



**Knights of Columbus Assembly 2688**  
Meetings every second Thursday of the month.  
Web site [www.kc2688.com](http://www.kc2688.com)

**Presiding officer: Bob Webster, Faithful Navigator**

**Meeting at All Saints.**  
**Total headcount = 34**

**Officer attendance was taken.**

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

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 – Name corrections only.

**Faithful Navigator Report:**

Thanks to All Saints for the meal tonight. As always they put on a good meal for a hungry crowd.

As you know and have observed by now, our new Officers are in position, having been installed June 30<sup>th</sup> at a beautiful ceremony in St Brigid Chapel. Our Worthy State Deputy at that time, Rick Sisko officiating and Msgr Marren filled in as Faithful Friar for the ceremony. Thanks to both Monsignor and Rick for their service to the Assembly and in Rick's case it was his final day in office as State Deputy. The event was followed by a very nice dinner at Altobelis for the attendees and guests. Thanks to our retiring Officers also for their faithful service to the Assembly.

Assembly officers serve for the new Assembly fraternal year – July 1 through June 30<sup>th</sup>, 2014.

I would like to personally thank you for your vote of confidence in my service to you as Faithful Navigator and will try my best to follow closely in Lou's successful term in this office. Our task this year will be to build our programs on the foundation of success we achieved in 2012/2013.

Building our various committees programs in Religious, Patriotic, Social and Membership programs are key to our success and will keep our Assembly relevant and satisfying to the membership. We will also be

recognized as a positive force in our Church and Community. I will ask our current Chairmen if they want to continue in their roles or recommend a new lead for each committee.

In our next meeting in August I will ask that we discuss program activities for each committee so we can put together our calendar of events for the Fraternal year. Please be prepared to select a committee discussion in which each of you would like to participate. We will set up the tables by committee so we can talk informally during dinner.

Our second degree principle of Unity will be important to focus on as we progress through organization changes that are likely this year. We are truly blessed with many Graces in our Fraternity, the greatest of which are our members in Unity with both living and deceased Sir Knights. I will ask Dick Holcomb to report on changes anticipated later in the meeting.

The social dinners and especially the WW II social dinner were signature events and should be models to continue.

I hope we can provide more clarity to our funds availability. Prior year's surplus funds when added to the current year budgets can be misleading. This is particularly true when we report cash balances each month.

I will ask the Faithful Comptroller to subtract from the cash balance each month, his best estimate of the amount budgeted but not yet spent for the balance of the year. This will give us a better idea of what our surplus.

I will ask out Trustees to make recommendations on how much safety reserves we should maintain.

The result will yield a number accumulated from prior years that may be considered for Charities.

We need to purchase and distribute two chalices with the names of deceased Sir Knights next year, under a new budget. We have a backlog of four deceased brothers to honor thusly already.

**Friar report:** Msgr: Kierman

Lou Hlad – Msgr health not very good but he able to move around and attend events.

Note: Msgr had hip replacement surgery.

Faithful Comptroller: position open  
230 members on the books

**Bills and Communication:****Purser:** Dave Mason

Dues: recognition of Bill Zaryski's management skills for helping to collect dues.

Food & Beverage	\$136.00
50/50 Split	43.00
Member Dues	480.00

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<b>JUNE 2013 INCOME:</b>	<b>\$659.00</b>
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Dinner Cost Assembly \$	161.36
Regalia Cleaning	49.70
Adm. Stamps,etc	320.95
Stipend	462.40
Commander's Supplies	321.67
Altobeli's/officers Induct	\$1,200.00
PNC	3.00

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EXPENSES	\$2,519.08
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**Checking Account Balance as of July 1,2013 is \$8,304.92**

Although that may seem like alot---we DO NOT have any other income basis until January 2014 (members' dues). On average our Assembly spends approximately \$7,000. per six month period. We will need to maintain a reserve until income resources become available.

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

**Committees:****Patriotic – John Bird**

Marist School Memorial Day Event

- Contribution helped

Atlanta History Center dedicated a veteran's memorial park.

- Oral History
- Veterans Needed to tell stories.

Looking at various charities:

- Wounded warriors
- Operation Home front
- How much money actually goes to charities ?
- USO - Troops declining

**Social – Chuck Langgood**

No report

Looking for suggestions

**Chalice committee:**

Need traveling kit.

- We have budget for this project.
- Extra when the priest is travelling..
- Budget available.

Gray Plunkett took chalice back to Africa.

- May have another opportunity in Ghana

**New membership:**

No report.

**4<sup>th</sup> Degree:** Bob Mitchell

**Honor Guard Schedule:**

Upcoming schedule:

Note: **We have 6 spare sets of regalia if someone wants to try.**

1. We have a 20% discount available from The English Company.
2. 89 events this year, our highest participation so far.
3. 832 people participated.
4. Recognition of event participants:
5. 6-9 events
6. 10 or more
7. 20 or more
8. 21 – Stan and Dave Mason
9. 22 – John Lewis, Fernando.
10. 32 – Doc Malone
11. 37 - Tom King(94 over the past three years)
12. (77 events over the past three years)Bob Leher – received letter opener & license plate.
13. Award presented to Lou Hlad to being last year's Faithful Navigator.

**Trustee report: John Lewis**

No report due to new year.

Bob Webster – Tax Exemption - IRS confirmation of document registration.

**New Business:**

New member – Deacon Richardo Medina

John Baker – IRAQ veteran participating in the Wounded warrior run. He discussed the purpose of event. He also has a web site available for donations and currently has exceeded his donation goal.

**New assembly at St. Brigid**

Started by Dick Holcomb and Rick Langheim

Tom Frizzi – announcement.

St. Brigid counsel has 84 - 4<sup>th</sup> degree assembly

- Maybe 20 active.
- Rick Langheim – state convention – discussed current assembly(ours) is too large. Also geographic consideration.
- Dick Holcomb will be the faithful navigator. Advised that the new assembly will attract other councils that are not associated with an assembly. Also, the local council members want their own assembly. He is sensitive to the new assembly(2688) officer list and will not contact anyone on that roster. He also advises that any Knight can belong to only one assembly and can transfer at a time.
- Rick Sisko discussed declining 3<sup>rd</sup> degree membership and less volunteerism. Also not sure if the new assembly can be sustained.
- Bob Webster our current dues may be transferred, but maximum will be \$1,000.
- The goal is to have general assemblies that combine single assemblies.

### **3<sup>rd</sup> 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: Chuck Langgood**

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: Jon Satterfield**

1 – new 4<sup>th</sup> degree assembly forming with Dick Holcomb as the navigator.

#### **All Saints: Lou Hlad**

- Soap Box Derby – We helped build 12 racing cars for June 4 event. We provided food services with our mobile cooker. Our Knights car did very well, but did not win the event.
- Sir Knight Progression – three of our members attended the June exemplification.
- Officer Installation – Our council held an Officer Installation with District Deputy Stan Wasowski, District Warden Lou Hlad, and Chaplain Monsignor Hugh Marren performing the ceremony.

- 50<sup>th</sup> Wedding Anniversaries – We gave away two 50<sup>th</sup> wedding anniversary plaques. We have eight more to go. Ten couples from our council will be honored for their 50<sup>th</sup> at the Archbishop's reception in October.
- Independence Day Parade – We constructed a “Thomas the Train” float that was the hit of the Dunwoody Parade witnessed by 15,000 people.
- Regional Grand Knight Meeting – All Saints will host the 20<sup>th</sup> regional grand knight meeting on our Gym on July 20<sup>th</sup>.
- Assembly Chalice Presentation – Our missionary Sir Knight Gray Plunkett took our traveling Mass kit to Benin, Africa to present to a needy priest.
- 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 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
  - \$2,000 – All Saints movie projector for Friday Night children's movies
  - \$ 150 – Donated old council officer jewels to Georgia Tech Council.

**Good of the order:**

1 – Prayers for the sick

**50/50** - \$70 to Dave Mason

**Attendance award** – John Miles(absent)

Doc Malone – planning future WWII events.

**Closing ceremony** - Meeting closed at 840 PM

**Next meeting** – Mary Our Queen, August 8