

MEETING: 24 JUNE 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 recited the *Pledge of Allegiance*.

A prayer was offered by Faithful Friar Father Sam Najjar.

The role of officers was called and noted as follows:

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

The Faithful Friar reported: Nothing Significant To Report (NSTR).

The minutes of the preceding meeting were read and accepted.

The following bills were read and referred: NONE.

The following communications were read:

Faithful Navigator John Handley: read the names of several Sir Knights (S.K.) who need to receive Letters, Certificates of Recognition and/or other paperwork.

The Faithful Comptroller Rod Komlosfke reported: ABSENT due to District Deputy Training in Charlotte, NC.

The Faithful Purser George Addison reported: ABSENT.

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

Meeting Committee/Assembly Webpage: S.K. Chris Cooper briefed about starting a Newsletter for the Assembly to be sent out prior to each meeting. The sending out the Newsletter is a friendly way to remind the Membership of the upcoming meeting. He also briefed about starting a Library Page on the Assembly Website. The page will have the Newsletter along with several generic templates members find useful compiling committee reports.

Applications for membership presented to the admission committee.

FN Handley briefed:

Five Knights have requested to transfer into our Assembly.

One applicant to enter the 4th Degree and join our Assembly, Peter Picard.

The Assembly action was as follows: Bob White moved to accept Brother Picard's application and S.K. Jesus Lugo made a second on the motion. APPROVED.

Unfinished business was taken up and disposed of as follows:

S.K. Bob White made a motion to donate \$70.00 to St. Michael the Archangel Maronite Catholic Church for use of the parish hall and \$35.00 to S.K. Dan Barton for furnishing refreshments for the Fellowship Meal in March 2012. S.K. Bob Timber made a second on the motion. APPROVED.

Honor Guard: S.K. Ernesto Chappa briefed S.K. Bob Testa will become the Honor Guard Captain in Fraternal Year 2012/2013. S.K. Ernesto thanked everyone for their support during his tenure as Honor Guard Captain.

The Trustees reported as follows: NSTR

The following new business was presented:

S.K. Ernesto Chappa Knight of the Month

S.K. Bob White moved for S.K. Ernesto Chappa Knight of the Month for his work as Honor Guard Captain. S.K. Bob Timber made a second on the motion. APPROVED.

S.K. Bob White briefed S.K. Steve Canali was unable to make it to the meeting due to illness and S.K. Jose Santos was away at District Deputy Training in Charlotte, NC.

Due to small turn out for the meeting FN John Handley ask for a motion to elect the new officers for Fraternal Year 2012/2013 by acclamation instead of voting on each office individually.

S.K. Bob Timber so moved. S.K. Bob White made a second on the motion. APPROVED.

The Officers for Fraternal Year 2012/2013 are:

Faithful Navigator: Steve Canali

Inner Sentinel: Frank Byrne

Faithful Comptroller: Rod Komlosfke

Outer Sentinel: Bill Hoadley

Faithful Friar: Father Sam Najjar

Faithful Trustee: John Handley

Faithful Captain: Jose Santos

Faithful Trustee: John Kotz

Faithful Admiral: Robert Timbers

Faithful Trustee: Ernesto Chappa

Faithful Purser: George I Addison

Faithful Pilot: Bob Testa

Faithful Scribe: Chris Cooper

FN John Handley thanked everyone for their support during Fraternal Year 2011/2013.

Under Good of the Order:

S.K. John Gooley's daughter

Jesse Scott

S.K. Tom Zumbahlen's wife

Sara Hoadley

F.N. John Handley's wife

Bob Timber's family member

S.K. Jose Santos' wife.

Repose of the Soul of Jan Malcavich (3rd year after passing)

John McCloskey

To all military serving and deployed overseas.

The closing ceremony was conducted by Faithful Navigator John Handley.

The closing prayer was said by Father Sam Najjar and the closing ode was not conducted.

ATTEST: _____

SCRIBE