

MEETING: 18 AUGUST 2022

The meeting was called to order at 7:00 P.M. by Faithful Navigator (FN) Dave Benes.

The opening ceremony was conducted.

The opening prayer was led by Faithful Admiral Colin Jorsch.

The opening ode was not sung.

The role of officers was called and noted as follows:

Officers Fraternal Year 2022/2023:

Faithful Navigator:	Dave Benes	P	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Vacant	A
Faithful Friar:	Fr. Jack Morrison	A	Outer Sentinel:	Frank Pollak	A
Faithful Captain:	Mike Roomian	A	Faithful Trustee:	William M. Passick	A
Faithful Admiral:	Colin Jorsch	P	Faithful Trustee:	Robert M. Testa	A
Faithful Purser:	Colin Jorsch	P	Faithful Trustee:	Frank Pollak	A
Faithful Pilot:	Chris Kendziera	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 Admiral Colin Jorsch moved to accept the minutes for the preceding meeting. Faithful Scribe Chris Cooper 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 Assembly meeting.

Faithful Purser Report: Faithful Purser Colin Jorsch briefed there was no change from the previous Assembly meeting.

Committees Reports:

None.

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

Faithful Comptroller Rod Komlofske briefed there are approximately 12 applications for new members to join the Assembly. He is waiting on several more to be turned in. FN Dave Benes moved to accept the new applications. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

Unfinished Business:

FN Dave Benes briefed there will be a 4<sup>th</sup> Degree Exemplification at St. Elizabeth Ann Seton Roman Catholic Church on 20 August 2022.

The timeline for this exemplification is in Attachment 1 of this document.

District Master J. P. Horvat said to plan for 70 meals and 27 candidates.

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Trustees Report: None.

New Business:

FN Dave Benes briefed he is planning on forming a Round Table with the Sir Knights of our Assembly who are in San Andres Council 16247, Red Springs, NC

Due to the geographic distant between Fayetteville, NC and Red Springs, NC it will be easier for the Sir Knights in Council 16247 to run their own meetings, programs, finances, etc.

Forming a Round Table will also give the Sir Knights in Council 16247 the opportunity to form their own Assembly when they meet the minimum number of 4<sup>th</sup> degree members.

FN Dave Benes briefed the next Assembly meeting is tentatively scheduled for Thursday, 15 September 2022 at Samios Italian Restaurant, 2623 Raeford Rd, Fayetteville, NC 28303. Dinner will start at 6:30 PM and the Assembly meeting will start at 7:00 PM. An email will be sent out if conditions change.

Good of the Order:

Father Jack Kelly, Council 9847  
People of Ukraine

Father Jack Kelly, Past Faithful Friar  
Victims of Human Trafficking

Deployed Military and Civilians  
PFN Frank A. Pollak

The closing ceremony was conducted.

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

ATTEST: \_\_\_\_\_  
SCRIBE

## **AUGUST EXEMPLIFICATION SCHEDULE**

### **FRIDAY 19 AUGUST**

3:30 – 9:00 PM (probably over at 6:00) – Set up hall and check in table

### **SATURDAY 20 AUGUST**

9:00 AM – Mass in the Church. Faithful Friar Fr Lesak presiding

9:30 AM – Exemplification practice / coffee and doughnuts

10:00 AM – Check in - Nursery

10:00 AM – Meal prep in kitchen

11:00 AM – Exemplification

1:30 PM (Approximately) – Change over hall from degree to Luncheon

3:00 PM (Approximately) – Clean up hall / help team load equipment

4:00 PM – Mass, Faithful Friar Fr Lesak concelebrating with Fr Arturo