

MEETING: 20 JANUARY 2013

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 recited the *Pledge of Allegiance* and sang the first verse of the *National Anthem*.

A prayer was offered by FN Steve Canali.

The role of officers was called and noted as follows:

Officers Fraternal Year 2012/2013:

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

Assembly Members Present: 23.

The Faithful Friar reported: Absent.

The minutes of the preceding meeting were read. Faithful Admiral Bob timbers moved to accept the preceding meeting minutes with corrections. Faithful Captain José Santos made a second on the motion. APPROVED.

The following bills were read and referred:

Nothing Significant To Report (NSTR).

The following communications were read by FN Steve Canali:

Past Faithful Navigator (PFN) Paul Tomacelli sent back of United States Flag flown over Afghanistan on 7 October 2012 by the US Army 3<sup>RD</sup> Squadron 7<sup>TH</sup> Calvary. The Flag is in appreciation of our Assembly support to the US military.

FN Steve Canali presented Sir Knights (SK) Barry Keith and Jorge Aguilera with their Fourth Degree Certificates.

FN Steve Canali presented PFN Tom Zumbahlen with the Knight Of The Month Certificate for October 2012.

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

Membership:	125
Gross Income:	\$2,378.30
Committed Funds:	\$275.81
Funds Available:	\$2,102.49

The Faithful Purser George Addison reported: NSTR.

The following committees reported:

All-American Chapel Dedication Ceremony (14 January 2013)

PFN Bob White thanked everyone who participated in this event.

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Wounded Warrior Project

PFN Knight Bob White presented the Assembly with the Wounded Warrior Project "Proud Support" Pin. FN Steve Canali accepted the award on behalf of the Assembly. The award is in appreciation for our Assembly's contribution of \$500 to the local Wounded Warrior Project. With this contribution the local Wounded Warrior Project was able to start fundraisers to increase the amount to \$50,000.

Meeting Committee:

Faithful Scribe 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. (See attachment 2 for the entire report)

Applications for membership presented to the admission committee:

There are no new applications at this time.

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

The Trustees reported as follows: NSTR

The following new business was presented:

Sir Knight (SK) Bob Hambly from Fort Bragg Council 15250 briefed the Sacrament Of Confirmation Ceremony on 1 March 2013. He requested an Honor Guard Team. Faithful Scribe Chris Cooper will coordinate the volunteer list on the Assembly Website. SK Bob Hambly and Faithful Scribe Chris Cooper will send out updates as they become available.

State Treasurer Colin Jorsch, Faithful Captain José Santos, and SK Bob Hambly reminded the Assembly of the "Running Of The Rose" event. The timeline for this event is:

- 26 January 2013 - Last day for Grand Knights to return Running of the Rose response.
- 1 February 2013 - Confirmation of your Participation
- 1 March 2013 - Final Confirmation of your date
- 1 April 2013 - The Silver Rose is received from Virginia.
- 28 April 2013 - The Silver Rose is transferred to South Carolina.

For further details sees the North Carolina state Knights of Columbus website at:  
[http://www.kofcnc.org/11\\_12%20files/Rose/web/RoseDefault.html](http://www.kofcnc.org/11_12%20files/Rose/web/RoseDefault.html)

PFN Tom Zumbahlen briefed the following Degree events:

- 9 March 2013 Fourth Degree Exemplification, New Bern, NC
- 4 May 2013 Fourth Degree Exemplification, Saint Thomas Aquinas, Roman Catholic Church, 1400 Suther Road, Charlotte, NC 28213-0551, Phone : (704) 549-1607, Website: <http://www.stacharlotte.com>
- 26 October 2013 Fourth Degree Exemplification, Durham, NC

The Assembly Honor Guard Commander, SK Bob Testa, requested reimbursement for Regalia items totaling \$112.00. PFN Tom Zumbahlen moved to reimburse SK Bob Testa for \$112.00. Faithful Admiral Bob Timbers made a second on this motion. APPROVED.

SK Peter Thayer asked if it would be possible to participate for Honor Guard events if he did not have all the Regalia items. Any SK who does not have the full Regalia, state in the comment block of the sign-up form what items he has and what items he needs. Those items will be posted next to the SK's name in the Participant Column of the event. The point of contact for the event will secure the needed items.

The next Assembly meeting will be 17 February 2013 @ 2:30 PM, St. Elizabeth Ann Seton Roman Catholic Church.

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Under Good of the Order:

Wendy Cortey

Dianna Malkovich

John Kenston

Charles Vanstone

Pat Zumbahlen

Canali children

Felix and Marie Santos

John Borkowski

Tom Perry

The closing ceremony was conducted by FN Steve Canali.

The closing prayer was led by FN Steve Canali and the closing ode was not conducted. Instead the Assembly sang the first verse of the *God bless America*. Adjourned: 3:21 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 20-Jan-13

<b>Assembly Membership</b>	Honorary	Hon Life	Disability	Total
1-Jul-12	1	15	5	112
Annual Change				
As of 1-Jan-13	1	15	<del>5</del> 3	<del>116</del> 125
<b>Assets as of July 1 2012 .....</b>				
Supreme Balance				\$ 33.34
Checking				\$ 2,339.74
Share Account				\$ 5.22
		<b>Beginning Assets</b>		<b>\$ 2,378.30</b>
Annual Receipts from page 2				\$ 1,560.00
Total Available Funds .....				<b>\$ 3,938.30</b>
Annual Disbursements from page 2				\$ 1,715.48
				\$ 2,222.82
<b>Financial balance on Hand</b>				
Supreme Balance				\$ 50.11
Checking				\$ 2,167.49
Share Account				\$ 5.22
Monies not turned over to Treasure				\$ -
		<b>Assets Now</b>		<b>\$ 2,222.82</b>
<b>Committed Funds</b>				
Supreme Balance		\$ 50.11		
Share Account		\$ 5.22		
VA Chaplain		\$ -		
Wounded Warrior		\$ 65.00		
Total Committed Funds				\$120.33
<b>Funds Available</b>				<b>\$ 2,102.49</b>

**Annual Receipts**

Dues		\$	503.00	
Fees collected from 4th Degree Candidates		\$	972.00	
50/50 and Raffle		\$	-	
Donations		\$	85.00	
	Wounded Warriors	\$	65.00	
	Misc	\$	-	
	Other	\$	20.00	
Interest		\$	-	
Other: RSVP		\$	-	
Fundraisers		\$	-	
	<b>Total Receipts for the year</b>			<b>\$ 1,560.00</b>

**Annual Disbursements**

Delegate Expenses				
Food & Refreshments		\$	70.00	
Membership - Supplies		\$	11.23	
Membership - Badges		\$	72.25	
Membership - Exemplification		\$	1,027.00	
Officer Installation		\$	-	
Projects - Parade Float, Dome Fund		\$	-	
Printing, Postage, Prizes		\$	-	
Regalia		\$	-	
<b>Total Activity</b>		\$	-	<b>\$ 1,180.48</b>
Church Activity - RSVP - Vocations		\$	35.00	
Community Activity		\$	500.00	
Youth Activity		\$	-	
<b>Total Charitable Expenses</b>				<b>\$ 535.00</b>
<b>Total Disbursements for the year</b>				<b>\$ 1,715.48</b>

Cardinal Gibbons Assembly 0783					July 2012 - June 2013				
Name	Effective date	Additions			Deductions				
		Initiations	Transfer in	Restorations	Suspensions	Deaths	Withdrawals	Transfer out	
<b>Beginning Membership</b>	1-Jul-12								<b>112</b>
Damian, Benny	7/8/2012					1			111
Crane, Christopher	7/13/2012							1	110
Lund, William	8/7/2012					1			109
Cortes, Carlos M	9/4/2012		1						110
Hawkins, Leonard C	9/4/2012		1						111
Himlin, Richard	9/4/2012		1						112
Schnieders, Jeffery D	9/5/2012			1					113
Hillyer, Dennis	9/28/2012		1						114
Seaman, Edward	9/28/2012		1						115
Rathgeb, Kurt	10/1/2012		1						116
Aguilar Jorge	10/20/2012	1							117
Hernandez, Jose	10/20/2012	1							118
Keith, Barry	10/20/2012	1							119
Noble, Daniel	10/20/2012	1							120
Quinn, Patrick	10/20/2012	1							121
Rodriquez, Aturo	10/20/2012	1							122
Sargent, Walter	10/20/2012	1							123
Sherrard, Dovid	10/20/2012	1							124
Turner, Mathew	10/20/2012	1							125
									125
<b>Total</b>		<b>9</b>	<b>6</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	

Attachment 2

MEETING COMMITTEE REPORT:

Meeting Survey:

Meeting Date/Time Survey as of 12 January 2013

Respondents

Steve Canali  
Bill Hoadley  
Dennis Sheridan  
Bob White

Ernesto Chapa  
Chris Kendziera  
Bob Testa

Chris Cooper  
Jose Santos  
Bob Timbers

Results

<u># For</u>	<u>Day</u>	<u>Week of the Month</u>	<u>Time</u>
4	Sunday	3	2:30 PM
1	Sunday	2	2:30 PM
1	Sunday	4	2:30 PM
1	Tuesday	2	6:30 PM
1	Tuesday	3	6:30 PM
1	Wednesday	3	6:30 PM
1	Thursday	1	6:30 PM

Meetings:

1. Quarterly Meetings General Membership
2. Monthly Officers Meetings

Social Gathering:

1. Dinner Theater
2. Baseball Game

Raffles 50/50:

1. Quote of the month off the Assembly Website.
2. How many Sir Knights in kit indicated they would bring items to the fellowship meal?

Family:

1. Ms. Thayer, wife of Sir Knight Peter Thayer, suggested providing childcare during the Assembly Meetings.

ASSEMBLY WEBPAGE

Honor Guard Events: For best results please get your events to me as soon as possible to post on the Assembly Website.

NEWSLETTER:

## Attachment 2

Please feel free to send an article to me to post in the newsletter.

### CONTACT LIST:

Please ensure your contact information is up to date on my contact list.