

MEETING: 15 NOVEMBER 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	P	Inner Sentinel:	Neil Vince	A
Faithful Friar:	Fr. Jack Morrison	P	Outer Sentinel:	Michael J. Roomian	P
Faithful Captain:	David Rosero	A	Faithful Trustee:	William M. Passick	A
Faithful Admiral:	Paul Tomacelli	A	Faithful Trustee:	Jesse N. Ramirez	A
Faithful Purser:	Colin Jorsch	P	Faithful Trustee:	Miguel A. Lares	A
Faithful Pilot:	Gerard F. Lewis	A	Honor Guard Commander:	Vacant	

Faithful Friar Report: Fr. Jack Morrison briefed he passed out flyers for the Wreaths Across America at Saint Michael the Archangel Maronite Catholic Church and has received a good response.

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 Scribe Chris Cooper 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:

Faithful Comptroller Rod Komlofske received a request from Mira Vira for a donation. This request will be addressed further under new business.

The Faithful Comptroller Report: Faithful Comptroller Rod Komlofske briefed (See Attachment 1 for full report):

Membership:	109
Beginning Income:	\$3,585.00
Committed Funds:	\$22.73
Funds Available:	\$2,330.61

Faithful Purser Colin Jorsch moved to accept the Faithful Comptroller report. Faithful Scribe Chris Cooper made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Purser Colin Jorsch briefed there is one outstanding check for \$120.00 which will bring the Assembly bank account balance to \$2270.61.

Faithful Scribe Chris Cooper moved to accept the Faithful Purser report. Outer Sentinel Michael J. Roomian made a second on the motion. APPROVED.

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The following committees reported:

Wreath Across America Program:

Faithful Purser Colin Jorsch briefed 65 wreaths have been purchased. This number is current as of Thursday, 12 November 2020.

Faithful Purser Colin Jorsch inquired how many wreaths the Assembly will sponsor.

Faithful Scribe Chris Cooper moved to sponsor 5 wreaths for \$75.00. Outer Sentinel Michael J. Roomian made a second on the motion.

After discussion Faithful Scribe Chris Cooper moved to amend the motion to sponsor 10 wreaths for \$150.00. Outer Sentinel Michael J. Roomian made a second on the motion. APPROVED.

Individuals who want to sponsor wreaths can do so at the following link:

<https://wreathscrossamerica.org/pages/165678>

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

There are two applications for membership: 1. Jonathon Deason (Council 12640) and 2. Jonathan Simmons (Council 2838). Jonathan Simmons will be at the 4th Degree Exemplification scheduled in Gastonia, NC on 21 November 2020. Jonathon Deason will be scheduled to attend at a later date.

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 Comptroller Rod Komlofske briefed \$120.00 was sent to the District Master for candidates scheduled to attend the 4th Degree Exemplification scheduled on 21 November 2020. FN Frank Pollak approved this expenditure.

Faithful Comptroller Rod Komlofske moved to donate \$100.00 to Mira Vira. Faithful Scribe Chris Cooper made a second on the motion. APPROVED.

FN Frank Pollak briefed he is seeking nominations to fill the Office of Faithful Admiral. The current Faithful Admiral, Paul Tomacelli, is scheduled to resign his office due to ill-health.

FN Frank Pollak briefed the next Assembly Meeting is scheduled for 19 December 2020 @ Noon at Sandhills State Veterans Cemetery, Fort Bragg, NC.

Under Good of the Order:

Repose of the Soul of Theresa Pollak	FN Frank Pollak and his family	Corona virus victims
Christians in the Middle East	Deployed Military and Civilians	Children returning to school
Faithful Pilot Gerry Lewis		

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