



Father Charles J. Watters Assembly 2688

Meeting Minutes of May 8, 2008

Held at All Saints

Total attendance: 32

Presiding officer: Faithful Navigator, Rick Langheim

The meeting commenced at 7:30 PM with the usual ceremonials. The minutes were read and approved.

Roll Call:

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

Faithful Navigator Report

FN Rick Langheim began his report by showing the Assembly the attractive chalice being presented to Father Amarossah later that month. There was applause. Deacon Ray confirmed that it would be consecrated at the first Mass in which it was used.

FN then reiterated the appointment of three deputy Commanders for the Assembly to aid Commander Joe Noa. They are Dennis Klein of St. Andrew, Ernie Spencer of All Saints, and himself for St. Brigid.

Moving to the nominated officer slate read into the minutes at the previous meeting, he mentioned that Joe Modica had declined the nomination for Purser and it was open. It was thought that Rich McKenzie might be amenable to this nomination.

He mentioned that the officers must meet to formally approve the raffle being conducted and the rules thereof. He added that Urban Rump was doing a fine job keeping track of sales and asked for an update. Urban put the current number sold at 86 tickets at \$1,720 receipts (applause followed.) St. Brendan wrote a check for \$160 although they are no longer formally in our Assembly. Rump asked that every Council pick up another 10 tickets each to sell. It is thought that St, Brigid has more sales to report. Urban stated that he found selling them to be very easy.

FN mentioned that the next three meetings would be at All Saints through August.

Bills and Communications

FN read a letter from Archbishop Gregory to all FN's to thank them for all they do and to encourage them to attempt to supply 100 honor guards for the Ecumenical Council opening and closing ceremonies.

Purser had three bills -- for the evening's food, the chalice, and member badges. The opening balance on April 1 was \$3,334, the May 1 balance was \$4,196. As of meeting date, the balance was \$3,659 after bills are paid.

Comptroller Report

Membership stands at 166 after SK Bob Morell passed away. Two transfers are expected to be added in June.



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Patriotic Committee

Urban Rump collected \$68 in contributions for the Wounded Warriors and added \$12 of his own to send them an \$80 check.

The R&R project at the Atlanta Airport on April 29th went well. They welcomed 340 service personnel. The USO is evaluating our performance and will let us know how we did. Photos taken by Bill Lusk will be emailed to Bob Heald for possible web site addition. Copies were given to the scribe for historical purposes as well.

Urban attended a Veteran's Appreciation Party at Pinecrest Academy with several other veterans. Fourth graders gave presents to the vets and asked them about their service. He has written several "thank you" letters to the school authorities for arranging this unique event.

Urban is working on submitting Civic Award paperwork due by June 30th for possible formal recognition of our Assembly.

He made a motion to present the first \$150 profit from our lottery money to the Huntcliff Knitters, a group of older ladies that crochet lap blankets for veterans. They request funds to replenish their knitting supplies. Motion passed.

Religious Committee

Chuck Langgood asked for comments on the Matthew Murray presentation at St. Brigid. Sean O'Neill offered that he had gone all three nights and thought it was quite good.

Social Report

Sean O'Neill reported that he had looked into holding an Assembly golf outing, but almost every Council had one of their own.

Commander Report

Joe Noa reported a very high number of honor guard requests between May 10th and June 1st and he enumerated them:

- May 10 – confirmation at All Saints
- May 10 – three individual First Communions at St. Brigid
- May 25 – Farewell Mass for Father Kevin Peek and dinner
- June 1 – two masses for new priests at St. Brigid

Applications

April 12th gave us five new members. The name of Bill Schmitz was read into membership, since it had not yet been.

Unfinished Business

James Erdy and Greg Coletta of All Saints were presented their Assembly certificates and membership cards. Tom King, Father Bryan Small, and the St. Benedict member were not present.



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New Business

Gene Gannon spoke about a new patriotic organization we should consider in the future called "Sentinels of Freedom."

Third Degree Reports

St Brendan (Rich Nielson)

- Garage Sale/Shiloh Road Cleanup/Golf Outing/Monestary Retreat completed
- 1st Degree for 5 member
- Membership Blitz
- Parish repairs
- Grand Knight's Dinner.

St. Monica – no

St. Benedict – no

St. Andrew (Chuck Langgood) – Onion Sale/Family Rosary w/ reception

All Saints (Lou Hlad)

- 4th Degree had 4 new members
- Bob Morell passed away as 24th death and Honor Guard had 8 members
- 1st Degree for 9 members
- Second Degree with 17 candidates (4 All Saints)
- Appreciation cookout for Fish Fry workers
- Recognition Mass planned for 50/60 wedding vow renewal –we have 31 couples (applause)
- Memorial Day cookout
- Vidalia Onion Drive for 7 Councils w/ 2200 bags sold.

St. Brigid (Rick Langheim)

- Onion sale
- Cinco de Mayo Event
- Monthly men's prayer event
- 1st degree planned

Good of the Order

Tim Russell/Urban Rump/Kirby Baden/Ed Pavlik/Ralph Stinson's Wife Mary/ Ernie Spencer's brother-in-law/ Bennie's son Amadeus/Deacon-in-training Mike Eickleberry/ George Maloof



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Awards

- Attendance Award – Lou Hlad – 50 dollar bond equivalent
- Split the Pot – Lou Hlad

Closing prayer by Deacon Ray.