

MEETING: 21 FEBRUARY 2016

The meeting was called to order at 2:35 P.M. by Faithful Navigator Chris Cooper.

The opening ceremony was not 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	P	Faithful Scribe:	John Handley	A
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Chris Kendziera	A
Faithful Friar:	Father Jack Kelly	P	Outer Sentinel:	Henry Winbush	A
Faithful Captain:	David Rosero	A	Faithful Trustee:	Steve Canali	A
Faithful Admiral:	Paul Tomacelli	P	Faithful Trustee:	Jose Santos	P
Faithful Purser:	Jeff Michaud	A	Faithful Trustee:	Bob Testa	P
Faithful Pilot:	Neal Vince	P	Honor Guard Commander:	Rod Komlofske	P

The Faithful Friar Report: Father Jack Kelly briefed he is not sure how much longer he can continue as Faithful Friar due to health concerns. He does not like missing so many meetings.

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) Bob Testa 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 briefed the Assembly has a mandatory bill of \$140.00 to the District Master's Fund.

The following communications were read:

Faithful Comptroller Rod Komlofske is working with the new manufacturer to order PFN swords due to the previous manufacturer no longer make them.

Biannual District Meeting: The representatives for the Assembly are Faithful Comptroller Rod Komlofske and PFN Paul Tomacelli.

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

Membership:	108
Beginning Income:	\$2,726.98
Committed Funds:	\$754.22
Funds Available:	\$2,410.18

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

The Faithful Purser Report: None.

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The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

Viewing of the Relic of St. Sharbel Makhoulf – 25 February 2016 at St. Michael the Archangel Maronite Catholic Church

Special Olympics 2016

Memorial Day Wreath Laying Ceremony 2016

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

Faithful Comptroller Rod Komlofske briefed there are no applications. Anthony King and Carlos Gonzales are scheduled to attend the 4TH Degree Exemplification in New Bern, NC on 27 February 2016.

Unfinished business was taken up and disposed of as follows:

Inner Sentinel: Nominations for Inner Sentinel were open. Sir Knight (SK) Dennis Cahill was the only nomination. PFN Rod Komlofske moved to accept SK Dennis Cahill as Inner Sentinel. SK Neil Vince made a second on the motion. APPROVED.

The Trustees reported as follows: NSTR.

The following new business was presented:

PFN Bob Testa briefed Icon of the Holy Family is in District 22. Faithful Navigator Chris Cooper requested the Icon for 1 March 2016 for St. Maron Council 12640.

Faithful Comptroller Rod Komlofske briefed the VAVS requested donation to send Wounded Warriors to the Wounded Warrior Games in Colorado. Faithful Comptroller Rod Komlofske moved to donate \$250.00. PFN Paul Tomacelli made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske requested \$100.00 reimbursement for supplies. PFN Paul Tomacelli moved to reimburse Faithful Comptroller Rod Komlofske \$100.00 for supplies. PFN Bob Testa made a second on the motion. APPROVED.

PFN Paul Tomacelli moved to move the next Assembly from 20 March 2016 to 13 March 2016 to de-conflict with Palm Sunday. PFN Bob Testa made a second on the motion. APPROVED.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be held on 13 March 2016 @ 2:30 PM at St. Michael the Archangel Maronite Catholic Church, Fayetteville, NC.

Under Good of the Order:

Rosa Marteney

Jose Santos

Donna Volpe

Frank Pollock

Neil Vince

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: 3:30 PM

ATTEST: _____

SCRIBE



Knights of Columbus

Cardinal Gibbons Assembly #0783

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

Period Covered: July 1, 2015 thru

21-Feb-16

Assembly Membership

	Honorary	Hon Life	Disability	Total
1-Jul-15	3	14	6	108
1-Nov-15	3	15	6	107

Annual Change

As of 1-Nov-15 3 15 6 107

Assets as of July 1 2013

Supreme Balance	\$ 12.00
Checking	\$ 2,709.76
Share Account	\$ 5.22

Beginning Assets

Annual Receipts from page 2 \$ 2,302.00

Total Available Funds \$ 5,028.98

Annual Disbursements from page 2 \$ 1,864.58

\$ 3,164.40

Financial balance on Hand

Supreme Balance	\$ 12.00
Checking	\$ 3,147.18
	\$ 5.22

Assets Now \$ 3,164.40

Committed Funds

Supreme Balance	\$ 12.00
Share Account	\$ 5.22
Mil Chaplains fund	\$ 155.00
Wounded Warrior	\$ 457.00
VA	\$ 125.00

Total Committed Funds \$754.22

Funds Available \$ 2,410.18

Annual Receipts				
Dues		\$	1,175.00	
Fees collected from 4th Degree Candidates 50/50 and Raffle		\$	390.00	
Donations		\$	737.00	
	Wounded Warriors	\$	457.00	
	Mill. Chaplains Fund	\$	155.00	
	VA	\$	125.00	
Interest		\$	-	
Other: RSVP		\$	-	
Fundraisers		\$	-	
	Total Receipts for the year			\$ 2,302.00
Annual Disbursements				
Delegate Expenses		\$	-	
Food & Refreshments		\$	-	
Membership - Badges, Supplies		\$	187.75	
Membership - Exemplification		\$	480.00	
Officer Installation		\$	564.58	
Projects - Parade Float, Printing, Postage, Prizes		\$	-	
Regalia		\$	632.25	
	Total Activity Expenses	\$	-	\$ 1,864.58
Charitable Activities				
Church Activity - RSVP - Vocations		\$	-	
Community Activity - Health Services - Human Needs - Veterans Assis		\$	-	
Youth Activity		\$	-	
	Total Charitable Expenses	\$	-	
	Total Disbursements for the year			\$ 1,864.58

