

# Knights of Columbus

St. Francis Assembly 2982

Dewitt, Michigan

July 24, The Year of Our Lord 2018

**1. Call to Order**

**2. Opening Ceremonies**

<i>Faithful Friar</i>	<i>SK Doug Osbourne</i>	Excused
<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>	Excused
<i>Faithful Scribe</i>	<i>SK Jim Sigmon</i>	Excused
<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>	Absent
<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 David Buick</i>	Excused
<i>Faithful 2 Year Trustee</i>	<i>SK Robert Nieman</i>	Absent
<i>Faithful 3 Year Trustee</i>	<i>SK John Urbain</i>	Present
<i>Faithful Commander</i>	<i>SK Kraus</i>	Excused

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

The final draft minutes for the June meeting has been emailed and are here for review. Are there any additions or corrections to the minutes? Motion to waive reading and approve. Urbain, Brandell, carried.

We welcomed Deacon Ed Wilson, visiting from Florida and one of the newest members of our assembly, Paul Teszlewicz.

#### **4. Report of Faithful Friar**

No report.

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

The Assembly received a thank you from VSM Wasmund for the hole sponsor at his golf outing.

Memorandum from Supreme Master Dennis Stoddard, color patches (read).

Memorandum from Supreme Master Dennis Stoddard, Military Chaplains Fund (read). Motion by Kurt second by Rademacher to support with an additional \$100. Motion carried.

As you should already know, the officers have been invited to St. Mary's church in Charlotte for the officer installation. We will be joined by two assemblies from the Lansing area and the host assembly. They are asking for a estimate of the number of people to expect. Also, within that correspondence it was stated that that they will be asking for donations to help offset the cost of the reception from each assembly, not to exceed \$200. Discussion? Motion to pay reasonable amount by Brya, Rademacher. Motion carried.

Bills-

\$20 to SK Schneider for postage/stamps.

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

Thank you to all of the that volunteered their time for Faith Fest, regardless of what role you played, your support is appreciated.

The 2018-19 50/50 raffle tickets have all been sold. Thank you for all of the effort put in to get this task completed. It is an important part of income for the assembly. I brought a "thank you" card for all to sign that will be sent to Trudy Schafer, our second highest seller of raffle tickets.

Also, there are sympathy and praying for you cards that everybody should sign. One was sent to Lee Stauffer who suffered a stroke earlier this month.

Due to a lack of interest, the entry for the float in the Mint Parade will be withdrawn. We will plan to participate in the Ox Roast Parade.

We have been asked to purchase a half page ad in conjunction with the council for the State Officer Installation souvenir book, \$100 each. Make checks to Liberty Committee. Motion to pay by Rademacher, Kurt, approved,

It has also been suggested that the assembly purchase an ad for the St. Francis Retreat Center for the same book at a cost of \$200. Discussion/vote. Motion to pay by Urbain , Kurt, motion carried.

The Fall Exemplification dates have been set for Oct 10th in Kalamazoo and 17th in Sterling Heights, both on Wednesday evening. It's not too early to start talking to men of the 3rd degree about entering the 4th degree. Again we have been asked to sell ads for the souvenir book. I am asking for help in this area. If you would like to purchase an ad or would like to sell ads, see me after the meeting. Our assemblies performance in this area in the past has been lethargic at best. The ads sold help to defray the cost of the Exemplifications.

One of the required works to be completed to qualify for Star Assembly is to enter the "To be a Patriot" contest. This year I was thinking of getting as many men from the assembly to go into the cemetery and wash headstones with military markers. I was thinking late October/ early November to have it done in time for Veterans Day. Discussion

### **Calendar of events**

July 30 Officers training/diocesan meeting at St. Jude, all are invited, officers should plan to attend. Meal at 6:30, meeting at 7:00. Head Count?

Aug 9 Assembly Meeting - Fowler Conservation Club Annual Chicken Dinner hosted by the Fr. Godez Assembly. You are encouraged to attend, flyers have been emailed and are available here. NOTE this in place of the St. Francis regular business meeting for August.

Aug 10 Knights Family Night to celebrate vocations at Lugnuts Stadium. **Color callout**

Aug 11 District II meeting at St. Jude, time? St. Johns Mint Parade, line up is 8-9:45am, parade at 10am. Color corps interest?

Aug 18 DeWitt Ox Roast Parade, Line up 8-9:45 am, parade at 10am. **Color callout**

Sep 8 State Officers Installation at St. Gerard in Lansing. **Color callout**

Sep 18 Assembly meeting, St Francis 7pm.

Sep 22 Lansing Diocesan Assembly, Breslin Center. **Color callout**

Sep 30 Corporate Communion St. Jude - **Color callout** report time 10:30 for 11am Mass.

Oct 10 Exemplification in Kalamazoo.

Oct 12-14 Provincial Meeting, Sterling Heights.

Oct 17 Exemplification at Swartz Creek.

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

Total Membership: 100

Honorary Life: 19

Paid: 75

Unpaid: 6

### **8. 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**

Excused

### **10. Report of Committees**

Millionaire event for Council Oct. 24-27. The Assembly should consider joining the Michigan Gaming Control Association.

### **11. Reading of Applications**

N/A

### **12. Balloting for Membership**

N/A

### **13. Unfinished Business**

Raffle Drawing Winners:

\$100	Tim Starr
\$75	Brenda Orth
\$50	Brian Klopp
\$25	Elise Schubert

### **14. Report of the Trustees**

None.

#### New Business

Bills - The bills have been read. Are there any more bills to be presented?

Raffle Winners - \$250.00	Officer Installation up to \$200 (actual \$66)
Ad for State Officer \$100	Ad for State Officers/Retreat Center \$200
SK Schneider Postage \$20	Military Chaplins Fund \$100

Motion to pay bills as presented by Urbain, second by Brandell, motion passed.

Other new business? None.

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

SK Andrew Rademacher Council 7237: Beads and Brews date changed. Star Council Party, August 18th, 6pm. Selling raffle tickets for the Tin Man Golf Outing.

SK Tom Brandell Council 10907: No report.

## Good of the Order

People Sick and in Distress:

Fr. Charles Irvin, Fr. Koenigshnecht, Fr. Ben Warner, Dave and Paula Buick, Jeff Reed, Lady Kay Brandell, Deacon Ted Heutsche, Art Lance, Tom Schaefer, Joyce Reed, Fred Strouse, and Rudy Bolf, Barbra Urbain and Lee Stauffer. For the repose of the Souls of: Pat Strouse and the Strouse family, Dan Magistro and family, Lady Millie Wiese and family, Lady Dena Nault and family, James Irish and family, Tony Vittorini and family, Tom Perry and family, Marty Masterson and family, Steve Goss and family, Leon May and family, Tom Pearce and family.

Birthdays: Darwin Gibbs, Tom Kavanagh, George Mallison, Pete McKinnon, Roger Plan, Greg Pratt and Gerald Vincke.

Anniversaries: Gary and Bonnie Brya 52, Bill and Noelle Prince 51, Andrew and Kathy Rademacher 9 years.

## **16. Closing Ceremonies**

Prayer, closing ode sung.