

Minutes of Joseph Cardinal Bernardin Assembly 3056 September 26, 2023

Meeting was called to order by Faithful Admiral Steve Berns at 7:30 pm.

Faithful Pilot reported that only Faithful Sir Knights were present.

Acting Faithful Admiral, Faithful VSM Ed Ponder lead the Lord's Prayer and the Pledge of Allegiance.

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

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

*Navigators Report:* On behalf of SK Michael Freil, it was reported that there will be a Fourth Degree Exemplification at St. Francis on November 18<sup>th</sup> and the form 4s are available. It was reported that Angel Night is scheduled for November 30 and that three volunteers are still needed. All were asked to continue recruitment. VSM Ed Ponder advised that changes to the format of the Fourth Degree are in the works and that it is expected that the new format will be in use by 2025.

*Comptroller Report:* An expense for refreshments was reported.

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

*Committee Reports:*

*VAVS Report:* SK Bob Burns reported that the most recent Honor Flight was cancelled due to weather conditions and that a new date has not yet been set. A Parade of Veterans is scheduled for 11 AM on November 11 at the VA.

*Applications:* New member applications were received from Dan Spiller with Council 10215, Arthur Jagielski with Council 4022, Patrick Duff with Council 4022, Adam Bushard of Council 4022, William Reyer of Council 14882, and Victor Steven of Council 14882. SK Craig Trimble motioned to accept all. The motion was seconded and the Assembly voted in favor. Transfer applications were received from Stuart Harvey of Council 14504 and Edward Walker of Council 14882. SK Craig Trimble motioned to accept both. The motion was seconded and the Assembly voted in favor.

*Unfinished Business:* none noted.

*New Business:*

SK Bob Raney motioned to contribute \$500 to Elizabeth New Life for marketing expenses related to Issue 1. Cal Frank seconded the motion and the Assembly voted in favor.

VSM Ed Ponder advised that there is need to fund the military chaplain program. Cal Frank motioned to contribute \$200. The motion was seconded and passed by vote of the Assembly.

VSM Ed Ponder reported that during a recent meeting with the Supreme Master, he was presented with a ceremonial sword that will be passed along to the next VSM.

*Third Degree:* Council 10215 will host Night at the Races at the Station House on October 7<sup>th</sup>. A social will be at 5 to 6 PM, followed by a buffet dinner at 6 PM and races at 7 PM.

Council 14504 will host a spaghetti dinner to benefit seminarians after the 4:30 PM mass on September 30<sup>th</sup>.

*Good of the Order:* Prayers are requested for SK Steve Przybylo, SK Jim Deime, Ann Gorman, SK Dan Pfeiffer, SK Don Coty, SK Hank Borchers, Jim Boehm, Marge Cranich, SK Roger Krass, Laura Jones, 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.

Faithful Admiral Steve Berns