MEETING: 16 FEBRUARY 2014

The meeting was called to order at 2:42 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	P	Faithful Trustee:	Carlos Cortes	P
Faithful Admiral:	Tom Zumbahlen	A	Faithful Trustee:	John Handley	P
Faithful Purser:	Chris Kendziera	P	Faithful Trustee:	Steve Canali	P
Faithful Pilot:	Bob Hambly	A	Honor Guard Commander:	Bob Testa	P

The Faithful Friar report: Father Jack briefed Pope Francis is connecting with young people. The majority of the Pro-Life supporters in Washington, DC were young people of the Church. A shift is beginning in this country away from abortion. Pope Francis invited engaged couples to the Vatican for the St. Valentine's Day Mass. 35,000 engaged couples attended. Father Jack encouraged the Assembly to visit ZENIT (http://www.zenit.org/en) for Pope Francis' homilies.

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

The District Biennial Meeting will be 5 April 2014 @ 11:00 AM. The location is Piedmont Council 939 Hall, 2780 Horse Pen Creek Road, Greensboro, NC 27410. (See Attachment 1 & 3 for further details). Selection of delegates will be covered under New Business.

The CARE Clinic sent a *Thank You Letter* for the Assembly's donation of \$200.00.

The CARE Clinic sent a copy of their newsletter for the first quarter of 2014. It is available at: http://thecareclinic.org/documents/CARE Clinic 1st Qtr NL 2014.pdf

The Charlotte Diocese will host their Catholic Men's Conference on 1 March 2014. Our Supreme Knight, Carl Anderson, will speak at the Conference. Our District Master, Don Onofrio, request as many Sir Knights as possible to attend the Mass as part of the Honor Guard. The location is St. Mark Catholic Church, 14740 Stumptown Rd., Huntersville, NC 28078. Due to the large crowd expected show time is 9:30 AM. Mass begins at 10:45 AM. The Honor Guard Detail Request will be posted on the Assembly Website. (See Attachment 2 for further details).

Rodney, Bishop Coyle of the Archdiocese of the Military Services will celebrate the Sacrament of Confirmation during Mass on Ft. Bragg at the All American Chapel 8 March 2014 @ 4:00 PM. An Honor Guard Detail is requested for this event. The request will be posted on the Assembly Website. (See Attachment 3 for further details)

MEETING: 16 FEBRUARY 2014

The Ft. Bragg Chapter 2226 of the Military Order of the Purple Heart will have Donors Appreciation Orientation, Tour, and Luncheon on Thursday, 20 February 2014, @ 10:00 AM. (See Attachment 4 for further details)

The Faithful Comptroller Report: Faithful Comptroller Rod Komlofske briefed (See Attachment 5 for the entire report):

Membership:	126
Beginning Income:	\$2,991.57
Committed Funds:	\$1,041.58
Funds Available:	\$2,968.24

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

The Faithful Purser Chris Kendziera reported:

Faithful Purser reported the Assembly's current balance is \$3,511.24and \$425.00 for deposit. SK Bob Testa moved to accept the Faithful Purser Report. SK Dwayne Orosz made a second on the motion. APPROVED.

The following committees reported:

Right to Life: SK Carlos Cortes reported 15 members attended the Right to Life March in Raleigh, NC on 18 January 2014. 1,200 youths attended the March.

Applications for membership presented to the admission committee:

Faithful Comptroller Rod Komlofske reported the Assembly has 8 applications for membership. The names are Robert P. Testa, Joel Drennan, Robert McGlynn, Jeffrey M. Michaud, Norman Dubreuil, Dennis J. Cahill, Neil Vince II, Miguel Laures, and Kevin Sponaugle. Faithful Comptroller moved to accept the applications. SK Bob Testa 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 16 March 2014.

The Trustees reported as follows:

NSTR.

The following new business was presented:

- Faithful Comptroller Rod Komlofske moved to cover the registrations fees of \$720.00 for the 4th Degree Exemplification observers, candidates, and spouses for the Exemplification on 15 March 2014. PFN Steve Canali made a second on the motion. APPROVED.
- Faithful Comptroller Rod Komlofske clarified the registration process for the 4th Degree Exemplification on 15 March 2014. There is one registration for non-ID cardholders to enter Ft. Bragg. There is a second registration to register for the Exemplification itself.
- SK Carlos Cortes briefed the Raleigh Diocese Men's Conference was informative and urged the membership to attend the 2015 Conference.
- Delegates for District Biennial Meeting on 5 April 2014 are Faithful Navigator: Jose Santos, Faithful Captain: Bob Testa, and SK Dwayne Orosz. Faithful Comptroller Rod Komlofske moved to accept the delegates. PFN John Handley made a second on the motion. APPROVED.

MEETING: 16 FEBRUARY 2014

- SK Bob Testa briefed he will not be able to continue on as Honor Guard Commander due to work commitments. After a brief discussion Faithful Scribe Chris Cooper will send out an email requesting a volunteer to accept the Honor Guard Commander position. PFN Steve Canali moved to table this issue to the next meeting on 16 March 2014. SK Carlos Cortes made a second on the motion. APPROVED.
- The Faithful Pilot Office will become vacant 15 March 2014 when the Ft. Bragg Assembly stands up. SK Bob Testa moved to nominate SK John Millay as a candidate for Faithful Pilot. PFN John Handley made a second on the motion. APPROVED. The election will be during the Assembly Meeting on 16 March 2014.
- The Outer Sentinel Office will become vacant 15 March 2014 when the Ft. Bragg Assembly stands up. SK. Bob Testa moved to nominate SK Dwayne Orosz as a candidate for Outer Sentinel. PFN John Handley made a second on the motion. APPROVED. The election will be during the Assembly Meeting on 16 March 2014.
- One of the Faithful Trustee Offices will become vacant 15 March 2014 when the Ft. Bragg Assembly stands up. This office will remain vacant until the end of the Fraternal Year.
- SK Darryl Gerow inquired if the Assembly Honor Guard is available for the Sacrament of Confirmation Masses. Faithful Comptroller Rod Komlofske briefed the Assembly Honor Guard is available, but must be requested by the Bishop of the Raleigh Diocese or the local parish priest.
- SK Chris Cooper briefed our April 2014 meeting falls on Easter. He coordinated with Fr. Sam Najjar to use the St. Michael the Archangel Maronite Catholic Parish Hall on 27 April 2014. He moved to reschedule the meeting to this date. SK Bob Testa made a second on the motion. APPROVED.
- FN Jose Santos briefed the next Assembly Meeting will be 16 March 2014 at 2:30 PM. Location: St. Michael the Archangel Maronite Catholic Church Hall.

Council Briefings:

SK Bob Testa Council 2838: See Attachment 6.

SK Chris Cooper Council 12640: Host 2nd Degree Ceremony 20 March 2014 and the Holy Thursday All Night Vigil 17 April 2014.

Under Good of the Order:

Marie & Felix Santos Bill and Bonnie M Regina Seaman Jesse Scott Frank Byrne The closing ceremony was conducted by FN Jose Santos.

Bill and Bonnie Miller All US Armed Forces

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: 4:15 PM.

ATTEST:		
	SCRIBE	



Knights of Columbus
Fourth Degree, North Carolina District
David L. Onofrio, District Master
601 Parker Street
Fuguay Varina, NC 27526-2169

December 4, 2013

Worthy Faithful Navigator,

According to the Laws and Rules Governing the Fourth Degree of the Knights of Columbus, the District Assembly shall meet hiennially at the call of the Master during the months of March or April in the even numbered years.

I have scheduled the biennial meeting for the North Carolina District to take place at 11:00 a.m. on Saturday, April 5, 2014, at the Piedmont Council 939 Hall, at 2780 Horse Pen Creek Road, Greensboro, NC 27410. Dress for the meeting is business casual.

After prior notice has been given to your Assembly members, you shall have an election of delegates, by ballot, for the biennial meeting at your February, 2014 Assembly meeting.

Delegates are determined as follows:

- 1. The Faithful Navigator
- 2. And one delegate for each one hundred members or major fraction thereof of each Assembly, based on the official Assembly roster for the end of December, 2013.
- Assemblies have the right to elect alternates for the Faithful Navigator and for any delegates to which
 they may be entitled.

Your Assembly is responsible to pay the expenses of your representatives and delegates that attend the District Assembly meeting.

Please submit the results of your election to me, immediately following the election. I will need the Assembly name, number, and the names of the elected delegates.

Resolutions for the biennial meeting must be made on Assembly stationery, typewritten, and include the following:

- 1. Contain only one subject per resolution
- 2. Date voted on and approved by the Assembly
- 3. Signed by the Faithful Navigator and Faithful Scribe
- 4. Affixed by the Seal of the Assembly

All resolutions <u>must</u> be received by the Master no later than Saturday, March 22, 2014. Any received after that date will not be considered.

Fraternally,

Cc:

David L. Onofrio, PSD

Master, North Carolina District

Gary L. McLain, Vice Supreme Master William J. Barry, District Secretary

Attachment 2

February 16, 2014

I hope this note finds you doing well. I am again sending out notification about the Catholic Men's Conference in Charlotte.

On March 1, 2014, the Charlotte Diocese will be hosting their Catholic Men's Conference. This is a normally a big turnout under regular circumstances, but this year will most likely see a dramatic increase in participation.

Our very own Supreme Knight, Carl Anderson, will be one of the featured speakers at this event. With the attendance of the Supreme Knight, the Master of the Fourth Degree, Dave Onofrio PSD, is asking for as many Sir Knights as possible to make the journey to Huntersville (just outside of Kannapolis/Concord area of Charlotte), and be part of the Honor Guard for the Mass.

The Mass is being held at Saint Mark Catholic Church 14740 Stumptown Road, Huntersville, NC 28078. The Mass will start at 10:45a, therefore you should make plans to **be there at 9:30**. The Charlotte Conference does draw quite a crowd, so you most likely will not get a parking spot close to the church. This will also build in a buffer in case there are unforeseen traffic challenges.

The presence of a strong contingent in honor of our Supreme Knight at this Mass will strengthen what our Bishops and State Leadership already know; the State of North Carolina has one of the strongest Fourth Degrees in the Order. Imagine the joy and pride that will fill Supreme Knight Anderson when he looks out and sees dozens and dozens of men in regalia proceeding in ahead of Bishop.

We need your support in promoting this, and we need the Sir Knights of your assembly to make the commitment. Our hope is that we will have a large enough interest from the East that we can set up carpools and caravan to Charlotte with everyone. We have a little over 30-days to the event. What I am asking is that you get this message to your membership BEFORE your next meeting, and start asking for volunteers now. If your assembly has membership that is interested, please respond with your Assembly name and number, and I will follow up with you directly to determine logistics on carpooling and where to meet if you want to caravan down with a group.

Thank you in advance for your consideration and support.

Rick Lewis, PFN
District Marshal
North Carolina Fourth Degree
http://kofcnc.org/FOURTH%20DEGREE/4thDegreemain_new.htm

919-369-9094

Rodney, Bishop Coyle from the AMS will be celebrating the 2014 Confirmation Sacrament during a mass to be held at the Ft. Bragg All American Chapel (AAC) on Saturday, 8 March at 1600. Request coordination for a Knight Honor Guard be provided during the procession in and out out the Mass. Practice will be at the AAC on Thursday, 6 March at 1800 for an individual of the 'Honor Guard to provide input and or recommendations for the setup of the 'Honor Guard.'

Walt could you provide me with the name and email address of who to talk to in 15250 to coordinate for 4th Degree Knights who might be available to assist with the 'Knight's Honor Guard?'

I may be contacted at: <u>jeffrey.s.barnes3@us.army.mil</u> (Office) <u>jeffb7745@gmail.com</u> (Personal) 910-964-1492

According to the Laws and Rules Governing the Fourth Degree of the Knights of Columbus, the District Assembly shall meet biennially at the call of the Master during the months of March or April in the even numbered years. I have scheduled the biennial meeting for the North Carolina District to take place at 11:00 a.m. on Saturday, April 5, 2014, at the Piedmont Council 939 Hall, at 2780 Horse Pen Creek Road, Greensboro, NC 27410. All Faithful Navigators have the detailed information regarding attendance at this meeting and must hold election of delegates during this month's Assembly meeting and immediately report the results to me.

Need two delegates to go to the 4th degree district assembly: FN and Captain.

Need to fill the vacancies of the officers of this assembly who are forming their own at Ft. Bragg: Bo	ob
Hambly, Pilot; Carlos Cortez, Trustee; Barry L Keith, outer sentinel. It must nominate	
JOHN MALCHY, DWANG	
Not able to go to Ft. Bragg February 20, for the dinner: read letter>	

Next meeting: March 15, 2014

Report of the third degree: council 9030 will host a 1st degree at 6:30 p.m. and possibly a 2nd degree at 7:30 p.m. details still on the works, March 27, 2014

Council 14620, Fayetteville, NC will host a 2nd degree March 20, 2014

The following meeting in April: social hall available April 27. Ask input to cancel?



Bragg Chapter 2226

Military Order of the Purple Heart of the USA, Inc. P.O. Box 72745 Ft. Bragg, NC 28307



The Patriots of Bragg Chapter 2226
requests the pleasure of your company at a
Donors Appreciation Orientation. Tour & Luncheon
on Thursday, the twentieth of February at ten o'clock
Soldier. Family Assistance Center.
Corporal Rodolfo Hernandez Warrior Transition Complex
Fort Bragg. North Carolina

R. s. v. p. by 10 February 2014 Military: Duty Uniform
POC: Chris Pearce (910) 578-5019 Civilian: Eusiness Casual

Directions:

- 1. Entering Ft. Braqq via All American from Jayetteville, take the Reilly Road exit. once on Reilly Road turn left at the first light (Normandy Drive) then proceed approximately an eight of a mile. Turn right into the cheltered parking lot and proceed towards the end of the Parking lot where Bldg 4-2133 Soldier, Jamily Assistance Genter is located.
- 2. Extering Ft. Bragg via Bragg Blud from Spring Lake, turn right onto Butner Road. Once pact security, proceed down Butner Road until you arrive at Reilly Road. Turn left and proceed down Reilly Road to Normandy Drive and turn right. Follow the directions listed in 1 above.
- 3. Note: If you are non-military, please allow more time due to the security check at the gate.

910 670 2775

mophftbragg2226@gmail.com

www.purpleheartfortbragg.com



Knights of Columbus Cardinal Gibbons Assembly #0783

2,968.24	49								Funds Available
		\$1,041.58							Total Committed Funds
				295.00	€				Vet Restoration
				295.00	€9				Wounded Warrier
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Attachment 5

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eipts								Annual Receipts

Council 2838 Calendar

Date	Day	Event	Time(s)
February 16, 2014	Tuesday	General Membership Meeting	7:30 PM
February 22, 2014	Saturday	3rd Degree in Jacksonville	12:00 PM
March 1, 2014	Saturday	Mardi Gras Party	6:00 PM
March 4, 2014	Tuesday	Executive Board meeting	7:30 PM
March 5, 2014	•	a Ash Wednesday	7.50 1 101
March 15, 2014	Saturday	4th Degree Exemplification (Ft. Bragg)	4:00 PM
March 16, 2014	Sunday	4th Degree Meeting	2:30 PM
March 16, 2014	Sunday	St. Patricks Celebration at Church	6:00 PM
March 18, 2014	Tuesday	General Membership Meeting	7:30 PM
March 20, 2014	Thursday	2nd Degree (St Michael the Arch Angel)	7.00
March 29, 2014	Saturday	State Free Throw (Burlington)	11:00 AM
March 29, 2014	Saturday	3rd Degree in Mooresville	12:00 PM
April 1, 2014	Tuesday	Executive Board meeting	7:30 PM
April 9, 2014	Wednesda	a 1st Degree SEAS	6:30 PM
April 10, 2014	Thursday	Church Dedication	6:00 PM
April 11, 2015	Friday	K of C Stations of the Cross	6:30 PM
April 13, 2014	Sunday	Palm Sunday	
April 13, 2014	Sunday	Crop Hunger Walk	3:00 PM
April 15, 2014	Tuesday	General Membership Meeting	7:30 PM
April 17, 2014	Thursday	Holy Thursday	
April 18, 2014	Friday	Good Friday	
April 20, 2014	Sunday	Easter	
April 21, 2014	Monday	1st Degree Ft Bragg	6:30 PM
April 27, 2014	Sunday	4th Degree Meeting	2:30 PM
April 28, 2014	Monday	1st Degree St Ann's	6:30 PM
May 6, 2014	Tuesday	Executive Board meeting	7:30 PM
May 16, 2014	Friday	Fraternal Benefits Night	7:00 PM
May 16-18, 2014		State Convention (Charlotte)	6:00 PM
May 18, 2014	Sunday	4th Degree Meeting	2:30 PM
May 19, 2014	Monday	1st Degree St Ann's	6:30 PM
May 20, 2014	Tuesday	1st Degree St Pats	7:00 PM

Attachment 6

May 20, 2014	Tuesday	General Membership Meeting	7:30 PM
June 3, 2014	Tuesday	Executive Board meeting	7:30 PM
June 7, 2014	•	Grand Knights Training	7.30 PIVI
June 11, 2014	•	a 1st Degree SEAS	6:30 PM
June 13, 2014	Friday	Luther Stultz Golf Tournament	
June 14, 2014	Saturday	Grand Knights Training	
June 15, 2014	Sunday	4th Degree Meeting	2:30 PM
June 17, 2014	Tuesday	General Membership Meeting	7:30 PM