

MEETING: 17 AUGUST 2014

The meeting was called to order at 3:30 P.M. by District Master (DM) Don Onofrio.

The opening ceremony was not conducted. DM Onofrio conducted the Installation of Officers Ceremony.

The opening ode was not sung.

A prayer was offered by Past Faithful Navigator (PFN) Jose Santos.

The role of officers was called and noted as follows:

Officers Fraternal Year 2014/2015:

Faithful Navigator:	Bob Testa	P	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Neil Vince	P
Faithful Friar:	Father Jack Kelly	A	Outer Sentinel:	David Rosero	A
Faithful Captain:	Dwayne Orosz	P	Faithful Trustee:	Jose Santos	P
Faithful Admiral:	Paul Tomacelli	A	Faithful Trustee:	John Handley	A
Faithful Purser:	Jeff Michaud	P	Faithful Trustee:	Steve Canali	A
Faithful Pilot:	Ken Pilkenton	A	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. Sir Knight (SK) Neil Vince moved to accept the minutes for the preceding meeting. Faithful Purser Jeff Michaud made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

None.

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

Membership:	101
Beginning Income:	\$2,756.38
Committed Funds:	\$25.22
Funds Available:	\$2,738.66

SK Dwayne Orosz moved to accept the Faithful Comptroller Report. SK Neil Vince made a second on the motion. APPROVED.

The Faithful Purser Jeff Michaud reported:

Nothing Significant to Report (NSTR)

The following committees reported:

NSTR.

Applications for membership presented to the admission committee:

NSTR.

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Unfinished business was taken up and disposed of as follows:

Faithful Navigator (FN) Bob Testa is soliciting a volunteer to become the new Honor Guard Commander.

SK Dan Barton's withdrawal paperwork was received by K of C Supreme. He received the balance of his yearly dues, \$12.50.

PFN Jose Santos reminded the Assembly of the 1ST and 2ND Degree Ceremonies scheduled for 21 August 2014 at St. Elizabeth of Hungary Roman Catholic Church in Raeford, NC hosted by Council 14632.

The Trustees reported as follows:

NSTR.

The following new business was presented:

Faithful Comptroller Rod Komlofske moved to donate \$50.00 to DM Don Onofrio and \$25.00 to District Marshall Rick Lewis to help defray the cost of driving to Fayetteville, NC to perform the Installation of Officer Ceremony for our Assembly. SK Neil Vince made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske moved to purchase a \$75.00 advertisement for the 4TH Exemplification scheduled for 15 November 2014. SK Neil Vince made a second on the motion. APPROVED.

FN Bob Testa requested a candidate to fill the Faithful Pilot Office due to Ken Pilkenton receiving permanent change of station orders. Faithful Comptroller Rod Komlofske will form a committee to find a candidate. TABLED.

FN Bob Testa briefed the Assembly has a Calendar of Events. (See Attachment 2)

FN Bob Testa briefed the Assembly checklist for meetings. (See Attachment 3)

FN Bob Testa briefed the Assembly Meeting will be held on 21 September 2014 @ 3:30 PM at St. Patrick Roman Catholic Church, Fayetteville, NC.

Council Briefings:

No briefings at this time.

Under Good of the Order:

Father Jack Kelly

The closing ceremony was conducted by FN Bob Testa.

The closing prayer was led by FN Bob Testa. The closing ode was not conducted instead the Assembly sang *God Bless America*. Adjourned: 4:15 PM.

ATTEST: _____
SCRIBE

Attachment 1

Annual Receipts

Dues		\$	7.50		
Fees collected from 4th Degree Candidates		\$	-		
50/50 and Raffle		\$	-		
Donations		\$	-		
	Wounded Warriors	\$	-		
	Mil. Chaplains Fund	\$	-		
	Vet Restoration	\$	-		
Interest		\$	-		
Other: RSVP		\$	-		
Fundraisers		\$	-		
	Total Receipts for the year			\$	7.50

Annual Disbursements

Delegate Expenses		\$	-		
Food & Refreshments		\$	-		
Membership - Badges, Supplies		\$	-		
Membership - Exemplification		\$	-		
Officer Installation		\$	-		
Projects - Parade Float,		\$	-		
Printing, Postage, Prizes		\$	-		
Regalia		\$	-		
Total Activity Expenses		\$	-	\$	-
Charitable Activities					
Church Activity - RSVP - Vocations		\$	-		
Community Activity - Health Services - Human Needs - Veterans Assis		\$	-		
Youth Activity		\$	-		
Total Charitable Expenses				\$	-
Total Disbursements for the year				\$	-

Attachment 2
Assembly 783 Calendar

<u>Date</u>	<u>Day</u>	<u>Event</u>	<u>Time(s)</u>
August 17, 2014	Sunday	Installation of 4th Degree	3:30 PM
September 1, 2014	Monday	Labor Day	
September 21, 2014	Sunday	4th Degree Meeting	3:30 PM
October 13, 2014	Monday	Columbus Day	
October 19, 2014	Sunday	4th Degree Meeting	3:30 PM
November 11, 2014	Tuesday	Veteran's Day	3:30 PM
November 16, 2014	Sunday	4th Degree Meeting	3:30 PM
November 27, 2014	Thursday	Thanksgiving	
December 21, 2014	Sunday	4th Degree Meeting	3:30 PM
December 25, 2014	Thursday	Christmas	
January 1, 2015	Thursday	New Years Day	
January 18, 2015	Sunday	4th Degree Meeting	3:30 PM
February 14, 2015	Saturday	Valentine's Day	
February 15, 2015	Sunday	4th Degree Meeting	3:30 PM
February 18, 2015	Wednesday	Ash Wednesday	
March 15, 2015	Sunday	4th Degree Meeting	3:30 PM
March 29, 2015	Sunday	Palm Sunday	
April 2, 2015	Thursday	Maundy Monday	
April 3, 2015	Friday	Good Friday	
April 4, 2015	Saturday	Holy Saturday	
April 5, 2015	Sunday	Easter	
April 17, 2015	Friday	Honor/Color Guard Special Olympics	
April 19, 2015	Sunday	4th Degree Meeting	3:30 PM
May 7, 2015	Thursday	National Day of Prayer	
May 10, 2015	Sunday	Mother's Day	

May 17, 2015	Sunday	Attachment 2 4th Degree Meeting	3:30 PM
May 25, 2015	Monday	Memorial Day	
June 14, 2015	Sunday	Flag Day	
June 21, 2015	Sunday	Father's Day	
June 21, 2015	Sunday	4th Degree Meeting	3:30 PM



Knights of Columbus
Order of Meeting
Cardinal Gibbons Assembly
783
Fayetteville, North Carolina
General Meeting
Sunday, August 17, 2014 3:30 P.M.

Faithful Navigator: (ONE RAP) Sir Knights, we are about to open this meeting in the Fourth Section. Let our Faithful Officers assume their respective stations, and the Faithful Sentinels take their posts. The Faithful Pilot will now advise with me and make known if all present are in possession of the proper membership card.

Faithful Pilot: Faithful Navigator, your order has been obeyed. I report none but Faithful Knights present and all possess the current membership card or vouched for as members in good standing by the Faithful Comptroller.

Faithful Navigator: (TWO RAPS) Let the Faithful Comptroller call the roll of our Faithful Officers.

Faithful Comptroller: Faithful Navigator, the roll call of Officers is complete and _____ are absent.

Faithful Navigator: Faithful Pilot, what is the principle of our order?

Faithful Pilot: Patriotism.

Faithful Navigator: Faithful Captain, what is our duty to our country?

Faithful Captain: To respect and obey all lawful authority; to uphold and maintain those whose Duty it is to administer the law; To defend and preserve unspotted and unstained, the flag of our country, and the principles for which it stands.

Faithful Navigator: Faithful Admiral, what other duties have we as Faithful Knights of our honored Order.

Faithful Admiral: To maintain unity; to practice the virtues of charity and brotherly love; to exemplify, in all our relations with our fellow man, the sublime teaching of Holy Mother Church.

Faithful Navigator: (THREE RAPS) and so it is, Sir Knights, Fealty to Christ begets loyalty to our country, and the faithful practice of our holy religion begets the good citizen and the patriot. Sir Knights, please salute the flag and recite the Pledge of Allegiance.

Sir Knights, we will now sing the National Anthem.

Attachment 3

Sir Knights, before entering upon our deliberations, let us acknowledge our dependence upon Almighty God, and call upon our Faithful Friar to invoke His blessing by repeating aloud the Lord's Prayer, Hail Mary, and Glory Be. (Admiral will replace Friar in his absence).

(ONE RAP) I now declare this Assembly regularly opened for the transaction of business.

The minutes of the previous meeting have been forward via email and posted on our website, are there any corrections needed? I will entertain a motion to accept the minutes as presented. We have a motion and a second, any further discussion; all in favor say Aye, Opposed, motion passes. (ONE RAP)

(Reading of bills or communications from the Navigator)

(Reading of bills or communications from the Comptroller)

(Reading of bills or communications from the Scribe)

Faithful Comptroller, please present your report.

I will entertain a motion to accept the report as presented. We have a motion and a second, any further discussion; all in favor say Aye, Opposed, motion passes (ONE RAP)

Faithful Purser, please present your report.

I will entertain a motion to accept the report as presented. We have a motion and a second, any further discussion; all in favor say Aye, Opposed, motion passes (ONE RAP)

Report of Committees.

Does the Faithful Friar have a report?

The Trustees will now present their report.

The Chairman of the Admissions Committee will now read applications for membership.

I will entertain a motion to accept the candidates as presented. We have a motion and a second, any further discussion; all in favor say Aye, Opposed, motion passes. (ONE RAP)

Does anyone have any unfinished business that needs to be discussed now?

Does anyone have new business to bring before this assembly?

Need to elect new Pilot

Exemplification on November 15, 2014, Sheraton Imperial in Durham

Before we close this meeting, does any Knight know of a Sir Knight or his family, in need of our Prayers?

Sir Knights, is there any further business to come before this Assembly? If there be none, we shall proceed to close the meeting. (TWO RAPS)

Faithful Pilot what are the emblems of this Degree?

Faithful Pilot: The Flag, the Sword, and the Cross.

Faithful Navigator: Yes, Sir Knights these glorious symbols typify patriotism, liberty,

Attachment 3

and faith, the heaven-sent attributes of our Christian citizenship.

Faithful Pilot what say you for the Flag?

Faithful Pilot: The Flag of our country. We shall love it and shall ever defend it.

Faithful Navigator: Faithful Admiral, what say you for the sword?

Faithful Admiral: Let us keep it bright for Liberty's sake.

Faithful Navigator: Faithful Captain, what say you for the Cross?

Faithful Captain: (Holds the Cross aloft) this is the Cross of Christ, the exponent of Christian ideals, the conqueror of death, and the giver of life. Supreme reverence for this sacred symbol will crown our Country queen in the sisterhood of nations. It is the bulwark of national honor; the inspiration of patriotism, the guardian of personal worth, for it was crimsoned with the blood of self-sacrifice.

Faithful Navigator: Sir Knights, undying allegiance to the Cross of Christ, and to Christ's Vicar upon earth.

(THREE RAPS) Faithful Friar, will you please lead us in a recitation of the Lord's Prayer, Hail Mary, and Glory Be. (Admiral will replace Friar in his absence).

Sir Knights now let us sing "God Bless America".

I now declare this Assembly duly closed until our next appointed meeting. (ONE

