MEETING: 16 MARCH 2022

The meeting was called to order at 6:35 P.M. by Faithful Scribe Chris Cooper. Faithful Navigator (FN) Frank Pollak is absent due to illness.

The opening ceremony was not conducted.

The opening prayer was led by Faithful Scribe Chris Cooper and the *Pledge of Allegiance* was led by Faithful Scribe Chris Cooper.

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

Faithful Friar Report: Fr. Jack Morrison was excused 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 Purser Colin Jorsch moved to accept the minutes for the preceding meeting. Faithful 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.

Faithful Comptroller Report: Faithful Comptroller Rod Komlofske briefed there was no change from the previous meeting.

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

The Assembly received \$595.00 in dues. The current Assembly bank account balance is \$3,683.92.

Committees Reports:

None.

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

None.

The next 4th Degree Exemplification will be on 4 June 2022. It will be hosted by Assembly 2826. The location is Sacred Heart Catholic Church, 5269 Dosher Cutoff S.E., Southport, NC 28461. More details are available at: <u>https://kofcnc.org/wp-content/uploads/2022/03/Exemplification-Letter-for-Web-Page-Southport.pdf</u>

Faithful Purser Colin Jorsch briefed there will be a 4th Degree Exemplification at St. Elizabeth Ann Seton Roman Catholic Church on 20 August 2022. More details to follow.

MEETING: 16 MARCH 2022

Unfinished Business was taken up and disposed of as follows:

None.

The Trustees reported as follows: None.

The following new business was presented:

- Faithful Comptroller Rod Komlofske moved to reimburse Sir Knight (SK) Jonathan Simmons \$19.44 for refreshments. Faithful Purser Colin Jorsch made a second on the motion. APPROVED.
- Faithful Comptroller Rod Komlofske briefed brother SK Terry Farr passed away. Funeral details will be sent out via email as they become available.
- Faithful Scribe Chris Cooper briefed a long time parishioner, Nels Kinnerup, of St. Michael the Archangel Maronite Catholic passed away. He enjoyed helping out around the parish on different projects.
- Faithful Scribe Chris Cooper briefed the next Assembly meeting will be 20 April 2022 @ 6:30 PM at the Zahran Room at St. Patrick Roman Catholic Church. An email will be sent out if conditions change.

<u>Good of the Order:</u> SK Terry Farr FN Frank Pollak

SK Neil Vince Nels Kinnerup

Deployed Military and Civilians

The closing ceremony was not conducted.

The closing prayer was led by Faithful Scribe Chris Cooper. The closing ode was not conducted. Adjourned: 7:00 PM.

ATTEST:_____

SCRIBE