



Knights of Columbus

St. Francis Assembly 2982

DeWitt, Michigan

January 17, 2017

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	absent
Faithful Comptroller	SK David Raeck	present
Faithful Purser	SK Gary Brya	excused
Faithful Pilot	SK Terry Schaefer	present
Faithful Inner Sentinel	SK Ted Courter	present
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	excused
Faithful Commander	SK Jim Kraus	present

3. Reading of the Minutes of the Previous Meetings

Motion by Urbain and support by Sigmon to approve the December 2016 minutes as published.
Motion carried,

4. Report of Faithful Friar

None.

5. Reading of Bills and Communications.

Bills –

- *Don Carlock - \$650.00 Millionaire Start-up Cash.*
- *Ace's Gaming - \$725.80 Millionaire Party Commission.*
- *State of Michigan - \$200.00 Upcoming Millionaire Party license.*
- *Innovative Asset Solutions - \$500 Millionaire Party room rental fee.*
- *Jim Kraus – \$32.08 Web site software update.*

Communications –

- Received a thank you from the District Master for the donation of basket for the Fall Exemplification.
- Received confirmation of SK Jeff Archer joining the Order and thanking the Assembly for the help with the Exemplification.

6. Report of the Faithful Navigator.

- Today, we attended the funeral for SK Dick Ash who died on January 10th. Thank you to those were able to be present at the visitation and funeral. I also need to thank the Lansing Assemblies for their help in providing men for Color Corps. Our thoughts and prayers are with the Ash family and Lady Lynne during this difficult time.
- We hosted a Millionaires Party in Owosso at the Owosso Poker Hall on Thursday, Dec 29 and Friday, Dec 30. The event grossed \$2,724 less \$725.80 to Aces gaming, \$500 for the room rental and \$12 shortage. We netted \$1,486.20 for the two nights. A great event and my thanks go out to Don Carlock and men that worked the event.
- Our next Millionaires Party in Owosso is on Thursday – Sunday, February 9-12, 2017. Sign-up Genus e-mails will be sent out and the plan is to car-pool again.
- The 73rd Michigan District II Exemplification will be held April 22nd in Brighton, hosted by the Monsignor Herman P. Fedewa Assembly 2050. The Exemplification and Ladies Program will be held at St. Patrick's and the Mass and Banquet will be held at St. Mary Magdalen. This will be a one-day event and we will need all of the officers to plan on calling the third-degree members to invite them to finish their journey.
- We will need some help in selling ads for the Exemp book for this event and I have copies of the form. We have a duty to sell ads for the book as this replaces the per-capta from the Assembly to support the District.
- The District Master is asking us to attend certain Assembly events during the year to show our support for their events. The first is the Robert L. Flynn Assembly 0511 Admiral's Ball this Saturday in Owosso. The next event is the Kalamazoo Assembly 0513 Sweetheart Ball on Saturday, February 18, 2017 in Kalamazoo.
- Mark your calendars - the Poor Clare Nuns of Perpetual Adoration have once again invited Michigan District II to participate, in Color, in their Corpus Christi Mass and televised Procession at the Shrine of the Most Blessed Sacrament in Hanceville, Alabama. This will take place on Sunday, June 18, 2017 – additional information will be forthcoming.
- State Deputy Challenge - At the 2016 Michigan State Winter Meeting, our Worthy State Deputy, Kenneth B. Unterbrink, issued a challenge to all leaders and former/past leaders of the Patriotic/Fourth Degree (as well as separately to leaders and former/past leaders of the Knighthood/3rd Degree). The Worthy State Deputy has called on all current and Past Faithful Navigators and Assembly Officers, to recruit at least one new Knight by the State Convention on Mackinac Island in May. As leaders, we need to show leadership in recruitment and help grow the Order.

Calendar

- Jan 29 Corporate Communion at St. Jude (report time 8 AM for 8:30 Mass)
- Jan 31 Confirmation Mass at St. Jude (report time 6 PM for the 7 PM Mass)
- Feb 5 Corporate Communion at St. Therese (report time 8 AM for the 8:30 Mass)

14. New Business.

- The meal cost has risen here at the Retreat Center. Our future socials and dinners will have a price increase to cover the new pricing. The meal cost is \$15 pp.
- For the upcoming March 14 St. Patty's Day Social / Dinner, we will need to price the event at \$30 and cover the cost of the social from Assembly funds (we budget for this). The attendance at our socials is a concern as we are not drawing well, so this event may not be scheduled.

- Bills:
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 - *State of Michigan - \$200.00 Upcoming Millionaire Party license.*
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 - *Jim Kraus – \$32.08 Web site software update.*
 - Raffle Winners for January 2016
 - \$100 – Joe and Jennifer Schager
 - \$75 – Gary Fedewa
 - \$50 – Bob Gwizdala
 - \$25 – Jen Reyburn

Motion by Urbain and support by Schaefer to pay the bills as presented. Motion carried.

15. Report of the Third Degree.

WGK John Urbain, Council #7237 – February 18th will be the FF worker dinner.

Council #109071 – No report.

16. Good of the Order.

People Sick and in Distress:

For the soul of SK Dick Ash, Fr. Charlie Irvin, Mgr. Sylvester Fedewa, Fr. Koenigshnecht, Mac Guinness, Tom Fabus, Dave and Paula Buick, Mary Ann Fedewa, Pat Strouse, Randy Shafer, Tom Mauro, Jeff Reed, FM David Gibson and Lady Cheryl, Millie Wiese, Tom Pearce, Chris Brandell, Ginny Simon, Deacon Ted Heutsche, Art Lance, Kay Brandell, Terry Schaffer, and Joyce Reed.

17. Closing Ceremonies.