

MEETING: 19 AUGUST 2012

The meeting was called to order at 2:30 P.M. by Faithful Navigator (FN) Steve Canali.

The opening ceremony was conducted.

The opening ode was not sung. Instead the Assembly sang the first verse of the *National Anthem* and recited the *Pledge of Allegiance*.

A prayer was offered by FN Steve Canali.

The role of officers was called and noted as follows:

<u>Officers Fraternal Year 2012/2013:</u>					
<u>Faithful Navigator:</u>	Steve Canali	P	<u>Faithful Scribe:</u>	Chris Cooper	P
<u>Faithful Comptroller:</u>	Rod Komlosfke	P	<u>Inner Sentinel:</u>	Frank Byrne	A
<u>Faithful Friar:</u>	Father Sam Najjar	A	<u>Outer Sentinel:</u>	Bill Hoadley	P
<u>Faithful Captain:</u>	Jose Santos	P	<u>Faithful Trustee:</u>	John Handley	P
<u>Faithful Admiral:</u>	Robert Timbers	A	<u>Faithful Trustee:</u>	John Kotz	A
<u>Faithful Purser:</u>	George I Addison	A	<u>Faithful Trustee:</u>	Ernesto Chapa	A
<u>Faithful Pilot:</u>	Bob Testa	A			

The Faithful Friar reported: Absent.

The minutes of the preceding meeting were read and accepted.

The following bills were read and referred:

Faithful Comptroller (FC) Rod Komlosfke made a motion to pay \$72.25 for badges for the in/out going Faithful Navigators and a past Faithful Navigator Pin for Sir Knight (SK) John Handley. SK Tom Zumbahlen made a second on the motion. APPROVED.

The following communications were read:

FN Steve Canali presented SK Handley with a “Past Navigator Badge.”

FN Steve Canali thanked the Honor Guard for the ceremony conducted at the Wake of SK William “Bill” Lund.

FN Steve Canali thanked SK Chris Cooper for his work on the Assembly Website and posting SK Lund’s Memorial on the Website.

The FC Rod Komlosfke reported:

Membership: 112  
 Total Assets: \$2,254.78  
 Liquid Assets: \$ 2,210.00

The Faithful Purser George Addison reported: ABSENT.

The following committees reported:

Meeting Committee/Assembly Webpage:

SK Chris Cooper briefed seven members participated in Meeting Date/Time Survey. He also has paper copies available at the Meeting. So far the third Sunday of each month at 2:30 PM had the most responses. He created an “In Memoriam” page on the Assembly Website for Father Edward J. Kita and SK William “Bill” Lund.

Applications for membership presented to the admission committee:

No application(s) at this time.

Unfinished business was taken up and disposed of as follows:

SK Dan Barton inquired about his reimbursement for providing refreshments for the March 2012 Assembly Meeting. FC Rod Komlosfke said he would take care of the payment immediately following the Meeting.

The Trustees reported as follows: NSTR

The following new business was presented:

Knight of the Month: SK Bob White moved to nominate SK Tom Zumbahlen as *Knight of the Month* for his work as Insurance Agent. SK Jose Santos made a second on the motion. APPROVED.

Veterans Day Parade: SK Bob White moved to enter a float in the Fayetteville, NC Veterans Day Parade on 10 November 2012. SK Tom Zumbahlen made a second on the motion APPROVED. SK Bob White volunteered to serve as Chairman for this project. A webpage will be set up to aid in organizing this event.

Outgoing Faithful Navigator Jewel & Pin: SK Bob White moved to award future Outgoing Faithful Navigators with a Past Navigator Jewel & Pin. SK Ron Foster made a second on the motion. APPROVED.

Honor Guard Regalia: SK Tom Zumbahlen briefed the son of late SK Richard Shearer is donating his father's Honor Guard Regalia to the Assembly. SK Tom Zumbahlen asked if the Assembly will draft a "Thank You" letter to the family.

Meeting 16 September 2012: SK Bob White asked if the Assembly would like to hold the next meeting at his home. SK Ron Foster moved to hold the next meeting at SK Bob White's home. SK Tom Zumbahlen made a second on the motion. APPROVED. Directions will be distributed prior to the next meeting.

\$35.00 Donation: FN Steve Canali moved to donate \$35.00 to St. Michael the Archangel Maronite Catholic Church for use of the Parish Hall. SK Bob White made a second on the motion. APPROVED.

SK Jose Santos briefed Sacred Heart Catholic Church, Whiteville, NC will install their new Priest on 23 August 2012.

Under Good of the Order:

SK Tom Zumbahlen's wife	SK Bill Hassing's wife
SK Dave Bennes's wife	SK John Handley's wife
SK Jose Santos' brother Carlos	Bob Timber's family member
SK Bob Hack's wife	

The closing ceremony was conducted by FN Steve Canali.

The closing prayer was said by FN Steve Canali and the closing ode was not conducted. Adjourned: 3:17 PM

ATTEST: \_\_\_\_\_  
SCRIBE