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	Α
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

MEETING: 19 MAY 2019

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.

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:
Under	Ooou	or the	Oruci.

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 Thanksfulness)
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: 3:10 PM.

ATTEST:		
	SCRIRE	

²Appointed by the Faithful Navigator.

Knights of Columbus

Cardinal Gibbons Assembly #0783

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Comptroller's Report: Prepared Period Covered: July 1, 20		lay-19						
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Assembly Membership	Hono 1-Jul-18	•	n Life	Disability		Total		
Annual Change	1-Jul-18	4	18	7		111		
As of	1-May-19	2	21	7		109		
Assets as of July 1 2018								
Supreme Balance	e				\$	27.08		
Checking					\$	1,798.77		
Share Account					\$	5.22		
			Beainn	ing Assets			\$	1,831.07
Annual Receipts from page 2			J	Ü	\$	1,303.49	·	,
Total Available Funds							\$	3,134.56
Annual Disbursements from p	age 2				\$	1,149.00		
							\$	1,985.56
Financial balance on Han								
Supreme Balance	9				\$	25.00		
Checking					\$	1,955.34		
					\$	5.22		
					\$	-		
			Α	ssets Now			\$	1,985.56
	Committe	d Funds						
Supreme Balance			\$	25.00				
Share Account			\$	5.22				
USO			\$	215.00				
Wounded Warrier			\$	-				
VA			9	170.00				
Total Committed Funds						\$415.22		
Funds Availab	le						\$	1,570.34

	Attach	nme	nt 1								
Annual Receipts Dues	Do Pales					\$	772.92				
Fees collected from 4th Degree 0 50/50 and Raffle	Jandidates					\$ \$	70.00				
Donations						\$	460.00				
USO VA			290.00 170.00								
Interest		•				\$	0.57				
Other: RSVP						\$	-				
Fundraisers		41				\$	-			Φ.	4 202 40
lota	al Receipts fo	or tr	ie year							\$	1,303.49
Annual Disbursement	s										
Delegate Expenses						\$	-				
Food & Refreshments						\$	-				
Membership - Badges,						\$	46.50				
Membership - Exempliication						\$	460.00				
Officer Installation						\$	-				
Projects - Parade Float,						\$	-				
Printing, Postage, Prizes						\$ \$ \$ \$	_				
Regalia Total Activity Expenses						\$	-	\$	506.50		
Charitable Activity						Ψ		Ψ	300.30		
Church Activity -						\$	-				
Facilities Mil Chaplains Fund RSVP				\$ \$ \$	- - -						
				,							
Community Activity - Health & Service - USO	VA				92.50 50.00	\$	542.50				
Culture of Life	Mirivea					\$	-				
Youth						\$	100.00				
Total Charitable Expenses								\$	642.50		
Total Dispersements for the ye	ear									\$	1,149.00

Attachment 1

Cardinal Gib	bons Ass	embly 078	33		Jı	ılv 2018 -	June 201	19		
I Garamar Gill		J		tions		,		Deductions		
Name	Date	Initiations	$\overline{}$		igns	Support	Jealts Dealts			\$
Beginning Membership	1-Jul-18	(N	<u>```</u>	(_ 1	3		1		111
Bunting, John	11/30/2018	-							1	110
Tock, Robert	12/31/2018								1	109
Schnieders, Jeff	2/8/2019								1	108
Morrison, John	3/26/2019		1							109
Racz, Frank	5/4/2019	1								110
Gomez, Elenterie	5/4/2019	1								111
Serrano, Jose	5/4/2019	1			1					112
Mendoza, Estanislao	5/4/2019	1			1					113
Hernández, Efrain	5/4/2019	1								114
García, Paulino	5/4/2019	1								115
Garcia, Laurino	0.1.2010	<u> </u>			i l					115
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Total										
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Attachment 1

Cardinal Gibbons Assembly #0783 Receipts Journal

Mar 2019

	Α	mount		-				7.7.	14/0	undad				
Check #			ı	Dues		Deg		USO			,	VAVS		Other
cash	\$	25.00	\$	25.00										
5152	\$	25.00	\$	25.00										
1805	\$	50.00	\$	50.00										
5412	\$	100.00	\$	25.00			\$	75.00						
2906	\$	25.00	\$	25.00										
3015	\$	70.00			\$	70.00								
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	•	205.00	•	450.00	•	70.00	•	75.00						
	_			150.00	\$	70.00	\$	/5.00	\$		\$			95.00
	cash 5152 1805 5412 2906 3015	cash \$ 5152 \$ 1805 \$ 5412 \$ 2906 \$ 3015 \$	cash \$ 25.00 5152 \$ 25.00 1805 \$ 50.00 5412 \$ 100.00 2906 \$ 25.00 3015 \$ 70.00 0 \$ 295.00	Check #	Check # Dues cash \$ 25.00 \$ 25.00 5152 \$ 25.00 \$ 25.00 1805 \$ 50.00 \$ 50.00 5412 \$ 100.00 \$ 25.00 2906 \$ 25.00 \$ 25.00 3015 \$ 70.00	Check # Dues cash \$ 25.00 \$ 25.00 5152 \$ 25.00 \$ 25.00 1805 \$ 50.00 \$ 50.00 5412 \$ 100.00 \$ 25.00 2906 \$ 25.00 \$ 25.00 3015 \$ 70.00 \$ 0 \$ 25.00 \$ 25.00 \$ 295.00 \$ 25.00 \$ 25.00	Check # Dues Deg cash \$ 25.00 \$ 25.00 5152 \$ 25.00 \$ 25.00 1805 \$ 50.00 \$ 50.00 5412 \$ 100.00 \$ 25.00 2906 \$ 25.00 \$ 70.00 0 \$ 70.00 0 \$ 70.00 \$ 25.00 \$ 70.00	Check #	Check # Dues Deg uso 5152 \$ 25.00 \$ 25.00 \$ 25.00 \$ 1805 \$ 50.00 \$ 50.00 \$ 75.00 5412 \$ 100.00 \$ 25.00 \$ 75.00 \$ 70.00 \$ 70.00 3015 \$ 70.00 \$ 70.00 \$ 70.00 \$ 70.00 \$ 70.00 0 \$ 25.00 \$ 30.00 \$ 70.00 \$ 70.00 \$ 70.00 \$ 75.00	Check # Dues Deg uso Wee cash \$ 25.00 \$ 25.00 \$ 25.00 \$ 25.00 \$ 25.00 \$ 25.00 \$ 75.00 <	Check # Dues Deg uso Worning cash \$ 25.00	Check # Dues Deg uso Warrior cash \$ 25.00 \$ 25.00 \$ 25.00 5152 \$ 25.00 \$ 25.00 \$ 25.00 1805 \$ 50.00 \$ 50.00 \$ 75.00 2906 \$ 25.00 \$ 25.00 \$ 70.00 3015 \$ 70.00 \$ 70.00 0 \$ 70.00 \$ 70.00 \$ 295.00 \$ 150.00 \$ 70.00 \$ 75.00	Check # Dues Deg uso Warrior warrior VAVS cash \$ 25.00 \$ 25.00 \$ 25.00 \$ 1805 \$ 50.00 \$ 50.00 \$ 50.00 \$ 50.00 \$ 50.00 \$ 25.00 \$ 75.00 \$ 75.00 \$ 75.00 \$ 70.00	Check #

Date:	Deposited On:
Purser	