

MEETING: 21 JULY 2022

The meeting was called to order at 7:00 P.M. by Faithful Navigator (FN) Dave Benes.

The opening ceremony was conducted.

The opening prayer was led by Faithful Admiral Colin Jorsch.

The opening ode was not sung.

The role of officers was called and noted as follows:

Officers Fraternal Year 2022/2023:

Faithful Navigator:	Dave Benes	P	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	P	Inner Sentinel:	Vacant	A
Faithful Friar:	Fr. Jack Morrison	A	Outer Sentinel:	Frank Pollak	A
Faithful Captain:	Mike Roomian	A	Faithful Trustee:	William M. Passick	A
Faithful Admiral:	Colin Jorsch	P	Faithful Trustee:	Robert M. Testa	A
Faithful Purser:	Colin Jorsch	P	Faithful Trustee:	Frank Pollak	A
Faithful Pilot:	Chris Kendziera	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 Admiral Colin Jorsch moved to accept the minutes for the preceding meeting. Past Faithful Navigator (PFN) Tom Zumbahlen made a second on the motion. APPROVED.

The following bills were read and referred:

FN Dave Benes briefed the Assembly received a bill from K of Council 9847 – Columbiettes. The bill is for reimbursement for the Installation of Assembly Officers Dinner. The amount is \$50.00. Faithful Admiral Colin Jorsch moved to reimburse K of Council 9847 – Columbiettes for \$50.00. PFN Tom Zumbahlen made a second on the motion. APPROVED.

The following communications were read:

None.

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

Membership:	97
Beginning Income:	\$3,888.14
Committed Funds:	\$390.22
Funds Available:	\$3,498.92

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

Beginning Balance:	\$3,783.92
Ending Balance	\$3,783.92

Committees Reports:

Faithful Admiral Colin Jorsch briefed the Assembly will start collecting donations for Wreaths Across America 2022 in October. The date to lay the Wreaths will be sometime in the second week of December 2022. More details to follow.

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

None.

Unfinished Business:

FN Dave Benes briefed there will be a 4th Degree Exemplification at St. Elizabeth Ann Seton Roman Catholic Church on 20 August 2022.

FN Dave Benes briefed volunteers will be needed for set-up, various parts of the Exemplification, serving the Fellowship Meal after the Exemplification, and clean-up.

FN Dave Benes requests Faithful Scribe Chris Cooper make a volunteer sign-up page on the Assembly website.

Trustees Report: None.

New Business:

FN Dave Benes requested the Assembly pay for the Fellowship Meal for the Assembly Meeting scheduled for 15 September 2022. The amount requested is \$800.00. Faithful Admiral Colin Jorsch moved to donate \$800.00 for the Fellowship Meal for the Assembly Meeting scheduled for 15 September 2022. Faithful Comptroller Rod Komlofske made a second on the motion. APPROVED.

FN Dave Benes briefed he will hold a planning meeting before the next Assembly Meeting via ZOOM.

FN Dave Benes briefed the next Assembly meeting is tentatively scheduled for Thursday, 18 August 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:

Father Jack Kelly, Council 9847
People of Ukraine

Father Jack Kelly, Past Faithful Friar
Victims of Human Trafficking

Deployed Military and Civilians
FN Frank A. Pollak

The closing ceremony was conducted.

The closing prayer was led by FN Dave Benes. The closing ode was not conducted. Adjourned: 7:30 PM.

ATTEST: _____
SCRIBE



Attachment 1
Knights of Columbus

Cardinal Gibbons Assembly #0783

Comptroller's Report: Prepared by Rodney A. Komiofske, Faithful Comptroller					
Period Covered: July 1, 2022 thru 21-Jul-22					
Assembly Membership		Honorary	Hon Life	Exempt	Total
	1-Jul-22	2	18	6	97
Annual Change					
As of	7/21/2022	2	18	6	97
Assets as of July 1 2019					
Supreme Balance				\$	-
Checking				\$	3,783.92
Share Account				\$	5.22
Paypal				\$	100.00
				Beginning Assets	\$ 3,889.14
Annual Receipts from page 2				\$	-
Total Available Funds				\$	3,889.14
Annual Disbursements from page 2				\$	-
				\$	3,889.14
Financial balance on Hand					
Supreme Balance				\$	-
Checking				\$	3,883.92
Share Account				\$	5.22
Paypal				\$	-
				Assets Now	\$ 3,889.14
Committed Funds					
Supreme Balance				\$	-
Share Account				\$	5.22
USO				\$	215.00
Wounded Warrior					
VA				\$	170.00
Total Committed Funds					\$390.22
Funds Available					\$ 3,498.92

Attachment 1

Annual Receipts

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

Annual Disbursements

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