MEETING: 18 NOVEMBER 2021

The meeting was called to order at 6:35 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 26 August 2021 was not read.

The following bills were read and referred:

None.

The following communications were read:

The Assembly received a Thank You Letter from the Oblates De Sales for our donation of \$100.00.

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

Faithful Purser Report: Faithful Purser Colin Jorsch briefed the following:

Beginning Balance – 1 September 2021	\$3,557.29
Oblates de Sales – Cleared	100.00
Council 9847 Golf Tournament – Cleared	100.00
VAVS – Cleared	201.43
Donation – Deposited	102.50
Ending Balance – 31 October 2021	3,258.36

Committees Reports:

Faithful Comptroller Rod Komlofske briefed the Veterans Day Memorial Service at Freedom Park went well with no problems.

Faithful Purser Colin Jorsch briefed the last day to sponsor Wreaths Across America 2021 in 20 November 2021. Saturday, 18 December 2021, is when the wreaths will be laid at Sandhill Military Ceremony. More details to follow.

Faithful Purser Colin Jorsch moved to purchase 15 wreaths (\$150.00). Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

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<u>Membership</u> : Applications for membership presented to the admission committee and Membership status:
None.
Unfinished Rusiness was taken up and disposed of as follows:

<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.

The Trustees reported as follows: None.

The following new business was presented:

Faithful Comptroller Rod Komlofske briefed District Master J.P. Horvat request a 4th Degree Exemplification. After discussion Faithful Purser Colin Jorsch volunteered to chair this project. June or July 2022 are the target months for this event.

FN Frank Pollak briefed there will not be an Assembly meeting for December 2021. Instead the Assembly will meet at Sandhill Military Cemetery to help lay wreaths.

FN Frank Pollak briefed the next Assembly meeting will be 20 January 2022 @ 6:30 PM. More details will be sent out via email.

Under Good of the Order:		
Henry Winbush	Christians in the Middle East	Deployed Military and Civilians
Past Faithful Friar Jack Kelly Father Jack Kelly of Council 9847 Jon		Jonathon Simmons
The closing ceremony was not cond	ucted.	
The closing prayer was led by FN F	rank Pollak. The closing ode was not condu	cted. Adjourned: 7:05 PM.
	ATTES	T:
		SCRIBE