## MEETING: 16 OCTOBER 2016

The meeting was called to order at 2:45 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	Р	Faithful Scribe:	John Handley	А
Faithful Comptroller:	Rod Komlofske	Р	Inner Sentinel:	Dennis Cahill	А
Faithful Friar:	Father Jack Kelly	Α	Outer Sentinel:	Gerry Lewis	Р
Faithful Captain:	David Rosero	Α	Faithful Trustee:	Steve Canali	А
Faithful Admiral:	Paul Tomacelli	Α	Faithful Trustee:	Jose Santos	Р
Faithful Purser:	Jeff Michaud	Р	Faithful Trustee:	Bob Testa	Р
Faithful Pilot:	Kevin Nolan	А	Honor Guard Commander:	Rod Komlofske	Р

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 Rod Komlofske made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

The Family of PFN Frank Byrne is hosting an 85<sup>th</sup> Birthday Celebration for him on 12 November 2016 @ 2:00 PM. The location is Kennedy Hall at St. Patrick Roman Catholic Church. An Honor Guard Detail is requested.

The Faithful Comptroller Report: None. Faithful Comptroller Rod Komlofske briefed there is no change from the September 2016 meeting. (See Attachment 1 September 2016 meeting minutes for full report):

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

The Faithful Purser Report: Faithful Purser Jeff Michaud briefed there is no change from the September 2016 meeting. (See Attachment 2 September 2016 meeting minutes for full report).

## MEETING: 16 OCTOBER 2016

The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

The Veterans Day Parade is 5 November 2016.

PFN Frank Byrne's 85<sup>th</sup> Birthday Celebration 12 November 2016 @ 2:00 PM. (Location: St. Patrick Roman Catholic Church, 2840 Village Drive, Fayetteville, NC 28304)

Fourth Degree Exemplification Set-Up: 18 November 2016 @ 6:00 PM-7:30 PM. (Location: St. Patrick Roman Catholic Church, 2840 Village Drive, Fayetteville, NC 28304)

Fourth Degree Exemplification hosted by Assembly 783 19 November 2016 (Location: St. Patrick Roman Catholic Church, 2840 Village Drive, Fayetteville, NC 28304)

Adoration of the Blessed Sacrament 20 November 2016 @ 12:30 PM – 5:30 PM (Location: St. Elizabeth of Hungary, 6199 Fayetteville Road, Raeford, NC 28376)

Membership: Applications for membership presented to the admission committee and Membership status: 3 applications are in work.

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 moved to be reimbursed \$50.00 for supplies to do maintenance on the parade float. PFN Paul Tomacelli made a second on the motion. APPROVED.
- Faithful Comptroller Rod Komlofske moved to donate \$200.00 to Catholic Charities. PFN Bob Testa made a second on the motion. APPROVED.

PFN Jose Santos briefed there will be a Third Degree Exemplification 3 December 2016.

- Faithful Comptroller Rod Komlofske suggested calling Assembly members prior to a meeting for better attendance.
- 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.
- Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be a planning meeting scheduled for 20 November 2016 @ 2:30 PM at St. Elizabeth of Hungary, 6199 Fayetteville Road, Raeford, NC.

Under Good of the Order: Christians in the Middle East All K of C and families PFN Frank Byrne

Mitch Nolan U.S. victims of terrorism 2016 General Election Victims of Hurricane Matthew Father Jack Kelly.

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:30 PM.

ATTEST:\_\_\_\_

SCRIBE