

Fr. William J. Mitchell Assembly #3817 Minutes for February 08, 2021

Due to the current Coronavirus "Shelter at Home" restrictions, this Assembly meeting was conducted via teleconference.

The meeting was called to order at 7:05pm by Faithful Navigator SK Michael J. Grimes.

Faithful Pilot Attendance Report: It was determined that 7 officers and multiple SK's were on the conference call.

Roll Call of Officers:

Faithful Friar:	SK Fr. Larry Merta	Excused
Faithful Navigator:	SK Michael Grimes	Present
Faithful Captain:	SK Edward Padilla	Present
Faithful Pilot:	SK Richard J Polfliet	Excused
Faithful Comptroller:	SK Mike Millard	Excused
Faithful Scribe:	SK Manuel H Escarcega	present
Faithful Purser:	SK Charles Anthony Haddad	Present
Faithful Inner Sentinel:	SK Daniel Naegele	Present
Faithful Outer Sentinel:	SK Jose Contreras	excused
Faithful Admiral:	SK Mark Goetz	excused
Faithful 1 Year Trustee:	SK Daniel Scarpone	excused
Faithful 2 Year Trustee:	SK Armino Castelhana	Present
Faithful 3 Year Trustee:	SK Solon H Mobley	Present

Opening Ceremony: The principles and duties of the Order were presented by the Assembly's Faithful Admiral, Captain and Navigator. Sir Knights Pledged Allegiance to the Flag of the United States, and the Faithful Admiral, SK Mark Goetz, led the Assembly in praying the Our Father, Hail Mary and Glory Be.

Faithful Navigator Presentations: No presentations.

Faithful Friar: Palm Sunday March 28 with Bishop Honor Guard is requested

Minutes of Preceding Meeting: Supreme Council there has been a change to have the minutes emailed to all to review.

Reading of Navigator's Communications: FN commented on the fact he has some very old certificates for knight having attended the 4th degree. Due to COVID he will continue to hold on to the certificates till we can hold an actual in person meeting.

- FN council 7904 has 2 new member that participated in online exemplification
- SK Don Dehan
- SK George Sever
- FN also commented on the need to pay our dues of \$40 to the council. We can mail them to the parish While Michael is still in South Dakota.
- FN thoughts on how we can be more visible

Faithful Comptroller's Report: SK Mike Millard NOT IN ATTENDANCE No report given

Faithful Purser's Report:

SK Charles Anthony Haddad reported that the Assembly has \$2512.38 in our Desert Financial checking account. Collected \$170.00 in dues currently we have approximately \$2,000.00 in dues that are still owed. On February 1 we had our liability insurance payment of \$237.50. We also had Chalice fund reimburse the checking account for \$192.89. We also bought some postage stamps for the FN. We

ended the month of January with \$2491.87 in the checking account. This plus \$368. 26 in the chalice fund for a total of\$ 2860.13 at the end of January.

SK Solon H. Mobley commented on the need of the council members to pay their dues. They commented on the need to pay their dues.

Committee Reports:

Social Chairman: No Report

SK Paul Mansberger (Excused)

Chalice Chairman: No Report

SK Mark Goetz

Respect Life Chairman:

SK Edward Padilla

SK Edward Padilla reported that on the 30 of January. That the respect for life committee had a great turn out on this Sunday. That we need to continue to support this ministry and support them with our presence and our mind in this ministry

Communications Chairman:

SK Michael Grimes

Membership Director: no report

SK Paul Mansberger (Excused)

Admissions Chairman:

SK Jim Pergo

Color Corps Commander: No report

SK Jim Gerald Walsh

SK Solon Mobley made a comment on the need for a good back fill of 4th degree members needed for this callout. There is a need for a good showing when the Bishop see's us on this March 28.

Old Business: No report.

Trustees Report:

SK Christopher Anthony Haddad

No report, and no bills were presented to the Trustees since our last meeting.

New Business:

In February we are looking for new officer if interested. We need to start the process, so we are ready in June to start the new year with new Officers.

The 4th degree we are Soldiers of the catholic church we need to actively support the catholic values.

Report of the 3rd Degree:

SK Michael Grimes

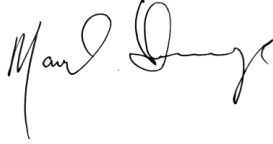
There are still no activities for February and March due to COVID

For the Good of the Order:

Closing Ceremony: The Closing Prayer (Our Father) was led by the Faithful Admiral SK Mark Goetz.

Meeting adjourned at 7:43pm.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Manuel H. Escarcega". The signature is fluid and cursive, with the first name "Manuel" being more prominent than the last name.

Faithful Scribe SK Manuel H Escarcega
January 11,2021