

Bishop Gallegos Assembly #2336

Galt, California

General Meeting Minutes

March 22, 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 | Е |
| Faithful Scribe | SK Damon Thayer | P | Faithful 3 yr Trustee | SK Michael Amparan | P |
| Faithful Purser | SK John J Slamkowski | Е | Faithful Friar | SK Fr. Julito Orpilla | Е |
| Faithful Pilot | SK Yonnie Langham | Α | | | |

P = Present E = Excused A = Absent V = Vacant

3) Opening Ceremonies

• SK Michael Amparan led the Assembly in the opening prayer and pledge.

4) Reading of Minutes

• The minutes from the January 25th general meeting were sent to Assembly membership via Email on February 19th. A motion was made to approve the meeting minutes. The motion was carried.

5) Faithful Navigator Report

- Per SK Dan Aguiar:
 - a) The next exemplification is April 23 in Folsom. Our Worthy Master would like 150 new members. Our Assembly is responsible for the dinner. We will need 3 or 4 brothers to help service dinner.
 - b) Our Honor guard has been practicing for the April 23rd exemplification and May 20th State meeting in Sacramento.
 - c) We received a thank you note from the American Wheelchair Association.
 - d) We're working towards earning the Star, Civic award and Patriotic awards.

6) Faithful Comptroller Report

- Per SK Michael Jones:
 - a) 3 bills were read totaling \$308.00
 - b) We have received 3 applications for the April 23rd exemplification.
 - c) We have 29 Assembly members in the rears on dues.

7) Faithful Purser Report

- Per SK Michael Jones (for SK John J Slamkowski):
 - a) Account details for the month of January and February:

| Month | Account | Beginning Bal | Ending Bal |
|---------|---------------|---------------|-------------|
| January | General Fund | \$13,991.60 | \$14,158.02 |
| January | Money Market | \$4,410.32 | \$4,410.50 |
| January | CD | \$15,850.80 | \$15,850.80 |
| January | Memorial Fund | \$3,615.01 | \$3,615.01 |

| Month | Account | Beginning Bal | Ending Bal |
|----------|---------------|---------------|-------------|
| February | General Fund | \$14,158.02 | \$14,319.16 |
| February | Money Market | \$4,410.50 | \$4,410.67 |
| February | CD | \$15,850.80 | \$15,850.80 |
| February | Memorial Fund | \$3,615.01 | \$3,565.01 |

8) Report of Committees

- Per Honor Guard Commander SK Mike Amparan:
 - a) The team has been practicing.
 - b) Had a visiting Honor Guard Commander from Devine Mercy.
- Apparel Committee
 - a) Our apparel supplier Lori Zanardi is doing better after a fall.
- Sunshine Committee
 - a) No report.

9) Applications for Membership

- Per SK Michael Jones:
 - a) Our 3 candidates include: Uriel Chavez, Flavio Perez and Jason Ohnemus. A motion was made to accept the candidates. The motion received a 2nd, voted on and approved.

10) Old / Unfinished Business

a) No report.

11) Report of Trustees

a) The Trustees reviewed the bills presented and recommended both bills be paid. A motion was made and received a 2^{nd} to pay the bills. The motion was approved.

12) New Business

- a) A motion was made to pay for the exemplification dinner for 4 or 5 brothers who help with the dinner. The motion received a 2nd, voted on and approved.
- b) A motion was made to pay \$200 for the hospitality room at the state meeting. The motion received a 2^{nd} , voted on and approved.
- c) A motion was made to pay \$150 for the Vocation dinner table on June 18th at Good Shepherd. The motion received a 2nd, voted on and approved.

13) District Marshall Report

- Per Sr. District Marshal SK Don Snow:
 - a) He appreciated our Assembly preparing the April 23rd exemplification dinner.
 - b) The creation of a Spanish Assembly is moving along.

14) Report of the 3rd Degree

• Elk Grove #7241:

- a) Had two recent events including a St. Patrick's Day and Mardi Gras at the Mission Parish.
- b) Held an ID Drive to support Project Ride.
- c) Having a recruiting drive this weekend.

• Galt #9836:

- a) Held a fish fry and jambalaya dinner.
- b) Held a recruitment drive in Galt.

• Lodi #8709:

- a) No much going on.
- b) Scheduling a dinner for early June.

Sacramento #4443:

- a) Having a Luau on May 14th.
- b) Had a fish fry the past two weeks.

• St. Maria Goretti #15589:

- a) Held their drive-through Crab Feed on February 25th. It was very successful and we sold all tickets.
- b) Held their first Lenten fish fry in 3 years last Friday, March 18th. We served about 100 dinners. Fr. Sylvester has asked to do another fish fry on Friday, April 1st. All the proceeds will be donated to the KofC Ukrainian Solidarity Fund.
- c) Have establish their officer nominating committee. Nominations in April and officer election in May.

• St. Paul's #6922:

a) No report.

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

- † ROS Ed Schmaltz
- † SK Ron Bacher
- † SK Julius Totimeth
- † Francis Roth
- † SK Roger Baht
- † SK Ernesto Shanklin
- † 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 7:48 pm.