

Knights of Columbus

Our Lady of the Sierra Assembly 2777

Assembly Meeting Minutes

Wednesday, February 16th, 2011

- I. **Call to Order:** FA Baushke called to order at 7:00 pm in the Faith and Genesis rooms at St. Gall's Church.
- II. **Opening Prayer:** and Pledge of Allegiance presented by FA Baushke.
- III. **Roll Call:** The roll call was made by FC Thompson. The following officers were present or excused.

Faithful Navigator – Ray Cardinal	A	Faithful Scribe – Geoff Brunner	P
Faithful Friar –	V	Faithful Inner Sentinel – Bob McCarthy	E
Faithful Captain – John Bachmeier	E	Faithful Outer Sentinel – Doc Hall	E
Faithful Admiral – Jim Baushke	P	Faithful 3 rd Year Trustee – Dean Sharp	P
Faithful Comptroller – Bob Thompson	P	Faithful 2 nd Year Trustee – John Solt	P
Faithful Purser – Mike Mullins	P	Faithful 1 st Year Trustee – Morris Lawton	E
Faithful Pilot – Rudy Acosta	P		
P = Present A = Absent E = Excused V = Vacant			

- IV. **Approval of Minutes from Last Meeting:** The minutes were published, read and approved.
- V. **Bills and Communications:** FA Baushke read parts of a letter from Supreme Master Stoddard for the second time asking for a \$300 donation for the purchase of chalices for the seminarians in Cuba. Action was put off until old business.
- VI. **The Comptroller Reported as Follows:** None
- VII. **The Purser Reported as Follows:** FP Mullins reported that there was \$7,071.46 on deposit. Further reported that not all of the bills for the Cioppino Dinner had been turned yet.
- VIII. **Committee Reports:** FS Brunner reported on behalf of SK Larrouy on the ticket sales, auction, and other income as follows: Cioppino Dinners, 120, Steak Dinners 81, there were 2 dinners comp'd for 2 priests, for a total gross income of \$5,970.00. Further income was derived from an Auction, \$490.00, Contributions, \$30.00, and Take home meals, \$70.00. For the gross total of \$6,560.00.
- IX. **Trustees Reported:** None.
- X. **Old Business:** The letter from the Supreme Master for the a donation was discussed. The matter died for lack of a motion..

- XI. **New Business:** There was a discussion of the incident in the past weeks Council meeting of the actions of FN Cardinal and what was happening on the State Council level.
- XII. **Good of the Order:** S/K's Doc. Hall, Dick Ficco, Deacon Emillo, John Solt, Jerry Artellan, Bob McCarthy, and Lee Turner's wife, Roz..
- XIII. **Closing Prayers:** FA Baushke.
- XIV. **Next Meeting:** March meeting will be on the 16th.
- XV. **Adjournment:** FA Baushke adjourned the meeting at 7:30 pm.

Prepared February 20th, 2011

Faithful Scribe: Geoff Brunner

These minutes have not been approved by the membership.

These minutes have been distributed by email and posted on the Assembly web pages on the Council web site. http://www.kofc12845.com/assembly_index.html.