

Minutes of Joseph Cardinal Bernardin Assembly 3056 February 27, 2024

The meeting was called to order by Faithful Navigator Michael Freil at 7:30 pm.

Faithful Pilot reported that only Faithful Sir Knights were present.

Fr. Brian Phelps led the Lord's Prayer, and the Pledge of Allegiance was led by the Vice Supreme Master.

Roll Call of Officers was called, and all were present with the exception of the Faithful Trustees, Faithful Sentinel Shawn McManamy, Faithful Friar, and Faithful Scribe, who were excused.

Faithful Navigator reported that the minutes from the January 2024 meeting were published, and no corrections were suggested.

*Navigators Report:* SK Michael Freil presented a sword to Father Brian Phelps. All were encouraged to complete a Final Wishes form. All were encouraged to consider a position on the new officer slate. It was reported that SK Steve Przybylo has been making progress with his health, but he does not wish to drive at night.

*Comptroller Report:* Expenses for name plates for the late Sir Knight plaque, stamps and refreshments were reported.

*Pursers Report:* SK Bob Burns reported on receipts and expenditures.

*Committee Reports:*

*VAVS Report:* SK Bob Burns reported that the list of events for the upcoming year has been approved. BINGO will be from 1 to 2:30 PM on March 17 in Building 305. Honor Flights are scheduled for April 20 and June 1.

*Pro Life:* VSM Ed Ponder advised that the Kettering location is in need of a new 4D ultrasound unit and that funds are being collected.

*Applications:* A transfer application was received from SK Thomas O'Brien, who recently transferred to Council 10215. Forst Elliot and Steve Berns motioned to accept the application and the motion passed.

*Unfinished Business:* none noted.

*New Business:*

There was discussion of a plan to provide K of C vestments to transitional deacon Ben Mersch, for his ordination to the priesthood. Council 14504, Council 10215, and the Assembly will share the cost. It was noted that Ben will celebrate mass at St. Francis of Assisi on June 9 at 11 AM.

VSM Ed Ponder advised that the names of members who served during the Korean War and Vietnam War will be collected.

*Third Degree:* Council 14504 will assist with a fish Fry at St. Francis on March 22. There will be a garage sale at St. Henry with the collection of items on June 19 followed by the sale through June 22.

*Good of the Order:* Prayers are requested for SK Steve Przybylo, SK Bob Burns, SK Dan Pfeiffer, SK Don Coty, SK Hank Borchers, SK Paul Coudron, SK Jim Deime, Joe Kreis, District Master Gauder, Steven Montey, Jim Behm, Thomas Dies, Paul Quolke, Jeff Lehman, SK Tony Massoud, Fr. Dan Schmitmeyer and all souls in purgatory.

The meeting closed with customary ceremonials and the Prayer for Canonization of Blessed Michael J. McGivney at 8:15 PM.

Submitted by Acting Scribe, Faithful Admiral Steve Berns