

MEETING: 17 FEBRUARY 2019

The meeting was called to order at 2:40 P.M. by Faithful Navigator Chris Cooper.

The opening ceremony not was conducted.

The opening prayer was led by Faithful Navigator Chris Cooper.

The opening ode was not sung instead the Assembly recited the *Pledge of Allegiance*.

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	A
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Michael J. Roomian	A
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	A	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 State Deputy (PSD) Colin Jorsch moved to accept the minutes for the preceding meeting. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

Faithful Comptroller Rod Komlofske briefed the Assembly received two Thank You Letters for our donations: 1) The USO and 2) VA Hospital.

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

Membership:	109
Beginning Income:	\$1,831.07
Committed Funds:	\$17.22
Funds Available:	\$1929.73

PSD Colin Jorsch moved to accept the Faithful Comptroller report. Faithful Navigator Chris Cooper 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 Comptroller Rod Komlofske briefed the disassembly of the old parade float is in progress.

Faithful Navigator Chirrs Cooper briefed two scheduled Honor Guard Events:

Special Olympics of Cumberland County – 12 April 2019

Memorial Day Wreath Laying Ceremony, Fayetteville, NC – 27 May 2019

Diabetes Olympics – November 2019

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

Faithful Comptroller Rod Komlofske briefed the Assembly currently has 109 members. There are five applications for Knights to advance to the Fourth Degree.

Unfinished business was taken up and disposed of as follows:

Faithful Comptroller Rod Komlofske briefed the disassembly of the old parade float is in progress.

The Trustees reported as follows: None.

The following new business was presented:

Faithful Comptroller Rod Komlofske briefed he will send out meeting reminder cards prior to the next Assembly meeting.

Faithful Navigator Chris Cooper briefed the Assembly meeting in April 2019 falls on Easter Sunday. He will coordinate with Father Sam Najjar of St. Michael's to see if other dates are available.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be scheduled for 17 March 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	Father Jack Kelly of Council 9847	Deployed Military and Civilians
Christians in the Middle East	SK Ron Shelton	PFN Frank Byrne
PFN Steve Canali	Faithful Purser Jeff Michaud	Father Jack Morrison
State Deputy John Nussbaum and his wife		

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

Attachment 1

Annual Receipts

Dues			\$	447.92	
Fees collected from 4th Degree Candidates			\$	-	
50/50 and Raffle			\$	-	
Donations			\$	210.00	
	USO	\$	90.00		
	VA	\$	120.00		
		\$	-		
Interest			\$	0.46	
Other: RSVP			\$	-	
Fundraisers			\$	-	
					\$ 658.38
Total Receipts for the year					

Annual Disbursements

Delegate Expenses			\$	-	
Food & Refreshments			\$	-	
Membership - Badges,			\$	-	
Membership - Exemption			\$	-	
Officer Installation			\$	-	
Projects - Parade Float,			\$	-	
Printing, Postage, Prizes			\$	-	
Regalia			\$	-	
Total Activity Expenses			\$	-	\$ -
Charitable Activity					
Church Activity -			\$	-	
Facilities		\$	-		
Mil Chaplains Fund		\$	-		
RSVP		\$	-		
Community Activity -			\$	542.50	
Health & Service - VA		\$	292.50		
USO		\$	250.00		
Culture of Life	Mirivea		\$	-	
Youth			\$	-	
Total Charitable Expenses				\$ 542.50	
Total Disbursements for the year					\$ 542.50