

MEETING: 21 JANUARY 2018

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 2017/2018:

Faithful Navigator:	Chris Cooper	P	Faithful Scribe:	John Handley	A
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Felix Casterjon-Vera	A
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	P	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) 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:

Faithful Navigator Chris Cooper briefed the Assembly received a request from the NC State Council Columbiettes for an advertising donation for their 19th Annual Convention. (See Attachment 1 for more details) TABLED.

The Faithful Comptroller Report: Faithful Comptroller Rod Komlofske briefed (See Attachment 2 for full report):

Membership:	111
Beginning Income:	\$2,012.96
Committed Funds:	\$55.56
Funds Available:	\$1987.40

PFN Paul Tomacelli moved to accept the Faithful Comptroller report. PFN Rod Komlofske 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:

PFN Rod Komlofske briefed the \$250.00 slated for the Puerto Rico hurricane relief has not happened. Sir Knight (SK) Dennis Hillyer did not receive orders to proceed. PFN Rod Komlofske moved to redirect the donation and join with Council 9847. Father Jack Kelly Worthy Chaplain of Council 9847 vetted a parish in Puerto Rico which will disburse the donation. PFN Paul Tomacelli made a second on the motion. APPROVED.

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Faithful Navigator Chris Cooper briefed next Honor Guard Details are 1) Special Olympics 2018 (Awaiting Date) and 2) Memorial Day Wreath Laying Ceremony (28 May 2018) The old Regalia has been extended to July 2019.

PFN Rod Komlofske briefed the he found a place that will buy the parade float for salvage. He is gathering more details.

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

None.

Unfinished business was taken up and disposed of as follows:

None.

The Trustees reported as follows: None.

The following new business was presented:

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be 18 February 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	Father Jack Kelly of Council	Deployed Military and Civilians
Carolyn Tomacelli (PFN Paul Tomacelli's sister-in-law)	9847	
Gary Tomacelli (PFN Paul Tomacelli's brother)	Christians in the Middle East	

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:24 PM.

ATTEST: _____
SCRIBE



North Carolina State Council Columbiettes

January 1, 2018

Faithful Navigator Christopher Cooper
Cardinal Gibbons Assembly
94 Cedar Drive
Spring Lake, NC 28390

Worthy Faithful Navigator Cooper,

The North Carolina State Council Columbiettes will convene its 19th Annual Convention on Saturday, April 14, 2018 at the Village Inn Event Center, in Clemmons, North Carolina.

As you know, the Columbiettes are a group of Catholic women associated with the Knights of Columbus who work each day to support the Knights, their Parishes, their communities and each other.

Currently we have Columbiette Auxiliaries affiliated with thirteen Assemblies throughout North Carolina, yours being one of them. We have approximately 953 members and as our Catholic population increases, so does the need to introduce the Columbiettes to new areas in our state.

It is our hope that your Assembly will consider taking an ad in our Convention Report Book. We have enclosed the ad information with this letter. All moneys raised will be used for charitable and expansion purposes throughout North Carolina.

Thank you for your continued support of our organization.

May the blessings of our Blessed Mother, St. Theresa, the Little Flower and St. Joan of Arc be with you always.

Sincerely and fraternally,

A handwritten signature in cursive script that reads "Megan Hauser".

Megan Hauser, Co-Chair
Convention Committee



North Carolina State Council Columbiettes

2018 Columbiettes Patron Book Pricing

The registration fee does not cover the entire cost of the annual Columbiette convention. In order to provide all of the activities at the convention, the convention committee must rely on all of our auxiliaries, affiliated Knights of Columbus Councils, Parishes, friends and local businesses to help defray our costs by placing an advertisement in our Patron Book.

Ad rates are as follows:

Black and White Ad		Colored Ad	
Business Card	\$20.00	Business Card	\$30.00
¼ page ad	\$25.00	¼ page ad	\$35.00
½ page ad	\$50.00	½ page ad	\$60.00
Full page ad	\$75.00	Full page ad	\$85.00

For best printing quality, original ads must be typed in a Word document (no PDFs) and sent via email on or before March 2, 2018, to:

State Secretary, Maggie Herbstritt: mm.herb@yahoo.com

*******PLEASE NOTE:** Payment along with a paper copy of your ad to be sent to Megan Hauser. Make checks payable to: **NC State Council Columbiettes (NCSCC)**, and mail to:

**Megan Hauser
1801 Ramhurst Drive
Clemmons, NC 27012**

All Ads and payments must be received by March 2, 2018 or sooner, if possible.



Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller					
Period Covered: July 1, 2017 thru 21-Jan-18					
Assembly Membership		Honorary	Hon Life	Disability	Total
	1-Jul-17	3	16	6	104
Annual Change					
As of	1-Jan-18	3	17	6	106
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				\$	1,210.00
Total Available Funds				\$	3,222.96
Annual Disbursements from page 2				\$	1,850.79
				\$	1,372.17
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

Attachment 2

Annual Receipts

Dues			\$	750.00	
Fees collected from 4th Degree Candidates			\$	460.00	
Total Dues/Exemplification					\$ 1,210.00
Donations					\$ 370.00
	Disaster Relier	\$ 50.00			
	VA	\$ 177.50			
	Wounded Warriar	\$ 142.50			
Interest			\$	-	
Other: RSVP			\$	-	
Fundraisers			\$	-	
	Total Receipts for the year				\$ 1,210.00

Annual Disbursements

Delegate Expenses			\$	-	
Food & Refreshments			\$	-	
Membership - Badges,			\$	-	
Membership - Exemplification			\$	550.00	
Officer Installation			\$	-	
Projects - Parade Float,			\$	-	
Printing, Postage, Prizes					
Regalia			\$	-	
Supreme Supplies			\$	48.73	
	Pay Pal		\$	2.06	
Total Activity Expenses			\$	-	\$ 600.79

Charitable Activity

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

Community Activity -

			\$	250.00	
	Health & Service - Wounded Warrior	\$ -			
	VA	\$ -			
	disaster Releif	\$ 250.00			

Culture of Life

	Mirivea		\$	-	
Youth			\$	-	

Total Charitable Expenses

					\$ 1,250.00
Total Dispersements for the year					\$ 1,850.79

Attachment 2

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, Alezandro A	11/18/2017	1			0				110
Ramero (Rev), Giovani	11/18/2017	1			0				111