

MEETING: 21 APRIL 2013

The meeting was called to order at 3:40 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 Jack 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	P	Inner Sentinel:	Frank Byrne	A
Faithful Friar:	Father Jack Kelly	P	Outer Sentinel:	Bill Hoadley	A
Faithful Captain:	Jose Santos	P	Faithful Trustee:	John Handley	A
Faithful Admiral:	Robert Timbers	A	Faithful Trustee:	John Kotz	A
Faithful Purser:	George I. Addison	P	Faithful Trustee:	Ernesto Chapa	P
Faithful Pilot:	Bob Testa	P			

The Faithful Friar reported: Father Jack briefed anyone who has lost a family member he has Mass Intention Cards for him to say a Mass in their remembrance. Our Faithful Fair spoke about Good Sheppard Sunday. The best example for children is parents. Setting a good example for children is the best way to promote vocations in the Church. He asked for the Assembly to pray for the victims of the Boston Marathon bombing and the West, TX fertilizer plant explosion.

The minutes of the preceding meeting were read. Honor Guard Commander, Sir Knight (SK) Bob Testa, moved to accept the preceding meeting minutes. Faithful Captain, SK Jose 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:

NSTR

The Faithful Comptroller Report: SK Rod Komlofske briefed (See Attachment 1 for the entire report):

Membership:	126
Beginning Income:	\$2,378.30
Committed Funds:	\$290.33
Funds Available:	\$3,170.49

The Faithful Purser George Addison reported: NSTR.

The following committees reported:

Meeting Committee:

Faithful Scribe Chris Cooper briefed 50/50 Drawing would be postponed to the Assembly Meeting on 19 May 2013.

Memorial Day Wreath Laying Ceremony:

FN Steve Canali briefed the Wreath Laying Ceremony is scheduled for 27 May 2013. Rally time is 10:00 AM. (More details to follow)

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Applications for membership presented to the admission committee:

There are four applications for membership:

Foster Knowles; Council 15250

Matthew Scribner; Council 15250

Laborn Sullivan; Council 9847

David Rosero; Council 14632

SK Bob Hambly moved to accept the applications of membership. SK Ernesto Chapa made a second on the motion. APPROVED.

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

The Trustees reported as follows: NSTR

The following new business was presented:

SK Rod Komlofske requested to reimburse SK David Sinnk \$325.00 as observer for the Assembly for the 4 May 2013 4<sup>TH</sup> Degree Exemplification. SK Ernesto Chapa moved to reimburse SK David Sinnk \$325.00. SK Jose Santos made a second on the motion. APPROVED. [Reimbursement cancelled. SK David Sinnk did not attend.]

SK Rod Komlofske requested \$109.75 for 18 badges for the Assembly's newest members. PFN Dave Bennes moved to spend \$109.75 for 18 badges. SK Jose Santos made a second on the motion. APPROVED.

SK Rod Komlofske requested \$83.00 for attending the District Master Meeting following the 4<sup>TH</sup> Degree Exemplification held October 2012. PFN Dave Bennes moved to reimburse SK Rod Komlofske \$83.00. SK Ernesto Chapa made a second on the motion. APPROVED.

SK Jose Santos thanked the Honor Guard Commander, SK Bob Testa, on his support for the Silver Rose Ceremony at St. Elizabeth of Hungary Roman Catholic Church in Raeford, NC. SK Jose Santos also briefed there was a high turnout for the Silver Rose (over 145 of the Faithful).

SK Rod Komlofske requested a second observer for the 4<sup>TH</sup> Degree Exemplification on 4 May 2013. [After the meeting SK Chris Cooper volunteered to go as the second observer.]

FN Steve Canali briefed the yearly Assembly Election of Officers. The slate of candidate will be briefed at the May 2013 meeting. The Assembly Trustees will solicit potential candidates via telephone.

SK Bob Hambly briefed Council 15250 will have the Installation of Officers on 1 July 2013 @ 6:30 PM and a Knights Mass on 7 July 2013 @ 5:00 PM at Pope Army Airfield. There will be a Knights Mass the third Sunday of each month @ 9:00 AM at Fort Bragg Main Post Chapel. The Rosary will be prayed 30 minutes before the start of Mass.

The next Assembly meeting will be 19 May 2013 @ 2:30 PM, St. Elizabeth Ann Seton Roman Catholic Church.

Under Good of the Order:

Felix & Marie Santos	Victims of the Boston Marathon Bombing
Dennis Hillyer	Victims of the explosion in West, TX
Frank Byrne	Deployed military and their families
Repose of the Soul of Charlie Cooper (SK Chris Cooper's father)	

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: 4:33 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 21-Apr-13

<b>Assembly Membership</b>	Honorary	Hon Life	Disability	Total
1-Jul-12	1	15	5	112
As of 1-Apr-13	1	15	3	<del>126</del> 126
<b>Assets as of July 1</b>				
Supreme Balance				\$ 33.34
Checking				\$ 2,339.74
Share Account				\$ 5.22
		<b>Beginning Assets</b>		<b>\$ 2,378.30</b>
<b>Annual Receipts from page 2</b>				\$ 3,605.00
<b>Total Available Funds .....</b>				<b>\$ 5,983.30</b>
<b>Annual Disbursements from page 2</b>				\$ 2,522.48
				\$ 3,460.82
<b>Financial balance on Hand</b>				
Supreme Balance				\$ 55.11
Checking				\$ 3,400.49
Share Account				\$ 5.22
Monies not turned over to Treasure				\$ -
		<b>Assets Now</b>		<b>\$ 3,460.82</b>
<b>Committed Funds</b>				
Supreme Balance			\$ 55.11	
Share Account			\$ 5.22	
VA Chaplain			\$ -	
Wounded Warrior			\$ 230.00	
<b>Total Committed Funds</b>				<b>\$290.33</b>
<b>Funds Available</b>				<b>\$ 3,170.49</b>

<b>Annual Receipts</b>			
Dues		\$	1,438.00
Fees collected from 4th Degree Candidates		\$	1,407.00
50/50 and Raffle		\$	-
Donations		\$	760.00
	Wounded Warriors	\$	240.00
	Other	\$	520.00
Interest		\$	-
Other: RSVP		\$	-
Fundraisers		\$	-
<b>Total Receipts for the year</b>			<b>\$ 3,605.00</b>
<b>Annual Disbursements</b>			
Delegate Expenses			
Food & Refreshments		\$	70.00
Membership - Badges, Supplies		\$	83.48
Membership - Exemplification		\$	1,522.00
Officer Installation		\$	-
Projects - Parade Float, Dome Fund		\$	-
Printing, Postage, Prizes		\$	-
Regalia		\$	112.00
<b>Total Activity</b>		\$	-
		\$	<b>1,787.48</b>
Church Activity - RSVP - Vocations		\$	35.00
Community Activity		\$	700.00
Youth Activity		\$	-
<b>Total Charitable Expenses</b>		\$	<b>735.00</b>
<b>Total Disbursements for the year</b>			<b>\$ 2,522.48</b>

Cardinal Gibbons Assembly 0783		July 2012 - June 2013						
Name	Effective date	Additions			Deductions			112
		Initiations	Transfer in	Restorations	Suspensions	Deaths	Withdrawals	
<b>Beginning Membership</b>	1-Jul-12							
Damian, Benny	7/8/2012					1		111
Crane, Christopher	7/13/2012							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, Jeffrey D	9/5/2012			1				113
Hillier, 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
Rodriguez, Aturo	10/20/2012	1						122
Sargent, Walter	10/20/2012	1						123
Sherrard, David	10/20/2012	1						124
Turner, Mathew	10/20/2012	1						125
Miller, Anthony	2/1/2013						1	124
Gerow, Jerald	3/9/2013	1						125
Milley, John	3/9/2013	1						126
Ellitt, Seth			1					127
Rosero, David	5/4/2013	1						128
Sullivan, Laborn	5/4/2013	1						129
Scrivner, Matthew	5/4/2013	1						130
Knowles, Foster	5/4/2013	1						131
<b>Total</b>		<b>11</b>	<b>6</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>2</b>