

MEETING: 18 NOVEMBER 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	P	Faithful Scribe:	Gerard F. Lewis	P
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Michael J. Roomian	P
Faithful Friar:	Father Jack Kelly	A	Outer Sentinel:	Frank A. Pollock	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. Past Faithful Navigator (PFN) Paul Tomacelli moved to accept the minutes for the preceding meeting. Faithful Inner Sentinel Michael J. Roomian made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

Faithful Comptroller Rod Komlofske received the Life Time Memberships for Sir Knight (SK) Loinel Michaud and SK Dave Benes.

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

Membership:	106
Beginning Income:	\$2,012.96
Committed Funds:	\$5.22
Funds Available:	\$694.01

PFN Paul Tomacelli moved to accept the Faithful Comptroller report. Faithful Scribe Gerard Lewis made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Purser Jeff Michaud is excused to health problems..

The following committees reported:

Faithful Navigator Chris Cooper thanked PFN Paul Tomacelli and PFN Rod Komlofske for participating in posting the Colors at the Diabetic Olympic held on 3 November 2018.

MEETING: 18 NOVEMBER 2018

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

None.

Unfinished business was taken up and disposed of as follows:

The parade float is awaiting disassembly.

The Trustees reported as follows: None.

The following new business was presented:

Faithful Comptroller Rod Komlofske briefed the Wounded Warrior Program at the State level has been dissolved. Faithful Comptroller Rod Komlofske moved to donate the remaining Wounded Warrior Fund (\$150.00) to the USO (United Services Organization). Faithful Scribe Gerard Lewis made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske briefed he purchased 60 sets of sweat suits for \$292.50 for the Veterans Administration (VA) Hospital. Faithful Comptroller Rod Komlofske moved to be reimbursed \$292.50. PFN Paul Tomacelli made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske moved to close out the VA account (\$227.37). PFN Paul Tomacelli made a second on the motion. APPROVED.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be scheduled for 20 January 2019 @ 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

Father Jack Morrison

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:00 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 19-Nov-17					
Assembly Membership		Honorary	Hon Life	Disability	Total
	1-Jul-17	3	16	6	104
Annual Change					
As of	1-Nov-14	3	16	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				\$	535.00
Total Available Funds				\$	2,547.96
Annual Disbursements from page 2				\$	1,848.73
				\$	699.23
Financial balance on Hand					
Supreme Balance				\$	-
Checking				\$	694.01
				\$	5.22
				\$	-
				Assets Now	\$ 699.23
Committed Funds					
Supreme Balance				\$	-
Share Account				\$	5.22
Mil Chaplains fund				\$	-
Wounded Warrior				\$	-
VA				\$	-
Total Committed Funds					\$5.22
Funds Available					\$ 694.01

Attachment 1

Annual Receipts

Dues		\$	25.00		
Fees collected from 4th Degree Candidates		\$	460.00		
50/50 and Raffle		\$	-		
Donations		\$	50.00		
	Wounded Warriors	\$	-		
	Mil. Chaplains Fund	\$	-		
	VA	\$	-		
	Disaster Relief	\$	50.00		
Interest		\$	-		
Other: RSVP		\$	-		
Fundraisers		\$	-		
	Total Receipts for the year			\$	535.00

Annual Disbursements

Delegate Expenses		\$	-		
Food & Refreshments		\$	-		
Membership - Badges,		\$	-		
Membership - Exemption		\$	550.00		
Officer Installation		\$	-		
Projects - Parade Float,		\$	-		
Printing, Postage, Prizes		\$	-		
Regalia		\$	-		
Supplies		\$	48.73		
	Total Activity Expenses			\$	598.73
	Charitable Activity				
	Church Activity -		\$ 1,250.00	\$	-
	Facilities	\$	-		
	Mil Chaplains Fund	\$	-		
	RSVP	\$	1,000.00		
	Disaster Relief	\$	250.00		
	Community Activity -		\$ -		
	Health & Service - Wounded Warrior	\$	-		
	VA	\$	-		
	Culture of Life		\$ -		
	Mirivea	\$	-		
Youth		\$	-		
	Total Charitable Expenses			\$	1,250.00
	Total Disbursements for the year			\$	1,848.73