

MEETING: 21 MARCH 2021

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 FN 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 2020/2021:

Faithful Navigator:	Frank A. Pollak	P	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	A	Inner Sentinel:	Neil Vince	A
Faithful Friar:	Fr. Jack Morrison	A	Outer Sentinel:	Michael J. Roomian	P
Faithful Captain:	David Rosero	A	Faithful Trustee:	William M. Passick	P
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: Faithful Friar Jack Morrison was absent due to pastoral duties.

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 Mike 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 work commitments.

The Faithful Purser Report: Faithful Purser Colin Jorsch briefed there were two dues deposits for February 2021: \$650.00 and \$420.00. The Assembly bank account balance is \$3,150.61.

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).

FN Frank Pollak briefed there is still a question about what constitutes a quorum to vote on Assembly business.

FN Frank Pollak briefed Faithful Pilot Gerry Lewis is back home. The court system ruled in favor of Faithful Pilot Gerry Lewis resolving his financial problems. His insurance company will have to pay for his medical recovery.

The Trustees reported as follows: None.

MEETING: 21 MARCH 2021

The following new business was presented:

FN Frank Pollak briefed an option to help increase participation at meetings is to have a microphone – speaker service set-up and stream the audio on the internet for two way communications with members who cannot attend the meetings. Faithful Scribe Chris Cooper suggested steaming the video portion on FACEBOOK. IN-WORK.

FN Frank Pollak briefed it time again to set-up a Slate of Candidates for the election of Assembly officers for fraternal year 2021-2022.

FN Frank Pollak would like to set-up a Call Committee to check on brother Knights.

FN Frank Pollak briefed the Fort Bragg Assembly may close down and asked if any of the members present had more details. Faithful Purser Colin Jorsch stated it is unlikely to happen because there is a procedure that must be followed to close down an Assembly and so far no steps have been taken.

FN Frank Pollak would like to undertake more projects to attract new members and increase attendance at meetings.

Faithful Purser Colin Jorsch suggested not mixing Assembly and Council business together. Meetings should be focused on Assembly business.

Faithful Trustee William M. Passick is raising money to help refurbish the driveway at American Legion Post 32. All donations are greatly appreciated.

Faithful Purser Colin Jorsch volunteered to host the next Assembly meeting on 18 April 2021 at his home. He requests Sir Knights bring their own chairs.

FN Frank Pollak briefed the next Assembly Meeting is scheduled for 18 April 2021 @ 2:30 PM. The meeting will be hosted at Faithful Purser Colin Jorsch's home. The location is 5500 Hartfield Ct, Fayetteville, NC. If conditions change an email will be sent out with the updates.

Under Good of the Order:

Gerry Lewis

Past Faithful Friar Jack Kelly

Christians in the Middle East

Corona virus victims

Deployed Military and Civilians

The closing ceremony was not conducted.

The closing prayer was led by FN Frank Pollak. The closing ode was not conducted. Adjourned: 3:10 PM.

ATTEST: _____
SCRIBE