



Knights of Columbus Assembly 2688
Meetings every second Thursday of the month.
Web site www.kc2688.com

Presiding officer: Bob Webster, Faithful Navigator

Meeting at All Saints.

Total headcount = __

Officer attendance was taken.

Title	Name	Present	Title	Name	Present
Navigator	Bob Webster	Yes	Friar	Fr. Kiernan	EX
Captain	Stan Wasowski	Yes	Outer Sentinel	Jim Knapp	Yes
Admiral	Lou Hlad	Ex	Trustee 3-year	John Lewis	Yes
Pilot	Ed Pierson	Yes	Trustee 2-year	Dennis Klein	Yes
Comptroller	Dave Mason	Yes	Trustee 1-year	John Miles	Yes
Scribe	Tony Santoro	Ex	Color Commander	Bob Mitchell	Yes
Purser	Open		Musician	Mark Foster	Yes
Inner Sentinel	Terry Petrukovich	Yes			

The chair officers read their duties. The Faithful Navigator called on Deacon Richardo Medina to lead the assembly in Prayer. The Faithful Navigator then called on the Faithful Pilot to lead the assembly in the Pledge of Allegiance.

The opening ode – waived.

The previous meeting minutes – corrections:

Accepted as transmitted electronically.

Faithful Navigator Report:

Thanks to Mary Our Queen for the meal tonight. As always they put on a good meal for a hungry crowd.

The Trustees approved the Audit report.

The Trustees submitted a budget for the Fraternal Year of 2013-2014.

Due to the transfer of approximately 70 Sir Knights to the there was about a 30% reduction in the budget. This would be discussed further during the meeting

In connection with a proposed increase in charitable giving, the Faithful Navigator recounted some of the events that had taken place in the past in connection with the mission church in Ghana, including the building of the high school with kitchen facilities, dormitories and living quarters for the staff. The school currently serves about 150 students. Monsignor Simor and Fr. Anthony are affiliated with that mission and school.

The Faithful Navigator suggested that at the next meeting there would be a table for each of the Committees and that, during the social pre-meeting, discussions would be held at each of the tables to come up with program ideas for the Fraternal Year.

Friar report: Msgr: Kierman

There was no update on Msgr. Kiernan's health status.

Bills and Communication:

Purser: Dave Mason

Checking Account Balance as of August 1, 2013 is \$8,517

State Deputy report: (Richard Sisko) – no report.

Committees:

Patriotic – John Bird (excused)

Jim Knapp, reporting for Jon, said that the Committee was looking into putting on an event similar to the event for WWII veterans for Korean War veterans. Also that some event be put on for the spouses of current Service Personnel.

Social – Chuck Langgood (excused)

There was a suggestion of having a raffle across the councils in the Assembly.

Chalice committee:

A new traveling Mass Kit would be ordered next week to take advantage of the 20% discount on the bulk regalia sales. A thank you was received from Monsignor Simon for the Chalice that had been sent to him. A chalice (or Traveling Mass Kit would also be acquired for Fr. Anthony who is currently visiting Atlanta from Ghana.

New membership:

Sir Knight Victor Oeda was read in and approved as a transfer.

It was suggested that a presentation be made to each council to encourage third degree brothers to take their fourth degree.

4th Degree: Bob Mitchell

Bob noted that there would be about a 35% reduction in the number of Honor Guard participants due to the new Assembly at St. Brigid. He encouraged any Sir Knights who have not participated in honor guards to give it a try. There are 6 loaner sets of regalia available.

Trustee report: John Lewis

The trustees approved the semi-annual audit.

The Trustees noted that the usual procedure for transfers was that a pro-rata share of their annual dues went to the new Assembly. If that practice was followed, about \$700 would need to be sent to the new Assembly (assuming that there were 70 transferees, and all of them were members in good standing who had paid their dues.

The new Assembly had requested that, in addition to a transfer of the dues, Assembly 2688 give the new Assembly 30% of its "surplus," however, the Trustees recommended against that and the Assembly voted unanimously to follow that recommendation.

New Business:

John Lewis noted that there had been an article in the Georgia Bulletin showing Knights of Columbus bringing forward the gifts at mass. He noted that our Assembly took part in a lot of activities and that we should make it a point to submit articles to newspapers (particularly the Catholic papers) showing the work we did.

A draft budget proposal was submitted and discussed. It will be available for voting and approval during the September meeting. Several revisions were proposed. The revised budget is attached
We should attach a copy of the budget as revised.

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

- Sunday, 6/16, our Father's Day pancake & sausage breakfast after the 8:30am Mass, had an excellent turnout.
- The Father's Day root beer floats that were served after the 11am and 5pm Masses, by PGK Bob Santos, his wife Christine, and BK's Walter Gauthier and Cary Kean, resulted in proceeds of \$239, which are earmarked for Michael Metz, a seminarian in MOQ parish, once he returns from a mission trip he is currently on.
- In concert with the \$239 lump sum to be given to seminarian, Michael Metz; at our June business meeting, the motion was made and approved to also send Michael a monthly stipend of \$50 for the 2013-2014 fraternal year.

St. Andrew:

June 17 Social meeting was talk on prayer and fatherhood by Deacon Gary

July 7 4th degree honor guard for our new pastor, Fr. Dan Fleming

set up, cooked, served welcome breakfast after all masses for Fr. Dan

Contributed \$300 to the Youth Group for World Youth Day

St. Brigid: Will be removed after this report.**All Saints:**

- July Assembly Meeting – Was held at McGivney Hall on July 11th.
- Regional Grand Knights Meeting – Was held at All Saints Gym on July 20th.
- 1st Degree – Was held at McGivney Hall on July 30th. Five new members joined the council.
- Bingo – The All Saints Council has obtained a license to hold weekly bingo games in the All Saints Social Hall once a week. We are awaiting final legal approvals from local government.
- Council will sponsor an Altar Servers Picnic at Whitewater Park on Aug. 24th.
- Financial Aid at Last Council Meeting:
 - \$ 250 – for Eagle Scout Project for Jimmy Brewster of All Saints
 - \$ 250 – Lighthouse Retreat for Children's Cancer in Florida.
 - \$2,000 – I-Care volunteer drivers for aged to medical appointment
 - \$1,000 – "People Making Progress" – Adult Intellectual Disabilities
 - \$1,000 – donation to St. Peter and Paul Church requested by our member pastor Sir Knight Father Bryan Small for votive light stands.

- \$ 250 – purchase of All Saints altar server vestments
- \$ 500 – “Stand Up for Kids” charity in downtown Atlanta
- \$ 500 – Sir Knight Gray Plunkett missionary activities in Benin (first installment of \$2,000 budgeted for him)
- \$2,000 – All Saints movie projector for Friday Night children’s movies
- \$ 150 – Donated old council officer jewels to Georgia Tech Council.
- We lost our 43rd council member when James Mammoser, 84, a founding member of All Saints Parish died on Aug. 3rd. His funeral was this morning, Thanks to everyone who participated in his honor guard.

Good of the order:

1 – Prayers for the sick led by Deacon Richardo Medina

50/50 - was won by Mike Magnulo

Attendance award – Was won by Terry Milkovich

Closing ceremony - Meeting closed at 840 PM

Next meeting – St. Andrews, September 12.