



Knights of Columbus 4<sup>th</sup> degree  
 Saint Stephen the Martyr  
 Assembly No. 3860  
 Meeting Minutes: 11 August 2020

**Meeting called to Order:**

The virtual Zoom meeting was called to order by Faithful Navigator Chuck Harvey at 1818 with an opening prayer and the Pledge of Allegiance.

**Faithful Comptroller Called the Roll of Officers:**

Faithful Friar	<b>A</b>	Faithful Purser	<b>P</b>	Trustee 3 <sup>rd</sup> year	<b>P</b>
Faithful Navigator	<b>P</b>	Faithful Pilot	<b>P</b>	Trustee 2 <sup>nd</sup> year	<b>P</b>
Faithful Comptroller	<b>P</b>	Faithful Scribe	<b>P</b>	Trustee 1 <sup>st</sup> year	<b>P</b>
Faithful Captain	<b>A</b>	Inner Sentinel	<b>P</b>	<b>A - Absent</b>	
Faithful Admiral	<b>P</b>	Outer Sentinel	<b>P</b>	<b>P - Present</b>	

**Previous Meeting Minutes:**

The 23 July Assembly minutes were emailed to all members and were approved by voice vote.

**Report of the Faithful Friar:**

No report

### **Reading of Bills and Communications:**

Nothing to report.

### **Report of the Faithful Comptroller:**

Faithful Comptroller reported that the August statement was received from Supreme and all 39 members have been transferred into Assembly 3860. Supreme reported the Assembly now has a credit of approximately \$270. We are still waiting on our Certificate of Charter from Supreme that we need in order to open a bank account. The Faithful Comptroller has the new Assembly membership cards that will be distributed so soon as possible.

### **Report of the Faithful Purser:**

Faithful Purser reported that he has already talked with The First National Bank of Omaha about our opening an account and the bank has offered us 100 free checks when we do open the account. 100 free check will last us a few years.

### **Report of Committees:**

SK Steve Cinnamon has asked for Assembly members to assist with the Council-sponsored Golf outing scheduled for 20 September at Tiburon Golf Course. He asked for 2 members to help with men's and women's long drive and 2 members at another hole for closest to the pin. He suggested that information about the 4<sup>th</sup> degree order could be distributed to golf outing patrons. An email seeking volunteers will be forthcoming.

SK Bob Finger reported on discussions with the Bliss Apparel company. There are several color options and three options for polo or long sleeve shirts (\$29, \$31 and \$33). All shirts will include the 4<sup>th</sup> degree emblem, "St Stephen the Martyr", "Assembly 3860", and "Charter Member." The company will charge an additional \$5 if you want your name embroidered. An email will be sent out that details the various color options available. Sir Knights are asked to email the SK Bob Finger with their suggestion for the official Assembly shirt color.

### **Reading of Applications after referral to the Admission Committee:**

None

### **Balloting for Membership:**

None

### **Report of Trustees:**

No report

### **New Business:**

Faithful Navigator reported that on October 31 Father Michael McGivney, the founder of the Knights of Columbus, will be beatified at a special Mass at the Cathedral of St Joseph in Hartford, Connecticut. Faithful Navigator also mentioned that August 12, 2020 is the 168<sup>th</sup> anniversary of Father McGivney's birth and requested that members set aside time and say a rosary to commemorate the occasion. Father McGivney, who will be the first American-born parish priest to be beautified, can be viewed as a martyr of a pandemic. When he died of pneumonia complications at age 38 in 1890, it was during an outbreak of influenza known as the Russian flu.

The next Assembly meeting will be held via Zoom at 1815 on 8 September.

### **Unfinished Business:**

The Assembly By-Laws that were approved at the previous month's meeting were submitted to Supreme.

SK Steve Simonson set up an Assembly link on the Council website. He is still looking to have the officers' photos included and other pertinent information.

The Faithful Navigator asked that Sir Knights think about possible Assembly projects for this fraternal year.

### **Report of the Third Degree:**

Nothing to report.

**Good of the Order:**

Prayers of thanks were offered for Bob Irwin's daughter Molly who recently passed her nursing boards and began work for the Veterans Administration.

**Closing Ceremonies:**

Faithful Navigator Chuck Harvey led the Assembly in prayer.

The meeting closed at 1851.