

MEETING: 18 MARCH 2018

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:	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:

Sir Knight (SK) Dennis Hillyer sent a request letter for Puerto Rico Hurricane Relief. (Details under New Business)

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

Membership:	110
Beginning Income:	\$2,012.96
Committed Funds:	\$467.30
Funds Available:	\$1716.95

SK Gerry Lewis moved to accept the Faithful Comptroller report. SK Frank Pollack 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:

1. Special Olympics 2018 will be held on Friday 20 April 2018. A sign-up page for the Honor Guard Presentation Detail will be posted on the Assembly website.
2. Memorial Day Wreath Laying Ceremony (28 May 2018). A sign-up page for the Honor Guard Wreath Laying Detail will be posted on the Assembly website.
3. The old Regalia will be extended to July 2019.

MEETING: 18 MARCH 2018

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

Faithful Comptroller Rod Komlofske briefed the Assembly membership is 110. There are two applications for membership:

1. Father Nelson Coln (Transfer)
2. John Thomas Hager (New)

SK Frank Pollock moved to accept the new applicants. SK Gerry Lewis made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske briefed the deadline to sign-up for the 4<sup>th</sup> Degree Exemplification on 14 April 2018 is 31 March 2018. The deadline is set by the District Master.

Unfinished business was taken up and disposed of as follows:

Faithful Comptroller Rod Komlofske drafted a letter to be sent with the Assembly donation to Immaculate Conception Parish, Las Piedras, Puerto Rico. (See Attachment 2)

The Trustees reported as follows: None.

The following new business was presented:

PFN Jose Santos moved to donate \$200.00 to the Puerto Rico Hurricane Relief effort. The point of contact is SK Dennis Hillyer. Any funds not used will be returned to the Assembly. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

PFN Jose Santos briefed he is moving to the Charlotte, NC metro area (Mint Hill).

Faithful Comptroller Rod Komlofske moved sponsor a hole at the Council 9847 Golf Tournament (\$100.00). The tournament will be on 12 May 2018. PFN Jose Santos made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske will accept State Raffle Tickets for District 22 not later than 8 April 2018.

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

PFN Steve Canali

Father Jack Kelly of Council 9847

SK Dennis Hillyer

Faithful Purser Jeff Michaud

Deployed Military and Civilians

Joshua Spara

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-Mar-18	4	18	7	110

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

Supreme Balance		\$	20.34		
Checking		\$	1,987.40		
Share Account		\$	5.22		
	<b>Beginning Assets</b>			\$	<b>2,012.96</b>
Annual Receipts from page 2		\$	2,022.08		
Total Available Funds .....				\$	<b>4,035.04</b>
Annual Disbursements from page 2		\$	1,850.79		
				\$	<b>2,184.25</b>
<b>Financial balance on Hand</b>					
Supreme Balance		\$	27.08		
Checking		\$	2,151.95		
		\$	5.22		
		\$	-		
	<b>Assets Now</b>			\$	<b>2,184.25</b>
<b>Committed Funds</b>					
Supreme Balance		\$	27.08		
Share Account		\$	5.22		
Mil Chaplains fund		\$	-		
Wounded Warrior		\$	142.50		
VA		\$	292.50		
Total Committed Funds				\$467.30	
<b>Funds Available</b>					<b>\$ 1,716.95</b>

**Annual Receipts**

Dues		\$	1,077.08		
Fees collected from 4th Degree Candidates		\$	460.00		
Total Dues/Exemplification				\$	1,537.08
Donations				\$	485.00
	Disaster Relier	\$	50.00		
	VA	\$	292.50		
	Wounded Warriar	\$	142.50		
Interest		\$	-		
Other: RSVP		\$	-		
Fundraisers		\$	-		
<b>Total Receipts for the year</b>				<b>\$</b>	<b>2,022.08</b>

**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		
<b>Total Activity Expenses</b>		\$	-	<b>\$</b>	<b>600.79</b>

**Charitable Activity**

<b>Church Activity -</b>		\$	1,000.00		
Facilities		\$	-		
Mil Chaplains Fund		\$	-		
RSVP		\$	1,000.00		

**Community Activity -**

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

<b>Culture of Life</b>	Mirivea	\$	-		
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Youth		\$	-		
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<b>Total Charitable Expenses</b>				<b>\$</b>	<b>1,250.00</b>
<b>Total Dispersements for the year</b>				<b>\$</b>	<b>1,850.79</b>



Attachment 2

## Knights of Columbus

Cardinal Gibbons Assembly 783  
Fayetteville, NC

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February 17, 2018

Immaculate Conception Parish  
PO BOX 324  
Las Piedras, PR 00771

Father Israel Ramos

Cardinal Gibbons Assembly 783 is please to donate \$250.00 to your parish for the needs of your parish to recover from the storm. Please except the enclosed check and our prayers.

GOD Bless.

For the Navigator SK Christopher Cooper

Rodney A Komlofske  
Comptroller,