

MEETING: 17 JULY 2016

The meeting was called to order at 2:30 P.M. by Faithful Navigator Chris Cooper.

The opening ceremony was 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 2016/2017:

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

The Faithful Friar Report: None

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:

None.

The following communications were read:

MiraVia (Formerly Room at the Inn) sent a Thank You Letter for the Assembly's donation of \$100.00.

The Military Order of the Purple Heart Chapter 2226 sent a Thank You Note for the Assembly's donation of \$327.00.

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

Membership:	108
Beginning Income:	\$1,940.65
Committed Funds:	\$17.22
Funds Available:	\$1,923.43

Sir Knight (SK) Bob Lounsberry moved to accept the Faithful Comptroller Report. PFN Paul Tomacelli made a second on the motion. APPROVED.

The Faithful Purser Report: The Faithful Purser Report: Faithful Purser Jeff Michaud briefed the Assembly has a balance of \$2,750.43 as of 30 June 2016. (See Attachment 2 for full report) PFN Paul Tomacelli moved to accept the Faithful Comptroller Report. PFN Bob Testa made a second on the motion. APPROVED.

MEETING: 17 JULY 2016

The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

Veterans Day November 2016

Fourth Degree Exemplification hosted by Assembly 783 (Location: St. Patrick Roman Catholic Church, 2840 Village Drive, Fayetteville, NC 28304)

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

Unfinished business was taken up and disposed of as follows:

Fall Picnic with Ft. Bragg Assembly. There are questions about the date and location. PFN Paul Tomacelli will check with the Ft. Bragg Assembly to find out details. TABLED.

The Trustees reported as follows: PFN Bob Testa briefed the Assembly Audit will be conducted after the meeting.

The following new business was presented:

Faithful Comptroller Rod Komlofske was asked if the parade float is available for other organizations to use. SK Bob Lounsberry moved the parade float is available for other organizations to use provided they take return it in good condition. PFN Paul Tomacelli made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske briefed the Assembly needs to set a date to install the officers for Fraternal Year 2016/2017. TABLED.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be held on 21 August 2016 @ 2:30 PM at St. Elizabeth Ann Seton Roman Catholic Church, Fayetteville, NC.

Under Good of the Order:

Baton Rouge, LA shooting victims	Prayer for Peace	Milwaukee, WA victims
Al Grupe and Family	Father Jack R. Kelly (Faithful Friar)	

The closing ceremony was conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:07 PM.

ATTEST: _____
SCRIBE



Attachment 1
Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller					
Period Covered: July 1, 2016 thru 17-Jul-16					
Assembly Membership		Honorary	Hon Life	Disability	Total
	1-Jul-16	3	16	6	108
Annual Change					
As of	1-Jul-16	3	16	6	108
Assets as of July 1 2016					
Supreme Balance				\$	12.00
Checking				\$	1,923.43
Share Account				\$	5.22
				Beginning Assets	\$ 1,940.65
Annual Receipts from page 2				\$	-
Total Available Funds				\$	1,940.65
Annual Disbursements from page 2				\$	-
				\$	1,940.65
Financial balance on Hand					
Supreme Balance				\$	12.00
Checking				\$	1,923.43
				\$	5.22
				\$	-
				Assets Now	\$ 1,940.65
Committed Funds					
Supreme Balance		\$	12.00		
Share Account		\$	5.22		
Mil Chaplains fund		\$	-		
Wounded Warriar		\$	-		
VA		\$	-		
Total Committed Funds					\$17.22
Funds Available					\$ 1,923.43

Attachment 1

Annual Receipts

Dues			\$	-	
Fees collected from 4th Degree Candidates			\$	-	
50/50 and Raffle			\$	-	
Donations			\$	-	
	Wounded Warriors	\$	-		
	Mil. Chaplains Fund	\$	-		
	VA	\$	-		
Interest			\$	-	
Other: RSVP			\$	-	
Fundraisers			\$	-	
Total Receipts for the year					\$ -

Annual Disbursements

Delegate Expenses			\$	-	
Food & Refreshments			\$	-	
Membership - Badges,			\$	-	
Membership - Exemption			\$	-	
Officer Installation			\$	-	
Projects - Parade Float,			\$	-	
Printing, Postage, Prizes			\$	-	
Regalia			\$	-	
Total Activity Expenses				\$	-
Charitable Activity					
Church Activity -				\$	-
	Facilities	\$	-		
	Mil Chaplains Fund	\$	-		
	RSVP	\$	-		
Community Activity -				\$	-
	Health & Service -	Wounded Warrior	\$	-	
		VA	\$	-	
Culture of Life				\$	-
	Mirivea				
Youth			\$	-	
Total Charitable Expenses				\$	-
Total Disbursements for the year					\$ -

Attachment 2
KNIGHTS OF COLUMBUS
CARDINAL GIBBONS ASSEMBLY 783
Purser Report
From June 1, 2016 to June 30, 2016

Balance on hand as of May 31, 2016 **\$3358.43**

Total Receipts for Month

Deposit 6/14/16 \$50.00

Total Available Funds **\$3408.43**

Monthly Disbursements

<u>Check No.</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
1023	KofC 9847	Youth Scholarships	\$100.00
1024	Miravia	Life Support	\$100.00
1025	KofC Charities	Military Chaplains Fund	\$190.00
1027	Dave Benes	Convention Delegate	\$50.00
1028	KofC NC Council	Cathedral Statue	\$218.00
		Total Disbursements	\$658.00

Balance on June 30, 2016 **\$2750.43**