



Father Charles J. Watters Assembly 2688

Meeting Minutes of October 12, 2012

Held at St. Andrew

Total attendance: 31

Presiding officer: Lou Hlad, Faithful Navigator

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

Note: the meeting started early in order for brothers to watch the Presidential debate.

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
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

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

The meeting was then lead with the singing of God Bless America(piano accompaniment by Mark Foster)

The previous meeting minutes were approved.

- A. Correction to previous minutes – added entry \$15,000 to St. Andrews Parish.
- B. Were approved after correction was discussed.

Faithful Navigator Report:

1. 31 members at previous meeting at Mary Our Queen.
2. Exemplification coming up on November 10th.
3. Special 4th degree meeting held at All Saints, McGivney Hall to promote membership. Participation from St. Brigid, All Saints, St. Andrew
4. Deadline for 4th degree applications need to be received by Bill Zaryski by October 23rd. They need to be filled out with council signatures.

Friar report: no report

Purser: Dave Mason

Ending balance on 10/1/12 :	\$8,011.55
Deposits 50/50 and food:	+\$250.00
Disbursements:	-\$217.94
Tonight’s meal donation:	+\$159.00
Actual meal expense:	<u>-\$141.53</u>
Net:	\$17.47 profit



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Comptroller: Bill Zaryski(absent)

Bank balance of \$8,055.55

Membership at 217. Previous navigator transferred to St. Louis.

Announced floor motion to accept the proposed budget – accepted.

Applications (new members):

St. Brigid: Nick Bane, Juan Medina, Arnold Scheider, Matthew Derden

Brian Chilla, Blair Tighe, Neal McKluskie

St. Andrew: William Hall, Joseph Trovato

All Saints: three to be named

Patriotism: John Bird(excused) (Lou Hlad presented)

Pam Garrett: who helped with the Welcome Back Committee at St. Peter Chanel, alerted us to the existence of the Honor Air Flight Program for WW II Vets.

A 501(c) charity: **Honor Flight Network**: The program sends WW II veterans to Washington, D.C. to be honored and visit the WW II war memorial and John Paul II shrine. Three knights were identified: Paul Reale – many naval battles and Mark Balmes - Battle of the Buldge (All Saints), Ed Burek engineer on B17s stateside (St. Brigid).

- Lou Proposed we donate \$600 to this charity. First and second motion to approve.
- Assembly approved – Stan advised that budget money was available in budget.
- Stan: all veterans that served can be honored, as this program is not specifically for the Knights of Columbus. Not too many veterans left so time is important.
- Sir Knight Paul Reale of All Saints left yesterday on Honor Air Flight.

Social Committee: \$4,000

Chuck Langgood

Looking for new fraternal year social dates with wives.

1. Looking for open dates.
2. Maybe Carbonara Restaurant , owner will open Monday to accommodate us. Maybe Nov 12. Last year was \$65 for five course dinner for two. Will check with owner.
3. Parochial Vicar dinner. Tentatively chosen as theme for next year Founder's Day.
4. Valentines day dinner maybe also.
5. Theme dinner possible – WW II honor dinner for those mentioned above and others.
6. Too many activities in December to schedule so we may have to wait till next year.

Trustee report: none to report.

Old Business: none to report.

New Business: none to report.



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Chalice committee: Ernie

Msgr. Simon – visiting from Ghana. Wine auction at All Saints to help him raise money for his high school in Ghana.

Propose giving him the Chalice to take back.

Can also be packed later with additional donations to Ghana going in mid-November. Hlad will check with Msr. Marren who is hosting Msgr. Simon.

3rd Degree Reports:

Mary Our Queen:

One member has applied for 4th degree exemplification.

FN thanked Jim Knapp for his hospitality and nice meeting at MOQ last month.

St. Andrew:

1. Two applicants for the 4th degree.
2. Building campaign brunch on September 29th for renovation project.
3. Golf tournament on the 14th raised \$4,000
4. Pecan fund raiser – very successful. Recommend to all councils as a fund raiser.
5. Next social on October 15th. Includes rosary and ice cream social afterwards.
6. Fall festival – 400 attendees.
7. Donated \$15,000 to the parish building fund.

St. Brigid:

1. Expanded Officers team.
2. Rectory gathering for the council officers.
3. Brother welcome committee. Member involvement.
 - A. pair up new brothers with members.
 - B. promotes involvement.
 - C. Over 160 members haven't participated at meetings in two years.
 - D. Effective in recruiting 12 new members.
 - E. 9 brothers going to CRHP (Christ Renews His Parish retreat)
 - F. Family parish picnic.
4. \$10,000 check to the parish building capital campaign.
5. Raised \$2,700 on a Sunday from lollipop giveaway for disabilities.
6. Theming each meeting – pro life and religious freedom. Crisis prevention center in Hapeville needs funding. Will be raising money to assist. Not associated with the Archdiocese.
7. Life chain event – 70 knights participated.
8. Man to man ministry – hold breakfast each Friday
9. Working on getting 10 members to apply for the 4th degree.
10. Octoberfest dinner on October 27th to raise money for the Habitat for Humanity from 530 PM to 830 PM.



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All Saints:

- Sponsored a cookout at Emory Catholic Center for returning students on Sept 5th.
- Held a 2nd degree at McGivney on Sept. 18th for 29 candidates (26 from All Saints)
- Held a 4th Degree candidate presentation seminar at McGivney on Sunday Sept. 23rd. Rick Langheim gave a presentation.
- Council volunteered services to City of Dunwoody on Sept. 29th to clean up debris on two I-285 intersections in Dunwoody.
- Provided food services to the Dunwoody Preservation Trust organization at the original farm house in Dunwoody on Sept. 30th.
- Provided volunteer servers for the Wine Tasting Auction at All Saints hosted by Monsignor Marren for a High School in Ghana, Africa on Oct. 4th.
- Provided all the volunteers and food services for the Oct. 6th build day at All Saints 19th Habitat House.
- Council took delivery of an 18-wheeler full of pumpkins on Oct. 6th to decorate the All Saints campus.
- Sir Knight Paul Reale of All Saints flew to Washington DC yesterday as part of the Honor Flight Program to honor WW II veterans. (The father of our BJ Van Gundy also participated in the program before he passed some time ago.)
- Our acolytes served at several funerals this month, including one for the wife of Sir Knight Mark Balmes.
- Planning our Oktoberfest Picnic on Sunday October 14th at Rivermont Park.
- Planning our Memorial Mass for our 37 deceased council members on Tuesday, Oct. 16th.
- Planning a toy making workshop on Oct. 20th to make 200 wooden toys for distribution at a children's hospital. Council donate \$300 for wood materials.
- Voted \$250 for Special Olympics Softball.
- Three fourth degree candidates: Pat Casey, Sr., James Herbig, Mike Walker

Bob Mitchell report: (report read by Lou Hlad)

Past

- 1 – wedding event .
- 2 – Special Olympics – all councils donated \$250.
- 3 – St. Vincent DePaul Dinner



12 events coming:

10/13 – 50/60 wedding anniversary at St. Brigid.

10/16 – Memorial mass for the deceased council members at All Saints – 7 PM
(Mike Klimshuk)

10/20 – Wedding – Paul Spizzirri – at the Cathedral – 7 PM

11/2 – All Saints Day Mass at St. Brigid – Friday evening 7 PM

11/10 – 4th degree exemplification – 11:30 Gwinett Mariott.

11/10 – Memorial mass for Archbishop Donoghue at Cathedral of Christ the King.
noon.

11/11 – Veterans day – All Saints & Mary Our Queen guards – at All Saints - 1030

11/11 – Veterans day – St. Andrew and St. Brigid guards – at St. Andrew - 1030

11/17 – Two confirmations at St. Brigid. – 10 and 2 PM

11/18 – Confirmation at Our Lady of Assumption. 5:30 PM.

Good of the Order:

1. Bob Santos, and father (Napolean) and wife (Christine) – all ill
2. Roger Borello, wife's cousin Julie Pasamonte has multiple melanoma.
3. Mark Balmes' wife of 63 years passed away.
4. Jean-Paul Roy – recurrent cancer treatment.
5. Allan Kosek – needs a social baldric. He is planning for his funeral.
6. Paul Buettner – cancer – chemotherapy. Lots of pain.
7. Chuck Langgood - - Jim Kelly friend
8. Marty Wilson – father-in-law has pneumonia.
9. Stanley Wasowski – mother recovering.
10. Bill Dent – says Nick D'Annuzio's wife has cancer – needs second opinion.
11. Stanley Wasowski – Fr. Joe Peek of All Saints– leukemia.
12. Joe Fuentes – still recovering from colon surgery

50/50 raffle:

\$52 dollars to Rick Sisko, our State Deputy who was present.

Note: he extended his thanks for the honor guard at the induction ceremony. Also has posters for voting. Right to vote.

Attendance award to Rick Langheim (excused)

Closing meeting with singing of the national anthem. **Next meeting at All Saints.**