

MEETING: 16 AUGUST 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	A
Faithful Pilot:	Gerard F. Lewis	P	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.

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:	110
Beginning Income:	\$3,585.00
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:

Wreath Program – FN Frank Pollak is working on a patriotic theme for the program

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

None. Faithful Admiral Paul Tomacelli may have two candidates. (More Details to Follow)

Unfinished business was taken up and disposed of as follows:

Scrapping the old parade float (IN-PROGRESS).

MEETING: 16 AUGUST 2020

The Trustees reported as follows: None.

The following new business was presented:

Faithful Comptroller Rod Komlofske moved to waive membership fees for Deacons. Faithful Scribe Chris Cooper made a second on the motion. APPROVED.

Faithful Comptroller Rod Komlofske moved to make Deacon Steve Canali Assembly Friar with Supreme's approval Deacon Steve Canali's acceptance. Faithful Scribe Chris Cooper made a second on the motion. APPROVED.

FN Frank Pollak briefed the next Assembly Meeting is tentatively scheduled for 20 September 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 updates.

Under Good of the Order:

Fr. Jack Kelly (Past Faithful Friar)	Bob Cockerham	FN Frank Pollak's sister
Francis Lertz	Rod Komlofske's daughter	Mike Roomain and family
Corona virus victims.	Christians in the Middle East	Deployed Military and Civilians

The closing ceremony was not conducted.

The closing prayer was led by Faithful Admiral Paul Tomacelli. The closing ode was not conducted. FN Frank Pollak adjourned the meeting at 3:45 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, 2020 thru 16-Jul-20

<b>Assembly Membership</b>	Honorary	Hon Life	Exempt	Total
1-Jul-20	1	22	8	109
Annual Change				
As of 7/16/2020	3	22	8	110

**Assets as of July 1 2019 .....**

Supreme Balance	\$	29.17	
Checking	\$	3,550.61	
Share Account	\$	5.22	
<b>Beginning Assets</b>			<b>\$ 3,585.00</b>
Annual Receipts from page 2	\$	-	
Total Available Funds .....			<b>\$ 3,585.00</b>
Annual Disbursements from page 2	\$	-	
			<b>\$ 3,585.00</b>

**Financial balance on Hand**

Supreme Balance	\$	29.17	
Checking	\$	3,550.61	
	\$	5.22	
	\$	-	
<b>Assets Now</b>			<b>\$ 3,585.00</b>

**Committed Funds**

Supreme Balance	\$	29.17	
Share Account	\$	5.22	
USO	\$	155.00	
Wounded Warrior			
VA	\$	395.00	
Total Committed Funds			\$584.39
<b>Funds Available</b>			<b>\$ 3,000.61</b>

Attachment 1

**Annual Receipts**

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

**Annual Disbursements**

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