

MEETING: 19 JANUARY 2014

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	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 reminded the Assembly about the 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/>

Fr. Jack Kelly inquired about the status of the Ft. Bragg Assembly. Faithful Comptroller Rod Komlofske briefed He received 16 transfer notices. The Ft. Bragg Assembly needs a minimum of 30 members to receive a K of C Charter. Ft. Bragg is hosting a 4<sup>th</sup> Degree Exemplification on 15 March 2014 at the Watters Center on post.

The minutes of the preceding meeting were read. Sir Knight (SK) David Rosero moved to accept the minutes for the preceding meeting. SK Dwayne Orosz 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:

Care Clinic: The CARE Clinic provides free quality health care to eligible uninsured, low income adults who live in Cumberland County. We rely entirely on the generosity of volunteers, donors, grants from foundations and annual fund raising events so that we can continue to provide health care services in our community.

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

FN Jose Santos thanked the members of the Honor Guard Detail who participated in the Our Virgin of Guadalupe Mass in Red Springs.

FN Jose Santos presented SK Dwayne Orosz with his Fourth Degree Certificate.

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

Membership:	126
Beginning Income:	2,991.57
Committed Funds:	540.74
Funds Available:	2,421.25

Faithful Comptroller briefed he is currently collecting yearly dues.

Past Faithful Navigator (PFN) Steve Canali moved to accept the Faithful Comptroller Report. SK Chris Cooper made a second on the motion. APPROVED.

The Faithful Purser Chris Kendziera reported:

Faithful Purser has \$1,145.00 to deposit. Current bank account balance is \$1,856.24.

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 16 February 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:

Faithful Comptroller Rod Komlofske briefed the Veterans Administration is converting a hotel in Ashville, NC to a Veterans Home. Further information about this Veterans Home is in the *Golden Plume* and the K of C NC Website. He moved to donate \$145.00 to aid in roof repairs. SK Chris Cooper made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske received a Thank You Letter from the CARE Clinic of Cumberland County, NC for the Assembly's \$211.00 donation. He moved to donate \$200.00 to the CARE Clinic. SK Chris Cooper made a second on the motion. APPROVED.

FN Jose Santos briefed Council 14632 request an Honor Guard Detail for the Presentation of the Icon of the Immaculate Conception in Raeford, NC on 2 March 2014. Further information to come.

FN Jose Santos briefed St Elizabeth of Hungary Catholic Church has a building project fundraiser on 29 March 2014. The fundraiser is a breakfast at Applebee's located at 7810 Good Middling Drive, Fayetteville, NC from 7:30 AM to 10:00 AM.

FN Jose Santos encouraged the membership to fly the US Flag on Memorial Day and for members to encourage their neighbors to do likewise.

FN Jose Santos briefed having a Family Meeting in June 2014. He encourages members to bring family members. The meeting will also be open to widows of deceased Sir Knights who were in our Assembly.





# Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller  
 Period Covered: July 1, 2013 thru 19-Jan-14

<b>Assembly Membership</b>		Honorary	Hon Life	Disability	Total
	1-Jul-13	1	16	3	126
Annual Change					
As of	1-Jan-14	1	15	5	<b>126</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				\$	1,545.42
Total Available Funds .....					<b>\$ 4,536.99</b>
Annual Disbursements from page 2				\$	1,575.00
					\$ 2,961.99
<b>Financial balance on Hand</b>					
Supreme Balance				\$	40.52
Checking				\$	2,916.25
Share Account				\$	5.22
Monies not turned over to Treasure				\$	-
			<b>Assets Now</b>		<b>\$ 2,961.99</b>
<b>Committed Funds</b>					
Supreme Balance			\$	40.52	
Share Account			\$	5.22	
Mil Chaplains fund			\$	170.00	
Wounded Warrior			\$	180.00	
Vet Restoration			\$	145.00	
Total Committed Funds					\$540.74
<b>Funds Available</b>					<b>\$ 2,421.25</b>

## Attachment 1

**Annual Receipts**

Dues		\$	835.42	
Fees collected from 4th Degree Candidates		\$	215.00	
50/50 and Raffle		\$	-	
Donations		\$	495.00	
	Wounded Warriors	\$	180.00	
	Mil. Chaplains Fund	\$	170.00	
	Vet Restoration	\$	145.00	
Interest		\$	-	
Other: RSVP		\$	-	
Fundraisers		\$	-	
	<b>Total Receipts for the year</b>			<b>\$ 1,545.42</b>

**Annual Disbursements**

Delegate Expenses				
Food & Refreshments		\$	140.00	
Membership - Badges, Supplies		\$	-	
Membership - Exemplification		\$	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>