

Cardinal Bernardin Assembly Minutes – March 27, 2018

Faithful Navigator Bob Raney opened the meeting at 7:30 PM. The Faithful Friar and Faithful Color Corps Commander were excused.

Prayer was lead by the Faithful Admiral and the Faithful Navigator lead the Pledge of Allegiance.

Reading of the minutes from February 27, 2018 was waved after vote of the Assembly.

The Faithful Navigator reported that there will be a 4th degree exemplification on April 21 at the Holy Spirit Center in Norwood.

The Faithful Navigator reported that the biennial meeting will be on April 28 and that delegates will be Cal Frank, Ken Haacke and Bob Burns. All were advised that they could attend.

The Faithful Navigator reported that the Faithful Navigator slate includes Ken Haacke for Faithful Navigator, Bob Raney for Faithful Admiral, John Brown for Faithful Captain, Steve Berns for Faithful Pilot, Steve Przybylo for Faithful Scribe, Cal Frank for Faithful Comptroller, Bob Luppino for Faithful Purser, Lou Pilati for Trustee for 3 years, Bob Burns for Faithful trustee for 2 years, Don Coty for Faithful Trustee for 1 year, Craig Trimble for Faithful Inner Sentinel and Jasson Cwiekalo for Faithful Outer Sentinel.

It was reported that a new fundraiser will involve the sale of \$16 car wash tickets for Mike's Car Wash at a profit of \$8 after the cost of printing fees. The printing fee will be \$69 for 200 tickets. The profit from the sale of tickets will go to the Chalice Fund.

The Faithful Navigator reported that there will be no meeting on the fourth Tuesday of July, but it is planned that there will be picnic on the 5th Tuesday (July 31) for all members, their families and prospective candidates for the 4th Degree. An officer meeting is tentatively scheduled for July 24 at a location to be determined.

It was reported that Glenmary Missions sent a letter of thanks for the chalice named in honor of Barry Galin.

Faithful Friar's Report:

No report.

The Faithful Comptroller reported a \$66.76 expense for refreshments and it was noted that 18 member have not yet paid their dues.

The Faithful Purser reported a checking account balance of \$7336.09 after receipts of \$1854 and expenses of \$776.58. The current balance includes \$190.76 in SOS, \$447.38 in the Chalice fund, \$584 in the Bishop Fenwick fund and \$6113.95 in the general fund. A letter of thanks from the Athenaeum was read in recognition of the \$500 donation to the Bishop Fenwick Society.

Committee Reports:

Bob Burns reported that the next event at the VA will be an enrollment session on March 29 from 3 to 7 PM in building 305. ID and the form DD214 will be needed. The cookout will be on June 3. It was also reported that the American Legion can accept used clothing in good condition.

Honor Flights are scheduled for April 14, May 19, September 8 and October 27 at Dayton International with show time at 9:30 PM.

Confirmation at St. Henry will be on April 11. Other dates are listed on the Assembly site.

Youth in Ministry is scheduled for April 15 at St. Luke. Show time is 2 PM.

The next Rosary Rally will be on October 14 at Immaculate Conception. Bishop Binzer will preside.

Unfinished Business:

No unfinished business.

Old Business:

The Dayton Dragons game will be on May 18.

Trustees Report:

All bills were approved.

New Business:

The Dayton Right to Life will sponsor a ride from Notre Dame to UD.

The Dayton Right to Life will also sponsor a golf outing on June 4.

Report of 3rd Degree:

Council 4022 reported that \$1250 was donated to the Barry Galin Fund.

Council 4587 reported plans for a Lady's Tribute, that an Easter Egg Hunt was held on March 24 and that they provided a \$150 sponsorship for a mission trip by Joe Lear.

Council 10215 had no report.

Council 14504 will celebrate 10 years on April 21.

Council 14882 will have car washes on April 7 and June 3. Confirmation will be on April 11 with show time at 6:30 PM.

Council 14995 will be hosting soup and bread on the remaining Fridays of Lent. They collected \$6000 through a baby bottle campaign.

Council 15645 had no report.

Good of the Order:

All were asked to pray for Ted Bond, Ann Gormin, Fr Tom Schmidt, Barry Galin, Anne Collins, John Metzger, Loreee Luppino, Ron Volosin, Father Tom Gaecke, Jim Gaering, Deacon Rick Martin, Father Jim, Lou Pilati's father and Mike Monseur.

The meeting was closed with a prayer at 8:07 PM.

Don Coty won the 50/50 prize.

Submitted by Faithful Scribe Steve Berns