

FULTON J. SHEEN ASSEMBLY 1845
November 15, 2014 Meeting Minutes

Meeting was called to order by the Faithful Navigator Leroy Winters at 9:05am at Mary Mary's
The Faithful Captain Jim Blessing reported that all members present had current 4th Degree membership Cards.
Roll Call of Officers: 8 present, 3 excused, 2 absent. There were 15 Sir Knights in Attendance.
The opening prayer and pledge to Allegiance was lead by the FN.
The opening ODE was lead by Faithful Captain Jim blessing.
Meeting minutes were read for October 2014 by the Faithful Scribe Jerry Zukowski, corrections were made and these minutes were then accepted by the Assembly.

Faithful Navigators Report:

...Thanksgiving Dinner. Cooking will start at 8am on Wednesday Nov. 19th with carving turkeys at 1pm, have to be out of hall by 5pm. Decorations and cooking start at 8am on Thursday. Youth group will not be there for the noon serving so we'll need some help with the noon dinner.

FN Communications:

...Flags will be picked up at Orting Veterans Cemetery on Nov 15th after this 4degree mtg.

Faithful Comptroller Jim Flammio reported on bills:

Checks cut:	\$250.00	donation to the JBLM Fisher House
	\$250.00	donation to the USO in the Northwest
	\$250.00	donation to St Vincent de Paul at OLQH
	\$250.00	donation to the Washington Soldiers Home and Colony in Orting
	\$100.00	each for Kyle Manglona and Kyle Poje
Total	\$1,200.00	

A motion was made by Sir Knight Frank McFall, seconded by Sir Knight Bob Wilkinson and approved by the Assembly to pay these bills.

Faithful Comptroller Jim Flammio gave the Comptroller's report:

Receipts. Metal Recycling \$171.00

Certificates of Appreciation were given to Sir Knights Jim Bissen and Lynn Propeack for there involvement in the Metal Recycle project which has raised over \$9,290 from July 2011 to June 2014.

Faithful Purser AJ Rivard gave the Purser's report:

October report:	\$8,467.56	Beginning Balance
Deposits	185.00	for metal recycle
Withdrawals	603.63	(\$225-half ad in church bulletin, \$150-TG Dinner, \$100-two seminarians, \$128.63-Lynn Propeack, flag project)
	\$8,048.56	Ending Balance

Committee reports:

...Admissions Committee. The FN reported that we need to start looking at our 3rd degree members for invitation to our Assembly. Looking at March or April of next year for a 4th degree exemplification.

...Pro-Life chairman AJ Rivard reported on the 40 Days of Life which occurred from the 26th of Sep. thru the 2nd of Nov. More information will be presented to Council 6806.

Trustees Report. Nothing to report.

Unfinished Business:

...Church Flag Pole. Sir Knight Lynn Propeack informed the Assembly that the weather hasn't been cooperative and has set up November 24th at 1pm to take the flag pole down, sand and paint it. 1pm on Nov. 26th it will be put back up.

...Assembly Donations. Sir Knight Jim Flammio reported that 4 checks have been created as reported in the Bill report. The two organizations that checks were not created for; the Wounded Warriors Program at JBLM and the VA hospital in Lakewood are under investigation as far as to where these donations should go.

New Business:

- ...Flags for Orting Cemetery. Sir Knight Jim Bissen asked if we needed to order any more flags. The FN informed the Assembly that we had some flags left over from Veterans Day, but we may need to order some Medal of Honor Flags.
- ...Installation of Officers. After much discussion about establishing our own 4th Degree ceremony, a motion was made by Sir Knight Lynn Propeack, seconded by Sir Knight AJ Rivard and approved by the Assembly that our Assembly will invite Council members and will hold our own ceremony at OLQH on Saturday December 6th after the Mass and Potluck. This in conjunction with "Light up for Christ". Since this would be an open type ceremony, Sir Knight Dwight Booth will find out if its admissible.
- ...Sir Knight Robert Murker has donated his reservations for the Jockey Club in Las Vegas for Dec. 14th thru the 21st. Name transfer would cost \$30. Any other money received for this would be a donation to our organization. This will be presented to the Council next Tuesday. Sir Knight Bob Murker was thanked by the FN and there was applause.

3rd degree report given by Grand Knight Lynn Propeack:

- ...The Council has won Star Council. GK needs to know when it can be presented. Sir Knight Jim Flammio reported that the JBLM Council has received the triple Star Award. There was applause.
- ...General membership meeting will be next Tuesday, November 18th, Rosary at 7pm, mtg at 7:30pm.
- ...Breakfast with Blood Drive will be on Sunday November 23rd, metal recycle is on Nov. 29th and 30th.

Next 4th degree meeting will be on December 20th at Mary-Mary's restaurant. Breakfast at 8am, meeting at 9am.

Good of the Order: Prayer intentions for: Troops and families, Pope Francis' Family, Father John Wilkie, Brother Gary Green and family, Brother and Mrs. Earl Davis, Brother Ben Leon-Guerrero, Brother Harald Speckmaier, Brother Rudy Queja, Evelyn Rasmussen, Brother A.J. Rivard's wife Julie, their grandson Jake and their Son Mathew's wife Paige, Brother Louie Fraire's Nephew Kevin, Brother Tony Colon's Father Inez Colon, Brother Bob Bertocchini, Brother Gary Strub's Mother-in-Law Pat Stephens, Brother Leonard Harbeson, Brother Carlos Ayuso-Martinez, Brother Frank Silva's brothers Gus and Daniel and Nephew Dan, Brother Robert Murker's wife Ruth, Brother Eugene Camacho's in-laws Joe and Doris Leon Guerrero Brother Ed Camacho's nephew Daniel Cruz, Brother Paul Casscus, Brother Al Slayter's wife Sharon, Brother Don Wells, Brother Anton Stumpf's wife Claire, Brother Oliver Brown and his wife, Brother Dan DeLa Llana's wife Eleanor and all Brothers and their families and your personal intentions. Repose of the Soul of Sir Knight Dan DeLa Llana's Brother's wife. Repose of the Soul of seminarian Kyle Manglona's Grandmother Rosa Cruz.

Meeting adjourned at 10:05 am with the Hail Mary led by the Sir Knight Patrick Burke.

Respectfully submitted by
Jerry Zukowski
Faithful Scribe