

MEETING: 17 FEBRUARY 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	A
Faithful Friar:	Father Sam Najjar	A	Outer Sentinel:	Bill Hoadley	A
Faithful Captain:	Jose Santos	A	Faithful Trustee:	John Handley	P
Faithful Admiral:	Robert Timbers	A	Faithful Trustee:	John Kotz	P
Faithful Purser:	George I. Addison	P	Faithful Trustee:	Ernesto Chapa	A
Faithful Pilot:	Bob Testa	P			

The Faithful Friar reported: Absent.

The minutes of the preceding meeting were read. Sir Knight (SK) Bob Testa moved to accept the preceding meeting minutes with corrections. Past Faithful Navigator (PFN) John Handley 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:

NSTR

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

Membership:	125
Gross Income:	\$2,378.30
Committed Funds:	\$265.33
Funds Available:	\$2,690.49

The Faithful Purser George Addison reported: NSTR.

The following committees reported:

Meeting Committee:

Faithful Scribe Chris Cooper briefed the Meeting Date/Time Survey is closed. Third Sunday of the month at 2:30 PM received the most votes. SK Chris will work on the suggestions PFN Bob White made on increasing membership turnout to be briefed at the next Assembly Meeting. PFN John Handley suggested tapping into Frank Byrne's talents as a professional clown for entertainment at the Fellowship Meal. (See attachment 2 for Meeting Date/Time Survey Report)

Applications for membership presented to the admission committee:

There is one new application for Darryl L. Groves, Sr. Faithful Comptroller Rod moved to accept Brother Groves' application. PFN Tom Zumbahlen made a second on the motion. APPROVED.

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

The Trustees reported as follows: NSTR

MEETING: 17 FEBRUARY 2013

The following new business was presented:

Honor Guard Requests: (1) Sign-up Page built for Sacrament Of Confirmation Ceremony hosted by St. Michael the Archangel Council 15250 on 1 March 2013. (2) Sign-up Page built for the Running of the Rose (Silver Rose) and the presentation of the Icon of the Virgin of Guadalupe at St. Elizabeth of Hungary Roman Catholic Church.

FN Steve briefed Fr. Jack R. Kelly will take over as the Assembly Friar. Fr. Sam Najjar regrets he did not have the time to devote for Assembly Friar and thanked Fr. Kelly for taking over.

FN Steve presented PFN John Handley with the PFN Pin.

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

Faithful Comptroller Rod moved to donate \$200.00 to Catholic Social Ministries to restock their food pantry. Faithful Purser George Addison made a second on the motion. After discussion FC Rod will obtain a list of needed items to buy for the food pantry. SK Chris volunteered, if needed, to help FC Rod buying and dropping of the items at Catholic Social Ministries. APPROVED.

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

Under Good of the Order:

Ingrid Handley

Veronica Fisher

Pat Zumbahlen

FN Steve Canali & Family on the loss of his father-in-law

Jesse Scott

Jesus Lugo

The closing ceremony was conducted by FN Steve Canali.

The closing prayer was led by PFN Tom Zumbahlen and the closing ode was not conducted. Instead the Assembly sang the first verse of the *God bless America*. 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 17-Feb-13

Assembly Membership		Honorary	Hon Life	Disability	Total
	1-Jul-12	1	15	5	112
As of	1-Feb-13	1	15	3	125
Assets as of July 1 2012					
	Supreme Balance			\$	33.34
	Checking			\$	2,339.74
	Share Account			\$	5.22
			Beginning Assets		\$ 2,378.30
	Annual Receipts from page 2			\$	2,405.00
	Total Available Funds			\$	4,783.30
	Annual Disbursements from page 2			\$	1,827.48
				\$	2,955.82
Financial balance on Hand					
	Supreme Balance			\$	55.11
	Checking			\$	2,895.49
	Share Account			\$	5.22
	Monies not turned over to Treasure			\$	-
			Assets Now		\$ 2,955.82
Committed Funds					
	Supreme Balance			\$	55.11
	Share Account			\$	5.22
	VA Chaplain			\$	-
	Wounded Warriar			\$	205.00
	Total Committed Funds				\$265.33
	Funds Available				\$ 2,690.49

Attachment 1

Annual Receipts

Dues			\$	1,183.00	
Fees collected from 4th Degree Candidates			\$	972.00	
50/50 and Raffle			\$	-	
Donations			\$	250.00	
	Wounded Warriors	\$	230.00		
	Misc	\$	-		
	Other	\$	20.00		
Interest			\$	-	
Other: RSVP			\$	-	
Fundraisers			\$	-	
	Total Receipts for the year				\$ 2,405.00

Annual Disbursements

Delegate Expenses					
Food & Refreshments			\$	70.00	
Membership - Supplies			\$	11.23	
Membership - Badges			\$	72.25	
Membership - Exemption			\$	1,027.00	
Officer Installation			\$	-	
Projects - Parade Float, Dome Fund			\$	-	
Printing, Postage, Prizes			\$	-	
Regalia			\$	112.00	
Total Activity			\$	-	\$ 1,292.48
Church Activity - RSVP - Vocations			\$	35.00	
Community Activity			\$	500.00	
Youth Activity			\$	-	
Total Charitable Expenses					\$ 535.00
Total Disbursements for the year					\$ 1,827.48

Attachment 2

Meeting Date/Time Survey as of 31 January 2013

Respondents

Steve Canali

Ernesto Chapa

Chris Cooper

Bill Hoadley

Chris Kendziera

Jose Santos

Dennis Sheridan

Bob Testa

Bob Timbers

Bob White

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