

MEETING: 13 MARCH 2016

The meeting was called to order at 2:40 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	A
Faithful Purser:	Jeff Michaud	P	Faithful Trustee:	Bob Testa	A
Faithful Pilot:	Neal Vince	P	Honor Guard Commander:	Rod Komlofske	P

The Faithful Friar Report: Father Jack Kelly briefed the necessity of the RSVP program. It is a program the K of C makes a big impact on assisting our seminarians. The Deaconate program is the wave of the future to help Priest manage parishes.

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) Paul Tomacelli moved to accept the minutes for the preceding meeting. Sir Knight (SK) Neil Vince made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

None.

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

Membership:	107
Beginning Income:	\$2,726.98
Committed Funds:	\$744.22
Funds Available:	\$2,410.18

SK Neil Vince moved to accept the Faithful Comptroller Report. SK Jake Carter made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Purser Jeff Michaud briefed the Assembly has a balance of \$3,267.18. (See Attachment 2 for full report) PFN Paul Tomacelli moved to accept the Faithful Purser Report. SK Neil Vince made a second on the motion. APPROVED.

MEETING: 13 MARCH 2016

The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

If your Parish is hosting an All Night Holy Thursday Adoration of the Blessed Sacrament Knights should make an effort to attend.

Special Olympics 2016

Memorial Day Wreath Laying Ceremony 2016

Membership: Applications for membership presented to the admission committee and Membership status: None.

Faithful Comptroller Rod Komlofske briefed the following 4th Degree Exemplifications:

30 April 2016: Michael J. Sabella Assembly 2417, St. Therese Catholic Church, 217 Brawley School Rd., Mooresville, NC.

19 November 2016: Cardinal Gibbons Assembly 783, St. Patrick Roman Catholic Church, 2840 Village Dr., Fayetteville, NC.

Unfinished business was taken up and disposed of as follows:

Faithful Comptroller Rod Komlofske is working with the manufacturer for the Faithful Navigator and Past Faithful Navigator swords.

Biannual District Meeting 2 April 2016: The representatives for the Assembly are Faithful Comptroller Rod Komlofske and PFN Paul Tomacelli.

All the Council reported positive feedback for the Holy Family Icon in our District

The Trustees reported as follows: NSTR.

The following new business was presented:

PFN Paul Tomacelli asked if the Assembly received a notice from the State Council for a contribution for the Pope Saint John Paul II Statue for the new Raleigh Cathedral. Faithful Comptroller Rod Komlofske reported the Assembly did not receive a notice. PFN Paul Tomacelli asked if the membership wanted to make a contribution. TABLED.

RSVP Program: Father Jack suggested making a donation to the seminarians in Mexico. The seminarians are trained there and immigrate to the U.S.A. to minister to the large Spanish speaking communities. Faithful Pursers Jeff Michaud will check with the Raleigh Diocese to see if any seminarians who are in need of assistance.

Faithful Comptroller Rod Komlofske asked the membership for ideas to increase meeting attendance. PFN Paul Tomacelli suggested being more directive.

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

Under Good of the Order:

Dona Volpe

Al Franco

Joseph Komlofske

Jack McCloskey

Jean Stolz

The closing ceremony was not conducted.

The closing prayer was led by Faithful Friar Jack Kelly. The closing ode was not conducted. Adjourned: 3:40 PM

ATTEST: _____

SCRIBE



Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller					
Period Covered: July 1, 2015 thru 13-Mar-16					
Assembly Membership		Honorary	Hon Life	Disability	Total
	1-Jul-15	3	14	6	108
Annual Change					
As of	1-Mar-16	4	15	6	107
Assets as of July 1 2013					
Supreme Balance				\$	12.00
Checking				\$	2,709.76
Share Account				\$	5.22
			Beginning Assets	\$	2,726.98
Annual Receipts from page 2				\$	2,642.00
Total Available Funds				\$	5,368.98
Annual Disbursements from page 2				\$	2,214.58
				\$	3,154.40
Financial balance on Hand					
Supreme Balance				\$	12.00
Checking				\$	3,137.18
				\$	5.22
				\$	-
			Assets Now	\$	3,154.40
Committed Funds					
Supreme Balance				\$	12.00
Share Account				\$	5.22
Mil Chaplains fund				\$	190.00
Wounded Warrior				\$	537.00
VA				\$	-
Total Committed Funds					\$744.22
Funds Available					\$ 2,410.18

Attachment 1

Annual Receipts

Dues		\$	1,400.00	
Fees collected from 4th Degree Candidates		\$	390.00	
50/50 and Raffle		\$	-	
Donations		\$	852.00	
	Wounded Warriors	\$	537.00	
	Mil. Chaplains Fund	\$	190.00	
	VA	\$	125.00	
Interest		\$	-	
Other: RSVP		\$	-	
Fundraisers		\$	-	
	Total Receipts for the year			\$ 2,642.00

Annual Disbursements

Delegate Expenses		\$	-	
Food & Refreshments		\$	-	
Membership - Badges,		\$	87.25	
Membership - Exemphication		\$	480.00	
Officer Installation		\$	564.58	
Projects - Parade Float,		\$	-	
Printing, Postage, Prizes		\$	200.50	
Regalia		\$	632.25	
Total Activity Expenses		\$	-	\$ 1,964.58
Charitable Activities				
Church Activity - RSVP - Vocations		\$	-	
Community Activity - Health Services - Human Needs - Veterans Assis		\$	250.00	
Youth Activity		\$	-	
Total Charitable Expenses				\$ 250.00
Total Dispersements for the year				\$ 2,214.58

KNIGHTS OF COLUMBUS
CARDINAL GIBBONS ASSEMBLY 783
Purser Report
From February 1, 2016 through February 29, 2016

Balance on hand as of February 1, 2016 \$1720.18

Total Receipts for Month

Deposit-2/18/16 \$852.00

Deposit-2/15/16 \$795.00

Total Available Funds \$3367.18

Monthly Disbursements

<u>Check No.</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
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1020	R. Komlofske	Postage/Stationery	\$100.00
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Total Disbursements \$100.00

Balance on February 29, 2016 \$3267.18