

MEETING: 18 FEBRUARY 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	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) 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:	110
Beginning Income:	\$2,012.96
Committed Funds:	\$440.22
Funds Available:	\$1716.95

PFN Jose Santos 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:

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 is extended to July 2019.

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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 Comptroller Rod Komlofske moved to replace the Assembly's flag finial. The current flag finial has a broken wing. PFN Jose Santos made a second on the motion. APPROVED.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be 18 March 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
Christians in the Middle East

Father Jack Kelly of Council
9847

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:
3:15 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 18-Feb-18					
Assembly Membership		Honorary	Hon Life	Disability	Total
	1-Jul-17	3	18	6	104
Annual Change					
As of	1-Feb-18	4	18	7	110
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				\$	1,995.00
Total Available Funds					\$ 4,007.96
Annual Disbursements from page 2				\$	1,850.79
					\$ 2,157.17
Financial balance on Hand					
Supreme Balance				\$	-
Checking				\$	2,151.95
				\$	5.22
				\$	-
			Assets Now		\$ 2,157.17
Committed Funds					
Supreme Balance				\$	-
Share Account				\$	5.22
Mil Chaplains fund				\$	-
Wounded Warriar				\$	142.50
VA				\$	292.50
Total Committed Funds					\$440.22
Funds Available					\$ 1,716.95

Attachment 1

Annual Receipts

Dues		\$	1,050.00		
Fees collected from 4th Degree Candidates		\$	460.00		
Total Dues/Exemplification				\$	1,510.00
Donations				\$	485.00
	Disaster Relier	\$	50.00		
	VA	\$	292.50		
	Wounded Warriar	\$	142.50		
Interest		\$	-		
Other: RSVP		\$	-		
Fundraisers		\$	-		
	Total Receipts for the year			\$	1,995.00

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 -

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

Culture of Life

	Mirivea	\$	-		
Youth		\$	-		

Total Charitable Expenses

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

Attachment 1

Cardinal Gibbons Assembly 0783		July 2016 - June 2017							
		Additions			Deductions				
Name	Date	<i>Initiations</i>	<i>Transfer in</i>	<i>Restorations</i>	<i>Suspensions</i>	<i>Deaths</i>	<i>Withdrawals</i>	<i>Transfer out</i>	
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), Giovanni	11/18/2017	1			0				111
King, Anthony	1/30/2018						1		110