

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

**Appointed by Faithful Navigator

PFN Bob Testa moved to accept the Slate of Candidates by acclamation. 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.

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 conducted.

The closing prayer was led by Faithful Friar Jack Kelly. The closing ode was not conducted. Adjourned: 3:30 PM

ATTEST: _____
SCRIBE

Annual Receipts

Dues		\$	1,512.80	
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			\$ 2,754.80

Annual Disbursements

Delegate Expenses		\$	50.00	
Food & Refreshments		\$	-	
Membership - Badges,		\$	135.75	
Membership - Exemplification		\$	480.00	
Officer Installation		\$	564.58	
Projects - Parade Float,		\$	-	
Printing, Postage, Prizes		\$	200.50	
Regalia		\$	447.50	
Total Activity Expenses		\$	-	\$ 1,878.33

Charitable Activity

Church Activity -		\$	908.00	
	Facilities	\$	218.00	
	Mil Chaplains Fund	\$	190.00	
	RSVP	\$	500.00	

Community Activity -

	Health & Service -	Wounded Warrior	\$	327.00	
		VA	\$	250.00	
			\$	577.00	

Culture of Life

	Mirivea	\$	100.00	
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Youth		\$	100.00	
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Total Charitable Expenses				\$ 1,685.00
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Total Disbursements 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

