

MEETING: 17 JUNE 2020

The meeting was called to order at 7:15 P.M. by Faithful Navigator (FN) Frank Pollak. He delayed opening the meeting to give members a chance to log in using ZOOM. The opening ceremony was conducted.

The opening prayer was led by FN Frank Pollak.

The opening ode was not sung. Since this meeting is the Assembly's first telemeeting FN Frank Pollak want to keep everything as simple as possible.

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		Outer Sentinel:	Michael J. Roomian	A
Faithful Captain:	David Rosero	A	Faithful Trustee:	John Handley	A
Faithful Admiral:	Paul Tomacelli	A	Faithful Trustee:	Jose Santos	A
Faithful Purser:	Colin Jorsch	A	Faithful Trustee:	Bob Testa	A
Faithful Pilot:	Gerard F. Lewis	A	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 Scribe Chris Cooper moved to accept the minutes for the preceding meeting. Faithful Comptroller Rod Komlofske 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:	109
Beginning Income:	\$2,015.05
Committed Funds:	\$584.39
Funds Available:	\$3,000.61

Faithful Scribe Chris Cooper moved to accept the Faithful Comptroller report. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Purser Colin Jorsch was unable to attend this meeting due to prior commitments.

The following committees reported:

None.

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).

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The Trustees reported as follows: None.

The following new business was presented:

FN Frank Pollak thanked Past Faithful Navigator Dave Bennes for hosting this meeting via ZOOM.

FN Frank Pollak briefed the Christmas Wreath Program. Planning needs to start in late summer.

FN Frank Pollak briefed the Slate of Candidates for the Assembly Election did not change from the current Officers. Faithful Scribe Chris Cooper moved to vote the current Assembly officers for Fraternal Year 2020/2021 by acclamation. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

FN Frank Pollak briefed the next Assembly Meeting is tentatively scheduled for 19 July 2020 @ 2:30 PM at St. Patrick Roman Catholic Church, 2840 Village Drive, Fayetteville, NC. If conditions change an email will be sent out with the updates.

Under Good of the Order:

Frank Racz's brother, Brian

Steve Canali and family

Corona virus victims.

Rod Komlofske's daughter, Millicent

Neil Vince & Wife

Christians in the Middle East

Bob Testa and family

Mike Roomain and family

Deployed Military and Civilians

The closing ceremony was conducted.

The closing prayer was led by FN Frank Pollak. The closing ode was not conducted. Adjourned: 7:45 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 17-Jun-20					
Assembly Membership					
	1-Jul-19	Honorary 2	Hon Life 21	Disability 6	Total 114
Annual Change					
As of 6/1/2020		3	21	8	109
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				\$	2,065.98
Total Available Funds				\$	4,081.03
Annual Disbursements from page 2				\$	496.03
					\$ 3,585.00
Financial balance on Hand					
Supreme Balance				\$	29.17
Checking				\$	3,550.61
				\$	5.22
				\$	-
				Assets Now	\$ 3,585.00
Committed Funds					
Supreme Balance				\$	29.17
Share Account				\$	5.22
USO				\$	155.00
Wounded Warrior					
VA				\$	395.00
Total Committed Funds					\$584.39
Funds Available					\$ 3,000.61

Annual Receipts					
Dues				\$	1,075.00
Fees collected from 4th Degree Candidates				\$	440.00
50/50 and Raffle				\$	-
Donations				\$	550.00
	USO	\$	155.00		
	VA	\$	395.00		
		\$	-		
Interest				\$	0.98

Attachment 1

Other: RSVP	\$	-	
Fundraisers	\$	-	
Total Receipts for the year			\$ 2,065.98

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	\$	-	
Total Activity Expenses	\$	-	\$ 111.03

Charitable Activity

Church Activity -

Facilities	\$	-	
Mil Chaplains Fund	\$	-	
RSVP	\$	-	

Community Activity -

Health & Service - VA	\$	170.00	385.00
USO	\$	215.00	
		0	

Culture of Life

Youth	\$	-	
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Total Charitable Expenses

Total Disbursements for the year			\$ 496.03
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