

MEETING: 14 JUNE 2015

The meeting was called to order at 3:30 P.M. by Faithful Comptroller Rod Komlofske called the meeting to order. FC Rod Komlofske chaired the meeting due to Faithful Navigator (FN) Bob Testa is recovering from radiation treatment and had difficulty speaking.

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 Admiral Paul Tomacelli.

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	P
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	P
Faithful Pilot:	Vacant	A	Honor Guard Commander:	TBD	A

The Faithful Friar report: Father Jack Kelly talked about the parable of the mustard seed. He said we do not need to do great things, but it is the little acts of kindness we do for each other that sometimes matter the most. We should all look to the family to reinvigorate the Church. It is the main mission of Pope Francis' visit to the United States later this year. Faithful Friar commented the K of C is one of the longest lasting Christian lay groups. Many of the Protestant lay groups such as Promise Keepers has gone by the way side.

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) John Handley 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:

Faithful Comptroller Rod Komlofske presented the following bills: Priest Fund \$355.00, Badges \$88.00, & Supplies \$16.67. Faithful Comptroller Rod Komlofske moved to pay these bills. PFN Colin Jorsch made a second on the motion. APPROVED.

The following communications were read:

NSTR.

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:	\$5.22
Funds Available:	\$2,581.76

PFN Colin Jorsch moved to accept the Faithful Comptroller Report. Faithful Friar Jack Kelly made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Purser Jeff Michaud reported a check for \$150.00 check number 1009 was made to David Devone. PFN John Handley made a motion to accept the Faithful Purser Report. PFN Paul Tomacelli made a second on the motion. APPROVED.

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The following committees reported:

NSTR.

Applications for membership presented to the admission committee: None.

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)

Faithful Comptroller Rod Komlofske brought the PFN Sword to the floor for discussion. On the Assembly website 7 members voted: 6 approved and 1 disapproved. After discussion the Faithful Navigator will turn his red cape and black handle sword into the Assembly. These items will be issued to incoming members who would like to participate in Honor Guard Events. The Assembly will purchase a white cape and a white handle sword with the Assembly name on one side of the blade and the Faithful Navigator's name on the other. Faithful Comptroller Rod Komlofske moved to accept the proposal for the Faithful Navigator white cape and sword. SK Gerald Lewis made a second on the motion. APPROVED.

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.

The Trustees reported as follows: NSTR.

The following new business was presented:

SK Neil Vince found a K of C App for Membership. He will work with SK Chris Cooper to see if it can be posted to the Assembly Website.

PFN Paul Tomacelli asked about ways to increase meeting attendance. He asked about rotating the meeting between different parishes. PFN John Handley said it had been tried, but there are too many scheduling difficulties. SK David Sherrad suggested making an announcement at Mass, if the parish allows it. Faithful Comptroller Rod Komlofske will send out reminder cards prior to each meeting.

PFN Paul Tomacelli briefed he will be the point of contact for individuals who want custom embroidered K of C shirts from Council 9847.

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 (Appointed by Supreme)	Inner Sentinel:	Chris Kendziera
Faithful Friar:	Father Jack Kelly	Outer Sentinel:	Henry Winbush
Faithful Captain:	David Rosero	Trustee:	Steve Canali
Faithful Admiral:	Paul Tomacelli	Trustee:	Jose Santos
Faithful Purser:	Jeff Michaud	Trustee:	Bob Testa
Faithful Pilot:	Neal Vince		

PFN Colin Jorsch moved to close the nomination process. PFN Paul Tomacelli made a second on the motion. APPROVED.

PFN Colin Jorsch moved to accept the Slate of Candidates by acclamation. PFN Paul Tomacelli made a second on the motion. APPROVED.

SK Chris Cooper briefed the next scheduled Honor Guard Event is the Veterans Day Parade 2015. The date is tentatively scheduled for 7 November 2015.

SK Chris Cooper briefed the next Assembly Meeting will be held on 19 July 2015 @ 2:30 PM at St. Michael the Archangel Maronite Catholic Church, Fayetteville, NC.



Knights of Columbus

Cardinal Gibbons Assembly #0783

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

Period Covered: July 1, 2014 thru 14-Jun-15

Assembly Membership	14-Jun-15			Total
	Honorary	Hon Life	Disability	
1-Jul-14	1	16	3	103
Annual Change				
As of 1-Jun-15	3	14	6	109

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 \$ 2,867.13 **\$ 5,623.51**

Annual Disbursements from page 2 \$ 3,036.53 **\$ 2,586.98**

Financial balance on Hand

Supreme Balance	\$ -
Checking	\$ 2,581.76
	\$ 5.22
	\$ -

Assets Now \$ 2,586.98

Committed Funds

Supreme Balance	\$ -
Share Account	\$ 5.22
Mil Chaplains fund	\$ -
Wounded Warrior	\$ -
Other	\$ -
Total Committed Funds	\$5.22

Funds Available \$ 2,581.76

Attachment 1

Annual Receipts			
Dues		\$	1,122.13
Fees collected from 4th Degree Candidates 50/50 and Raffle		\$	1,055.00
Donations		\$	690.00
	Wounded Warriors	\$	355.00
	Mil. Chaplains Fund	\$	335.00
	Vet Restoration	\$	-
Interest		\$	-
Other: RSVP		\$	-
Fundraisers		\$	-
	Total Receipts for the year		\$ 2,867.13
Annual Disbursements			
Delegate Expenses		\$	-
Food & Refreshments		\$	-
Membership - Badges, Supplies		\$	88.00
Membership - Exemplification		\$	1,468.20
Officer Installation		\$	75.00
Projects - Parade Float,		\$	157.00
Printing, Postage, Prizes, Supplies		\$	75.33
Regalia		\$	18.00
	Total Activity Expenses	\$	1,881.53
Charitable Activities			
Church Activity - RSVP - Vocations		\$	455.00
Community Activity - Health Services - Human Needs - Veterans Assistance		\$	600.00
Youth Activity		\$	-
Pro-Life		\$	100.00
	Total Charitable Expenses	\$	1,155.00
	Total Disbursements for the year		\$ 3,036.53

