MEETING: 19 MARCH 2017

The meeting was called to order at 2:36 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	А	Outer Sentinel:	Gerry Lewis	А
Faithful Captain:	David Rosero	Р	Faithful Trustee:	Steve Canali	Α
Faithful Admiral:	Paul Tomacelli	Р	Faithful Trustee:	Jose Santos	Р
Faithful Purser:	Jeff Michaud	Р	Faithful Trustee:	Bob Testa	А
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) Paul Tomacelli moved to accept the minutes for the preceding meeting. Sir Knight (SK) David Sherrard 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:	109
Beginning Income:	\$1,940.65
Committed Funds:	\$502.22
Funds Available:	\$2,300.40

PFN Paul Tomacelli moved to accept the Faithful Comptroller's report. SK David Sheppard made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Purser Jeff Michaud briefed no monthly disbursements. (See Attachment 2 for full report.

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

The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

PFN Bob White of Assembly 3459 invited our Assembly to the anniversary of Father Orr's ordination 4 April 2017.

Fayetteville Special Olympics 7 April 2017.

Fayetteville Memorial Day Wreath Laying Ceremony 29 May 2017.

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:

None.

The Trustees reported as follows: None.

The following new business was presented:

- Faithful Comptroller Rod Komlofske briefed he will continue to send out meeting reminder cards in an effort to increase meeting attendance. He suggested starting a raffle to help meeting attendance. Every time a SK shows up for a meeting or Honor Guard event will receive a free raffle ticket. Additional tickets are \$2.00 each. The drawing will be 20 August 2017. PFN Paul Tomacelli moved to start a raffle. SK David Rosero made a second on the motion. APPROVED.
- Faithful Purser Jeff Michaud suggested announcing Assembly meetings date and time at our respective Council meetings.
- Faithful Comptroller Rod Komlofske briefed he will only order name badges for Sir Knights who regularly attend Assembly meetings.
- PFN Jose Santos briefed Council 16247 in Red Springs, NC will host a First Degree on 26 March 2017 @ 3:00 PM.
- PFN Jose Santos briefed Council 14632 will host a Fish Fry on 24 March 2017.
- Faithful Comptroller Rod Komlofske requested if any Council helps out at the Veterans Administration Health centers to send him the information so he can add it to the Assembly VAVS form.
- Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be 23 April 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 DeborahMichael Nolan (Paul Tomacelli's brother-in-law)Felix and Maria SantosJeff Michaud (Surgery)Christians in the Middle East

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:17 PM.

ATTEST:____

SCRIBE



Attachment 1 Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by F Period Covered: July 1, 2016 th					puoi			
Assembly Membership		Honorary	F	Ion Life		Disability		Total
	1 - Jul-16		3	16		6		103
Annual Change			•	10				
As of	1-Mar-17		3	16		6		109
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					\$	2,393.97	Ŧ	-,
Total Available Funds							\$	4,334.62
Annual Disbursements from page	2				\$	1,532.00		
							\$	2,802.62
Financial balance on Hand								
Supreme Balance					\$	37.00		
Checking					\$	2,760.40		
Share Account					\$	5.22		
					\$	-		
Assets Now							\$	2,802.62
	Com	mitted F	und	s				,
Supreme Balance			\$	37.00				
Share Account			\$	5.22				
Mil Chaplains fund			\$	-				
Wounded Warrier			\$	182.50				
VA Total Committed Funds			Ф	277.50		¢ = 0.0, 0.0		
						\$502.22	•	0 000 10
Funds Available							\$	2,300.40

	Attachment 1								
Annual Receipts									
Dues						\$	1,273.97		
Fees collected from 4th Degree	Candidates					\$	660.00		
50/50 and Raffle						\$ \$ \$	-		
Donations						\$	460.00		
Wounded Warriers		\$	182.50						
Mil. Chaplains Fund		\$	-						
VA		\$	277.50						
Interest						\$	-		
Other: RSVP						\$ \$ \$	-		
Fundraisers						\$	-		
Total Receipts for the year								\$ 2	2,393.97
	Annual E	Die	sburse	em	ents				
Delegate Expenses						\$	-		
Food & Refreshments							_		
Membership - Badges,						\$ \$	_		
Membership - Exempliication						¢	700.00		
Officer Installation						Ψ Φ	700.00		
Projects - Parade Float,						Ψ Φ	50.00		
Printing, Postage, Prizes						φ Φ	132.00		
Regalia						\$			
Total Activity Expenses						φ \$	- 882.00		
	Charit	tal	ble Acti	vit	v				
Church Activity -					,	\$			
-				¢		φ	-		
Facilities				\$	-				
Mil Chaplains Fund				\$ \$	-				
RSVP				\$	-				
Community Activity -						\$	200.00		
Disaster Releif				\$	200.00				
Health & Service -	Wounded Wa	arr	ior	\$	-				
	VA			\$	-				
Culture of Life	Catholic Cha	riti	es			\$	250.00		
Youth						\$	200.00		
Total Charitable Expenses						\$	650.00		
Total Dispersements for the year	ear							\$ 1	1,532.00

Attachment 2 KNIGHTS OF COLUMBUS CARDINAL GIBBONS ASSEMBLY 783

Purser Report From February 1, 2017 to February 28 2017

Balance on hand as of Jan1, 2017	\$2322.40
Total Receipts for Month	
Deposit 2/27/17	\$720.00
Total Available Funds	\$3042.40
Monthly Disbursements	
No monthly disbursements	
Balance on August 31, 2016	\$3024.40