

MEETING: 19 NOVEMBER 2017

The meeting was called to order at 3:25 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	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. 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) Paul Tomacelli made a second on the motion.
APPROVED.

The following bills were read and referred:

Faithful Comptroller Rod Komlofske briefed the Assembly received one bill from Supreme for supplies for \$28.39.

The following communications were read:

Thank You Letter from Seminarian Jose Reyes for the Assembly's donation of \$500.00 to the RSVP program.

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

Membership:	106
Beginning Income:	\$1,987.40
Committed Funds:	\$5.22
Funds Available:	\$694.01

PFN Paul Tomacelli moved to accept the Faithful Comptroller report. PFN Jose Santos 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 Council 16247 request an Honor Guard Details for the Feast of Saint Andrew on 29 November 2017. Further details will be available on the Assembly website.

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

Faithful Comptroller Rod Komlofske briefed the Assembly has seven new Sir Knights. They made their 4th Degree Exemplification on 18 November 2017.

Faithful Comptroller Rod Komlofske briefed there are no new membership applications at the moment.

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

Unfinished business was taken up and disposed of as follows:

Faithful Comptroller Rod Komlofske briefed the SK Dennis Hillyer is still awaiting departure notification for the Puerto Rico Hurricane Relief Effort. If it turns out the \$250.00 donation for beans and rice is not needed it will be returned to the Assembly's bank account.

The Trustees reported as follows: None.

The following new business was presented:

Faithful Comptroller Rod Komlofske briefed Faithful Friar Jack Kelly's health is getting worse and the Assembly should look into a replacement for the Faithful Friar Office. PFN Jose Santos suggested Father Giovanni of Saint Andrew Roman Catholic Church, Red Springs, NC. TABLED.

Faithful Comptroller Rod Komlofske briefed SK Bob Cockerham is doing better. He is in the hospital and should soon be home.

PFN Jose Santos briefed District 19 is still without a District Deputy. SK interested in this office should contact the State Council.

PFN Jose Santos wished everyone Happy Thanksgiving, Merry Christmas, and Happy New Year.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be 21 January 2018 @ 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

SK Bob Cockerham

Dave Bennes

Jeff Michaud

Christians in the Middle East

Deployed Military and Civilians

Felix and Maria Santos

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 4:05 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 19-Nov-17

Assembly Membership		Honorary	Hon Life	Disability	Total
Annual Change	1-Jul-17	3	16	6	104
As of	1-Nov-14	3	16	6	106

Assets as of July 1 2016

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

Beginning Assets

Annual Receipts from page 2 \$ 535.00

Total Available Funds

Annual Disbursements from page 2 \$ 1,848.73 |

Financial balance on Hand

Supreme Balance	\$	-
Checking	\$	694.01
	\$	5.22
	\$	-

Assets Now

Committed Funds

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

Funds Available

Attachment 1

Annual Receipts

Dues		\$	25.00
Fees collected from 4th Degree Candidates		\$	460.00
50/50 and Raffle		\$	-
Donations		\$	50.00
	Wounded Warriors	\$	-
	Mil. Chaplains Fund	\$	-
	VA	\$	-
	Disaster Relief	\$	50.00
Interest		\$	-
Other: RSVP		\$	-
Fundraisers		\$	-

Total Receipts for the year

Annual Disbursements

Delegate Expenses		\$	-
Food & Refreshments		\$	-
Membership - Badges,		\$	-
Membership - Exemplification		\$	550.00
Officer Installation		..	-
Projects - Parade Float,		\$	-
Printing, Postage, Prizes		\$	-
Regalia		\$	-
Supplies		\$	48.73
Total Activity Expenses			\$ 598.73

Charitable Activity

Church Activity -		\$	1,250.00	\$	-
	Facilities	\$	-		
	Mil Chaplains Fund	\$	-		
	RSVP	\$	1,000.00		
	Disaster Relief	\$	250.00		

Community Activity -

Health & Service -	Wounded Warrior	\$	-		
	VA	\$	-		

Culture of Life

Mirivea	\$	-
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Youth	\$	-
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Total Charitable Expenses **\$ 1,250.00**

Total Dispersements for the year

Attachment 1

\$ 535.00

\$ 1,848.73

Cardinal Gibbons Assembly 0783		July 2016 - June 2017								
Name	Date	Additions			Deductions					
		Initiations	Transfer in	Restorations	Suspensions	Deaths	Withdrawals	Transfer out		
Beginning Membership	7/1/2017									104
Rodriguez, Heredi	10/3/2017	1			0					105
Delcid, Marvin	10/3/2017	1			0					106
Olson, Eric	11/18/2017	1			0					107
Tellez, Juan	11/18/2017	1			0					108
Caballero, Victor	11/18/2017	1			0					109
Marban, Alejandro A	11/18/2017	1			0					110
Ramero (Rev), Giovanni	11/18/2017	1			0					111