

MEETING: 21 JULY 2013

The meeting was called to order at 2:32 P.M. by Faithful Navigator (FN) Jose Santos.

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 2013/2014:

Faithful Navigator:	Jose Santos	P	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	David Rosero	A
Faithful Friar:	Father Jack Kelly	P	Outer Sentinel:	Barry Keith	P
Faithful Captain:	Bob Testa	P	Faithful Trustee:	Carlos Cortes	P
Faithful Admiral:	Tom Zumbahlen	P	Faithful Trustee:	John Handley	P
Faithful Purser:	Chris Kendziera	A	Faithful Trustee:	Steve Canali	A
Faithful Pilot:	Bob Hambly	P	Honor Guard Commander	Bob Testa	P

The Faithful Friar reported: Father Jack briefed we should be up to the challenge of making changes. Making changes helps us to know when to say no and when to say yes. Father Jack used the parable of Martha and Mary as an example. Martha did not want change from the custom of preparing a meal for a guest. Mary on the other hand knew it was better to listen to Jesus teach.

The minutes of the preceding meeting were read. Sir Knight (SK) Bob Testa moved to accept the minutes of the preceding meeting. 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 Jose Santos:

Faithful Comptroller Rod Komlofske read communications from Holy Angels and the Care Clinic thanking the Assembly for our support of their organizations.

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

Membership:	126
Beginning Income:	2,992.57
Committed Funds:	290.00
Funds Available:	2,701.24

FN Jose Santos moved to accept Faithful Comptroller Report. State Secretary Colin Jorsch made a second on the motion. APPROVED.

The Faithful Purser Chris Kendziera reported: Absent.

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:

Faithful Comptroller Rod Komlofske reported the Assembly bank card is updated. He is awaiting signatures of the new officers concerned. He also set up the Assembly bank account online.

The Trustees reported as follows:

Faithful Trustee Carlos Cortes reported the Assembly semi-annual audit is ready for review. The review will take place immediately after the Assembly Meeting.

The following new business was presented:

Faithful Comptroller Rod Komlofske reported the upcoming 4<sup>TH</sup> Degree Exemplifications will be 26 October 2013 in Greensboro, NC and 15 March 2014 at Fort Bragg, NC.

SK Bob Hambly reported 4<sup>TH</sup> Degree Exemplification at Fort Bragg, NC will be two days. 14 March 2014 will start with the Stations of the Cross and Lenten Soup Knight at the All American Chapel. 15 March 2014 will be the 4<sup>TH</sup> Degree Exemplification Ceremony.

SK Bob Testa moved Co-Sponsor the Luther Stolz Memorial Golf Tournament. Sponsorship is \$100.00. PFN Bob Timbers made a second on the motion. APPROVED.

SK Bob White moved for the Assembly to participate in Fayetteville, NC Veterans Day Parade 2013. The parade will be 9 November 2013. Showtime: 9:30 AM. Start Time: 10:00 AM. PFN Tom Zumbahlen made a second on the motion. APPROVED.

SK Rob Komlofske moved to form a committee to inspect the parade float for the Veterans Day Parade 2013. This motion will be tabled until the next meeting.

FN Jose Santos moved to have the Installation of Officers on 18 August 2013 at 2:00 PM prior to the monthly meeting at 2:30 PM. This date is dependent on the District Master Dave Onofrio schedule. PFN John Handley made a second on the motion. APPROVED. [Due to the District Master's schedule the Installation of Officers will be on 11 August 2013 at 2:00 PM. Location: St. Michael the Archangel Maronite Catholic Church Hall.]

FN Jose Santos moved to have our October 2013 meeting at his home. This motion will be tabled until the 18 August 2013 Assembly meeting.

FN Jose Santos inquired if the Assembly has members who visit the Veterans Hospital. PFN John Handley briefed PFN John Kotz and himself made regular visits to the Veterans Hospital. SK Bob Hambly briefed his Council (15250) has members who do likewise and several are 4<sup>TH</sup> Degree Knights.

FN Jose Santos inquired if the Assembly has a committee to contact our members who do not regularly attend meetings. This item is tabled until the 18 August 2013 Assembly meeting.

FN Jose Santos inquired if our Assembly members briefed their councils about becoming 4<sup>TH</sup> Degree Knights. Several members said they do. Our Faithful Comptroller Rod Komlofske who is also a District Deputy briefs each council he visits about the 4<sup>TH</sup> Degree.

FN Jose Santos thanked Faithful Comptroller Rod Komlofske for preparing the Assembly Semi-Annual Audit.

PFN John Handley moved to donate \$100.00 to VAVS Service Fund. State Secretary Colin Jorsh made a second on the motion. APPROVED.

FN Jose Santos moved to donate \$35.00 to St. Michael the Archangel Maronite Catholic Church for use of the Church Hall. State Secretary Colin Jorsh made a second on the motion. APPROVED.

The next Assembly meeting will be 18 August 2013 @ 2:30 PM. Location: be St. Michael the Archangel Maronite Catholic Church Hall.





7/20/2013

# Knights of Columbus

## Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller  
 Period Covered: July 1, 2013 thru 15-Jul-13

Assembly Membership	Honorary	Hon Life	Disability	Total
1-Jul-13	1	16	3	128
Annual Change				
As of 1-Jul-13	1	16	5	128

### Assets as of July 1 2013 .....

Supreme Balance	\$	55.11	
Checking	\$	2,931.24	
Share Account	\$	5.22	
<b>Beginning Assets</b>			<b>\$ 2,991.57</b>

Annual Receipts from page 2	\$	-	
Total Available Funds .....	\$		<b>2,991.57</b>

Annual Disbursements from page 2	\$	-	
	\$		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	\$	-	
<b>Assets Now</b>			<b>\$ 2,991.57</b>

### Committed Funds

Supreme Balance	\$	55.11	
Share Account	\$	5.22	
VA Chaplain	\$	-	
Wounded Warrior	\$	230.00	290.60
Total Committed Funds			\$60.33 2,701.24
<b>Funds Available</b>			<b>\$ 2,931.24</b>

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**Annual Receipts**

dues			\$	-			
Fees collected from 4th Degree Candidates			\$	-			
50/50 and Raffle			\$	-			
Donations			\$	-			
	Wounded Warriors	\$	-				
	Chalice	\$	-				
Interest			\$	-			
Other: RSVP			\$	-			
Fundraisers			\$	-			
<b>Total Receipts for the year</b>						\$	-

**Annual Disbursements**

Delegate Expenses							
Food & Refreshments			\$	-			
Membership - Badges, Supplies			\$	-			
Membership - Exemplanation			\$	-			
Officer Installation			\$	-			
Projects - Parade Float, Dome Fund			\$	-			
Printing, Postage, Prizes			\$	-			
Regalia			\$	-			
<b>Total Activity</b>			\$	-	\$	-	
Church Activity - RSVP - Vocations			\$	-			
Community Activity			\$	-			
Youth Activity			\$	-			
<b>Total Charitable Expenses</b>					\$	-	
<b>Total Disbursements for the year</b>						\$	-