MEETING: 3 JUNE 2012

The meeting was called to order at 2:30 P.M. by Faithful Navigator John Handley.

The opening ceremony was conducted.

The opening ode was not sung. Instead the Assembly sang the National Anthem.

A prayer was offered by Faithful Navigator John Handley.

The role of officers was called and noted as follows:

Faithful Friar: Faithful Comptroller: Absent Absent Present Faithful Trustee: Faithful Navigator: Present Faithful Scribe: Present Faithful Trustee: Present Faithful Admiral: Present Faithful Purser: Absent Faithful Trustee: Present Faithful Captain: Absent Faithful Inner Sentinel: Absent

Faithful Captain: Absent Faithful Inner Sentinel: Absent Faithful Pilot: Present Faithful Outer Sentinel: Absent

The Faithful Friar reported: ABSENT.

The minutes of the preceding meeting were read and accepted.

The following bills were read and referred: NONE.

The following communications were read:

Faithful Navigator John Handley: The Department of Veteran Affairs sent a "Thank You" Letter for the \$100.00 donation from the Assembly.

The Faithful Comptroller Rod Komlosfke reported:

Nothing Significant to Report (NSTR).

The Faithful Purser George Addison reported: ABSENT.

The following committees reported: (record details of reports on subsequent pages.)

Sir Knight (S.K.) Bob White is sorting out problem with Fort Bragg concerning the Purple Heart Wounded Warrior donations. The Order of the Purple Heart is working with Fort Bragg leadership to rectify the problem.

Applications for membership presented to the admission committee.

No Applications at this time.

S.K. Tom Zumbahlen reported six applicants for our Assembly are now 4<sup>th</sup> Degree Knights. The next 4<sup>th</sup> Degree Exemplification is scheduled for 20 October 2012 at the Embassy Suites in Greensboro, NC.

The Assembly action was as follows: N/A

Unfinished business was taken up and disposed of as follows:

- S.K. Dan Barton presented a picture of what the brick for the Assembly donation to the Archdiocese of the Military would look like.
- S.K. Dan Barton thanked all the Knights who voted in favor of the NC Marriage Amendment. He reported the "yes" vote was over 70% in the Fayetteville area.

## MEETING: 3 JUNE 2012

- S.K. Dan Barton brought up a point of order concerning the Assembly Election. He asked if the election could be held today since 30 days elapsed since the last Assembly Meeting when the list of potential nominees was compiled. F.N. said the list of nominees needed a final review before the election could be held.
- S.K. Ernesto Chapa presented the list of potential nominees for the Assembly election. After debate the slate of candidates for the 2012/2013 Fraternal Year is:

Faithful Navigator:Steve CanaliInner Sentinel:Frank ByrneFaithful Comptroller:Rod KomlosfkeOuter Sentinel:Bill HoadleyFaithful Friar:Faithful Trustee:John HandleyFaithful Captain:Jose SantosFaithful Trustee:John KotzFaithful Admiral:Robert TimbersFaithful Trustee:Ernesto Chapa

Faithful Purser: George I Addison

Faithful Pilot: Bob Testa

Faithful Scribe: Chris Cooper

The Trustees reported as follows: NSTR

The following new business was presented:

- S.K. Rod Komlosfke Knight of the Month
  - S.K. Dan Barton moved for S.K. Rod Komlosfke Knight of the Month. S.K. Tom Zumbahlen made a 2<sup>nd</sup> on the motion. APPROVED.
- S.K. Ernesto Chapa asked the Assembly for a volunteer to take over leading the Honor Guard. He would like to hand over the reins in the new 2012/2013 Fraternal Year.
- S.K. Dan Barton inquired about the \$35.00 donation to the Parish hosting the Assembly Meeting. He made a motion to make the donation \$25.00. After debate concerning the donation S.K. Dan Barton withdraw his motion.

Under Good of the Order:

S.K. Tom Zumbahlen's wife.

F.N. John Handley's wife.

S.K. Jose Santos' wife.

John McCloskey

Jesse Scott

To all military serving and deployed overseas.

The closing ceremony was conducted by Faithful Navigator John Handley.

The closing prayer was said by Faithful Navigator John Handley and the closing ode was not conducted. Instead God Bless America was sung.

ATTEST:	
	SCRIBE