

MEETING: 20 SEPTEMBER 2020

The meeting was called to order at 2:40 P.M. by Faithful Navigator (FN) Frank Pollak.

The opening ceremony was conducted.

The opening prayer was led by Faithful Pilot Paul Tomacelli.

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	P	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 Admiral Paul Tomacelli moved to accept the minutes for the preceding meeting. Outer Sentinel Michael Roomian 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:	\$3,585.00
Committed Funds:	\$22.73
Funds Available:	\$2,365.61

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 briefed there were no significant changes to the Assembly bank account.

The following committees reported:

Wreath Across America Program:

FN Frank Pollak suggested wreaths with green evergreen branches and a cross. For those deceased Sir Knights (SK) buried out of state he suggested sending a card to the next of kin. He also suggested starting with 20-25 wreaths.

Faithful Purser Colin Jorsch suggested joining Ft. Bragg's Wreath Across America Ceremony on 19 December 2020. After discussion it would make the logistic efforts less cumbersome. He volunteered to spearhead the program.

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Faithful Admiral Paul Tomacelli moved to join Ft. Bragg's Wreath Across America Ceremony on 19 December 2020. Outer Sentinel Michael Roomian made a second on the motion.
APPROVED.

Telephone Committee:

Outer Sentinel Michael Roomian is looking for volunteers to help him contact SK in our Assembly to remind them of meetings and to see how they are doing. He would like to assign each volunteer 30 members to call.

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 Friar Office. Deacon Steve Canali did not give a firm answer on accepting the office and there is still the question of whether Supreme will allow Deacons to fill the Faithful Friar Office. Faithful Scribe Chris Cooper will contact Father Jack Morrison to see if he will accept the Faithful Friar Office. (IN-PROGRESS)

The Trustees reported as follows: None.

The following new business was presented:

Faithful Comptroller Rod Komlofske briefed there are no 4th Degree Exemplifications scheduled at this time.

FN Frank Pollak briefed the next Assembly Meeting is tentatively scheduled for 18 October 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	Paul Tomacelli's niece
Soul of Frank Shunk	FN Frank Pollak	Corona virus victims
Christians in the Middle East	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. FN Frank Pollak adjourned the meeting at 3:35 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 20-Sep-20					
Assembly Membership					
	1-Jul-20	Honorary 1	Hon Life 22	Exempt 8	Total 109
Annual Change					
As of	7/16/2020	3	22	8	109
Assets as of July 1 2019					
Supreme Balance				\$	29.17
Checking				\$	3,550.61
Share Account				\$	5.22
				Beginning Assets	\$ 3,585.00
Annual Receipts from page 2				\$	(11.66)
Total Available Funds				\$	3,573.34
Annual Disbursements from page 2				\$	1,185.00
				\$	2,388.34
Financial balance on Hand					
Supreme Balance				\$	17.51
Checking				\$	2,365.61
				\$	5.22
				\$	-
				Assets Now	\$ 2,388.34
Committed Funds					
Supreme Balance				\$	17.51
Share Account				\$	5.22
USO				\$	-
Wounded Warrior					
VA				\$	-
Total Committed Funds					\$22.73
Funds Available					\$ 2,365.61

Attachment 1

Annual Receipts

Dues			\$	(11.66)	
Fees collected from 4th Degree Candidates			\$	-	
50/50 and Raffle			\$	-	
Donations			\$	-	
	USO	\$		-	
	VA	\$		-	
		\$		-	
Interest					
Other: RSVP			\$	-	
Fundraisers			\$	-	
	Total Receipts for the year				\$ (11.66)

Annual Disbursements

Bank Fees					
Delegate Expenses			\$	-	
Food & Refreshments			\$	-	
Membership - Badges,			\$	-	
Membership - Exemplification					
Officer Installation			\$	-	
Projects - Parade Float,			\$	-	
Printing, Postage, Prizes			\$	185.00	
Regalia			\$	-	
Total Activity Expenses			\$	-	\$ 185.00
Charitable Activity					
Church Activity -			\$	-	
	Facilities	\$		-	
	Mil Chaplains Fund	\$		-	
	RSVP	\$		-	
Community Activity -			\$	1,000.00	
	Health & Service - VA	\$		500.00	
	USO	\$		500.00	
		0			
Culture of Life			\$	-	
Youth			\$	-	
Total Charitable Expenses					\$ 1,000.00
Total Disbursements for the year					\$ 1,185.00