

MEETING: 15 MAY 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 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:	Dennis Cahill	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	A
Faithful Pilot:	Neal Vince	A	Honor Guard Commander:	Rod Komlofske	P

The Faithful Friar Report: Father Jack Kelly briefed there is a lot going on. There is a seminarian in Mexico as possibility for the RSVP. The seminarian will be assigned to the Raleigh Diocese.

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. Faithful Comptroller Rodney moved to accept the minutes for the preceding meeting. Past Faithful Navigator (PFN) Jose Santos made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

Ft. Bragg Assembly is planning a picnic in September 2016. A possible date and location is the third Sunday of September 2016 at Carver Creek State Park, Spring Lake, NC. TABLED.

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

Membership:	109
Beginning Income:	\$2,726.98
Committed Funds:	\$744.22
Funds Available:	\$2,621.43

PFN John Handley moved to accept the Faithful Comptroller Report. Sir Knight (SK) Kevin Nolan made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Comptroller Rod Komlofske briefed this report in Faithful Purser Jeff Michaud's absence. The Assembly has a balance of \$3,123.68. (See Attachment 2 for full report) PFN Paul Tomacelli moved to accept the Faithful Purser Report. PFN Frank Byrne made a second on the motion. APPROVED.

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The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

Jean Stultz, widow of Past State Deputy Luther Stultz, Funeral Mass and Burial Service, 16 May 2016

Memorial Day Wreath Laying Ceremony 2016

PFN John Handley has a tuxedo to donate to anyone who needs one.

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

Faithful Comptroller Rod Komlofske briefed the following 4<sup>th</sup> Degree Exemplifications:

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:

Donation of \$100.00 to Raleigh Diocese for Statue of Pope Saint John Paul II: PFN Jose Santos moved to donate \$100.00 to Raleigh Diocese for Statue of Pope Saint John Paul II. SK David Sherrard made a second on the motion. Upon discussion PFN Paul Tomacelli moved to amend the motion to a donation of \$218.00. PFN John Handley made a second on the motion to amend the donation to \$218.00. Amendment: APPROVED. Amended Motion: APPROVED.

Faithful Purser Jeff Michaud is currently working with Raleigh Diocese for seminarian from Mexico for RSVP candidate. PFN John Handley moved to donate \$100.00 to the RSVP once the Assembly has the name of the seminarian. PFN Frank Byrne made a second on the motion. APPROVED.

The Trustees reported as follows: NSTR.

The following new business was presented:

Faithful Comptroller Rod Komlofske moved to donate \$100.00 to Council 9847 Golf Tournament. The money is used for college scholarships. PFN Paul Tomacelli made a second on the motion. APPROVED.

PFN Jose Santos moved to donate \$100.00 to MiraVia. PFN Paul Tomacelli made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske moved to donate \$200.00 to the K of C Military Chaplains Fund. SK Kevin Nolan made a second on the motion. APPROVED.

SK Kevin Nolan moved to donate \$537.00 to the Military Order of the Purple Heart. PFN Paul Tomacelli made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske moved to reimburse PFN Dave Bennes for fuel cost (\$50.00). PFN Dave Bennes represented the Assembly at the 4<sup>th</sup> Degree District Master's Meeting. PFN John Handley made a second on the motion. APPROVED.

PFN Jose Santos briefed there will be a 3<sup>rd</sup> Degree Exemplification (Spanish) on 5 June 2016 hosted by Council 7225.

Faithful Comptroller Rod Komlofske briefed the VA Hospital does not have a Catholic Chaplain at the moment. He will check to see if the Assembly can supply Eucharistic Ministers for the VA Hospital. TABLED.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be held on 19 June 2016 @ 2:30 PM at St. Michael the Archangel Maronite Catholic Church, Fayetteville, NC.

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Under Good of the Order:

Jack McCloskey

Patrick Quinn

Father Jack J. Kelly (Council 9847)

Tom Zumbahlen

Frank Byrne

Father Jack R. Kelly (Faithful Friar)

Deployed Military and Civilians Christian in the Middle East

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. Komlorske, Faithful Comptroller

Period Covered: July 1, 2015 thru

15-May-16

### Assembly Membership

	Honorary	Hon Life	Disability	Total
1-Jul-15	3	14	6	108
As of 1-May-16	4	15	6	109

### Assets as of July 1 2013

Supreme Balance	\$	12.00	
Checking	\$	2,709.76	
Share Account	\$	5.22	
<b>Beginning Assets</b>	<b>\$</b>	<b>2,726.98</b>	
Annual Receipts from page 2	\$	2,717.00	
Total Available Funds	<b>\$</b>	<b>5,443.98</b>	
Annual Disbursements from page 2	\$	2,078.33	
<b>Financial balance on Hand</b>	<b>\$</b>	<b>3,365.65</b>	

Supreme Balance	\$	12.00
Share Account	\$	3,348.43
Checking	\$	5.22
<b>Assets Now</b>	<b>\$</b>	<b>3,365.65</b>

	Committed Funds	Assets Now
Supreme Balance	\$	12.00
Share Account	\$	5.22
Mill Chaplains fund	\$	190.00
Wounded Warrior	\$	537.00
V/A	\$	-

Total Committed Funds	\$744.22
<b>Funds Available</b>	<b>\$ 2,621.43</b>

<b>Annual Receipts</b>			
Dues		\$	1,475.00
Fees collected from 4th Degree Candidates 50/50 and Raffle		\$	390.00
Donations		\$	852.00
Wounded Warriors	\$ 537.00		
Mil. Chaplains Fund	\$ 190.00		
VA	\$ 125.00		
Interest		\$	-
Other: RSVP		\$	-
Fundraisers		\$	-
<b>Total Receipts for the year</b>		<b>\$</b>	<b>2,717.00</b>
<b>Annual Disbursements</b>			
Delegate Expenses		\$	-
Food & Refreshments		\$	-
Membership - Badges,		\$	135.75
Membership - Exemplification		\$	480.00
Officer Installation		\$	564.58
Projects - Parade Float,		\$	-
Printing, Postage, Prizes		\$	200.50
Regalia	Attachment 1	\$	447.50
<b>Total Activity Expenses</b>		<b>\$</b>	<b>1,828.33</b>
<b>Charitable Activities</b>			
Church Activity - RSVP - Vocations		\$	-
Community Activity - Health Services - Human Needs - Veterans Assis		\$	250.00
Youth Activity		\$	-
<b>Total Charitable Expenses</b>		<b>\$</b>	<b>250.00</b>
<b>Total Disbursements for the year</b>		<b>\$</b>	<b>2,078.33</b>

Cardinal Gibbons Assembly 0783				July 2015 - June 2016				
Name	Effective date	Additions			Deductions		108	
		Initiations	Transfer in	Restorations	Suspensions	Deaths		Withdrawals
Beginning Membership	1-Jul-15							108
Robles, Jaime Sr	3/31/2015				1			107
Robles, Jaime Jr	3/31/2015				1			106
Shunk, Francis	10/7/2015					1		105
Elliott, Seth	11/10/2015						1	104
Harper, Neil	11/21/2015	1						105
Meyer, Ross	11/21/2015	1						106
Cannon, Zachary	11/21/2015	1						107
King, Anthony	2/27/2016	1						108
Gonzalez, Carlos	2/27/2016	1						109
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Attachment 2  
**KNIGHTS OF COLUMBUS**  
**CARDINAL GIBBONS ASSEMBLY 783**  
Purser Report  
From April 1, 2016 through April 30, 2016

**Balance on hand as of April 1, 2016** \$2887.18

**Total Receipts for Month**

Deposit-4/7/16 \$295.00

**Total Available Funds** \$3172.18

**Monthly Disbursements**

<b><u>Check No.</u></b>	<b><u>Payee</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
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1022	Rick Lalich	Badges	\$48.50
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Total Disbursements			\$48.50
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**Balance on April 30, 2016** \$3123.68