

MEETING: 15 NOVEMBER 2015

The meeting was called to order at 2:30 P.M. by Faithful Navigator Chris Cooper.

The opening ceremony was not conducted.

The opening ode was not sung.

The opening prayer was offered by Faithful Navigator Chris Cooper.

The role of officers was called and noted as follows:

Officers Fraternal Year 2015/2016:

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

**Do due to the number of officers not in attendance for this meeting a quorum was not present. The meeting became a planning meeting for the Assembly meeting scheduled for 17 January 2016.**

The Faithful Friar Report: None.

The minutes of the preceding meeting will be read at the 17 January 2016 Assembly meeting.

The following bills were read and referred:

Nothing Significant To Report (NSTR)

The following communications were read:

Freedom Memorial Park: under new business

The Faithful Comptroller Report: No report for this planning meeting.

Membership:	
Beginning Income:	
Committed Funds:	
Funds Available:	

The Faithful Purser Report: No report for this planning meeting.

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The following committees reported:

None.

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

None.

Unfinished business was taken up and disposed of as follows:

None.

The Trustees reported as follows: NSTR.

The following new business was presented:

Faithful Navigator Chris Cooper opened the nomination process for the Office of Inner Sentinel. One nomination was accepted at this meeting: Sir Knight Dennis Cahill. The nomination process will remain open until the election scheduled for the Assembly meeting on 17 January 2016.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be held on 17 January 2016 @ 2:30 PM at St. Michael the Archangel Maronite Catholic Church, Fayetteville, NC.

Under Good of the Order:

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted.

Adjourned: 2:45 PM.

ATTEST: \_\_\_\_\_  
SCRIBE