

MEETING: 18 AUGUST 2013

The meeting was called to order at 2:35 P.M. by Faithful Navigator (FN) Jose Santos.

The opening ceremony was conducted.

The opening ode was not sung. Instead the Assembly sang *God Bless America*.

A prayer was offered by Faithful Friar Father Jack Kelly. Father Jack dedicated the opening prayer for the repose of the souls Bishop Gossman and Noreen White (wife of PFN Bob White).

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	A
Faithful Captain:	Bob Testa	P	Faithful Trustee:	Carlos Cortes	P
Faithful Admiral:	Tom Zumbahlen	A	Faithful Trustee:	John Handley	P
Faithful Purser:	Chris Kendziera	A	Faithful Trustee:	Steve Canali	P
Faithful Pilot:	Bob Hambly	A	Honor Guard Commander	Bob Testa	P

The Faithful Friar reported: Father Jack briefed the Spiritual life of the Knights of Columbus. We should keep our eyes on Jesus when setting priorities. No one know the time Jesus will call us from this life. We should not let our thinking get clouded with worldly concerns such as women priest, homosexual agenda, birth control, and the endless parade of nonsense in the news. Knights should remember Jesus, the Gospels, the Eucharist, and helping the poor.

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

Masses for Bishop Gossman. Details can be found on the Raleigh Diocese website.

Eucharist Conference September 14 & 15, 2013.

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

Membership:	127
Beginning Income:	2,992.57
Committed Funds:	294.50
Funds Available:	2,346.24

PFN John Handley moved to accept Faithful Comptroller Report. SK Bill Hoadley made a second on the motion. APPROVED.

The Faithful Purser Chris Kendziera reported: NSTR (Absent).

The following committees reported:

NSTR.

MEETING: 18 AUGUST 2013

Applications for membership presented to the admission committee:

Robert J. McGlynn (New).

Antonio Canas (Transfer).

Unfinished business was taken up and disposed of as follows:

FN Jose Santos requested the Assembly support the 4TH Degree Exemplification on 26 October 2013 with a full page advertisement. SK Bob Testa moved to support the 4TH Degree Exemplification on 26 October 2013 with a full page advertisement. PFN John Handley made a second on the motion. APPROVED.

FN Jose Santos inquired if the parade float for the 2013 Fayetteville Veterans Day Parade had been inspected. Faithful Comptroller Rod Komlofske briefed he was not able to perform the inspection due to work commitments. OPEN.

FN Jose Santos inquired if the Assembly would like to have the October 2013 meeting at his home. After discussion the meeting will be held at St. Michael the Archangel Maronite Catholic Church Hall.

The Trustees reported as follows:

NSTR.

The following new business was presented:

SK Carlos Cortes inquired if the Assembly has a committee to call members who do not attend the meetings regularly. Faithful Comptroller Rod Komlofske would on a phone roster. OPEN.

SK Dan Barton moved to support the National Organization for Marriage with a \$100.00 donation. SK Chris Cooper made a second on the motion. Faithful Friar Father Jack Kelly asked if the Assembly could be supplied with literature on this organization before a vote on the donation. OPEN.

FN Jose Santos requested a four man Honor Guard Detail for the Priest Appreciation Dinner at St. Elizabeth of Hungary Roman Catholic Church on 27 September 2013. More details to come. OPEN.

PFN John Handley moved to donate \$70.00 to St. Michael the Archangel Maronite Catholic Church for use of the Church Hall on 11 & 18 August 2013. State Secretary Colin Jorsch made a second on the motion. APPROVED.

PFN Steve Canali moved to donate \$100.00 to the 43 State Golf Tournament on October 5 & 6, 2013. Proceeds go to the Order of the Purple Heart. State Secretary Colin Jorsch made a second on the motion. APPROVED.

FN Jose Santos briefed the next Assembly Meeting will be September 15, 2013 at 2:30 PM. Location: St. Michael the Archangel Maronite Catholic Church Hall.

Council Briefings:

SK Chris Cooper Council 12640 briefed St. Maron Council 12640 gained two new members, planning for Operation Lamb, and planning a 2ND Degree on September 19, 2013.

SK Bob Testa Council 2838 briefed: 7 September 2013 - 3rd Annual Luther Stultz Memorial Golf Tournament, 20 September 2013 - Host 3rd Degree Ceremony, 6 October 2013 - Oktoberfest, 25 October 2013 - Knights Nite Out & Haunted Hay Ride, and 6 December 2013 - Council Christmas Party.

Under Good of the Order:

Bishop Gossman

The closing ceremony was conducted by FN Jose Santos.

MEETING: 18 AUGUST 2013

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 National Anthem. Adjourned: 4:01 PM.

ATTEST: _____
SCRIBE



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	128 124
Annual Change					
As of	1-Aug-13	1	16	53	128 127
Assets as of July 1 2013					
Supreme Balance				\$	55.11
Checking				\$	2,931.24
Share Account				\$	5.22
				Beginning Assets	\$ 2,991.57
Annual Receipts from page 2				\$	29.17
Total Available Funds				\$	3,020.74
Annual Disbursements from page 2				\$	380.00
				\$	2,640.74
Financial balance on Hand					
Supreme Balance				\$	59.28
Checking				\$	2,576.24
Share Account				\$	5.22
Monies not turned over to Treasure				\$	-
				Assets Now	\$ 2,640.74
Committed Funds					
Supreme Balance				\$	59.28
Share Account				\$	5.22
VA Chaplain				\$	-
Wounded Warrior				\$	230.00
Total Committed Funds					\$294.50
Funds Available					\$ 2,346.24

Attachment 1

Annual Receipts			
Dues		\$	29.17
Fees collected from 4th Degree Candidates		\$	-
50/50 and Raffle		\$	-
Donations		\$	-
	Wounded Warriors	\$	-
	Chalice	\$	-
Interest		\$	-
Other: RSVP		\$	-
Fundraisers		\$	-
	Total Receipts for the year		\$ 29.17
Annual Disbursements			
Delegate Expenses		\$	105.00
Food & Refreshments		\$	-
Membership - Badges, Supplies		\$	-
Membership - Exemplification		\$	-
Officer Installation		\$	75.00
Projects - Parade Float, Dome Fund		\$	-
Printing, Postage, Prizes		\$	-
Regalia		\$	-
Total Activity		\$	180.00
Church Activity - RSVP - Vocations		\$	-
Community Activity		\$	200.00
Youth Activity		\$	-
Total Charitable Expenses		\$	200.00
Total Disbursements for the year			\$ 380.00

