

MEETING: 21 FEBRUARY 2021

The meeting was called to order at 2:35 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	A	Inner Sentinel:	Neil Vince	A
Faithful Friar:	Fr. Jack Morrison	A	Outer Sentinel:	Michael J. Roomian	P
Faithful Captain:	David Rosero	A	Faithful Trustee:	William M. Passick	A
Faithful Admiral:	Paul Tomacelli	A	Faithful Trustee:	Jesse N. Ramirez	A
Faithful Purser:	Colin Jorsch	P	Faithful Trustee:	Miguel A. Lares	A
Faithful Pilot:	Gerard F. Lewis	A	Honor Guard Commander:	Vacant	

Faithful Friar Report: Faithful Friar Jack Morrison was absent due to pastoral duties.

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. Outer Sentinel Mike 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 is excused due to work commitments.

Faithful Purser Colin Jorsch briefed the Faithful Comptroller Report. (See Attachment 1 for full report):

Membership:	109
Beginning Income:	\$3,585.00
Committed Funds:	\$22.73
Funds Available:	\$3,140.61

Faithful Scribe Chris Cooper moved to accept the Faithful Comptroller report. Outer Sentinel Mike Roomian made a second on the motion. APPROVED.

The Faithful Purser Report: Faithful Purser Colin Jorsch briefed there were two checks that cleared for January 2021: Wreaths Across America - \$150.00 and Mira Vira - \$100.00.

The following committees reported:

None.

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

None.

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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:

FN Frank Pollak briefed Faithful Pilot Gerry Lewis is back home. The Cumberland County Council On Older Adults (CCCOOA) installed the wheel chair ramp for Brother Gerry. Brother Gerry has also accumulated a large medical bill. FN Frank Pollak suggested a donation of \$300.00 to \$400.00 from the Assembly to Brother Gerry. Faithful Purser Colin Jorsch brought up the question if a quorum needed to be present to vote on a large donation. Faithful Scribe Chris Cooper will research the number of members that need to present to constitute a quorum.

FN Frank Pollak would like suggestions on any new community projects the Assembly can undertake.

FN Frank Pollak briefed the next Assembly Meeting is scheduled for 21 March 2021 @ 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:

FN Frank Pollak's daughter, Elizabeth

Gerry Lewis

Corona virus victims

FN Frank Pollak's granddaughter, Jordyn

PFN Tom Zumbalhen

Deployed Military and Civilians

Christians in the Middle East

The closing ceremony was not conducted.

The closing prayer was led by FN Frank Pollak. The closing ode was not conducted. Adjourned: 3:05 PM.

ATTEST: _____
SCRIBE



Attachment 1

Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A.Komlfske, Faithful Comptroller					
Period Covered: July 1, 2020 thru 21-Feb-21					
Assembly Membership					
		Honorary	Hon Life	Exempt	Total
	1-Jul-20	1	22	8	109
Annual Change					
As of	1/1/2021	3	21	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					
				\$	1,208.84
Total Available Funds					
				\$	4,793.84
Annual Disbursements from page 2					
				\$	1,630.00
				\$	3,163.84
Financial balance on Hand					
	Supreme Balance			\$	17.51
	Checking			\$	3,140.61
				\$	5.22
				\$	-
			Assets Now	\$	3,163.34
Committed Funds					
	Supreme Balance			\$	17.51
	Share Account			\$	5.22
	USO			\$	-
	Wounded Warrior				
	VA			\$	-
	Total Committed Funds				\$22.73
	Funds Available				\$ 3,140.61

Attachment 1

Annual Receipts

Dues			\$	638.34	
Fees collected from 4th Degree Candidates			\$	60.00	
50/50 and Raffle			\$	-	
Donations			\$	510.00	
	USO	\$ 195.00			
	VA	\$ 200.00			
	Wreaths	\$ 75.00			
	Other:	\$ 40.00			
Interest			\$	0.50	
Other: RSVP			\$	-	
Fundraisers			\$	-	
					\$ 1,208.84
Total Receipts for the year					

Annual Disbursements

Bank Fees			\$	-	
Delegate Expenses			\$	-	
Food & Refreshments			\$	-	
Membership - Badges,			\$	-	
Membership - Exemplification			\$	120.00	
Officer Installation			\$	-	
Projects - Parade Float,			\$	-	
Printing, Postage, Prizes			\$	185.00	
Regalia			\$	-	
Total Activity Expenses			\$	-	\$ 305.00
Charitable Activity					
Church Activity -			\$	-	
	Facilities	\$ -			
	Mil Chaplains Fund	\$ -			
	RSVP	\$ -			
Community Activity -			\$	1,225.00	
	Health & Service - VA	\$ 500.00			
	USO	\$ 500.00			
	Wreaths	\$ 225.00			
Culture of Life			\$	100.00	
Miravia		\$ 100.00			
Youth			\$	-	
Total Charitable Expenses					\$ 1,325.00
Total Disbursements for the year					\$ 1,630.00