



# Father Charles J. Watters Assembly 2688

## Meeting Minutes of August 9, 2012

### Held at All Saints

**Total attendance:** 34

**Presiding officer:** Lou Hlad, Faithful Navigator

At 7:30 the meeting started after the rosary, dinner and fellowship events completed.

Officer attendance was taken:

Faithful Captain	Bob Webster – excused	Faithful Friar	
Faithful Admiral	John Lewis	Outer Sentinel	Jim Knapp
Faithful Pilot	Ed Pierson	Trustee 3-year	Dennis Klein - excused
Faithful Comptroller	Bill Zaryski	Trustee 2-year	John Miles
Faithful Scribe	Tony Santoro	Trustee 1-year	Rick Langheim - excused
Faithful Purser	Dave Mason	Color Corps Commander	Bob Mitchell
Inner Sentinel	Terry Petrukovich		

The chair officers read their duties. The Faithful Navigator then led the assembly in the Lord’s Prayer and the Pledge of Allegiance. The previous meeting minutes were skipped due to the officer induction ceremony activity and the St. Andrew Silver Rose procession.

**Faithful Navigator Report:**

Is proud of the Assembly because of the many activities.

1. Officer installation for the newly elected was held at St. Andrews. The event included the blessing of the swords and an evening dinner with wives and friends of the Assembly.
2. New Chaplin Fr. Mike Kingery pastor of St. Andrew. Note his availability may be limited at our Thursday Assembly meetings as this is his normal day off.
3. Honor guard was held for the wedding ceremony of Tim and Jackie Krulia.
4. In July the assembly meeting was replaced with the Silver Rose Handoff. Three silver roses were passed from council to council. Kudos to Dennis Klein for helping set up the event.
5. Assembly honor guard was held for Mike Kl1mshuk. Forty three knights attended filling the three isles of All Saints Church during the ceremony.
6. Msgr. Donovan funeral. The Assembly assisted in the honor guard at All Saints Church watching over the casket and assisting in other parts of the funeral. This included 24 hour all-night vigil. Successfully set up by Bob Mitchell even though the request was impromptu.



**Other items:**

1. St. Brigid has a scheduling issue with providing the assembly with a hall to use for our Thursday meetings. Mary Our Queen also has scheduling issues on the next few Thursdays. The suggestion is to move the meeting to Mary Our Queen. The next meeting will be held the second Wednesday (September 12) at Mary Our Queen. This is a one-time exception to the normally scheduled meeting which occurs on the second Thursday. October 11, next meeting at St. Andrew. Will plan for St. Brigid in the future.
2. **Membership** – We are behind in our membership campaign. We currently only acquired 5 additional 4th degree members at the June exemplification. We need better recruiting. Both All Saints and St. Brigid have hundreds of third degree members and can be prime opportunity for recruiting. The next exemplification event occurs on November 10th. Target 54 members over the next two exemplifications this fraternal year (Fall and next Spring). Suggest All Saints (20), St. Brigid (20), St. Andrew (10), Mary Our Queen (4).
3. **Faithful Purser:** Dave Mason – any bills or communications to this assembly.
  - a. Current balance – ending July \$7,861
  - b. Revenue - \$430
  - c. Expenses - \$280 - ending August \$8,011.56
4. **Faithful Controller:** Bill Zaryski - Budget discussion  
**Show of hands** – who did not receive e-mail ? Lou and Stan did not receive.  
**Issue opening** - only one person had issue with IPad.
  - a. Presented budget review for the fiscal year. (Balanced budget)
  - b. Projected membership for income planning.
  - c. Expect increase in income.
  - d. Expense discussion – good shape on total spare inventory.
  - e. Regalia Expense(maintenance) single line item. We have extra outfits, but there are costs associated with repair.
  - f. Line item for Navigator regalia.
  - g. Only 16 exemplifications however: we projected 25 for income planning.
  - h. Incomes include - membership dues and 50/50 raffle revenue.
  - i. Expense is added to cover a priest for the dinner events.

**Discussion – budget:**

Stan – budget covers regalia.

Bill: - Line items balance with events. Vote for the proposed budget will occur at the next meeting.

Bob: newsletter was never considered an expense in the past.

**Discussion about covering cost of meal.**

Bill – a minimum contribute to the meal donation should be given by all.

Stan: we should contribute for both the meals and the 50/50. We should cover the meal first to handle expenses.

**Purser:** \$8,011 in the bank account.



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### Committee reports:

**Patriotism:** Col. Jon Bird will head Patriotic Committee.—he has collected money for the Vietnam Veterans in the past.

**Stan Wasowski** – Welcome Home Veterans project at St. Peter Channel. Participation from several councils – all day affair. The event started with a welcome breakfast followed by presentations honoring returning veterans. This turned out to be a big event attended by over 100 veterans and veteran support groups.

### Social committee events: 3 events planned.

**Faithful Navigator:** budget ~\$4,000 this year for dinners. Increased.

1. Wine Tasting event. Was successful last year.
2. Dinner with wives. Carbonara – the owner is willing to offer to dedicate one Monday evening to accommodate the Assembly's next dinner.
3. Installation dinner and Blessing of the swords – followed by a dinner. Comment – maybe we can do more of these. Can get the wives involved.

### Chalice report – Ernie Spencer.

Chalice fund provides a chalice to deacons preparing for the priesthood. Engraved with names of deceased brothers. It's difficult to give away as family members already provide one for the prospective deacon / priest. Proposed that we offer as a second chalice for use "on the road". Also, it's difficult to contact people. We obtain the names from the Archdiocese Vocations Office, but they never return calls. This year we will try to give to an ordained deacon. That way the chalice can be consecrated when he becomes a priest.

Chuck Langgood – we can purchase two chalices once the budget is approved.

Stipend to provide to prospective deacons.

### Unfinished business: none to report

### New business: Richard Ducote – (he has 8 sons that are Eagle Scouts).

Christ Renews His Parish (CRHP) weekend. All Saints, October 20, 21. Have handouts.

Dave Lemcoe Sr. advised that St. Brigid is having a CHIRP event on November 25th and 26th. All are welcome.

### Honor guard events since June meeting: Bob Mitchell – took over podium.

Since our June meeting:

- 1 – Installation of state officers at St. Andrew
- 2 – Tim Krulia wedding at All Saints
- 3 – Silver Rose Event at St. Andrew
- 4 - Funeral – Mike Klimshuk – 44 knights attended in regalia.
- 5- Msgr. Donovan – funeral was a challenge since it was an impromptu request at the last minute. Needed honor guard assembled without the details.

Delayed announcement due to planning including the overnight watch. Coverage was from 3 PM Tuesday to the funeral on Wednesday. Watters provided 11 out of 31 overnight honor guards. Eight assemblies participated.



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### Other honor guard events:

- 1 – October Special Olympics Softball Season Opening
- 2 – St. Brigid 50th and 60th wedding anniversary.
- 3 – Next 4th degree exemplification November 10th.

### Other Honor guard updates:

- 1 – Participated in 71 events during the last fiscal year. 718 people participated. 8 events with over 10 people. 7 with over 20.

### Recognition:

- Rick Langheim, Bob Webster, Bob Lehrer. Best in 2011.
- **This year Max – 11 events.**
- Carson Hostetter – 11 events.
- Rick Langheim – 12 events.
- Danny Zabkar – 13 Events
- Chuck Langood – 13 Events
- John Lewis – 16 Events
- Fernando Peguero- 16 Events
- Marty Wilson – 19 Events
- Tony Santoro – 19 Events
- Bob Webster – 21 Events
- Stan Wasowski – 21 Events
- Dave Mason – 25 events – cuff links awarded.
- Lou Hlad – 26 events - – cuff links awarded.
- Bob Lehrer – 28 – stud covers awarded.
- Mark Foster – 29 events - cuff links awarded.
- Doc Malone – 33 events - cuff links awarded.
- Tom King 40 events - cuff links awarded.

### St. Andrew Report

- 3rd degree ceremony – St. Andrew.
- Silver Rose Ceremony.
- New guard and knight Mike McCuran.
- Restoration of facilities – building fund raiser.
- Fall festival Taste of St. Andrew – 25th August. Free !

### St. Brigid

- GK Dick Kobylski – farewell roast.
- 1st degree exemplification



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### All Saints:

- July 4th parade float with Boy Scouts at Dunwoody Village.
- July 7th Tim Krulia wedding at St. Brigid.
- 1st degree ceremony last Tuesday.
- Msgr. Walter J. Donovan funeral.
- Christ Renews His Parish (CRHP) coming October
- Wine auction for Msgr. Simon of Ghana in October
- Received another double start award (6 in a row)

### Mary Our Queen: Jim Knapp

- New pastor.
- Council members transferred.
- Jim accepted the Grand Knight position.
- Starting activities.

### Good of the order:

Prayers for the sick.

Fr. Joe Peek – leukemia – health failing. Fr. Dan Rogaczewski (also a member of our Assembly) will be his replacement.  
Tom Hoover.

### 50/50 Drawing:

\$135 to Frank Zimmerer, new Sir Knight from All Saints.

**Attendance Award** – no meeting last month.

**Next meeting** – Mary Our Queen, September 12th on Wednesday.

**End of meeting**