



**Bishop Gallegos Assembly #2336**  
Galt, California



**General Meeting Minutes**  
January 25, 2022

**1) Call to Order**

- Faithful Navigator SK Dan Aguiar called the virtual meeting to order at 7:00 pm.

**2) Roll Call of Officers**

Faithful Navigator	SK Dan Aguiar	P	Faithful Inner Sentinel	SK Cliff Bolong	P
Faithful Admiral	SK Barry Renn	P	Faithful Outer Sentinel		V
Faithful Captain	SK John M Slamkowski	P	Faithful 1 yr Trustee	SK Gary Gilmore	A
Faithful Comptroller	SK Michael Jones	P	Faithful 2 yr Trustee	SK Bernard Kieffer	E
Faithful Scribe	SK Damon Thayer	P	Faithful 3 yr Trustee	SK Michael Amparan	P
Faithful Purser	SK John J Slamkowski	P	Faithful Friar	SK Fr. Julito Orpilla	E
Faithful Pilot	SK Yonnie Langham	E			

P = Present

E = Excused

A = Absent

V = Vacant

**3) Opening Ceremonies**

- SK Barry Renn led the Assembly in the opening prayer and pledge.

**4) Reading of Minutes**

- The minutes from the October 26th general meeting were sent to Assembly membership via Email on November 21<sup>st</sup>. A motion was made to approve the meeting minutes. The motion was carried.

**5) Faithful Navigator Report**

- Per SK Dan Aguiar:
  - The next 4<sup>th</sup> Degree exemplification is in Folsom on April 23<sup>rd</sup>. This will be bi-lingual, in-person and virtual. Our council will be doing cooking. The goal is to have between 100 and 200 candidates. We need to recruit candidates.
  - Working with Father to get permission to meet in-person.
  - Thanked St. Paul council 6922 for hosting the January Chapter meeting. The lunch was very good.

**6) Faithful Comptroller Report**

- Per SK Michael Jones:
  - 5 bills were read totaling \$823.58.
  - The 1<sup>st</sup> notice for late dues payment has been sent out. The 2<sup>nd</sup> notice will be sent around February 15<sup>th</sup>. 80 brothers haven't paid dues yet.
  - To meet the April 23<sup>rd</sup> Exemplification goals all Assemblies need to recruit candidates.

**7) Faithful Purser Report**

- Per SK John J Slamkowski:
  - a) Account details for the months of November and December 2021:

Month	Account	Beginning Bal	Ending Bal
November	General Fund	\$13,428.79	\$13,368.86
November	Money Market	\$4,409.94	\$4,410.12
November	CD	\$15,850.80	\$15,850.80
November	Memorial Fund	\$3,615.01	\$3,615.01

Month	Account	Beginning Bal	Ending Bal
December	General Fund	\$13,368.86	\$13,991.60
December	Money Market	\$4,410.12	\$4,410.32
December	CD	\$15,850.80	\$15,850.80
December	Memorial Fund	\$3,615.01	\$3,615.01

**8) Report of Committees**

- Per Honor Guard Commander SK Mike Amparan:
  - a) They have started practicing and expect to complete 5 practice sessions prior to the April 23<sup>rd</sup> competition. Next practice is on February 13<sup>th</sup>.
- Apparel Committee
  - a) SK Mike Amparan is working with the vender to get shirts and jackets.
- Sunshine Committee
  - a) No report.

**9) Applications for Membership**

- Per SK Michael Jones:
  - a) No report.

**10) Old / Unfinished Business**

- a) No report.

**11) Report of Trustees**

- a) The Trustees reviewed the bills presented and recommended they be paid.
- b) A motion was made to pay the bills. The motion received a 2<sup>nd</sup>, voted on and approved.

**12) New Business**

- a) Per FN Dan, the Hoedown event was a big success. We need to look at scheduling another dinner function. Consider scheduling after the State Convention in May. A steak dinner is always popular.
- b) Per FN Dan, he contacted Brewsters about having a lady's luncheon. Their prices have changed. More discussion with them is pending.

**13) District Marshall Report**

- Per Sr. District Marshal SK Don Snow:
  - a) No report.

#### **14) Report of the 3<sup>rd</sup> Degree**

- **Elk Grove #7241:**
  - a) Said goodbye to Widow Barbara White and SK Dick Morris.
  - b) Completed the pie sales and donated to Coats for Kids, Food Bank and RSVP.
  - c) Provided the support for the Surf & Turf parish fundraiser.
- **Galt #9836:**
  - a) No activity due to Covid restrictions.
- **Lodi #8709:**
  - a) Looking to schedule a dinner if the hall becomes open.
- **Sacramento #4443:**
  - a) Held a successful ID Drive where \$2,000 was raised.
  - b) Planning to have a fish fry during Lent in March.
- **St. Maria Goretti #15589:**
  - a) Held their annual ID Drive on October 30<sup>th</sup> & 31<sup>st</sup>. Collected over \$1,900 in donations from St. Maria Goretti parishioners that will support Project Ride and Camp Recreation.
  - b) Held their annual food drive on November 13<sup>th</sup> & 14<sup>th</sup>. Delivered 1,550 pounds of food and 550 pounds of frozen turkeys to the Elk Grove Food Bank.
  - c) They completed rebuilding the nativity structure damaged from the grass fire last June. The nativity scene and Christmas decorations were installed on December 4th.
  - d) Held their annual Christmas party on Friday, December 17th. It was well attended.
  - e) Holding a drive-through Crab Feed on Friday, February 25<sup>th</sup>. Tickets are \$60.
- **St. Paul's #6922:**
  - a) Continue to support the parish breakfast.
  - b) Held a drive through taco lunch after Mass. Served about 2,000 lunches.
  - c) Planning to hold an in-person crab feed at St. Paul's on March 5<sup>th</sup>.
  - d) SK Jerry Fong's wife Anita passed away.

#### **15) Members or Friends sick or in distress (Pray for them):**

- † SK Jerry Fong's wife Anita who passed away today.
- † SK Ed Wise's mother who passed away.
- † SK Dennis Zanardi who's recovering from a fall.
- † SK Dan Wayne's wife Orphila who's recovering from a fall.
- † SK Jack Kasper
- † SK Rick Garcia
- † For all listed in the MITRE

#### **16) Field Agent Report:**

- Per SK Steve Machado:
  - a) No report.

#### **17) Closing Prayer:**

- SK Barry Renn led the Assembly in the closing prayer.

#### **18) Closing Ceremonies:**

- SK Damon Thayer led the Assembly in singing God Bless America.

#### **19) Adjournment:**

- The meeting adjourned at 7:36 pm.