

MEETING: 19 JANUARY 2020

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	P
Faithful Friar:	Vacant		Outer Sentinel:	Michael J. Roomian	P
Faithful Captain:	David Rosero	A	Faithful Trustee:	John Handley	A
Faithful Admiral:	Paul Tomacelli	A	Faithful Trustee:	Jose Santos	A
Faithful Purser:	Vacant		Faithful Trustee:	Bob Testa	A
Faithful Pilot:	Gerard F. Lewis	P	Honor Guard Commander:	Vacant	

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:

Faithful Comptroller Rod Komlofske briefed the Assembly received a Thank You Letter from VAVS for our donation. VAVS also sent a request list of possible items to donate.

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

Membership:	114
Beginning Income:	\$2,015.05
Committed Funds:	\$49.39
Funds Available:	\$2,175.11

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: There is no Faithful Purser Report. This office is currently vacant. Election of a new Faithful Purser will be addressed under new business.

The following committees reported:

Honor Guard – There will be an Honor Guard Detail for PFN Jack McCloskey:

Location: St Elizabeth Ann Seton Roman Catholic Church, 1000 Andrews Road Fayetteville, NC

Date: Friday, 24 January 2020

Visitation: Church Narthex 11:30 am-12:30 pm (Honor Guard – Tuxedo with Social Baldric)

Funeral Mass: 12:30 pm – 1:30 pm

Burial: 2:00 pm – 2:30 pm (Sandhills State Veterans Cemetery, Spring Lake, NC 28390)

Reception: Following the Burial Service in the parish hall

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Faithful Navigator Frank Pollak would like seven Sir Knights volunteer to the Honor Guard with the the new 4<sup>th</sup> Degree Uniform.

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).

Faithful Navigator Frank Pollak is open to get more Sir Knights at the Assembly meetings. If Sunday is a bad time which day would be better? PSD Colin Jorsch suggested more community activities. One possibility is for Christmas Season 2020 is Wreaths Across America. This event is in addition to the Assembly's projects: Presentation of the Colors at Special Olympics and Memorial Day Wreath Laying Ceremony.

The Trustees reported as follows: None.

The following new business was presented:

Faithful Navigator Frank Pollak briefed the following Ordinations to Deacon:

Subdeacon Chuck VanHeusen of St. Maron Council 12640 will be ordained to Deacon on Saturday, 8 February 2020, at 10:00 AM. The location is St. Ann Roman Catholic Church, 357 North Cool Spring Street, Fayetteville, NC. (See Attachment 2)

Past Faithful Navigator Steve Canali of Sons of Mother Seton Council 9847 will be ordained to Deacon on Saturday, 27 June 2020. Location is Holy Name of Jesus Roman Catholic Cathedral, Raleigh, NC

Faithful Comptroller Rod Komlofske requested to be reimbursed \$185.00 for stamps and other clerical supplies. Sir Knight Bill Passick moved to reimburse Faithful Comptroller Rod Komlofske \$185.00. Faithful Pilot Gerard Lewis made a second on the motion. APPROVED.

Faithful Navigator Frank Pollak briefed the Faithful Purser Office is vacant and requests a volunteer to fill this office. Past State Deputy Colin Jorsch volunteered to become Faithful Purser. Faithful Scribe Chris Cooper moved to have Past State Deputy Colin Jorsch to become Faithful Purser. Faithful Pilot Gerard F. Lewis made a second on the motion. APPROVED.

Faithful Navigator Frank Pollak briefed the next Assembly Meeting will be scheduled for 16 February 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
Steve Canali	Neil Vince & Wife	Mike Roomain
Repose of the soul of Jeff Michaud	Christians in the Middle East	Deployed Military and Civilians

The closing ceremony was not conducted.

The closing prayer was led by Faithful Navigator Frank Pollak. The closing ode was not conducted. Adjourned: 3:25 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 19-Jan-20					
<b>Assembly Membership</b>		Honorary	Hon Life	Disability	Total
	1-Jul-19	2	21	6	114
Annual Change					
As of	1/1/2020	3	23	7	<b>114</b>
<b>Assets as of July 1 2019 .....</b>					
Supreme Balance				\$	29.17
Checking				\$	1,980.66
Share Account				\$	5.22
				<b>Beginning Assets</b>	<b>\$ 2,015.05</b>
Annual Receipts from page 2				\$	705.48
Total Available Funds .....				\$	<b>2,720.53</b>
Annual Disbursements from page 2				\$	496.03
				\$	2,224.50
<b>Financial balance on Hand</b>					
Supreme Balance				\$	29.17
Checking				\$	2,190.11
				\$	5.22
				\$	-
				<b>Assets Now</b>	<b>\$ 2,224.50</b>
<b>Committed Funds</b>					
Supreme Balance				\$	29.17
Share Account				\$	5.22
USO				\$	-
Wounded Warrior				\$	-
VA				\$	15.00
Total Committed Funds					\$49.39
<b>Funds Available</b>					<b>\$ 2,175.11</b>

Attachment 1

**Annual Receipts**

Dues		\$	250.00	
Fees collected from 4th Degree Candidates		\$	440.00	
50/50 and Raffle		\$	-	
Donations		\$	15.00	
	USO	\$	-	
	VA	\$	15.00	
		\$	-	
Interest		\$	0.48	
Other: RSVP		\$	-	
Fundraisers		\$	-	
<b>Total Receipts for the year</b>				<b>\$ 705.48</b>

**Annual Disbursements**

Bank Fees		\$	1.03	
Delegate Expenses		\$	-	
Food & Refreshments		\$	-	
Membership - Badges,		\$	-	
Membership - Exemption		\$	110.00	
Officer Installation		\$	-	
Projects - Parade Float,		\$	-	
Printing, Postage, Prizes		\$	-	
Regalia		\$	-	
<b>Total Activity Expenses</b>				<b>\$ 111.03</b>
<b>Charitable Activity</b>				
<b>Church Activity -</b>				
		\$	-	
Facilities		\$	-	
Mil Chaplains Fund		\$	-	
RSVP		\$	-	
<b>Community Activity -</b>				
		\$	385.00	
Health & Service - VA		\$	170.00	
USO		\$	215.00	
		0		
<b>Culture of Life</b>				
		\$	-	
Youth		\$	-	
<b>Total Charitable Expenses</b>				<b>\$ 385.00</b>
<b>Total Disbursements for the year</b>				<b>\$ 496.03</b>



**HIS EXCELLENCY, GREGORY J. MANSOUR**  
**BISHOP OF THE EPARCHY OF ST. MARON BROOKLYN**

**CALLS TO THE SERAPHIC ORDER OF DEACON**

***CHARLES H. VANHEUSEN***

**THE IMPOSITION OF HANDS WILL TAKE PLACE ON**  
**SATURDAY FEBRUARY 8, 2020**

**10:00 AM**

**SAINT ANN ROMAN CATHOLIC CHURCH**  
**357 NORTH COOL SPRING STREET, FAYETTEVILLE, NC**

**IMMEDIATELY FOLLOWING, YOU ARE CORDIALLY INVITED**  
**TO A RECEPTION IN THE PARISH HALL**

**PLEASE RSVP**  
**MARIE VANHEUSEN**  
**(910)988-3499**

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