

MEETING: 27 APRIL 2022

The meeting was called to order at 6:38 P.M. by Faithful Navigator (FN) Frank Pollak.

The opening ceremony was not conducted.

The opening prayer was led by FN Frank Pollak and the *Pledge of Allegiance* was led by FN Frank Pollak.

The opening ode was not sung.

The role of officers was called and noted as follows:

Officers Fraternal Year 2021/2022:

Faithful Navigator:	Frank A. Pollak	P	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Vacant	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: Fr. Jack Morrison was excused 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 Purser Colin Jorsch moved to accept the minutes for the preceding meeting. Faithful 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.

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

Membership:	107
Beginning Income:	\$3,562.51
Committed Funds:	\$5.22
Funds Available:	\$3,733.29

Faithful Purser Report: Faithful Purser Colin Jorsch briefed the following:

Beginning Balance:	\$3,703.36
Deposit:	\$75.00
Outgoing Funds:	\$19.44
Ending Balance	\$3,758.92

There was a \$25.00 discrepancy noted between the Ledger and the Bank Statement. The error was quickly spotted and corrected.

Committees Reports:

None.

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

None.

Faithful Purser Colin Jorsch briefed there will be a 4th Degree Exemplification at St. Elizabeth Ann Seton Roman Catholic Church on 20 August 2022. More details to follow.

Unfinished Business:

None.

Trustees Report: None.

New Business:

FN Frank Pollak requested Faithful Scribe Chris Cooper send out an email reminding the membership of the First Responder Award Program. The prize is an award certificate and a \$25.00 or \$50.00 gift card. The email will also ask for input from the membership for any ideas to improve this program.

FN Frank Pollak requested Faithful Scribe Chris Cooper send out an email reminding the membership of the upcoming Election of Officers in June 2022. The email will include a request for candidates to fill the Assembly Offices.

FN Frank Pollak encouraged a spirited debate on how to increase meeting attendance. It was decided holding a meeting at a local restaurant was the best method. From past history meeting attendance has always been greater when the Assembly meeting was held at a local restaurant.

FN Frank Pollak briefed the next Assembly meeting is tentatively scheduled for Thursday, 19 May 2022, @ 6:30 PM at Samios Italian Restaurant, 2623 Raeford Rd, Fayetteville, NC 28303. An email will be sent out if conditions change.

Good of the Order:

Ryan Murray and his Family
People of Ukraine

Jonathan Simmons
Victims of Human Trafficking

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: 7:30 PM.

ATTEST: _____
SCRIBE



Attament 1

Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komlofske, Faithful Comptroller

Period Covered: July 1, 2021 thru 27-Apr-22

Assembly Membership		Honorary	Hon Life	Exempt	Total
	1-Jul-21	1	21	8	106
Annual Change					
As of	4/1/2021	2	21	8	107

Assets as of July 1 2019

Supreme Balance	\$	-	
Checking	\$	3,557.29	
Share Account	\$	5.22	
Beginning Assets			\$ 3,562.51

Annual Receipts from page 2	\$	747.50	
Total Available Funds	\$		4,310.01
Annual Disbursements from page 2	\$	570.87	
			\$ 3,739.14

Financial balance on Hand

Supreme Balance	\$	-	
Checking	\$	3,733.92	
	\$	5.22	
	\$	-	
Assets Now			\$ 3,739.14

Committed Funds

Supreme Balance	\$	-	
Share Account	\$	5.22	
USO	\$	-	
Wounded Warrior			
VA	\$	-	
Total Committed Funds			\$5.22
Funds Available			\$ 3,733.92

Attachment 1

Annual Receipts			
Dues		\$	350.00
Fees collected from 4th Degree Candidates		\$	-
50/50 and Raffle		\$	-
Donations		\$	397.50
	USO	\$	130.00
	VA	\$	165.00
	Wreaths	\$	-
	Other:	\$	102.50
Interest			
Other: RSVP		\$	-
Fundraisers		\$	-
	Total Receipts for the year		\$ 747.50
Annual Disbursements			
Bank Fees			
Delegate Expenses		\$	-
Food & Refreshments		\$	19.44
Membership - Badges,		\$	-
Membership - Exemption			
Officer Installation		\$	-
Projects - Parade Float,		\$	201.43
Printing, Postage, Prizes			
Regalia		\$	-
Total Activity Expenses		\$	-
		\$	220.87
Charitable Activity			
Church Activity -		\$	100.00
	Facilities	\$	100.00
	Mil Chaplains Fund	\$	-
	RSVP	\$	-
Community Activity -		\$	150.00
	Health & Service - VA		
	USO		
	Wreaths	\$	150.00
Culture of Life		\$	-
Miravia			
Youth		\$	100.00
Total Charitable Expenses			\$ 350.00
Total Disbursements for the year			\$ 570.87