MEETING: 15 MARCH 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	Р	Faithful Scribe:	Chris Cooper	Р
Faithful Comptroller:	Rod Komlofske	Р	Inner Sentinel:	Neil Vince	Р
Faithful Friar:	Father Jack Kelly	Р	Outer Sentinel:	David Rosero	Р
Faithful Captain:	Dwayne Orosz	Α	Faithful Trustee:	Jose Santos	А
Faithful Admiral:	Paul Tomacelli	Р	Faithful Trustee:	John Handley	А
Faithful Purser:	Jeff Michaud	Р	Faithful Trustee:	Steve Canali	А
Faithful Pilot:	Vacant	А	Honor Guard Commander:	TBD	А

The Faithful Friar report: Father Jack Kelly reminded everyone the Feasts of St. Patrick and St Joseph are this week. The Holy Father stresses the importance of the Family and the Synod of the Family. The next synod will be the Synod of Mercy. Father Jack also briefed the K of C raised \$400,000 to help the Catholic and Orthodox Christians in Ukraine.

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) Paul Tomacelli moved to accept the minutes for the preceding meeting. Sir Knight (SK) David Sherrard made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

- FN Bob Testa presented a Thank You Letter from the Care Clinic for the Assembly's \$100.00 donation. (See attachment 1)
- FN Bob Testa presented a Thank You Letter from MiraVia, formerly known as Room at the Inn, for the Assembly's \$100.00 donation. (See Attachment 2)

The Faithful Comptroller Report: Faithful Comptroller Rod Komlofske briefed (See Attachment 3) for the entire report):

Membership:	101
Beginning Income:	\$2,756.38
Committed Funds:	\$352.30
Funds Available:	\$3,181.71

SK Neil Vince moved to accept the Faithful Comptroller Report. PFN Paul Tomacelli made a second on the motion. APPROVED.

The Faithful Purser Jeff Michaud reported (See Attachment 4 for entire report):

Total Deposits: \$1,315.00; Disbursements: \$100.00; Balance: \$4,386.71. SK Neil Vince moved to accept the Faithful Purser Report. SK David Sherrard made a second on the motion. APPROVED.

The following committees reported:

NSTR.

Applications for membership presented to the admission committee:

- Faithful Comptroller Rod Komlofske briefed there are two membership applications: Daniel Thetford and Michael J. Apicella. SK Neil Vince moved to accept the two membership applications. PFN Paul Tomacelli made a second on the motion. APPROVED.
- Faithful Comptroller Rod Komlofske briefed one member transferred to another Assembly.
- FN Bob Testa read the names of the newest Sir Knights of our Assembly: Blaze Podgorske, Henry Winbush, Ryan Murray, Timothy Fitzpatrick, Quinton Scales, Rev. John J. Kelly, and Tom Piner.

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)

- There are two Honor Guard request for Special Olympics on 24 April 2015: 1. To present the Colors and 2. To retire the Colors. More details are available on the Assembly Website: http://cardinalgibbonsassembly783.weebly.com/honor-guard.html
- FN Bob Testa thanked all the Sir Knights who participated in the 4th Degree Exemplification, 28 February 2015, hosted by our Assembly.

The Trustees reported as follows:

NSTR.

The following new business was presented:

- Faithful Comptroller Rod Komlofske briefed he put together four sets of Honor Guard Regalia kits. They are available for members of the Assembly to check out for Honor Guard Events. Faithful Comptroller Rod Komlofske made a motion to be reimbursed \$18.00 for miscellaneous items for the Regalia kits. SK David Rosero made a second on the motion. APPROVED.
- FN Bob Testa briefed several Assemblies give their PFN the PFN Sword. The PFN Sword has the Assembly name on one side of the blade and the PFN's name on the other side. Faithful Comptroller Rod Komlofske suggested setting up a committee page on the Assembly website to give the membership to voice their opinion about the Assembly paying for the PFN Sword. Faithful Scribe Chris Cooper will set up this page on the Assembly Website.
- FN Bob Testa handed out the latest calendar of events for the Assembly. (See Attachment 5).
- FN Bob Testa briefed the Honor Guard will participate in the Fayetteville Memorial Day Wreath Laying Ceremony 2015. For more details see the Assembly website: <u>http://cardinalgibbonsassembly783.weebly.com/memorial-day-wreath-laying-ceremony-2015.html</u>
- FN Bob Testa briefed the Annual Fraternal Election is in May 2015. The Trustees will be contacting the membership to solicit candidates to fill the Assembly Offices.
- FN Bob Testa briefed the Assembly Meeting will be held on 19 April 2015 @ 3:30 PM at St. Patrick Roman Catholic Church, Fayetteville, NC.

Council Briefings:

None

Under Good of the Order:

Worldwide Catholic Family especially in the Middle East

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: 4:00 PM.

ATTEST:_____

SCRIBE

Attachment 1



3/2/2015

Mr. Rodney Komlofske Knights of Columbus Cardinal Gibbons Assembly No 783 878 Durwood Dr Fayetteville, NC 28311

Dear Mr. Komlofske:

Thank you for your generous gift of \$100.00. The Board of Directors, our staff, our volunteers, and especially the patients we serve, appreciate your partnership in our mission.

Your giving spirit enables us to fulfill our mission of providing health care with <u>C</u>ompassion, <u>A</u>ssistance, <u>R</u>eferral and <u>E</u>ducation to low income, uninsured adult residents of Cumberland County. As a modern day "Good Samaritan", you are showing your love and care for your neighbor by helping us to make a real difference in their lives.

May God's blessing be on you for sharing your gifts for the care of those less fortunate in our community. Your kindness and support is greatly appreciated!

With sincere gratitude and prayer,

M. Catterine Ory

M. Catherine Ory Executive Director

Thank you for your donation & support for the Care Clenic!

P.S. "You met all my needs and the staff is very caring understanding and respectful. I am so glad The CARE Clinic is here so it can help people like me and others. Without you we would be lost. Thank you very much for caring."

A CARE Clinic Patient

This will acknowledge that your contribution is tax deductible and you have received no direct benefit. <u>Financial information about this organization and a copy of its license are available from the State Solicitation Licensing</u> Section at 1-919-807-2214. The license is not an endorsement by the State. Attachment 2



2/15/2015

Knights of Columbus Assembly #783 878 Durwood Dr Fayetteville, NC 28311-1811

Dear Friends,

Each day *MiraVia* strives to provide meaningful service to pregnant women in need, our mission for more than 20 years. It is with sincerest gratitude that I thank you on behalf of our Board of Directors, our staff and all mothers and babies who find meaningful and comforting assistance here. Your Capital Campaign pledge payment of \$100.00 dated 2/15/2015 will help to fund our new college-based residential facility and will help meet the goal set by your Knights of Columbus Council #783. As you are aware, *MiraVia* is a 501(c)(3) charitable organization and as such, your donation is tax deductible as allowed by law.

Our name means "Miraculous Way" and the kindness and generosity you have exhibited as a donor are among the many miracles that make up this path that we travel together. Because of you, each of our brave young women can embark on her own miraculous way, one that will embrace the wonderful miracle of life for her child.

Thank you again for enabling us to assist so many mothers and their precious children. I hope that I will soon have the honor of thanking you in person. In the interim, please know that your support and kindness are greatly appreciated.

May God bless you for your generous and continuing support.

Sincerely,

Jannie Whay

Jeannie Wray Executive Director

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		ľ	Additions	07			Deductions		
Name	Effective date	Initiations	Transfer in	Initiations Transfer in Restorations	Suspensions	Deaths	Deaths Withdrawals Transfer out	Transfer out	
Beginning Membership	1-Jul-14								103
Vadnais, Leonard Joseph	7/14/2014					1			102
Barton, Daniel	7/21/2014						4		101
Rev. Carlson, Steven	9/2/2014		-						102
Miller, William	9/19/2014					-			101
Nolan, Kevin	11/15/2014	-							102
Lopez, Luis Joseph	11/15/2014	-							103
Aguilar, Jorge	1/8/2015							1	102
Moore, Brian	2/23/2015							1	101
Winbush, Henry	2/28/2015	-1							102
Fitzpatrick, Timothy	2/28/2015	-							103
Murray, Ryan	2/28/2015	-1							104
Podgorski, Blaze	2/28/2015	-							105
Piner, Tom	2/28/2015	-							106
Scales, Quinton	2/28/2015	-1							107
Kelly, Jack	3/9/2015	10							108
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KNIGHTS OF COLUMBUS CARDINAL GIBBONS ASSEMBLY 783

	Attachment	4
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Purser Report From February 1, 2015 through February 28, 2015

Balance on h	and as of February	<u>y 1,2015</u>	\$3171.71
Total Receip	ots for Month		
Deposit 2/04	/15		\$770.00
Deposit 2/04	/15		\$170.00
Deposit 2/20	0/15		\$375.00
Total Deposit	ts		\$1315.00
<u>Total Availa</u>	ble Funds		\$4486.71
Monthly Dis	bursements		
Payee	Amount	Purpose	
Mira Via	S100.00	Donation	
Total Disburs	sements		\$100.00
Balance on I	Sebruary 28, 2015		\$4386.71

Assembly 783 Calendar

		Attachment 5	
Date	Day	Event	Time(s)
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 18, 2015	Saturday	4th Degree Exemplification (Hickory)	
April 19, 2015	Sunday	4th Degree Meeting	3:30 PM
		Slate of Officers Assembled	3:30 PM
April 24, 2015	Friday	Honor/Color Guard Special Olympics	8:30-1:30 PM Return
May 7, 2015	Thursday	National Day of Prayer	
May 10, 2015	Sunday	Mother's Day	
May 17, 2015	Sunday	4th Degree Meeting	3:30 PM
		Slate of Officers Presented	3:30 PM
May 25, 2015	Monday	Memorial Day Wreath Laying Ceremony	10:00 AM
June 14, 2015	Sunday	Flag Day	

June 14, 2015	Sunday	Flag Day	
June 21, 2015	Sunday	Father's Day	
		4th Degree Meeting	3:30 PM
		Slate of Officers Voted On	3:30 PM