

MEETING: 18 AUGUST 2019

The meeting was called to order at 2:35 P.M. by Faithful Navigator Frank Pollak.

The opening ceremony not was conducted.

The opening prayer was led by Faithful Navigator Frank Pollak.

The opening ode was not sung instead the Assembly recited the *Pledge of Allegiance*.

The role of officers was called and noted as follows:

Officers Fraternal Year 2019/2020:

Faithful Navigator:	Frank A. Pollak	P	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	A	Inner Sentinel:	Neil Vince	A
Faithful Friar:	Vacant	A	Outer Sentinel:	Michael J. Roomian	A
Faithful Captain:	David Rosero	A	Faithful Trustee:	John Handley	A
Faithful Admiral:	Paul Tomacelli	P	Faithful Trustee:	Jose Santos	A
Faithful Purser:	Jeff Michaud	A	Faithful Trustee:	Bob Testa	A
Faithful Pilot:	Gerard F. Lewis	P	Honor Guard Commander:	Vacant	A

The Faithful Friar Report: Vacant.

The minutes of the preceding meeting were not read in lieu of them being sent out to the membership via email and posted on the Assembly Website. Faithful Admiral Paul Tomacelle moved to accept the minutes for the preceding meeting. Faithful Pilot Gerad Lewis made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

None.

The Faithful Comptroller Report: Faithful Comptroller Rod Komlofske was excused due to 4<sup>th</sup> Degree Exemplification Team duty in Ashville, NC.

The Faithful Purser Report: Faithful Purser Jeff Michaud is excused to health problems..

The following committees reported:

None.

Membership: Applications for membership presented to the admission committee and Membership status:

None.

Unfinished business was taken up and disposed of as follows:

Scrapping the old parade float (IN-PROGRESS).

The Trustees reported as follows: None.

The following new business was presented:

Faithful Admiral Paul Tomacelli suggested have Wife Appreciation at a future meeting.

Faithful Navigator Frank Pollak suggested making telephone calls to the membership to increase meeting attendance.

Faithful Navigator Frank Pollak briefed the next Assembly Meeting will be scheduled for 15 September 2019 @ 2:30 PM at St. Patrick Roman Catholic Church, 2840 Village Drive, Fayetteville, NC.

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Under Good of the Order:

Frank Pollak  
Jeff Michaud  
Steve Canali

Both Father Jack Kellys  
Neil Vince & Wife  
Christians in the Middle East

Bob Testa  
Frank Pollak's niece, Jenna  
Deployed Military and Civilians

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned:  
3:15 PM.

ATTEST: \_\_\_\_\_  
SCRIBE