# GENERAL MEMBERSHIP MEETING <u>17 AUGUST 2023</u>

The meeting was called to order at 7:00 P.M. by Faithful Navigator Chris Kendziera.

The opening ceremony was conducted.

The opening prayer was led by FN Chris Kendziera.

The Pledge of Allegiance was led by FN Chris Kendziera.

The opening ode was sung.

The role of officers was called and noted as follows:

Officers Fraternal Year 2023/2024:

Faithful Navigator:	Chris Kendziera	Р	Faithful Scribe:	Chris Cooper	Р
Faithful Comptroller:	Rod Komlofske	Р	Inner Sentinel:	Vacant	А
Faithful Friar:	Fr. Jack Morrison	А	Outer Sentinel:	Frank Pollak	А
Faithful Captain:	Chris Germaine	Р	Faithful Trustee:	Dave Benes	Р
Faithful Admiral:	Dave Benes	Р	Faithful Trustee:	Bruce Butler	А
Faithful Purser:	Colin Jorsch	Р	Faithful Trustee:	Michael Butler	Р
Faithful Pilot:	Brian Curless	Р	Honor Guard Commander:	Michael Butler	Р

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. Faithful Navigator Dave Benes 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 his last report.

<u>Faithful Purser Report:</u> Faithful Purser Colin Jorsch briefed the Assembly bank account balance is \$4,312.13. Past Faithful Navigator Tom Zumbahlen moved to accept the Faithful Purser Report. Faithful Scribe Chris Cooper made a second on the motion. APPROVED.

## Committees Reports:

None.

Membership:

Faithful Comptroller Rod Komlofske briefed no change.

## Unfinished Business:

PFN Tom Zumbahlen briefed the next 4<sup>th</sup> Degree Exemplification is tentatively scheduled for 2 December 2023 in New Bern, NC. More information to follow.

Trustees Report: PFN Dave Benes - nothing significant to report.

## New Business:

Faithful Navigator Chris Kendziera briefed he has received ideas for new programs to increase the Assembly's presence in the local community. They are currently being vetted.

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- FN Chris Kendziera briefed the Assembly will be helping with the Boy Scouts of America. The point of contact for the Scouts is Mr. Peter Leoni.
- Faithful Purser Colin Jorsch briefed he will information for Wreaths Across America 2023 at the September 2023 Assembly Meeting.
- FN Chris Kendziera briefed he would be available after the Meeting to discuss new program ideas.
- Faithful Comptroller Rod Komlofske briefed when he sends the dues notices out to the membership he includes an option for Sir Knights to send in a donation to the USO and VA along with their dues payment.
- Faithful Comptroller Rod Komlofske briefed the Assembly has collected \$325.00 in donations for the USO. He requests an additional \$175.00 from Assembly funds to increase the donation to \$500.00. PFN Tom Zumbahlen moved to increase the donation to the USO to \$500.00. Faithful Pilot Brian Curless made a second on the motion. APPROVED.
- Faithful Comptroller Rod Komlofske briefed the VA is requesting \$25.00 gas cards to help reimburse volunteers who take veterans to their medical appointments. The Assembly has collected \$225.00 in donations to the VA. He requests an additional \$275.00 from Assembly funds to increase the donation to \$500.00. Faithful Scribe Chris Cooper moved to increase the donation to \$500.00. Faithful Scribe Chris Cooper moved to increase the donation to \$500.00. Faithful Pilot Brian Curless made a second on the motion. APPROVED.
- Faithful Comptroller Rod Komlofske briefed the \$500.00 donation to MIRA VIRA was approved at a previous meeting.
- PFN Dave Benes suggested Sir Knights wear their Assembly badges at their Parish on the first Sunday of each month.
- FN Chris Kendziera briefed the next General Membership Meeting will be at St. Elizabeth Ann Seton Roman Catholic Church, 1000 Andrews Road, Fayetteville, NC 28311. The date is 21 September 2023. Fellowship meal starts at 6:30 PM and the Meeting starts at 7:00 PM.

<u>Good of the Order:</u> SK Gerry Lewis People of Ukraine PFN Tom Zumbahlen

Father Jack Kelly, Past Faithful FriarDVictims of Human TraffickingPI

Deployed Military and Civilians PFN Frank A. Pollak

The closing ceremony was conducted.

The closing prayer was led by FN Chris Kendziera. The closing ode was sung. Adjourned: 7:30 PM.

ATTEST:

SCRIBE