

MEETING: 16 FEBRUARY 2020

The meeting was called to order at 2:35 P.M. by Faithful Scribe Chris Cooper. (Faithful Navigator Frank Pollak is unable to attend this meeting due to ill-health.

The opening ceremony was conducted.

The opening prayer was led by Faithful Scribe 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 2019/2020:

Faithful Navigator:	Frank A. Pollak	A	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Neil Vince	A
Faithful Friar:	Vacant		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:	Colin Jorsch	P	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 Admiral Paul Tomacelli moved to accept the minutes for the preceding meeting. Faithful Purser Colin Jorsch made a second on the motion. APPROVED.

The following bills were read and referred:

None.

The following communications were read:

The Columbiettes requested a donation in the form of an advertisement for the K of C NC State Convention 2020. Their request will be addressed under new business.

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

Membership:	111
Beginning Income:	\$2,015.05
Committed Funds:	\$534.39
Funds Available:	\$1,925.11

Faithful Admiral Paul Tomacelli 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 Colin Jorsch briefed the bank account matches the Faithful Comptroller Report. Faithful Admiral Paul Tomacelli moved to accept the Faithful Purser report. Outer Sentinel Michael J. Roomian made a second on the motion. APPROVED.

The following committees reported:

Honor Guard – Faithful Comptroller Rod Komlofske briefed the Presentation of the Colors at Special Olympics 2020 and Memorial Day Wreath Laying Ceremony 2020. More details to follow.

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

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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:

Faithful Scribe Chris Cooper inquired about Sir Knight (SK) Ron Foster's membership card. Faithful Comptroller Rod Komlofske answered SK Foster is a Life Time member and he will not receive a paper yearly copy membership card. He has a permanent plastic card.

From Communications – Faithful Comptroller Rod Komlofske moved to purchase a \$75.00 advertisement from the Columbiettes for K of C NC State Convention 2020. Faithful Admiral Paul Tomacelli made a second on the motion. APPROVED.

Faithful Scribe Chris Cooper briefed the next Assembly Meeting will be scheduled for 15 March 2020 @ 2:30 PM at St. Patrick Roman Catholic Church, 2840 Village Drive, Fayetteville, NC.

Under Good of the Order:

Frank Pollak and family
Steve Canali and family
Vigil Decanton
Jack Stokes

Both Father Jack Kellys
Neil Vince & Wife
Christians in the Middle East
Father Sam Najjar.

Bob Testa and family
Mike Roomain and family
Deployed Military and Civilians

The closing ceremony was conducted.

The closing prayer was led by Faithful Chris Cooper. 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 16-Feb-20

Assembly Membership	Honorary	Hon Life	Disability	Total
1-Jul-19	2	21	6	114
Annual Change				
As of 1/1/2020	3	23	7	111

Assets as of July 1 2019

Supreme Balance	\$	29.17	
Checking	\$	1,980.66	
Share Account	\$	5.22	
Beginning Assets			\$ 2,015.05

Annual Receipts from page 2	\$	1,940.48	
Total Available Funds	\$		3,955.53
Annual Disbursements from page 2	\$	496.03	
			\$ 3,459.50

Financial balance on Hand

Supreme Balance	\$	29.17	
Checking	\$	2,425.11	
	\$	5.22	
	\$	-	
Assets Now			\$ 2,459.50

Committed Funds

Supreme Balance	\$	29.17	
Share Account	\$	5.22	
USO	\$	155.00	
Wounded Warrior			
VA	\$	345.00	
Total Committed Funds			\$534.39
Funds Available			\$ 1,925.11

