Meeting called to order 7pm. Deacon John lead the opening prayer consisting of the Nicene Creed, the Apostles' Creed, Lord's Prayer, a decade of Hail May, Glory Be, Fatima Prayer and Hail Holy Queen. Pledge of Allegiance to the flag followed.

Faithful Officers present: Navigator, Scribe, Captain, 2 Trustees, Purser, Comptroller, Outside Sentinel plus Faithful Regional Marshall.

February Minutes Approved which were sent out by email were approved by Assembly vote without a reading.

Faithful Deacon John provided information on the Easter church service arrangements @ St Andrew: It would be best to go to Confession this week to avoid a crowd, Easter Vigil Mass is the least crowded, no 5:15 Mass on Easter Sunday, simultaneous Masses on Easter Sunday celebrated by Fr Dan and Fr Bob (in the church hall)

Bills & Communications: \$1250 to Club 6884, \$13 pd for stamps and cards. Roster shows 57 members; 20 are delinquent on dues, 8 over 3 years and 3 over 2 years past due. Final note on past due dues was sent out 3/7/24. In April the Comptroller will move to declare those 3 years past due inactive, FN agreed. Comptroller requested reporting of service hours earned since last meeting. (See Regional Marshall's remarks)

Purser: Feb 29 balance \$2437.55. Rec'd \$205 in dues. Expenses: \$490 to State Council for 4th Degree Exemplification. The FN will mail that check with the application, \$32 cards & Stamps. Council for Fish Fry patrons paying thru Assembly credit card processor. Current Balance \$2037.

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Committees:

- a. ROTC Scholarships: Still have West Oak HS to contact. Tommy Davis wants to present checks. Seneca HS usually presents scholarships at March 28 banquet but have yet to provide recipient names. Lt Col will be contacted to get this info. Uncertain if this info can be obtained in time for a banquet presentation.
- **b. Belk Charity Days:** Has been moved to sometime in June. This is good as it will avoid conflicts with other Council/Assembly charitable efforts.
- *c. Anderson Jockey Lot* (assist Anderson Council): March 23rd. Need 5 people, have 3, hours 07:30 to 14:00, Assembly gets 50% of receipts. FN will send out email to request more volunteer workers.

Membership: 4th Degree Exemplification will be held in conjunction with State Convention. We have 4 candidates - Don Flynt, Dave Rentz, Peter Giordano, Pat Ford (see also Regional Marshall's comments)

Trustees' Report:

Trustees are considering a slate of officers for Assembly election. Audit ahead

New Business:

Golden Corner Veterans Support Group Walhalla 5K May 28th - Assembly has previously donated \$100; motion made by Jim Gehrum. Very brief discussion, vote was taken and carried to do again so this year.

Under the Good of the Order: Reed Thibodaux, Frank Mliner, SK Joseph Gubilee (PSD), Barbara Brohm, Barbara Mullen RIP, Laura Gerhum

Regional Marshall's Report:

a. Reminder to apply for the state civic award (Service Hours & Activities)

- b. Reiterated dress code and membership card requirements for the Exemplification which will be held after the luncheon in rooms A, B, C.
- c. Submit list of deceased SK's to be remembered at the State Convention, see Convention packet for details and form
- d. Advise him and Mike Allen of date, time & place of June Installation of Officers e. Reminder: Feb 22, 2025 will mark the 125th anniversary of the 4th Degree's founding

Meeting closed at 7:41pm with prayer Fred (Buzz) Burton Faithful Scribe