

Pope Pius XII Assembly 941
Meeting Minutes of March, 21st 2024

The meeting was called to order by Faithful Navigator Tom Domerski @ 7:34PM.

The Faithful Navigator asked the Faithful Scribe if all members were in possession of memberships cards, Faithful Scribe responded they were.

The principals of the order were read by the Faithful Admiral, pilot and Captain.

Flag salute and Pledge of Allegiance were lead by Faithful Navigator.

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

Faithful Friar Fr. Torma, excused
Faithful Naigator Tom Domerski , present
Faithful Captain Chris Adams, excused
Faithful Admiral Jim Eckrich, present
Faithful Pilot Chris Hope, excused
Faithful Comptroller Larry Robinson, present
Faithful Pursar John Cullen, present
Faithful Scribe Dan Kennedy, present
Faithful Inner Sentinel John Capabianco, excused
Faithful Outer Sentinel Peter Parisi, present
Faithful One Year Trustee Tom Rafferty, present
Faithful Two Year Trustee Mike Downs, present
Faithful Three Year Trustee Mike Hunsicker, excused

Reading of the minutes of the previous meeting: Were read and corrected as follows, Anthony Barrasal, not Bob and Cathy Schuster is from the Bath council. They were approved.

Report of the Faithful Friar: None at this time.

Bills and Communications: Faithful Purser received a bill from Tom Rafferty for \$23.53 for the printing of copies of the By-Laws. Jim Rose handed in a bill for the food, \$50.70. Dan Kennedy made a motion to pay the bills, second by Jim Sasorek. Motion passed all in favor.

Report of the Faithful Navigator: Faithful Navigator made mention that it has been 19 years since our Assembly By-Laws have been updated and asked the Assembly to review them in our spare time to see what changes, if any need to be made and report to the Assembly. The trustees and Tom Miller will be the By-law revision committee. The nominating committee will be, Jim Rose, Jim Eckrich and John Capabianco. Faithful Navigator mentioned to the Assembly if you get a chance to see the movie, Cabrini, it's well worth it. From Supreme on up and coming public elections. The laws of the order prohibit all members from engaging in politics under or in the name Knights of Columbus in any way, shape or form. Any doubt good to Supremes web page for review. The meeting went well with the Marshall and Master attending and they advised our Faithful Navigator, the meeting was very well run.

Report of the Faithful Comptroller: We have a total of twenty two transactions totaling \$460.00 this month. There are membership cards here and Faithful Comptroller is trying to mail out as well. Tom Rafferty requested what are our current dues at this time? \$20.00 was the response. Tom also mentioned if a revision of the dues was needed. The current By-Laws state the dues are \$10.00.

Report of the Faithful Purser: None at this time

Report of Committees: Tom Rafferty reported on the resolution that he was to be added to the Chalis Fund bank account as a signature as well as Jim Dipaolo at the resignation of Anthony Barrasol. Phil Katz was also removed as a signer being he is passed and Tom will take the appropriate paperwork to the bank to make it official. We will take part of a CD and repay the five hundred dollars in change back to the assembly for the Chalis's. Jim Rose inquired if two signatures were needed but Tom said it's not necessary. Dan Kennedy reported that we had our License for the big Raffle. We will have the tickets at the next meeting, changes discussed with the committee changed the prize amounts to six prizes of \$300.00 ea and the remaining \$1200.00 will go the 11 Local Veterans Organizations that the Assembly agrees upon, receiving \$120.00 ea except wreaths across America will receive \$119.00.

Reading of Applications: None at this time.

Balloting:

Unfinished business: None at this time.

Report of the Trustees: Tom Rafferty reported that the Trustees came up with 11 Patriotic Organizations for us to support. 1. The American Legion Department of PA Homeless Veterans. 2. The Disabled American Veterans. 3. The Slate Belt Veterans Association. 4. The Military Order of the Purple Heart. 5. The Pennsylvania Wounded Warriors. 6. Tunnels for Towers. 7. Homes for Our Troops. 8. Valor Clinic. 9. Victory House of Lehigh Valley. 10. Wreaths Across America. 11. The Arch Diocese of Military Chaplains. The \$1200.00 dollars was divided by 11 and the final, yearly expenditure came out to \$1,319.00. The odd number came about because of the costs of the wreaths have gone up from \$15.00 to \$17.00 dollars. Seventeen Wreaths at \$17.00, totaled \$119.00 dollars and Trustees propose we give all the Organizations \$120.00 ea. The trustees recommend we do all the Organizations at the same time. We have a balance of a less than \$14,000.00 in our checking acct. as of this evenings. Tom Rafferty made a motion he give the list to the treasurer so the checks can be written and sent out. Jim Rose second. Also the money for the wreaths will go to, PAHFCN (Holy Family Cemetery in Nazareth.) Some discussion ensued. Faithful Navigator will add a cover letter and a certificate of appreciation. All favor, motion carried.

New Business: Josh Wienstien, asked the Assembly if you had the time this Saturday, he was doing a Passover Seder at St. Janes in Palmer. There was about two dozen people last year. Josh stated it is very enlightening and explains the bread and the wine to give you a better understanding. It's \$10.00 per person. Starts at 6:30 PM, goes about an hour and a half. It also touches on elements of the Last Supper. In MSGR. Gobitas room. Faithful Navigator added, wear some sort of Knights apparel. You can pay at the door but you need to call the church office and make a reservation. There's enough room for about 50 people. John Cullen said it's well worth it. There will be a Bi-Annual meeting on April 6th. Some discussion ensued. There were some volunteers.

Report of the Third Degree: Jim Eckrich brought up the dinner meeting and Ed Rossner and Faithful Navigator are in discussions of a venue and menu. Some discussion ensued. Mike Hunsicker is having an Easter Hunt this coming Saturday for the Miracle League. It was changed to Monday night at 5:15. Miracle League

field off Greenpond road by the Chirn Center. Council 345 is hosting a Third Degree on April 14th, at 3 PM, upstairs in the Chapel at St. Jane's. Reception is downstairs in the MSGR. Gobitas room. Open to all councils. Mike Hunsicker will be the Master of ceremonies.

Good of the Order: Faithful Navigator spoke about the TRISOMEADE 21 coming up on March 21st, for downsyndrome children and adults and to pray for them. Pray for Jim Dipaolo who had a seizure and is struggling but recovering. Faithful Navigators wife is dealing with an infection and is on anti-biotics.

Closing Ceremonies: Faithful Navigator lead the Faithful Pilot/ Admiral and Captain in the closing ceremonies and requested the Faithful Admiral lead us in the Our Father, Hail Mary and Glory Be. Then a prayer for the Canonization of the Blessed Father. McGivney.

The meeting concluded at 8:35 PM. Next meeting Martin's Creek.

Respectfully submitted, Dan Kennedy, Faithful Scribe.