

Knights of Columbus

St. Francis Assembly 2982

Dewitt, Michigan

March 27, The Year of Our Lord 2018

1. Call to Order
2. Opening Ceremonies

Let the Faithful Comptroller call the roll of our Faithful Officers.

<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>	Excused
<i>Faithful Pilot</i>	<i>SK Terry Schaefer</i>	Excused
<i>Faithful Inner Sentinel</i>	<i>SK Ted Courter</i>	Absent
<i>Faithful Outer Sentinel</i>	<i>SK Frederik Strouse</i>	Present
<i>Faithful 1 Year Trustee</i>	<i>SK James Kurt</i>	Present
<i>Faithful 2 Year Trustee</i>	<i>SK David Buick</i>	Present
<i>Faithful 3 Year Trustee</i>	<i>SK Robert Nieman</i>	Present
<i>Faithful Commander</i>		

3. Reading of the Minutes of the Previous Meetings

The final draft minutes for the January meeting has been emailed and are here for review. Are there any additions or corrections to the minutes? Motion to waive reading of the minutes and accept as published made by SK Buick, support by SK Nieman. The motion carried.

4. Report of Faithful Friar

SK Fr. Osbourne stated that with this being the holiest of all weeks in the year, the Knights should be out front leading our congregations. We should be seen supporting our faith and parish. We should be present during these holiest of days.

5. Reading of Bills and Communications

I recently spoke with Fr. Charlie. He asked me to give you his best regards and to thank you for the prayers. He also said that he feels that he should step down as our Faithful Friar and let someone else take the duties over.

I have spoken with Fr. Doug Osbourne who said that he would be happy to take on the duties of Faithful Friar for our Assembly.

St. Francis Assembly, Faith Fest Support-\$750

SK Jeff Archer to attend the State Convention Color Corps Member/assist MFD Buick - \$700

SK, MFD Dave Buick, State Convention (District II Master Luncheon) - \$500

SK Pat Schneider, supples for basket to auctioned at Exemplification - \$100

License, State of Michigan-Millionaire Party - SK Don Carlock-\$200

These are all budgeted items.

Report of the Faithful Navigator

The 75th Exemplification of the Patriotic 4th Degree will be Saturday, April 21 in Charlotte. At this time, it is a one day event honoring SK Dick Thelen, survivor of the sinking of the USS Indianapolis in WWII. At this time we still do not have a candidate for the 4th degree. I know that some of you have been talking to possible candidates, and your effort is appreciated.

The Priest Exemplification will be in Portland on Wednesday, April 18. If you plan to attend either or both of the Exemplifications, there is a registration form that should be filled out so they can plan for meals. We need Color Corps members and observers at the Exemplifications. Proposers should attend the Exemplification of their candidate.

The Assembly is asked to sell ads for the Exemplification Souvenir book in an effort to pay for making the book, and to raise money for Michigan District II. The advertisement agreement has already been sent out and copies are available to you with the hope that you will

be able to sell some, deadlines is April 2nd. If we sell over \$500 in ads, the Assembly gets a 40% rebate on the amount sold.

The Living Rosary will be held on May 12 at 11:00am on the Capitol grounds. All are welcome to attend and there will be a color callout for the event, so mark your calendars.

May 15 will be the Mothers Day Social, here at the Retreat Center. The Retreat Center will prepare the meals and this will take place of the regular business meeting. Flyers will be emailed to members.

Calendar of events

Apr 14, Spring cleaning of our Parish grounds, 8AM

Apr 17 Assembly Meeting, St. Francis 7PM

Apr 18, Priest Exemplification, Portland.

Apr 21 Spring Exemplification of the 4th degree, Charlotte.

Apr 29 Corporate Communion St. Jude 11AM Mass.

May 12 Living Rosary.

May 15 Mothers Day Social.

May 24-26 State Convention.

June 13-16 Millionaire Party for the Assembly.

June 23 Faith Fest.

6. Report of the Faithful Comptroller

Total Membership: 97

Honorary Life: 19

Paid: 69

Unpaid: 8

7. Report of the Faithful Purser

Checking Account Balance:	
Charity Checking Account Balance:	
Money Market Account Balance:	
CD on Deposit:	

9. Report of the Color Corps Commander

Corporate Communion at St. Jude on April 29 for the 11am Mass, callout at 10:30am.

Living Rosary May 12 at the State Capitol, callout time TBA.

The chalice for the 4th degree chalice ceremony can now be purchased from The Rosary Shoppe in Lansing.

The new Color Corps Drill Manual is available on District II website.

10. Report of Committees

June 13-16, Millionaire Party for the Assembly at the new location. Sign-up sheet will be available at the May meeting.

11. Reading of Applications

Dr. Tom Doyle who is in good standing with Council 7237 and plans to attend the Exemplification in Charlotte April 21.

SK Nieman stated that Tony Neher plans to attend the Exemplification also.

12. Balloting for Membership

Dr. Tom Doyle, motion to accept by SK Kraus, second by SK Rademacher.

Tony Neher, motion to accept by SK Nieman, second by SK Kraus. Both applications approved.

13. Unfinished Business

Raffle Drawing Winners:

\$100	SK Fr. Bob Irish
\$75	Lady Kay Russell
\$50	Mike Botke
\$25	Sharon Jegla

14. Report of the Trustees

No report.

15. New Business

SK Jeff Archer has agreed to represent the Assembly at the State Convention on Mackinac Island, and assist District Master Buick as needed during the convention. \$700 has been budgeted for this. \$500 has been budgeted to support the luncheon the District II Master provides at the State Convention. Also the Faithful Navigator of each Assembly is asked to provide a basket filled with various items to be auctioned at the Exemplification. \$100 has been budgeted for this (Pat Schneider). \$750 to the St. Francis Retreat Center, Faith Fest Support. \$200 State of Michigan for Millionaire Party License (Don Carlock).

Tonight will be the first round for officer and trustee nominations, and are as follows, Faithful Navigator, Pat Schneider; Faithful Comptroller, Dave Raeck; Faithful Friar Fr. Doug Osbourne; Faithful Captain, Jeff Archer; Faithful Admiral, Jim Kraus; Faithful Purser, Gary Brya; Faithful Pilot, Terry Schaefer; Faithful Scribe, Jim Sigmon; Inner Sentinel, Ted Courter; Outer sentinel, Fred Strouse; One Year Trustee, Dave Buick; Two Year Trustee, Bob Nieman; Three Year Trustee, we will be in need of a Three Year Trustee If we have a nomination tonight we can vote on the positions next month. SK Urbain volunteered for the Three Year Trustee position. There were no other nominations, a vote will take place next month.

Bills - The bills have been read, there were no other bills to be presented.

Raffle Winners - \$250.00 Jeff Archer - \$700 Dave Buick - \$500

Pat Schneider - \$100 Faith Fest Support - \$750 Don Carlock - \$200

Motion to pay the bills as presented by SK Kraus, Second by SK Urban, approved by Assembly members present.

Other new business?

WMD Buick invited the Color Corps to the luncheon at the State Convention after the living Rosary.

Will need Color Corps members at both Exemplifications.

Will need help on Friday, April 20th to prepare lunches for Saturday, time to be determined.

16. Report of the Third Degree

SK Andrew Rademacher Council 7237:

The MI Drive grossed \$7,000. Still waiting for some final funds to be returned. Thank you to all that helped in any way.

SK Tom Brandell Council 10907:

\$1,600 was collected from their MI Drive.

Had a great turnout for their pancake breakfast on March 11th.

Good of the Order

People Sick and in Distress:

Fr. Charles Irvin, Fr. Koenigshnecht, Fr. Warner, Dave and Paula Buick, Jeff Reed, Lady Sandy Watterson, Tom Pearce, Chris Brandell, Lady Kay Brandell, Deacon Ted Heutsche, Art Lance, Terry Schaefer, Tom Schaefer, Joyce Reed, Fred Strouse, and Rudy Bolf. For the repose of the Souls of: Pat Strouse and the Strouse family, SK Dan Magistro and family, Lady Millie Wiese and family, Lady Dena Nault and family, James Irish and family, Tony Vittorini and family.

Birthdays and Anniversaries:

SK John Baiback

SK John Urbain

I now declare this Assembly duly closed until our next appointed meeting.