#### MEETING: 20 JULY 2014

The meeting was called to order at 3:30 P.M. by Faithful Navigator (FN) Bob Testa.

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 Admiral Paul Tomacelli.

The role of officers was called and noted as follows:

Officers Fraternal Year 2014/2015:

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

The Faithful Friar report: None. Faithful Friar Father Jack Kelly is recuperating from surgery.

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. State Secretary Colin Jorsch moved to accept the minutes for the preceding meeting. Faithful Admiral Paul Tomacelli made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

The Order of the Purple Heart – Wounded Warrior Project sent a Thank You Card for the Assembly's donation. (See Attachment 1)

The Faithful Comptroller Report: Faithful Comptroller Rod Komlofske briefed (See Attachment 2 for the entire report):

Membership:	102
Beginning Income:	\$2,756.38
Committed Funds:	\$5.22
Funds Available:	\$2,751.16

State Secretary Colin Jorsch moved to accept the Faithful Comptroller Report. Sir Knight (SK) Neil Vince made a second on the motion. APPROVED.

The Faithful Purser Chris Kendziera reported:

None

The following committees reported:

Nothing Significant to Report (NSTR).

Applications for membership presented to the admission committee:

NSTR

Unfinished business was taken up and disposed of as follows:

SK Bob Testa will appoint a new Honor Guard Commander after assuming the Faithful Navigator Office.

The Trustees reported as follows:

None.

The following new business was presented:

SK Dan Barton briefed he submitted paperwork to withdrawal from the Cardinal Gibbons Assembly due to work commitments. He moved to be reimbursed for his remaining dues for 2014 which total \$12.50. SK Neil Vince made a second on the motion. Faithful Comptroller Rod Komlofske requested the motion be tabled until he receives notice from Supreme confirming SK Dan Barton withdrawal paperwork. TABLED.

FN Bob Testa briefed the Mission Statement for the Assembly. (See Attachment 3)

Faithful Scribe Chris Cooper briefed the following Honor Guard Events:

- St. Maron Council 12640 request a 4 man Honor Guard Team for the 20 & 21 September 2014. Bishop Gregory Monsour of the Eparchy of St. Maron of Brooklyn will visit St. Michael the Archangel Maronite Catholic Church. (More details to follow)
- (2) Presentation of the Colors for Special Olympics on 17 April 2015. (More details to follow)
- FC Bob Testa briefed the Installation of Officers will be held at the next Assembly Meeting on 17 August 2014 @ 3:30 PM at St. Patrick Roman Catholic Church, Fayetteville, NC.

Council Briefings:

No briefings at this time.

Under Good of the Order:

Parents of PFN Jose Santos	Father Jack Kelly	Bill Miller
Chris Kendziera		

The closing ceremony was conducted by FN Bob Testa.

The closing prayer was led by PFN Steve Canali and the closing ode was not conducted. Adjourned: 3:50 PM.

ATTEST:\_\_\_\_\_

SCRIBE



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# **Knights of Columbus**

## Cardinal Gibbons Assembly #0783

Comptroller's Report: Period Covered: Assembly Membe	Prepared by R July 1, 2014 th			aithful Com	ptroller					
	July 1, 2014 th									
Assembly Membe		ru	14-Jun-14							
	rship		Honorary	Hon Life		bility		Total		
		1-Jul-14	1	16	3	3	_	103		
Annual Change			0	10				100		
As of		1-Jun-14	3	12		3		102		
Assets as of July	1 2013									
Supreme							\$	-		
Checking							\$	2,751.16		
Share Account						\$	5.22			
				Begin	ning A	ssets	-		\$	2,756.38
Annual Receipts from	page 2						\$	-		_,
Total Available Fur									\$	2,756.38
Annual Disbursemen	ts from page	2					\$	-		,
									\$	2,756.38
Financial balance										
Supreme	Balance						\$	-		
Checking							\$	2,751.16		
							\$	5.22		
							\$	-		
					Asset	s Now			\$	2,756.38
		Com	nitted Fur	ds						
Supreme Balance					\$	-				
Share Account					\$	5.22				
Vil Chaplains fund					\$	-				
Wounded Warrier					\$	-				
Vet Restoration					\$	-				
Total Committed F	unds							\$5.22		
	vailable			-				+U.LL	¢	2 754 46
Fullus P	valiable								\$	2,751.16

7/20/2014

					7/20/2014
Annual Receipts					
Dues		\$	-		
Fees collected from 4th Degree Candida	\$				
50/50 and Raffle	168	\$			
Donations		\$	-		
Wounded Warriers	\$ -	Ŷ			
Mil. Chaplains Fund	\$ -			· · ·	
Vet Restoration	\$ -				
Interest	*	\$	-		,
Other: RSVP		\$	-		
Fundraisers		S	-		
	eipts for the year				\$ -
	ipto for the your				*
Annual Disbursements					
Delegate Expenses		S	-		
Food & Refreshments			-		
Membership - Badges, Supplies			-		
Membership - Exempliication			-		
Officer Installation		\$	-	T	
Projects - Parade Float,		\$			
Printing, Postage, Prizes		\$	-		
Regalia		\$	-		
Total Activity Expenses		\$	-	\$	•
Charitable Activities					,
Church Activity - RSVP - Vocations		\$	-		
Community Activity - Health Services - H	luman Needs - Veter	ans Assis \$	-		
Youth Activity			-		

### Mission Statement

Cardinal Gibbons' Assembly objectives are to provide Charity, Unity, Fraternalism and Patriotism to our 3 Councils, 3 Churches, Sir Knights, their family and the local community. We accomplish these through the use of manpower, fund-raising, financial assistance and leadership.

## <u>Goals</u>

- 1. Participate or Donate to an activity at least once a quarter.
- 2. Create and approve a budget.
- 3. Create, Manage, and Publish an Assembly calendar.
- 4. Host a Fourth Degree in the spring.
- 5. Create a call list for all local members who do not attend meetings
- 6. Contact members without email once quarterly..

## Assembly Keywords

Grow – Internally and Externally

Outreach – Church and Community

Dedicated - To God, Country, Church, Council and Community