

Cardinal Bernardin Assembly Minutes – January 23, 2018

Faithful Navigator Bob Raney opened the meeting at 7:30 PM. The Faithful Pilot, Faithful Friar, Faithful Admiral and Faithful Trustee Don Coty were excused.

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

The minutes from November 28, 2017 were read.

The Faithful Navigator reported that the new uniforms are still being ordered.

James Gehring motioned that the Assembly continue to provide \$50 to members who order the new uniform through June 30, 2019. Michael Freil seconded and the motion passed.

Faithful Master Ed Ponder was asked for an update on the Ultrasound Project and it was reported that a new unit was purchased for the Elizabeth New Life Center.

The Faithful Navigator advised that the Assembly is in the process of completing an application for Star Assembly, which involves documenting civic and patriotic activities.

Faithful Friar's Report:

No report.

The Faithful Comptroller reported a \$1775 expense for chalices, a \$50.62 expense for refreshments and a \$228.96 bill for web site fees. All members were encouraged to complete a fraternal service survey form.

The Faithful Purser reported a checking account balance of \$4894.52 after receipts of \$193.50 and expenses of \$897.20. The current balance includes \$136.79 in SOS, \$1507.38 in the Chalice fund, \$474 in the Bishop Fenwick fund, \$229.85 and \$2776.25 in the general fund.

Committee Reports:

Applications from Shawn Hathaway (St Charles), Roger Krolak (St Charles), Edward Dudzinski (St Charles), James Carroll (St Charles) and Robert Gutman (St. Leonard) were read. Gene Wall motioned to accept the applications, Ken Haacke seconded and the motion passed.

Bob Burns reported that 10 Knights were present for the gift-giving at the VA Hospital and that 87 veterans were visited. It was also reported that the VA staff had already taken down the Christmas decorations, so organization was all that was needed. The next event will be BINGO from 1 to 2:30 PM on March 18 in building 305.

Unfinished Business:

No unfinished business.

Old Business:

None.

Trustees Report:

All bills were approved.

New Business:

None

Report of 3rd Degree:

Council 4022 had no report.

Council 4587 received another transfer member.

Council 10215 had no report.

Council 14504 will assist with a fish fry at St Francis on February 2

Council 14882 will host a fish fry at St Henry on February 10.

Council 14995 experienced the loss of Bob Schiller and Jim Domin. A scholarship fund has been named for Bob and another is in the works for Jim.

Council 15645 had no report.

Good of the Order:

All were asked to pray for the late Bob Schiller, the late Jim Domin, Ann Gorman, Fr Tom Schmidt, Barry Galin, Deacon Jack Pitts, John Metzger, Don Coty's late mother-in-law, Lore Luppino, Ron Volosin, and Father Tom Goecke.

The meeting was closed with a prayer at 8:08 PM.

Bob Raney won the 50/50 prize.

Submitted by Faithful Scribe Steve Berns