

MEETING: 17 MARCH 2013

The meeting was called to order at 2:40 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 Faithful Friar Father Kelly.

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 | A | Inner Sentinel: | Frank Byrne | P |
| Faithful Friar: | Father Jack Kelly | P | Outer Sentinel: | Bill Hoadley | A |
| Faithful Captain: | Jose Santos | P | Faithful Trustee: | John Handley | P |
| Faithful Admiral: | Robert Timbers | A | Faithful Trustee: | John Kotz | A |
| Faithful Purser: | George I. Addison | A | Faithful Trustee: | Ernesto Chapa | P |
| Faithful Pilot: | Bob Testa | A | | | |

Special Guests:

Anna Damian presented the Assembly her late husband's, SK Benny Damian, photo album. The photo album contained pictures of the Honor Guard and Assembly events.

Colonel Charles H. Galina, USMC/RET (K of C Supreme Council - Assistant for Military and Veterans Affairs.) He commented on the excellent job Council 15250 did on hosting their first Third Degree Ceremony. He briefed there are 54 military K of C Councils, the Fourth Degree Exemplification for the military in Europe, and helping the Military Archdiocese sent wounded warriors to the Pilgrimage at Lourdes, France.

The Faithful Friar reported: Father Jack introduced himself to the Assembly. He expressed he is looking forward to serving as the Faithful Friar. Father Jack briefed the Church will be starting a new and positive beginning with Pope Francis.

The minutes of the preceding meeting were read. Past Faithful Navigator (PFN) John Handley moved to accept the preceding meeting minutes. PFN 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 by FN Steve Canali:

NSTR

The Faithful Comptroller Report: In the Faithful Comptroller's absence SK Chris Cooper read the report (See Attachment 1 for the entire report)

| | |
|-------------------|------------|
| Membership: | 126 |
| Beginning Income: | \$2,378.30 |
| Committed Funds: | \$265.33 |
| Funds Available: | \$3,115.49 |

The Faithful Purser George Addison reported: Absent.

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The following committees reported:

Meeting Committee:

Faithful Scribe Chris Cooper briefed starting a 50/50 Drawing at the Assembly Meeting on 21 April 2013.

Applications for membership presented to the admission committee:

There are none at this time; however, Faithful Captain Jose Santos is getting the paperwork ready for a new member.

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

The Trustees reported as follows: NSTR

The following new business was presented:

Honor Guard Requests: 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. Sign-up at:
<http://cardinalgibbonsassembly783.weebly.com/st-elizabeth-of-hungary---silver-rose.html>

PFN Bob White briefed supporting the Memorial Day Parade. Further details will be sent out as they become available.

PFN Bob White briefed the Wounded Warrior Project will send 72 soldiers home for Christmas 2013. PFN Bob White moved to contribute \$300.00 to the Wounded Warrior Project. SK Bob Hambly made a second on the motion. APPROVED.

SK Chris Cooper briefed there is an All Night Adoration of the Blessed Sacrament at St. Michael the Archangel Maronite Catholic Church. The start time is 28 March 2013/8:00 PM and end time is 29 March 2013/12 Noon followed by the Signing of the Chalice Liturgy. Sign-up is at:
<http://stmaroncouncil12640.weebly.com/holy-thursday-adoration.html>

FN Steve Canali welcomed the Assembly's new members: Seth Elliott, Darryl Gerow, John Millay, and David Sherrard.

PFN Tom Zumbahlen briefed the Fourth Degree Exemplification on 9 March 2013 went well overall with one minor equipment glitch.

FN Steve Canali briefed supporting Bingo at the Veterans Administration (VA) Hospital on April 5, 2013 at 2:00 PM. SK Chris Cooper will build a sign-up page on the Assembly Website.

SK Bob Hambly thanked the Assembly Honor Guard for supporting the Ft Bragg Confirmation Ceremony on 1 March 2013 hosted by Council 15250.

The next Assembly meeting will be 21 April 2013 @ 2:30 PM, St. Elizabeth Ann Seton Roman Catholic Church.

Under Good of the Order:

Pope Francis
Father Claude Franklin, Jr.
Father Francis Marini
Father Seari

PFN Jesse Scott & Mary Scott
PFN Tom Zumbahlen's wife, Pat & daughter, Shannon
PFN John Handley's wife, Ingrid
PFN Wayne Klevin

Rorin Platt

The closing ceremony was conducted by FN Steve Canali.

The closing prayer was led by Faithful Friar Father Jack Kelly and the closing ode was not conducted. Instead the Assembly sang the first verse of the *God bless America*. Adjourned: 3:45 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-Mar-13

| Assembly Membership | Honorary | Hon Life | Disability | Total |
|---------------------|----------|----------|------------|-------|
| As of 1-Jul-12 | 1 | 15 | 5 | 112 |
| 17-Mar-13 | 1 | 15 | 3 | 126 |

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 \$ 3,200.00

Total Available Funds \$ 5,578.30

Annual Disbursements from page 2 \$ 2,197.48

Financial balance on Hand \$ 3,380.82

| | |
|------------------------------------|-------------|
| Supreme Balance | \$ 55.11 |
| Checking | \$ 3,320.49 |
| Share Account | \$ 5.22 |
| Monies not turned over to Treasure | \$ - |

Assets Now \$ 3,380.82

Committed Funds

| | |
|-----------------|-----------|
| Supreme Balance | \$ 55.11 |
| Share Account | \$ 5.22 |
| V/A Chaplain | \$ - |
| Wounded Warrior | \$ 205.00 |

Total Committed Funds \$265.33

Funds Available \$ 3,115.49

| | | | |
|---|---|----|--------------------|
| Annual Receipts | | | |
| Dues | | \$ | 1,338.00 |
| Fees collected from 4th Degree Candidates 50/50 and Raffle | | \$ | 1,112.00 |
| Donations | | \$ | 750.00 |
| Wounded Warriors | | \$ | 230.00 |
| Misc | | \$ | - |
| Other | | \$ | 520.00 |
| Interest | | \$ | - |
| Other: RSVP | | \$ | - |
| Fundraisers | | \$ | - |
| | Total Receipts for the year | | \$ 3,200.00 |
| Annual Disbursements | | | |
| Delegate Expenses | | \$ | 70.00 |
| Food & Refreshments | | \$ | 11.23 |
| Membership - Supplies | | \$ | 72.25 |
| Membership - Badges | | \$ | 1,197.00 |
| Membership - Exemplification | | \$ | - |
| Officer Installation | | \$ | - |
| Projects - Parade Float, Dome Fund | | \$ | - |
| Printing, Postage, Prizes | | \$ | - |
| Regalia | | \$ | 112.00 |
| Total Activity | | \$ | 1,462.48 |
| Church Activity - RSVP - Vocations | | \$ | 35.00 |
| Community Activity | | \$ | 700.00 |
| Youth Activity | | \$ | - |
| | Total Charitable Expenses | \$ | 735.00 |
| | Total Disbursements for the year | \$ | 2,197.48 |