

MEETING: 17 SEPTEMBER 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 2017/2018:

|                       |                   |   |                        |               |   |
|-----------------------|-------------------|---|------------------------|---------------|---|
| 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 | A |

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. Sir Knight (SK) Gerry Lewis 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: Faithful Comptroller Rod Komlofske briefed (See Attachment 1 for full report):

|                   |            |
|-------------------|------------|
| Membership:       | 104        |
| Beginning Income: | \$1,940.65 |
| Committed Funds:  | \$17.22    |
| Funds Available:  | \$1,923.43 |

Faithful Kevin Nolan moved to accept the Faithful Comptroller report. SK Gerry Lewis made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Purser Jeff Michaud briefed the Assembly currently has a balance of \$2,087.40. (See Attachment 2 for full report).

Faithful Comptroller Rod Komlofske moved to accept the Faithful Purser report. SK Gerry Lewis 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:

Feast of San Lorenzo Ruiz de Manila

Location: Holy Name Of Jesus Cathedral, 715 Nazareth St, Raleigh, NC 27606

Date: September 24, 2017

Show Time: 3:00 PM

Respect For Life Mass Presided By Bishop Luis Zarama

Location: Holy Name Of Jesus Cathedral, 715 Nazareth St, Raleigh, NC 27606

Date: October 1, 2017

Show Time: 9:00 AM

Virgen de las Américas

Location: St. Patrick Roman Catholic Church, 2840 Village Drive, Fayetteville, NC 28304

Date: October 15, 2017

Show Time: 12:00 PM (Noon)

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

None.

Faithful Comptroller Rod Komlofske briefed the next 4<sup>th</sup> Degree Exemplifications are:

November 18th, 2017

Infant of Prague Catholic Church

220 Marine Blvd.

Jacksonville, NC 28540

Unfinished business was taken up and disposed of as follows:

RSVP to seminarian Jose Reyes of \$500.00. TABLED.

The new regalia is slated to be mandatory 1 July 2018. Conditions may change as the availability of the new regalia is limited to one supplier at the moment.

The Trustees reported as follows: None.

The following new business was presented:

Faithful Comptroller Rod Komlofske briefed he was contacted by the Fort Bragg Assembly concerning the Veterans Day Parade 2017. Our Assembly will not participate due to the condition of the parade float and the cost to repair it.

Faithful Comptroller Rod Komlofske asked what should be done with the parade float. TABLED.

SK Frank Pollack (Council 2838) requested a donation to assist a family that showed up at St. Patrick Roman Catholic Church, Fayetteville, NC. He provided the following information:

- Family with 3 children (infant and toddlers)
- Part time worker (handy man for an apartment complex)
- Left Coral Springs, FL due to hurricane
- Native language Spanish and very limited English
- Drove in a van with maintenance problems (bad tires)
- The husband claims he made an agreement with his landlord to use the van.
- The husband claims he made an agreement with his landlord to use his rent money to make the trip.
- The family needs money to make the trip back to Coral Springs, FL.
- The family needs money to make repairs on the van.
- The family needs money to pay rent.

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Faithful Navigator Note: The trip is approximately 712 miles (10 hours). This calculation is based on starting at St. Elizabeth Ann Seton, Roman Catholic Church, Coral Springs, FL and terminating at St. Patrick Roman Catholic Church, Fayetteville, NC using Google Maps.

Faithful Navigator Chris Cooper requested verification of the information provided by SK Frank Pollack. SK Pollack did not make a formal parliamentary motion for a donation and he was not prevented from doing so. After the meeting SK Frank Pollack became highly agitated about denial of the donation request and stormed out of the Assembly chambers.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be 15 October 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

Victims of recent hurricanes

Christians in the Middle East

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

Deployed Military and Civilians

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



# Knights of Columbus

## Cardinal Gibbons Assembly #0783

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

Period Covered: July 1, 2017 thru

| <b>Assembly Membership</b> |          | Honorary | Hon Life | Disability | Total      |
|----------------------------|----------|----------|----------|------------|------------|
|                            | 1-Jul-17 | 3        | 16       | 6          | 104        |
| Annual Change              |          |          |          |            |            |
| As of                      | 1-Sep-14 | 3        | 16       | 6          | <b>104</b> |

**Assets as of July 1 2016 .....**

|                                  |  |    |          |                                     |
|----------------------------------|--|----|----------|-------------------------------------|
| Supreme Balance                  |  | \$ | 12.00    |                                     |
| Checking                         |  | \$ | 1,923.43 |                                     |
| Share Account                    |  | \$ | 5.22     |                                     |
|                                  |  |    |          | <b>Beginning Assets \$ 1,940.65</b> |
| Annual Receipts from page 2      |  | \$ | 140.00   |                                     |
| Total Available Funds .....      |  | \$ |          | <b>2,080.65</b>                     |
| Annual Disbursements from page 2 |  | \$ | 140.00   |                                     |
|                                  |  | \$ |          | <b>1,940.65</b>                     |

**Financial balance on Hand**

|                 |  |    |          |                               |
|-----------------|--|----|----------|-------------------------------|
| Supreme Balance |  | \$ | 12.00    |                               |
| Checking        |  | \$ | 1,923.43 |                               |
|                 |  | \$ | 5.22     |                               |
|                 |  | \$ | -        |                               |
|                 |  |    |          | <b>Assets Now \$ 1,940.65</b> |

**Committed Funds**

|                        |  |    |       |                    |
|------------------------|--|----|-------|--------------------|
| Supreme Balance        |  | \$ | 12.00 |                    |
| Share Account          |  | \$ | 5.22  |                    |
| Mil Chaplains fund     |  | \$ | -     |                    |
| Wounded Warrior        |  | \$ | -     |                    |
| VA                     |  | \$ | -     |                    |
| Total Committed Funds  |  |    |       | \$17.22            |
| <b>Funds Available</b> |  |    |       | <b>\$ 1,923.43</b> |

Attachment 1



**Annual Receipts**

|   |    |   |    |        |                  |
|---|----|---|----|--------|------------------|
| Dues                                      |    |   | \$ | -      |                  |
| Fees collected from 4th Degree Candidates |    |   | \$ | 140.00 |                  |
| 50/50 and Raffle                          |    |   | \$ | -      |                  |
| Donations                                 |    |   | \$ | -      |                  |
| Wounded Warriors                          | \$ | - |    |        |                  |
| Mil. Chaplains Fund                       | \$ | - |    |        |                  |
| VA  | \$ | - |    |        |                  |
| Interest                                  |    |   | \$ | -      |                  |
| Other: RSVP                               |    |   | \$ | -      |                  |
| Fundraisers                               |    |   | \$ | -      |                  |
| <b>Total Receipts for the year</b>        |    |   |    |        | <b>\$ 140.00</b> |

**Annual Disbursements**

|                                |  |  |    |        |                  |
|--------------------------------|--|--|----|--------|------------------|
| Delegate Expenses              |  |  | \$ | -      |                  |
| Food & Refreshments            |  |  | \$ | -      |                  |
| Membership - Badges,           |  |  | \$ | -      |                  |
| Membership - Exemption         |  |  | \$ | 140.00 |                  |
| Officer Installation           |  |  | \$ | -      |                  |
| Projects - Parade Float,       |  |  | \$ | -      |                  |
| Printing, Postage, Prizes      |  |  | \$ | -      |                  |
| Regalia                        |  |  | \$ | -      |                  |
| <b>Total Activity Expenses</b> |  |  | \$ | -      | <b>\$ 140.00</b> |

**Charitable Activity**

|   |         |   |    |   |                  |
|---|---------|---|----|---|------------------|
| <b>Church Activity -</b>                |         |   | \$ | - |                  |
| Facilities                              | \$      | - |    |   |                  |
| Mil Chaplains Fund                      | \$      | - |    |   |                  |
| RSVP                                    | \$      | - |    |   |                  |
| <b>Community Activity -</b>             |         |   | \$ | - |                  |
| Health & Service - Wounded Warrior      | \$      | - |    |   |                  |
| VA                                      | \$      | - |    |   |                  |
| <b>Culture of Life</b>                  | Mirivea |   | \$ | - |                  |
| Youth                                   |         |   | \$ | - |                  |
| <b>Total Charitable Expenses</b>        |         |   |    |   | <b>\$ -</b>      |
| <b>Total Disbursements for the year</b> |         |   |    |   | <b>\$ 140.00</b> |

**KNIGHTS OF COLUMBUS  
CARDINAL GIBBONS ASSEMBLY 783**

**Purser Report**

From August 1 2017 to August 31 2017

**Balance on hand as of Aug 1 2017** **\$2287.40**

**Total Receipts for Month**

Deposit 8/23/17 **\$140.00**

**Total Available Funds** **\$2427.40**

**Monthly Disbursements**

**Payee** **Reason** **Amount**

MOPH Wounded Warrior Support (Check 1039) **\$200.00**

Master's Fund 4<sup>th</sup> Degree Fees (Check 1042) **\$140.00**

**TOTAL** **\$340.00**

**Balance on August 31, 2017** **\$2087.40**