## MEETING: 21 SEPTEMBER 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 Friar Jack Kelly.

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	A	Inner Sentinel:	Neil Vince	P
Faithful Friar:	Father Jack Kelly	P	Outer Sentinel:	David Rosero	A
Faithful Captain:	Dwayne Orosz	P	Faithful Trustee:	Jose Santos	P
Faithful Admiral:	Paul Tomacelli	A	Faithful Trustee:	John Handley	P
Faithful Purser:	Jeff Michaud	P	Faithful Trustee:	Steve Canali	A
Faithful Pilot:	Vacant		Honor Guard Commander:	TBD	

The Faithful Friar report: Father Jack Kelly thanked everyone for their prayers during his recuperation 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. Past Faithful Navigator (PFN) John Handley moved to accept the minutes for the preceding meeting. Sir Knight (SK) Neil Vince made a second on the motion. APPROVED.

The following bills were read and referred:

FN Bob Testa briefed an article from the Knightline September 2014 concerning K of C worldwide charity.

The following communications were read:

None.

The Faithful Comptroller Report: None. Faithful Comptroller Rod Komlofske was absent.

Membership:	Not available
Beginning Income:	Not available
Committed Funds:	Not available
Funds Available:	Not available

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.

## MEETING: 21 SEPTEMBER 2014

Unfinished business was taken up and disposed of as follows:

FN Bob Testa is requesting a volunteer to become the new Honor Guard Commander. (OPEN)

A committee is reviewing the Assembly membership to find a candidate for Faithful Pilot. (OPEN)

4<sup>th</sup> Degree Exemplification will be held on November 15, 2014 at the Sheraton Imperial Hotel in Durham, NC

The Trustees reported as follows:

NSTR.

The following new business was presented:

- FN Bob Testa briefed the Assembly will host a 4<sup>th</sup> Degree Exemplification in February 2015. He requested a volunteer to chair this project. SK David Rosero and SK Dwayne Orosz volunteered to co-chair this project.
- FN Bob Testa briefed the Child Safety Program (Safety Environment Class) in the September 2014 *Golden Plume*. Any member of the K of C who works with children under the age of 18 is required to take this course. St. Patrick Roman Catholic Church will host a Safety Environment Class on Monday, 20 October 2014, 7:00 PM to 9:30 PM. POC: Trish Tel#: 910-323-2410 Email: <a href="mailto:tetheridge@stpatnc.org">tetheridge@stpatnc.org</a>
- FN Bob Testa briefed St. Patrick Roman Catholic Church will host a Ocktoberfest Dance on Sunday, 5 October 2014, 5:00 PM 10:00 PM.
- FN Bob Testa briefed a Thank You Letter from Al Goupy.
- FN Bob Testa briefed the Assembly will participate in the Veterans Day Parade. More details to follow.
- FN Bob Testa briefed the Funeral Mass for SK Bill Miller will be Thursday, 25 September 2014, at 5:30 PM. The location is St. Elizabeth Ann Seton Roman Catholic Church.
- SK Chris Cooper thanked the Honor Guard for providing a detail for Bishop Gregory Monsour's visit to St. Michael the Archangel Maronite Catholic Church.
- FN Bob Testa briefed the Assembly Meeting will be held on 19 October 2014 @ 3:30 PM at St. Patrick Roman Catholic Church, Fayetteville, NC.

## **Council Briefings:**

PFN Jose Santos briefed one candidate for the 4<sup>th</sup> Degree Exemplification on 15 November 2014. The candidate is Kevin Nolan.

PFN Jose Santos briefed the following Degree Ceremonies:

1st Degree, Council 14632, Raeford, NC, 9 October 2014 @ 7:30 PM

1<sup>st</sup> & 2<sup>nd</sup> Degree, Council 8857, Hope Mills, NC, 16 October 2014 @ 7:30 PM

1<sup>st</sup> & 2<sup>nd</sup> Degree (Spanish), Council 7225, Red Springs, NC, 9 November 2014 @ 3:00 PM

Under Good of the Order:

Pat Quinn Repose of the Soul of Bill Miller Warren Platt

Middle East Christians Regina Jorsch

The closing ceremony was conducted by FN Bob Testa.

The closing prayer was led by Faithful Friar Jack Kelly. The closing ode was not conducted instead the Assembly sang *God Bless America*. Adjourned: 4:00 PM.

ATTEST:		
	SCRIBE	