



KNIGHTS OF COLUMBUS

Assembly 2784 Monthly Newsletter

January & February 2017

January 24, 2017 Meeting Minutes

- 1) **Meeting called to order** by FN SK Richard McIntyre @ 7:00 PM.
- 2) **Attendance** : Quorum present. District 6 Master Mike Moreno in attendance.
- 3) **Opening Ceremony** held. Opening Ode—God Bless America
- 4) **Opening prayer** led by Faithful Admiral—Our Father
- 5) **ROLL CALL OF OFFICERS**

Faithful Friar – A	Faithful Comptroller – P
Faithful Navigator – P	Faithful Scribe – P
Faithful Admiral – E	Faithful Purser – P
Faithful Captain– E	Faithful Inner Sentinel –P
Faithful Pilot – E	Faithful Outer Sentinel – P
Faithful Trustee 1 Yr– P	Faithful Trustee 2 Yr –E
Faithful Trustee 3 Yr– E	Color Corps Commander--P
- 6) **Faithful Friar Report:** None
- 7) **Reading of the minutes** – Minutes of the 25 October 2016 meeting were approved with the following corrections
 - a) The San Gabriel Park Right to Life Walk will be on 24 June 2017.
 - b) The vote on a miniature jewel ribbon for SK Robbie Licandro (Past Grand Knight) was deferred and not approved at this meeting.
- 8) **Faithful Navigator Report:**
 - a) E-mail notice of meeting was sent with a link to the Assembly website for all to obtain info about the Assembly. Site URL is www.kofcassembly2784.org . Most members have been able to access the site.
 - b) Those without a member badge should identify themselves to the Comptroller for action. FN is focusing on recruiting, retention and mentoring of member activity. As of 27 Dec 2016 we have 103 members.
 - c) By-laws received from Supreme. One free copy per member—sign for your copy.
 - d) EIM training. All should check their status (www.diocessaustin.org) and keep us current. For those needing more info contact SK Larry Deal at deal767@gmail.com .
 - e) Right to Life Walks. Saturday, 28 January 2017 at the State Capitol and Saturday 24 June 2017 in San Gabriel Park, Georgetown. Both will help members earn their ACE Wings Award. Note the State Capitol walk welcomes our members in full regalia as the Knights lead the parade. ***New Information—you can qualify for the ACE Wings award in one day on 28 Jan 2017. Information available.*** Carpooling is planned for the State Capitol march. Watch email for time and place.
 - f) Next exemplification to be held in April 2017 at St. Anthony Marie de Claret Catholic Church, 801 N. Burlison St., Kyle TX. We need 4 more Sir Knights for the Star Assembly Award See website for more detail on award requirements.
 - g) Patriot, Civic, Provincial awards for 2016-17. Info will be posted on Assembly website. Recruiting new members essential to make our goals. Pictures needed for marketing display.
 - h) Press Agent and Award Agent and Membership Mentor wanted. Help with recruiting, write-ups and award package preparation.



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- i) There will be no business meeting in February. Instead we will have an open house
- 9) **Bills read:** None
- 10) **Communications read:** None
- 11) **Faithful Comptroller report:** No bills. The web is available for volunteer hours logging as you go.
- 12) **Faithful Purser report:** Balance is \$9,189.66 as of 24 Jan 2017. We donated \$1000 for seminarians. No other major expenses.
- 13) **Committee reports:** Reports of the committees are as follows:
 - a) **By-Laws:** See FN report.
 - b) **Budget:** See the posting on the website.
 - c) **Admission:** None.
 - d) **Chalice:** See FN report
 - e) **Welfare:** None
 - f) **Membership:** See FN report.
 - g) **Web:** See FN report.
 - h) **Pro-life:** See FN Report
 - i) **Holiday Parade:** SK Pat Leone led a discussion on the scope and cost of participating in the Georgetown parade that normally occurs in Late November or early December. A Nativity Scene was discussed. More to follow as we go.
- 14) **Applications read:** Two transfers in from new Council 12522 members—Terrence Hall and Roger DeRoek.
- 15) **Unfinished business:**
 - a) **Pecan Sales.** Gross Sales totaled \$12,493, total expenses were \$7,123 for a net total of \$5,370. Sales broke down as follows: St. Helen \$7,983; Santa Rosa \$3,480; and Holy Trinity \$1,030. It was suggested by SK Jim Von Der Vellen that we consider selling hard candy along with the nuts next year. Thanks to all who participated in this, our major fundraiser for the year—it was a big success. This coming year the reserved weekends at St. Helen are Nov 4-5, 11-12, and 18-19, 2017.
 - b) **Miniature Jewel Ribbons.** District 6 Master Mike Moreno responded to our inquiry as follows: *“According to the K of C “Color Corps Drill Manual” page 11, it says ‘A Former Supreme Director, PSD, FVSM, FDD, PGK, or PFN may wear the miniature jewel of those offices in accordance with the guidelines detailed in this manual and in the Protocol Handbook’ Also according to the same Manual, a Pictorial view of precedence of miniature jewels is displayed on page 17. And a reminder that ‘A pocket name badge shall not be worn when dressed in Color Corps regalia’ Color Corps Commanders and District Marshals should inspect and enforce these guidelines”*
- 16) **Trustees Report:** None
- 17) **New Business.**
 - a) **Santa Rosa Flagpole/Cross Project.** It was moved and seconded to donate \$1,000 for this project which is being spearheaded and funded by Council 12522 in Andice. The money will be given to the Council to offset their total expense of the effort. Voting on the motion was deferred to the March meeting in accordance with our by-laws.



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- b) **February Open House.** In lieu of the regular meeting in February, we will have an open house for prospective members and spouses. By serendipity it will be Mardi Gras so expect that theme to prevail.
 - c) **Matching Funds for St. Vincent de Paul.** SK Paul Chomka noted that retirees of major companies may qualify for matching funds when making a donation to charities such as St. Vincent de Paul.
 - d) **District 6 Master Mike Moreno visit.** We were honored to host our District Master for this meeting and welcomed his presentation of new 4th degree certificates to SK Vince Verdicchio. He announced a new Assembly #3688 in Cedar Park and provided inspiring words on our Assembly's hard work towards the Star Assembly Award.
- 18) **Report of the 3rd Degree**
- a) **St. Helen.** Quiet January.
 - i) Free throw contest at school—District competition on 11 Feb
 - ii) Clergy Appreciation Dinner 2 Feb
 - iii) BBQ 15 Feb
 - iv) RE dinner???
 - b) Santa Rosa. Corporate communion scheduled for the upcoming Sunday followed by brunch. Valentines Dinner planned for 11 Feb. Looking to support youth activities more in the future.
- 19) **Color Corps.** Big fallouts for SK Moe Esker rosary (26) and funeral (24). SKs from several Assemblies participated.
- 20) **Good of the Order.**
- a) New are Chuck Peterson's daughter, Babs Chandarsoma; Jim Von Der Vellen's grandson, James O'Brien; and Deacon Ken Ryan.
 - b) Previous list. It was noted as praise that Ron Church has returned home from caring for his grandchildren while their father was deployed to Afghanistan. For recently assassinated priest; for Don Fisher—two mother's-in-law suffering from major surgery; for all Christians suffering persecution from terrorism; for Pat Lebcon; Jack Monosmith; Tony Miranda; Clarence Meyer; Ron Church's son-in-law serving deployed with the military overseas; All military (active and veterans) and all first responders (police fire and EMS); Earl Truesdale and spouse; Chuck Peterson; Tom Fowler's 11 year old niece Roseanne Boyd who is suffering from seizures of unknown origin; George Marusak's brother Joe who has bladder cancer; Verlin Bedford with macular degeneration and his caregiver Harriet; Will Kemper; Supreme court action on religious freedom; Grandson of Ron Church, Jory Reyes; Brother of Will Kemper, Jake suffering from staph infection; Joe Hesson; Kathy Strasser; Chris Senior; Donnie Smith; Trisha Wojcik; Ed Wojcik; Richard Rodin.
- 21) **Closing Prayer** led by the Faithful Admiral (1) Our Father, (1) Hail Mary, & (1) Glory Be to the Father.
- 22) **Closing Ode:** Star Spangled Banner was sung—verse one.
- 23) **Meeting adjourned** at 8:13 PM.