

# Knights of Columbus

St. Francis Assembly 2982

Dewitt, Michigan

March 26, The Year of Our Lord 2019

**1. Call to Order**

**2. Opening Ceremonies**

Lords Prayer prayed, Pledge of Allegiance recited, Opening Ode sung.

<i>Faithful Friar</i>	<i>SK Doug Osborn</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>	Excused
<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>	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>	Present
<i>Faithful 2 Year Trustee</i>	<i>SK Robert Nieman</i>	Excused
<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 January meeting has been emailed and are here for review. Are there any additions or corrections to the minutes? Motion to waive reading and approve? Motion by Brandell, support by Russell, motion approved.

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

Fr. Osborn: we are approaching the very important, Holy Week. The Lord told us of the temptation in his life, in the desert and on the mountain top. We are too keep our eyes focused on God and guard against distractions, He is talking to us, are we listening? Live well for the glory of Easter.

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

The St. Francis Assembly Color Corps received a thank you from Mary Lippert and Hallie Card for our participation in Confirmation Mass.

We also received a thank you from Kevin Schafer, the Seminarian that we recently sent a check of financial support.

Bills-

\$55.97 Joomla subscription.

\$150 to State of Michigan for the Millionaire Party. Due to time limits, this check has already been issued.

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

On January 21st at the Lansing Diocese District II Meeting, I received from the Worthy District Master, on behalf of the Assembly, the Civic Award and the Star Assembly Award.

March 31 there will be a Corporate Communion at the 11am Mass at St. Jude, 10:30 callout.

The Spring Exemplification of the fourth degree will be Saturday, April 27 at Michigan Center. Time is running short to recruit third degree members. Flyers are available. All Sir Knight's are welcome to attending the Exemplification, if you wish to attend the banquet, there is a charge for that and paperwork that needs to be completed ASAP.

There is still time to sell ads for the Exemplification souvenir book.

April 28-30 there will be a Millionaire Party, the St. Francis Assembly being the benefactor. There will be a sign up genius sent out as we approach the date. Sign up early and often!

May 11th will be the Living Rosary at the State Capitol, 11am, a callout will be issued.

July 1st the old regalia will be retired, thus causing shortage in the Honor/Color Guard. We need men to consider purchasing the new uniform and join the Honor/Color Guard, the visible arm of the Knights of Columbus. Since there will be a shortage of Honor/Color Guard Members, we will be teaming up with the local Assemblies for coverage. Remember, if we don't help them, they won't help us.

There Assembly greeting are cards available for signatures.

### **Calendar of events**

Mar 31 Corporate Communion at St. Jude for 11am Mass, 10:30 color callout.

Apr 16 Assembly Meeting 7pm, St. Francis Retreat Center, second nomination of officers.

Apr 27 Spring Exemplification, Michigan Center.

Apr 28-30 Millionaire Party, Assembly.

May 11 Living Rosary, State Capitol - 11am.

May 21 Assembly Meeting, Mothers Day Social, 6pm.

May 23-25 State Convention/Living Rosary, Mackinac Island.

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

Total Membership: 99

Honorary Life: 21

Paid: 67

Unpaid: 11

## **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**

There will be a Millionaire Party April 28-30 on behalf of the Assembly. Sign up genius will go out soon. This will be at a different location, address to follow.

## **11. Reading of Applications**

Ralph Asamoah-Barnieh, Council 7237. Motion by Rademacher to accept Ralph into the Assembly, second by Buick, motion passed.

Robert "Al" Cosper 367978 from the St. Therese Council. Transfer from the Lansing Assembly. Motion by Teszlewicz, second by Rademacher to accept Robert into the Assembly, motion passed.

## **12. Balloting for Membership**

## **13. Unfinished Business**

Raffle Drawing Winners:

\$100	Arden and Barb Pierson
\$75	Barbara Bloemers
\$50	Angela Davis
\$25	Deshaunda Benson

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

## **15. New Business**

As stated, tonight will be the first round of officer nominations for Fraternal Year 2019-20. This is the initial publication of nominees for the officers positions. Members have up to and including the April meeting for nominations for these positions. The final vote will take place at the April meeting. As of this time the officer nominees for the new year are as follows:

Faithful Friar, Fr. Douglass Osborn\*; Faithful Navigator, Jeff Archer; Faithful Comprtoller, Dave Raeck; Faithful Captain, Paul Koleda; Faithful Admiral, Pat Schneider; Faithful Purser, Gary Brya; Faithful Pilot, VACANT; Faithful Scribe, Jim Sigmon; Inner Sentinal, VACANT; Outer Sentinal, Fred Strouse; One Year Trustee, Bob Nieman; Two Year Trustee, John Urbain; Three Year Trustee, Jim Kurt#. Are there any other nominations for any of these positions?

\*appointed by FN. #the only trustee position requiring a nomination and vote. There were no more nominations at this meeting.

We received a request from the State Council for support in the from of an advertisement in the State Convention Souvenir Book. Would the Assembly like to purchase an advertisement?

Motion made to purchase a \$100 ad for the State Souvenir Book made, supported and passed.

We received a request to assemble a basket for the basket raffle at the Exemplification, \$100 is budgeted for this. Lady Susie is willing to assemble this basket. Motion made to purchase items to assemble a basket, supported and passed.

SK Archer has agreed to go to Mackinac Island for the State Convention. He will be provide color for the Masses that he attends, color for the Living Rosary, be available for the Perpetual Adoration of the Blessed Sacrament if needed and assist MFD Buick with hospitality after the Living Rosary and otherwise as needed. There is a stipend in the budget to assist with the cost of his stay. Motion made to assist SK Archer with expenses, supported and passed.

Since MFD Buick is the "Host Master" of the State Convention, he will be providing hospitality during the State Convention. There is stipend budgeted to assist with the cost of this. Motion made, supported and passed to to assist MFD Buick with expenses.

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

Raffle Winners - \$250

Basket, SK Schneider - \$100

Ad State Convention - \$100

Joomla Subscription - \$55.97

Stipend SK Archer - \$700

Stipend SK Buick - \$500

### **FaithfulNavigator**

A motion was made to pay the bills as presented, supported and was carried.

Other new business? None.

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

SK Andrew Rademacher Council 7237: Remember Fish Frys during Lent, Corporate Communion on March 31 at 11am Mass.

SK Tom Kavanagh Council 10907: No Comments.

MFD Buick: Will need Color Corps support for the Exemplification and the Living Rosary at the Capitol and the Island. Thank you for the support provided at the District II meeting.

### **Good of the Order**

People Sick and in Distress:

Fr. Charles Irvin, Fr. Koenigshnecht, Dave and Paula Buick, Jeff Reed, Lady Kay Brandell, Deacon Ted Heutsche, Art Lance, Tom Schaefer, Joyce Reed, Fred Strouse, and Rudy Bolf, Lady Sherry Bunce, Lady Bonnie Brya and Lee Stauffer,

For the repose of the Souls of: Fr. Ben Werner, Dan Magistro and family, James Irish and family, Steve Goss and family, Leon May and family, Tom Pearce and family, Bill Kraus and family, John Baiback and family, Mike Logan and family, Barbra Urban and family, Rosmarie Rademacher and family, Sam Terranova.

Birthdays: John Urbain, Richard Savage, John Schnable, David Stephens, Tony Nehr, Harold Woodliff.

Anniversaries:

## **17. Closing Ceremonies**

Closing Ode sung, prayer.