



Bishop Philip McDevitt-Assembly 920
Meeting Minutes
8-3-2012

The meeting was called to order at 7:15 PM. There were 26 Sir Knights in attendance.

Opening ceremonies were conducted by Faithful Navigator Paul Shellenberger.

The minutes of the July 7, 2012 meeting were read and approved.

Comptroller's Report:

Bills:

Income:

Purser's Report:

Checking:

Savings:

Correspondence:

Nothing received.

Old Business:

The audit committee is attached to these minutes. The report included a proposed money handling/processing procedure. There was also a proposed 2012-2013 budget proposal distributed for questions/comments. Discussion did take place. SK Phipps motioned and SK Fallon seconded to accept the proposed budget. The motion passed by voice vote.

Christmas in July donations were enough for both events. Giant Markets was nice enough to donate \$25.00 towards the cost of the cake for the event. Money donations for the event totaled \$245.00.

A picnic sign up sheet is available to indicate attendance at the Assembly picnic on 9-9-2012 at the home of Frank Crisci. Mark Jago has been invited to the event.

The December charity Ball sponsored by the Knights was discussed again as a dinner/ball activity or possibly a related event. There was also discussion about connecting it to the St. Rose Council's Christmas Party at the Valencia.

SK Cedrone reported on the movie "For Greater Glory". A \$3,500 license fee is required for showings at the Capital Theater. There has been an anonymous donation of \$3,400 leaving the Assembly a bill of \$100. We cannot charge for the tickets because the Assembly would be required to give 35% of moneys collected to the theater. However, a "free will offering" for the tickets would not carry this requirement. Proposed show dates are September 7th and 8th.

New Business:

September 30 is the next 5th Sunday Mass. It is at St. Patrick's church at 7:30 AM.

The Assembly has a new Faithful Friar, Father Jonathan Sawicki from St. Mary's Church.

A proposal was made to reinstitute bingo as another fund raiser for the Assembly.

Color Corps:

No report

Report of the Councils:

1530:

6353: 200 club starting, membership blitz on August 25/26
9-1 yard sale

10474: Bingo every Tuesday night, parish picnic this weekend

10870: Chicken bar-b-q on August 26, Golf tournament on 9-15 at Briarwood East

11872: Ultra sound site paperwork out for action at state level for approval as a medical clinic.

14349: Council picnic

Good of the Order:

Keep in our Prayers: Father Louis, Father Hoke, Father Mericovic, Dorothy Fogle, active service men and women

Next meeting Sunday 9-9- 2012 at Frank Crisci's home.

Respectfully submitted

Chester Young
Faithful Scribe

