

Minutes of Joseph Cardinal Bernardin Assembly 3056 meeting June 27, 2023

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

Acting Faithful Pilot reported that only Faithful Sir Knights were present.

Faithful Admiral Steve Berns led the Lord's Prayer and Faithful Navigator Michael Freil led the Pledge of Allegiance.

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

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

*Navigators Report:* SK Michael Freil reported SK Hank Borchers is in Miami Valley Hospital after a number of seizures and that a recent MRI revealed no brain tumor. It was reported that SK Dan Pfeiffer is back in Miami Valley Hospital due to difficulty eating and weight loss. It was reported that SK Bob Whitehouse passed away at the age of 94. It was reported that SK Randal O'Connell passed away and that a chalice was provided to Deacon Ben Mersch.

The FN stressed the need to grow the Order.

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

*Comptroller Report:* SK Cal Frank reported that \$25 was provided to the 4<sup>th</sup> Degree Equipment fund, \$35.95 was paid to All Images for engraving and that \$42.54 was paid to Forst Elliott for refreshments. It was reported that a thank you letter was received from the Bishop Fenwick Society.

*Committee Reports:*

*VAVS Report:* SK Bob Burns reported that eight members were present to serve lunch to over forty veterans and thirty kids at the VA.

*Applications:* No new applications were received.

*Unfinished Business:* none noted.

*New Business:*

SK Craig Trimble provided business cards.

SK John Brown suggested that the Assembly pay \$35 of the initiation fee for new members. After discussion, the motion was amended to be that the Assembly provide a free shirt for new members. The motion was passed.

It was suggested that the Assembly volunteer to maintain the area surrounding the chapel at the VA, since it was observed that it was in need of attention. It was agreed that the offer would be passed along to the VA.

*Third Degree:* Council 14400 and Council 14995 will host a gold event at Yankee Trace on September 12<sup>th</sup>. Co-sponsor will be Wounded Warriors.

*Good of the Order:* Prayers are requested for SK Steve Przybylo, SK Jim Deime, the late SK Bob Whitehouse, the late SK Bob O'Connor, Ann Gorman, Don Coty, Ken Betche's late mother, the wife of Fr. Thomas Ray and all souls in purgatory.

The meeting closed with customary ceremonials and the Prayer for Canonization of Blessed Michael J. McGivney at 8:08 PM.

Faithful Admiral Steve Berns