MEETING: 18 JANUARY 2015

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 instead the Assembly recited the *Pledge of Allegiance*.

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

The Faithful Friar report: Father Jack Kelly briefed he glad to be able attend Assembly meeting again. He is healing well after his surgeries. Pope Francis drew a record crowd in the Philippines. The attendees number 6-7 million. Father Jack also brief Pope Francis will be in the U.S. later this year to end the Year of the Family. He will visit several cities. Philadelphia will be his last stop to close the Year of the Family.

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. PFN Paul Tomacelli made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

Faithful Comptroller Rod Komlofske presented FN Bob Testa with a Life Time Membership card for Father Steven Carlson.

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

Membership:	103
Beginning Income:	\$2,756.38
Committed Funds:	\$65.22
Funds Available:	\$2,371.71

These figures will change as membership dues come in. PFN Colin Jorsch made a motion to accept the Faithful Comptroller Report. Sir Knight (SK) David Rosero made a second on the motion. APPROVED.

The Faithful Purser Jeff Michaud reported:

Nothing Significant to Report (NSTR)

The following committees reported:

4th Degree Exemplification Team: FN Bob Testa briefed the 4th 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: 18 JANUARY 2015

Applications for membership presented to the admission committee:

Faithful Comptroller Rod Komlofske briefed the Assembly has two new members SK Joseph Lopez and SK Kevin Nolan.

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.
- 4th Degree Exemplification, 28 February 2015, hosted by our Assembly is under Committee Reports.

The Trustees reported as follows:

NSTR.

The following new business was presented:

- FN Bob Testa briefed the national Right to Life March held in Washington, D.C. will be on Thursday, 22 January 2015. The state Right to Life March was held in Raleigh, N.C. was Saturday, 17 January 2015.
- FN Bob Testa briefed the Priest Appreciation Dinner is Sunday, 25 January 2015.
- FN Bob Testa reminded the Assembly Valentine's Day is Saturday, 14 February 2015.
- FN Bob Testa asked the membership if they want to go to quarterly meetings. There was no consensus. TABLED.
- FN Bob Testa briefed the deadline for membership application for the 4TH Degree Exemplification scheduled for 28 February 2015 is 1 February 2015.
- FN Bob Testa briefed dates for March 2015: Assembly Meeting 15 March 2015, Stations of the Cross for Good Friday 27 March 2015, one year anniversary of PFN Jesse Scott's passing 28 March 2015, and Palm Sunday 29 March 2015.
- FN Bob Testa briefed one Honor Guard Event coming up for Special Olympics scheduled for 17 April 2015. More details to follow.
- FN Bob Testa briefed the Assembly Meeting will be held on 15 February 2015 @ 3:30 PM at St. Patrick Roman Catholic Church, Fayetteville, NC.

Council Briefings:

None

Under Good of the Order:

PFN Dave Bennes & his wife Neil Vince & his wife Paul Wolpie's wife Tyler Marciano Beckett Family

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. The Assembly sang *God Bless America*. Adjourned: 4:01 PM.

ATTEST:		
	SCRIBE	



Knights of Columbus Cardinal Gibbons Assembly #0783

Comproiser's Report Prepared by Rouney Anomicused, Fatiniu Comproiser's Report 1,12014 thru 161-16 101-16 103 103 103 103 Assembly Membership 1,141-14 1 16 3 103 103 103 Assets as of July 1 2013 12 3 103 103 Assets as of July 1 2013 5 5,22 5 5,25 5 5,22 5 5,25 5 5,22 5 5,24 5 5,25 5,25 5 5,25 5 5,25 5	2,371.71	€								Funds Available	Funds	
Account Total spring Normaly Aconnouske, Faluntu Computing and by Rocared: 18-Jan-15 al Change 1-Jul-14 1 16 3 103 al Checking			\$65.22							Funds	otal Committed	7
Assets Now the part of the par						€					her	Q
## Anomoles Report Prepared by Rodney A. Normolske, Fainfull Computioner and Covered: July 1, 2014 thru 18-Jan-15 3 12 3 103 ### Anomoles					30.00	€					ounded Warrier	5
## Account Acc					10.00	€					Chaplains fund	3
## Accorded: July 1, 2014 thru 18-Jan-15 and Conjected Family Membership 1-Jul-14 1 16 and 103					5.22	↔					are Account	တ္
## A Covered: July 1, 2014 thru 18-Jan-15 ### A Honorary Hon Life Disability Total disability Honorary Hon Life Disability Total 1 16 3 103 ### Ass of July 1 2013					20.00	€					preme Balance	S
## A Control of Prepared by Rodney A Combroner ## A Convered: July 1, 2014 thru 18-Jan-15 18-Jan-15 103 103 1-Jul-14 1 16 3 103 1-Jul-14 1 16 3 103 1-Jul-14 1 16 3 103 1-Jan-15 3 12 3 103 2-751.16 5 5.22 2-751.16 5 5.22 2-751.16 5 5.22 2-751.16 5 5.22 3 492.55 5 492.55 5 5 492.55 5 5 492.55 5 5 492.55 5 5 492.55 5 5 492.55 5 5 492.55 5 5 492.55 5 492.55 5 5 492.55 5	•				,		nds	tted Fu	Commi			
### A Control of Correct of Covered: July 1, 2014 thru 18-Jan-15 18-Jan-15 3 103 al Change 1-Jul-14 1 16 3 103 al Change 1-Jul-14 1 16 3 103 ats as of July 1 2013	2,436.93	4			ets Now	ASS						
## Acovered: July 1, 2014 thru 18-Jan-15 ### Honorary Hon Life Disability Total ### Honorary Hon Life Disability Total ### 1 16 3 103 ### Acovered: July 1, 2014 thru 18-Jan-15 ### Honorary Hon Life Disability Total ### 1 16 3 103 ### Acovered: July 1 2013 ### Acovered: July			ı	↔								
## Stas of July 1 2013			5.22	€9								
al Change al Covered: July 1, 2014 thru 18-Jan-15 Honorary Hon Life Disability 1-Jul-14 1 16 3 103 al Change 1-Jul-15 3 12 3 103 at sas of July 1 2013 Supreme Balance Checking Share Account Beginning Assets 1 Available Funds Al Disability Total 1 16 3 103 103 103 103 103 103 103 1			2,411.71	4						DG D	Checkir	
d Covered: July 1, 2014 thru 18-Jan-15 ambly Membership Honorary Hon Life Disability Total 1-Jul-14 1 16 3 103 at Change 1-Jan-15 3 12 3 103 at Supreme Balance Checking Share Account Share Account Beginning Assets 492.55 at Receipts from page 2 \$ 492.55 I Available Funds \$ 492.55 at Disbursements from page 2 \$ 812.00 \$ 812.00			20.00	↔					4	ne Balance	Suprem	
Total Tota									,	e on Hand	nancial balance	T
al Receipts from page 2 al Disbursements from page 2 al Disbursements from page 2 al Charge Total thru 18-Jan-15 d Covered: July 1, 2014 thru 18-Jan-15 1-Jan-15 1-Jul-14 1 16 3 103 103 103 103 103 103 103 1	2,436.93	()										
### A Covered: July 1, 2014 thru 18-Jan-15 ###################################			812.00	↔					e 2	ents from pag	nual Disburseme	A
al Receipts from page 2 Total	3,248.93	₩								unds	ital Available F	T
prolier's Report: Prepared by Rodney A. Kormorske, Faltitul Comptroller d Covered: July 1, 2014 thru 18-Jan-15 ambly Membership Honorary Hon Life Disability Total 1-Jul-14 1 16 3 103 al Change 1-Jan-15 3 12 3 103 ats as of July 1 2013			492.55	49						om page 2	nual Receipts fro	A
proller's Report: Prepared by Rodney A. Kornlotske, Faltiful Comptroller d Covered: July 1, 2014 thru 18-Jan-15 smbly Membership Honorary Hon Life Disability Total 1-Jul-14 1 16 3 103 al Change 1-Jan-15 3 12 3 103 ets as of July 1 2013	2,756.38	4			g Assets	ginning	Ве					
proller's Report: Prepared by Rodney A. Romiotske, Fatitud Comptroller d Covered: July 1, 2014 thru 18-Jan-15 Honorary Hon Life Disability 1-Jul-14 1 16 3 at Change 1-Jan-15 3 12 3 ats as of July 1 2013 Supreme Balance Checking \$			5.22	₩						ccount	Share /	
prolier's Report: Prepared by Rodney A. Romiotske, Fatitula Comptroller d Covered: July 1, 2014 thru 18-Jan-15 Honorary Hon Life Disability 1-Jul-14 1 16 3 al Change 1-Jan-15 3 12 3 ats as of July 1 2013 Supreme Balance			2,751.16	0						D D	Checkir	
prolier's Report: Prepared by Rodney A. Romiotske, Fatitud Comptroller d Covered: July 1, 2014 thru 18-Jan-15 mbly Membership 1-Jul-14 1 16 3 al Change 1-Jan-15 3 12 3 ets as of July 1 2013			1	↔						e Balance	Suprem	
Troiler's Report: Prepared by Rodney A. Romiotske, Fatitula Comptroller d Covered: July 1, 2014 thru 18-Jan-15 mbly Membership 1-Jul-14 1 16 3 al Change 1-Jan-15 3 12 3										y 1 2013	sets as of Jul	A
2014 thru 18-Jan-15 Honorary Hon Life Disability 1-Jul-14 1 16 3			103		ω		12	ω	1-Jan-15		nual Change of	An
ed by Rodney A.Romioiske, Faithful Comptroller 2014 thru 18-Jan-15 Honorary Hon Life Disability			103		ω		16	_				
Period Covered: July 1, 2014 thru 18-Jan-15			Total		isability		Hon Li	norary	Но	ership	sembly Memb	N
					<u>a</u>	Compilion	altilui e	B-Jan-15	thru 1	July 1, 2014	riod Covered:	Pe

812.00	€								r the year	Total Dispersements for the year	otal Dispe	
	•		₩						ses	Total Charitable Expenses	otal Charit	_
				1	G					₹	Youth Activity	
				1	Assis \$	Community Activity - Health Services - Human Needs - Veterans Assis	Neec	- Human	Ilth Services	Activity - Hea	Community .	_
				ι					Vocations	Church Activity - RSVP - Vocations	Church Activ	
										\ctivities	Charitable Activities	_
	2.00	812	₩	1	G				3,	Total Activity Expenses	Total Activi	
				ι	G						Regalia	_
				i	49					Printing, Postage, Prizes	rinting, Pos	
				157.00	· C A					Projects - Parade Float,	rojects - Pa	
				75.00	49					llation	Officer Installation	
				580.00	49				ation	Membership - Exempliication	/lembership	
					G				upplies	Membership - Badges, Supplies	/lembership	
				1	G					eshments	Food & Refreshments	
				1	(A					penses	Delegate Expenses	
		-			,		>			Annual Disbursements	nnual Disl	ent 1
492.55	€9					year .	or the	Total Receipts for the year	Total Re			
				1	€9						Fundraisers	_
				ı	G					·	Other: RSVT	
	•			ı	· (4)					,	Interest	
						1	()		ration	Vet Restoration		
						10.00	(A		ns Fund	Mil. Chaplains Fund		
						30.00			Varriers	Wounded Warriers		
				40.00	↔						Donations	
				1	G					affle	50/50 and Raffle	4-
				370.00	€			idates	Degree Cand	Fees collected from 4th Degree Candidates	ees collect	
				82.55	€∌						Dues	
										eipts	Annual Receipts	_
												_

					٥								Att	ach	me	nt	1																	
								16.6																		Lopez, Luis Joseph	Nolan, Kevin	Miller, William	Rev. Carlson, Steven	Barton, Daniel	Vadnais, Leonard Joseph	Beginning Membership	Name	Cardinal Gibbons Assembly 0783
																			S							11/15/2014	11/15/2014	9/19/2014	9/2/2014	7/21/2014	7/14/2014	1-Jul-14	Effective date	ons Assemi
2																											1						Initiations	bly 0783
1																													1				Additions Transfer in	
0																																	Additions Transfer in Restorations	
0																																	Suspensions	July 2014 -
2																									:			1			_		ŧ	14 - Jun
1																																	Deductions Deaths Withdrawals	June 2015
0																																	Transfer out	
103	103	103	103	103.	103	103	103	103	103	103	103	103	103	103	103	103	103	103	103	103	103	103	103	103	103	103	102	101	102	101	102	103		