

MEETING: 27 APRIL 2014

The meeting was called to order at 2:33 P.M. by Faithful Captain (FC) Bob Testa. Faithful Navigator (FN) Jose Santos is away on business.

The opening ceremony was conducted.

The opening ode was not sung. Instead the Assembly recited the *Pledge of Allegiance* and sang the first verse of the *National Anthem*.

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	A	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	A
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 keep our priorities on the right track. As Knights we should keep our focus on Christ. We should keep the doors of the Church open. The best evangelization is being ourselves and adhering to the teachings of the Church. Father Jack commented it was an unusual event today for the Church with the double canonization of Pope John XXIII and Pope John Paul II.

The minutes of the preceding meeting were not read in lieu of them being sent out to the membership via email and posted on the Assembly Website. Past Faithful Navigator (PFN) Colin Jorsch moved to accept the minutes for the preceding meeting. Sir Knight (SK) Dwayne Orosz made a second on the motion. APPROVED.

The following bills were read and referred:

Faithful Comptroller Rod Komlofske presented a bill for one badge. PFN Tom Zumbahlen moved to pay the bill. PFN Colin Jorsch made a second on the motion. APPROVED.

The following communications were read by FC Bob Testa:

Care Clinic sent a request for a donation.

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

Membership:	105
Beginning Income:	\$2,991.57
Committed Funds:	\$1,402.45
Funds Available:	\$2,703.78

PFN Colin Jorsch moved to accept the Faithful Comptroller Report. SK John Millay made a second on the motion. APPROVED.

The Faithful Purser Chris Kendziera reported:

Faithful Purser reported the Assembly's current balance is \$4,148.24. PFN Colin Jorsch moved to accept the Faithful Purser Report. SK Dwayne Orosz made a second on the motion. APPROVED.

The following committees reported:

Nothing Significant to Report (NSTR).

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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.

The Trustees reported as follows:

The Trustees report on the Slate of Candidates for Fraternal Year 2014/2015 was read by FC Bob Testa:

Faithful Navigator:	Bob Testa		Faithful Scribe:	Chris Cooper	
Faithful Comptroller:	Rod Komlofske		Inner Sentinel:	Neil Vince	
Faithful Friar:	Father Jack Kelly		Outer Sentinel:	Dwayne Orosz	
Faithful Captain:	John Millay		Faithful Trustee:	Jose Santos	
Faithful Admiral:	Paul Tomacelli		Faithful Trustee:	John Handley	
Faithful Purser:	Jeff Michaud		Faithful Trustee:	Steve Canali	
Faithful Pilot:	Ken Pilkenton		Honor Guard Commander:	TBD	

PFN Colin Jorsch moved to close the Slate of Candidates for Fraternal Year 2014/2015. SK Ernesto Chapa made a second on the motion. APPROVED.

The following new business was presented:

Faithful Captain Bob Testa briefed there will be a 4<sup>TH</sup> Degree Exemplification on 3 May 2014 in Waynesville, NC.

Faithful Captain Bob Testa briefed there will be a First Degree Ceremony in Spanish on 22 June 2014 in Red Springs, NC.

FC Bob Testa briefed the Assembly will participate in the Wreath Laying Ceremony at the Fayetteville, NC Memorial Day Commemoration.

FC Bob Testa briefed the next Assembly Meeting will be 18 May 2014 at 3:30 PM. Location: St. Michael the Archangel Maronite Catholic Church Hall. The meeting is at 3:30 PM because of delegates returning from the K of C NC State Convention and to de-conflict with a parish event at St. Michael's.

FC Bob Testa briefed the Assembly meeting starting in July 2014 will be at St. Patrick Roman Catholic Church at 3:30 PM.

Council Briefings:

No briefings at this time.

Under Good of the Order:

Courtney Fox

The closing ceremony was conducted by FC Bob Testa.

The closing prayer was led by Faithful Friar Father Jack Kelly and the closing ode was not conducted. Instead the Assembly sang *God Bless America*. Adjourned: 3:15 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 16-Mar-14

<b>Assembly Membership</b>		Honorary	Hon Life	Disability	Total
	1-Jul-13	1	16	3	126
Annual Change					
As of	1-Apr-14	3	12	3	<b>105</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				\$	3,927.66
Total Available Funds .....				\$	<b>6,919.23</b>
Annual Disbursements from page 2				\$	2,813.00
				\$	4,106.23
<b>Financial balance on Hand</b>					
Supreme Balance				\$	(212.23)
Checking				\$	4,313.24
Share Account				\$	5.22
Monies not turned over to Treasure				\$	-
				<b>Assets Now</b>	<b>\$ 4,106.23</b>
<b>Committed Funds</b>					
Supreme Balance (274.00 [Ft. Bragg] - 61.77)				\$	212.23
Share Account				\$	5.22
Mil Chaplains fund				\$	470.00
Wounded Warrior				\$	360.00
Vet Restoration				\$	355.00
Total Committed Funds					\$1,402.45
<b>Funds Available</b>					<b>\$ 2,703.78</b>

**Annual Receipts**

Dues		\$	1,757.66	
Fees collected from 4th Degree Candidates		\$	985.00	
50/50 and Raffle		\$	-	
Donations		\$	1,185.00	
	Wounded Warriors	\$	360.00	
	Mil. Chaplains Fund	\$	470.00	
	Vet Restoration	\$	355.00	
Interest		\$	-	
Other: RSVP		\$	-	
Fundraisers		\$	-	
	<b>Total Receipts for the year</b>			<b>\$ 3,927.66</b>

**Annual Disbursements**

Delegate Expenses		\$	50.00	
Food & Refreshments		\$	140.00	
Membership - Badges, Supplies		\$	-	
Membership - Exemplification		\$	1,170.00	
Officer Installation		\$	75.00	
Projects - Parade Float, Dome Fund		\$	50.00	
Printing, Postage, Prizes		\$	98.00	
Regalia		\$	-	
<b>Total Activity</b>		\$	-	<b>\$ 1,583.00</b>
Church Activity - RSVP - Vocations		\$	400.00	
Community Activity		\$	830.00	
Youth Activity		\$	-	
<b>Total Charitable Expenses</b>				<b>\$ 1,230.00</b>
<b>Total Disbursements for the year</b>				<b>\$ 2,813.00</b>