



# Father Charles J. Watters Assembly 2688

## Meeting Minutes of December 12, 2012

### Held at St. Anns

**Total attendance: 25**

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

At 7:90 the meeting started after the rosary, dinner and fellowship events completed.

Officer attendance was taken

Faithful Captain	Bob Webster	Faithful Friar	Fr. Kingery - excused
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 - excused
Faithful Scribe	Tony Santoro	Trustee 1-year	Rick Langheim - excused
Faithful Purser	Dave Mason	Color Corps Commander	Bob Mitchell
Inner Sentinel	Terry Petrukovich	Musician	Mark Foster - excused

The chair officers read their duties. The Faithful Navigator then lead the assembly in the Lord's Prayer and the Pledge of Allegiance.

The opening oath – waived.

**The previous meeting minutes** no corrections needed – member approved.

**Faithful Navigator Report:**

1. Thanks for St. Ann's hospitality for the Wednesday meeting arrangements and providing the meal.
2. Fourth Degree ceremony held at on November 10th at Marriott Gwinnett Place. Jim Herbick – new member introduced himself.
3. Recruiting and honor guard – 11 of our members supported.
4. January meeting planning on renewal of vows for members. Held for the first time last year. To be held at St. Brigid on Wednesday, January 9th.

**Friar report: no report**

1. Fr. Kingery(ST. Andrews) on one year leave of absence.
2. Need new friar – Msgr Kiernan the pastor at All Saints willing to step in, but needs a ride to the meetings. Guy Striker volunteered to transport him.
3. Open to other priests.
4. Dennis Klein – use St. Gregory(Roswell)



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### **Bills and Communication:**

#### **Purser: Dave Mason**

1. Dues announcements e-mailed to everyone. Cost \$30.00  
Please send in as soon as possible.
2. Accounting:

December 1, balance :	\$7,492.80
Income/deposits(November)	
Social Dinner:	\$2,330.00
New memberships,	
Food/beverage donation and	
Meal and 50/50 split	\$1,500.00
Expenses:	
Food and beverage,	
Badges,	
Regalia cleaning	
Exemplification reimbursement:	\$880.96

#### **Comptroller: Bill Zaryski(absent)**

Membership at 226. Added ten new members.

Ending bank balance in November:	\$7,492.80
December meal expense:	\$77.86
Member meal donations:	<u>\$123.00</u>
Profit from meal:	\$45.14

#### **State Deputy report: (Rick Sisko)**

January 29th – need participation at State Capital between 0830 and 1430.

- Contact Joy Place 404-920-7346
- Legislation needed to represent Catholics
- Shrine of the Immaculate Conception.

Pope – year of faith – October 11, 2012 to October 12, 2013

- Get parishes involved.
- Need to increase involvement
- Open to all parishes
- Profession lived and prayed.



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### **Patriotism: John Bird(not available)**

- Paul Reale last month showed a slide presentation on his trip to the WWII memorial in Washington D.C.
- Mark Balmes(All Saints) - Battle of the Bulge.
- Ed Burek
- Charlie Robinsion -
- Ed Quelters(All Saints)
- John Bird - worked at USO on December 28.
  - o Suggest we donate \$1,000
  - o Suggest each council have representation.
  - o Could use time instead of money.
  - o Wounded warriors.

### **Social Committee: \$4,000 (Chuck Langgood absent)**

Atobellis dinner - November 12 - 50 attended - \$65 per couple.

- Good price
- Plan on another one in the near future.
- Maybe February 11(Monday)
- Could not get first suggested location(Carbonara)
- Atobellis was kind of crowded, but otherwise ok.

Founder's day dinner dance: Dennis Klein

- Honor parochial vicars.
- Propose for April(Easter is the 31st.)
  - o St. Andrews on Saturday night after 5PM mass.
  - o Chuck Langgood maybe will head up.

Discussion:

- Model after dance in Florida
- Need a commitment to promote.
- Tom - quartet can sing.
- Bob Webster , suggest name tags for wives.

### **Chalice committee:**

- Stan Loskin
- Msgr. Simon - All Saints wine auction.
- Sent chalices to Ghana(November 18th)
  - o Ed Knapp
  - o Traveling chalice with case.

Discussion about funding for two chalices.

We have a budget for two more chalices. Each chalice engraved with deceased council members.



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**4th Degree: Bob Mitchell(absent)**

- **Upcoming event: Martin Luther King day**
- **We have 6 spare sets of regalia if someone wants to try.**
- **Midnight mass at the cathedral. December 24th.**
- **January 21 – Shrine of Immaculate Conception.**

From e-mail correspondence for review at our meeting:

For four months from July 1 to October 31, we participated in 20 honor guards with 230 members. Just since November 1,(about 7 weeks), we have taken part in 12 more events, utilizing the talents of 147 honor guard members. While the 32 events ar 2 less than the 34 from the previous year, 23 additioanl people(6.5% more) have participated in the current Fraternal year to date. Please express my gratitude to all who stepped forward to server and/or command during my travels. Recent events and numbers of participants were:

Event	Member participants
11/1 All Saints day @ St. Brigid	15
11/2 Mass of remembrance @ St. Brigid	15
11/3 Conformation @ All Saints	15
11/10 Exemplification in Mariott Gwinnett	16
11/10 Archbishop Donoghues’s Mass @ the Cathedral	1
11/11 Veterans Day @ All Saints	14
11/11 Veterans Day @ St. Andrew	12
11/12 Funeral for Dolores Myers	16
11/17 Confirmation #1 @ St. Brigid	15
11/17 Confirmation #2 @ St. Brigid	12
11/18 Confirmation @ Our Lady of Assumption	5
12/2 Our Lady of Guadalupe Icon @ ASCC	11
	Total 147 Members

**Membership report – no applications.**

**3rd degree report**

- Breakfast presentation
- Bob Santos – check presentation
- Parish presentation next month.
- Breakfast next month – Special Olympics
- January 26th , California Pizza, Mary Our Queen council gets 20% back. Proceeds go to victims of hurricane Sandy.

**Unfinished business: none**

**New Business: dues are due.**



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### Council reports:

#### St. Andrew: Chuck Langood, Michael Walsh

Thanksgiving – 70 baskets

Capital campaign raised \$15,000

12/7 – parish Christmas party – set up, served, bartended and clean up.

12/8 – breakfast with Santa – served breakfast to families and pictures with Santa.

12/9 – recruitment Sunday – pulpit talks, form 100 handed out for next 1st degree.

12/17 – Christmas baskets assembled, with 12/20 distribution date – est: 65-70 baskets.

12/19 – Council holy hour of adoration.

1/7 – first degree exemplification.

#### St. Brigid: Bill Dent

- Council Christmas dinner at Corbett Hall. Well attended.
- Monastery Fudge sales.
- Breakfast with Santa. Over 300 served and included pancake breakfast and pictures with Santa.
- December 21 - set up nativity scene in narthex.
- December 22 – decorate the outside of the church.
- December 24 – Knights council volunteered to welcome and greet parishioners before each mass.

### All Saints:

Pumpkin patch netted \$5,700 profit on \$17,000 sales. 2nd successful year.

Habitat for Humanity – 19th house provided volunteers and sponsorship one a weekend.

Wrapped up our 4th year of Fathers for Good seminars at McGivney Hall.

November 9th and 10th, sold Monastery fudge.

November 10 - 4th degree – 3 new sir knights.

Veterans day 1230 mass at All Saints.

November 27 – First Degree – All Saints – 3, St. Thomas Aquinas – 2.

Sold Keep Christ in Christmas cards – 2 weekends.

December 1st, Desserts with Santa – 100 families, 130- photos, 12 parties interested in becoming Knights.

Sir Knight Andy Diaz and wife Peggy celebrated their 50th wedding anniversary. Got a certificate.

Donated \$1,000 to the Dominican Sisters.

Donated \$2,000 to Sir Knight Gray Plunkett for his missionary work in Berlin, Africa.

December 8th – 7 brothers became 3rd degree at Our Lady of Assumption.

December 9th – honored the Our Lady of Guadalupe icon at the Sunday mass with honor guard.

December 15th – council Christmas party – catered.

Bereavement monthly meeting at McGivney Hall has been initiated for widowers. Father Bill Hao.

Our past financial secretary, Gert Kampfer, transferred to GA Tech Council to get their council started. They are in bad need of a financial secretary.



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**Good of the Order:**

**Prayers:**

Bob Santos – father recovering.

Mike Hazlett

Paul Beautner – surgery - cancer

Don Huizer – artery stints, waiting for kidney transplant.

Fr. Jo Peek

Roger Borrello – wife’s cousin - miloma

Mark Balmes – wife

Dennis – MS

Carry King

**50/50 - \$100 - \$50 payout to Guy Striker**

**Attendance award – Andy Diaz**

**Closing ceremony - Meeting closed at 850 PM**

**Next meeting – January 9th at St. Brigid**