

MEETING: 17 NOVEMBER 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 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	A
Faithful Captain:	Bob Testa	A	Faithful Trustee:	Carlos Cortes	A
Faithful Admiral:	Tom Zumbahlen	A	Faithful Trustee:	John Handley	P
Faithful Purser:	Chris Kendziera	A	Faithful Trustee:	Steve Canali	A
Faithful Pilot:	Bob Hambly	A	Honor Guard Commander	Bob Testa	A

The Faithful Friar report: Father Jack briefed 1st Annual Catholic Men's Conference in Diocese of Raleigh. This event is sponsored by the K of C.

Date: 25 January 2014

Sign-In: Time 8:00 AM - 9:00 AM

Start Time: 9:00 AM

End Time: 1:00 PM.

Further details are the following websites:

Diocese of Raleigh: <http://www.dioceseofraleigh.org/events/view.aspx?id=3570>

Catholic Men's Conference: <http://www.clctmc.org/raleigh/>

The minutes of the preceding meeting were read. Faithful Comptroller Rod Komlofske moved to accept the minutes with corrections for 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:

Flag Day: 14 June 2014. FN Jose Santos briefed about going to Raleigh, NC to present a US Flag at the Capitol. Faithful Comptroller Rod Komlofske is inquiring into presenting a Flag the Court House in Fayetteville, NC.

Order of the Purple Heart sent a "Thank You Letter" for the Assembly's donation of \$230.00 to help sent wounded warriors home for the Christmas holiday.

FN Jose Santos asked the Assembly Membership to help out with Honor Guard Details as much as possible.

Father Giovanni Romero sent a "Thank You Letter" for the \$200.00 donation to help him replace his personal items stolen in a burglary.

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

He ensured our donation to the Order of the Purple Heart went to the local chapter to help the wounded warriors at Ft. Bragg, NC. Room at the Inn has changed name, but it still does the same work and is located at Belmont Abbey.

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Membership:	127
Beginning Income:	2,991.57
Committed Funds:	45.74
Funds Available:	1,821.24

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

The Faithful Purser Chris Kendziera reported: Absent.

The following committees reported:

Under unfinished business.

Applications for membership presented to the admission committee:

None at this time.

Unfinished business was taken up and disposed of as follows:

Update on Call Committee is tabled to the next meeting on 19 January 2014.

FN Jose Santos reminded the Assembly about the Virgin of Guadalupe at St. Andrew Catholic Church in Red Springs, NC. Details are on the Assembly Website:

<http://cardinalgibbonsassembly783.weebly.com/virgin-of-guadalupe.html>

The Trustees reported as follows:

NSTR.

The following new business was presented:

PFN John Handley briefed the Ordination Ceremony for SK Chuck VanHeusen to the Minor Orders of Cantor, Lector, and Subdeacon. The Ceremony will take place on 24 November 2013 @ 10:30 AM. The location is St. Michael the Archangel Maronite Catholic Church.

FN Jose Santos handed SK David Rosero his 4<sup>th</sup> Degree Certificate.

Faithful Comptroller Rod Komlofske moved to cancel our meeting for 15 December 2013 due to the Christmas Season. PFN John Handley made a second on the motion. APPROVED.

FN Jose Santos briefed the next Assembly Meeting will be 19 January 2014 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, Keep Christ in Christmas Card sale underway, and SK Chuck VanHeusen Ordination Ceremony.

Under Good of the Order:

SK Frank Byrne  
Marie & Felix Santos  
Regina Shannon  
Ingrid Handley

Jack McCloskey  
Pat Zumbahlen  
Jesus Lugo  
Steve DeBellis

All K of C & spouses  
All US Armed Forces

The closing ceremony was conducted by FN Jose Santos.

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: 3:38 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 17-Nov-13

<b>Assembly Membership</b>		Honorary	Hon Life	Disability	Total
	1-Jul-13	1	16	3	126
Annual Change					
As of	1-Nov-13	1	15	5	<b>127</b>
<b>Assets as of July 1 2013 .....</b>					
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				\$	450.42
Total Available Funds .....				\$	<b>3,441.99</b>
Annual Disbursements from page 2				\$	1,575.00
				\$	1,866.99
<b>Financial balance on Hand</b>					
Supreme Balance				\$	40.52
Checking				\$	1,821.24
Share Account				\$	5.22
Monies not turned over to Treasure				\$	-
				<b>Assets Now</b>	<b>\$ 1,866.98</b>
<b>Committed Funds</b>					
Supreme Balance				\$	40.52
Share Account				\$	5.22
VA Chaplain				\$	-
Wounded Warrior				\$	-
Total Committed Funds					\$45.74
<b>Funds Available</b>					<b>\$ 1,821.24</b>

**Annual Receipts**

Dues		\$	235.42	
Fees collected from 4th Degree Candidates		\$	215.00	
50/50 and Raffle		\$	-	
Donations		\$	-	
	Wounded Warriors	\$	-	
	Chalice	\$	-	
Interest		\$	-	
Other: RSVP		\$	-	
Fundraisers		\$	-	
	<b>Total Receipts for the year</b>			<b>\$ 450.42</b>

**Annual Disbursements**

Delegate Expenses				
Food & Refreshments		\$	140.00	
Membership - Badges, Supplies		\$	-	
Membership - Exemption		\$	380.00	
Officer Installation		\$	75.00	
Projects - Parade Float, Dome Fund		\$	50.00	
Printing, Postage, Prizes		\$	-	
Regalia		\$	-	
<b>Total Activity</b>		\$	-	<b>\$ 645.00</b>
Church Activity - RSVP - Vocations		\$	300.00	
Community Activity		\$	630.00	
Youth Activity		\$	-	
<b>Total Charitable Expenses</b>				<b>\$ 930.00</b>
<b>Total Disbursements for the year</b>				<b>\$ 1,575.00</b>