

Fr. William J. Mitchell Assembly #3817 Minutes for August 10 2020

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

The meeting was called to order at 7:03pm by Faithful Navigator SK Michael J. Grimes.

Faithful Pilot Attendance Report: It was determined that 9 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	Present
Faithful Scribe:	SK Manuel H Escarcega	Present
Faithful Purser:	SK Charles Anthony Haddad	Present
Faithful Inner Sentinel:	SK Daniel Naegele	Excused
Faithful Outer Sentinel:	SK Jose Contreras	Excused
Faithful Admiral:	SK Mark Goetz	Present
Faithful 1 Year Trustee:	SK Daniel Scarpone	Present
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: No report

Minutes of Preceding Meeting: On motion made by SK Solon H Mobley, seconded by SK Joe Perrone and unanimously carried, reading of the June 08, 2020 Assembly Meeting minutes was waived. Copies of the minutes are posted online, and will be available at the Inner Sentinel table once in-person meeting resume post COVID-19 restrictions are lifted.

Reading of Navigator's Communications: No Communications to report.

Faithful Comptroller's Report: SK Mike Millard reported that as of August 4th, Assembly #3817 had 68 SK's on the roster. The Faithful Comptroller stated that all SK's have paid their 2020 dues. There are anticipated upcoming expenses for the annual insurance premium and (hopefully) for the annual Appreciation Dinner. The annual audit to Supreme was completed by SK Mike Millard and SK Charles Anthony Haddad and was reported as "we did well."

Faithful Purser's Report: SK Charles Anthony Haddad reported that the Assembly ended June with \$2781.87 in our Desert Financial checking account. We deposited \$40 for SK Pacelli's dues; we made a \$237.50 disbursement on July 31st to State Farm Liability Insurance. Our ending checking balance on July 31st was \$2584.37. The Faithful Purser reported that the Chalice Fund balance on July 31st was \$637.89. Later in the meeting, further discussions were held pertaining to the purchase of a Chalice from the Chalice Fund (see New Business).

Commander: No report.

Committee Reports:

Social Chairman: No report.

SK Paul Mansberger (Excused)

Chalice Chairman:

SK Mark Goetz

SK Solon H Mobley made a motion to purchase another Chalice which was seconded by SK Edward Padilla, at which time FN Michael Grimes reminded the Assembly that no motion or voting was necessary as a fund had already been established for this purpose (see Purser's Report above).

Respect Life Chairman:

SK Edward Padilla

No report at this time as the Committee is on "HOLD." SK Edward Padilla did state that he wished to place a dedicated bulletin board for Respect Life issues. FN Michael Grimes stated that permission must first be obtained from Fr. Larry.

SK Joe Perrone reminded everyone that approximately 61 million unborn babies lose their lives to abortion each year worldwide. It's important to keep reminding people that there is a movement against Christians.

Communications Chairman: No report.

SK Edward Padilla

Membership Director:

SK Paul Mansberger (Excused)

Currently there are no 4th Degree Exemplifications scheduled due to the COVID-19 restrictions, we are not sure where or when the next 4th Degree Exemplification will be held.

Admissions Chairman: No Report.

SK Jim Pergo

Color Corps Commander: No Report.

SK Jim Gerald Walsh

Old Business: No report.

However, there were numerous discussions not related to old business. A question was posed as to the status of a State Level Official, at which time SK Solon H Mobley state that "at this time no discussion to be forthcoming."

Trustees Report:

SK Christopher Anthony Haddad

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

New Business: No new Business to report.

SK Solon H Mobley

Report of the 3rd Degree: Not mentioned.

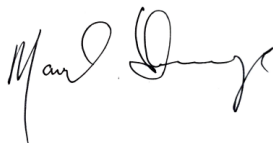
SK Michael Grimes

For the Good of the Order: SK Jerry Walsh reminded everyone of Father's funeral. SK Frank Verone died Aug 8th 2020 who was a member since 1989.

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

Meeting adjourned at 7:49pm.

Respectfully Submitted by,



Faithful Scribe SK Manuel H Escarcega
August 10, 2020