

**MINUTES OF THE NOVEMBER 21, 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 present or excused.

Opening Prayer and Ode were recited

Minutes were approved with no objections

No Faithful Friar report

Bills and communication: No bills. \$160 collected in dues.

Faithful Comptroller reported at balance of \$ 3,380.20.

No Purser's report

Report of Committees – Bylaw Committed recommended the following changes. The meeting date to be the 3rd Monday of the month, reduce the quorum minimum to 12 members from 15 members. SK Ray Grombski moved the changes and SK Tom Smed seconded the motion. The membership will vote on the motion next month at the regular meeting January 16, 2012.

Unfinished business - Faithful Navigator thanked the members of the Color Corps for providing the Honor Guard at the Shallotte Christmas Parade held on December 3, 2011. The Ice Machine replacement is tabled indefinitely.

New Business – Knights of Columbus Military Chaplain Scholarship Program which provides 50% of the tuition costs for a seminarian provided they enlist in one of the branches of military service. The Military Diocese projects a need for 800 priests. At present there number is 200. The North Carolina jurisdiction is being assessed \$4,000 for this program. The Faithful Navigator is looking for volunteers to work on a committee and present their suggests to the Assembly at the January meeting. Suggests like a direct donation, designate the process from one of our fish bakes.

The Faithful Navigator suggested that at the Council's Christmas dinner the 4th Degree members wear their tuxedos.

PRAYERS: We were asked to pray for SK Norman Melenson who developed pneumonia while receiving cancer treatment.

Respectfully submitted,
Scribe
SK John J. Yencik, Jr., DGK

