



Knights of Columbus

St. Francis Assembly 2982

DeWitt, Michigan

June 21, 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	excused
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	present
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 Buick and support by Sigmon to accept the minutes as published. Carried.

4. Report of Faithful Friar (Three raps)

None.

5. Reading of Bills and Communications.

Bills –

- Retreat Center - \$287.00 Mother's Day Dinner (28 guests)
- Jim Kraus - \$82.24 Mother's Day Dinner Supplies.
- Dave Buick - \$ 607.35 Replacement chapeau and cape for FVSM, Fr. Frank's chalice

Communications –

- None

6. Report of the Faithful Navigator.

- First order of new business will be the election of officers for the next fraternal year.
- The Color Corps assisted with the Ordination Mass at St. Thomas on June 10 for the five new Priests and two Deacons.

- Ticket sales are underway for the raffle – we still need to sell the final 100 tickets for the raffle (300 total). If you have tickets assigned – please have the cash and stubs back to be me ASAP.
- The year-end reports have been completed and forwarded along to Supreme and the Master.
- The rumor of a change in the Color Corps regalia is again out there. This should be resolved at the Supreme meeting in August. We are delaying the purchase of additional regalia until I learn the direction this is going.
- We received \$50 check from Robert Flynn Assembly in Owosso and a \$100 check from Father Godez Assembly in Westphalia to help with the FaithFest fireworks. We will need to write the Retreat Center a \$150 check this evening.
- Our annual Mother’s Dinner and Social was held on May 17th with 28 folks attending. The meal was excellent and thanks for the help putting the event on.
- Thanks to PFN Bob Neiman and the Color Corps for entering the Assembly’s float in the Laingsburg parade this year on May 14th.
- FVSM Mallison and Lady Jan attended the State Convention to represent our Assembly. The Convention was well attended and Chris Kokamjec (State Disaster Relief Director) was elected to State Warden. Kenneth Unterbrink will begin his term as State Deputy. Ken is from Chelsea and is a Sir Knight in Michigan District II.
- Much help is needed yet for the Millionaire Party on July 3-6. This is our major fundraiser for the Assembly and we will need to get the spots filled.
- I have spoken to Father Dave and he will be presenting the Evening of Reflection for us this year on November 8th. This will be a dinner, presentation and Mass. I am looking forward to hosting this event this year.
- FaithFest is this Saturday. The honor guard has been requested for the outdoor vigil Mass being celebrated by Bishop Boyea and approximately 25 priests and deacons. Mass time is 7:30 p.m. Report time is 6:30 p.m. We will be escorting the deacons, priests and the Bishop from their vesting area to the altar, which is approximately 100 yards. The honor guard will sit in a small tent with chairs. Each honor guard will accompany a priest/deacon to a Eucharistic Minister location for the distribution of Holy Communion. At the end of Mass the honor guard will escort the deacons, priests and Bishop back to their vesting area.
- On Sunday – Newly Ordinated Priest Brian Lenz will be celebrating 11AM Mass at St. Jude. We will be working the Delaney Family to present Fr. Lenz with the chalice from Fr. Larry. This is a Color Corps call-out with a 10:30 AM report time.
- Last week, our Faithful Friar Father Charlie fell in his home and needed stitches in his head. Fr. Charlie will be recovering at Hazel Findlay in St. Johns. Please keep Fr. Charlie in your prayers.

Upcoming Events

- Jul 19 Assembly Meeting – St. Francis 7 PM
- Jul 31 Corporate Communion at St. Jude (report time 8 AM for 8:30 Mass)
- Aug 6 Bath Days Parade (line-up at 9:15 AM at Bath Middle School)
- Aug 16 Assembly Meeting - Fowler Conservation Club (Wright Road) Annual Chicken Dinner held by the Father Godez Assembly.
- Aug 20 DeWitt Ox Roast Parade (Saturday 8 AM line-up)

7. Report of the Faithful Comptroller.

Total Membership: 87 Paid: 73

8. Report of the Faithful Purser.

Was given

9. Report of Committees

- Millionaire Party – July 3-6, 2016 (July Fourth weekend). 20+ spots to fill.

10. Reading of Applications.

- N/A

11. Balloting for Membership.

- N/A

12. Unfinished Business.

- We need to write the Retreat Center a check for \$150 for the support for the fireworks for FaithFest here at the Retreat Center. This is from the two checks we received written to the Assembly.
- Raffle Tickets. I have tickets will me tonight and I am counting on everyone taking some to sell or buy the remaining tickets.
- Support of Seminarian Kevin Hufnagel (studying at St. John Vianney in St. Paul). This was discussed at the April meeting and I would ask for a motion for \$500 in support. The Assembly will receive a \$100 refund from Supreme for this support. Motion by Urbain and support by Sigmon, motion carried. The RSVP will be for 2016-2017 as June 30 is the cut-off date.
- Any other unfinished business?

13. Report of the Trustees

- No Report

14. New Business.

- Election of Officers for the next fraternal year:

The election of the officers was conducted and the following men were elected:

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

- First review of the 2016-2017 budget. Working budget based on the prior year with a couple of additions to better track our spending. First vote tonight is needed with the 2nd vote at the July meeting. Motion to approve the first reading of the budget by Buick and support by Sigmon. Motion carried.
- 2016-2017 Calendar is done. Please note some changes on the meeting dates to work with the schedule here at the Retreat Center. I have added back in the Evening of Reflection on November 8th and the St. Patty's Day dinner that will be here at the Retreat Center.
- Gene Russell is working the roster booklet for the 2016-2017 year and this should be in the mail shortly.
- Start cash needed for the Millionaire Party in the amount of \$500.

- Bills:
 1. Retreat Center - \$287.00 Mother's Day Dinner (28 guests)
 2. Jim Kraus - \$82.24 Mother's Day Dinner Supplies.
 3. Dave Buick - \$ 607.35 Replacement chapeau and cape for FVSM, Fr. Frank's chalice
 4. Retreat Center - \$150 FaithFest fireworks support (pass-through)
 5. Kevin Hufnagel - \$500 RVSP
 6. Don Carlock - \$500 Millionaire Party start-up cash.

Motion to pay the bills as presented by Sigmon and support by Kurt – motion carried.

15. Report of the Third Degree.

WGK David Buick, Council #7237 reported on the Council activities.

Council #109071 – Tom Bandell reported the Councils first golf outing was a success with 34 golfers.

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, Randy Shafer, Tom Mauro, Jeff Reed, Jim Wilson, Mike Tresbish, Jack Furnari, FM David Gibson and Lady Cheryl, Millie Wiese, Betty Shepard, Tom Pierce, Joe Tim Kolka, Chris Bandell, and Ginny Simon.

17. Sir Knight of the Year.

As we have reached the end of the fraternal year, I want to thank each of you for your support of the Assembly and the help I have received from each of you to make my first year as your Navigator a good year for the Assembly. We have helped our causes in many ways and worked to grow our faith in the process. I look forward to another year of successes for the Assembly.

An honor I have as your Navigator is the presentation of the Sir Knight of the Year award to one of our members. This is not an easy choice with the great work done by so many Sir Knights. But that being said, I can only name one man for this award and this year's Sir Knight of the Year is Fred Strouse. Fred is very active in the Assembly as our outer Sentinel and a member of the Color Corps.

Fred is a great example of the how to be involved and make a difference in the Order.
Congratulations Fred – Sir Knight of the Year.

18. Closing Ceremonies.

Were done – Meeting closed.