

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.

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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
Tyler Marciano

Neil Vince & his wife
Beckett Family

Paul Wolpie's wife

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

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

Period Covered: July 1, 2014 thru 18-Jan-15

Assembly Membership	Honorary	Hon Life	Disability	Total
1-Jul-14	1	16	3	103
Annual Change				
As of 1-Jan-15	3	12	3	103

Assets as of July 1 2013

Supreme Balance	\$ -
Checking	\$ 2,751.16
Share Account	\$ 5.22
Beginning Assets	\$ 2,756.38

Annual Receipts from page 2

\$ 492.55

Total Available Funds \$ 3,248.93

Annual Disbursements from page 2 \$ 812.00

\$ 2,436.93

Financial balance on Hand

Supreme Balance	\$ 20.00
Checking	\$ 2,411.71
	\$ 5.22
Assets Now	\$ 2,436.93

Committed Funds

Supreme Balance	\$ 20.00
Share Account	\$ 5.22
Mill Chaplains fund	\$ 10.00
Wounded Warrior	\$ 30.00
Other	\$ -
Total Committed Funds	\$65.22

Funds Available \$ 2,371.71

Annual Receipts	
Dues	\$ 82.55
Fees collected from 4th Degree Candidates 50/50 and Raffle	\$ 370.00
Donations	\$ -
Wounded Warriors	\$ 30.00
Mil. Chaplains Fund	\$ 10.00
Vet Restoration	\$ -
Interest	\$ -
Other: RSVF	\$ -
Fundraisers	\$ -
Total Receipts for the year	\$ 492.55
Annual Disbursements	
Delegate Expenses	\$ -
Food & Refreshments	\$ -
Membership - Badges, Supplies	\$ 580.00
Membership - Exemption	\$ 75.00
Officer Installation	\$ 157.00
Projects - Parade Float, Printing, Postage, Prizes Regalia	\$ -
Total Activity Expenses	\$ 812.00
Charitable Activities	
Church Activity - RSVF - Vocations	\$ -
Community Activity - Health Services - Human Needs - Veterans Assis	\$ -
Youth Activity	\$ -
Total Charitable Expenses	\$ -
Total Disbursements for the year	\$ 812.00

