MEETING: 26 AUGUST 2021

The meeting was called to order at 6:45 P.M. by Faithful Navigator (FN) Frank Pollak.

The opening ceremony was not conducted.

The opening prayer and the *Pledge of Allegiance* were led by FN Frank Pollak.

The opening ode was not sung.

The role of officers was called and noted as follows:

Officers Fraternal Year 2021/2022:

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	A	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 was excused.

The meeting minutes for the Assembly meeting held on 17 June 2021 was not read.

The following bills were read and referred:

None.

The following communications were read:

None.

<u>Faithful Comptroller Report:</u> Faithful Comptroller Rod Komlofske briefed there was not change from the previous month.

Faithful Purser Report: Faithful Purser Colin Jorsch briefed there was not change from the previous month.

Committees Reports:

Faithful Comptroller Rod Komlofske suggested forming a committee to honor First Responders (Fire Fighters). An award would be given out each month consisting of a certificate and possibly a \$25.00 gift card. Sir Knight Frank Johnson maybe a possible chairman for this committee since he is a former First Responder.

Faithful Comptroller Rod Komlofske received a request from the City of Fayetteville for our Assembly to post a Wreath at Memorial Park in remembrance of the 9/11 Attacks. The Wreath would be posted on the evening of 10 September 2021 and picked up on the morning of 12 September 2021. Sir Knight Michael Smith is looking into refurbishing our current wreath for this event.

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

None.

The next Fourth Degree Exemplification will be in Asheville, NC. More information to follow.

<u>Unfinished Business</u> was taken up and disposed of as follows:

Old trailer float: Faithful Comptroller Rod Komlofske will set up a date and time to disassemble the float.

MEETING: 26 AUGUST 2021

The Trustees reported as follows: None.

The following new business was presented:

- FN Frank Pollak briefed he will be able to stay on as Faithful Navigator until the end of the fraternal year 2022.
- FN Frank Pollak briefed the K of C NC State Council has mandated all Knights who volunteer at Veterans Affair facilities must be vaccinated against COVID 19.
- FN Frank Pollak briefed he has corrected the membership roster of Council 2838 and the Assembly roster should reflect the changes.
- Faithful Comptroller Rod Komlofske briefed Council 9847 is hosting a golf tournament. He moved to sponsor a hole for \$100.00. Sir Knight Michael Smith made a second on the motion. APPROVED.
- Faithful Comptroller Rod Komlofske briefed Father Jack Kelly, Pastor of Saint Elizabeth Ann Seton, ordination anniversary is 18 September 2021. Faithful Purser Colin Jorsch moved to donate \$100.00 to Oblates of St Francis De Sales in Father Kelly's name. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.
- Faithful Comptroller Rod Komlofske briefed the next 4th Degree Exemplification is scheduled for 6 November 2021 in Raleigh, NC.

FN Frank Pollak briefed the next Assembly Meeting date, time, and location will be sent out via email.

Under Good of the Order:
13 Servicemen in Afghanistan
Past Faithful Friar Jack Kelly
Jonathon Simmons
The classical and and

Christians in the Middle East Corona virus victims Denise Burnhart Deployed Military and Civilians Warren Hahn of Council 12640 Father Jack Kelly of Council 9847

The closing ceremony was not conducted.

The closing prayer was led by FN Frank Pollak. The closing ode was not conducted. Adjourned: 7:30 PM.

ATTEST:		
	SCRIBE	