

Watters Assembly 2688 Monthly Meeting at Mary Our Queen, April, 11,2013



Presiding officer: Lou Hlad, Faithful Navigator

At 7:30 the meeting started after the rosary, dinner and fellowship events completed.

Total headcount = 24

Officer attendance was taken

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|-----------------------|------------------------------|
| Faithful Navigator: | Lou Hlad - Present |
| Faithful Captain: | Bob Webster - Present |
| Faithful Admiral: | John Lewis - Excused |
| Faithful Pilot: | Ed Pierson - Present |
| Faithful Comptroller: | Bill Zaryski – Present. |
| Faithful Scribe: | Tony Santoro – Present. |
| Faithful Purser: | Dave Mason - Excused |
| Inner Sentinel: | Terry Petrukovich – Present. |
| Faithful Friar: | Msgr. Kiernen – Excused. |
| Outer Sentinel: | Jim Knapp – Present. |
| Trustee 3-year: | Dennis Klein – Present |
| Trustee 2-year: | John Miles - Excused |
| Trustee 1-year: | Rick Langheim – Excused |
| Color Commander: | Bob Mitchell – Excused |
| Faithful Musician: | Mark Foster – Present. |

The chair officers read their duties. The Faithful Navigator then lead the assembly in the Lord's Prayer and the Pledge of Allegiance.

The opening oath – waived.

The previous meeting minutes – corrections:

- 1 – Opening oath was misspelled.
 - 2 – All Saints reports was handled by Dave Mason, as Stan Wasowski wasn't there.
 - 3 – Voted \$250 to John Bird's AVVBA
 - AVBA – Atlanta Vietnam Veterans Business Association
 - Deceased Graduate of Marist School being honored
 - Plaque to be unveiled at Marist , May 23rd, Thursday, 1100
- Corrections voted and approved.

Faithful Navigator Report:

- 1 – All Saints – 41st member death – Edward Qualters – WWII veteran (served in US Army Air Corps Africa and Italy theaters) He had planned to be at our WW II Veterans Honors Dinner
- 2 – Thanks to Mary Our Queen for preparing tonight's dinner.
- 3 – WWII dinner on May 27th.
 - Need help with ticket sales.
 - Honor Guard escort for WWII veterans is needed
- 4 – May 31st and July 1st – Eucharistic Congress
 - Need volunteers to carry the Charles Watters banner.
- 5 – June 8th – 4th degree exemplification at St. Catherine of Sienna in Kennesaw
 - Need to promote this event at councils.
 - Stan – there used to be a 6-month waiting period, but has been waived.
 - Bob – now you can complete all four in the same day.
 - Bill Zaryski
 - o Need membership checks (\$70 plus \$10 for badge)
 - o Will send notification to everyone, but will not mail due to cost.
 - o Deadline for completed form 4s need to be submitted by May 17th
 - o Takes time to gather all of the money and forms. Example: name on badge detail.
 - Jim Knapp – abbreviated ceremony for the 4th degree.
 - o Called a Regional 4th degree event. Only has a luncheon afterward. No Ladies invited. No Mass. No Banquet.
 - Bob Webster – November is the only time there is a full ceremony.
 - Lou – Form 4 is to be distributed at the council level, where they need to be filled out. Needs signature by council financial secretary. All councils need to stock this form. It is used primarily by the council and then sent completed to the Assembly.
 - Bill Zaryski – has spare forms and can answer all questions.
 - Dennis Klein – need additional \$10 for membership badge.
 - o Total \$80 per person.

Friar report: Our Faithful Friar, Msgr. Donald Kierman will attend WW II Dinner

- Monsignor's health not good as he is 87 years old. He is soon to celebrate his 64th anniversary as a priest. Honor Guard at All Saints will be requested.
- He needs ride to our meetings from St. George Village in Roswell.
- \$840 was donated by All Saints to WWII dinner (21 dinners @ \$40)
- Hope other councils donate to the dinner for their complementary meals.

Bills and Communication:

Purser: Bill Zaryski filling in for Dave Mason

April 1st balance \$11,147.33

Income \$863.00 – mostly from membership dues, dinner donations and 50/50.

Expenses of \$515.11 (food cost reimbursement, Chalice engraving, Admin supplies and donation of \$250.00 for Seminarian event at St. Brigid).

Comptroller: Bill Zaryski:

Total Membership: 224

Paid membership: 201

Outstanding: =====
23 people have not paid their dues

The inner and outer sentinels have the membership cards for paid members

- Very labor intensive and expensive to mail. So far have not mailed.

Note: Lou Hlad eventually mailed out the cards with help from wife who knew how to use Excel Mail Merge.

Other :

- 4th degree exemplification – June 8th at St. Catherine of Siena in Kennesaw.
- WWII dinner
 - o Need ticket stubs and money for accounting
 - o Make sure to retain stubs on sale of tickets.
- We have spare badge magnets if you have lost one
- Tonight's dinner:
 - o Cost: \$127.85
 - o Donations: \$108
 - o Asked for additional contributions.
- Check for \$46.00 for postage.
- Bill from Commander Mitchell for \$42.00 Regalia cleaning.
- Dept. of the Treasury for submitting Form 990-N.
- On-line checking account statement through April 1, 2013(PNC online). I do not get a hard copy until around the 12th of the month.
- Enclosed are copies of the check register showing checks written and deposits made.
- Enclosed copies of backup info for check written and deposits.

State Deputy Report: (Rick Sisko) – no report.

Patriotism: Jon Bird

- AVVBA – Atlanta Vietnam Veterans Business Association
- Honored veteran - Graduate of Marist School
- Plaque to me unveiled at Marist , May 23rd, Thursday, 1100
- Thanks for \$250 donation from Assembly

Social Committee: (Dick Holcomb)

- WWII dinner event discussion
- Bishops and state officers not available. Holy Family has 25th council anniversary banquet that same night. Bishop Talley has a Confirmation.
- Dick Holcomb – need guest speaker, maybe Fr. Josh.
 - o Open to ideas for guest speakers.
 - o Mike Kent, Tom Glavin, Deacon Tom Huff
- Need to coordinate vet arrivals
- Need signs to direct people. – Example visitor: Tom Kent
- Honorees enter on service drive. Arrive at 1730 hrs.
- Veterans will get their names and service branch listed in the program.
- Cutoff date for honorees is May 20.
- Dennis Klein – only 200 tickets will be sold maximum.
- Take pictures and have a memorabilia table?
- Doc Malone– this weekend we need a count of the honorees.

Chalice committee: Dennis Klein

- Deacon already has a chalice
- We have one spare chalice.
- Not sure where chalice was delivered.(Fr. Michael)
 - o Should councils be doing this work ?
- Who should we be giving chalices to ?
- Bob Webster – our 4th degree by-laws require chalice gifts– priests can always use a traveler’s chalice.

New membership:

- 2 new applicants
- Terry Keene transferred and was accepted into the Assembly
- Dennis Klein’s son (John) applying. He was accepted as well.
- Motion to accept new members was unanimous.

4th Degree: Bob Mitchell (absent) – Hlad reported.

- **We have 6 spare sets of regalia if someone wants to try.**
- April and May are busy months.
- April to June booked.(have 77 on the calendar for fraternal year. New record.)
- Had 71 events each the past two years.
- Upcoming events:
 - 1. This Sunday, April 14th, we have been asked to support our Brother Sir Knights of the Archbishop Gerald P. O'Hara Assembly 172 at the Confirmation for the youth of Holy Cross Catholic Church, 3175 Hathaway Court (off Chamblee Tucker Road),
 - 2. The early spring Fourth Degree Exemplification is scheduled for Saturday, April 20th at St. Joseph's Catholic Church, 830 Poplar Street, Macon
 - 3. Confirmation will take place at St. Andrew Catholic Church, 675 Riverside Drive.

- 4. There are two Honor Guards scheduled for Saturday, April 27th. The morning event is First Communion at All Saints Catholic Church, 2443 Mt. Vernon Road, Dunwoody at 10:00 AM (9:15 AM report time to the library in the adjacent Parish Center).
- 5. Later that same day, Saturday, April 27th, the Father Charles J. Watters Assembly 2688 will host a dinner at St. Andrew Catholic Church, 675 Riverside Drive, Roswell in honor of the living veterans of World War II. The Honor Guard will serve at the 5:00 PM mass preceding the dinner (4:15 PM report time to the Multi-Purpose Room), and then a Color Guard will lead the procession into the dinner at 6:00 PM, while an Honor Guard lines the hallway at the entrance
- 6. Two Honor Guards take place on Saturday, May 4th. The first is a Spanish-language First Communion will be held at St. Andrew Catholic Church, 675 Riverside Drive, Roswell at 11:00 AM (10:15 AM report time to the Multi-Purpose Room). This is the first time we have been asked to Honor Guard at the Hispanic First Communion Mass.
- 7. Later that same day, Saturday, May 4th, Msgr. R. Donald Kiernan, Pastor-Emeritus of All Saints Catholic Church, 2443 Mt. Vernon Road, Dunwoody, will celebrate his 64th Anniversary of priesthood.
- 8. The following day, Sunday, May 5th, an English-language First Communion will take place at St. Andrew Catholic Church, 675 Riverside Drive, Roswell at 9:00 AM (8:15 AM report time to the library
- 9. That same day, Sunday, May 5th at 11:00 AM (10:15 AM report time), we have been asked to return to Mary Our Queen Catholic Church, 6260 The Corners Parkway, Peachtree Corners for Confirmation
- 10, 11, & 12. On Saturday, May 11th, there will be three First Communions at St. Brigid Catholic Church, 3400 Old Alabama Road, Johns Creek at 9:00 AM, 11:30 AM, & 2:00 PM.
- 13. Friday, May 17 - Special Olympics Spring Games Opening Ceremony - Emory University, Atlanta - 7:30 PM
- 14. Saturday, May 18 - 150th Anniversary of the Marist Order - Our Lady of the Assumption, Atlanta - 5:30 PM
- 15. Sunday, May 26 - First Mass for newly-ordained Deacon Brian Baker - St. Brigid Catholic Church, Johns Creek - 10:45 AM
- 16. Saturday, June 1 - Eucharistic Congress - Georgia International Convention Center, College Park - 8:30 AM and 5 PM
- 17. Saturday, June 8 - Fourth Degree Exemplification - St. Catherine of Siena Catholic Church, Kennesaw - 11:00 AM –
- 18. Sunday, June 9 - First Mass for newly-ordained Father Dennis Dorner, Jr. - St. Brigid Catholic Church, Johns Creek - 10:45 AM
- 19. Sunday, June 9 - First Mass for newly-ordained Father Feiser Munoz - Holy Cross Catholic Church, Chamblee - 11:30 AM
- 20. Sunday, June 23 - Groundbreaking for new Sanctuary and Chapel - St. Monica Catholic Church, Duluth - 12:30 PM

New Business:

- Bob – IRS reporting is due
- Fee is \$850 to retain our government accreditation
- Need check for the difference
- IRS requirement of by-laws and financials
- Takes approximately 1 year to process.

3rd Degree reports:**Mary Our Queen: Jim Knapp**

- Welcome ministry breakfast.
- Hosted Assembly Meeting in April.
- Building membership.
- Confirmation requiring Honor Guard coming in May.

St. Andrew: Chuck Langood

- St. Andrew – WWII event on April 27
- Two 1st communions. One in Spanish. One in English
- April 27 – Vidalia onion sale
- Fr. Kapun awarded medal of honor. Also up for sainthood.

St. Brigid: Tony Santoro, Dick Holcomb

- Fish dinners
 - o Successful drive-through
- Honor Guard to Celebrate Bishop Talley installation
- April 27th - Vidalia Onion sale
- WWII dinner posting.

All Saints: Stan Wasowski

- Lenten fish fry was a huge success
 - o Approx 7,780 meals served. Missed last year's record by just over 200 meals. One evening we served over 1,300 meals.
- Continue "Father for Good" seminar series on Sunday mornings in McGivney Hall into our 5th year.
- Held March Assembly meeting in McGivney Hall.
- Scheduled 1st degree exemplification on April 28th. Result in 4 new brothers and one from St. Thomas Aquinas.
- Voted support for fourth seminarian in RSVP program.
- Passed a motion to donate up to \$840 to cover the All Saints honoree cost for the assembly WW II dinner.
- Held 3rd degree exemplification in social hall last Saturday. Well-attended by 56 candidates and 28 observers. Sixteen of our council brothers were promoted to 3rd degree.
- Vidalia onion sale to commence the weekend of April 27. We are ordering onions for 11 councils this year. About 2900 ten-pound bags arriving.

- Appreciation dinner for the parish Lenten Fish Fry volunteers will be held in the gym on Sunday , April 28th. Steaks served.
- Mark Foster married April 6th. Congrats.
- Kirby Baden – jumped out of an airplane on his 75th birthday.
- Passing of Marcus Carroll of our Assembly.

Good of the order:

50/50 - \$35 payout Marty Wilson

Attendance award – Tom Mix (absent)

Closing ceremony - Meeting closed at 850 PM

Next meeting – St. Brigid – May 9th.

Below are scenes from our WW II Honors Dinners on April 27th.







