



Father Charles J. Watters Assembly 2688

Meeting Minutes of June 12, 2008

Held at All Saints

Total attendance: 33

Presiding officer: Faithful Navigator, Rick Langheim

The meeting commenced at 7:30 PM with the usual ceremonials. The minutes were read and approved with the note the Bill Lusk had not yet sent the pictures from the Airport troop greeting.

Roll Call:

Faithful Captain	Guy Stryker	Present	Faithful Friar	Msgr. Hugh Marren	Excused
Faithful Admiral	Dennis Klein	Present	Inner Sentinel	Benny Mastrogiovanni	Present
Faithful Pilot	Bill O'Shaughnessy	Excused	Outer Sentinel	Jim Rainsford	Excused
Faithful Comptroller	Bob Heald	Present	Trustee 3-year	Ernie Spencer	Present
Faithful Scribe	Lou Hlad	Present	Trustee 2-year	Rick Sisko	Present
Faithful Purser	Rich Nielson	Present	Trustee 1-year	Andy Diaz	Excused

Faithful Navigator Report

FN Rick Langheim began his report by reading an email passed on from Guy Stryker that humorously and sarcastically put to shame some of the criticisms of America by other nationals in several gatherings.

Comptroller Report

Council 11402 voted \$200 to the Assembly Veterans Fund for shipping of golf balls. Raffle ticket sales have yielded another \$160. About \$2,000 have been raised for the Veterans Fund via tickets, about \$1,500 spent, yielding a balance of \$500.

This month had expense checks of \$96, the Purser got his annual pay of \$50, and the Comptroller got his 8% of dues payment. These two totaled about \$300.

Official membership from Supreme stands at 164. There are some pluses and minuses not yet acknowledged by Supreme that change it slightly.

Purser Report

Rich Nielson reported that the opening May 1 checking balance was \$4196. Monthly expenses of \$886 and monthly income of \$1,313 brought the May 31st balance to \$4,633. This included all Veterans Fund items in the same checking account.

Breaking out the Veterans Fund, the balance started at \$1700, with ticket printing costs at \$177, a first raffle prize of \$100, and a gift from the fund of \$150, the current Veterans Fund balance within the checking account was \$1,273.



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Patriotic Committee

Urban Rump received a "thank you" letter from the Veterans Hospital on Clairmont Road for the donations of various items taken there.

He then read a press release of the impressive nationwide charitable works and donation of the Knight Order totaling \$144 million dollars.

Urban displayed a sample of lap blankets stitched by the ladies club. He encouraged all parishes that have parishioners on active duty should fly the patriotic blue star flag as done at St. Thomas Aquinas.

He reported that 95 raffle tickets have been sold so far. He asked if we could target \$200 of the proceeds to the USO and send a letter to them requesting future participation with them. He also requested another \$200 for the volunteer group at the Veterans Hospital. They are independent of the hospital. This brings his total requests (including \$150 last month) to \$550. More tickets were sold after Urban spoke.

Both \$200 motions were passed by the Assembly.

The second raffle was won by Robert Moore, a friend of Urban Rump.

Communications Committee

Geary Beaulieu is not able to continue as chairman due to personal life challenges. His position is open and FN asked that a certificate of appreciation be presented to him at the Installation.

Religious Committee

Chuck Langgood would like to resume the Mathew Kelly tapes at the August meeting at All Saints. July and August meetings are at All Saints.

Social Report

None

Commander Report

As reported in the minutes, we were falling all over ourselves to fulfill the Honor Guard requests. Thanks to all. The next big event is the Eucharistic Congress on June 21st. The Archbishop has written an elegant letter requesting 100 Honor Guard participants. Last year had 30,000 attendees.

There is a morning procession, an evening procession, and day-long sentry duty before the Eucharist.

Applications

One restoration was reported – Edward Konopka of 11402.

Unfinished Business

None



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Report of Trustees

None

New Business

The first item of new business is the election of officers for 2008-2009. FN thanked all for support despite bumps in the road. The finances are strong and he thanked SK Heald and Nielson for their wonderful efforts. He noted that the big threat to the Assembly was the creation of the new Assembly and that situation was weathered very well. He thanked the Honor Guard as well for their service. He pleaded for new younger Guards.

No floor nominations. Election followed with these officers confirmed unanimously:

Faithful Navigator: Guy Stryker

Faithful Captain	Greg Crnkovich	Present	Faithful Friar	Msgr. Hugh Marren	Excused
Faithful Admiral	Rick Langheim	Present	Inner Sentinels	Benny Mastrogiovanni Jack Klapka	Present
Faithful Pilot	Abe Kassis	Excused	Outer Sentinel	Ed Pierson	Excused
Faithful Comptroller	Bob Heald	Present	Trustee 3-year	Dennis Klein	Present
Faithful Scribe	Lou Hlad	Present	Trustee 2-year	Ernie Spencer	Present
Faithful Purser	Rich McKenzie	Present	Trustee 1-year	Rick Sisko	Excused

Third Degree Reports

All Saints (Lou Hlad)

- Held a Memorial Day Cookout with 100+ attendees.
- Held 1st Degree with 4 new members.
- Held a cemetery cleanup at an overgrown Catholic cemetery in Sparta, GA.
- Holding a 50 year Vow Renewal 10:30 Mass on June 29th at All Saints. Acolytes and Honor Guard requested.
- Will participate as an entry in the Dunwoody July 4th Parade.

St Brendan (Rich Nielson)

- Garage Sale
- Shiloh Road Cleanup
- Golf Outing

St. Monica – no

St. Benedict – no



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St. Andrew (Chuck Langgood)

- Fund raising dinner for Fr. Simon. Will present him a chalice.
- First Mass for new priest held. Welcome breakfast for Father Juan.
- Holding a barbeque.
- Will receive a Double Star this year.

St. Brigid (George Yourick)

- Honor Guards at three First Communion ceremonies.
- First Mass for Father Juan. Father Peek goodbye Mass and dinner.
- On Vacation in Poland recently, saw a Polish knight and exchanged a “Vivat Jesus” with him.

Good of the Order

- Victims of floods and tornados
- Boy scouts killed by tornado
- Tim Russell
- Sal D’Ambrosio
- Urban Rump
- Kirby Baden
- Ralph Stinson’s wife Mary
- Ernie Spencer’s brother-in-law and his daughter
- Mike Klimshuk’s father-in-law David Evans.

Awards

Attendance Award – Sean O’Neill – 50 dollar bond equivalent

Split the Pot – \$28, name garbled on tape. Please advise scribe for the record.

Closing Remarks by Bob Heald:

Advised that he had received 6,000 golf balls from Council 11402 for Iraq, along with a \$200 donation for freight. He appealed for matching funds from other councils to cover the eventual \$600 cost. Also requested other items to include in the shipping boxes from places like Costco to send the troops. He has boxes available. Would like to put KofC literature in boxes as publicity for the Order.

Closing prayer ended the meeting. Length was 1 hour and 12 minutes.