



Father Charles J. Watters Assembly 2688 Meeting Minutes of June 8, 2006 Held at All Saints

Presiding officer: Ed Krise, Faithful Captain in the absence of Ernie Spencer, Faithful Navigator

The meeting was preceded with a baked ziti dinner at 6PM served by All Saints Council 11402 in their McGivney Hall.

The meeting opened at 7:30 PM with The Lord's Prayer and the Pledge of Allegiance led by Faithful Captain, Ed Krise.

The following officers in attendance were SK's Ed Krise, Rick Langheim, Urban Rump, Benny Mastrogiovanni, Rick Sisko, Robert Heald, Al Garafolo, Andy Diaz, James Rainsford.

Absent or excused: Faithful Navigator Ernest Spencer, SK's Bill Lusk, Bill Lehman, Joseph Noa, Joe Adamczak and Msgr. Hugh Marren.

The election of officers followed. There were no further nominations from the floor from the slate as presented by the nominating committee at the May 11 2006 meeting and nominations were closed.

The following officers for the year 2006 – 2007 were approved by unanimous vote.

Faithful Navigator	Dennis Klein
Faithful Captain	Rick Langheim
Faithful Pilot	Angelo Sampona
Faithful Comptroller	Robert Heald
Faithful Admiral	Ernest Spencer
Faithful Scribe	Lou Hlad
Faithful Purser	Rich Nielson
Faithful Trustee 3 Year	Rick Sisko
Faithful Trustee 2 Year	Guy Stryker
Faithful Trustee 1 Year	Andy Diaz
Faithful Inner Sentinels	Benny Mastrogiovanni Bill Lusk
Faithful Outer Sentinels	Jim Rainsford Kirby Baden

Faithful Navigator-elect Dennis Klein announced that the installation of officers will be held at St. Andrew's Church at the 5:30 Mass on Saturday July 22, 2006. He requested an honor guard be in attendance. A CallingPost announcement will precede the Installation Mass. Officers to wear tuxedos.

The minutes of the meeting of May 11, 2006 were read and approved as read.

FAITHFUL NAVIGATOR REPORT: Due to the absence of FN Ernest Spencer there was no report.

BILLS AND COMMUNICATIONS: Faithful Purser, Rick Langheim, reported an opening balance on May 1 of \$3,898.16, Income and expenses from the Recognition Night Dinner resulted in an amended balance of \$3,613.08. This last figure did not include any final expenses of the Recognition Night dinner or the engraving of the chalice we presented to the new priest.



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COMPTROLLER REPORT: Faithful Comptroller Robert Heald reported there are currently about 160 Assembly members depending upon the final count from Supreme. The following transfers into the Assembly were read and approved:

SK William O'Shaughnessy, Grand Knight-elect of St. Brendan's Council 12942.

SK Matthew Dodge from St. Brendan's Council 12942

SK Kenneth Douglas from St. Brendan's Council 12942

SK Charles Robinson from St. Andrew's Council 10632

OLD BUSINESS REPORT: SK Rich Nielson brought up his offer to give the Assembly the three free golf outing passes that he won at another function. He moved that these outings be raffled off as a fund raiser with the monies to be given to Southern Catholic College.

After much discussion it was decided to forego his very generous offer because the County permits required and the legal complications of conducting a raffle were too difficult for the Assembly to handle at this time.

PATRIOTISM COMMITTEE REPORT: SK Urban Rump requested the Assembly contribute \$ 100 to be given to the Volunteer Department at the Veterans Hospital. The funds would be used to train two young volunteers during the summer. It was motioned and approved to donate \$ 100.00 to the V. A. Hospital Volunteer Department.

NEW BUSINESS REPORT: SK Rick Langheim reported that St. Brigid parish will have their Seminarian Observance Dinner on Wednesday July 19. There will be a Mass at 6:30 with the dinner to follow. The cost will be \$30.00 per person.

The Eucharistic Congress would begin on Friday June 16 with a healing mass and the usual opening ceremony on Saturday June 17th. SK Ed Krise asked all to attend, especially members of the honor guard.

SPLIT THE POT: The pot total was \$ 65.00 with Al Garafalo winning \$32.00.

THIRD DEGREE REPORTS:

All Saints 11402

- Council Weekend Retreat coming up at Simpsonwood Retreat Center in Norcross on Sat/Sun August 26/27. All Assembly members are invited to join 11402. The cost is \$95.00 ea. SK Greg Crnkovich is the contact person. Retreat Master is Father Brian Higgins, Vocations Director of the Atlanta Archdiocese and an excellent speaker.
- Work day was held at the Elaine Clark Center for Exceptional Children to make repairs. Council is preparing to donate \$1,750 to this institution.
- All Saints also donated \$2,000 of its profits from its Vidalia Onion sale to All Saints Church Heritage Campaign.

St. Brendan's 12942

- The yard sale was a success netting nearly \$2,900. Their Awards Banquet was held on May 13 with 65 in attendance. Golf outing coming up in August with information to follow.



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St. Andrews 10632

- First Degree Exemplification was held. New officers were elected and installed. A chalice was given to Fr. Rafael Carvallo.

St. Brigid 13204

- Seminarian Recognition Dinner to be held Wednesday July 19. State Grand Knight Meeting to be held Saturday July 22.

GOOD OF THE ORDER.

- Prayers were requested for K of C State Treasurer Jim St. John's mother who is very ill and near death.
- All Saints 11402. George Novak has had a back operation and is recovering. Gabriel Belfrey is in Northside Hospital.
- St. Brendan's 12942. Ken Douglas' brother is very ill.

Meeting closed with a prayer at 8:35 P. M.

Recorded June 20, 2006

SK Urban G. Rump, Faithful Scribe