



# Father Charles J. Watters Assembly 2688

## Meeting Minutes of March 8, 2007

### Held at St. Brigid

**Total attendance: 29**

**Presiding officer:** Faithful Navigator, Dennis Klein

The meeting was preceded by a social hour and commenced at 7:30 PM with the usual introductory prayers and ceremonials, followed by the officer roll call. The minutes were read and approved.

**Roll Call:**

Faithful Captain	Rick Langheim	Present	Faithful Friar	Msgr. Hugh Marren	Excused
Faithful Admiral	Ernie Spencer	Present	Inner Sentinel	Benny Mastrogiovanni	Excused
				Bill Lusk	Present
Faithful Pilot	Angelo Sampano	Excused	Outer Sentinel	Jim Rainsford	Excused
				Kirby Baden	Present
Faithful Comptroller	Bob Heald	Present	Trustee 3-year	Rick Sisko	Present
Faithful Scribe	Lou Hlad	Present	Trustee 2-year	Guy Stryker	Present
Faithful Purser	Rich Nielson	Present	Trustee 1-year	Andy Diaz	Present

**Faithful Navigator**

No report.

**Faithful Purser Report and Bills and Communications Report**

Sir Knight Rick Nielson reported that last month's balance stood at \$3,267.71 and the current March balance grew to \$7,245.43 from checks received.

**Faithful Comptroller**

Sir Knight Heald reported that current Assembly membership stood at 170 with 25 members still not paid. He expected 2 to leave and 5 who have moved to transfer to another Assembly.

**Applications**

Three transfers into the Assembly from St. Monica: Harry Lennox, Paul Shashy, and Daniel Minter.

**Committee Reports**

**Commander Report**

Commander Joe Noa reported a very heavy season for Honor Guard appearances. Some notable requests were confirmation at St. Andrews, St. Patrick's Day Mass at the Cathedral, Confirmation at St. Monica, Special Olympics, and First Communion at All Saints. He expected others as well and asked the members to step up participation in this important and visible program.

**Patriotic Committee**

There was no Patriotic Report. We are still collecting books, magazines, and clothing for that VA Hospital.



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### **Communications**

Bert Botzman has expressed a desire to be relieved of the Communications duties due to other commitments. Email and Calling Post duties are affected.

### **Religious Committee**

Chuck Langgood proposed a tentative date for the Father/Sons or daughters Communion Mass and Breakfast to be at St. Andrews on Sunday June 10th at 9:00 Mass. Coffee and doughnuts or a breakfast will be provided.

### **Welfare Committee**

Guy Stryker reminded us of the serious condition of Jim Maloney who had water around the heart after his bypass operation, Mary Stinson who has been in and out of the hospital repeatedly, and Bob Morell who is recovering slowly from his brain tumor operation.

### **Entertainment Committee**

The Faithful Navigator gave the report for Sean O'Neill. He reported that there were 48 people signed for the Founder's Day Ball at that point. It had been decided to employ a disk jockey rather than a band to reduce costs. A smaller room with the same menu would be rented. There would be a bottle of red and a bottle of white wine on each table. Sir Knights were to wear their tuxedos with social baldrics, but same was only recommended and not strictly required.

He reminded us that other assemblies have planned so-called "Faithful Navigator Balls" and this makes it difficult to coordinate activities with them this year.

Sir Knight Frank Callan pointed out that he strongly objected to this event being held in Lent on the day before Palm Sunday. He suggested that we hold it after Lent next year.

### **Unfinished Business**

Assembly elections are coming up soon. An officer nominating committee has been formed that consists of Al Garofalo, Andy Diaz, Guy Stryker, and Rick Sisko.

### **New Business**

The name picked for the \$50 savings bond attendance award Angelo Sampona, but he was not present to win.

### **No Trustee Report**

### **3rd Degree Reports**



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### St. Benedict –

- Held two Friday Fish Frys with 220 and 230 meals served respectively.
- Are holding a Membership Blitz in March.
- Have an Insurance Information Night planned.
- Are planning to install an area at their church with three flagpoles and a memorial for the unborn.
- Are holding a Divine Mercy Sunday prayer service.

### St. Brigid –

- Holding a St. Valentine's Day Event with 40 couples, a Men's Prayer Event, an Adopt-a-Road Event, St. Patrick's Day event, an Altar Server Appreciation, a Tootsie Roll Drive, and are helping the Men's Club with their May 14th Golf Tournament.

### St. Monica –

- No member present, Lou Hlad reported that they held a Fish Fry and continued hosting concession stands at the Gwinnett Arena.
- They have an Art Auction in April.

### St. Brendan –

- Reported that their Chili-Cook-Off was a success, their recent Fish Fry served 333 meals to their delight, and they are repairing the Parish Spiritual Life Center by installing a dropped ceiling, lights, and a heat pump.
- They have a March recruiting Drive, a June Retreat, and an August Golf Tournament planned.

### All Saints –

- Reported holding three Fish Frys thus far that were breaking records, were planning a Day of Reflection prior to Easter with a monk retreat master from Conyers, a social event with a computer digital photo workshop theme, a "Wear your Badge" Sunday Mass event with an Acolyte altar team, and a 1st degree Exemplification.

### St. Andrew –

- Held a successful Fish Fry, had a 1st Degree and plan another on April 20th, and plan a St. Patrick's Dinner/Dance.

### Good of the Order

Tim Russell, Father Michael, Tom Scherrer, Ron Rigby, Mike Klimshuk, Rick Langheim, Dennis Klein's mother-in-law, and the safety of our troops.

Meeting closed at 8:40 PM. with prayer and national anthem.