

Ave Maria Assembly # 3008

Meeting Minutes

9 /10 /24

Meeting Called to Order: 7:30 PM by FN Joe Bishop

Roll Call:

Officers	Name	Present	Excused
Faithful Navigator	Joe Bishop	X	
Faithful Friar	Fr. Clay Ludwig		X
Faithful Comptroller	Rich Baracz	X	
Faithful Captain	Mike Aiken		X
Faithful Admiral	Bob Gearing		X
Faithful Pilot	Joe Stepp	X	
Faithful Purser	Allan Ramos	X	
Faithful Scribe	Jim Denkler	X	
Inner Sentinel	Doug Link		X
Outer Sentinel	Wally Edwards	X	
1 Year Trustee	Greg Webster	X	
2 Year Trustee	Terrance Mahoney		X
3 Year Trustee	Carlos Irene	X	

17 Members Present

Recognized Dignitaries

Carlos Irene PFN, PGK

Pat Pollizzi. PFN

Greg Webster. PGK, PFN

Jim Denkler. PGK

Reading of Minutes of Previous Meeting:

Minutes from 8/13/24 meeting were approved as emailed. Greg Webster motion to approve, Pat Pollizzi 2nd.

Report of the Faithful Friar:

On the Camino in Spain

Bills and Communications:

Sal Santapola. \$7 mass card

Pat Pollizzi. \$224.79 Food for Families

John O'Toole \$2,020.00 4th degree exemplification
Colm Murphy. \$139.86. Our Lady of Hope
Colm Murphy. \$274.63. Food for exemplification
Colm Murphy. \$776.09. Food for exemplification
Sal Santapola. \$435.00. Breakfast officer installation
Warren Cook. \$434.80. Food for dinner exemplification
Betty Stepp. \$80.55. ladies lunch
Teresa Bishop. \$146.93. ladies lunch
Joe Bishop. \$481.67. Dinner/banners

Faithful Controller Report –

Report of the Faithful Purser: as of ___9/10/24___ Financial Report
Vystar Account

Checking: \$ 5,043.84
Savings: \$ 4,654.74
Total: \$ 9,698.58

Earmarked Funds

Disabled Citizens (FOD) (added as line item in 2021 budget)	\$ 1,218.82
Margie Boss Fund (MBF)	\$ 3,435.92
Uniform allowance Fund	\$ 3,500.00
Total	\$ <u>8,154.74</u>

MBF – CD's

<u>Amount</u>	<u>Duration</u>	<u>Maturity</u>	<u>Div. Return</u>	<u>APY</u>	<u>EW Penalty</u>
<u>\$ 5,113.47</u>	<u>13 months</u>	<u>4/25/2025</u>	<u>0.50%</u>	<u>0.50%</u>	<u>180 days</u>

Outstanding Checks:

None

Report of the Faithful Navigator - From Joe Bishop

Thanks for all knights and families who helped at the exemplification. We had a small loss of about \$122 with final numbers pending. Some of the expenses were used to buy items that can be used in the future such as flags and table cloths.

Bulletin announcement on October 6 for Veterans Day mass and pictures of loved ones who have served.

Joe asked if anyone would consider taking over the Blood drive ministry as he and Teresa have done it for many years.

8 members were installed at the exemplification from our assembly.

Reminder that \$250 can be reimbursed to any knight who purchases a new uniform.

The next 4th degree will be in November in Orlando. Date TBD

Field Agent Report: - If Jim Spinelli is present

No report

Report of Committees:

VA/VS:

Color Corps:

9/11 mass at 7:00 pm

9/21 mass at St Matthews 10:30 am

11/6 Red Mass IC Basilica with Bishop and Father Peter

Food for Families / BOGO

\$68 collected

Other

September 11 mass at 7:00. Father Ron Camarda as celebrant

Unfinished Business:

None noted

Report of the Trustees:

Greg: Thanked all of the volunteers who helped make the exemplification a success

New Business:

Considering financial and spiritual support for the council at the Merchant Marine Academy

Report of the Third Degree:

John Petry

9/28 Help needed to cook and serve at the Altar Server Appreciation dinner

9/30. Holy Hour. 7-8 pm

9/17. Possible Family Rosary. Date TBD

10/5. Selling shred it bags after all masses

10/5. Amendment 4 presentation after 5:15 mass with refreshments.

Good of the Order

Prayers were offered for: see list

Meeting Closed at: 7:43 PM Next meeting is 10/8 2024.

Attendees:

See list

AVE MARIA ASSEMBLY 3008

FAITHFUL PURSER REPORT

8/31/24 Revised

VYSTAR ACCOUNT

CHECKING	\$ 5,043.84
SAVINGS	<u>\$ 4,654.74</u>
TOTAL	\$ 9,698.58

EARMARKED FUNDS

UNIFORM INCENTIVE	\$3,500.00
BRICKS	\$ -

Greg Webster, Paul Soriano, Larry Rogari, Jack Manila, Fred Lemister, Phil Catalano

DISABLED CITIZENS	\$ 1,218.82	From Savings
MARGIE BOSS FUND	<u>\$ 3,435.92</u>	From Savings
	\$ 4,654.74	

13 MO CD	\$ 5,113.47	MATURITY 4/25/25
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4TH DEGREE EXEMPLIFICATION

INITIAL PAYMENT	\$1,720.00
SUPPLEMENTAL	<u>\$300.00</u>
TOTAL	\$2,020.00

EXPENSES

BANQUET FOOD	\$434.80
LADY'S LUNCH	\$227.48
TABLECLOTH & SEAT C	\$274.63
PRIESTS BANQUET	<u>\$150.00</u>
	\$1,086.91

SUPREME REIMBURSEMENT	\$1,767.00
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Officers Insyallation Brunch	\$435.00
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NAME: _____

1/1

Prayer List

9/10/24

Kevin Mason

Chuck + Nancy Perrone

John Lutz Kathy

Steve Wright

Lon + Toni Billels

Steve Wright

Kathy Amos

Ed + Carmen Fernandez



**Knights of
Columbus®**

FOOD 4 FAMILY AVE MARIA ASSEMBLY #3008

Meeting Report Date: **SEPTEMBER 2024**

Subject: **ASSEMBLY 3008 FOOD FOR FAMILY (Margie Boss Fund)**

Summary:

2024-25 FY	This MONTH
Spent	\$ 224.79
All Donated Value	\$ 639.36 / mo. ← 3x
This month Pounds	203 lbs.

Deliveries to Christ Cupboard Food bank (Saint Francis house shelter & Armstrong farming migrants)

PART OF YOUR ASSEMBLY FOOD 4 FAMILY Delivered

4 GM CHERRIOS, 4 Libby peas, 10 pounds Spaghetti 11 cans Libby Peas 5 - 2lb cans Field Peas, 2 10pk Goya 5 cupcakes 4 GM cheerios 4 Cherr2 qt Hellman's 28 lg. Libby veggies, 30-1lb rice	15 Chief Boyardee meat dinners 18 Quaker oatmeal 18 Quaker oatmeal 18 multi pk quaker qats 4 cupcakes Crest, crest 4 Kellogg cereal, 20 CB Meat dinners, 2 lemons 4 qt Hellman's
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SAVE
THESE
PLEASE

