

MEETING: 15 OCTOBER 2017

The meeting was called to order at 2:44 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:	Felix Casterjon-Vera	P
Faithful Friar:	Father Jack Kelly	A	Outer Sentinel:	David Martinez	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	A	Faithful Trustee:	Bob Testa	A
Faithful Pilot:	Kevin Nolan	A	Honor Guard Commander:	Rod Komlofske	P

The Faithful Friar Report: None. Faithful Friar Father Jack Kelly is excused due to pastoral duties.

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 Comptroller Rod Komlofske 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:

None.

The Faithful Comptroller Report: Faithful Comptroller Rod Komlofske briefed (See Attachment 1 for full report):

Membership:	104
Beginning Income:	\$2,012.96
Committed Funds:	\$25.56
Funds Available:	\$1,987.40

PFN Jose Santos moved to accept the Faithful Comptroller report. Sir Knight (SK) Gerry Lewis made a second on the motion. APPROVED.

The Faithful Purser Report: None. Faithful Purser Jeff Michaud is excused due to health issues.

The following committees reported:

Faithful Navigator Chris Cooper briefed he participated in the Honor Guard Details: Feast of San Lorenzo Ruiz de Manila (24 September 2017) and Respect For Life Mass Presided By Bishop Luis Zarama (1 October 2017). Both events were at Holy Name of Jesus Cathedral in Raleigh, NC. Faithful Navigator Chris Cooper encouraged any Sir Knights who have not visited the Cathedral to plan a visit. The new Cathedral is a very impressive.

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

Five applicants: Rev. Giovanni Romero, Victor Cohallero, Alejado Marban, Juan Tellez, and Eric Olson. Faithful Comptroller Rod Komlofske moved to accept the applicants. PFN Jose Santos made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske briefed the next 4th 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:

Faithful Comptroller Rod Komlofske briefed the Assembly is currently supporting a seminarian in Mexico through the RSVP program. From the last Assembly meeting the question is whether to undertake a second seminarian from the Raleigh Diocese, Jose Reyes. PFN Jose Santos moved to support both seminarians through the RSVP program. The financial support will be \$500.00 each for a total of \$1,000.00. Inner Sentinel Felix Casterjon-Vera made a second on the motion. APPROVED.

The Trustees reported as follows: None.

The following new business was presented:

Faithful Comptroller Rod Komlofske briefed SK Dennis Hillyer of our Assembly went to Puerto Rico to help with the hurricane relief effort. He was able to take his truck with him. SK Hillyer was able to take rice and beans supplied with donations from his Council with him. SK Hillyer asked for assistance from the Assembly for a food donation. Faithful Comptroller Rod Komlofske moved to purchase 700 pounds of rice and beans approximately \$250.00 to send to SK Hillyer for distribution in Puerto Rico. PFN Jose Santos made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske moved to send \$350.00 to the District Master's Fund for the candidates attending the 4th Degree Exemplification on 18 November 2017. The amount may vary depending on the number of candidates who can get their paperwork in on time. PFN Jose Santos made a second on the motion. APPROVED.

PFN Jose Santos briefed there will be a 2nd Degree in Goldsboro, NC on 17 October, and 1st & 2nd Degree in Hope Mills, NC on 19 October 2017.

PFN Jose Santos moved to have the 19 November 2017 Assembly meeting at Saint Andrew Roman Catholic Church in Red Springs, NC at 3:00 PM. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be 19 November 2017 @ 3:00 PM at St. Andrew Roman Catholic Church, 301 Mercer Avenue, Red Springs, NC.

Under Good of the Order:

Faithful Friar Jack Kelly	Victims of recent hurricanes	Jack McCloskey
Jeff Michaud	Christians in the Middle East	Deployed Military and Civilians
Felix and Maria Santos	Felicia Santos	Esidro Tellez

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:25 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, 2017 thru 15-Oct-17

Assembly Membership	Honorary	Hon Life	Disability	Total
1-Jul-17	3	16	6	104
Annual Change				
As of 1-Oct-14	3	16	6	104

Assets as of July 1 2016

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

Beginning Assets \$ 2,012.96

Annual Receipts from page 2

\$ 140.00

Total Available Funds

\$ 2,152.96

Annual Disbursements from page 2

\$ 140.00

\$ 2,012.96

Financial balance on Hand

Supreme Balance	\$	20.34
Checking	\$	1,987.40
	\$	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

Annual Receipts

Dues	Attachment 1	\$	-	
Fees collected from 4th Degree Candidates		\$	140.00	
50/50 and Raffle		\$	-	
Donations		\$	-	
	Wounded Warriors	\$	-	
	Mil. Chaplains Fund	\$	-	
	VA	\$	-	
Interest		\$	-	
Other: RSVP		\$	-	
Fundraisers		\$	-	
Total Receipts for the year				\$ 140.00

Annual Disbursements

Delegate Expenses		\$	-	
Food & Refreshments		\$	-	
Membership - Badges,		\$	-	
Membership - Exemplification		\$	140.00	
Officer Installation		\$	-	
Projects - Parade Float,		\$	-	
Printing, Postage, Prizes		\$	-	
Regalia		\$	-	
Total Activity Expenses		\$	-	\$ 140.00
Charitable Activity				
Church Activity -				
	Facilities	\$	-	
	Mil Chaplains Fund	\$	-	
	RSVP	\$	-	
Community Activity -				
	Health & Service - Wounded Warrior	\$	-	
	VA	\$	-	
Culture of Life				
	Mirivea	\$	-	
Youth		\$	-	
Total Charitable Expenses				\$ -
Total Disbursements for the year				\$ 140.00