MEETING: 16 SEPTEMBER 2012

The meeting was called to order at 2:30 P.M. by Faithful Captain (FC) Jose Santos.

Faithful Navigator Steve Canali was absent due to a Knights of Columbus function.

The opening ceremony was conducted.

The opening ode was not sung. Instead the Assembly recited the *Pledge of Allegiance*.

A prayer was offered by Sir Knight (SK) Bob White.

The role of officers was called and noted as follows:

Officers Fraternal Year 2012/2013:

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

The Faithful Friar reported: Absent.

The minutes of the preceding meeting were read. SK Bob White moved to accept the preceding meeting minutes. SK Bob Timbers made a second on the motion. APPROVED.

The following bills were read and referred:

Faithful Scribe Chris Cooper moved to order a new Meeting Minute Log Book for the Assembly. Faithful Trustee John Handley made a second on the motion. After discussion due to the Faithful Scribe's illegible hand writing he will continue to type the meeting minutes and stable them in the log book. APPROVED.

The following communications were read:

None.

The FC Rod Komlosfke reported:

Membership: 116
Total Assets: \$2,413.79
Liquid Assets: \$2,135.23

See Attachment 1 for further details.

The Faithful Purser George Addison reported: Nothing Significant to Report (NSTR).

The following committees reported:

Wounded Warrior Project:

SK Bob White briefed the Wounded Warrior funds would be divided between the Marines and Fort Bragg. The problem with fund allocation has been resolved and Fort Bragg is now on the list.

MEETING: 16 SEPTEMBER 2012

Applications for membership presented to the admission committee:

FC Rod Komlofske briefed the Assembly has two applications, Peter Picard and Jorge Aguilar. SK Bob Hambly moved to accept the applications. SK David Bennes made a second on the motion. APPROVED.

Unfinished business was taken up and disposed of as follows:

SK Bob White briefed the Veterans Day Parade is a go for 10 November 2012. He also asked if anyone has a vehicle capable of pulling the Assembly parade float.

There is a Sign-Up page on the Assembly Website for individuals who wish to participate: http://cardinalgibbonsassembly783.weebly.com/veterans-day-parade-2012.html

The Trustees reported as follows: NSTR

The following new business was presented:

- SK Bob Hambly briefed a new Chaplin on Fort Bragg, Father Joe Brinkatialli, is a Fourth Degree Knight. He is checking with Father Brinkatialli to see if he would like to join our Assembly.
- SK David Bennes moved to support the Knights of Columbus Essay Contest (Date TBD). SK John Handley made a second on the motion. APPROVED.
- SK Bob White moved to increase the Assembly donation to the Wounded Warrior Project from \$470.00 to \$500.00. SK Chris Cooper made a second on the motion. APPROVED.
- SK Bob Timbers moved to donate \$35.00 to SK Bob White for hosting the Assembly Meeting. SK Jesus Lugo made a second on the motion. APPROVED.
- Meeting 21 October 2012: SK Jose Santos asked if the Assembly would like to hold the next meeting at his home. SK Bob White moved to hold the next meeting at SK Jose Santos' home. SK Rod Komlofske made a second on the motion. APPROVED.

Location: 7201 Jarmon Court Fayetteville, NC 28306-5602

Under Good of the Order:

SK Jesse Scott

SK John Handley's wife, Ingrid

SK Jack McCloskey

SK Jose Santos' brother Carlos

SK Bob Hasket's wife, Agenla

The closing ceremony was conducted by FC Jose Santos.

The closing prayer was said by FC Jose Santos and the closing ode was not conducted. Adjourned: 3:12 PM

ATTEST:		
	SCRIBE	



Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A.Komlofske, Faithful Comptroller

Period Covered: July 1, 2012 thru 16-Sep-12

Assembly Membership	Hon	orary	Hon Life	Disab	ility	Total		
	1-Jul-12	1	15	5		112		
Annual Change			1			4.65		
As of	1-Sep-12	1	15	5		116		
Assets as of July 1 2011								
Supreme Balance					\$	33.34		
Checking					\$			
Share Account					\$	5.22		
Share Account			Pogin	ning A	т	5.22	\$	2,105.75
Annual Receipts from page 2			Degiii	ming A	\$\$ 6 13	95.00	Ф	2,105.75
Total Available Funds					Ψ	35.00	\$	2,200.75
Annual Disbursements from pag						107.25	Φ	2,200.75
Annual Diobaroomonio nom pag					*	(31,20	\$	2,093.50
Financial balance on Hand								
Supreme Balance					\$	33.34		
Checking					\$			
Share Account					\$			
Monies not turned of	over to Treasi	ıre			\$	_		
World Hot tarried	7701 10 110000			Assets	Now		\$	2,413.79
	Committ	ed Fur		100010	11011		Ψ.	2,410.10
Supreme Balance				\$	33.34			
Share Account				\$	5.22			
VA Chaplain				\$	-			
Wounded Warrier					40.00			
Total Committed Funds				Ψ	.40.00	\$278.56		
						φ276.50		0.405.00
Funds Available	!					·	\$	2,135.23
Annual Receipts								
Dues				\$	25.00			
Fees collected from 4th Degree Ca	ndidates			\$	70.00			
50/50 and Raffle				\$	_	•		
Donations Wounded Warriers	¢			\$	-			
vvounded vvarriers Chalice	\$	_						
Interest	Ψ			\$	-			
Other: RSVP				\$	_			
Fundraisers				\$	_			

ATTACHMENT 1 (Continued)

Total Receipts for the year				\$ 95.00	
Annual Disbursements					
Delegate Expenses					
Food & Refreshments	\$	-			
Membership - Badges, Supplies	\$	72.25			
Membership - Exempliication	\$	<u></u>			
Officer Installation	\$	-			
Projects - Parade Float, Dome Fund	\$	~			
Printing, Postage, Prizes	\$	-			
Regalia	\$	-			
Total Activity	\$	- \$	72.25		
Church Activity - RSVP - Vocations	\$	-			
Community Activity	\$	35.00			
Youth Activity	\$	-			
Total Charitable Expenses		\$	35.00	İ	
Total Dispersements for the year				\$ 107.25	