

## Cardinal Bernardin Assembly Minutes – June 27, 2017

Faithful Navigator Lou Pilati opened the meeting at 7:30 PM. The Faithful Friar and Faithful Color Corp Commander were excused.

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

The minutes from May 23, 2017 were read and approved.

The Faithful Navigator reported that a cookout is scheduled for July 25<sup>th</sup> in the shelter at St Francis.

The meetings for August 22 and November 28 are expected to be moved to St Charles, pending confirmation of the room availability.

The TK Hausfeld Ride is on July 15<sup>th</sup>.

Installation of Officers is expected to be on July 9 at the Cathedral.

It was noted that the next Exemplification is scheduled for September 29 to October 1 at the Union Centre Marriott Hotel in West Chester.

It was noted that a letter of thanks was received from the Athenaeum for the \$500 donation to the Bishop Fenwick Society.

It was announced that there would be a special 4<sup>th</sup> Degree exemplification at Council 500 on June 28, with candidate call at 6:30 PM.

### *Faithful Friar's Report:*

No report.

The Faithful Comptroller reported a \$100 expense for 4<sup>th</sup> degree equipment maintenance, a \$45.46 expense for refreshments, a \$41.32 expense for food, a \$103.05 expense for officer badges and a \$151.20 expense for flag harnesses.

The Faithful Purser reported a checking account balance of \$7771.62 after receipts of \$240 and expenses of \$735.18. The current balance includes \$21.79 in Pennies for Heaven, \$1556.38 in the Chalice fund, \$454 in the Bishop Fenwick fund, \$229.85 in the Dine to Donate fund and \$5509.60 in the general fund.

### *Committee Reports:*

Don Coty reported that Fr. Ethan Moore will preside at the Rosary Rally event scheduled at 2:30 PM on October 8 at Immaculate Conception. No swords will be used.

Randal O'Connell reported that the next VA activity will be BINGO from 1 to 2:30 PM in building 305.

Hank Borchers reported that assistance is expected to be needed with future Sera Club events including the Youth in Ministry and Columbus Day golf outing.

Applications were received from Joseph Lipinski and Ernest Grant, both with the St Henry Council. Bob Burns motioned to accept the applications, Danny Sprouse seconded and the motions passed.

### *Unfinished Business:*

None

### *Old Business:*

None

*Trustees Report:*

All bills were approved.

*New Business:*

A message from the Vice Supreme Commander was communicated, in which he suggests that all Sir Knights watch the opening of the Supreme Convention in August.

*Report of 3<sup>rd</sup> Degree:*

Council 4022 will continue with remodeling the kitchen space in the Spirit Center.

Council 4587 attended 1<sup>st</sup> Communion on April 30, brought in a new member on April 10, sold roses for Mothers Day and donated \$350 to pro life and had 2 members take the 3<sup>rd</sup> degree on May 21.

Council 4587 hosted breakfast for 8<sup>th</sup> graders and presented \$1000 in scholarships to 8th graders. 18 bibles were also presented.

Council 10215 had no report.

Council 14504 had no report.

Council 14882 will have a Pig Roast on July 11 at 5:30 PM. They will have an auction during the October Rib Fest.

Council 14995 presented 4 scholarships of \$500 to 8<sup>th</sup> graders

Council 15645 had no report.

*Good of the Order:*

All were asked to pray for Bob Schiller, Fr Tom Schmidt, Barry Galin, Dan Goecke and family, John Metzger, Lou Pilati's father, George Hanson, Bob Schiller, Deacon Rick Martin at St. Henry, the parents of Kevin Sorice and George Hanson.

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

Not Known won the 50/50 prize.

Submitted by Faithful Scribe Steve Berns