

Knights of Columbus

St. Francis Assembly 2982

Dewitt, Michigan

September 19, 2017

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| <i>Faithful Friar</i> | <i>SK Charles Irvin</i> | Excused |
| <i>Faithful Friar</i> | <i>SK Doug Osbourne</i> | Present |
| <i>Faithful Navigator</i> | <i>SK Patrick Schneider</i> | Present |
| <i>Faithful Captain</i> | <i>SK Jeff Archer</i> | Present |
| <i>Faithful Admiral</i> | <i>SK Jim Kraus</i> | Present |
| <i>Faithful Scribe</i> | <i>SK Jim Sigmon</i> | Present |
| <i>Faithful Comptroller</i> | <i>SK David Raeck</i> | Present |
| <i>Faithful Purser</i> | <i>SK Gary Brya</i> | Present |
| <i>Faithful Pilot</i> | <i>SK Terry Schaefer</i> | Present |
| <i>Faithful Inner Sentinel</i> | <i>SK Ted Courter</i> | Absent |
| <i>Faithful Outer Sentinel</i> | <i>SK Frederik Strouse</i> | Absent |
| <i>Faithful 1 Year Trustee</i> | <i>SK James Kurt</i> | Absent |
| <i>Faithful 2 Year Trustee</i> | <i>SK David Buick</i> | Excused |
| <i>Faithful 3 Year Trustee</i> | <i>SK Robert Nieman</i> | Present |

1. Reading of the Minutes of the Previous Meetings

Faithful Navigator

The final draft minutes for the July Meeting are here for review. Are there any additions or corrections to the minutes? Motion to waive reading and approve. The motion carries.

2. Report of Faithful Friar

No Report

3. Reading of Bills and Communications

Bills -

Reno's East- Room rental for millionaire party- \$500.00.

Ace's Gaming- equipment, supplies and staffing for millionaire party- \$844.60

Knights of Columbus- full page ad for St. Francis Assembly to be placed in souvenir book of the 74th Patriotic Degree Exemplification- \$100.00

Knights of Columbus for a full page ad for the St. Francis Retreat Center to be placed in the souvenir book of the 74th Patriotic Degree Exemplification- \$100.00

Communications -

We received the name of the Seminarian that the Assembly will be financially supporting this year. He is Patrick Brennan from St. Thomas Aquinas Parish. He is attending the Sacred Heart Major Seminary. We have a budgeted \$500.00 for the RSVP program which will be sent to the Catholic Diocese of Lansing in his name.

4. Report of the Faithful Navigator

The summer parades are behind us. Thank you to all who participated in any of them and to Todd Brown for pulling the float.

The Officers Installation was August 16th with a mass celebrated by Fr. Bob, and installation following for four Assemblies in the area. The St. Francis Assembly had a pretty good showing, considering it was on a Wednesday. It was followed by a light meal and fellowship. It was a nice evening.

The August meeting was held at the annual chicken dinner in Fowler hosted by the Fr. Godez Assembly. The bills paid at that meeting were:

\$9.53 to Gene Russell for supplies for the Assembly roster booklets.

\$110.00 to the Hennepin Province for an advertisement of the St. Francis Assembly in the souvenir book.

\$193.77 to Pat Schneider for refreshments and supplies for the Color Corps certification/ Officer installation on August 16th.

\$100.00 stipend to Fr. Bob Irish for celebrating the Mass for the Officers installation.

August raffle winners: \$100.00 Allison Raeck, \$75.00 Gene Russell, \$50.00 Molly Nelson and \$25.00 Lyle Adams.

Motion to pay the bills was made by Mallison and supported by McBride, motion carried.

Some of the Color Corps members attended the September 11th memorial service in Lansing. It was a very nice service, but sad to say that public attendance was sparse.

Phone calls have gone out to the 3rd degree members inviting them to the Fourth Degree exemplification in October. We have 4 men that are seriously considering it.

Every fraternal year we have a challenge, or opportunity to earn "Star Assembly" status. It is my hope for this Assembly to earn that status. This requires us to:

1. Publish and distribute to the Assembly membership monthly newsletters or bulletins.
2. Meet the Assembly membership goal (10 new members).
3. Earn the Civic Award by conducting a minimum of four patriotic programs during the 2017-18 fraternal year and report those programs to the Supreme Master by June 30th 2018 on the Civic Award Application.
4. Complete and submit to the District Master by April 30th the "To Be A Patriot" award application.
5. Complete and submit the "Report of Officers Chosen for the Term" (#186) and the "Annual Survey of Fraternal Activity" (#1728) by their respective due dates.

I would be happy to hear any ideas you may have to help accomplish this, especially in regards to the four patriotic programs and the new members.

A discussion brought forth these ideas:

- Participate with St. Jude in sponsoring a Veterans Day Appreciation on November 11th of each year. Jim Sigmon will coordinate with Mary Lippert to see what we could do to co-sponsor it.
- Make a donation to Military Entrance and Processing Station in Lansing and volunteer time to the Freedom Center. Jim Sigmon will coordinate.
- Provide quilts for veterans through the St. Jude Prayer Quilt Ministry. We would provide materials and they the labor. Pat Schneider will coordinate with them.
- Volunteer time at VA hospital and provide sundry items for them.
- Support a local NG/Reserve Unit in Lansing area with a noon meal when they return after a weekend drill.

The annual Hennepin Province meeting was September 8-10 on Huron Ohio. WDM David Buick attended.

Calendar of events-

9/23- Saturday, there is a District meeting scheduled at St. Jude at 10:00AM. All officers are encouraged to attend. Attendance is required for the Faithful Navigator, Faithful Comptroller and Faithful Commander unless excused.

10/16- Monday, a Fourth Degree Exemplification will be held in Owosso.

10/17- Tuesday, The Columbus Day Social will be held at the St. Francis Retreat Center at 6PM. This will take the place of the October Assembly meeting. All Knights from the Council and Assembly and their guest are welcome to attend. Flyers are available, reservations are required.

10/18- Wednesday, The 74th Exemplification will be held in Paw Paw.

10/29- Sunday, Corporate Communion at St. Jude 8:30 Mass.

11/7- Tuesday, the annual Evening of Reflection will be held at the St. Francis Retreat Center at 6PM. This is a combined activity of the Greater Lansing Assemblies. All are invited, flyers are available and reservations are required.

11/11- Saturday the Bishop Albers Assembly and Lansing Assemblies are sponsoring a Veterans Day chicken dinner. Flyers are available if interested.

5. Report of the Faithful Comptroller

SK Dave Raeck

90 Members

17 Honorary

73 Dues Paying

9 Dues Unpaid

6. Report of the Faithful Purser

SK Gary Brya

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|-----------------------------------|-------------|
| Checking Account Balance: | \$628.75 |
| Charity Checking Account Balance: | \$15,514.56 |
| Money Market Account Balance: | \$3,549.98 |
| CD on Deposit: | \$12,077.49 |

Filed Form 990 with IRS.

7. Report of the Color Corps Commander

SK Jim Kraus

The old color corps regalia will not be allowed to be worn for the 2018 State Convention on Mackinaw Island. The color corps will be required to wear the new uniform.

SK Kraus suggested that the Assembly pay 25% to the color corps members to offset the cost of the new uniform.

8. Report of Committees

SK Don Carlock

Millionaire Party at Reno's East. Net profit was \$1,645.00 May get 4 events for 2018 Calendar Year.

9. Reading of Applications

SK Andrew Rademacher submitted a form 4 to transfer in from Assembly 0496. Welcome to the St. Francis Assembly Andrew!

Form 4's were read and voted on for Larry Klaus, Ken Armbrustmacher, Michael Price, and Matthew Price.

10. Balloting for Membership

The members of the Assembly voted on, and approved, the membership of Larry Klaus, Ken Armbrustmacher, Michael Price and Matthew Price.

11. Unfinished Business

Raffle Drawing Winners:

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|-------|-----------------|
| \$100 | Phyllis Terrell |
| \$75 | Frank McBride |
| \$50 | Bill Pearce |
| \$25 | Helen Bocker |

12. Report of the Trustees

None

13. New Business

Bills - The bills have already been read, are there any other bills to be presented?

Raffle Winners -

\$100.00 Phyllis Terrell \$75.00 Frank McBride

\$50.00 Bill Pearce \$25.00 Helen Brocker

Motion made by Jim Kraus that the assembly pay 25% for the new uniform. After discussion the motion carried.

Motion was made by Jim Kraus to pay the \$80 fee for the new fourth degree members. After discussion the motion was defeated.

Motion carried to pay the bills as presented.

14. Report of the Third Degree

SK Andrew Rademacher Council 7237

None

SK Tom Brandell Council 10907

None

15. Good of the Order

People Sick and in Distress:

Fr. Charles Irvin, Fr. Koenigshnecht, Dave and Paula Buick, Jeff Reed, Lady Millie Wiese, Lady Sandy Watterson, Tom Pearce, Chris Brandell, Kay Brandell, Deacon Ted Heutsche, Art Lance, Terry Schaefer, Tom Schaefer, Rob Strouse and Joyce Reed. For repose of the Souls of: Mgr. Sylvester Fedewa and the Fedewa family, Pat Strouse and the Strouse family, Lorraine Raeck and the Raeck family, Tom Mauro and the Mauro family, and Fr. Don Potts and the Potts family.

Birthdays and Anniversaries:

Bishop Boyea - 15 year anniversary

Jeff Archer - 47th birthday in September