



Father Charles J. Watters Assembly 2688

Meeting Minutes of March 14, 2012

Held at St. Brigid

Total attendance:

Presiding officer: Lou Hlad, Faithful Navigator

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

Officer attendance was taken(100% attendance)

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

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:

- A. 1st, 2nd 3rd and fourth degree oaths were taken by all attending. All members assembled on the Corbet Hall stage to take the oath.
- B. Announced Msgr Talley promoted to bishop. Was our previous friar.
- C. Welcome to our new friar Msgr Kiernen who is also a member of council 660. He will be filling in for Fr. Kingery who is on a sabbatical.

Friar report:

The new friar – Msgr Kiernan, the pastor at All Saints attended the meeting for the first time.



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Bills and Communication:

Purser: Dave Mason

1 – Accounting:

January 1, balance :	\$7,584.90
Includes income from food	
And beverage:	\$173.00
December expenses:	\$83.86

As of January 7, 2013

67 members have paid their dues:	\$2,010.00
Total checking balance:	\$9,591.94
Dinner expense:	\$247.00
Donation	\$230.55
	=====
We netted	\$16.45

Lou: need to donate some of these funds:

Special Olympics Summer camp Inspire:

Donate	\$250.00 – motion approved.
Foster one child:	\$300.00
	=====
Total	\$550.00

Discussion: Rick Langheim – funding must be in line with our patriotic theme. Need to set our priorities on funding these.

Motion: Bob Webster and Ed Pierson.

Rick Langheim – not at council level.

Funds available

Need review committee: ex MP1 Players for troops

Patriotic – focus on child of military family

Lou: there are many charities – keep in Georgia.

Bill Dent: motion to donate \$250.00 to camp inspire. (unanimous approval)

Lou – only vote on \$250.00 Delay \$300.00 to next month.

Stan / Lou - \$300.00 motion (unanimous vote)



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Comptroller: Bill Zaryski(absent)

Membership at 226. (50% still need to pay dues)

- Will send out a second reminder.
- Dinner event in February.
- John Bird – match income to expenses in the budget.
- Charity.
- Wounded warriors. Need to know where the money is going.
- Operation
- Dan Baker – example MP3 players.
- Rick Langheim – funding procedure.

Ending bank balance in November: \$7,584.94

State Deputy report: (Rick Sisko)

Patriotism: John Bird(not available)

Social Committee: (Chuck Langood)

- Dinner event – February 12 at Atobellis.
- Bob Webster - \$60.00 per couple
 - Will have bigger room with entertainment.
 - Notify Bill Zarisky of interest and reservation.
 - Send payment ahead of time.
 - Need at least 50 people for this event.
- Dinner event – April 27 – St. Andrews
 - Music and D.J.
 - ~\$35-\$40 per person.
 - All councils are invited.
 - Lou – we will honor our WWII vets.
 - Who will pick up honorees ?

Rick Langheim – include non-Catholic vets.

Lou – do we include Korean vets.

Fernando – suggest a database that lists vets who are still alive.

Chuck Langood – need two members from each council to form a committee for this.

Chalice committee:

4th Degree: Bob Mitchell(absent)

- **Upcoming event: Martin Luther King day**
- **We have 6 spare sets of regalia if someone wants to try.**



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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: See St. Brigid 3rd degree report.

St. Andrew: Chuck Langood, Michael Walsh

- First degree on Jan 8 – five new brothers.
- Parish year of faith.
- Final count of Christmas baskets – 95 provided and delivered – included gifts.
- Breakfast with Santa – over 100 served.
- Rick Medina – 3rd degree brother will be ordained into the permanent diaconate on February 2 and the council will make a presentation.
- Third degree exemplification on February 11.

St. Brigid: Bill Dent

- Council Christmas dinner at Corbett Hall. Well attended
- Held reception/dinner for the Archdiocese of Atlanta Seminarians. Provided them with a rosary gift (fishermans line). Fr Josh obtained for ½ price(\$30.00)
- Cost \$1,000 to purchase. Give to 36 seminarians. Request a donation from the assembly to offset the cost. Motion on the floor for \$250.00. Lengthy discussion pursued based on assembly by-laws and additional funding for this.
- Chalice funding built into by-laws.
- We don't have fund raising ability like the councils.
- Does not fall in line with patriotic theme.
- Discussion shelved to next month.
- Monistary 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 parishoners before each mass.



All Saints: Stan

- December 1st, Desserts with Santa – 100 families, 130- photos, 12 parties interested in becoming Knights.
- Sold monastery fudge; Sales of \$9,339 to benefit the Conyers monastery.
- Seven of our brothers progressed to 3rd degree at Our Lady of the Assumption.
- Held monthly “Know Your Knights” weekend, where we wear our badges to Sunday mass of our choice.
- Held annual council Christmas party for 125 attendees.
- Brothers Tom Davis and John Barranco were awarded 50 year marriage certificates.
- Erected the parish Nativity crèche outside the church.
- Held BCS championship game TV viewing party at McGivney Hall.
- Planning a Cub Scout spaghetti dinner on January 12th. Proceeds benefit Cub Scouts.
- Will host the State Grand Knight annual forum at our social hall on January 19th.
- Scheduling a fish fry cleanup day on Jan 19th to prepare for the up-coming Lenten fish fry.
- Will dedicate a pro-life memorial to deceased Sir Knight Dave Moeller on Sunday, January 20th in the All Saints Garden of Remembrance.
- Will host a Free Throw contest on January 27th in our gym.
- Our 5th year of Fathers for Good seminars on January 27th.
- Will hold a 1st degree event in McGivnet Hall on Tuesday, January 29th.

Mary Our Queen:

Sunday, Jan 13th – Breakfast hosted by the council after 08:30 am and 11:00 am Masses. Food is being donated and prepared by our worthy Deputy Grand Knight, Pete Farrelel and his wife Jennifer. A few additional hands to help with setup, serving and cleanup would be appreciated.

Tuesday, Jan 15th – Social evening in Kiernan Hall from 7PM to 9 PM for all brother knights of our council. The plan is for friendly games of poker. Pizza and beverages will be provided. Again this is a social evening for the membership. A time to catch up with each other after the holidays. No business will be discussed. Hoping to see you Brother Knights we haven’t seen at the business meetings.

Thursday, Jan 17th - Council business meeting

Tuesday, Jan 22 – Mass for the unborn and March for Life.

Saturday, Jan 26 – California Pizza Kitchen fundraiser. Location: the Forum

We hit a percentage of the sales. Proceeds earmarked for hurricane Sandy relief effort.

Good of the order:

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