



Father Charles J. Watters Assembly 2688

Meeting Minutes of May 10, 2007

Held at All Saints

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

The Faithful Navigator reminded all present that May is the month of Mary and the rosary and asked all members to try to say a rosary every day in honor of Mary.

He then read a letter from Archbishop Gregory stressing the importance of the upcoming Eucharistic Congress and asking for a large honor guard for the opening and closing ceremonies. Two suites are being reserved for the Honor Guard. Another 20,000 attendees are expected. A discussion followed about the scope of our participation last year. Rick Langheim outlined some of the ceremonials that the Honor Guard would enact. A discussion of the impressive participation of the Knights of St. Peter Claver was given. Discussion of who would carry the banner followed.

A letter from the Bishop Charles P. Greco Assembly was read inviting all to an 19th Annual Memorial Day Picnic in Marietta. Mass in the cemetery will precede the event and be celebrated by Archbishop Donoghue. Honor Guard is invited.

Faithful Purser Report

Sir Knight Rich Nielson reported that the beginning April balance stood at \$4,191 and after several bills were paid, the current May balance stood at \$3,951.

Faithful Comptroller

Sir Knight Heald reported that the Assembly had had a total of 172 members with 2 new transfer members and a new Sir knight to introduced during the meeting--bringing the total to 175 members.



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Committee Reports

Commander Report

Commander Joe Noa's report indicated a heavy schedule of Honor Guard events--First Communion at St. Monica, appearance of Archbishop Donoghue at Notre Dame Academy, Special Olympics at Emory University, Confirmation at St. Brendan. Ernie Spencer noted that there was also an Honor Guard required for the 50th anniversary of Fr. McCormick's priesthood at All Saints.

Patriotic Committee

Urban Rump reported that he attended a luncheon at the Veteran's Hospital honoring their volunteers and represented the Assembly. They had over 26,000 hours of volunteer work last year. He had picked up more boxes of books and golf balls to distribute as well.

Communications

The FN commended Geary Beulieu for the wonderful job he has done in taking over for Bert Botzman in getting out communications and CallingPost.

Religious Committee

Chuck Langgood was not present.

Welfare Committee

Guy Stryker reported that Mary Stinson, Ernie Spencer's daughter, Bob Morell, Tim Maloney still required our prayers. The FN added the name of his cousin's grandson to the list.

Entertainment Committee

No report.

Applications

New applications from Jean-Paul Roy of All Saints, a fourth degree member who moved from Quebec and is very anxious to become very involved in our Assembly and his new council. Also another fourth degree transfer, Antonio Baes from the Philippines, was present and gave a short introductory talk. He was a former Grand Knight and Faithful Navigator in his country. He has also joined All Saints Council. Both were accepted.

Unfinished Business

The drawing for the \$50 savings bond will become winner's choice between the \$25 cash required to purchase the bond or the paid application form for the \$50 bond requiring personal information such as social security number of recipient.

Guy Stryker was the winner of the drawing.



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Rick Sisko stated that 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.

- Outer Sentinel - Jim Rainsford
- Inner Sentinel - Benny Mastrogiovanni
- Trustee one year - Andy Diaz
- Trustee two years - Rick Sisko
- Trustee three years - Ernie Spencer
- Faithful Purser - Rich Nielson
- Faithful Scribe - Lou Hlad
- Faithful Admiral - Dennis Klein
- Faithful Comptroller - Bob Heald
- Faithful Pilot - Bill O'Shaughnessy
- Faithful Friar - Msgr. Hugh Marren
- Faithful Captain - Guy Stryker
- Faithful Navigator - Rick Langheim

Our newest 4th degree member, Lorin Hauck , of St. Monica was introduced and gave a few words about himself.

New Business

Split the pot yielded \$40 to the winner (Ken Brook) and \$40 to the Assembly.

The meeting ended with the Council reports and the customary ending ceremonials.

No Trustee Report

3rd Degree Reports

All Saints –

St. Brigid –

St. Andrew –

St. Benedict –

St. Brendan –

St. Monica –