Cardinal Bernardin Assembly Minutes - January 23, 2018

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

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

Reading of the minutes from January 23, 2018 was waved after motion by Craig Tremble and Danny Sprouse.

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. It was noted that the Assembly is expected to be able to reach the 7% membership goal. A copy of the newsletter will be submitted, which includes the contributions of Deacon Bill Moore. A future goal was noted to be the "Be a Patriot Award."

It was 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 officer slate is being prepared and there will be an opening at both Sentinel positions.

Faithful Friar's Report: No report.

The Faithful Comptroller reported a \$20 expense for stamps, an \$80.49 expense for refreshments and a \$26.09 expense for ink, a \$100 contribution to Youth in Ministry, a \$50 expense for the uniform of Hank Borchers and a \$500 contribution to the Bishop Fenwick Society. All members were encouraged to inform the Comptroller of any corrections to address or e-mail or if they did not receive a membership card.

The Faithful Purser reported a checking account balance of \$6258.67 after receipts of \$3990 and expenses of \$2625.75. The current balance includes \$158.79 in SOS, \$197.38 in the Chalice fund, \$884 in the Bishop Fenwick fund and \$5018.50 in the general fund.

Committee Reports:

A transfer application was received from Reverend Alexander at St. Henry.

Bob Burns reported that the next event will be BINGO from 1 to 2:30 PM on March 18 in building 305. 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 PM.

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

Unfinished Business: No unfinished business.

Old Business: None. *Trustees Report:* All bills were approved.

New Business: The Dayton Right to Life will sponsor a ride from Notre Dame to UD. Youth in Ministry will be on April 15. The Dayton Dragons game will be on May 18.

Report of 3rd Degree:

Council 4022 reported that they are providing Stations of the Cross at area nursing homes by multimedia.

Council 4587 did a pancake breakfast with the Boy Scouts on February 11 and will do so with the Girl Scouts on March 11. They will be at the door for Community Days at Elder Beerman.

Council 10215 reported that the stage area of the undercroft is being remodeled along with the stairwell.

Council 14504 will host with a spaghetti dinner on March 11 and celebrate 10 years on April 21. Council 14882 will host an Easter Egg Hunt at 10:30 AM. Confirmation will be on April 11 with show time at 6:30 PM.

Council 14995 will be hosting soup and bread on most Fridays of Lent. They assisted with Special Olympics bowling on February 19, hosted a spaghetti dinner and will host a Fish Fry on March 16.

Council 15645 had no report.

Good of the Order:

All were asked to pray for Joyce Brown, John Brown, Ann Gorman, Fr Tom Schmidt, Barry Galen, Deacon Jack Pitts, John Metzger, Ron Volosin, Lorie Luppino and Father Tom Goecke, Deacon Rick Martin, Jim Gehring, Father Jim, the late Father Joseph Goetz and the late Caroline Haacke.

The meeting was closed with a prayer at 8:12 PM.

Steve Przybylo won the 50/50 prize.

Submitted by Faithful Scribe Steve Berns