



# Father Charles J. Watters Assembly 2688

## Meeting Minutes of October 12, 2006

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

Meeting commenced at 7:30 by the Faithful Navigator, Dennis Klein. Faithful Admiral Rich Sisko led us in Our Father, Hail Mary, and Glory Be in absence of a Chaplain. Pledge of Allegiance followed. Minutes were read by Faithful Scribe.

**Roll Call:**

Faithful Captain	Rick Langheim	Present	Faithful Friar	Msgr. Hugh Marren	Excused
Faithful Admiral	Ernie Spencer	Excused	Inner Sentinel	Benny Mastrogiovanni	Present
				Bill Lusk	Excused
Faithful Pilot	Angelo Sampano	Present	Outer Sentinel	Jim Rainsford	Excused
				Kirby Baden	Excused
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	Excused

**Faithful Navigator Report** – none.

**Reports of the Committees**

**Bills and Communications**

One bill for \$157.75 for the meal for the last meeting. One email communication from Larry Kozlowski, Deputy Grand Knight of St. Monica, asking for volunteers to work at several events at an arena where Prince of Peace has concession booths. Apparently this is a money maker for them and they are shorthanded. Another communication urged the Assembly members to participate in the RSVP program. The Faithful Navigator will discuss this topic in detail at the next officer’s meeting.

**Faithful Comptroller Report**

Sir Knight Heald reported that the Assembly had 158 members with 11 potential new members at the Oct. 21st exemplification, plus three incoming transfer members. He was very gratified at these numbers. Charley Robinson came forward to receive his badge amidst applause.

**Faithful Purser Report**

Sir Knight Rich Nielson reported a closing balance last month of \$3,145.55 plus later deposits of \$701. The cost of the Fulton J. Sheen booklet disbursement of \$175 was offset by personal contributions of \$154 from the members. Applause followed.

Other disbursements of \$408.85 lead to a new balance of \$3,390. A credit balance of \$47 due from Supreme yields a final balance of \$3,437.



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### **Voting on Three Transfers**

Tom Hoover of St. Andrew, John Jedlicka of All Saints, and Mike Clark of St. Brendan councils were asked to leave the room while we voted on their transfer application. They were all accepted unanimously and reentered the room to applause.

### **Voting on Five New Regular Membership Applications**

Jim Schultzhauer of St. Brigid, Jim Shields of St. Brigid, Deacon Ken Melvin of All Saints, Ronald Mentzer of St. Brendan, and Al Kabo of St. Brendan were approved by voice vote.

### **Report of the 4th Degree**

Faithful Commander Joe Noa thanked the 12 Honor Guards who attended the St. Andrew 25th anniversary function on Sept 16th that was featured in the Georgia Bulletin. Five Honor Guards also served at the Oct. 11th All Saints Deceased Knight Remembrance Mass. The next major event is Nov 11 Veterans Day parade in Midtown. Color Corps meet at the Museum of Patriotism before 11 AM parade. He then asked that those same Guards later appear at the 5:30 mass at St. Andrew to honor the veterans at the request of Msgr. Marren who will celebrate the mass. Regalia is available. Then next event after that will be Dec. 10th at St. Andrew at 7 PM for Our Lady of Guadalupe Mass. He also has a distant Feb. 15th St. Andrew request to be discussed later.

### **Patriotic Committee Report**

Sir Knight Urban Rump discussed the route of the Veteran's Day Parade and asked for many marchers under the Watters banner. He suggested that the "Dunwoody GA" designation on the banner be removed in favor of a "Medal of Honor Winner" designation. A vote was taken and approved.

He asked for donations of articles to be given to the veterans at the hospital. He also asked for golf items for the USO to be sent to the troops. He also reminded everyone that the next meeting would be at the Museum of Patriotism with a private tour. The Faithful Navigator asked if we would want to bring the wives to that meeting. The motion was not passed.

### **Spiritual Committee Report**

Chuck Langgood asked for ideas on spiritual aspects that could be done. One thought would be to invite priest speakers to our meetings. Another idea would be a group communion followed by a dinner.

### **Welfare Committee**

**No Welfare Report.**

### **Entertainment Committee**

Reserved tables for the Assembly will be furnished for new members at the 4th degree exemplification. Assembly will pay for the bar tab.



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### **Unfinished Business**

Assembly will purchase 10 appropriate cards to send to sick and distressed members and relatives.

### **New Business – none.**

### **3rd Degree Reports**

#### **All Saints**

Sir Knight Hlad reported that they worked a concession stand at the parish hoedown and got 5 new Form 100's from that. They hosted a Habitat for Humanity workday on All Saints 13th Habitat House. Had a acolyte team serve a Respect for Life parish Mass, and held a Mass of Remembrance with Council Honor Guard (and Urban Rump) for our 20 deceased knights followed by a reception for the families. On Oct 29th, 20 folks will be going to the Atlanta Speedway to serve in hospitality tents as a money maker.

#### **St. Brigid**

Sir Knight Rick Langheim announced that the council brought in several new members and will hold a monthly prayer breakfast meeting. They have scheduled a talk at their next business meeting by Archbishop Gregory for the "Good of the Order". Everyone invited. They will hold a Fall Drive for the Intellectually-Challenged on Oct. 28/29. A first degree will be held at St. Brigid on Sat. Nov 4th.

#### **St. Andrew**

Sir Knight Chuck Langgood reminded everyone that they are selling tickets for their car raffle for Southern Catholic College. Tickets are \$50 each and only 1950 will be sold. Prize is a 2007 Nissan Altima fully loaded or you can take the money. Oct. 16 is a social meeting. Oct 28th is a 2nd/3rd degree in the same room as the meeting. Nov. 4th is parish picnic.