

Minutes of Joseph Cardinal Bernardin Assembly 3056 January 23, 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.

The Faithful Admiral led the Lord's Prayer, and the Pledge of Allegiance was led by the Faithful Navigator.

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

Faithful Navigator reported that the minutes from the November 2023 meeting were published, and no corrections were suggested.

Navigators Report: SK Michael Freil welcomed SK Hank Borchers and related his long period of health concerns. The power of prayer was noted. SK Michael reported that two swords were received from the widow of SK Jim Domin and that one is ready for presentation to Father Brian Phelps.

Comptroller Report: Expenses for postage, an embosser, shirts, and refreshments were reported.

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

Committee Reports:

VAVS Report: SK Bob Burns reported that hats, gloves, scarves, and toiletries were purchased for the veterans at the VA and that a Kentucky Fried Chicken lunch was provided. Honor Flights are scheduled for April 20 and June 1.

Pro Life: Elizabeth New life sent a letter of thanks for the gift of \$500 in 2023. It was noted that the ENL estimated that 2212 babies were saved in 2023, that 4964 ultrasounds were provided and that there were 25,131 visits to their boutique. VSM Ed Ponder advised that the Kettering location is in need of a new 4D ultrasound unit.

Applications: No new member applications were received.

Unfinished Business: none noted.

New Business:

SK John Brown motioned to contribute \$500 to Elizabeth New Life for purchase of an ultrasound unit and the Assembly voted in favor.

VSM Ed Ponder reported that there are a number of Fourth Degree Exemplifications that have been scheduled.

Confirmation is scheduled for 10:30 AM and 1 PM at Incarnation.

Dominican prayer cards were provided.

Third Degree: Council 14995 will host a retreat from 8 AM to Noon on February 3rd.

Good of the Order: Prayers are requested for SK Steve Przybylo, SK Bob Burns, SK Dan Pfeiffer, SK Don Coty, SK Hank Borchers, the late Joyce Braver, Ernie Grant, Forst Elliot's mother, and all souls in purgatory.

The meeting closed with customary ceremonials and the Prayer for Canonization of Blessed Michael J. McGivney at 8:11 PM.

Submitted by Acting Scribe, Faithful Admiral Steve Berns