

MEETING: 16 JUNE 2019

The meeting was called to order at 2:45 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. Faithful Comptroller Rod Komlofske moved to accept the minutes for the preceding meeting. Faithful Navigator Chris Cooper made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

Faithful Navigator Chris Cooper received a memorandum from Supreme District Master Dennis J. Stoddard concerning the Regalia. The old Regalia (cape and chapeau) will be officially retired on 30 June 2019. The new Regalia will be the only official Regalia of the K of C starting on 1 July 2019. (See Attachment 1 for memorandum)

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:	\$1,599.75

Faithful Comptroller Rod Komlofske 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:

None.

MEETING: 16 JUNE 2019

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

None.

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:

Faithful Navigator Chris Cooper opened the floor for nominations for the election of Assembly officers for Fraternal Year 2019/2020.

Slate of Candidates 2019/2020

Faithful Navigator:	Frank A. Pollock		Faithful Scribe:	Chris Cooper	
Faithful Comptroller:	Rod Komlofske <sup>1</sup>		Inner Sentinel:	Neil Vince	
Faithful Friar:	Father Jack Kelly <sup>2</sup>		Outer Sentinel:	Michael J. Roomian	
Faithful Captain:	David Rosero		Faithful Trustee:	John Handley	
Faithful Admiral:	Paul Tomacelli		Faithful Trustee:	Jose Santos	
Faithful Purser:	Jeff Michaud		Faithful Trustee:	Bob Testa	
Faithful Pilot:	Gerard F. Lewis		Honor Guard Commander:	Vacant	

<sup>1</sup>Appointed by Supreme with the consent of the Assembly Trustees.

<sup>2</sup>Appointed by the Faithful Navigator.

Faithful Comptroller Rod Komlofske moved to accept the election of officer for Fraternal Year 2019/2020 by acclamation. Faithful Navigator Chris Cooper made a second on the motion. APPROVED.

Faithful Navigator Chris Cooper briefed the next Assembly Meeting will be scheduled for 22 July 2019 @ 2:30 PM at St. Patrick Roman Catholic Church, 2840 Village Drive, 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: 3:10 PM.

ATTEST: \_\_\_\_\_  
SCRIBE



# Knights of Columbus

## Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller						
Period Covered: July 1, 2018 thru 1-Jun-19						
<b>Assembly Membership</b>		Honorary	Hon Life	Disability	Total	
	1-Jul-18	4	18	7	111	
Annual Change						
As of	1-May-19	2	21	6	<b>109</b>	
<b>Assets as of July 1 2018 .....</b>						
Supreme Balance				\$	27.08	
Checking				\$	1,798.77	
Share Account				\$	5.22	
		<b>Beginning Assets</b>			<b>\$</b>	<b>1,831.07</b>
Annual Receipts from page 2				\$	1,432.90	
Total Available Funds .....				\$	<b>3,263.97</b>	
Annual Disbursements from page 2				\$	1,249.00	
				\$	<b>2,014.97</b>	
<b>Financial balance on Hand</b>						
Supreme Balance				\$	29.17	
Checking				\$	1,980.58	
				\$	5.22	
				\$	-	
		<b>Assets Now</b>			<b>\$</b>	<b>2,014.97</b>
<b>Committed Funds</b>						
Supreme Balance		\$	25.00			
Share Account		\$	5.22			
USO		\$	215.00			
Wounded Warrior		\$	-			
VA		\$	170.00			
Total Committed Funds					\$415.22	
<b>Funds Available</b>					<b>\$ 1,599.75</b>	

Attachment 1

**Annual Receipts**

Dues			\$	977.09	
Fees collected from 4th Degree Candidates			\$	70.00	
50/50 and Raffle			\$	-	
Donations			\$	385.00	
	USO	\$ 215.00			
	VA	\$ 170.00			
		\$ -			
Interest			\$	0.81	
Other: RSVP			\$	-	
Fundraisers			\$	-	
<b>Total Receipts for the year</b>					<b>\$ 1,432.90</b>

**Annual Disbursements**

Delegate Expenses			\$	-	
Food & Refreshments			\$	-	
Membership - Badges,			\$	46.50	
Membership - Exemption			\$	460.00	
Officer Installation			\$	-	
Projects - Parade Float,			\$	-	
Printing, Postage, Prizes			\$	-	
Regalia			\$	-	
<b>Total Activity Expenses</b>			\$	-	<b>\$ 506.50</b>
<b>Charitable Activity</b>					
<b>Church Activity -</b>					
			\$	-	
Facilities		\$ -			
Mil Chaplains Fund		\$ -			
RSVP		\$ -			
<b>Community Activity -</b>					
			\$	542.50	
Health & Service -	VA	\$ 292.50			
USO		\$ 250.00			
<b>Culture of Life</b>	Mirivea		\$	100.00	
Youth			\$	100.00	
<b>Total Charitable Expenses</b>					<b>\$ 742.50</b>
<b>Total Disbursements for the year</b>					<b>\$ 1,249.00</b>

Cardinal Gibbons Assembly #0783     Receipts Journal     Mar 2019

Member Name	Check #	Amount			Dues	Deg	USO	Wounded Warrior	VAWS	Other
Komlofske, Rod	cash	\$ 25.00	\$ 25.00							
Jorsch Collin	5152	\$ 25.00	\$ 25.00							
Kendziera, Chris & Ed	1805	\$ 50.00	\$ 50.00							
Handley, John	5412	\$ 100.00	\$ 25.00			\$ 75.00				
Sullivan, LD	2906	\$ 25.00	\$ 25.00							
Ratz, Frank	3015	\$ 70.00			\$ 70.00					
Total		\$ 295.00	\$ 150.00	\$ 70.00	\$ 75.00	\$ -	\$ -	\$ -	\$ 295.00	

Date: \_\_\_\_\_

Deposited On: \_\_\_\_\_

Purser: \_\_\_\_\_