

MEETING: 19 OCTOBER 2014

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

The opening ceremony was not conducted due to several of the Officer who perform the ceremony were not present.

The opening ode was not sung.

A prayer was offered by FN Bob Testa.

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	P
Faithful Purser:	Jeff Michaud	P	Faithful Trustee:	Steve Canali	A
Faithful Pilot:	Vacant	A	Honor Guard Commander:	TBD	A

The Faithful Friar report: No report. (Father Jack Kelly was absent).

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:

None.

The following communications were read:

FN Bob Testa read the Thank You Letter from the Father Michael McGivney College Fund for the Assembly's \$470.00 donation.

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

Membership:	102
Beginning Income:	\$2,756.38
Committed Funds:	\$25.22
Funds Available:	\$2,588.71

PFN John Handley made a motion 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:

4<sup>th</sup> Degree Exemplification Team: FN Bob Testa briefed the 4<sup>th</sup> Degree Exemplification our Assembly is hosting on 28 February 2015 is tentatively scheduled to be at the Holiday Inn Bordeaux, Fayetteville, NC. Food catering is provided by Sammio's, Fayetteville, NC (<http://sammios.com/>). More details will follow.

MEETING: 19 OCTOBER 2014

Applications for membership presented to the admission committee:

Faithful Comptroller Rod Komlofske briefed the Assembly has a new membership application for Joseph Lopez of Sons of St. Elizabeth Ann Seton Council 9847. Faithful Comptroller Rod Komlofske made a motion to accept the application. SK Chris Cooper made a second on the motion. APPROVED.

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)

SK Dwayne Orosz nominated SK Neil Vince for Office of Faithful Pilot. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED. SK Neil Vince accepted he nomination. The election will be during the Assembly meeting scheduled for 16 November 2014. Other nomination will be accepted prior to the election.

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

4<sup>th</sup> Degree Exemplification, 28 February 2015, hosted by our Assembly is under Committee Reports.

Child Safety Training will be at St. Patrick Roman Catholic School on 20 October 2014 (7:00 PM – 9:30 PM)

The Trustees reported as follows:

NSTR.

The following new business was presented:

FN Bob Testa passed out the updated Assembly calendar. (See attachment 2).

FN Bob Testa briefed Pierre-Louis Joizil, founder of Friends of Fontaine, will be visiting Fayetteville, NC. *Friends of Fontaine* is a Haiti relief organization. For more details on go to *Friends of Fontaine* website: <http://friendsoffontaine.org/>

*Right to Life March* (22 January 2015): FN Bob Testa briefed SK Carlos Cortes of Chaplain (Major) Charles J. Watters Assembly 3459, Fort Bragg, NC, is coordinating a bus to take people to the *Right to Life March* in Washington, DC. This bus will take the participants to the National Catholic Shrine for Mass before the march. The estimated cost is \$50.00 per person. The number of participants determines the cost person. PFN John Handley moved to approve \$200.00 for the Assembly to sponsor Sir Knights to attend this event. SK Neil Vince made a second on the motion. APPROVED.

FN Bob Testa asked the membership if they want to go to quarterly meetings. There was no consensus. TABLED.

SK Dwayne Orosz briefed about the canonization of a saint in the United States. He did not know the name of the saint only the saint was of a contemplative order and the canonization occurred somewhere in New Jersey around early October 2014. FN Bob Testa and Faithful Comptroller Rod Komlofske suggested when he has all the information write an article or produce an article on the subject and submit the article to SK Chris Cooper for the Assembly Newsletter.

*Veterans Day Parade* (8 November 2014): FN Bob Testa briefed our Assembly, Fr. Joseph F. Bumann Assembly 2238, and the Charles J. Watters Assembly 3459 will represent the K of C in the Veterans Day Parade. Faithful Comptroller Rod Komlofske moved to donate \$200.00 for repairs and a banner for the parade float. Any funds not used will be returned to the Assembly. Faithful Comptroller Rod Komlofske will contact Assemblies 2238 and 3459 for a donation for maintenance on the parade float. PFN Jose Santos made a second on the motion. APPROVED.

FN Bob Testa briefed Tom Dupree of the Veterans Medical Center, Fayetteville, NC, is seeking donations for Christmas Gift Baskets for the veterans residing in the assisted living care center. Faithful Comptroller Rod Komlofske moved to donate \$150.00 for the Christmas Gift Baskets. PFN John Handley made a second on the motion. APPROVED.

MEETING: 19 OCTOBER 2014

FN Bob Testa briefed the advertisement for the Assembly for the 4<sup>th</sup> Degree Exemplification scheduled for 15 November 2014.

PFN Jose Santos briefed there is a Rosary on the third Sunday of each month at 10:00 AM at the Planned Parenthood Clinic on Yadkin Road.

FN Bob Testa briefed the Assembly Meeting will be held on 16 November 2014 @ 3:30 PM at St. Patrick Roman Catholic Church, Fayetteville, NC.

Council Briefings:

None

Under Good of the Order:

Deceased Knights

The closing ceremony was not conducted by FN Bob Testa.

The closing prayer was led by FN Bob Testa. The closing ode was not conducted. Adjourned: 4:15 PM.

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



# Knights of Columbus

Cardinal Gibbons Assembly #0783

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

Period Covered: July 1, 2014 thru 19-Oct-14

Assembly Membership	Honorary	Hon Life	Disability	Total
1-Jul-14	1	16	\$ 3.00	103
Annual Change				
As of 1-Oct-14	3	12	\$ 3.00	102

**Assets as of July 1 2014.....**

Supreme Balance	\$ -
Checking	\$ 2,751.16
Share Account	\$ 5.22

**Beginning Assets \$ 2,756.38**

**Annual Receipts from page 2**

Total Available Funds ..... \$ 7.55 **\$ 2,763.93**

Annual Disbursements from page 2 ..... \$ 150.00 **\$ 2,613.93**

**Financial balance on Hand**

Supreme Balance	\$ 20.00
Checking	\$ 2,588.71
	\$ 5.22

**Assets Now \$ 2,613.93**

**Committed Funds**

Supreme Balance	\$ 20.00
Share Account	\$ 5.22
Mill Chaplains fund	\$ -
Wounded Warrior	\$ -
Vet Restoration	\$ -

Total Committed Funds ..... \$25.22

**Funds Available \$ 2,588.71**

Attachment 1

<b>Annual Receipts</b>				
Dues		\$	7.50	
Fees collected from 4th Degree Candidates 50/50 and Raffle		\$	-	
Donations		\$	-	
Wounded Warriors		\$	-	
Mil. Chaplains Fund		\$	-	
Vet Restoration		\$	-	
Interest		\$	0.05	
Other: RSVP		\$	-	
Fundraisers		\$	-	
	<b>Total Receipts for the year</b>			<b>\$ 7.55</b>
<b>Annual Disbursements</b>				
Delegate Expenses		\$	-	
Food & Refreshments		\$	-	
Membership - Badges, Supplies		\$	75.00	
Membership - Exemption		\$	75.00	
Officer Installation		\$	-	
Projects - Parade Float, Printing, Postage, Prizes		\$	-	
Regalia		\$	-	
	<b>Total Activity Expenses</b>	\$	-	<b>\$ 150.00</b>
<b>Charitable Activities</b>				
Church Activity - RSVP - Vocations		\$	-	
Community Activity - Health Services - Human Needs - Veterans Assis		\$	-	
Youth Activity		\$	-	
	<b>Total Charitable Expenses</b>	\$	-	
	<b>Total Disbursements for the year</b>			<b>\$ 150.00</b>

Attachment 2  
**Assembly 783 Calendar**

<b><u>Date</u></b>	<b><u>Day</u></b>	<b><u>Event</u></b>	<b><u>Time(s)</u></b>
October 19, 2014	Sunday	4th Degree Meeting	3:30 PM
October 20, 2014	Monday	Child Safety Training @ St Pat's	6:30 PM
November 11, 2014	Tuesday	Veteran's Day	3:30 PM
November 15, 2014	Saturday	4th Degree Exemplification (Durham)	12:00 PM
November 16, 2014	Sunday	4th Degree Meeting	3:30 PM
November 27, 2014	Thursday	Thanksgiving	
December 25, 2014	Thursday	Christmas	
January 1, 2015	Thursday	New Years Day	
January 17, 2015	Saturday	Right to Life March Raleigh	1:00 PM
January 18, 2015	Sunday	4th Degree Meeting	3:30 PM
January 22, 2015	Thursday	National Right to Life March in DC	12:00 PM
February 14, 2015	Saturday	Valentine's Day	
February 15, 2015	Sunday	4th Degree Meeting	3:30 PM
February 18, 2015	Wednesday	Ash Wednesday	
February 28, 2015	Saturday	4th Degree Exemplification (Fayetteville, St Pat's)	12:00 PM
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 18, 2015	Saturday	4th Degree Exemplification (Hickory)	
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