



# Father Charles J. Watters Assembly 2688

## Meeting Minutes of November 8, 2012

### Held at All Saints

**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
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 - excused
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 previous meeting minutes** were approved without any corrections.

**Faithful Navigator Report:**

1. St. Brigid – difficult to get meeting space. Propose 2nd Wednesday in January.
2. December assembly meeting was initially postponed due to holiday season, however, we will be introducing 10 new members.
3. The next meeting will then be at Mary Our Queen on Wednesday, December 12.
4. 4th degree exemplification this Saturday, November 10th. Ten new candidates.
  - A. 5 from St. Brigid.
  - B. 3 – from All Saints.
  - C. 2 from St. Andrew.
5. 11 from our assembly serving as honor guard.

**Friar report: no report**

At this time he has taken a leave of absence due to family medical issues. Propose looking for another chaplin. Must be another preist.

Reading of bills and communications:



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### **Purser: Dave Mason**

1. Father-in-law of Marty Wilson – passed away , we provided honor guard. 8- years, thank you note from wife for all of our support. He took all 4 degrees at 8- years olds. Thanks from Marty Wilson as well.
2. WWII veteran Paul Reale – sent to Wash. D.C. honoring WWII vets(Honor Flight). Police motorcycle escort from Roswell to the airport. Organized by the Rotary Club of Roswell. Funding by Coldwell Banker.
3. Account balance:

Ending balance on 11/1/12 :	\$6,100.86	
Deposits:	\$1,592.00	(food & bev, membership, 4th deg applications)
Dispersments expenses)	\$3,535.69	Atobelis restaurant deposit(\$1500), payments to 4th deg exemplification and honor guard supplies.

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

Bank balance (checking) of \$8,147.76

Membership at 217.

Meeting dinner: Cost \$200, donations for meal \$117 – short \$83.

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

1. WWII vets honored:
  - a. Paule Reale
  - b. Mark Balmes – Battle of the Bulge
  - c. Ed Burek - B17 Engineer
  - d. Ed Qualters(3rd degree) ? Army Air Corp North African Theater
  - e. Charlie Robinson – 1945 Pacific.

### **WWII presentation by Paul Reale:**

- A. slide show , many pictures.
- B. Estimated 2 million left. Losing about 1,000 vets daily due to age.
- C. thanks for the \$600 donation to fly him to D.C.
- D. 60 vets travelled to D.C. and had their own guardian.
- E. Each vet had a private escort.
- F. Roswell Fire department provided cross lattice salute.
- G. Senator Alberts greeted at airport.
- H. Paul was on a communications ship in the 7th fleet. Participated in 5 invasions under Admiral Kinkade.
- I. Rotary Club of Roswell organized. Caldwell Banker donated \$40,000.

### **Social Committee: Chuck Langgood and Bob Webster**

1. Atobellis on Monday, November 12.
2. \$30 per person.
3. Reserved for 50 people, so far 42.



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**Trustee report:** none to report.

**Old Business:** none to report.

**New Business:** none to report.

**Chalice committee: Ernie Spencer**

- A. Propose giving him the Chalice to Ghana. Can be packed with donations to Ghana.
- B. Will ship on November 18

**Applications to assembly:**

- A. 3 applicants from All Saints. (Pat Casey, Mike Walker, James Herbig)
- B. Assembly approved.

**Honor Guard:**

- A. 15 at All Saints/ All Souls day
- B. Veterans Day – two masses:
  1. All Saints
  2. St. Andrews.
- C. Since both masses are at 10:30 AM, the brothers will split into two separate teams.
- D. November 17 – two confirmations at St. Brigid. Lunch will be available for those staying for both masses.

**3rd Degree reports:**

**Mary Our Queen:**

1. Breakfast event.
2. Still in planning stage for parish presentation.

**St. Andrew:**

1. Pecan sale was very successful. Recommend this event to other councils.
2. Parish mission this week.
3. Monday evening – reconciliation event.
4. Council meeting rescheduled due to parish mission event.
5. Thanksgiving food collection.
6. Sunday veterans day mass.
7. Breakfast with Santa event, Dec 8. Includes day sitters.

**St. Brigid:**

1. Oktoberfest / Silent auction to support Habitat for Humanity. Food and servers(\$500)
2. Cleanup of Rectory.
3. 1st Friday of each month – breakfast for man to man ministry.
4. Prayer vigil at abortion clinic. November 9.
5. Six members applied for 4th degree.



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6. Men's shelter event – prepare and serve 100 meals.
7. Breakfast with Santa on December 15th.
8. Xmas dinner. Dec 8th.
9. Seminarian dinner during Xmas break at rectory.
10. 15 new members up to 400 total for council.

### All Saints:

1. Wine tasting event for Gana.
2. Habitat for Humanity – house building assist.
3. Pumpkin patch event raised \$5,700 profit on \$17,000 gross.
4. Octoberfest on Oct 14th – received double star award presented by Rick Sisko.
5. Memorial mass Oct 16th to honor deceased members – 37 honored.
6. CHIRP on October 21.
7. 1st degree exemplification – 6 new members.
8. Garden of Remembrance statue in valley, building in progress. Assist from other groups such as teens and Boy Scouts.

### Good of the Order:

#### Prayers:

Bob Santos  
Joan Buehler  
Mike Hazelett  
Bill Alber - brother  
Don Meyers - wife  
Roger Borello – wife's cousin Julie melanoma.  
Msgr Kierman – hospital .  
Paul Buetner – cancer / chemo  
Debra and Joanne  
Ian 14 yrs old – cancer Colorado  
Tom Hoover  
Charlie Robinson  
Mike Nasser - dementia  
Fr. Kingery – leave of absence due to father;s illness.  
Ruth Constable  
Leslie Bradburn – cancer.  
Ruth Constasble – 93 dementia.  
Hurricane Sandy victims.

#### 50/50 raffle:

\$58 to Mike Bagna

#### Attendance award to Rick Sisko(absent)