

MEETING: 8 SEPTEMBER 2022
PLANNING MEETING

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

The opening ceremony was not conducted.

The opening prayer 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 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	A	Faithful Trustee:	Robert M. Testa	A
Faithful Purser:	Colin Jorsch	A	Faithful Trustee:	Frank Pollak	A
Faithful Pilot:	Chris Kendziera	P	Honor Guard Commander:	Vacant	

Faithful Friar Report: Fr. Jack Morrison was excused due to pastoral duties.

The minutes of the preceding meeting will be read on the General Membership Meeting scheduled for Thursday, 15 September 2022.

The following bills were read and referred:

None.

The following communications were read:

None.

Faithful Comptroller Report: No Report for this planning meeting.

Faithful Purser Report: No Report for this planning meeting.

Committees Reports:

Wreaths Across America: FN Dave Benes request a volunteer to take over this program from Faithful Purser Colin Jorsch. Faithful Purser Colin Jorsch has many commitments with the K of C. FN Dave Benes would like to take some of the pressure off of Faithful Purser Colin Jorsch.

Membership: None.

Unfinished Business:

FN Dave Benes thanked all the Knights who helped out with the 4th Degree Exemplification at St. Elizabeth Ann Seton Roman Catholic Church on 20 August 2022.

FN Dave Benes briefed the Round Table with the Sir Knights of our Assembly who are in San Andres Council 16247, Red Springs, NC is established.

The Governor of the Round Table is Sir Knight Pablo Via.

Trustees Report: None.

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New Business:

FN Dave Benes asked Faithful Scribe Chris Cooper how much it would cost for the Assembly Website to have its own domain address. Through Weebly it is \$29.95 for one year, \$53.90 for two years, \$124.80 for five years, and \$225.70 for ten years. The price goes down per year with the larger time frames.

FN Dave Benes briefed the next Assembly General Membership 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 Faithful Scribe Chris Cooper. The closing ode was not conducted. Adjourned: 7:30 PM.

ATTEST: _____
SCRIBE