

MEETING: 18 APRIL 2021

The meeting was called to order at 2:40 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:	Fr. Jack Morrison	A	Outer Sentinel:	Michael J. Roomian	A
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	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 read by Faithful Scribe Chris Cooper. Faithful Purser Colin Jorsch 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:

Sir Knight Ernesto Chappa who live outside the area sent a letter with his dues payment saying hello and he hopes all his brother Sir Knights (SK) are well.

The Assembly received a Thank You Letter from Mira Vira for donation to them.

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

Membership:	107
Beginning Income:	\$3,585.00
Committed Funds:	\$5.22
Funds Available:	\$3,457.29

Faithful Comptroller Rod Komlofske noted there is a \$10.00 error between the Assembly ledger and bank statement. He is working on finding and correcting the error.

Faithful Scribe Chris Cooper moved to accept the Faithful Comptroller report. Faithful Purser Colin Jorsch made a second on the motion. APPROVED.

Faithful Purser Report: Faithful Purser Colin Jorsch briefed the Assembly received \$170.00. \$100.00 was dues deposits. \$70.00 was donations from members. \$35.00 of the donations is designated for the United Service

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Organizations (USO) and the other \$35.00 of the donations is designated for the Wounded Warrior Project. The Assembly bank account balance is \$3,250.61.

Past Faithful Navigator (PFN) Bob Testa moved to accept the Faithful Purser Report. Faithful Admiral Paul Tomacelli made a second on the motion. APPROVED.

The following committees reported:

Scrapping the old parade float: Faithful Comptroller Rod Komlofske briefed PFN Bob White of Assembly 3459 (Fort Bragg, NC) wants to keep the parade float and make the necessary repairs to make it road worthy.

Faithful Comptroller Rod Komlofske offered the float to Assembly 3459. The money to make the parade float road worthy is not cost effective. There is also the question of the insurance to make it legal for public roadways.

Faithful Purser Colin Jorsch suggested keep with the original plan to scrap the float. Take the metal parts to a recycling center for money which can be used for other projects.

Faithful Admiral Paul Tomacelli will be in the local area 11 – 17 May 2021 to help disassemble the float.

Once Assembly 3459 makes a decision if they want the parade float or not the scrapping process will begin. (IN-PROGRESS).

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

None.

The next Fourth Degree Exemplification will be in Spanish. It will be held on 19 June 2021 in Charlotte, NC hosted by Assembly 780. Details are available at the following link:

<https://kofcnc.org/wp-content/uploads/2021/03/Exemplification-Letter-for-Web-Page-Charlotte.pdf>

Unfinished business was taken up and disposed of as follows:

Scrapping the old parade float: Under Committee Reports

FN Frank Pollak briefed there is still a question about what constitutes a quorum to vote on Assembly business in the area of funds for charitable activities.

Faithful Purser Colin Jorsch answered the question with *Laws and Rules Governing the Fourth Degree of the With Amendments to and Including the Year 2017*, Article VIII Assembly Officers and Duties, Section 24, paragraph (k), sub-paragraph (ii):

“No moneys in excess of \$500.00 shall be paid or transferred from the treasury of any assembly (except such moneys as the assembly is called upon to regularly pay for its current expenses, demands of the Supreme Council, purposes approved by the Supreme Council or Board of Directors, or initiation fees due the District Master) unless by a two-thirds vote of the members present and voting at a regular meeting held subsequent to a regular meeting at which notice in writing of a resolution of intention to pay or transfer such money and the purposes and amount to be paid or transferred shall have been given and regularly read. Provided, however, that any assembly may, by by-law, properly approved, provide and maintain a fund for rendering mutual

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aid and assistance to its sick, disabled and needy members and their families and families of deceased members. Said by-laws to state the manner in which, and by whom, the said fund is to be expended.”

FN Frank Pollak briefed Faithful Pilot Gerry Lewis needs a wheelchair while he is recovering from the fall he suffered earlier this year. He suggested \$300.00. SK Michael Smith stated he can purchase wheelchair for less than this amount. Faithful Admiral Paul Tomacelli moved to have SK Michael Smith purchase a wheelchair for Faithful Pilot Gerry Lewis on the Assembly’s behalf not to exceed \$300.00. Faithful Purser Colin Jorsch made a second on the motion. APPROVED.

Faithful Trustee William M. Passick is raising money to help refurbish the driveway at American Legion Post 32. FN Frank Pollak suggested donating money to this project. After discussion the members present were not in favor of this donation. The reason is the American Legion has dues paying members who can contribute to their project.

FN Frank Pollak would like to set-up a Call Committee to check on brother Knights.

The Trustees reported as follows: None.

The following new business was presented:

FN Frank Pollak briefed he contacted David Martinez (District Deputy 19) of our Assembly about the delinquent dues from our members in Council 16247, Red Springs, NC. There is a misconception about dues. The Sir Knights thought the Council dues and the Assembly dues are the same. Council dues and Assembly dues are two separate items.

FN Frank Pollak briefed it time again to set-up a Slate of Candidates for the election of Assembly officers for fraternal year 2021-2022.

Faithful Comptroller Rod Komlofske briefed he received information about the Memorial Day Wreath Laying Ceremony 2021. It is going on as planned and the Assembly will be laying a Wreath at the World War I Memorial. More details to follow.

Faithful Comptroller Rod Komlofske briefed the Assembly owes K of C Supreme \$3.20.

FN Frank Pollak suggested if it would be feasible for the Assembly to have a Finance Committee. After discussion it was determined it would be unfeasible since Assembly donations to not exceed \$500.00 except those that are already in the budget.

FN Frank Pollak suggested one project the Assembly can undertake is volunteering time to help the USO. SK Michael Smith volunteered to contact the Soldier Support Center on Ft. Bragg, NC to see what help the USO can use. TABLED.

FN Frank Pollak suggested making a donation to the Archdiocese of the Military marked for their Seminarian Program. More information is needed. TABLED.

FN Frank Pollak briefed St. Michael the Archangel Maronite Catholic Church (Council 12640) is hosting a Parish Yard Sale on 15 May 2021. Anyone who like to make a donation should contact Faithful Scribe Chris Cooper (910-8504841) or MJ Hahn (910-303-1732).

Faithful Comptroller Rod Komlofske moved to send a condolence card to the family of SK Edward Kendziera who recently passed away. Faithful Purser Colin Jorsch made a second on the motion. APPROVED.

The funeral for SK Edward Kendziera is scheduled for 8 May 2021.

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There is conflicting information about SK Terri Farr of Assembly. Faithful Comptroller Rod Komlofske volunteered to check on SK Farr.

After the meeting Faithful Comptroller Rod Komlofske called SK Farr. SK Farr has been suffering ill-health. He would like to attend a meeting as soon as his health conditions improve.

SK Michael Smith inquired if the Assembly Meeting could be moved to another day of the week besides Sunday. He works for the Diocese of Raleigh and the weekends are a busy time.

After discussion the members present would like to try another day of the week.

Faithful Purser Colin Jorsch suggested the next meeting be held on the Thursday, 20 May 2021, at 7:00 PM.

PFN Dave Bennes suggested holding the meeting at a restaurant. Faithful Comptroller Rod Komlofske agreed holding a meeting at a restaurant or a SK's home increases meeting attendance. After discussion the members presented decided on holding the meeting at Samio's Italian Restaurant.

FN Frank Pollak briefed the next Assembly Meeting is scheduled for Thursday, 20 May 2021, @ 7:00 PM. The meeting will be Samio's Italian Restaurant, 2623 Raeford Rd, Fayetteville, NC 28303. If conditions change an email will be sent out with the updates.

Under Good of the Order:

Gerry Lewis	Christians in the Middle East	Deployed Military and Civilians
Past Faithful Friar Jack Kelly	Corona virus victims	PFN Bob Testa
SK Edward Kendziera and Family		

The closing ceremony was not conducted.

The closing prayer was led by FN Frank Pollak. The closing ode was not conducted. Adjourned: 3:40 PM.

ATTEST: _____

SCRIBE



Attachment 1

Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Kornlofske, Faithful Comptroller					
Period Covered: July 1, 2020 thru 18-Apr-21					
Assembly Membership	Honorary	Hon Life	Exempt	Total	
1-Jul-20	1	22	8	109	
Annual Change					
As of 4/1/2021	2	21	8	107	
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				\$	1,508.01
Total Available Funds				\$	5,093.01
Annual Disbursements from page 2				\$	1,630.00
				\$	3,463.01
Financial balance on Hand					
Supreme Balance				\$	(3.32)
Checking				\$	3,460.61
				\$	5.22
				\$	-
			Assets Now	\$	3,462.51
Committed Funds					
Supreme Balance				\$	-
Share Account				\$	5.22
USO				\$	-
Wounded Warrior					
VA				\$	-
Total Committed Funds					\$5.22
Funds Available					\$ 3,457.29

Attachment 1

Annual Receipts

Dues			\$	867.51	
Fees collected from 4th Degree Candidates			\$	60.00	
50/50 and Raffle			\$	-	
Donations			\$	580.00	
	USO	\$ 230.00			
	VA	\$ 235.00			
	Wreaths	\$ 75.00			
	Other:	\$ 40.00			
Interest			\$	0.50	
Other: RSVP			\$	-	
Fundraisers			\$	-	
	Total Receipts for the year				\$ 1,508.01

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 -

Health & Service - VA	\$	500.00	\$	1,225.00
USO	\$	500.00		
Wreaths	\$	225.00		

Culture of Life

Miravia	\$	100.00	\$	100.00
Youth	\$	-		

Total Charitable Expenses

				\$	1,325.00
Total Disbursements for the year				\$	1,630.00