Minutes of Joseph Cardinal Bernardin Assembly 3056 March 28 2023

Meeting called to order by FN Michael Freil at 7:30 pm

Faithful Pilot reported that all present are in good standing. Faithful Comptroller called the roll of officers with all present and the following were excused: John Brown, Shawn McManamy, Rev Bishop. The Lord's Prayer and Pledge of Allegiance were led by SK Bob Luppino.

Approval of minutes of February 28 meeting

Navigator's Report: FN Michael Freil reported that SK Hank Borchers suffered a seizure following brain surgery.

Applications: Charles Ormsby from 3188 a member of Council 14504, Dominic Clementz from 2669.

Comptroller: SK Cal Frank wrote a check to SK Forst Eliot for refreshments. SK Cal also brought to our attention that a wreath laying ceremony at Calvary Cemetery will be held May 29 which is a Monday. SK's are needed. Please call Cal to sign up

Purser: SK Bob Burns reported receipts of \$593.50, expenses of \$11,645.80, check book balance of \$15,545.26 and available funds of \$5,510.76.

Committees: SK Bob Burns said that Veterans Honor Flights will begin April 29. Available SK's are encouraged to participate.

Trustee: Pay the bills.

Old Business: None

New Business: SK Danny Sprouse informed us that an Ohio Constitutional Amendment is in the works concerning abortion. Details to follow.

The proposed funding for ENLC's new Ultra Sound machine is postponed thanks to an anonymous donner who contributed \$10,000. SK Cal Frank reported that 6 Sir Knights form Incarnation and 7 Sir Knights from St Francis participated in Confirmation Masses. On April 22, two Confirmations will be held at St Henry and St Charles. On April 23 St Mary of the Assumption will hold their Confirmations. See Cal to sign up.

Third Degree: Council 4022 reported that next year's Men's Conference at the Spirit Center will feature Mark Walberg. The Halo App was the brain child of two Notre Dame Univ. students.

SK Cal Frank commented on delinquent dues of Sir Knights in need will be forgiven on a case by case basis, SK John Brown said his Council will have a garage sale on June 3. SK Danny Sprouse reminded us of the seven new priests to be ordained in May and the contributions of the Bishop Fenwick Society. Council 14995 will host a golf outing in May and requested \$100 from the Assembly. Request was approved.

Nick Clemins approved as a transferee.

Good of the Order: Prayers for SK Hank Borchers, Paul Quolke, Dick Strominger, Deacon Dave Zink, Maggie Balshear and Gerald Horton. Meeting adjourned with ceremonials and prayer.