

Cardinal Bernardin Assembly Minutes – April 24, 2018

Faithful Navigator Bob Raney opened the meeting at 7:30 PM. The Faithful Friar, Faithful Admiral, Faithful Outer Sentinel and Faithful Color Corps Commander were excused. Prayer was lead by the Acting Faithful Admiral and the Faithful Navigator lead the Pledge of Allegiance.

Abbreviated minutes from March, 2018 were read.

The Faithful Navigator reported that Mike's Car Wash tickets will be sold at \$16 to raise funds for the Chalice Fund. It was announced that the tickets will be sold until the next business meeting that unsold tickets must be turned back in by that time.

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 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.

Faithful Friar's Report:

No report.

The Faithful Comptroller reported a \$64.05 expense for refreshments and a \$34.59 expense for engraving at All Images. It was noted that 13 members have not yet paid their dues.

The Faithful Purser reported a checking account balance of \$7854.33 after receipts of \$585 and expenses of \$66.76. The current balance includes \$211.76 in SOS, \$637.38 in the Chalice fund, \$634 in the Bishop Fenwick fund and \$6371.19 in the general fund.

Committee Reports:

Bob Burns reported that the next event at the VA will be the cookout on June 3 from 11 AM to 1 PM. Honor Flights are scheduled for May 19, September 8 and October 27 at Dayton International with show time at 9:30 PM. He also reported that the gift-giving event will be replaced by a party that may include BINGO and gift bags in Building 320.

Hank Borchers reported that the Youth in Ministry event was lightly attended by Knights (1 in regalia) and that 140 youth were honored.

Confirmation will occur at St Charles on April 29 and at St Francis on May 6.

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

No applications were read.

Unfinished Business:

None noted

Old Business:

The Dayton Dragons game will be on May 18.

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.

Trustees Report:

All bills were approved.

New Business:

Cal Frank advised that mulch was available.

Hank Borchers reported that \$200 would allow for a group at St Charles to continue making rosaries for the missions. His motion was seconded by Faithful Master Ed Ponder and the Assembly voted in favor of the motion.

Bob Burns advised that poll workers will be needed on May 8.

All were advised that ushers are needed for the UD basketball games and that volunteers can designate where the funds can be directed. \$12,000 was raised last year.

Report of 3rd Degree:

Council 4022 had no report.

Council 4587 had no report.

Council 10215 reported that renovations in the council area are expected to impact their ability to host degrees.

Council 14504 celebrated 10 years on the previous Saturday.

Council 14882 will have car washes on May 19 and June 3.

Council 14995 will assist with the track and field events for the Special Olympics at Centerville High School.

Council 15645 had no report.

Good of the Order:

All were asked to pray for Candy Freil, Ann Gorman, Fr Tom Schmidt, Barry Galen Mary Demange, John Metzger, Loreee Luppino, Ron Volosin, Father Tom Gaecke, Jim Gaering, Norma Horning, the late Frank Shank, Joyce Schmidt, Bob Rand and 2 police officers shot in Dallas.

The meeting was closed with a prayer at 8:02 PM.

Steve Berns won the 50/50 prize.

Submitted by Faithful Scribe Steve Berns