

MEETING: 17 MAY 2015

The meeting was called to order at 3:30 P.M. by Faithful Navigator (FN) Bob Testa.

The opening ceremony was not conducted.

The opening ode was not sung instead the Assembly recited the *Pledge of Allegiance*.

A prayer was offered by Faithful Scribe Chris Cooper.

Special Note: Due to the lack of Assembly Officer present this meeting will be a planning meeting. Several of the officers had not returned from the State Convention.

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	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 Synod of the Family is coming up soon. Pope Francis is visiting Philadelphia, New York, and Washington, DC later this year as part of the Synod. Father Jack tries to visit as many of the housebound as possible, but sometimes he uses calls due to time constraints. Pope Francis awarded a Jewish man from Jerusalem the title, Papal Knight.

The minutes of the preceding meeting were not read due to this meeting designated for planning purposes.

The following bills were read and referred:

NSTR (Nothing significant to report).

The following communications were read:

NSTR.

The Faithful Comptroller Report: No report was presented due to this meeting designated for planning purpose.

Membership:	
Beginning Income:	
Committed Funds:	
Funds Available:	

The Faithful Purser Report: No report was presented due to this meeting designated for planning purpose.

The following committees reported:

NSTR.

Applications for membership presented to the admission committee:

Sir Knight (SK) Jake Carter of the Hope Mills Assembly is visiting today and looking into transferring into our Assembly.

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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>

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>

Faithful Purser Jeff Michaud reminded the Assembly on about the Honor Guard Request for the Ordination Mass on 6 June 2015. For more details see the Assembly website: <http://cardinalgibbonsassembly783.weebly.com/ordination-to-priesthood.html>

FN Bob Testa briefed the Annual Fraternal Election is in June 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:

Faithful Comptroller Rod Komlofske presented the Slate of Candidates for Fraternal Year 2015/2016:

Faithful Navigator:	Chris Cooper		Faithful Scribe:	John Handley	
Faithful Comptroller:	Rod Komlofske		Inner Sentinel:	Chris Kendziera	
Faithful Friar:	Father Jack Kelly		Outer Sentinel:	Henry Winbush	
Faithful Captain:	David Rosero				
Faithful Admiral:	Paul Tomacelli				
Faithful Purser:	Jeff Michaud				
Faithful Pilot:	Neal Vince?				

Faithful Comptroller Rod Komlofske briefed at the State Convention PFN Colin Jorsch is the State Deputy elect, Knight of the Year is Darryl Gerow, and Family of the Year is the Komlofske Family. The State Convention will be held in Winston-Salem, NC for 2016.

FN Bob Testa briefed the Organizational Meeting will be hosted by Council 2838 of St. Patrick Roman Catholic Church. The dates are 10, 11, & 12 July 2015.

PFN (Past Faithful Navigator) John Handley briefed Ryan Murray is collecting coupons to send to overseas military members.

FN Bob Testa briefed the Assembly Meeting will be held on 14 June 2015 @ 3:30 PM at St. Patrick Roman Catholic Church, Fayetteville, NC.

Council Briefings:

None

Under Good of the Order:

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: _____

SCRIBE