

MEETING: 15 APRIL 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    | 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:

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:  | \$467.30   |
| Funds Available:  | \$1716.95  |

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

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.

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

Faithful Comptroller Rod Komlofske briefed the Assembly membership is 110. There is one new member, Michael Romaine.

Unfinished business was taken up and disposed of as follows:

None.

The Trustees reported as follows: None.

The following new business was presented:

The Election of Assembly Officers will be held at the meeting scheduled for 17 May 2018. Below is the list of current officers. Any Sir Knight is eligible to fill one of the offices.

|                       |                   |  |                        |                      |  |
|-----------------------|-------------------|--|------------------------|----------------------|--|
| Faithful Navigator:   | Chris Cooper      |  | Faithful Scribe:       | John Handley         |  |
| Faithful Comptroller: | Rod Komlofske     |  | Inner Sentinel:        | Felix Casterjon-Vera |  |
| Faithful Friar:       | Father Jack Kelly |  | Outer Sentinel:        | David Martinez       |  |
| Faithful Captain:     | David Rosero      |  | Faithful Trustee:      | Steve Canali         |  |
| Faithful Admiral:     | Paul Tomacelli    |  | Faithful Trustee:      | Jose Santos          |  |
| Faithful Purser:      | Jeff Michaud      |  | Faithful Trustee:      | Bob Testa            |  |
| Faithful Pilot:       | Kevin Nolan       |  | Honor Guard Commander: | Rod Komlofske        |  |

PFN Paul Tomacelli suggested moving the next meeting to the third Thursday of May 2018.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be 17 May 2018 @ 7:00 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 9847 | Deployed Military and Civilians |
| Christians in the Middle East | SK Dennis Hillyer                 | Joshua Spara                    |
| PFN Steve Canali              | Faithful Purser Jeff Michaud      |                                 |

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



Attachment 1

# Knights of Columbus

## Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Kornlofske, Faithful Comptroller

Period Covered: July 1, 2017 thru 18-Feb-18

| <b>Assembly Membership</b> | Honorary | Hon Life | Disability | Total |
|----------------------------|----------|----------|------------|-------|
| 1-Jul-17                   | 3        | 18       | 6          | 104   |
| Annual Change              |          |          |            |       |
| As of 1-Apr-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> |
| <b>Annual Receipts from page 2</b>      |                         | \$ | 2,147.08 |                    |
| <b>Total Available Funds .....</b>      |                         |    |          | <b>\$ 4,160.04</b> |
| <b>Annual Disbursements from page 2</b> |                         | \$ | 2,128.97 |                    |
|   |                         |    |          | <b>\$ 2,031.07</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   |                    |
| <b>Total Committed Funds</b>            |                         |    |          | <b>\$467.30</b>    |
| <b>Funds Available</b>                  |                         |    |          | <b>\$ 1,716.95</b> |

Attachment I

**Annual Receipts**

|   |                 |    |        |          |    |                    |
|---|-----------------|----|--------|----------|----|--------------------|
| Dues                                      |                 |    | \$     | 1,177.08 |    |                    |
| Fees collected from 4th Degree Candidates |                 |    | \$     | 460.00   |    |                    |
| Total Dues/Exemplification                |                 |    |        |          | \$ | 1,637.08           |
| Donations                                 |                 |    |        |          | \$ | 510.00             |
|   | Disaster Relier | \$ | 50.00  |          |    |                    |
|   | VA              | \$ | 317.50 |          |    |                    |
|   | Wounded Warriar | \$ | 142.50 |          |    |                    |
| Interest                                  |                 |    | \$     | -        |    |                    |
| Other: RSVP                               |                 |    | \$     | -        |    |                    |
| Fundraisers                               |                 |    | \$     | -        |    |                    |
| <b>Total Receipts for the year</b>        |                 |    |        |          |    | <b>\$ 2,147.08</b> |

**Annual Disbursements**

|   |                 |    |          |          |  |                    |
|---|-----------------|----|----------|----------|--|--------------------|
| Delegate Expenses                       |                 |    | \$       | -        |  |                    |
| Food & Refreshments                     |                 |    | \$       | -        |  |                    |
| Membership - Badges,                    |                 |    | \$       | -        |  |                    |
| Membership - Exemplification            |                 |    | \$       | 620.00   |  |                    |
| Officer Installation                    |                 |    | \$       | -        |  |                    |
| Bank Chargres                           |                 |    | \$       | 108.18   |  |                    |
| Projects - Parade Float,                |                 |    | \$       | -        |  |                    |
| Printing, Postage, Prizes               |                 |    |          |          |  |                    |
| Regalia                                 |                 |    | \$       | -        |  |                    |
| Supreme Supplies                        |                 |    | \$       | 48.73    |  |                    |
| Pay Pal                                 |                 |    | \$       | 2.06     |  |                    |
| <b>Total Activity Expenses</b>          |                 |    |          |          |  | <b>\$ 778.97</b>   |
| <b>Charitable Activity</b>              |                 |    |          |          |  |                    |
| <b>Church Activity -</b>                |                 |    |          |          |  |                    |
|   |                 |    | \$       | 1,000.00 |  |                    |
| Facilities                              |                 | \$ | -        |          |  |                    |
| Mil Chaplains Fund                      |                 | \$ | -        |          |  |                    |
| RSVP                                    |                 | \$ | 1,000.00 |          |  |                    |
| <b>Community Activity -</b>             |                 |    |          |          |  |                    |
|   |                 |    | \$       | 250.00   |  |                    |
| Health & Service -                      | Wounded Warrior | \$ | -        |          |  |                    |
|   | VA              | \$ | -        |          |  |                    |
|   | disaster Releif | \$ | 250.00   |          |  |                    |
| <b>Culture of Life</b>                  |                 |    |          |          |  |                    |
|   | Mirivea         |    | \$       | -        |  |                    |
| Youth                                   |                 |    | \$       | 100.00   |  |                    |
| <b>Total Charitable Expenses</b>        |                 |    |          |          |  | <b>\$ 1,350.00</b> |
| <b>Total Dispersements for the year</b> |                 |    |          |          |  | <b>\$ 2,128.97</b> |