

## May 2016 Minutes – Assembly 3510

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### Opening

The meeting of the Knights of Columbus Assembly 3510 was called to order at **8:00pm** on **May 19, 2016** at St. Catherine of Siena dining room by Faithful Navigator Stein.

### Opening Ceremony

The opening ceremony was performed by the officers.

### Opening Ode

My Country 'Tis of Thee

### Opening Prayer

The opening prayer was led by Juan Vasquez, Faithful Admiral.

### Officer Attendees:

Present	<input checked="" type="checkbox"/> Excused	<input type="checkbox"/> Absent
<input checked="" type="checkbox"/> Faithful Friar	Faithful Comptroller	<input checked="" type="checkbox"/> Trustee (3rd year)
Faithful Navigator	Faithful Purser	<input checked="" type="checkbox"/> Trustee (2nd Year)
Faithful Captain	Faithful Pilot	Trustee (1st Year)
<input checked="" type="checkbox"/> Faithful Admiral	<input checked="" type="checkbox"/> Faithful Inner Sentinel	Color Corp Commander
Faithful Scribe	Faithful Outer Sentinel	

### Faithful Friar Report

None

### Approval Of Minutes

Previous month meeting minutes were read by the Faithful Scribe; they were accepted and approved as read.

### Faithful Navigator's Opening Remarks

- Welcomed brothers Knights.
- No new applicants for admission.
- June 6<sup>th</sup> Flag Raising for Warren, a WWII Veteran, held at the Wake Forest Town Hall.

### Faithful Comptroller's Report

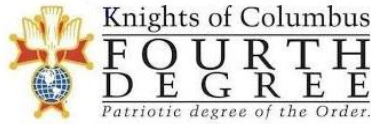
- No bills due.
- We currently have 59 members but 15 members have not paid their membership dues.

### Faithful Purser's Report

- \$1,181 in the bank and of that \$485 are allocated for Charity for VA.
- Expenses last month were donation for Hadon Ware and welcome dinner for new 4<sup>th</sup> degree Knights who joined our Assembly.
- We have not paid the Fisher House yet.

### Faithful Captain's Committee Report

- Honor/Color Guard Requests
  - We have had 2 requests for honor guard last month and we had representation for both of them.
  - Regalia Opportunities
    - May 22 – State Convention Mass.



## May 2016 Minutes – Assembly 3510

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- May 29 – Corpus Cristi procession at St. Mary’s in Garner.
- June 3<sup>rd</sup> – Special Olympics opening ceremony at Walnut Creek Amphitheater.
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- Blood Drive – Hank Pierwola
  - May 27<sup>th</sup> from 2:30 – 7:30pm.
  - VFW Spaghetti Dinner on Jun 14; \$5 per person or \$20 per family.
  - American Legion will be raffling an iPad in October. See Hank for tickets. Tickets are \$2 a piece and 3 for \$5.
  - Purple Heart Dinner tickets are \$20 a piece to be held on August 6<sup>th</sup>.

### Report of Admissions Committee

None

### Report of Trustees

None

### Old Business

- At the welcome dinner in April, our Faithful Navigator presented a list of proposed roster of officers for our Assembly for fiscal 2016-2017. They are:
  - Mike Pughes – Faithful Navigator
  - Ed Gary – Faithful Captain
  - James Vasilko Sr. – Faithful Pilot
  - Andy Kotynski – Faithful Comptroller
  - Matthew Stein – Faithful Purser
  - Christopher Cooke – Faithful Scribe
  - Fr. Tighe – Faithful Friar
  - Ray Iandolo, Todd Ferrell, and Mike Gautier – Faithful Trustees
  - Hank Pierwola – Faithful Inner Sentinel
  - John Towey – Faithful Outer Sentinel
- After the names were reread, the Faithful Navigator asked if there are any nominations on the floor but none was added or removed.
- Bill Spendley moved the nomination to be closed and was seconded.
- Another motion on the floor was to do a one ballot vote cast since all the positions were unopposed. The motion was seconded and the new officers were unanimously voted in.

### New Business

- Assembly audit will be sometime in August.
- Form 186 for the new slate of officers are due by July 1<sup>st</sup>.
- Flag Day at the Legislative building downtown Raleigh headed by our District Master every year. More info to follow.
- Things that came up during the recent district meeting:
  - The Coups for Troops program will continue but we can’t call it Coups for Troops anymore. There’s a copyright infringement when the term “Coups for Troops” is used. We have to start using “Coupons for Troops”.
  - Know the difference between the Wounded Warrior Program and the Wounded Warrior Project. The Wounded Warrior Program is the one the Knights sponsor while the



## May 2016 Minutes – Assembly 3510

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Wounded Warrior Project is where they pay people to do projects from the Wounded Warrior collection.

- Installation of new assembly officers will be held at St. Francis of Assisi on July 17 following the 11:30am Mass. This will be a combined induction ceremony for multiple Assemblies.
- Dave Onofrio will be retiring after 4 years as the District Master.
- Special Olympics on June 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>. They need lots of volunteers. The closest venue is Buffalo Road Park where softball games are played. They need people to manage parking lots, score keepers, check-in delegates, etc.
- 4<sup>th</sup> Degree – November 19<sup>th</sup> in Fayetteville. Let's start recruiting now from our 3<sup>rd</sup> degrees.

### **Special announcements/Suggestions**

None

### **Report of the 3<sup>rd</sup> Degree**

None

### **For The Good Of The Order**

- Faithful Navigator, Matt Stein, read the prayer intentions of brother Knights in attendance.

### **Adjournment**

- The next Assembly meeting will be on **June 21, 2016** at St. Catherine of Siena dining room.
  - Rosary starts at 7:30pm
  - Assembly meeting starts at 8:00pm
- Closing prayer was led by FA Juan Vazquez.
- Closing Ode – The Star-Spangled Banner
- Meeting called to a close at 8:33pm by Matt Stein, FN.

Minutes submitted by: Anthony Nacional, Faithful Scribe

Approved by: \_\_\_\_\_, Faithful Navigator