

MEETING: 17 NOVEMBER 2019

The meeting was called to order at 2:30 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	A
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 Pilot Gerard Lewis 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:	113
Beginning Income:	\$2,014.97
Committed Funds:	\$415.22
Funds Available:	\$1,649.00

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:

Honor Guard – there will be a U.S. distributor for the new 4th Degree uniform.

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

There are ten on hold awaiting payment.

Unfinished business was taken up and disposed of as follows:

Scrapping the old parade float (IN-PROGRESS).

District First Degree and Second Degree are scheduled for 11 January 2020. The degrees will be hosted by Council 12640 at St. Michael the Archangel Maronite Catholic Church.

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The Trustees reported as follows: None.

The following new business was presented:

Operation LAMB Tootsie Rolls – Contact FN Frank Pollak (DD 22) if your council needs to transfer excess Tootsie Rolls to another Council. He can find out which council needs Tootsie Rolls.

Faithful Navigator Frank Pollak is looking into having a Wife Appreciation Meal after one of the Assembly Meetings.

Meeting Attendance: Faithful Admiral Paul Tomacelli suggested the possibility of deactivating the Assembly if meeting attendance does not increase. FN Frank Pollak would like to talk with officers and rally them to start attending the meetings more regularly.

Faithful Comptroller Rod Komlofske moved to buy the Assembly’s old regalia capes for 50¢ each. He is using them to make vest for the officers. Faithful Pilot Gerad Lewis made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske reminded the membership to check the State Council website regularly for upcoming 4th Degree Exemplifications.

Faithful Comptroller Rod Komlofske briefed District Master Jack Murray would like a 4th Degree Exemplification in Fayetteville, NC.

Faithful Comptroller Rod Komlofske briefed Council 9847 is hosting a Operation LAMB Bowling Tournament on 7 December 2019. Faithful Admiral Paul Tomacelli moved to sponsor a lane for \$60.00. Faithful Pilot Gerad Lewis made a second on the motion. APPROVED.

Faithful Navigator Frank Pollak briefed the next Assembly Meeting will be scheduled for 19 January 2020 @ 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	Debra Dunn (Rod Komlofske’s sister)
Steve Canali	Christians in the Middle East	Deployed Military and Civilians
Mike Roomain		

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Chris Cooper. The closing ode was not conducted. Adjourned: 3:30 PM.

ATTEST: _____
SCRIBE



Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A.Komlofske, Faithful Comptroller						
Period Covered: July 1, 2019 thru 17-Nov-19						
Assembly Membership		Honorary	Hon Life	Disability	Total	
	1-Jul-19	2	21	6	114	
Annual Change						
As of	9/1/2019					113
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					\$ 605.31	
Total Available Funds						\$ 2,620.28
Annual Disbursements from page 2					\$ 495.00	
						\$ 2,125.28
Financial balance on Hand						
Supreme Balance					\$ 29.17	
Checking					\$ 2,090.97	
					\$ 5.22	
					\$ -	
				Assets Now		\$ 2,125.36
Committed Funds						
Supreme Balance					\$ 29.17	
Share Account					\$ 5.22	
USO					\$ -	
Wounded Warrior					\$ -	
VA					\$ 15.00	
Total Committed Funds						\$49.39
Funds Available						\$ 2,075.97

Attachment 1

Annual Receipts

Dues			\$	150.00	
Fees collected from 4th Degree Candidates			\$	440.00	
50/50 and Raffle			\$	-	
Donations			\$	15.00	
	USO		\$	-	
	VA		\$	15.00	
			\$	-	
Interest			\$	0.31	
Other: RSVP			\$	-	
Fundraisers			\$	-	
					\$ 605.31
Total Receipts for the year					

Annual Disbursements

Delegate Expenses			\$	-	
Food & Refreshments			\$	-	
Membership - Badges,			\$	-	
Membership - Exemplification			\$	110.00	
Officer Installation			\$	-	
Projects - Parade Float,			\$	-	
Printing, Postage, Prizes			\$	-	
Regalia			\$	-	
Total Activity Expenses			\$	-	\$ 110.00
Charitable Activity					
Church Activity -					
			\$	-	
Facilities		\$	-		
Mil Chaplains Fund		\$	-		
RSVP		\$	-		
Community Activity -					
			\$	385.00	
Health & Service -	VA	\$	170.00		
USO		\$	215.00		
		0			
Culture of Life					
			\$	-	
Youth			\$	-	
Total Charitable Expenses					\$ 385.00
Total Disbursements for the year					\$ 495.00