

Minutes of January 9th, 2014
Fr. Charles J. Watters Assembly Meeting
Held at All Saints
www.kc2688.com

Total attendance: 32

The opening ceremonials, Pledge of Allegiance, and prayer were conducted. Singing of the Opening Ode was waived. Reading of the minutes of the last meeting was bypassed in lieu of the transmitted minutes which were accepted without further correction.

The roll call of officers was conducted.

Faithful Navigator- Bob Webster
Faithful Captain- Stan Wasowski
Faithful Pilot- Ed Pierson
Faithful Comptroller- Dave Mason
Faithful Admiral- Lou Hlad
Faithful Scribe- Tony Santoro
Faithful Purser- Abe Kassis
Trustee 3 year term- John Lewis
Trustee 2 year term- Dennis Klein
Trustee 1 year term- John Miles
Inner Sentinel- Terry Petrokovich
Outer Sentinel- Jim Knapp
Faithful Friar- Monsignor Kiernan **Excused**
Faithful Commander- Bob Mitchell

The prescribed ceremonials to open the meeting were performed. The reading of the minutes of the last meeting were corrected and approved.

Opening ode – waived.

Faithful Navigator Report:

A – Previous meeting minutes were corrected and approved.

B – Recognized the All Saints cooks for preparing meal.

C – We added 4 new members with a target recruitment of 10 candidates for 2014 for the Macon 4th degree exemplification event in April. Note: No ceremonies are scheduled in the Atlanta area in 2014.

D – The IRS approved our tax exempt status. Dave Mason to communicate with Supreme to ensure our status is reported correctly.

Faithful friar report: Lou Hlad

Msgr Kierman – just turned 89 on December 28, and can still hold mass.

Report of Bills and Communications:

Report of Faithful Comptroller Dave Mason:

- 1 – Confirmed bank balance: \$7,159.31
- 2 - Don't forget to add a donation for the Veterans Memorial Bench fund.
- 3 - Next Exemplification is April 26, in Macon, GA. Grand Knights we would like to have a Good Showing at this event.
- 4 - We did not have anyone for the January event in Savannah. There is also an Exemplification schedule in August..
- 5 - MEMBERSHIP: 163 **Note: 52 members have paid for the 2014 membership, please send payment of \$30 to Dave Mason or bring to the next meeting.**
- 6 - **EXEMPLIFICATION:** Next Exemplification is April 26, in Macon, Georgia. If you have a 3d Degree Candidate who wants to become a Sir Knight, notify Dave Mason.
- A – Please write your email at the top of the form for future communications.
- 7 - Two other exemplifications next year: Macon, GA (April) and Columbus, GA (June)

Faithful Purser Report: Abe Kassis:

<u>BANK ACCOUNT BALANCE 11.30.2013</u>		\$ 6,371.53
<u>RECIEPTS</u>		
BADGES	\$ 10.00	
DUES	\$ 750.00	
50/50	\$ 43.00	
MEALS	<u>\$ 101.00</u>	
SUB TOTAL RECIEPTS		\$ 904.00
<u>EXPENSES</u>		
MEETING FOOD	\$ (116.22)	
LAPEL PINS	\$ (139.44)	
RESTORTATION FEE	<u>\$ (5.00)</u>	
SUB TOTAL EXPENSES		<u>\$ (260.66)</u>
CHECK BOOK BALANCE 12.31.2013		\$ 7,014.87
OUTSTANDING DEPOSITS/ CHECKS		
CHECK # 1618	\$ 139.44	CHECK 1618 CLEARED AS OF 1/3/2014
CHECK #1619	<u>\$ 5.00</u>	
NET DEPOSITS/CHECKS		<u>\$ 144.44</u>
BANK ACCOUNT BALANCE 12.31.2013		<u>\$ 7,159.31</u>

Report of Committees

Patriotic Committee: Jon Bird

- 1 - Discussion about the veteran's war memorial. Refer to web site www.walkheroes.org. There is a veteran's memorial park on Conyers. We may want to look at this location.
- 2 – Veterans impairment organizations(Georgia Inc.). Funded by the United Way. Their veteran's shelter burned down.
- 3 – John's Creek Veteran's Memorial Walk – suggest each council and assembly donate \$500. This would help[meet the finances.

Social Committee Report: Chuck Langgood

- 1 – First social of the year on January 25th. Rock video and covered dish event.
- 2 – Marriage vow renewal at St. Brigid, February 15th.
- 3 – Founders day(Armed Forces Day) May 31. A dinner event honoring Korean War veterans. The WWII dinner event last year was a break even event. Doc Malone has reserved a hall.

Discussion: Doc Malone has a fund raiser idea to sell corsages/bouquets during the Easter and Mother's day events. He is arranging product and pricing through a local florist. We can sell the flowers with the help of the three councils.

- Dennis Klein also knows a florist.
- Pre-sell and deliver.
- Use St. Andrews hall, possible alternate is All Saints.
- Make sure we get a group picture.

Invitees will be controlled by the parishioners due to limited resources. Not sure how many Korean veterans currently exist in the local parishes.

Chalice Committee: Ed Pierson discussed issue with finding a party interested in taking a traveling chalice. We currently have on chalice prepared with three deceased knight's names and are ready to be sent out.

Navigator – the challenge is finding an interested priest.

Lou Hlad – there is a priest in Ghana that may be able to use it. Also, Fr. Anthony at All Saints may be in need of a chalice. Gray Plunkett may be able to help locate a priest that needs one.

Pro-Life Committee: No Report

Applications for Membership: Terry Petrukovich presented a new applicant and membership check.

New Business

A - John's Creek - Newtown Park Veterans Memorial: George Yourick is promoting donations to a memorial that will be constructed at the Johns Creek Newton Park

Web Site - www.JohnsCreekGA.gov/JCVA

- 1 - Can purchase a \$50 or \$100 brick and have a name engraved to remember someone.
 - 2 - Larger options available. Example: \$2,000 benches.
- B - May 17 Armed Forces Day committee(Chuck Langgood).

Trustee Report: Dennis Klein – No report.

Commander Report: Bob Mitchell

1 – January 11, funeral service, Saint Monica's, Duluth, GA.

2 – January 18th, we will join Sir Knights from throughout the Archdiocese, as well as members of the Knights of Peter Claver, at the annual MLK Day Mass at the Catholic Shrine of the Immaculate Conception.

3 – January 19th at 10:30 AM, All Saints Catholic Church, 2443 Mt. Vernon Road, Dunwoody will have a Pro-Life Mass.

4 – February 9 – confirmation at St. Andrews. Note: no swords for this event, only hand salute.

Unfinished business:

1 - Dave Mason suggests that we track all of our activities with some detail to improve accuracy of reporting hours of service. Accuracy improves if we can track things better. Many hours overlooked. Stan – advised the IRS reviews contributed hours so accuracy works in our favor to justify tax exempt status.

2 – **Fr. Watters bench at Newtown Park** Veterans Memorial park. Trustee recommendation, cost \$2,000 with \$1,000 from assembly members and \$1,000 from savings. Note: membership voting and discussion required and was approved. We are asking for each member to donate \$10 to help cover the cost. **The bench will be placed in the Vietnam War area.** Note: you can purchase individual bricks for \$50 and \$100.

Dave mason advised we have about \$250 from membership and another \$250 from other sources.

3 – Bi-annual meeting of delegates in Macon, requires the presence of the navigator and two delegates. (Bob Mitchel and Dave Mason volunteered.)

4 – Catholic Charities event is on the same day. Participation with St. Brigid.

Previous events: none

Upcoming events:

1 – Council 143 fruit fund raiser(raised \$1500):

A – Indian River fruit company.

B – ½ bushel of oranges or grapefruit cost between \$27 and \$37 each.

C – St. Andrews – pecans.

D – All Saints – pumpkins.

E – Mary Our Queen and St. Brigid – Vidalia onions.

2 – State convention in Augusta on May 18.

A – Requested to advertise our assembly in the published booklet. Asked to contribute an ad. Looking for 100% participation.

B – ¼ page add cost ~\$100 and is within our budget limit of \$200.

C – Approved by the members.

Trustee Report

All trustee business is current. No report.

Old Business: none to report.

New Business:

Reports of the 3rd Degree

All Saints: Lou Hlad

1. Held our annual Council Christmas Party.
2. Provided beverage service at Monsignor Marren's Parish Christmas Party.
3. Provided \$500 to Fr. Anthony Eshun's parish in Ghana. Fr. Anthony is a third degree brother in the All Saints Council.
4. Provided Christmas gifts and other support to a parish family in distress that was recommended to our council by the parish St. Vincent de Paul group.
5. Conducting "Fathers for Good" program on Sunday mornings at McGivney Hall for fathers and husbands.
6. While we did not conduct a first degree in December, we did bring in a new brother using the first and second degree exemplifications at the Atlanta 660 council. We will be having our usual first degree on Tuesday January 28 at 7:00 PM. Candidates should show up by 6:30.
7. We initially had a third degree scheduled for February 8, but that was cancelled by State. We may be having one in May, depending on where the State wants to conduct the May third degree.
8. Approved a \$250 donation to the Watters Assembly for the memorial Fr. Charles Watters bench in the Johns Creek Park.
9. Brothers Paul Weidle and Gray Plunkett were certified as first degree team members.
10. Council erected and later dismantled the parish nativity crèche during the Christmas season.

Mary Our Queen: Jim Knapp

- 1 - Bob Schumaker – New Pro Life crosses for placement at the parishes.
- 2 – Sunday, 12/15, we hosted a special Children's Christmas Celebration Breakfast, after the 8:30am Mass this Sunday. We had gifts for the kids, a mailbox they could drop their letters to Santa in, and had B.K. Michael Baylot dressed as Santa, in full regalia, who kids could visit with during the breakfast.
- 3 - Saturday, Jan 11th, our Council Brothers will be preparing breakfast for the Confirmation group who were meeting that morning for instruction.

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St. Andrew: Mike Bagnulo

- 1 – Pecan sales in November = \$2,600. Used to fund Thanksgiving and Christmas activities). Food collection – shared with other groups.(over 170 bags made)
- 3 - Breakfast with Santa about 100 kids.
- 4 - \$5,000 church renovation project. Main church is closed during this time. Mass will be held in the multi-purpose room. **Navigator commented** that we will need to coordinate meeting dates due to scheduling conflicts. Maybe use classrooms or library.
- 6 – Retirement luncheon for Bill Keane(St. Peter Chanel) – 27 years with the Knights.
- 7 - \$100 confirmation program.
- 8 – 2nd degree exemplification team (Dennis Klein)

Good of the Order

FN called for names to be remembered in our Good of the Order prayers. The names were given and FN led the Assembly with a special prayer for health, and Our Father.

50/50 split – Terry Petrukovich - \$52

Attendance award – Bill Campbell

Next Meeting – Mary Our Queen, Wednesday, February 12.

Meeting ended: 2030 hrs.