MEETING: 19 JUNE 2016

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 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	A
Faithful Comptroller:	Rod Komlofske	A	Inner Sentinel:	Dennis Cahill	A
Faithful Friar:	Father Jack Kelly	P	Outer Sentinel:	Henry Winbush	A
Faithful Captain:	David Rosero	P	Faithful Trustee:	Steve Canali	A
Faithful Admiral:	Paul Tomacelli	P	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	A

The Faithful Friar Report: Father Jack Kelly requested if anyone is in ill health to let know ASAP so he can visit them. He will continue on as Faithful Friar as long as he can, but his health is not the best.

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 Neal 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 Navigator Chris Cooper briefed the report in Faithful Comptroller Rod Komlofske's absence. (See Attachment 1 for full report):

Membership:	108
Beginning Income:	\$2,726.98
Committed Funds:	\$29.72
Funds Available:	\$1,923.43

SK Neal Vince moved to accept the Faithful Comptroller Report. PFN Bob Testa made a second on the motion. APPROVED.

The Faithful Purser Report: None

MEETING: 19 JUNE 2016

The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

Veterans Day November 2016

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

Unfinished business was taken up and disposed of as follows:

Eucharistic Ministry for the Veterans Hospital Complex of Fayetteville, NC. Faithful Friar Jack Kelly briefed the VA Hospital falls under the Archdiocese of the Military Services. The Assembly cannot supply Eucharistic Ministers because the most of the Assembly membership falls under the Raleigh Diocese or the Eparchy of St. Maron. The Military Archdiocese has to assign a Catholic Chaplain who in turn is responsible for the Eucharistic Ministry cadre. SK Neal Vince moved the Assembly should wait before proceeding with a Eucharistic Ministry at the Veterans Hospital Complex until the Military Archdiocese sorts out filling the position for a Catholic Chaplain. PFN Paul Tomacelli made a second on the motion. APPROVED.

The Trustees reported as follows: NSTR.

The following new business was presented:

Assembly Election of Officers for Fraternal Year 2016-2017:

Faithful Navigator:	Chris Cooper	Faithful Scribe:	John Handley	
Faithful Comptroller:	Rod Komlofske*	Inner Sentinel:	Dennis Cahill	
Faithful Friar:	Father Jack Kelly	Outer Sentinel:	Gerry Lewis	
Faithful Captain:	David Rosero	Trustee (1):	Steve Canali	
Faithful Admiral:	Paul Tomacelli	Trustee (2):	Jose Santos	
Faithful Purser:	Jeff Michaud	Trustee (3):	Bob Testa	
Faithful Pilot:	Kevin Nolan	Honor Guard CMDR:	Rod Komlofske**	

^{*}Appointed by Supreme

PFN Bob Testa moved to accept the Slate of Candidates by acclimation. SK Kevin Nolan made a second on the motion, APPROVED.

PFN Paul Tomacelli work with Council 9847 to have the Assembly meetings at St. Elizabeth Ann Seton Roman Catholic Church. The reason for the move is to increase meeting attendance. Faithful Navigator Chris Cooper agreed to move the meeting to St. Elizabeth Ann Seton Roman Catholic Church provided a fourth degree Knight of Council 9847 will be in attendance to take charge of their parish hall.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be held on 17 July 2016 @ 2:30 PM at St. Elizabeth Ann Seton Roman Catholic Church, Fayetteville, NC.

^{**}Appointed by Faithful Navigator

MEETING: 19 JUNE 2016

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 cond The closing prayer was led by Faith		g ode was not conducted. Adjourned: 3:30 PM
The closing prayer was led by Patti	nul That Jack Keny. The closing	·
		ATTEST:
		SCRIBE



Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Ro	dney A.Komlofs	ke, Fait	hful Comp			0.00	 The second secon
Period Covered: July 1, 2015 thru							
Assembly Membership	Honora	•	on Life	Disa	ability	Total	
	I-Jul-15	3	14		6	108	
Annual Change As of	l 10	•	40		•	400	
AS OI	-Jun-16	3	16		6	108	
Assets as of July 1 2013							
Supreme Balance						\$ 12.00	
Checking						\$ 2,709.76	
Share Account						\$ 5.22	
			Begin	ning A	Assets		\$ 2,726.98
Annual Receipts from page 2						\$ 2,754.80	,
Total Available Funds							\$ 5,481.78
Annual Disbursements from page 2						\$ 3,563.33	
							\$ 1,918.45
Financial balance on Hand							
Supreme Balance						\$ 24.50	
Checking						\$ 1,923.43	
						\$ 5.22	
8						\$ -	
			-	∖ sset	s Now		\$ 1,953.15
	Committed	Funds	S				
Supreme Balance				\$	24.50		
Share Account				\$	5.22		
Mil Chaplains fund				\$	_		
Wounded Warrier				\$	_		
VA				\$	_		
Total Committed Funds						\$29.72	
Funds Available	►,						\$ 1,923.43

			<u> </u>						
Annual Receipts Dues Fees collected from 4th Degree Ca 50/50 and Raffle	andidates			\$ \$	1,512.80 390.00				
Donations				\$ \$	952.00				
Wounded Warriers	\$	537.00		Φ	852.00				
Mil. Chaplains Fund		190.00							
VA		125.00							
Interest	Ψ	123.00		Ф					
Other: RSVP				Φ	-				
Fundraisers				\$ \$ \$	_				
	Receipts for th	10 W00#		Ψ	-			•	0.754.00
lota	receipts for th	ie year						\$	2,754.80
Annual Disbursements									
	•								
Delegate Expenses Food & Refreshments				\$	50.00				
Membership - Badges,				\$	-				
Membership - Exempliication				\$	135.75				
Officer Installation				Þ	480.00				
Projects - Parade Float,				\$ \$ \$ \$ \$	564.58				
Printing, Postage, Prizes				Φ	200.50				
Regalia				\$	447.50				
Total Activity Expenses				\$	-	\$	1,878.33		
Charitable Activity				Ψ	-	Ψ	1,070.33		
Church Activity -				_					
Facilities			0.40.00	\$	908.00				
		10	218.00						
Mil Chaplains Fund RSVP			190.00						
NOVE		Ф	500.00						
Community Activity -				¢	577.00				
	Wounded Warrio	or ¢	327.00	\$	5/7.00				
	vvounded vvarnd VA		250.00						
	٧٨	Φ	250.00						
Culture of Life	Mirivea			\$	100.00				
Vouth				_					
Youth				\$	100.00				
Total Charitable Expenses						\$	1,685.00		
Total Dispersements for the year	•							\$	3,563.33
•								•	-,

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Knights of Columbus - Cardinal Gibbons Assembly 783

5/31/2016 Bank Statement Balance

\$ 3,358.43

Deposits Cleared

6/14/2016				\$ 50.00
	Checks Cleared			
	Ck 1024	\$	100.00	
	Ck 1027	\$	50.00	
	Ck 1028	\$	218.00	
	total	\$	368.00	

6/14/2016 Bank Balance

\$ 3,040.43

Deposits not cleared

\$

Checks not cleared

Ck. 1023	\$ 100.00
Ck. 1025	\$ 190.00
Ck. 1026	\$ 327.00
Ck. 1029	\$ 500.00
total	\$ 1,117.00

6/14/2016 Available Funds

\$ 1,923.43

Rodney A. Komlofske Comptroller

Cardinal Gi	Cardinal Gibbons Assembly	bly 0783			July 2015	1	June 2016		
			Additions				Deductions		
Name	Effective date	Initiations	Transfer in	Restorations	Suspensions	-	Deaths Withdrawals	Transfer out	
Beginning Membership	1-Jul-15								108
Robles, Jaime Sr	3/31/2015				~				107
Robles, Jaime Jr	3/31/2015				_				106
Shunk, Francis	10/7/2015					-			105
Elliott, Seth	11/10/2015							_	104
Harper, Neil	11/21/2015	_							105
Meyer, Ross	11/21/2015	-							106
Cannon, Zachary	11/21/2015	-							107
King, Anthony	2/27/2016	_							108
Gonzalez, Carlos	2/27/2016	1							109
Guden, Jonathan	5/31/2016							-	108
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