

MEETING: 15 APRIL 2012

The meeting was called to order at 2:30 P.M. by Faithful Navigator John Handley.

The opening ceremony was conducted.

The opening ode was not sung. Instead the Assembly sang the National Anthem.

A prayer was offered by Faithful Navigator John Handley.

The role of officers was called and noted as follows:

Faithful Friar:	Absent	Faithful Comptroller:	Present	Faithful Trustee:	Present
Faithful Navigator:	Present	Faithful Scribe:	Absent	Faithful Trustee:	Present
Faithful Admiral:	Absent	Faithful Purser:	Present	Faithful Trustee:	Present
Faithful Captain:	Present	Faithful Inner Sentinel:	Absent		
Faithful Pilot:	Present	Faithful Outer Sentinel:	Absent		

The Faithful Friar reported: N/A

The minutes of the preceding meeting were read and accepted.

The following bills were read and referred:

Faithful Navigator John Handley: The Family Policy Center sent a "Thank You" Letter for the donation from the Assembly.

Faithful Navigator John Handley: The Care Clinic sent a "Thank You" Letter for the donation from the Assembly.

The following communications were read:

Faithful Navigator John Handley presented the "Knight of the Month" Award to:

Sir Knight (S.K.) Ernesto Chapa

S.K. Jose Santos

S.K. Chris Cooper

The Faithful Comptroller Rod Komlosfke reported:

Funds available: \$1,931.22

Membership

1 member withdrawn

4 members transferred in

6 new members (initiations)

The Faithful Purser George Addison reported:

Nothing Significant To Report (NSTR)

The following committees reported: (record details of reports on subsequent pages.)

Assembly website by Brother Chris Cooper:

The Assembly website is posted on the North Carolina State website.

Statistic report submitted to the Faithful Navigator John Handley.

A password protected page is possible for sensitive material

The Faithful Navigator John Handley read applications for membership presented to the admission committee. N/A

The Assembly action was as follows: N/A

Unfinished business was taken up and disposed of as follows: NSTR

The Trustees reported as follows: NSTR

The following new business was presented:

4th Degree Exemplification Fees (\$440.00)

S.K. Rod Komlosfke moved to pay the fee. S.K. Ernesto Chapa made a 2nd on the motion.

APPROVED.

\$35.00 to S.K. Dan Barton for refreshments.

S.K. Rod Komlosfke moved to reimburse S.K. Dan Barton. S.K. Ernesto Chapa made a 2nd on the motion. APPROVED.

Individual providing refreshments must present receipt(s) to Assembly for reimbursement for items provided. MOTION WITHDRAWN.

\$35.00 to Parish hosting Assembly meetings.

S.K. Rod Komlosfke moved to reimburse Parish hosting Assembly meetings for the amount of \$35.00. S.K. Ernesto Chapa made a 2nd on the motion. APPROVED.

S.K. Ernesto Chapa suggested moving meetings to another day of the week.

Sent to committee. Committee Chairman: S.K. Chris Cooper. Vice Chairman: S.K. Steven Canali.

Squires Convention 14, 15, & 16 June 2012. \$75.00 for Convention Advertisement.

S.K. Rod Komlosfke moved to furnish \$75.00 for Convention Advertisement. S.K. Ernesto Chapa made a 2nd on the motion. APPROVED.

S.K. José Santos reminded the Assembly of Voting Day 8 May 2012. Special Interest Item: Marriage Amendment.

S.K. Ernesto Chapa briefed the Assembly on potential nominations for upcoming Assembly elections:

Faithful Navigator: Steve Canali

Inner Sentinel: Frank Byrne

Faithful Comptroller: Rod Komlosfke

Outer Sentinel: José Santos

Faithful Friar: Appointed. (TBD)

Faithful Trustee: John Handley

Faithful Captain: Bob Hambly

Faithful Trustee: John Kotz

Faithful Admiral: John Kolz

Faithful Trustee: Ernesto Chapa

Faithful Purser: George I Addison

Faithful Pilot: Bill Hoadley

Faithful Scribe: Chris Cooper

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Nominations will be tabled to Assembly Meeting on 20 May 2012.

S.K. Ernesto Chapa moved to table nominations until 20 May 2012. S.K. Rod Komlosfke made a 2nd on the motion. APPROVED.

Under Good of the Order:

Faithful Navigator John Handley recited a general petition due to the length of the meeting.

The closing ceremony was conducted by Faithful Navigator John Handley.

The closing prayer was said by Faithful Navigator John Handley and the closing ode was not conducted. Instead God Bless America was sung.

ATTEST: _____.

SCRIBE