



# Father Charles J. Watters Assembly 2688

## Meeting Minutes of September 12, 2012

### Held at Mary Our Queen

**Total attendance: 31**

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	Faithful Friar	David Talley - 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
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 meeting was then lead with the singing of God Bless America(piano accompaniment by Mark Foster)

The opening oath – waived.

**The previous meeting minutes** were approved.

**Faithful Navigator Report:**

- A. 4th degree announcement. Last June we recruited 6 members, 3 from St. Brigid, 2 from All Saints and one transfer.
- B. We need to do better based on council level membership. Our goal therefore is 26 members.

Targets:

- All Saints: 20 members This fall - 10
- St. Brigid: 20 members This fall - 10
- St. Andrew: 10 This fall 5
- Mary Our Queen: 4 This fall 2

Jim Wolfe to send out notifications to all councils. All Saints is having a promotion on September 23rd to engage all 3rd degree members.

**Friar report:** no report

**Purser: Dave Mason**

July ending balancer :	\$8,011.00
Meal and 50/50 split money received	\$146.50
Expenses were	<u>\$148.68</u>
Current balance	\$8.090.49



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

Membership at 218.

Ending bank balance in August of: \$8312.49

Announced floor motion to accept the proposed budget – accepted.

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

All Saints discovery 501c charity: Honor Flight Network: The program sends WWII veterans to Washington, D.C. to be honored and visit the WWII war memorial and John Paul II shrine. Two knights from All Saints were identified: Paul Reale – many naval battles and Mark Balmes - Battle of the Buldge.

- Lou Proposed we honor these vets with a dinner.
- 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.
- Tom: has a brother and father honored.

### **Social Committee: \$4,000**

Proposed ideas.

- Ladies Social hopefully more than once this year.
- Blessing of the swords with dinner afterwards.
- Wine tasting social later this year.
- Baseball game
- Want to involve the wives more.

### **Pro Life: Stan Wasowski**

Donations to All Saints in honor of Dave Moller ?

Discussion: Propose erecting a Pro-Life statue with dedication in January to coincide with Roe vs Wade.

Includes a small garden.

### **Chalice committee: Ernie**

Discussion about funding for two chalices.

Motion to approve.

We have two in inventory that have been assigned to priests.

Need two more to give to potential priest that are ordained as deacons. These chalices are good for traveling. Have three names of deceased Knights engraved and priests can say daily prayers over them.

Still issues giving them away.

Suggest we give them when they are ordained as a priest. That way they have a spare for travelling.

Three names of deceased Knights are engraved on each chalice.

Rick Langheim to check with St. Brigid to see if Deacon Dorner has one, possible for next May, 2013. Bill Dent thinks he is on the list for one.

Have we looked at other vocations ?



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

Who has been active in the honor guard activities. Recognized honor guard attendance for last years events.(see August minutes)

25 – Dave Mason – cuff links

26 – Lou Hlad – cuff links

28 – Bob Lehrer – studs for shirt.

16/29 – Mark Foster – cuff links

17/40 – Tom King – cuff links and 4th degree studs

Received a letter from Barbara Evans thanking the Knights for their support for funeral (Mike )

Assembly 3313 – honor guard for wake and funeral Walter Singleton. Just moved to Atlanta and transfer. We provided over 50% of the guards for the wake and funeral.

Discussion: No current events, but the fall season will get busy with 8 events in the next two months:

10/4 – Memorial for deceased Knights for All Saints council at All Saints.

10/6 – Special Olympics – softball opening ceremony arrive 0815.

10/13 – St. Brigid – 50/60 anniversary at 12 noon.

11/3 – Confirmation at All Saints. Needs confirmed

11/10 – 4th degree exemplification – Marriott off of I85 – 1130 AM. Need additional members to escort. Need to confirm time.

11/11 – St. Andrews – Veterans Day – Sunday 1030 AM mass to post colors.

11/11 – All Saints -- Veterans Day – Only All Saints members.

11/17 – Confirmation (two events) at St. Brigid. 10 AM and 2 PM.

Spare regalia available, contact Bob Mitchell. Last item, St. Ann and St. Andrew make a donation to the group as done in the past. Checks can be presented at the opening ceremony. \$250 per council recommended but not required.

**Unfinished business: none**



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### **New Business:** Bob Webster

Discussed the By-Laws required three standing committees:

Admissions – status formed – 7 members – chairman - FA

Membership – status not formed – need to start to get members.

7 members need to volunteer for this group to recruit members.

3rd degree promotion meeting on September 23rd.

Get each council to participate.

Held at All Saints.

Fernando volunteer.

### **Welfare – status one person.**

Covers sick and distressed.

Financial support.

Need one member from each council.

Volunteers for Welfare:

Bill Dent –

Bernie Gatos may be participating.

Bill Zariski.

Chuck Langood.

**Patriotic:** always been a one man show. Supports veterans activities, active military, first responders.

Several individuals over the years.

Need 7 to 8 volunteers.

Dave Mason

Jeff Churchill.

**Chalice and religious committees.** Annual mass breakfast. Retreat, Pro Life event.

Bob Webster - Propose we combine.

Keep separate for the time being until we better understand their purpose.

Use Deacons and have representation from each council.

### **Honor Guard Committee:**

#### **3rd degree report**

1 - MOQ – Still forming council

Parish wide planning an informational presentation about the Knights.

Benefits presentation

Donations covered the meals expenses tonight.



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### Council reports:

#### **St. Andrew:** Chuck Langood

Cultural food fair: 23 councils involved.

Eagle Scout Project funded (boat house repair and clearing of nearby woods.)

1st degree Oct 1.

Parish picnic, Oct 7.

Family rosary night – Monday, October 15, includes a desert social afterwards.

\$15K committee to renew our parish campaign on Saturday, 9/29. Will hold a brunch to promote.

Mike McQueen ? 4th degree not on member list ?

#### **St. Brigid:** Bill Dent

Building leadership team - 17 leaders with expanded deputy knight role.

Meeting attendance increased.

Need more ideas to re-energize the council.

Starting a couple of programs: focus on membership - reception, retention and advancement.

1st degree on Sept 22

Msgr. Talley – officer and wife social at the rectory.

New member welcome committee

Parish Picnic Sept 16.

St. Brigid assembly meeting moved to Wednesday due to conflict with other programs.

Next meeting – St. Andrews – Thursday preferred day.

Next council meeting will present pastor with capital campaign check.

Hosted a new parishioner luncheon.

Maybe reduce number of activities from 35.

Lou – maybe re-schedule meeting to Wednesday due to Corbit Hall scheduling. Bill will investigate. Next meeting(Oct) at St. Andrew, Propose 2nd Wednesday at St. Brigid.



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### All Saints: Stan

Recognized double Star status in Columbus magazine.

Aug 29 – 1st degree – 12 new brothers.

Butterfly nature center cookout. Aug 18 – 800 hot dogs cooked and served.

Sept 5th – Cooked dinner for the Emory Catholic Center welcome back.

Eagle Scout project – Michael Riley renovation project at All Saints Campus- \$250 donation from the Knights.

Fathers for Good – Sep 16th for six sessions to Nov 25th.

All Saints Habitat for Humanity house on October 6.

Pro Life statue.

2nd degree ceremony Sept 18th.

Road cleanup on I25 interstate, October 29.

Pumpkin fund raiser on October 6 – tractor trailer delivery. Very good fund raiser helps people at Indian reservation in New Mexico

Octoberfest – Oct 14

### Good of the order:

J.P. Roy – cancer / chemo

Keith Dennis – jaundus – hepatitis A or reaction to medication.

Charlie Robinsion – not feeling well

Paul Beautner – surgery last week - cancer

Don Huizer – artery stints last week, waiting for kidney transplant

Warren Foster –

Fr. Jo Peek

Joey Fuentes – colon re-connection. 72 staples removed from stomach.

Mike Nasser

Tom and Agy Marsh – Agy - fell and broke ankle in hospital – going through rehab, then, Tom had stroke while on his way to visit her..

Sherry Rogers

Steve Zach – infection – required hospitalization.

**50/50 - \$62 – Winner - Dave Mason**

**Attendance award – Lou Hlad**

**Closing ceremony**

**Meeting closed at 850 PM**

**Next meeting – St. Andrews October 11.**