MEETING: 19 AUGUST 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 2018/2019:

Faithful Navigator:	Chris Cooper	Р	Faithful Scribe:	Gerald F. Lewis	Р
Faithful Comptroller:	Rod Komlofske	Р	Inner Sentinel:	Michael J. Roomian	Р
Faithful Friar:	Father Jack Kelly	А	Outer Sentinel:	Frank A. Pollock	Α
Faithful Captain:	David Rosero	Р	Faithful Trustee:	Steve Canali	Α
Faithful Admiral:	Paul Tomacelli	Р	Faithful Trustee:	Jose Santos	Α
Faithful Purser:	Jeff Michaud	А	Faithful Trustee:	Bob Testa	Α
Faithful Pilot:	Kevin Nolan	A	Honor Guard Commander:	Rod Komlofske	Р

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. Past Faithful Navigator (PFN) Paul Tomacelli moved to accept the minutes for the preceding meeting. Faithful Captain David Rosero made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

The Newton Grove Assembly sent a thank you letter for our help at the Honor Guard Detail for Captain Richard T. Williams Wake & Rosary.

The Faithful Comptroller Report: Faithful Comptroller Rod Komlofske briefed there was no change from July 2018. (See Attachment 1 for full report):

Membership:	111
Beginning Income:	\$2,012.96
Committed Funds:	\$467.30
Funds Available:	\$1563.77

PFN Paul Tomacelli moved to accept the Faithful Comptroller report. Faithful Captain David Rosero made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Comptroller Rod Komlofske briefed the Faithful Purser Report due to Faithful Purser Jeff Michaud's ill-health. No change from July 2018.

The following committees reported:

Faithful Navigator Chris Cooper briefed next Honor Guard Details:

1. Diabetic Olympic Posting the Colors: It will be in November 2018. More details to follow.

MEETING: 19 AUGUST 2018

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

Faithful Comptroller Rod Komlofske briefed no change from July 2018.

Three applicants for the next Fourth Degree Exemplification is:

Date: 17 November 2018

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 Komlosfske briefed SK Bob White of the Fort Bragg Assembly requested help building access ramps for the Council on Older Adults of Cumberland County. More details to follow.
- Faithful Comptroller Rod Komlofske briefed Assembly Officer Training is tentatively scheduled for 22 September 2018 at Saint Elizabeth Ann Seton Roman Catholic Church. More details to follow.

Past State Deputy (PSD) Colin Jorsch briefed PSD Bob singer passed away.

Faithful Comptroller Rod Komlofske briefed the new long term living quarters at the VA are completed. The VASVS may request donations for needed items.

Faithful Comptroller Rod Komlofske briefed the new regalia is still scheduled for June 2019.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be scheduled for 16 September 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 PFN Frank Byrne

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:08 PM.

ATTEST:_____

SCRIBE



Attachment 1

Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Period Covered: July 1, 2017		mlofske, F '-May-18	aithful Comp	otrolle	r				
- Contraction of the second		•	Line Life		I- 1104		Tatal		
Assembly Membership	Hc 1-Jul-17	norary 3	Hon Life 18	DI	sability 6		Total 104		
Annual Change	I-Jul-17	3	10		0		104		
As of	1-May-18	4	18		7		111		
Assets as of July 1 2016									
Supreme Balance						\$	20.34		
Checking						\$	1,987.40		
Share Account						\$	5.22		
			Begin	ning	J Assets			\$	2,012.96
Annual Receipts from page 2			-	-		\$	2,147.08		
Total Available Funds								\$	4,160.04
Annual Disbursements from pag	je 2					\$	2,128.97	•	0 004 07
Pin and the law of a stand								\$	2,031.07
Financial balance on Hand						•			
Supreme Balance						\$	27.08		
Checking						\$	1,998.77		
						\$	5.22		
						\$	-		
				Ass	ets Now			\$	2,031.07
	Comm	itted Fu	nds						
Supreme Balance				\$	27.08				
Share Account				\$	5.22				
Mil Chaplains fund				\$	-				
Wounded Warrier				\$	142.50				
VA				\$	292.50				
Total Committed Funds							\$467.30	ł	
Funds Available)							\$	1,563.77

	Attaching									
Annual Receipts										
Dues					\$	1,177.08				
Fees collected from 4th Degree	Candidates				\$	460.00				
Total Dues/Exemplification							\$	1,637.08		
Donations							\$	510.00		
Disaster I	Relier \$	50.00								
VA	\$	317.50								
Wounded Warriar		142.50								
Interest	•	• •			\$	-				
Other: RSVP					\$ \$ \$	_				
Fundraisers					¢					
					φ	-			•	0 4 47 00
10	tal Receipts for	the year							\$	2,147.08
Annual Diahumannan	t-									
Annual Disbursement	(S				•					
Delegate Expenses					\$	-				
Food & Refreshments					\$	-				
Membership - Badges,					\$ \$ \$ \$ \$	-				
Membership - Exempliication					\$	620.00				
Officer Installation					\$	-				
Bank Chargres					\$	108.18				
Projects - Parade Float,					\$	-				
Printing, Postage, Prizes										
Regalia					\$	-				
Supreme Supplies					\$	48.73				
Pay Pal					\$	2.06				
-						2.00	•	770.07		
Total Activity Expenses					\$	-	\$	778.97		
Charitable Activity										
Church Activity -					\$	1,000.00				
Facilities			\$	-						
Mil Chaplains Fund			\$	-						
RSVP			\$1	,000.00						
Community Activity -					\$	250.00				
Health & Service -	Wounded Wa	rrior	\$	-						
	VA		\$	-						
	disaster Releit	:	\$	250.00						
Culture of Life			Ψ	200.00	•					
Culture of Life	Mirivea				\$	-				
Youth					\$	100.00				
Total Charitable Expenses							\$	1,350.00		
-							Ψ	1,000.00	¢	2 4 2 9 0 7
Total Dispersements for the y	ear								\$	2,128.97