MEETING: 18 OCTOBER 2020

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

The opening ceremony was not conducted.

The opening prayer was led by Faithful Friar Fr. Jack Morrison.

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 2020/2021:

Faithful Navigator:	Frank A. Pollak	P	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	A	Inner Sentinel:	Neil Vince	Α
Faithful Friar:	Fr. Jack Morrison	P	Outer Sentinel:	Michael J. Roomian	P
Faithful Captain:	David Rosero	A	Faithful Trustee:	William M. Passick	Α
Faithful Admiral:	Paul Tomacelli	A	Faithful Trustee:	Jesse N. Ramirez	A
Faithful Purser:	Colin Jorsch	P	Faithful Trustee:	Miguel A. Lares	Α
Faithful Pilot:	Gerard F. Lewis	P	Honor Guard Commander:	Vacant	

Faithful Friar Report: Fr. Jack Morrison thanked the Assembly for requesting him to become Faithful Friar.

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 Pilot Gerard F. Lewis moved to accept the minutes for the preceding meeting. Outer Sentinel Michael Roomian 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 is excused due to family commitments.

The Faithful Purser Report: Faithful Purser Colin Jorsch has nothing significant to report.

The following committees reported:

Wreath Across America Program:

Faithful Purser Colin Jorsch briefed he is the official coordinator for Wreath Across America and Ft. Bragg.

- He sent the link for Wreath Across America to Faithful Scribe Chris Cooper who will send it out to the Assembly membership.
- Wreaths Across America: https://wreathsacrossamerica.org/pages/165678
- The ceremony for the Assembly to participate is scheduled for 19 December 2020 at Sand Hills Military Ceremony, Ft. Bragg, NC.
- At the Assembly meeting scheduled for 15 November 2020 it will be decided how many wreaths the Assembly will purchase.
- The goal is to purchase 100 wreaths both as an Assembly and individually.
- Faithful Friar Fr. Jack Morrison suggested each Council that makes up the Assembly send out an email to its membership to see if they want to participate in this program.
- IN-WORK.

MEETING: 18 OCTOBER 2020

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

There are two applications for membership: 1. Deacon Ramirez and 2. Jonathan Simmons. Both candidates are from Council 2838.

Unfinished business was taken up and disposed of as follows:

Scrapping the old parade float (IN-PROGRESS).

Father Jack Morrison of Assembly has volunteered to fill the Faithful Friar Office.

The Trustees reported as follows: None.

The following new business was presented:

FN Frank Pollak briefed the next 4th Degree Exemplification is scheduled for Saturday, 21 November 2020. Details are on the K of C NC State website:

https://kofcnc.org/4th-degree/4th-degree-exemplification/

FN Frank Pollak thanked everyone for their condolences on the passing of his wife, Theresa. He shared some warm memories of their life together.

FN Frank Pollak briefed the next Assembly Meeting is scheduled for 15 November 2020 @ 2:30 PM at St. Patrick Roman Catholic Church, 2840 Village Drive, Fayetteville, NC.

Under Good of the Order:

The closing ceremony was not conducted.

The closing prayer was led by Faithful Friar Fr. Jack Morrison. The closing ode was not conducted. FN Frank Pollak adjourned the meeting at 3:05 PM.

ATTEST:		
	SCRIBE	