

MEETING: 16 JUNE 2022

The meeting was called to order at 6:35 P.M. by Faithful Trustee Dave Benes. Faithful Navigator (FN) Frank Pollak was excused to health issues.

The opening ceremony was not conducted.

The opening prayer was led by Faithful Trustee Dave Benes.

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	P
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Vacant	A
Faithful Friar:	Fr. Jack Morrison	A	Outer Sentinel:	Michael J. Roomian	P
Faithful Captain:	David Rosero	A	Faithful Trustee:	David M. Bennes	P
Faithful Admiral:	Vacant	A	Faithful Trustee:	William M. Passick	A
Faithful Purser:	Colin Jorsch	P	Faithful Trustee:	Robert M. Testa	A
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 month.

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

Beginning Balance:	\$3,758.92
Deposit:	\$25.00
Ending Balance	\$3,783.92

Committees Reports:

None.

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

None.

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Unfinished Business:

Election of Assembly Officers: The Slate of Candidates for the Election of Officers in June 2022 is:

Faithful Navigator:	Dave Benes		Faithful Scribe:	Chris Cooper	
Faithful Comptroller:	Rod Komlofske		Inner Sentinel:	Vacant	
Faithful Friar:	Fr. Jack Morrison		Outer Sentinel:	Frank Pollak	
Faithful Captain:	Michael J. Roomain		Faithful Trustee:	William M. Passick	
Faithful Admiral:	Colin Jorsch		Faithful Trustee:	Robert M. Testa	
Faithful Purser:	Colin Jorsch		Faithful Trustee:	Frank Pollak	
Faithful Pilot:	Chris Kendziera		Honor Guard Commander:	Vacant	

Faithful Scribe Chris Cooper moved to accept the Slate of Candidates by acclamation. Faithful purser Colin Jorsch made a second on the motion. APPROVED.

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

Faithful Trustee Dave Benes briefed volunteers will be needed for set-up, various parts of the Exemplification, serving the Fellowship Meal after the Exemplification, and clean-up.

Trustees Report: None.

New Business:

Faithful Trustee Dave Benes briefed the Installation of Officers for Fraternal Year 2022 / 2023 will be on Saturday, 2 July 2022, following the 4:00 PM Mass at Saint Elizabeth Ann Seton Roman Catholic Church, 1000 Andrews Road, Fayetteville, NC. Show time for the Installation is 5:00 PM. The attire is a tuxedo with social baldric or the new 4th Degree uniform.

Faithful Trustee Dave Benes thanked all the Sir Knights who regularly attend meeting and support the Assembly.

Faithful Trustee Dave Benes encouraged all Sir Knights to brief 4th Degree events at their respective Council meetings.

Faithful Trustee Dave Benes briefed he would like to start a membership drive.

Faithful Trustee Dave Benes requested Faithful Scribe Chris Cooper place a link on the Assembly website to the Assembly PayPal account for Sir Knights who would like to pay their dues online.

Faithful Trustee Dave Benes briefed the next Assembly meeting is tentatively scheduled for Thursday, 21 July 2022, @ 6:30 PM at Samios Italian Restaurant, 2623 Raeford Rd, Fayetteville, NC 28303. An email will be sent out if conditions change.

Good of the Order:

Ryan Murray and his Family
People of Ukraine

Jonathan Simmons
Victims of Human Trafficking

Deployed Military and Civilians
FN Frank A. Pollak

The closing ceremony was not conducted.

The closing prayer was led by Faithful Trustee Dave Benes. The closing ode was not conducted. Adjourned: 7:30 PM.

ATTEST: _____
SCRIBE