

## 4<sup>th</sup> Degree Assembly #3115 Meeting

November 17, 2008

7:00pm – Meeting called to order by Faithful Navigator Jim Jasman

Conducted Roll Call: Excused: Ken Olsen, Bob Hack, George Mulcahy

Absent: John Powers

Faithful Friar conducted Opening Prayer

Recited Pledge of Allegiance

Sang Opening Ode – “America”

Faithful Navigator gave certificates to new Fourth Degree members – Fr. Ippolito, Dick Korn, Jim Couvillon, Paul Murnane.

No reading of last month’s minutes due to absence of Faithful Scribe

Faithful Purser read 2 bills: Owed on jewels - \$53.60

General Supplies - \$52.30

Faithful Controller gave account of finances: Balance in Account as of Nov. 17<sup>th</sup> = \$831.49

Unfinished Business: - Fund Raiser status given by Faithful Captain Jack Pegoni. Original recommendation was a limit of 200 raffle tickets at \$10 - \$20 per ticket with tickets to be sold internally by members of the Assembly. Tickets not to be sold in Church. Prize was initially thought to be a HD TV. Jack recommended a gift certificate at a store such as Costco, Sam’s Club, etc. as a prize. Would be a 50/50 raffle in that situation. Proposal to be discussed at January Assembly Meeting.

- A page for the Assembly will be included in Council #9035’s web site.
- Installation of Officers: State Master wants to do it in St. Brendan Church, possibly on a Sunday. Not sure when. Need to have an honor guard of 2 – 4 Sir Knights. Question as to whether tuxedos will be worn.

New Business: - The December Assembly Business Meeting is cancelled. Next meeting on January 19<sup>th</sup>.

- Sir Knight Tom Smed was presented with a chapeau in recognition of his efforts supporting the Council and the Assembly.
- The Faithful Admiral Jerry Siegmund reported that Padre Leon has requested an Honor Guard for the 2:00pm Mass at Elizabethtown on Sunday Nov. 23<sup>rd</sup>. Bishop Burbidge will be participating in the Mass. SK Bob Hack has volunteered to be Honor Guard Commander. SK Tom Smed has volunteered to be a member of the Honor Guard.
- The Faithful Navigator has scheduled an Honor Guard practice on Dec. 15<sup>th</sup>.
- There was discussion that there be an Honor Guard participating in the Shallotte Christmas parade on December 6<sup>th</sup>. Any SK wishing to participate should meet at St Brendan at 8:30am for practice. The parade starts at 10:00am.
- The Faithful Navigator passed out the In-Reach Ministry Survey Form and requested that Sir Knights fill it out and return it to the Church.
- Attendees at the meeting were asked to sign a list. The Assembly will purchase name badges for those present.
- The Faithful Comptroller reported that 2009 Dues are now payable. They will be \$20. Sir Knights can pay this evening or can obtain their bill and return their dues at a later date.
- SK Dick Korn proposed a possible fund raiser. He can make an "airplane" book shelf for a child and it could possibly be raffled, perhaps at the Art Auction.
- SK Paul Lombardi announced a new 11 day cruise on Celebrity Cruise Lines out of Charleston on Feb. 15, 2010. The cruise will go to the Caribbean.
- A jewel is needed for the Faithful Friar.

Third Degree Report: None.

Faithful Friar led Assembly in closing prayer.

Closing Ode sung – "The Star Spangled Banner"

Meeting Adjourned.