MEETING: 19 APRIL 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	A
Faithful Friar:	Father Jack Kelly	P	Outer Sentinel:	David Rosero	A
Faithful Captain:	Dwayne Orosz	A	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: Father Jack Kelly reminded everyone the Eucharist is the focal point of the Catholic Church. The Eucharist is not to be taken lightly. This Sacrament is the body and blood of Christ. Our Protestant brothers do not share this view. The Orthodox Churches have the same belief the Catholic Church does which is why they can receive Communion in the Catholic Church. The Eucharist is our closest physical connection with Christ on Earth.

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 John Handley made a second on the motion. APPROVED.

The following bills were read and referred:

Faithful Comptroller Rod Komlofske presented one bill from Supreme for \$49.08.

The following communications were read:

NSTR (Nothing significant to report).

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

Membership:	109
Beginning Income:	\$2,756.38
Committed Funds:	\$382.30
Funds Available:	\$3,075.51

PFN Colin Jorsch moved to accept the Faithful Comptroller Report. PFN John Handley made a second on the motion. APPROVED.

The Faithful Purser Jeff Michaud reported:

Checks: \$48.20 for supplies, \$18.00 for regalia items. Disbursements: \$400.00. PFN John Handley moved to accept the Faithful Purser Report. PFN Colin Jorsch made a second on the motion. APPROVED.

MEETING: 19 APRIL 2015

The following	committees	reported:
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NSTR.

Applications for membership presented to the admission committee:

NSTR.

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)
- FN Bob Testa reminded the membership to vote on the PFN Sword and add any comments on the Assembly website: http://cardinalgibbonsassembly783.weebly.com/pfn-sword.html
- There are two Honor Guard request for Special Olympics on 24 April 2015 to present the Colors. More details are available on the Assembly Website:

 http://cardinalgibbonsassembly783.weebly.com/honor-guard.html
- 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: http://cardinalgibbonsassembly783.weebly.com/memorial-day-wreath-laying-ceremony-2015.html
- FN Bob Testa thanked all the Sir Knights who represented the Assembly at their respective Parishes for Holy Thursday Adoration of the Blessed Sacrament: St. Elizabeth Ann Seton Roman Catholic Church, St. Michael the Archangel Maronite Catholic Church, and St. Patrick Roman Catholic Church.
- 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.

The Trustees reported as follows:

NSTR.

The following new business was presented:

- PFN Jose Santos briefed the Silver Rose will be present on 29 April 2015 at St. Andrew Roman Catholic Church, Red Springs, NC at 7:00 PM and 2 May 2015 at Our Lady of El Carmen, St. Paul, NC at 6:00 PM.
- Faithful Comptroller Rod Komlofske briefed the K of C met their goal of donating \$1 million to the Archdiocese of the Military ahead of schedule.
- Sir Knight (SK) Chris Kendziera briefed Council 9847 is hosting a golf tournament on 2 May 2015 and if the Assembly wanted to sponsor the tournament by purchasing an advertisement. PFN Colin Jorsch moved to purchase and advertisement for \$100.00. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.
- PFN Colin Jorsch briefed the Ordination Mass of Ian VanHeusen will be on 6 June 2015 at St. Patrick Roman Catholic Church.
- FN Bob Testa briefed the Assembly Meeting will be held on 17 May 2015 @ 3:30 PM at St. Patrick Roman Catholic Church, Fayetteville, NC.

Council Briefings:

None

Under Good of the Order:

Faithful Friar Jack Kelly FN Bob Testa Phil Montaldo Chuck VanHeusen Father Jack Kelly of St. Elizabeth Seton Roman Catholic Church Bill Morgan Bonnie Miller

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. Adjourned: 4:29 PM.

ATTEST:		
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