

## Cardinal Bernardin Assembly Minutes – May 22, 2018

Faithful Navigator Bob Raney opened the meeting at 7:30 PM. The Faithful Friar, Faithful Admiral, Faithful Captain, Faithful Trustee Don Coty, 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 April, 2018 were read.

The Faithful Navigator reported that 179 Mike's Car Wash tickets were sold at \$16 to raise funds for the Chalice Fund.

The Faithful Navigator reported that the June meeting will be held at St Charles and that there will be no meeting on the fourth Tuesday of July, but it is planned that there will be picnic on the Tuesday (July 24) or the 5<sup>th</sup> Tuesday (July 31) for all members, their families and prospective candidates for the 4<sup>th</sup> 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 \$52.15 expense for refreshments and a \$70 pass-through expense for Tom Hoover's 4<sup>th</sup> degree candidate fees. It was noted that new color corps manuals are available.

The Faithful Purser reported a checking account balance of \$7968.78 after receipts of \$393 and expenses of \$98.55. The current balance includes \$231.76 in SOS, \$657.38 in the Chalice fund, \$654 in the Bishop Fenwick fund and \$6605.64 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 September 8 and October 27 at Dayton International with show time at 9:30 PM. He also reported that there is need to have 3 deputies to assist with the VAVS activities.

Bob Burns reported that the Assembly web site remains down while the new owner migrates new software.

It was reported that of the 236 who were nominated for the Youth in Ministry awards, 105 attended.

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

The application of Thomas Hoover was read. Michael Freil motioned to accept, Cal Frank seconded and the motion passed.

### *Unfinished Business:*

None noted

### Old Business:

The Faithful Navigator reported that the previously publicized list of candidates was up for vote.

### *Trustees Report:*

All bills were approved.

**New Business:**

The Faithful Master read the list of nominees from the Faithful Navigator slate including 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, Craig Trimble for Faithful Inner Sentinel and Jasson Cwiekalo for Faithful Outer Sentinel. Steve King motioned for a unanimous nomination and Craig Trimble seconded. Danny Sprouse motioned to close the nominations and was seconded by Michael Freil

*Report of 3<sup>rd</sup> 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 activities.

Council 14504 elected Danny Sprouse as Grand Knight.

Council 14882 will have a car washes on June 3 and host a sale of donated items on June 13 and 14.

Council 14995 elected Ken Betche as Grand Knight

Council 15645 had no report.

*Good of the Order:*

All were asked to pray for Steve Przybylo, Candy Freil, Ann Gorman, Fr Tom Schmidt, Fr, Tom Gaeke, Barry Galin, Mary Demange, John Metzger, Loreee Luppino, Ron Volosin, Jim Gaering, Norma Horning, Joyce Schmidt, Former Master White and the parents of Steve King.

The meeting was closed with a prayer at 8:04 PM.

Bob Burns won the 50/50 prize.

Submitted by Faithful Scribe Steve Berns