Form 10325: Minutes of Assembly Meeting 2025-06-19

Opening Ceremonies at St. Oliver. Meeting started at 7:00 PM with 11 members present.

- Faithful Navigator Tony Annarelli Present
- Faithful Friar Father Henry Atem Excused
- Faithful Captain Robert Barnard Present
- Faithful Pilot Frank Montelione Present
- Faithful Comptroller Mark Winsor **Present**
- Faithful Admiral Desmond Donlin Present
- Faithful Scribe Jimmy Koroma Present
- Faithful Purser James Brennan **Present**
- Faithful Inner Sentinel Ken Dalton Excused
- Faithful Outer Sentinel Alan Larkins Excused
- One Year Trustee Paolo Palmas Present
- Two-Year Trustee Charlie Busch Absent
- Three-Year Trustee Nelson Rivera Excused
- Report of Faithful Friar. (Faithful Friar) No report
- Reading of Minutes of Previous Meeting. (Faithful Scribe) Two separate minutes was distributed via email. One was our regular meeting, and the other was a special meeting held specifically for new applicants and election of the admiral.
- Faithful Navigator: Are there any corrections to the minutes? Correction made about the spelling of former State Deputy's name Mark Hoffman. Motion approved 1st SK Frank, 2nd SK Robert.



- Reading of Bills and Communications.
 - Bills Faithful Comptroller No bills, communication received was our monthly statement from Supreme, dues adjustments were made of \$5 and \$14 for transfers of SK Tito and SK Terence into our assembly, our assembly has a \$9.58 credit from supreme.
 - Communications Faithful Navigator or Faithful Scribe No communication.

- Report of Faithful Comptroller. (Faithful Comptroller) Our assembly has 66 members, 7 honorary life, and 2 exempts from paying dues. Filed annual tax returns last month, filed form 186 to supreme after our election thus the newly elected members are official. One voucher of \$216 to cover the last exemplification.
- Report of Faithful Purser. (Faithful Purser) Bank statement as of May 31st, a total of \$8876.14. Breakdown of the amount: Savings \$1104.25, Checking \$4528.33, and CD \$3194.56. There is a deposit pending. SK Robert asked about the updates in regard to signatories to our account and also about the motion to liquidate the CD. SK James replied that both has not been accomplished yet because all the signatories have to be present for it to be done. Discussion was held on how to resolve this issue as soon as possible.
- Marshal's Report. (District Marshal) No report. SK Todd informed the assembly that he has resigned as District Marshall and by his knowledge thus far, there is no replacement at the moment.
- Report of Committees, Projects, and Programs. (Committee Chairmen or Faithful Captain) – USO has an event on Wednesday June 25th from 9:00 AM to 3:00 PM and at least 3 members needed to volunteer.
- Report of Color Corp Commander. (Color Corp Commander) One callout at St. Lawrence on Saturday June 21st from 12:00 PM to 1:00 PM for Eucharistic and Adoration procession, another on Sunday June 22nd at Savannah for the Feast of Corpus Christi at 10:30 AM in Augusta, and another on June 28th at St. Pius X in Conyers at 5:00 PM for the State Officers' installation. SK Tony brought a concern from the District Master, SK Tony let the members know this is not for discussion but a statement. He explained about the process of requesting aid or Color Corp that the request goes to the Faithful Navigator and the Color Corp Commander per the District Master before going to the District Master. The right process needs to be followed in order to avoid confusions because there was a mix-up with the upcoming St. Lawrence's callout.
- Reading of applications after referral to the Admission Committee. (Faithful Comptroller) – No applications
- Unfinished Business. (Faithful Navigator) None
- Report of Trustees. (Faithful Trustees) None
- New Business. (Faithful Navigator) FN Tony suggests about having a monthly officer's meeting starting in late August to discuss certain matters before the assembly's general meetings.

To schedule our yearly audit, which needs to be done within the first 10 days of July per our by-laws.

To schedule installation of the newly elected officers at St. Lawrence and needs to occur before July 19th or after August 20th because of the availability of the District Master and Faithful Navigator. July 19th at 7:00 PM was agreed upon as the date of installation.

SK Tony pose a question to the assembly, "what does the assembly wants (activities) to do next year"? Examples were Wreaths Across America, USO, Flag Dispositions, have fundraising activities to sponsor these programs. Plus, other programs that we can get involved in – knights suggestions are welcome.

SK Paolo asked for a volunteer to take over the knight's newsletter.

A Faithful Comptroller and Color Corp Commander Dennis Mahon from Mother Teresa Assembly #2562 sent a resolution letter to our assembly for consideration and approval. The resolution is to get our assembly's support for authorization of a newly created miniature veteran ribbon for honorably discharged military veterans in the Knights of Columbus 4th Degree Honor Guard uniform to wear. The resolution was discussed, and the wordings of the resolution was of concern.

SK Robert moved a motion for SK Tony to rewrite or amend the wordings of the resolution then submit it to ex-military members of our assembly and then be brought to our next meeting for further discussion, 2nd by SK Mark. The motion was passed unanimously.

SK Jose Martinez was presented with his 4th Degree Certificate from the exemplification that took place on June 7th, 2025.

- Report of the Third Degree.
 - St. Lawrence Donated \$1600 to the parish for a canopy, brought an ice maker for the parish, satisfied requirement for Triple Star Award and 3 members away from Quadruple Star Award. Won the Fishermen Recruitment Award. Officer's installation on July 14th from 7:00 PM to 9:00 PM. Feast of Corpus Christi Procession on Saturday June 21st starting at 11:00 AM.
 - St. Oliver The priest cancelled their Corpus Christi Procession; they have a new Grand Knight. They are one member short of a Double Star Award. Handed our Father's Day Pins. Collected close to \$3000 for disability, officer's installation on July 21st.
- Pot of Gold. Winner was SK Dan Dant, but he was not present. Current pot is
 \$10.
- Good of the Order. (Faithful Navigator) Terrence Gaines, Steve Petterson,
 Kinsey's Family, Barry Nickelsberg, Kevin Walker Jr., Elizabeth Martinez,

Kristen Brennan, Michele Eaton, John Aguiar, Mary Ellen Harshaw, Deacon Kenneth Hutnick.

■ The meeting was adjourned at 8:06 PM

