## Pope Pius XII Assembly 941 Meeting Minutes of July, 18<sup>th</sup> 2024

The meeting was called to order by Faithful Navigator Tom Domerski @ 7:30 pm

There was a quorum present to conduct business.

The Faithful Navigator requested from the Faithful Pilot, if all members in attendance at this time were Faithful  $4^{th}$  Degree members, he responded they are.

The roll call of Faithful Officers was called and noted as follows:

Faithful Friar Fr. Torma, excused, present Faithful Naigator Tom Domerski, present Faithful Captain Chris Adams, excused Faithful Admiral Jim Eckrich, present

Faithful Pilot Chris Hope, excused

Faithful Comptroller Mark Ganik present

Faithful Pursar John Cullen, excused

Faithful Scribe Dan Kennedy, present

Faithful Inner Sentinel John Capabianco, present

Faithful Outer Sentinel Peter Parisi, present

Faithful One Year Trustee Mike Downs, present

Faithful Two Year Trustee Mike Hunsicker, present

Faithful Three Year Trustee Tom Rafferty, present,

The principals of the order were requested by Faithful Navigator and read by the Faithful Pilot, Captain and Admiral.

The Lord's prayer, was lead by our Faithful Friar, Fr. Torma.

Flag Salute/Pledge of Allegiance were lead by the Faithful Navigator.

Reading of the minutes from the previous were read and accepted with corrections.

Report of the Faithful Friar: The purpose of the mission of the Sacred Heart, was to go out into the world and evangelize the spread of the gospel to build the local church. We are sent by the Holy Spirit to do so and in Central and South America the church was established two hundred years before it was here. It has waned over time and places like Bogota Columbia, and others, it needed to be rebuilt. Faith needs to passed on by witness year after year, because it cannot be passed on biologically. The role of the church is to be a mission church and to build our church. Look at the church not just as our heritage but the continued presence of God in our society.

Report of the Faithful Navigator: The church is a dynamic body. Think of the priests in our prayers and what they have endured. There is an assumption that the church will always be there, isn't correct. There are Priests that handle many parishes and younger people aren't attending church as much as they used to and Catholic Schools so the role of priests isn't being fulfilled as needed or attendance in the churches. The August meeting will be at St. Rocco's due to Palmer Days. So Wednesday the 21<sup>st</sup> will be the next meeting. Please look at the membership roster and see if anyone needs to be removed. We have scant details on Lou Nagy from Holy Family who passed tragically two weeks ago.

**Bills and Communications**: \$59.68 for tonight's refreshments. Faithful Navigator rounded the check up to \$60.00.

**Report of the Faithful Comptroller:** He was able to get a user name and password for his duties.

Report of the Faithful Purser: Opening balance \$13,041.43

Report of Committees: Not at this time.

Chalise Repot: None at this time.

**Reading of Applications:** Jim Shatalsky from Quakertown. He is in charge of membership and doing a great job. He would like to attend the  $28^{th}$  of December  $4^{TH}$  degree exemplification. His application was put to a vote and all in favor motion passed. Some discussion ensued about current fees.

**New Business**: Jim Rose presented Faithful navigator with a letter from Beanvil Province, in Louisiana. Part of their organization is dedicated to the funerals and burials of indigent babies. They use parts of the old capes of the old Fourth Degree Regalia

To line the coffins for the babies. If you know of any that can be used, please contact the Faithful Navigator.

Report of the Trustees:. None at this time.

Unfinished business: None at this time.

Report of the Third Degree: July 28<sup>th</sup> the Mt. Carmel parade, muster is at 1:30 PM in the basement and it starts at two PM. If anyone is going in Regalia let Jim Rose know. Cappy asked about cost, undetermined at this time, for the golf outing in September, on Friday the 13<sup>th</sup> at Whitetail Golf course. ST. Rocco's festival will be held August 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>Th</sup>. Dennis Sullivan made a motion to donate to the Embassy Golf Outing, it was decided that \$200.00 would be appropriate. Mike Hunsicker 2<sup>nd</sup>, motion passed.

**Report of the Fourth Degree:** Jim Rose has the list for our dinner meeting of food choices, price will depend on what we get.

Good of the Order: Prayers for Dennis Sullivan, Jim Dipaolo and Joe Inhoff.

Faithful Navigator lead the Faithful Pilot/Admiral and Captain in the closing ceremony and was given a copy of the State Prayer, St. Catherine Drexel prayer.

Faithful Friar lead is in the Our father/Hail Mary and Glory Be to the Trinity and the St. Caterine Drexel prayer. The closing prayer was the Micheal J. McGivney prayer and to pray and bless our military and first responders.

Next meeting to be conducted at St. Rocco's in August 21st, 2024, 7:30PM.

The meeting was adjourned at approximately 8:16 PM (20:16 Hrs)

Respectfully submitted, Dan Kennedy, Faithful Scribe.