

MEETING: 18 SEPTEMBER 2016

The meeting was called to order at 2:35 P.M. by Faithful Navigator Chris Cooper.

The opening ceremony not 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 | P |
| Faithful Comptroller: | Rod Komlofske | P | Inner Sentinel: | Dennis Cahill | A |
| Faithful Friar: | Father Jack Kelly | A | Outer Sentinel: | Gerry Lewis | A |
| Faithful Captain: | David Rosero | A | Faithful Trustee: | Steve Canali | A |
| Faithful Admiral: | Paul Tomacelli | A | Faithful Trustee: | Jose Santos | P |
| Faithful Purser: | Jeff Michaud | A | Faithful Trustee: | Bob Testa | A |
| Faithful Pilot: | Kevin Nolan | P | 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) moved to accept the minutes for the preceding meeting. PFN Jose Santos 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: None. Faithful Comptroller Rod Komlofske briefed (See Attachment 1 for full report):

| | |
|-------------------|------------|
| Membership: | 103 |
| Beginning Income: | \$1,923.43 |
| Committed Funds: | \$42.22 |
| Funds Available: | \$1,923.43 |

PFN John Handley moved to accept the Faithful Comptroller Report. PFN Jose Santos made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Navigator Chris Cooper briefed this report in Faithful Purser Jeff Michaud's absence. The Assembly has a balance of \$1,923.43. (See Attachment 2 for full report)

PFN Jose Santos moved to accept the Faithful Purser Report. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

MEETING: 18 SEPTEMBER 2016

The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

Installation of Pastor Father Greg Lowchy at St. Patrick Roman Catholic Church is 27 September 2016 at 6:30 PM. Show time is 6:00 PM.

The Veterans Day Parade is 5 November 2016.

Fourth Degree Exemplification hosted 19 November 2016 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:

None.

The Trustees reported as follows: None.

The following new business was presented:

Faithful Comptroller Rod Komlofske brief District Master Jack Murray request a volunteer to chair the Overseas Military Families Coupon Program.

PFN Jose Santos briefed he is interested in recruiting Knights from Red Springs, NC into our Assembly. Faithful Comptroller Rod Komlofske will work with PFN Jose Santos on this project.

PFN Jose Santos asked if rotating the meetings would help with Assembly meeting attendance. Rotating meetings is not a problem as long as the Assembly has permission from the hosting Council.

Father Jack Kelly of St. Elizabeth Ann Seton Roman Catholic Church inquired if the date and time of the Assembly meetings could be changed. Faithful Navigator Chris Cooper briefed a survey was sent out two years ago and the members who responded choose the third Sunday of each month at 2:30 PM. Faithful Navigator Chris Cooper will build a survey page on the Assembly website to receive updated responses for the Assembly meetings date and time.

Faithful Pilot Kevin Nolan briefed the activities for Council 11683; Respect for Life 40 Days and Quarterly Fish Fry; sold over 200 plates and raised \$1,534.00.

PFN Jose Santos briefed Red Springs will host a First Degree in Spanish. More details to follow.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be held on 16 October 2016 @ 2:30 PM at St. Michael the Archangel Maronite Catholic Church, Fayetteville, NC.

Under Good of the Order:

Christians in the Middle East
All K of C and families

Patricia Gayle Nolan
U.S. victims of terrorism

Emma Jean Sweat

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:10 PM.

ATTEST: _____
SCRIBE



Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller

Period Covered: July 1, 2016 thru 17-Sep-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 | 103 |

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 | \$ 25.00 |
| Total Available Funds | \$ 1,965.65 |
| Annual Disbursements from page 2 | \$ - |
| | \$ 1,965.65 |

Financial balance on Hand

| | |
|-----------------|-------------|
| Supreme Balance | \$ 37.00 |
| Checking | \$ 1,923.43 |
| | \$ 5.22 |
| | \$ - |

Assets Now \$ 1,965.65

Committed Funds

| | |
|-----------------------|----------|
| Supreme Balance | \$ 37.00 |
| Share Account | \$ 5.22 |
| Mil Chaplains fund | \$ - |
| Wounded Warrior | \$ - |
| VA | \$ - |
| Total Committed Funds | \$42.22 |

Funds Available \$ 1,923.43

Attachment 1

Annual Receipts

| | | | | | | |
|---|---------------------|----|----|-------|--|-------------|
| Dues | | | \$ | 25.00 | | |
| 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 | | | | | | \$ 2 |

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 | | | | | | \$ |

**KNIGHTS OF COLUMBUS
CARDINAL GIBBONS ASSEMBLY 783**

Purser Report

From August 1, 2016 to August 31, 2016

| | |
|---|------------------|
| <u>Balance on hand as of July 31, 2016</u> | \$1923.43 |
| <u>Total Receipts for Month</u> | |
| No deposits made | |
| <u>Total Available Funds</u> | \$1923.43 |
| <u>Monthly Disbursements</u> | |
| No monthly disbursements | |
| Balance on August 31, 2016 | \$1923.43 |