithful Purser	SK Gary Brya	present
Faithful Pilot	SK Nick Kwiek	absent
Faithful Inner Sentinel	SK Ted Courter	absent
Faithful Outer Sentinel	SK Frederick Strouse	present
Faithful 1 Year Trustee	SK John Urbain	present
Faithful 2 Year Trustee	SK James Kurt	absent
Faithful 3 Year Trustee	SK David Buick	present
Faithful Commander	SK Jim Kraus	present

**3. Reading of the Minutes of the Previous Meetings**

Motion by Brandell and support by Urbain to accept the minutes as published. Carried.

**4. Report of Faithful Friar**

None.

**5. Reading of Bills and Communications.**

Bills –

- Raffle tickets for \$50.90 payable to FN Kraus.

Communications –

- I receive a request for our continued support for the Military Chaplains fund from our Vice Supreme Master.

**6. Report of the Faithful Navigator.**

- The Spring Exemplification was held April 2 in Michigan Center – we welcomed two new men to the Order: Pat Schneider and Terry Schaefer.
- Nominations for the Officers and Trustees for the next fraternal year as first nominations will be done this evening with a vote at the June meeting to finalize our officers starting in July.
- The Color Corps on Sunday were present for the First Communion Mass at St. Jude and the Parish was packed with the families of the 38 youth receiving the Eucharist for the first time. Thanks for the men for giving up part of their Sunday afternoon to be part of this service.
- I received the raffle license for the Assembly for July 2016 to June 2017. This raffle is similar to the raffle done by the St. Jude Usher's Club. I have the tickets and will need everyone's help in selling some.
- Golf Outing for the St. Therese Council to support the Council and Sacred Heart Major Seminary on June 18<sup>th</sup>
- VSM Hall has asked for our additional support to the Military Chaplains Fund as they have a balance of \$26,262 to raise in the next two and a half months to reach the goal of \$1,200,000. Each Assembly and Council within the Province to donate a minimum of \$25.00 to the fund.
- I was pleased to have the Council #7237 agreed to help support us with the fireworks for FaithFest with a \$250 check and also to support the Military Chaplains with a check for \$100
- Our annual Mother's Dinner and Social will be Tuesday, May 17<sup>th</sup> here at the Retreat Center. The evening starts at 5:30 with a social time and the meal will be served at 6:30 PM.
- PFN Bob Neiman is organizing the Assembly's float in the Laingsburg parade this year on May 14<sup>th</sup>. If members of the Color Corps are interested in help with this – please let Bob know.
- As in the past, the Assembly has a member of the Color Corps attend the State Convention. This has been the Navigator in the past, however this year I will be attending the Convention as a delegate for the Council. I have asked our FVSM George Mallison to attend in my stead and he has agreed.

### **Upcoming Events**

- May 7 – Living Rosary – Kalamazoo
- May 14 – Laingsburg Parade
- May 21 – Living Rosary – Lansing
- May 26-28 – State Convention

### **7. Report of the Faithful Comptroller.**

Total Membership:	88	Paid: 68
Honorary Members:	12	Unpaid: 7

### **8. Report of the Faithful Purser.**

Was given

### **9. Report of Committees**

- Millionaire Party – July 3-6, 2016 (July Fourth weekend).

#### 10. Reading of Applications.

- N/A

#### 11. Balloting for Membership.

- N/A

#### 12. Unfinished Business.

- Support for the fireworks for FaithFest here at the Retreat Center. We discussed this and voted at the March meeting our support in the amount of \$1000.00. I would ask for a motion for the payment of this amount to the Retreat Center at this time. Motion by Buick and Support by Urbain. Motion Carried.
- We have received the raffle license from the State of Michigan for the 50-50 raffle that we agreed to hold. This raffle is similar to the one held in the past by the St. Jude Usher's club. The tickets are limited to 300 to be sold at \$20 each. \$3000.00 in prizes will be given away over the 12 months of the drawing starting in July at our monthly meeting. Four prizes are awarded each month (\$100, \$75, \$50 and \$25) and the tickets drawn are returned to have additional chances in the drawing that follow. I have tickets will me tonight and I am counting on everyone taking some to sell or buy.

#### 13. Report of the Trustees

- No Report

#### 14. New Business.

- Nominations are due so we can vote on them at the June meeting. I have the following men as interested in an Assembly position for the next fraternal year:

Navigator	Jim Kraus
Comptroller	Dave Raeck
Captain	Jim Sigmon
Admiral	Bob Nieman
Purser	Gary Brya
Pilot	Terry Schaefer
Scribe	Mark Kraus
Inner Sentinel	Ted Courter
Outer Sentinel	Fred Strouse
One year Trustee	John Urbain
Two year Trustee	Jim Kurt
Three year Trustee	Dave Buick

- RVSP Support to Kevin Hufnagel - \$500 with \$100 refunded by Supreme.

- Military Chaplain support - \$330 received with annual dues and \$170 to be added from Assembly funds for a total of \$500. Motion by Buick and Support by Urbain. Motion Carried.
- Holy Cross support - \$370 received with annual dues and \$130 to be added from Assembly funds for a total of \$500. Motion by Brya and Support by Buick. Motion Carried.
- St. Therese Golf Outing - \$100 hole sponsorship. Motion by Buick and Support by Urbain. Motion Carried.

- Bills:

George Mallison - \$700 check for the State Convention.

Raffle tickets for \$50.90 payable to Jim Kraus.

\$1000 to Retreat Center for the support of the fireworks for the Faith Fest 2016 event.

Military Chaplain support - \$500.

Holy Cross support - \$500.

St. Therese Golf Outing - \$100.

Motion to pay the bills as presented by Buick and Support by Urbain. Motion Carried.

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

WGK David Buick updated us on the events of Council #7237. Brother Brandell updated us on the events of Council #10907.

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

***People Sick and in Distress:*** Friar Fr. Charles Irvin, Mgr. Sylvester Fedewa, Fr. Stan Czonata, Fr. Koenigshnecht, Mac Guinness, Tom Fabus, Dave and Paula Buick, Mary Ann Fedewa, Gene Russell, Fred and Pat Strouse, , Joe Akers, Randy Shafer, Tom Mauro, Jeff Reed, Jim Wilson, Mike Tresbish, Jack Furnari, FM David Gibson and Lady Cheryl, Millie Wiese, Betty Shepard, Ton Pierce, Joe Ciaramella, Galen Meeks, Jan Mallison

### **17. Closing Ceremonies.**

Were done – Meeting closed.