

**MINUTES OF THE OCTOBER 17, 2011 MEETING  
Of  
Our Lady of LaSalette Assembly #3115**

The meeting was called to order by Faithful Navigator at 7:00pm

**Roll call of officers** – all Chair Officers were presents and excused were the scribe and outside guard

**Opening Prayer and Ode** were recited

**Minutes** were approved with no objections

No Faithful Friar report

**Bills and communication:** A bill was received for the Trustees Jewel and a bill for a cake which was used a refreshments for the Officers' Installation

**Faithful Comptroller** reported at balance of \$ 3,246.19 as of October 1.

No Purser's report

**Report of Committees** – Looking for volunteers to be Honor Guard at the Annual Christmas Parade in Shallotte on December 3, 2011.

**Unfinished business:** Faithful Navigator thanked everyone for their help to make the Octoberfest a success. Looking for assistance to help prepare the November Roast Pork dinner which all the net process will be donated to the Order of the Purple Heart Wounded Warrior program.

**New Business** – The Faithful Navigator charged the Trustees with revising the Assembly's By-laws.

There was discussion regarding the donating money to the Church's purchasing of an ice machine, which will cost between \$3,600 and \$4,000.

The meeting was adjourned to proceed with the installation of the Officers. The installation ceremony was conducted by SK Ray Wycoff, PSD and assisted by SK Joe Troiano and SK Ray Gromadski as Color Corps Honor Guards. After the ceremony SK Wycoff discuss the Blessing of the Regalia service and mentioned should the Assembly wish to conduct a service, would be more than willing to conduct the service. Special thanks to SK Jerry Siegmund and SK Richard Rismiller for preparing the refreshments.

**PRAYERS:** We were asked to pray for SK Ray Wycoff who was going for heart surgery three days after the installation.

Respectfully submitted,

SK John J. Yencik, Jr., DGK  
Scribe