GENERAL MEMBERSHIP MEETING 19 JANUARY 2023

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 FN Dave Benes.

The Pledge of Allegiance was led by FN Dave Benes.

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	Р	Faithful Scribe:	Chris Cooper	Р
Faithful Comptroller:	Rod Komlofske	Р	Inner Sentinel:	Vacant	Α
Faithful Friar:	Fr. Jack Morrison	А	Outer Sentinel:	Frank Pollak	Α
Faithful Captain:	Mike Roomian	А	Faithful Trustee:	William M. Passick	Α
Faithful Admiral:	Colin Jorsch	А	Faithful Trustee:	Robert M. Testa	Α
Faithful Purser:	Colin Jorsch	А	Faithful Trustee:	Frank Pollak	А
Faithful Pilot:	Chris Kendziera	Р	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 Scribe Chris Cooper moved to accept the minutes for the preceding meeting. Past Faithful Navigator (PFN) Tom Zumbahlen made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

None.

<u>Faithful Comptroller Report:</u> Faithful Comptroller Rod Komlofske briefed the 2023 dues notices were sent out via email. Anyone who does not respond via email their dues notice will be sent out via snail mail.

<u>Faithful Purser Report:</u> Faithful Purser Colin Jorsch is excused due to work commitments. He sent an email to the Assembly stating the current bank account balance is \$3490.92.

Committees Reports:

Parade Float

Faithful Comptroller Rod Komlofske brief the parade float is slowly being disassembled. It will be sold as scrap metal.

Membership:

Faithful Comptroller Rod Komlofske brief there are no applications for membership in the 4th Degree. The next 4th Degree Exemplification will be 15 April 2023. The location is St. Francis of Assisi Catholic Church, 11401 Leesville Road, Raleigh, NC, 27613.

Unfinished Business: None.

Trustees Report: None.

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New Business:

Faithful Chris Cooper briefed Deacon Chuck VanHeusen of our Assembly has been ordained a Maronite Catholic Priest on 19 November 2022. He is currently serving at the Maronite Cathedral in Brooklyn, NC.

FN Dave Benes briefed the next Assembly General Membership Meeting is tentatively scheduled for 16 February 2023. The location is to be determined. Jambalaya is planned for dinner.

Good of the Order: SK Gerry Lewis People of Ukraine Mike Roomain

Father Jack Kelly, Past Faithful FriarDeployed Military and CiviliansVictims of Human TraffickingPFN Frank A. PollakPFN Tom Zumbahlen's daughterBill Passick

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