

St Michael the Archangel Assembly 3410
Meeting minutes – 03/21/2024

St Michael the Archangel Assembly 3410 scheduled meeting was opened by Faithful Navigator Ralph Staunton in the Chair, at 7:12 PM, March 21st, 2024, at St Lawrence, Room 208-210, Lawrenceville, Georgia. Faithful Comptroller Mark Windsor called the Roll Call of Officers.

Faithful Navigator – Ralph Staunton
Faithful Friar – Father Henry Atem ... X
Faithful Captain – Michael Miller ... X
Faithful Pilot- Paolo Palmas
Faithful Comptroller - Mark Winsor
Faithful Admiral - Nelson Rivera ... X
Faithful Scribe – Joseph Perez
Faithful Purser – Desmond Donlin ...
Faithful Inner Sentinel – Kenneth Dalton ... A
Faithful Outer Sentinel – Kenneth Jacobi ... OnLine
One Year Trustee – Deacon Edward Wilson ... X
Two Year Trustee – Dan Dant ... X
Three Year Trustee – Anthony (Tony) Annarelli ... OnLine
Color Corps Commander - Todd Morrow ... X

OPENING CEREMONY conducted with a Quorum declared present.

PREVIOUS MEETING MINUTES: Minutes were ACCEPTED without correction.

FRIAR'S REPORT: Excused

FAITHFUL NAVIGATOR'S REPORT:

1. Assembly 3410, application for the PATRIOT AWARD has been submitted and received by our District Master Brad Burnett.
2. Next Exemplifications remaining for this calendar year are April 20th, 2024, in Albany and June 8th, 2024, in Norcross (possible change to June 1st).
3. Georgia MARTYRS (possible NEXT KofC State PIN)
4. Volunteering to participate in fund raising OPPORTUNITIES. Motion from the floor. "Any member that wishes may volunteer to work a game at Gwinnett Stripers." SECONDED, Passed unanimously, accepted by the Chair.

READING OF BILLS AND COMMUNICATIONS: (Faithful Scribe Joseph Perez)

- a. April 6th, 2024, Georgia 4th Degree Biannual Conference. District Marshall request. ANY Fourth-Degree welcome to attend, not just Faithful Navigators. **ST JOHN NEUMAN 10 AM – 1 PM**
- b. Email again from Georgia State Deputy TJ McCaustland ... comments on the "high quality" and information content of Assembly #3410 Newsletter (Editor SK Paolo Palmas)

REPORT OF FAITHFUL COMPTROLLER: Report ... NO outstanding WARRANTS / 15 Membership dues not yet paid / Third dues notices sent / provide FN with list for some phone calls.

REPORT OF FAITHFUL PURSER: 7102.91 / includes Business Share 1,009.97 / 3K Reserve CD (5.13%Annual,5.25%Yield,12mo).

REPORTS OF COMMITTEES

Color Corps Commander (SK Todd Morrow)

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- a. Report on the Full Push and excellent Color Corp outreach for Guatemalan CARDINAL and AMBASSADOR and family @ St Oliver Plunkett for Deaconate event. Thanks all participants.
- b. Report on Color Corps representatives to Christ the King ... St Patrick's event.
- c. 4th Degree Exemplification for those participating or planning to participate in Uniform is April 13 in Albany, Georgia St. Teresa 421 Edgewood Lane, Albany Georgia 31707.
- d. St Alphonsa Sunday, 21st April is no longer on our agenda. Their Syro-Malabar Catholic leader event ... Bishop Joy of the St Thomas Eparchy of Chicago, USA.
- e. St LAW June 17th ... 50th Anniversary **Bilingual Mass with Archbishop Gregory J. Hartmayer, June 17, 2024 at 7 pm, St. Lawrence Catholic Church.** FULL Color Corps Support has been requested for the Archbishop. There will be a light reception afterwards.
- f. National Eucharistic Congress Procession June 21st (Volunteers for stations and any Atlanta area COLOR CORPS welcome for procession) How many read the Eucharistic Congress information in last month's Newsletter? For event reservations and tickets.

Newsletter Media Editor (SK Paolo Palmas) Our FAITHFUL EDITOR ...

Web Master (SK Frank Montelione) ... NOT present

stoliverskofc13440.org ... ASSEMBLY TAB

michaelthearchangel.org

Reports of Programs (PROGRAM DIRECTOR ... Faithful Captain Mike Miller)

- a. Clothes for Veterans w/Legion (Faithful Scribe Joe Perez) Will be contacting SK Fritz Siler
- b. USO Airport Assistance (Faithful Purser Desmond Donlin) scheduling and other needed coordination for April 14th / CARPOOL at 8AM for 9-3 schedule at Hartsfield Jackson Airport / Purchase supplies ... FN
- c. NEGHVS (Northeast Georgia Homeless Veterans Shelter, Winder) 2 Quarters support funding being processed. (We are authorized for foods stuff off hour deliveries) 80 Martin Luther King Jr Dr, Winder, GA 30680

READING OF APPLICATIONS AND BALLOTING: (Faithful Scribe Joseph Perez)

- a. Next 4th Degree Exemplification of the PATRIOTIC Degree will be April 13 in Albany, Georgia St. Teresa 421 Edgewood Lane, Albany Georgia 31707. Submit Forms 4 and \$90.00 checks to FAITHFUL COMPTRROLLER MARK WINSOR now. The degree needs to have the registered candidates by April 1.
- b. APPLICATIONS for ACCEPTANCE to the ASSEMBLY SK Richard Bradach, SK Timothy Brand, SK Christopher Carroll, SK Thomas Hamberger, SK Ruben Martinez, SK Rodney Nord, SK Elkin Vargas, SK Ted Xydias, Joseph Thomas. MOTION by SK Perez to accept group by acclimation, SECONDED, Passed and accepted by the Chair.
- c. Readings of Applications for new candidates for exemplification FORM 4s and fees completed. (Travis Griffiths, Ray McGrath) MOTION to accept, SECONDED, passed and accepted by the Chair.

UNFINISHED BUSINESS

1. CSRA KofC Crossover Multi-State Food Packing (140 volunteers morning of June 15 to pack 50,000 meals). Any members that wish to participate at St Mary's Gymnasium, Augusta, GA (not sure what flavor DJ)
2. FLAG Retirements at Councils ... container needs USO Scheduling ... APRIL 14th ... FAITHFUL DESMOND DONLIN ... scheduling
3. Make sure NECROPSY Report has not fallen through the cracks. I'm referring specifically to SK Gary Kroeger almost a year ago. Double check against the Reports due from St Oliver and St Lawrence at STATE.

REPORTS OF TRUSTEES

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NEW BUSINESS

- a. ORDER Assembly Badges for our NEW Members.
- b. Delegates State Convention FN not available.
- c. Officer elections for 2024-2025 ... Begins at this meeting with our First nominations request. Second request April 18th. Voting scheduled for MAY as required. Self-nominations are fine as well. No second is required for a nomination, but any member may second a nomination if they so wish. Put your talents to work. Nominations are now open and will be accepted until closed.
- d. Nominated: (SK Joe Perez, SK Desmond Donlin, SK Ken Jacobi volunteered where needed)
Faithful Navigator – SK Michael Miller (accepted)
Faithful Captain – SK Paolo Palmas (accepted)
Faithful Pilot-
Faithful Comptroller – SK Mark Winsor (accepted)
Faithful Admiral -
Faithful Scribe –
Faithful Purser –
Faithful Inner Sentinel – SK Elkin Vargas (accepted)
Faithful Outer Sentinel –
Three Year Trustee – SK Ralph Staunton (accepted)
Two Year Trustee –
One Year Trustee -

REPORTS OF THE THIRD DEGREE (Council Representatives) Refer to Newsletter highlights. Fish Frys doing well in all Parish Councils. First Communion and Confirmations coming up.

GOOD OF THE ORDER

1. (POT OF GOLD) ... (Faithful Pilot Paolo Palmas) \$1 DOLLAR AND BE PRESENT to Win the POT. All those on the 3410 Membership roster have a number in the POT. ALL numbers return for the next meeting. NOT PRESENT, the POT of GOLD rolls forward. Not held this meeting with a numerous group of Sir Knights present unable to participate in this round. Number PULLED: SK Ken Jacobi (Online but no \$1 in pot)
2. Members Especially if you are in any KofC Officer for your Council positions, you are encouraged to sign up for the Fraternal Advisory resources. <https://www.kofc.org/en/news-room/fraternal-leader-advisory/index.html>

CLOSING CEREMONY: There being no FURTHER BUSINESS before the Assembly the Closing Ceremony was conducted and the meeting was CLOSED IN DUE FORM by the Chair until the next regularly scheduled BUSINESS meeting of the Assembly at St Oliver (St John Paul Center) 18 April, 2024.