

MEETING: 23 JUNE 2013

The meeting was called to order at 3:03 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	A
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	P	Faithful Trustee:	John Kotz	A
Faithful Purser:	George I. Addison	A	Faithful Trustee:	Ernesto Chapa	P
Faithful Pilot:	Bob Testa	P			

The Faithful Friar reported: Father Jack briefed we should give more to charitable organizations. He quoted from scripture to tith 10% is standard operating procedure; however, we should give well beyond that of which (10%) is God's.

The minutes of the preceding meeting were read and accepted.

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:	130
Beginning Income:	\$2,378.30
Committed Funds:	\$290.33
Funds Available:	\$2,701.24

The Faithful Purser George Addison reported: Our Brother Sir Knight (SK) George was called from this life to be with God. SK Chris Kendziera will become our new Faithful Purser. Faithful Comptroller Rod Komlofske contacted Mary Addison and received all the books, checks, and records SK George managed for the Assembly.

The following committees reported:

NSTR.

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Applications for membership presented to the admission committee:

None at this time.

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

The Trustees reported as follows:

Faithful Trustee Ernesto Chapa presented the Assembly with the Slate of Officers for Fraternal Year 2013/2014. SK Ernesto moved to close the Slate of Officers. PFN Bob Timbers made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske moved to vote the Slate of Officer for Fraternal Year 2013/2014 in by acclamation. SK Bob Hambly made a second on the motion. APPROVED.

Officers for Fraternal Year 2013/2014:

Faithful Navigator:

Jose Santos

Faithful Captain:

Bob Testa

Faithful Pilot:

Bob Hambly

Outer Sentinel:

Barry Keith

Faithful Trustee (3):

Steve Canali

Faithful Comptroller:

Rod Komlofske

Faithful Admiral:

Tom Zumbahlen

Faithful Scribe:

Chris Cooper

Faithful Trustee (1):

Carlos Cortes

Honor Guard Captain:*

Bob Testa

Faithful Friar:*

Father Jack Kelly

Faithful Purser:

Chris Kendziera

Inner Sentinel:

David Rosero

Faithful Trustee (2):

John Handley

* Appointed Position.

The following new business was presented:

Faithful Comptroller Rod Komlofske reported that a new signature card was seeded for the Assembly bank account. He would try to see if he could take the signature card with him so all involved could sign at their convenience.

SK Bob Hambly inquired where the next Assembly meeting was going to be held in July. Much discussion ensued and it was decided to table the question until further investigation could be made for available meeting places.

SK Darryl Gerow briefed the Assembly on the recent State Squires Convention. He thanked the Assembly for their support for the Convention.

The next Assembly meeting will be 21 July 2013 @ 2:30 PM. [After investigation the new meeting location will be St. Michael the Archangel Maronite Catholic Church.]

Under Good of the Order:

SK Bob White's wife, Noreen

Jessie Scott

Felix & Marie Santos

Suzanne Devine (Sister of Bob Hambly)

The closing ceremony was conducted by FN Steven Canali.

The closing prayer was led by Faithful Friar Father Jack Kelly and the closing ode was not conducted. Instead the Assembly sang *God Bless America*. Adjourned: 4:16 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 23-Jun-13

Assembly Membership		Honorary	Hon Life	Disability	Total
As of	1-Jul-12	1	15	5	112
	1-Apr-13	1	14	3	130
Assets as of July 1					
Supreme Balance				\$	33.34
Checking				\$	2,339.74
Share Account				\$	5.22
			Beginning Assets		\$ 2,378.30
Annual Receipts from page 2				\$	3,655.00
Total Available Funds				\$	6,033.30
Annual Disbursements from page 2				\$	3,041.73
				\$	2,991.57
Financial balance on Hand					
Supreme Balance				\$	55.11
Checking				\$	2,931.24
Share Account				\$	5.22
Monies not turned over to Treasure				\$	-
			Assets Now		\$ 2,991.57
Committed Funds					
Supreme Balance			\$	55.11	
Share Account			\$	5.22	
VA Chaplain			\$	-	
Wounded Warriar			\$	230.00	
Total Committed Funds					\$290.33
Funds Available					\$ 2,701.24

Annual Receipts

Dues			\$	1,488.00		
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			\$	-		
					\$	3,655.00
Total Receipts for the year						

Annual Disbursements

Delegate Expenses			\$	83.00		
Food & Refreshments			\$	70.00		
Membership - Badges, Supplies			\$	244.73		
Membership - Exemplanation			\$	1,522.00		
Officer Installation			\$	-		
Projects - Parade Float, Dome Fund			\$	-		
Printing, Postage, Prizes			\$	-		
Regalia			\$	112.00		
Total Activity			\$	-	\$	2,031.73
Church Activity - RSVP - Vocations			\$	235.00		
Community Activity			\$	700.00		
Youth Activity			\$	75.00		
Total Charitable Expenses					\$	1,010.00
Total Disbursements for the year					\$	3,041.73