MEETING: 20 OCTOBER 2013

The meeting was called to order at 2:33 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 *God Bless America*.

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	P
Faithful Friar:	Father Jack Kelly	P	Outer Sentinel:	Barry Keith	P
Faithful Captain:	Bob Testa	A	Faithful Trustee:	Carlos Cortes	P
Faithful Admiral:	Tom Zumbahlen	A	Faithful Trustee:	John Handley	A
Faithful Purser:	Chris Kendziera	P	Faithful Trustee:	Steve Canali	P
Faithful Pilot:	Bob Hambly	A	Honor Guard Commander	Bob Testa	A

The Faithful Friar report: Father Jack briefed how things change over time and age catches up with all of us. The example he gave was his time share in Myrtle Beach, SC which depreciated from \$6,000 to \$1,000. The reason the older resident have passed away and market is flooded. Father Jack also spoke about the virtue of patience. Pope Francis is making changes in the Church which will take time.

The minutes of the preceding meeting were read. Past Faithful Navigator (PFN) Steve Canali moved to accept the minutes for the preceding meeting. Sir Knight (SK) Carlos Cortes 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:

Welcomed two guests to our Assembly Meeting.

Thank you letter for PFN Rod Komlofske briefing at the Eucharistic Conference.

Letter from the Veterans Administration (VA): Armed Forces veterans who register with a VA Hospital satisfy the requirements of the Affordable Health Care Act.

Letter from the Supreme Knight, Carl A. Anderson: His letter was about accountability. He urges us to make sure Knights participate and know what is going on in their Council and/or Assembly.

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

The Faithful Comptroller and Faithful Purser, Chris Kendziera, gave a combined report.

Membership:	126
Beginning Income:	2,991.57
Committed Funds:	282.00
Funds Available:	2,146.24

SK Dan Barton moved to accept Faithful Comptroller and Faithful Purser Report. SK Carlos Cortes made a second on the motion. APPROVED.

The Faithful Purser Chris Kendziera reported: Combined report with Faithful Comptroller.

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The following committees reported:

Under unfinished business.

Applications for membership presented to the admission committee:

Faithful Comptroller Rod Komlofske reported two new applications: (1) Dwayne Orzoso and (2) David Castillo. SK Dan Barton moved to accept the applications. SK Chris Kendziera made a second on the motion. APPROVED.

Unfinished business was taken up and disposed of as follows:

Update on Call Committee is tabled to the next meeting on 17 November 2013.

2013 Fayetteville Veterans Day Parade: Squires are invited to participate.

The Trustees reported as follows:

NSTR.

The following new business was presented:

- SK Carlos Cortes briefed his last day as a K of C Insurance Agent is 30 November 2013. He will pursue is college degree. SK Carlos also brief PFN Tom Zumbahlen is retiring as a K of C Insurance Agent. Two positions are available to Knights who are interested in becoming K of C Insurance Agents.
- FN Jose Santos brief *Room at the Inn*. This program is for unwed mothers to stay while they finish their education and have their baby as opposed to seeking an abortion. FN Jose ask the Assembly to donate \$100.00 to this program. PFN Steve Canali moved to donate \$100.00 to this program. SK Barry Keith made a second on the motion. APPROVED.
- SK Dan Barton briefed he set a Pro-Life table and all the items are free except the demonstration items. Donations accepted.
- FN Jose Santos briefed Father Giovanni Romero of St. Andrew Roman Catholic Church in Red Springs, NC was burglarized while say Mass. FN Jose Santos asked the Assembly to donate \$200.00 to Father Giovanni Bermudez to help him replace the stolen items. SK Dan Barton moved to donate \$200.00 to Father Giovanni Bermudez. SK Chris Cooper made a second on the motion. APPROVED.
- PFN Rod Komlofske moved to donate \$230.00 to the Wounded Warrior Project. SK Carlos Cortes made a second on the motion. APPROVED.
- PFN Rod Komlofske requested \$50.00 for supplies to do maintenance on the Parade Float in preparation for the Veterans Day Parade 2013. PFN Steve Canali moved to donate \$50.00 to do maintenance on the Parade Float. SK Dan Barton made a second on the motion. APPROVED.
- PFN Steve Canali inquired if anyone is helping PFN Rod Komlofske with maintenance on the Parade Float. SK Chris Cooper volunteered.
- FN Jose Santos briefed the next Assembly Meeting will be 17 November 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 planning for Operation Lamb.
- SK Ed Seaman Council 14632 briefed: Priest Appreciation Dinner and Knights Awards. At this time PFN Steve Canali moved to correct the previous Meeting Minutes to state the Priest Appreciation Dinner hosted by Council 14632 was postponed and the Honor Guard Detail was cancelled. SK Carlos Cortes made a second on the motion. APPROVED.

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Under Good of the Order:	
SK Frank Byrne Marie & Felix Santos Regina Shannon Ingrid Handley	Jack McCloskey Pat Zumbahlen Jesus Lugo Steve DeBellis
The closing ceremony was conducted by	by FN Jose Santos.
The closing prayer was led by Faithfu Assembly sang the first verse of the Na	l Friar Father Jack Kelly and the closing ode was not conducted. Instead the ational Anthem. Adjourned: 3:44 PM.
	ATTEST:SCRIBE
	SCRIDE



Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A.Komlofske, Faithful Comptroller Period Covered: July 1, 2013 thru 20-Oct-13

Assembly Membership	Honorary	Hon Life	Disability		Total		
	1-Jul-13	16	ω		126		
Annual Change							
As of	1-Oct-13 1	16	S)		126		
Assets as of July 1 2013							
Supreme Balance				↔	55.11		
Checking				69	2,931.24		
Share Account				₩	5.22		
	*	Beginr	Beginning Assets			4	2,991.57
Annual Receipts from page 2				€9	431.67		
Total Available Funds						€	3,423.24
Annual Disbursements from page 2	2			↔	995.00		
						()	2,428.24
Financial balance on Hand							
Supreme Balance				↔	46.78		
Checking				↔	2,376.24		
Share Account				↔	5.22		
Monies not turned over to Treasure	er to Treasure			₩			
		_	Assets Now			€9	2,428.24
	Committed Funds	nds					
Supreme Balance			\$ 46.78				
Share Account			\$ 5.22				
VA Chaplain			€9 I				
Wounded Warrier			\$ 230.00				
Total Committed Funds					\$282.00		

995.00	↔						Total Dispersements for the year
		400.00	69				Total Charitable Expenses
				ł	↔		Youth Activity
				300.00	₩		Community Activity
				100.00	↔		Church Activity - RSVP - Vocations
		595.00	49	1	↔		Total Activity
				1	↔		Regalia
				,	↔		Printing, Postage, Prizes
				1	€		Projects - Parade Float. Dome Fund
				75.00	↔		Officer Installation
				380.00	↔		Membership - Exempliication
				i	↔		Membership - Badges, Supplies
				140.00	4		Food & Refreshments
					-		Delegate Expenses
							Annual Disbursements
431.67	₩					ear	Total Receipts for the year
				1	↔		Fundraisers
				1	↔		Other: RSVP
				ì	↔		Interest
						•	Chalice \$ -
						•	Wounded Warriers \$ -
				ſ	↔		Donations
				1	↔		50/50 and Raffle
				215.00	↔		Fees collected from 4th Degree Candidates
				216.67	↔		Dues
							Annual Receipts
2,146.24	€9						Funds Available