



- Meeting February 13, 2023 called to order at 7:20pm by Faithful Captain Frank Klaas
- The Opening Ceremony was performed
- Prayer offered by Assembly
- The Opening Ode was sung
- Roll call was taken, with following results

Faithful Friar – Fr. Joseph Weber – P	Faithful Comptroller – Paul Weise – P	Faithful Trustee – Mark Morrison - A
Faithful Navigator – Jim Piel - A	Faithful Scribe – Kevin Hudnut - P	Faithful Trustee –Deacon Tadlock- P
Faithful Admiral –Trevor Roe - P	Faithful Purser – Steve Tuffner – P	Faithful Trustee –Dan Rueter- A
Faithful Captain – Frank Klaas – P	Inner Sentinel – Matthew Dominick – A	Vets Affairs – Mike Yerion - P
Faithful Pilot – Tracy Hackenewerth – P	Faithful Outer Sentinel –James Pendergast- P	


- Faithful Friar reported:
 - ✍ Ash Wednesday is in a week
 - ✍ Byzantine church has some of the older holidays
 - ✍ Fr. John Cashuba (sp) of Fr. Weber’s did a Mass at Christ the Bridegroom monastery over the weekend, and he was having trouble yesterday. Passed away today.
 - His homily was left at the monastery
 - ✍ Are we a sheep or a goat
 - ✍ Are we led (sheep) or are we pushed from the rear (goat)
 - ✍ Have prayerful and great lent
- The Minutes of the preceding meeting were distributed
 - Minutes approved
- The following bills were read and referred:
 - ✍ Frank Klaas – Christmas Dinner - \$25
 - ✍ Frank Klaas – Food - \$104
 - ✍ Motion by Tracy Hackenewerth, 2nd by Chuck Madinger
- Faithful Comptrollers Report
 - ✍ 73 outstanding for dues
 - ✍ 1st notice going out soon
- Faithful Navigator Report:
 - ✍ St. Louis Exemplification
 - October 7, 2023 – Hilton Airport Hotel
 - ✍ Thanks for helping tear down the lights on Saturday January 7, 2023
 - ✍ Fundraiser going on for the Missouri National Veterans Memorial
- Faithful Purser Report:
 - ✍ General Fund: \$8954.32
 - ✍ 5K May balance: \$4590.60
 - ✍ Chalice Fund balance: \$6286.70
- Captains Report
 - ✍ No report other than we will have food again next month, and may be left over fish
- Committee Reports:
 - ✍ Chalice Fund
 - No report
 - ✍ Christmas Party
 - No report
 - ✍ Veteran’s Bingo
 - Awaiting an answer on March date, and it will be sent out via e-mail
 - March 25, 2023 is the tentative date, and we need more participation
 - Mask required
 - 2:00pm start at the site

 Veterans Affairs


- New infectious disease team will no longer accept used clothes
- New clothing only
- Particular in need of clothing
- Still taking personal care items
- Suggestion from Mike of purchasing \$100 of personal care items
 - Motion by Tracy Hackewerth for \$100 from general fund, bunch of seconds
 - Motion carries

 Celebration of Lights


- \$1259.34 from the City of O'Fallon for our share of the lights

 Patriot Day Run

- 2023 run will be on September 10
- We may do a kickoff event with Pizza Ranch
- Sponsor appreciation night was held, with no sponsors showing up, but did give checks to Backstoppers and USO

 Honor Guard

- No report

 Fundraising Committee

- No report


- The Faithful Navigator read applications for the following:

- None

- Unfinished Business

 None


- Trustee's Report

 No report

- New Business

 None


- Report of 3rd Degree

 Wentzville

- District Free Throw Challenge – January 16
- Lenten Fish Fry
- Adult pinewood derby
 - \$25 entry
 - \$10 attendance
- Degree ceremony – February 21, 2023 – 6:15pm

 Dardenne


- None

 St. Gianna

- Horse Races in March

 O'Fallon


- Queen of Hearts – every Tuesday 5:00pm – 7:00pm. Got hit this past week, back to \$10,500
- Fish Fry every Friday during lent
- March 4 – Mouse Races
- March 18 – Euchre Tournament

 Warrenton


- No report

 New Melle

- No report

 Flint Hill

- Queen of Hearts - \$10,000 – Thursday from 5 to 7
- Fish Fry in lent, carryout / drive thru only

 State Council

- State Bowling Tournament – March 11-12, 2023 in Cape Girardeau
- Cornhole Tournament – February 18, 2023 in DeSoto

- Good of the Order
 - ✎ Prayers
 - Andrea Munich, friend of James
 - Margaret Kirby
 - Fr. Kachuba – Repose of the soul
 - Tina Gregory – Repose of the soul
 - Bob Laroure
 - Cindy James
 - Mindy Broeder
 - Rich Bequette
 - Jim Smith – Repose of the soul
 - All of the earthquake victims in Turkey
 - ✎ 50/50 Drawing winner
 - We need a new 50/50 raffle owner
 - Steve Tuffner - \$16 (\$32 total), donated back to chalice fund by Steve
- Closing ceremony / prayer was performed
- Closing Ode was sung
- Meeting adjourned @ 8:05pm