

MEETING: 15 JANUARY 2017

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	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	A
Faithful Captain:	David Rosero	A	Faithful Trustee:	Steve Canali	A
Faithful Admiral:	Paul Tomacelli	P	Faithful Trustee:	Jose Santos	P
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. Faithful Comptroller Rod Komlofske moved to accept the minutes for the preceding meeting. Faithful Admiral Paul Tomacelli made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

The annual survey for the Assembly is in work.

The IRS Form 990 for the Assembly is in work.

The Faithful Comptroller Report: None. Faithful Comptroller Rod Komlofske briefed (See Attachment 1 for full report):

Membership:	110
Beginning Income:	\$1,923.43
Committed Funds:	\$287.22
Funds Available:	\$2,700.43

Faithful Admiral Paul Tomacelli moved to accept the Faithful Comptroller's report. Faithful Purser Jeff Michaud made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Purser Jeff Michaud briefed there is a balance of \$1,633.43 as of 31 December 2016 meeting. (See Attachment 2 for full report).

Faithful Admiral Paul Tomacelli moved to accept the Faithful Purser's report. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

MEETING: 15 JANUARY 2017

The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

Fayetteville Special Olympics April 2017. Awaiting further details.

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 Admiral Paul Tomacelli questioned the necessity of maintaining the parade float. He estimated it would cost \$1,500.00 to refurbish the axles and wheel assemblies. He inquired if the money could be better spent in other areas. Faithful Comptroller Rod Komlofske stated it is good public relations for the Assembly especially for the Fayetteville Veterans Day Parade. He would look into cost estimates for the parade float. TABLED.

Faithful Comptroller Rod Komlofske moved to donate \$200.00 to the Youth Program at St. Elizabeth Ann Seton Roman Catholic Church. An Eagle Scout in the program built benches for the Parish picnic area. The \$200.00 is for material. Faithful Admiral Paul Tomacelli made a second on the motion. APPROVED.

Faithful Admiral Paul Tomacelli moved to donate \$250.00 to Catholic Charities. Faithful Trustee Jose Santos made a second on the motion. APPROVED.

Faithful Navigator Chris Cooper briefed the Assembly meeting for 16 April 2017 will be moved to 23 April 2017 to de-conflict with Easter Sunday.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be 19 February 2017 @ 2:30 PM at St. Michael the Archangel Maronite Catholic Church, 806 Arsenal Avenue, Fayetteville, NC.

Under Good of the Order:

Christians in the Middle East
Gerry Lewis

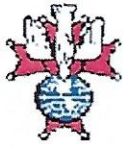
President-Elect Donald Trump
Father Jack Kelly (Faithful Friar)

Deployed Military and Civilians
Father Jack Kelly (Pastor of St.
Elizabeth Ann Seton)

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



Knights of Columbus

Cardinal Gibbons Assembly #0783

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

Period Covered: July 1, 2016 thru 15-Jan-17

Assembly Membership	Honorary	Hon Life	Disability	Total
1-Jul-16	3	16	6	108
Annual Change				
As of 1-Jul-16	3	16	6	110

Assets as of July 1 2016

Supreme Balance		\$	12.00	
Checking		\$	1,923.43	
Share Account		\$	5.22	
	Beginning Assets			\$ 1,9
Annual Receipts from page 2		\$	1,355.00	
Total Available Funds				\$ 3,
Annual Disbursements from page 2		\$	250.00	
				\$ 3,
Financial balance on Hand				
Supreme Balance		\$	37.00	
Checking		\$	3,003.43	
Share Account		\$	5.22	
		\$	-	
	Assets Now			\$ 3,0
	Committed Funds			
Supreme Balance		\$	37.00	
Share Account		\$	5.22	
Mil Chaplains fund		\$	-	
Wounded Warrior		\$	97.50	
VA		\$	147.50	
Total Committed Funds				\$287.22
Funds Available				\$ 2,7

Attachment 1

Annual Receipts

Dues			\$	450.00	
Fees collected from 4th Degree Candidates			\$	660.00	
50/50 and Raffle			\$	-	
Donations			\$	245.00	
	Wounded Warriors	\$	97.50		
	Mil. Chaplains Fund	\$	-		
	VA	\$	147.50		
Interest			\$	-	
Other: RSVP			\$	-	
Fundraisers			\$	-	
	Total Receipts for the year				\$ 1,3

Annual Disbursements

Delegate Expenses			\$	-	
Food & Refreshments			\$	-	
Membership - Badges,			\$	-	
Membership - Exemplification			\$	-	
Officer Installation			\$	-	
Projects - Parade Float,			\$	50.00	
Printing, Postage, Prizes			\$	-	
Regalia			\$	-	
Total Activity Expenses			\$	-	\$ 50.00

Charitable Activity

Church Activity -

Facilities		\$	-
Mil Chaplains Fund		\$	-
RSVP		\$	-

Community Activity -

Disaster Relief		\$	200.00
Health & Service - Wounded Warrior		\$	-
VA		\$	-

Culture of Life

Mirivea		\$	-
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Youth		\$	-
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Total Charitable Expenses			\$	200.00
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Total Disbursements for the year				\$ 2,800
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Cardinal Gibbons Assembly 0783		July 2015 - June 2016								
Name	Date	Additions			Deductions					
		Initiations	Transfer in	Restorations	Suspensions	Deaths	Withdrawals	Transfer out		
Beginning Membership	1-Jul-16									103
Paul Place	10/28/2016							1		103
Arthur J Bisbee	11/19/2016	1								104
David A Martinez	11/19/2016	1								105
Enrizue Gaytan	11/19/2016	1								106
Felix Castrefjon-Vera	11/19/2016	1								107
Gary D TorresGarcia	11/19/2016	1								108
Michael A Smith	11/19/2016	1								109
Pablo Avila	11/19/2016	1								110
Salvadar Salazar	1/1/1900	1								110
										110
										110
										110
										110
										110
		0	0	0		0	0	0	0	110
		0	0	0		0	0	0	0	110
		8	0	0	0	0	0	0	1	

Attachment 2
KNIGHTS OF COLUMBUS
CARDINAL GIBBONS ASSEMBLY 783
Purser Report
From December 1, 2016 to December 31, 2016

<u>Balance on hand as of November 30, 2016</u>	\$993.43
<u>Total Receipts for Month</u>	
Deposit 12/30/16	\$640.00
<u>Total Available Funds</u>	\$1633.43
<u>Monthly Disbursements</u>	
No monthly disbursements	
Balance on hand December 31, 2016	\$1633.43