



**Knights of Columbus**  
Father Philip Grant Assembly 3272  
Georgetown – Pawleys Island, SC

1633 Waverly Road  
Pawleys Island, SC 29585



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Business Meeting Minutes 05/25/2023, 6pm at Founders Hall

**Attendees:**

Faithful Navigator- Bob Frappier  
Faithful Captain- John Martin  
Faithful Pilot- Roger Brouillette  
Faithful Comptroller- Bob Hilken  
Faithful Purser- Colin Peterson  
Faithful Scribe- Phil Bath  
Faithful Outer Sentinel- Brian Reid  
Faithful 1<sup>st</sup> Year Trustee- Bill Sturgeon  
HG Corps Commander- Charles Sacavage

**Opening Prayer:**

- Faithful Navigator Bob Frappier opened the meeting at 6:06pm with 25 Sir Knights in attendance.
- Faithful Navigator Bob Frappier asked HG Corps Commander Charles Sacavage, who was acting as the Faithful Admiral, to lead us in praying the *Our Father*.
- Faithful Navigator Bob Frappier led us in reciting the *Pledge of Allegiance*.

**Communications:**

- Faithful Navigator Bob Frappier introduced and welcomed the new Sir Knights who were Exemplified on May 20<sup>th</sup> at PBOC.

**Meeting Minutes:**

- A motion was made and seconded to approve the minutes as stated. A vote to approve the minutes was unanimous.



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**Comptroller's Report:**

- Faithful Comptroller Bob Hilken presented the Operating Budget as of May 25, 2023.

Balance as of April 30, 2023		16,820.29
Balance as of May 1, 2023		16,820.29
Deposits		
23-08	Fourth Degree Exemplification	1,410.00
23-09	Fourth Degree Exemplification	100.00
Total Deposits		1,510.00
Warrants		
23-46	Fourth Degree Exemplification 5/20/23	985 (1,510.00)
23-47	Fourth Degree Social	986 (93.35)
23-48	VFW Emerg, Relief Fund in memory of SK Dick Torbik	987 (100.00)
23-49	2023 Patriot Award	988 (222.59)
23-50	Net add'l cost PFN Jacket with fleece. 1 <sup>st</sup> jacket returned.	989 (44.14)
23-51	90 <sup>th</sup> Exemplification Social Expenses held 5/20/23.	990 (655.98)
23-52	5/25/23 Business Meeting Meal	(55.66)
Total Warrants		(2,681.72)
Balance as of May 25, 2023		15,648.57
Memorial Fund	4,813.70	
Advent/Christmas/Vets	1,016.46	
Operating Fund	9,818.41	
Current Balance	15,648.57	

Membership 115  
 12 New SKs 5/20/23  
 127 Unofficial Membership



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- Faithful Comptroller Bob Hilken stated that the application for The Civic Award will be submitted in the next couple of days. The due date for this application is June 30<sup>th</sup>.
- Faithful Comptroller Bob Hilken discussed the Budget for 2022-2023. He stated that we had a deficit at the start of the budget year but he is projecting a small surplus at the end of the budget year which is June 30<sup>th</sup>.
- Faithful Comptroller Bob Hilken presented an overview of the 2023-2024 Budget which has an increase of approximately \$750.00. A motion was made and seconded to approve the Budget. A vote to accept the Budget was unanimous.

**Purser's Report:**

- Faithful Comptroller Colin Peterson verified the Deposits and Warrants stated in the 5/25/23 Operating Statement.

**HG Corps Commander's Report:**

- HG Corps Commander Charles Sacavage stated that the Honor Guard continues to be requested for many events and sometimes it is a challenge to staff the Honor Guard. He requested that all 4<sup>th</sup> degree Sir Knights consider joining the Honor Guard. He extended an invitation to the new Sir Knights to contact him for information as to what is involved in this worthy endeavor.
- HG Corps Commander Charles Sacavage reported that the Honor Guard participated in 4<sup>th</sup> Degree Exemplification held May 20<sup>th</sup>.
- HG Corps Commander Charles Sacavage reported that the Honor Guard participated in the Funeral for Sir Knight Dick Torbik held May 12<sup>th</sup> and the Funeral for Debbie Elmendorf, wife of Sir Knight Roy Elmendorf held on May 24<sup>th</sup>.
- HG Corps Commander Charles Sacavage reported on the upcoming schedule for the Honor Guard.



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- 5/28/23 First communion, St Mary's Georgetown, 10am
- 5/29/23 Memorial Day, GCVM, Georgetown, 10am
- 6/09/23 Paul Lacombe Ordination, St John the Baptist, 6pm
- 6/19/23 Mass for Religious Freedom, PBOC, 6pm
- 7/4/23 4<sup>th</sup> of July, Present Colors/Flag Folding, PLC, 4pm
- 7/18/23 Assembly Officer's Installation, PBOC Chapel, 6pm, present Colors
- 7/25/23 Golf Tournament, Tradition, 2pm, present Colors

**Special Olympics 5/5 Hot Dog Sales Update:**

- Sir Knight Jim McMahon reported that Council 11028 runs the stand and between the Council and Assembly they had 7 volunteers and made an approximate \$400 profit for the Special Olympics.

**4<sup>th</sup> Degree Exemplification 5/20 Update:**

- Faithful Navigator Bob Frappier reported that a total of 51 Sir Knights were exemplified, 12 of which were from our local Councils. A total of 120 people were hosted by the Assembly.
- Faithful Navigator Bob Frappier reported that Assembly 3272 was presented an award for "Outstanding Patriotic Implementation".

**July 4<sup>th</sup> Celebration & Patriot Award Update:**

- Sir Knight Jim McMahon reported this event is hosted by Assembly 3272 and assisted by Council 11028. Plans for the event are on track and we will have the Pawleys Island Band returning this year.
- Sir Knight Jim McMahon reported that the recipient for this year's Patriot Award spent 30 years in the FBI.



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**Officers Installation 7/18, 6pm PBOC Chapel:**

- Faithful Navigator Bob Frappier reported that a slate of proposed Officers has been assembled. He directed Faithful Captain John Martin to present the slate one by one and take any nominations from the floor. Being that no other nominations were presented, the slate will be presented to the Assembly for a vote at the June Business Meeting on 6/22/23 at 6pm at Founders Hall.
- The proposed slate of candidates are:

Officer Position	Name
Faithful Navigator-	SK John M. Martin
Faithful Comptroller-	SK Robert W. Hilken
Faithful Friar-	SK Fr. Paul D. MacNeil
Faithful Captain-	SK Roger J. Brouillette
Faithful Admiral-	SK Robert D. Frappier
Faithful Purser-	SK Colin S. Peterson
Faithful Pilot-	SK Robert J. Crompton
Faithful Scribe-	SK Philip E. Bath
Faithful Inner Sentinel-	SK Robert A. Zinna
Faithful Outer Sentinel-	SK Brian A. Reid
1 <sup>st</sup> Year Trustee-	SK Dr. Victor M. Diaz
2 <sup>nd</sup> Year Trustee-	SK Allan F. Guazzo
3 <sup>rd</sup> Year Trustee-	SK Edward J. Gagliano
Non-Officer Position	
HG Color Corps Commander-	SK Charles M. Sacavage



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**July Assembly Golf Tournament 7/25 at Traditions Golf Course Update:**

- SK Bill Sturgeon reported the tournament will be 7/25 at Traditions Golf Course with a shotgun start at 2:30pm. He is hoping to fill all foursomes and is requesting all Knights to consider coming out to participate. The proceeds from the event is to benefit the GCVM as well as other Veterans programs.
- SK Bill Sturgeon and SK Allan Guazzo have been working to get sponsors for the event. Contact them if you wish to contribute or know of someone who might be interested.

**Veteran Organizations Support Committee Update:**

- No Report

**Columbarium Veterans Memorial Update:**

- SK Bill Sturgeon reported that a new Flag and Memorial Plaque have been installed. A new stone walkway around the flagpole will be installed. Individual flag holders representing the various branches of service as well as the Purple Heart distinction will be installed. SK Bill Sturgeon is asking the Assembly for a contribution to help with the costs of the flag holders which is approximately \$250.00 Faithful Comptroller Bob Hilken stated that he has already budgeted for this.

**Council 11028 Report:**

- SK Ray Farkas reported that there are four more Knights that were unable to attend the 5/20 Exemplification and will be exemplified on June 01, 2023 before the Council 11028 meeting.



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**Council 3067 Report:**

- SK Bob McMahan reported that the Council cooked Hot Dogs for the Special Olympics held in Georgetown on 5/5. The Council's event at the McClellanville Shrimp Festival held on 5/6 raised \$3200 with an additional \$264 for the Seminarians. The Council Officers Installation will be held on 6/15. SK Bob McMahan stated that on a personal note, he plays the bagpipes and is available for any events.

**New Business:**

- Faithful Navigator Bob Frappier made a proposal to host a June Social/Dinner for New Sir Knights, current SK's & family members to tentatively be held 6/25 at 1pm to 4pm. A motion was made and seconded for the proposal. A vote to accept the proposal was unanimous. The June 25 date for Founders Hall has been confirmed by the Parish office.

**Next Assembly Officers Meeting:**

- 6/15/23, 6pm at Founders Hall

**Next Assembly Business Meeting:**

- 6/22/23, 6pm at Founders Hall

**Closing Prayer:**

- Faithful Navigator Bob Frappier asked the acting Faithful Admiral, HC Corps Commander Charles Sacavage to lead us in praying the *Our Father, Hail Mary and Glory Be*.
- Faithful Navigator Bob Frappier closed the meeting at 7:07pm.

Faithfully Submitted,  
SK Phil Bath  
Faithful Scribe