

MEETING: 18 NOVEMBER 2012

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

The opening ceremony was conducted.

The opening ode was not sung. Instead the Assembly recited the *Pledge of Allegiance* and sang *God Bless America*.

A prayer was offered by Faithful Admiral Robert Timbers.

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 Komlofske	P	Inner Sentinel:	Frank Byrne	A
Faithful Friar:	Father Sam Najjar	A	Outer Sentinel:	Bill Hoadley	P
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	P
Faithful Pilot:	Bob Testa	A			

The Faithful Friar reported: Absent.

The minutes of the preceding meeting were read. State Treasurer Colin Jorsch moved to accept the preceding meeting minutes with corrections. Sir Knight (SK) Dan Barton made a second on the motion. APPROVED.

The following bills were read and referred:

Nothing Significant To Report (NSTR).

The following communications were read:

FC José Santos read the following communications from our FN Steve Canali.

FN Steve Canali thanked SK Bob White for organizing the Assembly's Float Team in the Veterans Day Parade 2012 and to the Sir Knights who were able to participate.

FN Steve Canali congratulated SK Ron Foster on his Ordination to Subdeacon at St. Michael the Archangel Maronite Catholic Church.

The Faithful Comptroller Rod Komlofske reported: (See Attachment 1 for the entire report)

Membership:	124
Gross Income:	\$2413.79
Committed Funds:	\$278.56
Funds Available:	\$2135.23

The Faithful Purser George Addison reported: NSTR.

The following committees reported:

Veterans Day Parade 2012 (10 November 2012)

SK Bob White thanked everyone who participated in the Veterans Day Parade.

Meeting Committee:

SK Chris Cooper briefed the Meeting Date/Time Survey would be extended to 31 January 2013 to give more time to the Assembly's new members to complete the survey.

MEETING: 18 NOVEMBER 2012

Applications for membership presented to the admission committee:

The Assembly congratulated one of our new Sir Knights, Barry Keith.

There are no new applications at this time.

Unfinished business was taken up and disposed of as follows:

SK Dan Barton inquired about his \$35.00 reimbursement for refreshments he supplied for the Fellowship Meal following the Assembly Meeting held on 18 March 2012. Faithful Comptroller Rod Komlofske would settle the reimbursement after the Meeting.

The Trustees reported as follows: NSTR

The following new business was presented:

PFN John Handley inquired about who should reimburse SK Dan Barton for the refreshments following the Second Degree Ceremony conducted at St. Michael the Archangel Maronite Catholic Church. The reimbursement is provided from the St. Maron Council 12640.

PFN John Handley reminded the Assembly of the Wake and Funeral for Rita Guzinski, widow of SK Chester Guzinski. Any member of the Honor Guard Team who is available to attend:

Wake: 18 November 2012 @ 5:00 – 7:00 PM (Rosary @ 6:30 PM), Rogers and Breece Funeral Home

Funeral: 19 November 2012 @ 11:00 AM, St. Patrick's Roman Catholic

Faithful Captain Jose Santos requested an Honor Guard Team for the Christ the King Mass at Sacred Heart of Jesus Roman Catholic Church, Whiteville, NC. Faithful Scribe Chris Cooper will coordinate the emails and Sign-Up page on the Assembly website.

PFN Thomas Zumbahlen briefed the Fourth Degree Exemplification held on 20 October 2012. There were 135 new Sir Knights. Two priests were among the new Sir Knights.

9 March 2013 Fourth Degree Exemplification, New Bern, NC

26 October 2013 Fourth Degree Exemplification, Durham, NC

May 2013 Fourth Degree Exemplification, [Undetermined]

There will be no Assembly meeting for December 2012. The next Assembly meeting will be 20 January 2013 @ 2:30 PM, St. Elizabeth Ann Seton Roman Catholic Church.

Under Good of the Order:

Rita Guzinski

SK Jesus Lugo

SK Jesse Scott

SK Edmund Seaman

The closing ceremony was conducted by Faithful Captain Jose Santos.

The closing prayer was led by Faithful Admiral Bob Timbers and the closing ode was not conducted. Instead the Assembly sang the first verse of the *National Anthem*. Adjourned: 3:08 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 18-Nov-12

Assembly Membership		Honorary	Hon Life	Disability	Total
	1-Jul-12	1	15	5	112
Annual Change					
As of	1-Nov-12	1	15	5	116
Assets as of July 1 2011					
Supreme Balance				\$	33.34
Checking				\$	2,067.19
Share Account				\$	5.22
			Beginning Assets		\$ 2,105.75
Annual Receipts from page 2				\$	165.00
Total Available Funds					\$ 2,270.75
Annual Disbursements from page 2				\$	1,134.25
					\$ 1,136.50
Financial balance on Hand					
Supreme Balance				\$	33.34
Checking				\$	2,375.23
Share Account				\$	5.22
Monies not turned over to Treasure				\$	-
			Assets Now		\$ 2,413.79
Committed Funds					
Supreme Balance			\$	33.34	
Share Account			\$	5.22	
VA Chaplain			\$	-	
Wounded Warrior			\$	240.00	
Total Committed Funds					\$278.56
Funds Available					\$ 2,135.23

Annual Receipts

Dues	\$	25.00	
Fees collected from 4th Degree Candidates	\$	140.00	
50/50 and Raffle	\$	-	
Donations	\$	-	
Wounded Warriors	\$	-	

Interest	\$	-	
Other: RSVP	\$	-	
Fundraisers	\$	-	
Total Receipts for the year			\$ 165.00

Annual Disbursements

Delegate Expenses			
Food & Refreshments	\$	-	
Membership - Badges, Supplies	\$	72.25	
Membership - Exemplification	\$	1,027.00	
Officer Installation	\$	-	
Projects - Parade Float, Dome Fund	\$	-	
Printing, Postage, Prizes	\$	-	
Regalia	\$	-	
Total Activity	\$	-	\$ 1,099.25
Church Activity - RSVP - Vocations	\$	-	
Community Activity	\$	35.00	
Youth Activity	\$	-	
Total Charitable Expenses			\$ 35.00
Total Disbursements for the year			\$ 1,134.25