

MEETING: 21 JULY 2019

The meeting was called to order at 2:35 P.M. by Faithful Navigator Frank Pollak.

The opening ceremony not was conducted.

The opening prayer was led by Faithful Navigator Frank Pollak.

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 2019/2020:

Faithful Navigator:	Frank A. Pollak	P	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Neil Vince	A
Faithful Friar:	Vacant	A	Outer Sentinel:	Michael J. Roomian	P
Faithful Captain:	David Rosero	A	Faithful Trustee:	John Handley	A
Faithful Admiral:	Paul Tomacelli	P	Faithful Trustee:	Jose Santos	A
Faithful Purser:	Jeff Michaud	A	Faithful Trustee:	Bob Testa	A
Faithful Pilot:	Gerard F. Lewis	P	Honor Guard Commander:	Vacant	A

The Faithful Friar Report: Vacant.

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 Scribe Chris Cooper made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

None.

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

Membership:	114
Beginning Income:	\$2,014.97
Committed Funds:	\$415.22
Funds Available:	\$1,599.75

Faithful Scribe Chris Cooper moved to accept the Faithful Comptroller report. Faithful Pilot Gerard F. Lewis 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.

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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:

Past State Deputy (PSD) Colin Jorsch inquired about the committed funds for the USO (\$215.00) and the VA (\$170.00). Faithful Comptroller Rod Komlofske answered these committed funds could be paid out at any time during the K of C Fraternal Year. PSD Colin Jorsch moved to pay these committed funds. Faithful Admiral Paul Tomacelli made a second on the motion. APPROVED.

Faithful Navigator Frank Pollak briefed the next Assembly Meeting will be scheduled for 18 August 2019 @ 2:30 PM at St. Patrick Roman Catholic Church, 2840 Village Drive, Fayetteville, NC.

Under Good of the Order:

Frank Pollak	Both Father Jack Kellys	Bob Testa
Jeff Michaud	Neil Vince & Wife	Frank Pollak's niece, Jenna
Steve Canali	Christians in the Middle East	Deployed Military and Civilians

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

Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller					
Period Covered: July 1, 2019 thru 20-Jul-19					
Assembly Membership	Honorary	Hon Life	Disability	Total	
1-Jul-19	2	21	6	114	
Annual Change					
As of					
Assets as of July 1 2019					
Supreme Balance				\$	29.17
Checking				\$	1,980.58
Share Account				\$	5.22
			Beginning Assets	\$	2,014.97
Annual Receipts from page 2				\$	50.00
Total Available Funds				\$	2,064.97
Annual Disbursements from page 2				\$	-
				\$	2,064.97
Financial balance on Hand					
Supreme Balance				\$	29.17
Checking				\$	1,980.58
				\$	5.22
				\$	-
			Assets Now	\$	2,014.97
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					\$ 1,599.75

Attachment 1

Annual Receipts

Dues			\$	50.00		
Fees collected from 4th Degree Candidates			\$	-		
50/50 and Raffle			\$	-		
Donations			\$	-		
	USO	\$	-			
	VA	\$	-			
		\$	-			
Interest			\$	-		
Other: RSVP			\$	-		
Fundraisers			\$	-		
	Total Receipts for the year				\$	50.00

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 -			\$	-		
Health & Service - VA	\$	-				
USO	\$	-				
	0					
Culture of Life			\$	-		
Youth			\$	-		
Total Charitable Expenses					\$	-
Total Disbursements for the year					\$	-

