MEETING: 21 OCTOBER 2012

The meeting was called to order at 2:42 P.M. by Faithful Navigator (FN) Steve Canali.

The opening ceremony was conducted.

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

A prayer was offered by Faithful Captain Jose Santos.

The role of officers was called and noted as follows:

Officers Fraternal Year 2012/2013:

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

The Faithful Friar reported: Absent.

The minutes of the preceding meeting were read. Sir Knight (SK) Jesus Lugo moved to accept the preceding meeting minutes with corrections. SK Bob White made a second on the motion. APPROVED.

The following bills were read and referred:

Nothing Significant To Report (NSTR).

The following communications were read:

FN Steve Canali thanked SK Jose Santos for hosting the Assembly Meeting at his home.

FN Steve Canali introduced two distinguished visitors from the State Council: State Deputy, Greg Kent and State Treasurer, Colin Jorsch.

The Faithful Comptroller Rod Komlosfke reported: Absent.

The Faithful Purser George Addison reported: Assembly Funds (Gross) \$1,674.44.

The following committees reported:

Veterans Day Parade 2012 (10 November 2012)

SK Bob White briefed the show time: 9:30 AM, start time: 10:00 AM, and meeting location: Bottom of the hill on Hay St. near Memorial Park. He also requested individuals who would like to participate to visit the Assembly website to sign up:

http://cardinalgibbonsassembly783.weebly.com/veterans-day-parade-2012.html

Wounded Warrior Project:

- SK Bob White briefed 32 Purple Heart Recipients from Fort Bragg are scheduled for leave during the Christmas Holiday.
- State Treasurer, Colin Jorsch briefed the Diocese of Raleigh Catholic Convocation held on 20 October 2012. The Convocation begins the Year of Faith.

[Note from the Scribe – Further information about the Convocation is on the Diocese of Raleigh Website: <u>http://www.dioceseofraleigh.org/news/view.aspx?id=1578</u>.]

MEETING: 21 OCTOBER 2012

Applications for membership presented to the admission committee: None.

Unfinished business was taken up and disposed of as follows: NSTR

The Trustees reported as follows: NSTR

The following new business was presented:

Meeting: 18 November 2012 will be St. Elizabeth Ann Seton Roman Catholic Church Hall.

Location: 1000 Andrews Road Fayetteville, NC 28311

Under Good of the Order:

SK Jesse Scott

Ty Barden

SK Jack McCloskey

Olivia Koss

Denise Dorn

The closing ceremony was conducted by FN Steve Canali.

The closing prayer was led by State Treasure Colin Jorcsh and the closing ode was not conducted. Adjourned: 3:12 PM

ATTEST:_____

SCRIBE