

MEETING: 16 JULY 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	P	Faithful Trustee:	Jose Santos	P
Faithful Purser:	Jeff Michaud	A	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. Past Faithful Navigator (PFN) Rod Komlofske moved to accept the minutes for the preceding meeting. PFN Paul Tomacelli made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

MiraVia send the Assembly a thank you letter for our donation.

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:	\$25.56
Funds Available:	\$1,987.40

PFN Paul Tomacelli moved to accept the Faithful Comptroller's report. Sir Knight (SK) Gerry Lewis made a second on the motion. APPROVED.

The Faithful Purser Report: None.

MEETING: 16 JULY 2017

The following committees reported:

Faithful Navigator Chris Cooper briefed the following Honor Guard Events:

No Events Scheduled.

PFN Rod Komlofske briefed the tires on the parade float are at the end of their service life. Due to the expense of replacing the axle assembly the parade float will be retired. The parade float will not be replaced due to the expense.

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

Faithful Comptroller Rod Komlofske briefed the current membership is 108.

Faithful Comptroller Rod Komlofske briefed the next 4th Degree Exemplifications are:

August 26th, 2017

St. Eugene's Catholic Church
72 Culvern St.
Asheville, NC 28804

November 18th, 2017

Infant of Prague Catholic Church
220 Marine Blvd.
Jacksonville, NC 28540

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 it is time to make the Assembly donation to RSVP. SK Juan Carlos Pierre moved to donate to \$500.00 to RSVP. SK Gerry Lewis made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske briefed if the Assembly membership would like to support another seminarian in the RSVP. TABLED.

SK Frank Pollak briefed he will work with his Council 2838 to try to increase Assembly meeting and Honor Guard attendance.

PFN Paul Tomacelli suggested an Assembly Dinner / Fundraiser for RSVP; \$10.00 per person or \$25.00 per family. SK Frank Pollak suggest possibly September 2017 at St. Patrick Roman Catholic Church. TABLED.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be 20 August 2017 @ 2:30 PM at St. Michael the Archangel Maronite Catholic Church, 806 Arsenal Avenue, Fayetteville, NC.

Under Good of the Order:

Faithful Friar Jack Kelly

PFN Frank Byrne

U.S. President Donald Trump.

Seminarian Jose Reyes

Repose of the soul of Michael

Nolan (PFN Paul Tomacelli's
brother-in-law)

Christians in the Middle East

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

Deployed Military and Civilians

Felix and Marie Santos

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:15 PM.

ATTEST: _____

SCRIBE



Attachment 1

Knights of Columbus

Cardinal Gibbons Assembly #0783

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

Period Covered: July 1, 2016 thru 18-Jun-17

Assembly Membership	Honorary	Hon Life	Disability	Total
1-Jul-16	3	16	6	103
Annual Change				
As of 1-Jun-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 \$ 2,404.31

Total Available Funds **\$ 4,344.96**

Annual Disbursements from page 2 \$ 2,332.00

\$ 2,012.96

Financial balance on Hand

Supreme Balance	\$	20.34
Checking	\$	1,987.40
Share Account	\$	5.22
	\$	-

Assets Now **\$ 2,012.96**

Committed Funds

Supreme Balance	\$	20.34
Share Account	\$	5.22
Mil Chaplains fund	\$	-
Wounded Warrior	\$	-
VA	\$	-
Total Committed Funds		\$25.56

Funds Available **\$ 1,987.40**

Attachment 1

Annual Receipts

Dues			\$	1,282.31	
Fees collected from 4th Degree Candidates			\$	660.00	
50/50 and Raffle			\$	2.00	
Donations			\$	460.00	
	Wounded Warriors	\$	182.50		
	Mil. Chaplains Fund	\$	-		
	VA	\$	277.50		
Interest			\$	-	
Other: RSVP			\$	-	
Fundraisers			\$	-	
Total Receipts for the year					\$ 2,404.31

Annual Disbursements

Delegate Expenses			\$	-
Food & Refreshments			\$	-
Membership - Badges,			\$	-
Membership - Exemplanation			\$	700.00
Officer Installation			\$	-
Projects - Parade Float,			\$	50.00
Printing, Postage, Prizes			\$	132.00
Regalia			\$	-
Total Activity Expenses			\$	882.00

Charitable Activity

Church Activity -				\$	100.00
	Facilities	\$	-		
	Mil Chaplains Fund	\$	-		
	RSVP/ Seminarian Support	\$	100.00		
Community Activity -				\$	700.00
	Disaster Relief	\$	200.00		
	Health & Service - Wounded Warrior	\$	200.00		
	VA	\$	300.00		
Culture of Life	Catholic Charities	\$	250.00	\$	350.00
	MiraVia	\$	100.00		
Youth				\$	300.00
	Scouts	\$	200.00		
	Scholarship	\$	100.00		
Total Charitable Expenses				\$	1,450.00
Total Disbursements for the year					\$ 2,332.00

Cardinal Gibbons Assembly 0783		July 2016 - June 2017								
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
Apicella, Michael	2/3/2017							1		109
Rathgeb, Kurt	2/28/2017							1		108
Alexander, Chad	3/15/2017		1							109
Stercay, Paul	4/7/2017					1				108
Deel, Larry	3/31/2017					1				107
Harper, Neal						1				106
Tetford, Daniel						1				105
Scales, Clinton						1				104
Total										
		8	1	0	0	5	0	0	3	