

MEETING: 16 MARCH 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*.

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	A
Faithful Friar:	Father Jack Kelly	P	Outer Sentinel:	Dwayne Orosz	P
Faithful Captain:	Bob Testa	P	Faithful Trustee:	Vacant	A
Faithful Admiral:	Tom Zumbahlen	P	Faithful Trustee:	John Handley	P
Faithful Purser:	Chris Kendziera	P	Faithful Trustee:	Steve Canali	A
Faithful Pilot:	John Millay	P	Honor Guard Commander:	Bob Testa	P

The Faithful Friar report: Father Jack briefed to reflect on our Lenten journey. The question for Lent is what should be the center of our lives? The answer is self-sacrificing love. Father Jack used Christ 40 day journey in the desert when the devil tempted him with pleasure (food), power (all the kingdoms of the world), and avoidance of responsibility (jumping of the temple roof). Christ rejected all these temptations and did the will of His Father on Good Friday.

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) Tom Zumbahlen 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:

FN Jose Santos introduced our new Sir Knights, Jeff Michaud and Neil Vince.

FN Jose Santos Presented PFN Paul Tomacelli with the PFN Pin.

FN Jose Santos briefed the 4th Degree Regional Exemplification (One Day), Waynesville, NC, May 3, 2014
Hosted By: The Great Smoky Mountain Assembly No. 3001, Maggie Valley
For further details: <http://www.kofcnc.org/FOURTH%20DEGREE/Exemplification%20Page.htm>

FN Jose Santos briefed the Ignited by Faith Conference in Raleigh, NC on 29 March 2014. He encouraged participation in the Honor Guard Detail. Further details and to sign-up for the Honor Guard Detail: <http://cardinalgibbonsassembly783.weebly.com/ignited-by-truth-conference.html>

Faithful Comptroller Rod Komlofske briefed the Room at the Inn sent a fund request.

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

Membership:	107
Beginning Income:	\$2,991.57
Committed Funds:	\$1,377.45
Funds Available:	\$2,528.78

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

The Faithful Purser Chris Kendziera reported:

Faithful Purser reported the Assembly's current balance is \$4,408.24 and \$505.00 for deposit. SK Chris Cooper moved to accept the Faithful Purser Report. PFN Rod Komlofske made a second on the motion. APPROVED.

The following committees reported:

Update on Call Committee is tabled to the next meeting on 27 April 2014.

Applications for membership presented to the admission committee:

NSTR

Unfinished business was taken up and disposed of as follows:

SK Bob Testa will continue on as Honor Guard Commander. The incoming Faithful Navigator will appoint a new Honor Guard Commander at that time.

There were no more candidates for Faithful Pilot and Outer Sentinel. PFN John Handley moved to vote SK John Millay as Faithful Pilot and SK Dwayne Orosz as Outer Sentinel by acclamation. PFN Rod Komlofske made a second on the motion. APPROVED.

The Trustees reported as follows:

NSTR.

The following new business was presented:

Faithful Comptroller Rod Komlofske briefed it is time to put together the Slate of Candidates for the 2014/2015 Fraternal Year.

FN Jose Santos charged the Trustee with obtaining names for the Slate of Candidates. Faithful Trustee John Handley is taking names of Sir Knights who are interested in becoming an officer in the Assembly.

FN Jose Santos briefed the District Biennial Meeting will be 5 April 2014 @ 11:00 AM. Faithful Comptroller Rod Komlofske moved to reimburse FN Jose Santos \$50.00 for fuel. SK Chris Cooper made a second on the motion. APPROVED. PFN John Handley moved to reimburse FN Jose Santos and the delegates for food expenses. PFN Paul Tomacelli made a second on the motion. APPROVED.

PFN John Handley briefed the St. Michael the Archangel Ladies Guild is having a rummage sale in the Parish Hall.

PFN Tom Zumbahlen briefed Father James Schomber Council 4600 Rocky Mount, NC will host a 3rd Degree Ceremony on 25 April 2014. For further details go to the NC K of C Website:
<http://www.kofcnc.org/index.htm>

FN Jose Santos briefed Bishop Vincent S. Waters Council 9030 Laurinburg, NC will host a First and a Second Degree Ceremony on 27 March 2014. For further details contact the Faithful Navigator at j52santos@yahoo.com

FN Jose Santos briefed MSG James R. Jones Council 3303 New Bern, NC will host a 3rd Degree Ceremony on 26 April 2014. For further details go to the NC K of C Website:
<http://www.kofcnc.org/index.htm>

FN Jose Santos briefed the next Assembly Meeting will be 27 April 2014 at 2:30 PM. Location: St. Michael the Archangel Maronite Catholic Church Hall.

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Council Briefings:

SK Bob Testa Council 2838 briefed the St. Patrick Day Celebration is this evening at St. Patrick Roman Catholic Church.

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 Miller

All US Armed Forces

Regina Seaman

Chris Kendziera

General Nigeal's mother

PFN Tom Zumbahlen

Father Sam Najjar

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: 3:30 PM.

ATTEST: _____
SCRIBE



Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlotske, Faithful Comptroller

Period Covered: July 1, 2013 thru 16-Mar-14

Assembly Membership		Honorary	Hon Life	Disability	Total
1-Jul-13		1	16	3	126
Annual Change					
As of 15-Mar-14		3	12	2	107

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

Total Available Funds

Annual Disbursements from page 2 \$ 2,763.00

\$ 6,669.23

Financial balance on Hand

Supreme Balance	\$	(212.23)
Checking	\$	4,113.24
Share Account	\$	5.22
Monies not turned over to Treasure	\$	-

Assets Now \$ 3,906.23

Committed Funds

Supreme Balance (274.00 [Ft Bragg] - 61.77)	\$	212.23
Share Account	\$	5.22
Mill Chaplains fund	\$	445.00
Wounded Warrior	\$	360.00
Vet Restoration	\$	355.00

Total Committed Funds \$1,377.45

Funds Available \$ 2,528.78

Annual Receipts				
Dues		\$	1,532.66	
Fees collected from 4th Degree Candidates 50/50 and Raffle		\$	985.00	
Donations		\$	-	
	Wounded Warriors	\$	360.00	
	Mill. Chaplains Fund	\$	445.00	
	Vet Restoration	\$	355.00	
Interest		\$	-	
Other: RSVP		\$	-	
Fundraisers		\$	-	
	Total Receipts for the year			\$ 3,677.66
Annual Disbursements				
Delegate Expenses		\$	140.00	
Food & Refreshments		\$	-	
Membership - Badges, Supplies		\$	1,170.00	
Membership - Exemplification		\$	75.00	
Officer Installation		\$	50.00	
Projects - Parade Float, Dome Fund		\$	98.00	
Printing, Postage, Prizes		\$	-	
Regalia		\$	-	
	Total Activity	\$	-	\$ 1,533.00
Church Activity - RSVP - Vocations		\$	400.00	
Community Activity		\$	830.00	
Youth Activity		\$	-	
	Total Charitable Expenses	\$	-	\$ 1,230.00
	Total Disbursements for the year			\$ 2,763.00