

MEETING

1-16

2024

The meeting was called to order at 7:00 p. m.

By FAITHFUL NAVIGATOR MARK BASCAL

The opening ceremony was CONDUCTED

The opening ode was

A prayer was offered by MARK BASCAL

PLEDGE OF ALIGANCE MARK BASCAL

The roll of officers was called and noted as follows:

E Faithful Friar FT. ANDRE MELANCON P Faithful Comptroller MAURICE EVANS E Faithful Trustee 14R STEVE Boudreau
P Faithful Navigator MARK BASCAL P Faithful Scribe RICHARD ORISLE P Faithful Trustee 24 MARK DUKANTIS
P Faithful Admiral GEORGE SWENDEL P Faithful Purser GERALD VEDROS P Faithful Trustee 34 AL HARGAS
P Faithful Captain CRAIG PORTIER E Faithful Inner Sentinel ANDREW VEDROS
P Faithful Pilot RALPH MITCHEL P Faithful Outer Sentinel ANDY DUFRENE

The Faithful Friar reported:

The minutes of preceding meeting were MOTION TO READ MINUTES OF PREVIOUS MEETING - NO MOTION

The following bills were read and referred:

The following communications were read:

The Faithful Comptroller reported: MAURICE EVANS M-TERRY DAUTRY 2-CRAIG PORTIER

The Faithful Purser reported: GERALD VEDROS M-TERRY DAUTRY 2-CRAIG PORTIER

The following committees reported: (record details of reports on subsequent page.)

MARK BASCAL GAVE HIS REPORT

- ① Budget was Addressed to Council MOTION TO APPROVE BUDGET FOR 2024-2025
M-GEORGE SWENDEL 2-AL HARGAS
- ② RALPH MITCHEL MADE A MOTION TO EXCEPT MINUTES FROM JULY 1, 2023 TO DECEMBER 31, 2023
M-RALPH MITCHEL 2-CRAIG PORTIER

The Faithful Navigator read applications for membership presented to the Admission Committee.

The Assembly action was as follows:

Unfinished business was taken up and disposed of as follows:

The Trustees reported as follows:

Old Business - NO Old Business

The following new business was presented:

- ① DRESS OUT IN BATON ROUGE, LA STATE CAPITAL BUILDING FOR 1-20-2024 AT 9:00 AM
- ② DRESS OUT FOR RIGHT TO LIFE AT ST. HILARY CHURCH IN RACELAND, LA 1-21-2024
BE THERE AT 10:00 AM. FOR 10:30 AM. MASS
- ③ MOTION BY ANDY DUFRENE FOR CRAIG PORTIER AND MARK BASCAL TO GO
TO DISTRICT MEETING TO VOTE ON DISTRICT DEPUTY AND MAURIC EVANS IS
ALTERNATIVE. MOTION PASSED UNANIMOUSLY

Under Good of the Order

The closing ceremony was: CONDUCTED

The closing prayer was said by: MARK BASCAL and the closing Ode was

ATTEST:

SCRIBE Richard Higgins