

MEETING: 19 MAY 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	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 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 a donation request from MiraVira. A donation will be discussed under new business.

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

Membership:	109
Beginning Income:	\$1,831.07
Committed Funds:	\$415.22
Funds Available:	\$1,570.34

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

The following committees reported:

Faithful Navigator Chirrs Cooper briefed one scheduled Honor Guard Events:

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 were three transfers.

Unfinished business was taken up and disposed of as follows:

Scrapping the old parade float (IN-PROGRESS).

The Trustees reported as follows: None.

The following new business was presented:

PFN Paul Tomacelli moved to reimburse Faithful Comptroller Rod Komlofske \$46.50 for supplies (name badges). Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

PFN Paul Tomacelli moved to pay the District Master \$460.00 for exemplification fees. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

PFN Paul Tomacelli moved to donate \$100.00 to MiraVira. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

Faithful Navigator Chris Cooper opened the floor for nominations for a Slate of Candidates 2019/2010 for the Assembly Election of Officers to be held at the 16 June 2019 meeting.

Slate of Candidates 2019/2020

Faithful Navigator:	Chris Kendziera		Faithful Scribe:	Chris Cooper	
Faithful Comptroller:	Rod Komlofske ¹		Inner Sentinel:	Michael J. Roomian	
Faithful Friar:	Father Jack Kelly ²		Outer Sentinel:	Frank A. Pollock	
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:	Gerard F. Lewis		Honor Guard Commander:	Rod Komlofske	

¹Appointed by Supreme with the consent of the Assembly Trustees.

²Appointed by the Faithful Navigator.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be scheduled for 16 June 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 Thanksfulness)
SK Neil Vince	PFN Bob Testa	Felix & Marie Santos
Jack Clemmor	PFN Rod Komlofske	

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:10 PM.

ATTEST: _____
SCRIBE



Attachment 1

Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. 19-May-19

Period Covered: July 1, 2018 thru

Assembly Membership	Honorary	Hon Life	Disability	Total
1-Jul-18	4	18	7	111
Annual Change				
As of 1-May-19	2	21	7	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	\$	1,303.49	
Total Available Funds	\$		3,134.56
Annual Disbursements from page 2	\$	1,149.00	
			\$ 1,985.56

Financial balance on Hand

Supreme Balance	\$	25.00	
Checking	\$	1,955.34	
	\$	5.22	
	\$	-	
			Assets Now \$ 1,985.56

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			\$ 1,570.34

Attachment 1

Annual Receipts

Dues			\$	772.92	
Fees collected from 4th Degree Candidates			\$	70.00	
50/50 and Raffle			\$	-	
Donations			\$	460.00	
	USO	\$ 290.00			
	VA	\$ 170.00			
		\$ -			
Interest			\$	0.57	
Other: RSVP			\$	-	
Fundraisers			\$	-	
					\$ 1,303.49
Total Receipts for the year					

Annual Disbursements

Delegate Expenses			\$	-	
Food & Refreshments			\$	-	
Membership - Badges,			\$	46.50	
Membership - Exemplification			\$	460.00	
Officer Installation			\$	-	
Projects - Parade Float,			\$	-	
Printing, Postage, Prizes			\$	-	
Regalia			\$	-	
Total Activity Expenses			\$	-	\$ 506.50
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			\$	100.00	
Total Charitable Expenses					\$ 642.50
Total Disbursements for the year					\$ 1,149.00

