Minutes of Joseph Cardinal Bernardin Assembly 3056 April 23, 2024

The meeting was called to order by Faithful Navigator Michael Freil at 7:30 pm.

Faithful Pilot reported that only Faithful Sir Knights were present.

The Faithful Admiral led the Lord's Prayer, and the Pledge of Allegiance was led by the Faithful Navigator.

Roll Call of Officers was called, and all were present with the exception of the Faithful Sentinel Shawn McManamy, Faithful Friar, and Faithful Scribe, who were excused.

Faithful Navigator reported that the minutes from the March 2024 meeting were not available.

Navigators Report: SK Michael Freil reported that the Assembly was encouraged to host a 4th Degree in the Fall and it was noted that Fr. Joseph Chinnabathini did not yet take the 4th. All were encouraged to complete a Final Wishes form. All were encouraged to consider a position on the new officer slate. It was reported that Master Michael Gouder was still in the hospital and that SK Hank Borchers was still in need of prayers.

Comptroller Report: Expenses for refreshments were reported.

Pursers Report: SK Bob Burns reported on receipts and expenditures.

Bob Raney

Committee Reports:

VAVS Report: SK Bob Burns reported that only 6 Sir Knights attended the Honor Flight on April 20 and that the next will be on June 1. Bob indicated that a Veterans Moving Forward event will be on May 22 from 3 to 7 PM at the Wright State University Student Union.

Applications: No applications were received.

Unfinished Business: none noted.

New Business:

Cal Frank distributed 4th degree pins with the flag, which are suitable for social dress only. Nominations for the officer slate were encouraged. The resulting slate follows:

Faithful Navigator Forst Elliot Faithful Captain William Reyer Faithful Pilot Gerald Holton Faithful Admiral Michael Freil Faithful Purser Bob Burns Faithful Scribe John Hoffman Faithful Trustee for 3 Years Steve Berns Faithful Trustee for 2 Years John Brown Faithful Trustee for 1 Year Ken Haacke

Faithful Inner Sentinel

Faithful Outer Sentinel Craig Trimble It was noted the Faithful Comptroller is appointed.

It was suggested that a Flag Retirement be scheduled for June 14, if the shelter is available.

Third Degree: Council 14882 will support a podcast intended to present the stories of women who regret abortion. 14882 will be collecting garage sale items on June 19 and 20 for a sale on June 21 and 22.

14995 will be hosting a breakfast at St. Charles on May 19 from 8 AM to Noon.

4022 will assist with a Eucharistic Process around St. Albert on June 2.

14504 will assist with a Eucharistic Process around St Francis of Assisi on June 2. 14504 will host a Silver Rose event on June 26 and using the Mission of the Family program to complete the COR requirement.

Good of the Order: Prayers are requested for SK Steve Przybylo, SK Bob Burns, SK Dan Pfeiffer, SK Don Coty, SK Hank Borchers, SK Paul Coudron, SK Jim Deime, District Master Gauder, SK Paul Quolke, Tom Pfhaler, Fr. Jim Manning, SK Paul Coudron, Kyle Harvey, Rick Adamy, Rita Diaz, Mike Burger, Sue Burger, Forst Elliot's sister, Fr. Dan Schmitmeyer, Archbishop Schnurr, Fr. Jacob Lindle (for his success at North American College) and all souls in purgatory.

The meeting closed with customary ceremonials and the Prayer for Canonization of Blessed Michael J. McGivney at 8:30 PM.

Submitted by Acting Scribe, Faithful Admiral Steve Berns