

MEETING: 19 FEBRUARY 2017

The meeting was called to order at 2:30 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	A	Faithful Trustee:	Jose Santos	A
Faithful Purser:	Jeff Michaud	P	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. Faithful Pilot Kevin Nolan moved to accept the minutes for the preceding meeting. Faithful Purser Jeff Michaud 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:	110
Beginning Income:	\$1,940.65
Committed Funds:	\$502.22
Funds Available:	\$2,282.40

Faithful Pilot Kevin Nolan moved to accept the Faithful Comptroller's report. Sir Knight (SK) Neil Vince made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Purser Jeff Michaud briefed two checks were written: 1) \$200.00 to Youth Program at St. Elizabeth Ann Seton Roman Catholic Church for material to construct benches for the fire pit area and 2) \$250.00 to Catholic Charities.

SK Jake Carter moved to accept the Faithful Purser's report. SK Zak Carter made a second on the motion. APPROVED.

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The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

Fayetteville Special Olympics April 2017. Awaiting further details.

Fayetteville Memorial Day Wreath Laying Ceremony May 2017. Awaiting further details.

Faithful Comptroller Rod Komlofske briefed the Assembly has a limited number of Regalia items to loan out. SK Jake Carter recommended the Assembly should have a tracking list for these items.

Membership: Applications for membership presented to the admission committee and Membership status:

Faithful Comptroller Rod Komlofske briefed one transfer into the Assembly.

Unfinished business was taken up and disposed of as follows:

Parade Float: Faithful Comptroller Rod Komlofske will keep the Assembly apprised of any maintenance cost for the parade float. CLOSED.

The Trustees reported as follows: None.

The following new business was presented:

Faithful Comptroller Rod Komlofske briefed dues notices for 2017 were either emailed or mailed via USPS to the membership.

Faithful Comptroller Rod Komlofske briefed he will send out meeting reminder cards in an effort to increase meeting attendance.

Faithful Comptroller Rod Komlofske moved to be reimbursed \$132.00 for postage stamps. SK Jake Carter made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske briefed the Assembly will write checks from committed funds to: 1) Wounded Warriors \$182.50 and \$277.50 to the VA.

Faithful Navigator Chris Cooper reminded 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 March 2017 @ 2:30 PM at St. Michael the Archangel Maronite Catholic Church, 806 Arsenal Avenue, Fayetteville, NC.

Under Good of the Order:

Jeff Michaud's sister-in-law Deborah	Zak Cannon's mother-in-law	Paul Tomacelli (Dental)
Jeff Michaud (Surgery)	Neil Vince (Medical)	

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 19-Feb-17

Assembly Membership	Honorary	Hon Life	Disability	Total
1-Jul-16	3	16	6	103
Annual Change				
As of 1-Feb-17	3	16	6	110
Assets as of July 1 2016				
Supreme Balance			\$ 12.00	
Checking			\$ 1,923.43	
Share Account			\$ 5.22	
Beginning Assets				\$ 1,940.65
Annual Receipts from page 2			\$ 2,243.97	
Total Available Funds				\$ 4,184.62
Annual Disbursements from page 2			\$ 1,400.00	
				\$ 2,784.62
Financial balance on Hand				
Supreme Balance			\$ 37.00	
Checking			\$ 2,742.40	
Share Account			\$ 5.22	
			\$ -	
Assets Now				\$ 2,784.62
Committed Funds				
Supreme Balance		\$ 37.00		
Share Account		\$ 5.22		
Mil Chaplains fund		\$ -		
Wounded Warrior		\$ 182.50		
VA		\$ 277.50		
Total Committed Funds			\$502.22	
Funds Available				\$ 2,282.40

Annual Receipts

Dues		\$	1,123.97	
Fees collected from 4th Degree Candidates		\$	660.00	
50/50 and Raffle		\$	-	
Donations		\$	460.00	
	Wounded Warriors	\$	182.50	
	Mil. Chaplains Fund	\$	-	
	VA	\$	277.50	
Interest		\$	-	
Other: RSVP		\$	-	
Fundraisers		\$	-	
Total Receipts for the year				\$ 2,243.97

Annual Disbursements

Delegate Expenses		\$	-
Food & Refreshments		\$	-
Membership - Badges,		\$	-
Membership - Exemption		\$	700.00
Officer Installation		\$	-
Projects - Parade Float,		\$	50.00
Printing, Postage, Prizes		\$	-
Regalia		\$	-
Total Activity Expenses		\$	750.00

Charitable Activity

Church Activity -		\$	-	
Facilities		\$	-	
Mil Chaplains Fund		\$	-	
RSVP		\$	-	
Community Activity -		\$	200.00	
Disaster Relief		\$	200.00	
Health & Service -	Wounded Warrior	\$	-	
	VA	\$	-	
Culture of Life	Catholic Charities	\$	250.00	
Youth		\$	200.00	
Total Charitable Expenses		\$	650.00	
Total Disbursements for the year				\$ 1,400.00