

Cardinal Bernardin Assembly Minutes – November 28, 2017

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

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

Reading of the minutes from October 26, 2017 was waved following the motion of Steve Berns and a second by Lou Pilati.

The Faithful Navigator reported that Angel Night will be held at Calvary Cemetery on November 30th from 5:30 PM. to 9:00 PM.

It was noted that the next meeting would fall on December 26. Gene Wall motioned to cancel the meeting and Don Coty seconded. The Assembly voted to cancel the December meeting.

The Faithful Navigator announced that members who wish to contribute towards a new ultrasound machine for Elizabeth New Life can write a check to Elizabeth New Life and note the K of C Ultrasound on the memo line in order to receive a tax credit. Checks can be provided to the Faithful Navigator.

Lou Pilati motioned that the Assembly donate \$500 to Elizabeth New Life and Bob Burns seconded. The Assembly voted to provide the \$500 donation.

Faithful Friar's Report:

No report.

The Faithful Comptroller reported a \$75 bill from Supreme, a \$57 expense for refreshments, a \$500 contribution to Elizabeth New Life, and a \$69 expense for engraving at All Images, All members were encouraged to complete a Knight's wishes form.

The Faithful Purser reported a checking account balance of \$5,598.12 after receipts of \$62 and expenses of \$640.22. The current balance includes \$114.79 in SOS, \$1556.38 in the Chalice fund, \$454 in the Bishop Fenwick fund, \$229.85 in the Dine to Donate fund and \$3243.10 in the general fund.

Committee Reports:

Hank Borchers reported that the Youth in Ministry Founders are retiring and that new organizers are needed. He advised that he would be willing to work with volunteers who will work with 28 parishes in order to request nominations. Michael Freil motioned that the Assembly will assist as needed and Forest Elliott seconded. The Assembly voted to assist with event.

Bob Burns reported that he utilized the \$100 donated by the Assembly to purchase 50 hats, 47 pairs of gloves and 10 scarves for the and gloves veterans at the VA Hospital. Gift giving is scheduled in the VA Hospital from 6 to 7:30 PM on December 14. 80 gift bags will be prepared after the meeting. Santa will be escorted by Knights in regalia. On December 24 at 6 PM there will be a Non-Denominational Celebration in the VA Hospital Main Lobby. K of C in Regalia, or 3rd Degree Members, are invited to take part.

Don Coty reported that the Rosary Rally is still \$380 short of covering all bills and that a Facebook page would be helpful.

It was reported that there will be practice sessions for the Color Corps in the new year and that the current regalia can now be worn until 2019. The discount is expected to end on November 30, 2018.

Applications were read from Greg Dudash, Shawn May, and Thomas Lion. Lou Pilati motioned to accept the applications and Kenneth Sailors seconded. The motion passed.

Unfinished Business:

RSVPs for the December 2 Christmas party were requested. Proceeds will go to Elizabeth New Life Center.

Old Business:

None.

Trustees Report:

All bills were approved.

New Business:

None

Report of 3rd Degree:

Council 4022 will host a party after the 9:30 AM mass on December 10.

Council 4587 received 6 transfer members, hosted a DVD degree for 2 members on November 19 and held a memorial mass on November 26.

Council 10215 will host a Christmas party on December 10 at 6 PM.

Council 14504 had no report

Council 14882 had no report.

Council 14995 had no report

Council 15645 had no report.

Good of the Order:

All were asked to pray for the late William Elliot, Bob Schiller, Ann Garmin, Fr Tom Schmidt, Barry Galen, Frank Staley, John Metzger, Mary Kate Dotson, Deacon Jack Pitts, Ron Volosin, Loree Luppino, Steven Fisher, the Faithful Navigator's brother, Father Tom Goecke, Amanda Heiden, Matilida Heiden, and friends of the Order named Eleanor, Bonnie, Helen and Carol.

The meeting was closed with a prayer at 8:25 PM.

Lou Pilati won the 50/50 prize.

Submitted by Faithful Scribe Steve Berns