

Cardinal Bernardin Assembly Minutes – August 22, 2017

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

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

The minutes from June 27, 2017 were read and approved.

The Faithful Navigator reported that drawing tickets were available for the basket created by his wife for the Exemplification.

It was announced that a flag retirement ceremony will be at 7 PM on September 20 at the shelter are of St Francis of Assisi.

It was noted that the meetings for September 26 and November 28 have been moved to St Charles, due to scheduling conflicts at St. Francis.

It was noted that the next Exemplification is scheduled for September 29 to October 1 at the Union Centre Marriott Hotel in West Chester. The due date for form 4s will be September 12. District 2 Master Ed Ponder announced that candidates for the 4th Degree can wear a dark business suit with tie, a white dress shirt and dark shoes. The Exemplification team will continue to wear robes and members can wear the tux with social baldric or regalia. He explained that only the new uniform may be worn by color corp members after June 30, 2018. All were advised that there is a 25% discount through the end of September. Orders not shipped in September are expected to ship in November. The Faithful Master advised that now is the time for leaders to set an example.

Faithful Friar's Report:

No report.

The Faithful Comptroller reported a \$47.46 for supplies.

The Faithful Purser reported a checking account balance of \$7014.11 after receipts of \$60.50 and expenses of \$818.01 (over July and August). The current balance includes \$48.29 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 \$4725.59 in the general fund.

Committee Reports:

Bob Burns reported that Randal O'Connell had to resign from the VAVS position due to work commitments.

An application from Jasson Cwiekalo was read. Hank Borchers motioned to accept and Bob Burns seconded. The motion was approved.

Hank Borchers noted that the Columbian Classic will be on Columbus Day.

Bob Luppino reported that the Rosary Rally will be on October 8 at Immaculate Conception.

The statue of Our Lady will already be in place, but 4 Knights will escort Fr. Moore and Sir Knights are welcome to process in. No banners or swords will be used. The choir will practice at 1:30 PM, Music will start at 2 PM and the program will start at 2:30 PM.

Unfinished Business:

None

Old Business:

None.

Trustees Report:

All bills were approved.

New Business:

Card dealers are needed for Alter Fest.

Hank Borchers motioned that the Assembly provide \$50 to members who purchase the new uniform and wish to receive the funding through June 30, 2018. Steve Przybylo seconded and the motion passed.

Report of 3rd Degree:

Council 4022 will show the results of their remodeling efforts in the kitchen space in the Spirit Center.

Council 4587 attended 1st 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 3rd degree on May 21.

Council 4587 had no report.

Council 10215 had no report.

Council 14504 had no report.

Council 14882

Council 14995 will assist with the parish picnic on September 17 and there will be an auction during the October Rib Fest.

Council 15645 had no report.

Good of the Order:

All were asked to pray for Bob Schiller, Fr Tom Schmidt, Barry Galin, Frank Staley, John Metzger, Mary Kate Dotson, Bob Schiller, Ron Volosin, Loree Luppino, Deacon Rick Martin at St. Henry, Mile Sisca, Amanda Heiden and Matilida Heiden.

The meeting was closed with a prayer at 8:27 PM.

Cal Frank won the 50/50 prize of \$9.50.

Submitted by Faithful Scribe Steve Berns