

MEETING: 15 FEBRUARY 2015

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 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	P
Faithful Friar:	Father Jack Kelly	P	Outer Sentinel:	David Rosero	A
Faithful Captain:	Dwayne Orosz	A	Faithful Trustee:	Jose Santos	A
Faithful Admiral:	Paul Tomacelli	P	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: Father Jack Kelly asked if a list of the housebound and sick members of the Assembly is available. He would like to contact them and see how they are doing. He reminded us this Wednesday, 18 February 2015, is Ash Wednesday. During this time it is one of the four times the Faithful should make a confession. He read a list of infractions the Faithful should confess.

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. Sir Knight (SK) 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 a letter from the Care Clinic requesting a donation.

Faithful Comptroller Rod Komlofske presented a letter from MiraVia, formerly known as Room at the Inn, requesting a donation.

Faithful Comptroller Rod Komlofske presented a letter from the Order of the Purple Heart, Ft. Bragg requesting a 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:	\$625.22
Funds Available:	\$3,361.71

These figures will change as membership dues come in. 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)

MEETING: 15 FEBRUARY 2015

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 at St. Patrick Roman Catholic Church, Fayetteville, NC. Food catering is provided by Sammio's, Fayetteville, NC (<http://sammios.com/>).

Sir Knights are requested to help with event. Show time is 28 February 2015 9:00 AM – 10:00 AM. Attire is tuxedo with social baldric.

If you have the full regalia please bring it. It is not necessary to wear the full regalia. Sir Knights may be requested to help with the Honor Guard Detail.

Volunteers are needed to help with set-up on 27 February 2015 at 5:00 PM.

More details will follow and be sent out via email.

Applications for membership presented to the admission committee:

Faithful Comptroller Rod Komlofske briefed the Assembly have four membership applications: Blaze Podgorske, Henry Winbush, Ryan Murray, and Tom Piner. Faithful Comptroller Rod Komlofske moved to accept the membership applications. PFN Paul Tomacelli 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)

Honor Guard request for 24 April 2015 for Special Olympics.

4<sup>th</sup> 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:

Faithful Comptroller Rod Komlofske briefed there will be an Honor Guard for Holy Thursday at St. Elizabeth Ann Seton Roman Catholic Church. It will be filled by members of Council 9847.

FN Bob Testa briefed there will be an Honor Guard on 22 February 2015 at the 8:00 AM Mass at St. Patrick Roman Catholic Church. Attire is tuxedo and social baldric.

Faithful Comptroller Rod Komlofske briefed PFN Frank Byrnes donated his tuxedo and regalia to the Assembly.

FN Bob Testa briefed there will be a regional 4<sup>TH</sup> Degree Exemplification in Hickory, NC on 18 April 2015.

PFN Paul Tomacelli moved to donate \$100.00 to the Care Clinic. PFN Colin Jorsch made a second on the motion. APPROVED.

PFN John Handley moved to donate \$100.00 to the MiraVia. PFN Paul Tomacelli made a second on the motion. APPROVED.

PFN Colin Jorsch moved to donate \$500.00 to the Order of the Purple Heart. PFN John Handley made a second on the motion. APPROVED.

PFN John Handley briefed individuals who cannot make it to the Ash Wednesday services 18 February 2015 they can try the Ash Monday Divine Liturgies at St. Michael the Archangel Maronite Catholic Church on 16 February 2015 (12 Noon & 6:30 PM).

Faithful Comptroller Rod Komlofske moved to donate \$100.00 to the District Master. PFN Paul Tomacelli made a second on the motion. APPROVED.





# Knights of Columbus

## Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller  
 Period Covered: July 1, 2014 thru 15-Feb-15

Annual Change	Assembly Membership			Total
	Honorary	Hon Life	Disability	
As of				
1-Jul-14	1	16	3	103
1-Feb-15	3	12	3	102

### 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

Total Available Funds ..... \$ 2,452.55 **\$ 5,208.93**

Annual Disbursements from page 2 ..... \$ 1,222.00 **\$ 3,986.93**

### Financial balance on Hand

Supreme Balance \$ 20.00

Checking \$ 3,961.71

\$ 5.22

**Assets Now \$ 3,986.93**

### Committed Funds

Supreme Balance \$ 20.00

Share Account \$ 5.22

Mil Chaplains fund \$ 300.00

Wounded Warrior \$ 300.00

Other \$ -

Total Committed Funds \$625.22

**Funds Available \$ 3,361.71**

Annual Receipts			
Dues		\$	957.55
Fees collected from 4th Degree Candidates 50/50 and Raffle		\$	895.00
Donations		\$	600.00
	Wounded Warriors	\$	300.00
	Mill. Chaplains Fund	\$	300.00
	Vet Restoration	\$	-
Interest		\$	-
Other: RSVP		\$	-
Fundraisers		\$	-
	<b>Total Receipts for the year</b>		<b>\$ 2,452.55</b>
Annual Disbursements			
Delegate Expenses		\$	-
Food & Refreshments		\$	-
Membership - Badges, Supplies		\$	-
Membership - Exemplification		\$	990.00
Officer Installation		\$	75.00
Projects - Parade Float,		\$	157.00
Printing, Postage, Prizes		\$	-
Regalia		\$	-
	<b>Total Activity Expenses</b>	\$	<b>1,222.00</b>
Charitable Activities			
Church Activity - RSVP - Vocations		\$	-
Community Activity - Health Services - Human Needs - Veterans Assis		\$	-
Youth Activity		\$	-
	<b>Total Charitable Expenses</b>	\$	<b>-</b>
	<b>Total Disbursements for the year</b>		<b>\$ 1,222.00</b>