

MEETING: 19 JULY 2020

The meeting was called to order at 2:45 P.M. by Faithful Navigator (FN) Frank Pollak.

The opening ceremony was not conducted.

The opening prayer was led by FN 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 2020/2021:

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	P
Faithful Captain:	David Rosero	A	Faithful Trustee:	William M. Passick	A
Faithful Admiral:	Paul Tomacelli	P	Faithful Trustee:	Jesse N. Ramirez	A
Faithful Purser:	Colin Jorsch	A	Faithful Trustee:	Miguel A. Lares	P
Faithful Pilot:	Gerard F. Lewis	A	Honor Guard Commander:	Vacant	

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 Admiral Paul Tomacelli made a second on the motion. APPROVED.

Faithful Navigator Report:

FN Pollak would like to send care packages to the veterans at the Veterans Administration Healthcare facilities in the local area.

Sir Knight (SK) Migual Lares stated he could talk with the lead nurses to find out what the veterans need.

FN Pollak would like to send each veteran a personal letter from the Assembly to inquire what they need.

Faithful Comptroller Rod Komlofske suggested sending a welcome package to all veterans entering the local Veterans Administration Healthcare facilities.

Outer Sentinel Michael J. Roomian suggested including the local Veterans Administration Assisted Living facility.

FN Pollak would like to post membership birthday notices in the Assembly newsletter.

FN Pollak is taking input on how the Assembly can help reverse the trend of low patriotism the USA is experiencing now. When all the ideas are in an email will be sent out to the membership with all of them.

The following bills were read and referred:

None.

The following communications were read:

None.

MEETING: 19 JULY 2020

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

Membership:	108
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 Admiral Paul Tomacelli 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).

Memorial Day:

Faithful Comptroller Rod Komlofske briefed the Memorial Day Wreath Laying Ceremony 2020 was a small ceremony with just the K of C.

Faithful Admiral Paul Tomacelli recommended redoing the Memorial Day Wreath. It is starting to show wear and tear.

SK Frank Racz has the new 4th Degree uniform.

FN Frank Pollak would like to expand the Assembly VA programs.

FN Frank Pollak suggested the Christmas Wreath Program.

A Christmas Wreath cost \$25.00 each.

FN Frank Pollak would like to give out 25 wreaths.

Faithful Admiral Paul Tomacelli suggested making the wreaths in-house to reduce costs.

IN-WORK.

The Trustees reported as follows: None.

The following new business was presented:

FN Frank Pollak briefed 5 members of our Assembly passed away this year: Scott Lear, Jack McCluskey, Jeff Michaud, John Taylor, and Charles VanStone.

Faithful Comptroller Rod Komlofske moved to donate \$500.00 to the VA and \$500.00 to the USO. Faithful Scribe Chris Cooper made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske moved to be reimbursed for a \$185.00 for supplies. Faithful Scribe Chris Cooper made a second on the motion. APPROVED.

FN Frank Pollak briefed the next Assembly Meeting is tentatively scheduled for 16 August 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.

MEETING: 19 JULY 2020

Under Good of the Order:

FN Frank Pollak (eye surgery)

Steve Canali and family

Corona virus victims.

Rod Komlofske's daughter, Millicent

Rod Komlofske's mother.

Christians in the Middle East

Bob Testa and family

Mike Roomain and family

Deployed Military and Civilians

The closing ceremony was not conducted.

The closing prayer was led by FN Frank Pollak. The closing ode was not conducted. Adjourned: 3:55 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					
		Honorary	Hon Life	Disability	Total
	1-Jul-19	2	21	6	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 - Exemphication	\$	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 -			
	\$	385.00	
Health & Service - VA	\$	170.00	
USO	\$	215.00	
	0		
Culture of Life			
Youth	\$	-	
Total Charitable Expenses			\$ 385.00
Total Dispersements for the year			\$ 496.03