

MEETING: 17 MARCH 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	P	Faithful Trustee:	Steve Canali	A
Faithful Admiral:	Paul Tomacelli	P	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. 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:

Faithful Comptroller Rod Komlofske briefed Sons of Mother Seton Council 9847 is hosting the 14th Annual Scholarship Golf Tournament to benefit the Jan P. Malkiewicz Foundation. (See Attachment 1 for further details) PFN Paul Tomacelli moved to donate \$100.00 to the tournament. Sir Knight (SK) Neil Vince made a second on the motion. APPROVED.

The Faithful Comptroller Report: Faithful Comptroller Rod Komlofske briefed (See Attachment 2 for full report):

Membership:	109
Beginning Income:	\$1,831.07
Committed Funds:	\$415.22
Funds Available:	\$1,881.84

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 Purser Jeff Michaud is excused to health problems..

The following committees reported:

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

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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 was one transfer.

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 Komlofske briefed the next 4th Degree Exemplification is 4 May 2019 in Goldsboro, NC.

Faithful Navigator Chris Cooper briefed election of Assembly officers will be held on 19 May 2019. Any Sir Knight is eligible to become an officer. Submit nominations to Faithful Navigator Chris Cooper (COOP5614@yahoo.com) or to Faithful Comptroller Rod Komlofske (rod.komlofske@gmail.com).

Faithful Navigator Chris Cooper briefed the Assembly meeting scheduled for 21 April 2019 is cancelled due to Easter Sunday.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be scheduled for 19 May 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 (Prayers of
SK Neil Vince	PFN Bob Testa	Thankfulness)
Jack Clemmor	PFN Rod Komlofske	Felix & Marie Santos

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:07 PM.

ATTEST: _____
SCRIBE



Knights of Columbus
Sons of Mother Seton Council 9847
1000 Andrews Road
Fayetteville, North Carolina 28311

January 17, 2019

Dear Friends,

It's that time of year again! Sons of Mother Seton Council 9847 of the Knights of Columbus will host our 14th annual golf tournament to benefit the Jan P. Malkiewicz Foundation on Saturday, June 1, 2019 at Carolina Lakes Golf Club.

Over the past 14 years, the Foundation has awarded 65 scholarships and grants totaling \$38,000.00 to most deserving individuals and institutions. This is a direct result from your support and generosity that you have shown us over the years and for these we thank you. We are hoping to continue this same great success.

We are mindful of the fact that our council by itself cannot host such an event and be successful without the help and support of our friends in the business community. We are, therefore, humbly asking you to come out and join us at the event and help support this worthy cause. If, on the other hand, you cannot physically participate, we ask you to consider joining other business partners in the sponsorship of this event. There are several levels of sponsorship as indicated on the enclosed flier/entry form. Please choose one and help make a difference in a youngster's life. We are also looking for gift certificates and small items that we may use as "give-aways" or prizes for the tournament. Any help that you can provide is greatly appreciated.

Thanks in advance for your support!

Sincerely,

Charles A. Van Stone

Charles Van Stone
Golf Tournament Director
(910) 818-9321
cvanstone@earthlink.net

Jan P. Malkiewicz Scholarship Fund Golf Tournament

Sponsor Form

Knights of Columbus Council 9847 will hold our annual Jan P. Malkiewicz Scholarship Fund Golf Tournament on Saturday, June 1, 2019 at Carolina Lakes Golf Club. The event is the major fundraiser for the scholarship fund for our Council.

Thank you for your generous contribution. Your generosity is greatly appreciated by both our club and our community. All players receive green fees, cart, range balls, steak lunch and on course refreshments.

<u>SPONSOR LEVEL</u>	<u>DONATION AMOUNT</u>	<u>AMENITIES</u>
Corporate Sponsor/Gold	\$400	Gold Sponsor banner, one tee box sign, 4 players.
Corporate Sponsor/Silver	\$300	One tee box sign, four players
Corporate Sponsor/Bronze	\$150	Sponsor tee box sign, one player
Sign Sponsorship	\$100	One tee box sign
Individual Entry	\$65	Green fees, cart, range balls, steak lunch and on course refreshments

Sponsor's Name for Listing: _____

Sponsor's Address: _____

Contact Phone Number: _____

Team Captain: _____

Player: _____

Player: _____

Player: _____

Please make checks payable to: **Knights of Columbus Council 9847**

You may mail checks to: Br. Charlie Van Stone, 321 Quail Hollow, Sanford NC 27332



Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller					
Period Covered: July 1, 2018 thru 17-Mar-19					
Assembly Membership		Honorary	Hon Life	Disability	Total
	1-Jul-18	4	18	7	111
Annual Change					
As of	1-Feb-19	2	20	2	109
Assets as of July 1 2018					
Supreme Balance				\$	27.08
Checking				\$	1,798.77
Share Account				\$	5.22
				Beginning Assets	\$ 1,831.07
Annual Receipts from page 2				\$	1,008.49
Total Available Funds				\$	2,839.56
Annual Disbursements from page 2				\$	542.50
				\$	2,297.06
Financial balance on Hand					
Supreme Balance				\$	25.00
Checking				\$	2,266.84
				\$	5.22
				\$	-
				Assets Now	\$ 2,297.06
Committed Funds					
Supreme Balance		\$	25.00		
Share Account		\$	5.22		
USO		\$	215.00		
Wounded Warrior		\$	-		
VA		\$	170.00		
Total Committed Funds					\$415.22
Funds Available					\$ 1,881.84

Attachment 2

Annual Receipts

Dues			\$	622.92	
Fees collected from 4th Degree Candidates			\$	-	
50/50 and Raffle			\$	-	
Donations			\$	385.00	
	USO	\$ 215.00			
	VA	\$ 170.00			
		\$ -			
Interest			\$	0.57	
Other: RSVP			\$	-	
Fundraisers			\$	-	
Total Receipts for the year					\$ 1,008.49

Annual Disbursements

Delegate Expenses			\$	-	
Food & Refreshments			\$	-	
Membership - Badges,			\$	-	
Membership - Exemplification			\$	-	
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