

MEETING: 21 MAY 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	P
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	A
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 Purser Jeff Michaud moved to accept the minutes for the preceding meeting. Past Faithful Navigator (PFN) Jose Santos made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

Past Faithful Navigator (PFN) Jose Santos briefed today's meeting originally scheduled to be held at of St. Andrew Roman Catholic Parish, Red Springs, NC had to be moved to St. Michael the Archangel Maronite Catholic Church due to a Retreat. Father Giovanni de Jesus Romero Bermudez had extended an invitation to the Assembly for the 18 June 2017 meeting.

The Faithful Comptroller Report: None. Faithful Comptroller Rod Komlofske briefed there was no change from last month except one new member. (See Attachment 1 for full report):

Membership:	108
Beginning Income:	\$1,940.65
Committed Funds:	\$406.39
Funds Available:	\$2,127.40

PFN Jose Santos 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 expenditures for: grills for Veterans Administration (VA) for \$100.00, Council 9847 golf sponsorship for \$100.00, and Vira Mira home for unwed mother for \$100.00.

PFN Rod Komlofske moved to accept the Faithful Purser's report. PFN Jose Santos 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 Memorial Day Wreath Laying Ceremony is on 29 May 2017. Details and to sign-up for this event are on the Assembly website:

<http://cardinalgibbonsassembly783.weebly.com/memorial-day-wreath-laying-ceremony-2017.html>

Adoration of the Blessed Sacrament 3 June 2017 sponsored by Council 16247 at St. Andrew Roman Catholic Parish, Red Springs, NC. Details and to sign-up for this event are on the Assembly website:

<http://cardinalgibbonsassembly783.weebly.com/adoration-of-the-blessed-sacrament.html>

Father Ohm 25 Year Jubilee Anniversary Ordination Mass 3 June 2017 sponsored by Assembly 15250, Fort Bragg, NC. Details and to sign-up for this event are on the Assembly website:

<http://cardinalgibbonsassembly783.weebly.com/father-ohm-25-year-jubilee-anniversary-ordination-mass.html>

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

Faithful Comptroller Rod Komlofske briefed no change from the April 2017 meeting.

Unfinished business was taken up and disposed of as follows:

PFN Rod Komlofske briefed he purchased the grill for the VA.

PFN Rod Komlofske briefed all disbursements have been mailed out.

The Trustees reported as follows: PFN Jose Santos briefed the Officer Slate of Candidates for Fraternal Year 2017/2018:

Faithful Navigator:	Chris Cooper		Faithful Scribe:	John Handley	
Faithful Comptroller:	Rod Komlofske		Inner Sentinel:	Felix Casterjon-Vera	
Faithful Friar:	Father Jack Kelly		Outer Sentinel:	David Martinez	
Faithful Captain:	David Rosero		Faithful Trustee:	Steve Canali	
Faithful Admiral:	Paul Tomacelli		Faithful Trustee:	Jose Santos	
Faithful Purser:	Jeff Michaud		Faithful Trustee:	Bob Testa	
Faithful Pilot:	Kevin Nolan		Honor Guard Commander:	Rod Komlofske	

The following new business was presented:

Election of Officers: Upon hearing no more candidates for the 2017/2018 Offices Faithful Purser Jeff Michaud moved to accept the Slate of Candidates. PFN Rod Komlofske made a second on the motion. APPROVED.

PFN Jose Santos request spare Regalia for the upcoming Honor Guard events at Council 16247.

PFN Jose Santos briefed Father Giovanni de Jesus Romero Bermudez of St. Andrew Roman Catholic Parish, Red Springs, NC invited the Assembly to have the 18 June 2017 at his Parish. Faithful Purser Jeff Michaud moved to accept Father Giovanni's invitation. PFN Rod Komlofske made a second on the motion. APPROVED.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be 18 June 2017 @ 2:30 PM at St. Andrew Roman Catholic Parish, Red Springs, NC.

Under Good of the Order:

Deployed Military and Civilians

PFN Frank Byrne

U.S. President Donald Trump.

Salvador Salazar and family

Christians in the Middle East

Debi (Jeff Michaud's sister-in-law)

Felix and Marie Santos

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The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned:
3:35 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 21-May-17

Assembly Membership	Honorary	Hon Life	Disability	Total
1-Jul-16	3	16	6	103
Annual Change				
As of 1-May-17	3	16	6	108

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	\$	2,425.14	
Total Available Funds			\$ 4,365.79
Annual Disbursements from page 2	\$	1,832.00	
			\$ 2,533.79

Financial balance on Hand

Supreme Balance	\$	41.17	
Checking	\$	2,487.40	
Share Account	\$	5.22	
	\$	-	
Assets Now			\$ 2,533.79

Committed Funds

Supreme Balance	\$	41.17	
Share Account	\$	5.22	
Mil Chaplains fund	\$	-	
Wounded Warrior	\$	182.50	
VA	\$	177.50	
Total Committed Funds			\$406.39
Funds Available			\$ 2,127.40

Attachment 1

Annual Receipts			
Dues		\$	1,303.14
Fees collected from 4th Degree Candidates		\$	660.00
50/50 and Raffle		\$	-
Donations		\$	462.00
	Wounded Warriors	\$	182.50
	Mil. Chaplains Fund	\$	-
	VA	\$	277.50
	other	\$	2.00
Interest		\$	-
Other: RSVP		\$	-
Fundraisers		\$	-
Total Receipts for the year			\$ 2,425.14
Annual Disbursements			
Delegate Expenses		\$	-
Food & Refreshments		\$	-
Membership - Badges,		\$	-
Membership - Exemplification		\$	700.00
Officer Installation		\$	-
Projects - Parade Float,		\$	50.00
Printing, Postage, Prizes		\$	132.00
Regalia		\$	-
Total Activity Expenses		\$	882.00
Charitable Activity			
Church Activity -		\$	-
	Facilities	\$	-
	Mil Chaplains Fund	\$	-
	RSVP	\$	-
Community Activity -		\$	300.00
	Disaster Relief	\$	200.00
	Health & Service - Wounded Warrior	\$	-
	VA	\$	100.00
Culture of Life	Catholic Charities	\$	250.00
	MiraVia	\$	100.00
Youth		\$	300.00
	Scouts	\$	200.00
	Scholarship	\$	100.00
Total Charitable Expenses		\$	950.00
Total Disbursements for the year			\$ 1,832.00