Minutes

Tuesday, July 28, 2020

7:00 PM Assembly Meeting

7:02PM Call to Order by Faithful Navigator Ruben Dominguez

1. Membership Check.
2. Roll Call of Officers: 10 of 13 officers present.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Faithful Navigator | Ruben Dominguez | P | Faithful Scribe | Richard E. Barber | P |
| Faithful Comptroller | Larry Carr (appt’d) | P | Inner Sentinel | Jesse Avila | A |
| Faithful Friar | Fr. Francis Kalaw | E | Outer Sentinel | Henry Mulder | P |
| Faithful Captain | Kenny Carvalho | P | 1st Trustee | Bill Scheid | P |
| Faithful Admiral | Victor Jimenez | E | 2nd Trustee | Mike Kakalec | P |
| Faithful Purser | Flor Cortez | A | 3rd Trustee | John Zaucha | P |
| Faithful Pilot | Rick G. Barber | P |  |  |  |

“P” present, “E” excused, “A” absent

1. Reading of the Minutes.
   1. **Motion:** Acceptance of June 23 Minutes as Corrected (Mulder/Carvalho). The minutes were **accepted** by vote.
2. Bills and Communications
   1. None Reported.
3. Faithful Comptroller’s Report
   1. Chargeback $90 check from S. Mancini check.
   2. Deposit made (4th degree fees and reimbursement).
      1. $90.00
   3. Checks Paid: 1 (one)
      1. $200.00 #1198 4th degree fees
   4. 61 paid members. w/new 4th degree knights.
   5. **Motion** to Accept Report of Faithful Comptroller (Carvallo/Schirle). The report was **accepted** by vote.
4. Faithful Purser: no report/The purser has resigned. (See #9.a. in New Business)
5. Reports of the Committee Chairpersons
   1. Chalice committee (Ruben)
      1. Ruben has chalice.
      2. There will be a mass/St. Mary’s.
   2. Wreaths Across America committee:
      1. FC Carr hosting again.
      2. Nov 11 date for donations.
      3. Last year $500 donated from Assembly members, $1500 total.
         1. Cleaning military graves of debris & install flags.
      4. There is a link to the video of last year.
      5. 25 Jan clean up wreaths.
   3. Patriotic Degree. No report.
6. Unfinished business.
   1. Assembly Schedule: Future meetings calendar/Ruben. (See Table I. below)
      1. Date for Admiral’s Dinner 27 October 2020
         1. **Motion** to accept date of Admiral’s Dinner (Foggiato/BScheid) The date is **accepted** by vote.
      2. Scheid: other dates: wait until a month before.
7. Proposed Budget:
   1. The tentative budget proposal is presented. (See Table 1I. below)
      1. Prayer card inventory, orders, volunteers for events.
      2. Ken/Kenny/Henry/Ruben for OLG.
   2. Discussion: $200 budget per social. $3741 currently in bank.
   3. **Motion**: Kenny/Bill, Pay for socials “as we go”.
      1. Discussion: Assembly members should not have to foot entire bill for events. Budgeted numbers need to be closer to reality.
      2. The motion is **withdrawn**.
   4. The budget proposal is laid upon the **table**.
8. Trustees Report: none.
9. New Business:
   1. Flor Cortez has resigned as Faithful Purser.
      1. The position is vacated.
      2. Nominations are open.
         1. Carl Reinhardt?
      3. **Motion**: (John Z/K Carvalho) Leave Purser situation as is.
         1. The motion to maintain the purser/controller status quo was **passed** by vote.
   2. East Bay Standdown has been cancelled due to Covid-19. Next year Wounded Warriors. Tunnel to Towers company alternative.
   3. The Admiral’s Ball issue was ordered laid upon the **table**.
   4. Assembly Website
      1. The idea of an assembly website was discussed.
      2. Ruben will report on a one-page idea next meeting.

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A.      Margo Kakalac

B.      John Camisa

C.      Lynn Scheid

D.     Frank Higuera

E.      Bob and Donna Brumage

F.       Tom Broene’s sister Linda

G.     Bobbie Zaucha

H.     Victor Jimenez’s Mother,

I.        Lorenzo and Blanca Cinco

J.        Christine and Mark Vatuone

K.      Michael Majaisse

L.       Mike Smith

M.   Maxine Cumming

N.     George Krupezak

O.     Carol Barban/100th b-day

P.      Rojelia Dominguez

Q.     Corna Virus Victims

R.      First Responders and Caretaker

S.       All of our departed Brothers

T.      John Mulder

U.     Margaret Graham

V. Charlotte & Gordon Chase / 52nd Ann.

1. 3rd Degree Report:
   1. Morgan Hill: none.
   2. Gilroy (Mulder):
      1. 3 members (of 4 candidates) became 4th degree.
2. Closing
   1. Prayers for the Good of the Order. \*\*
   2. Meeting adjourned by order of Faithful Navigator: 8:30PM.
   3. Next meeting is Aug 25, 2020.
   4. Hail Mary…
   5. Glory Be…

RESPECTFULLY SUBMITTED

Tuesday, July 28, 2020

**RICHARD E. BARBER, FAITHFUL SCRIBE**

A drawing of a cartoon character

Description automatically generated

ST. POPE JOHN PAUL II

#2939 MORGAN HILL, CA

**Pope John Paul II Assembly 2939**

**Schedule 2020/2021 (tentative)**

**2020**

July 21 – Board meeting

July 28 – Membership meeting

Aug 18 – Board meeting (Optional Social Admiral’s Dinner)

Aug 25 – Membership meeting (Optional Social Admiral’s Dinner)

No date: Installations of Officers

Sept 22 – Board meeting

Sept 29 – Membership meeting

Oct 20 – Board meeting

Oct 27 – Membership meeting

Nov 17 – Board meeting

Nov 24 – Membership meeting

Dec 11 - Wreaths Across America Clean Grave stones \*

Dec 12 - Wreaths Across America Place Wreaths on Graves \*

Dec 15 – Board meeting

Dec 22 – Membership meeting (Optional Social Christmas Dinner)

**2021**

Jan 19 – Board meeting

Jan 26 – Membership meeting

Feb 16 – Board meeting (Optional Social Valentine’s Dinner)

Feb 23 – Membership meeting

Mar 16 – Board meeting

Mar 23 – Membership meeting

April 20 – Board meeting

April 27 – Membership meeting: Nomination Community/Nomination

May 18 – Board meeting & Nomination (Optional Social Cinco de Mayo Dinner)

May 25 – Membership meeting & Nomination

June 15 – Board meeting & Election of new officers

June 22 – Membership meeting & Election of new officers

The health of our membership and the people that we serve, the Diocese has asked us to follow the Santa Clara County Public Health Department orders, both St. Catherine and St. Mary’s Parish & School will be closed to the general public until further notice.

All Membership & Board meetings will be virtual Zoom Provide, until further notice from the San Jose Diocese and the Most Holy Pastor Father Sergio Ovando.

Table I. Tentative 2020-1 Assembly Schedule.

**Tentative Budget for 2020 – 2021 Columbian Year Budget and Planning**

**(To be approved by 2020-2021 Board and Council at July/August 2020 Meetings)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Plan** | **Activity** | **2020– 2021 Date/Notes** | **Chairman**  **(see notes)** | **Budget** | **Comments** |
|  | Family Socials | Alt Months on Business Mtg Tuesdays |  | $200 |  |
|  | Officer Install/CC Certification | TBD |  | $ 0 |  |
|  | Patriot Day | 11 Sep (Friday, 2020)  Prayer Card Handout 12,13 Masses |  | $ 100 |  |
|  | East Bay Stand Down (EBSD) donation | Held every 2 years.  Due. Cancelled – COVID-19.  Give donation anyway? |  | $200 |  |
|  | Wounded Warriors donation | Alternate with EBSD – no donation this year. |  | 200 |  |
|  | 4th Deg Exemplifications | TBD |  | $0 |  |
|  | Veterans Day | 11 Nov (Wednesday, 2020)  Prayer card handouts at 9, 10 Nov masses |  | $150 |  |
|  | Pearl Harbor Day | 7 Dec (Mon, 2020)  Prayer card handouts at 5,6 Dec Masses |  | $ 150 |  |
|  | CC-Our Lady of Guadalupe | 12 Dec (Sat)? |  | $ 0 |  |
|  | Wreaths Across America | 11, 12 Dec 2020 (2nd Fri - Sat in Dec) |  | $500 |  |
|  | Admiral’s Dinner | TBD – Jul/Aug 2020 |  | $100 |  |
|  | Socials – Valentine’s Day, Bunko? | Replaced by “Family Socials” on alternate on Business Mtg Tuesdays? |  | $ 0 |  |
|  | Memorial Day | 31 May 2021 (Last Mon of May) |  | $ 0 |  |
|  | *Nominations for 2021-2022* | 26 May Business meeting Nom open |  | $0 |  |
|  | Flag Day | 14 Jun (Monday, 2021)  Handout Flags 12, 13 masses |  | $ 120 |  |
|  | *Elections for 2020-2021* | 22 Jun Business Meeting |  | $0 |  |
|  | Independence Day | 4 Jul (Sunday, 2021) |  | $0 |  |
|  | Plaques, Awards, Supplies | Faithful Controller supplies |  | $ 300 |  |
|  | Name Tags, Hats | Faithful Controller supplies |  | $ 200 |  |
|  | Misc. |  |  | $100 |  |
|  |  |  | **TOTAL EXPENSES** | $2120.00 |  |

Notes: “C” means complete, “P” means in planning, Only Chairman in bold type have accepted.

Table II. Tentative 2020-1 Assembly Budget, Proposed.