MEETING: 16 AUGUST 2015

The meeting was called to order at 2:32 P.M. by Faithful Navigator Chris Cooper.

The opening ceremony was conducted.

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

The opening prayer was offered by Faithful Friar Jack Kelly.

The role of officers was called and noted as follows:

Officers Fraternal Year 2015/2016:

| Faithful Navigator: | Chris Cooper | Р | Faithful Scribe: | John Handley | Р |
|-----------------------|-------------------|---|------------------------|-----------------|---|
| Faithful Comptroller: | Rod Komlofske | Р | Inner Sentinel: | Chris Kendziera | А |
| Faithful Friar: | Father Jack Kelly | Р | Outer Sentinel: | Henry Winbush | A |
| Faithful Captain: | David Rosero | Р | Faithful Trustee: | Steve Canali | Р |
| Faithful Admiral: | Paul Tomacelli | Р | Faithful Trustee: | Jose Santos | А |
| Faithful Purser: | Jeff Michaud | Р | Faithful Trustee: | Bob Testa | А |
| Faithful Pilot: | Neal Vince | А | Honor Guard Commander: | Rod Komlofske | Р |

The Faithful Friar Report: Father Jack Kelly briefed many of the Faithful do not like Pope Francis stating he is a socialist. Father Jack reminded us not to confuse socialism with charity. One of the missions of the Church is charity. As Catholic gentlemen and members of the K of C we need to take care of the needy. This mission is what Pope Francis is talking about. Father Jack also reminded the Assembly of Pope Francis' visit to the United States in September 2015.

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 Colin Jorsch 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 a bill for \$38.00. This bill is for meeting reminder cards and postage. Faithful Captain moved to pay this bill. PFN Paul Tomacelli made a second on the motion. APPROVED.

The following communications were read:

None.

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

| Membership: | 106 |
|-------------------|------------|
| Beginning Income: | \$2,836.98 |
| Committed Funds: | \$17.22 |
| Funds Available: | \$2,174.76 |

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

The Faithful Purser Report: Faithful Purser Jeff Michaud reported there was no change in the Assembly bank account from the previous month.

The following committees reported:

Faithful Navigator Chris Cooper briefed the next scheduled Honor Guard Event is the Fayetteville Veterans Day Parade 2015. Details are on the Assembly Website: http://cardinalgibbonsassemblv783.weeblv.com/veterans-dav-parade-2015.html

Membership: Applications for membership presented to the admission committee and Membership status:

No applications.

Two members transferred to Assemblies in their local area.

- Faithful Comptroller Rod Komlofske requested the annual dues for Sir Knight (SK) Kevin Nolan be waived due to illness. Faithful Scribe John Handley moved to waive SK Kevin Nolan. PFN Paul Tomacelli made a second on the motion. APPROVED
- Faithful Comptroller Rod Komlofske briefed the next Fourth Degree Exemplification is 21 November 2015. The location is St. Raphael the Archangel Church, 5801 Falls of Neuse Rd., Raleigh, NC 27609. Show time is 10:00 AM and start time is 12 Noon. More details are available on the NC K of C Website at: http://216.119.98.57/?page_id=2546

Unfinished business was taken up and disposed of as follows:

None.

The Trustees reported as follows: Nothing significant to Report (NSTR).

The following new business was presented:

- Faithful Navigator Chris Cooper thanked the Sir Knights who participated in Romilda P. "Rome" Zahran's Visitation, Funeral Mass, and Burial Service.
- PFN Paul Tomacelli briefed PFN Bob White is doing better and is home after his hand gliding accident in Korea.
- Faithful Navigator Chris Cooper briefed the Installation of Officers is Thursday, 17 September 2015. Show time is 6:30 PM and start time is 7:00 PM. Location: St. Michael the Archangel Maronite Catholic Church, Fayetteville, NC.
- Faithful Navigator Chris Cooper briefed the upcoming Exemplifications is posted in the Assembly Newsletter. (See attachment 2 for the list of Exemplifications)
- Council Briefs: Faithful Navigator Chris Cooper briefed for the membership to send in their council events or notices to be placed in the Assembly Newsletter.
- Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be held on 20 September 2015 @ 2:30 PM at St. Michael the Archangel Maronite Catholic Church, Fayetteville, NC.

Under Good of the Order: Dave Benes

Bob Testa

Lewis Felaino.

Bob White The closing ceremony was conducted by Faithful Navigator Chris Cooper.

The closing prayer was led by Faithful Friar Jack Kelly. The closing ode was not conducted. Adjourned: 3:16 PM. ATTEST:_

SCRIBE



Knights of Columbus

Cardinal Gibbons Assembly #0783

| Comptroller's Report: Prepared b | | | aithful Com | otroller | | | | - · · · |
|----------------------------------|-------------|-------|-------------|------------|----|----------|----|----------|
| Period Covered: July 1, 201 | 5 thru 16-A | ug-15 | | | | | | |
| Assembly Membership | Hono | 2 | Hon Life | Disability | | Total | | |
| | 1-Jul-15 | 3 | 14 | 6 | | 108 | | |
| Annual Change As of | 1-Aug-15 | 3 | 14 | 6 | | 106 | | |
| Assets as of July 1 2013 | | | | | | | | |
| Supreme Balance | | | | | \$ | 12.00 | | |
| Checking | | | | | \$ | 2,819.76 | | |
| Share Account | | | | | \$ | 5.22 | | |
| | | | Begin | ning Asset | | | \$ | 2,836.98 |
| Annual Receipts from page 2 | | | | | \$ | 175.00 | • | |
| Total Available Funds | | ••••• | •••••• | | \$ | 820.00 | \$ | 3,011.98 |
| | 90 Z | | | | Ψ | 020.00 | \$ | 2,191.98 |
| Financial balance on Hand | 1 | | | | | | - | * |
| Supreme Balance | | | | | \$ | 12.00 | | |
| Checking | | | | | \$ | 2,174.76 | | |
| | | | | | \$ | 5.22 | | |
| | | | | | \$ | - | | |
| | | | | Assets Nov | N | | \$ | 2,191.98 |
| | Committe | d Fun | lds | | | | | |
| Supreme Balance | | | | \$ 12.0 | C | | | |
| Share Account | | | | \$ 5.22 | 2 | | | |
| Mil Chaplains fund | | | | \$ - | | | | |
| Wounded Warrier | | | | \$ - | | | | |
| Vet Restoration | | | | \$- | | | | |
| Total Committed Funds | | | | | | \$17.22 | | |
| Funds Availabl | e | | | | | | \$ | 2,174.76 |

| | Atta | ichme | nt 1 | | | | | |
|--|----------|--------|---------------|----------|--------|--------------|----|--------|
| Annual Receipts | | | | | | | | |
| Dues | | | | \$ | 175.00 | | | |
| Fees collected from 4th Degree Candidates | | | | \$ | - | | | |
| 50/50 and Raffle | | | | \$ | - | 2.1 | | |
| Donations | | | | \$ | - | | | |
| Wounded Warriers | \$ | _ | | Ŧ | | | | |
| Mil. Chaplains Fund | \$ \$ | _ | | | | | | |
| | \$ | - | | | | | | |
| Interest | Ŧ | | | \$ | - | | | |
| Other: RSVP | | | | \$ | - | | | |
| Fundraisers | | | | \$ | - | | | |
| Total Receipts for | or the | vear | | | | | \$ | 175.00 |
| | 01 1110 | you | | | | | Ŧ | |
| Annual Disbursements | | | | | | | | |
| Delegate Expenses | | | | \$ | - | | | |
| Food & Refreshments | | | | \$ | - | | | |
| Membership - Badges, Supplies | | | | \$ | 87.25 | | | |
| Membership - Exempliication | | | | \$ | - | | | |
| Supplies from Supreme | | | | \$ \$ | - | | | |
| Officer Installation | | | | | - | 1. | | |
| Projects - Parade Float, | | | | \$ | - | | | |
| Printing, Postage, Prizes | | | | \$ | 100.50 | | | |
| Regalia | | | | \$ | 632.25 | | | |
| Total Activity Expenses | | | | \$ | - | \$ 820.00 | | |
| Charitable Activities | | | | | | | | |
| Church Activity - RSVP - Vocations | | | | \$ | - | | | |
| Community Activity - Health Services - Human | Need | s - Ve | eterans Assis | \$ | - | | | |
| Youth Activity | | | | \$ | - | | | |
| Total Charitable Expenses | | | | | | \$ - | | |
| Total Dispersements for the year | | | | | | | \$ | 820.00 |
| | | | | | | | - | |
| | | | | | | | | |

DEGREE CEREMONIES

- <u>Second Degree Ceremony:</u> 22 August 2015. Location: Council 8857, Hope Mills, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- First Degree Ceremony: 22 August 2015. Location: Council 14632, Raeford, NC. For more details go to the NC K of C State Council Website: http://kofenc.org/
- <u>Third Degree Ceremony (Spanish):</u> 23 August 2015. Location: Council 9880, Raleigh, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- <u>First Degree Ceremony:</u> 7 September 2015. Location: Council 11683, Fayetteville, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- <u>First Degree Ceremony:</u> 9 September 2015. Location: Council 9847, Fayetteville, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- First Degree Ceremony: 10 September 2015. Location: Council 6528, Southern Pines, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- Second Degree Ceremony: 15 September 2015. Location: Council 12640, Fayetteville, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- <u>Third Degree Ceremony:</u> 19 September 2015. Location: Council 2838, Fayetteville, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- Third Degree Ceremony: 2 October 2015. Location: Council 6650, Cary, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- First Degree Ceremony: 19 October 2015. Location: Council 15250, Pope AAF, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- <u>First Degree Ceremony:</u> 2 November 2015. Location: Council 11683, Fayetteville, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- First Degree Ceremony: 12 November 2015. Location: Council 6528, Southern Pines, NC. For more details go to the NC K of C State Council Website: <u>http://kofcnc.org/</u>
- Fourth Degree Ceremony: 21 November 2015. Location: Assembly 778, Raleigh, NC. For more details go to the NC K of C State Council Website: <u>http://kofenc.org/</u>