

Minutes of 06-11-2009

Watters Assembly Meeting

The June meeting was held in St. Andrew Family Center. The meeting commenced at 7:40 PM with usual ceremonials. Ten officers (Stryker, Heald, Hlad, McKenzie, Spencer, Klein, Langheim, Pierson, Kassis, and Crnkovich) were present. Members present were 35. Abbreviated minutes were read by Scribe Hlad. Accepted as read.

Faithful Navigator Report

FN opened the meeting by introducing new member BJ Van Gundy from All Saints. Applause followed.

Bills and Communications

Faithful Purser McKenzie reported on several bills – \$54 for chalice engraving, \$6 for web site renewal, \$129 for evening dinner (applause), \$50 annual stipend for purser, \$47 for Bob Mitchell regalia dry cleaning, \$170 for CallingPost, \$150 gift to the Fr. Watters' 163 Airborne Brigade Fund.

Phil Cote took the opportunity to thank the knights for their honor guard remembrance of his wife's passing and for the Monastery Mass card sent to him.

Comptroller Report

Heald reported the official count from Supreme is 164 members, including 8 new members. With 6 suspensions to process, the new number should be 158.

Purser Report

Rich McKenzie reported that the opening May 1 checking balance was \$2,914. The May 31st balance was \$2,479. That breaks down to \$148 in patriotic fund, \$63 in golf ball fund, and \$2,268 in general fund for total of \$2,479.

Welfare Report

Urban Rump sent out the Monastery Mass card to Phil Cote and will be sending out the birthday cards for next month shortly.

Patriotic Report

Dave Lemcoe related that a contribution was made to Fr. Watters' 163 Brigade Fund for their memorial at Fort Benning. We will go to the memorial dedication next summer.

Another shipment of golf balls went out on May 29th. About 100 magazines were donated to the VA hospital.

Chalice Report

Chalice was on display at the meeting. It will be presented to new Father Dominic Tran on June 27th at the Holy Vietnamese Martyrs Mission in Norcross.

Religious Report

Chuck Langgood passed out a flyer with details of the retreat and the prices. He passed out a sign-up sheet and got 11 signatures. Scribe Hlad reported that 10 single and 15 double rooms are currently reserved at Simpsonwood Retreat Center on Jones Bridge in Norcross for a target total of 40 attendees. Costs are \$129 for single and \$92 for double room, including 5 meals and break snacks.

The retreat master will be the current executive director of Ignatius House, Bob Fitzgerald, an accomplished former retreat master. He will craft a special retreat for the Knights on the theme of the four principles of the Order in modern times. He will not accept a stipend, but wants a donation to Ignatius House.

Father Bryan Small of our Assembly will perform a vigil Mass and Benediction on Saturday night. Brother Frank Callan will be calling members for their participation.

Commander Report

Ernie Spencer reported that on Saturday June 13th Brother Ken Winkler and wife Patsy have a 50th wedding Renewal Mass at 5 PM at All Saints followed by a Caribbean Steel Drum party/dinner/dance in the social hall. Honor Guard and all others are invited. Bring Caribbean island attire.

Unfinished Business

None

New Business

Elections— there were no nominations from the floor for any offices. Each of the following candidates was elected with one official vote.

Faithful Navigator—Guy Stryker

Faithful Captain— Greg Crnkovich

Faithful Friar—Monsignor Hugh Marren (previously appointed)

Faithful Pilot—Abe Kassis

Faithful Comptroller—Bob Webster

Faithful Admiral—Rick Langheim

Faithful Scribe— Lou Hlad

Faithful Purser—Rick McKenzie

Faithful Trustee-3-yr—Tom Mix

Faithful Trustee-2-yr—Dennis Klein (automatic appointment)

Faithful Trustee-1-yr—Ernie Spencer (automatic appointment)

Faithful Inner Sentinel— Benny Mastrogiovanni (lead)

Mike Klimshuk

Faithful Outer Sentinel— Ed Pierson (lead)

Bill Zaryski

Third Degree Reports

All Saints (Lou Hlad) – Participated in the Dunwoody Soap Box Derby with 2 cars. Held three clinics at McGivney to build 15 race cars. Installed two drinking fountains in All Saints Church. Won the Church Activity Award at the Georgia State Convention. June 21st will hold a 1st degree.

St. Andrew (Langgood) – Supported a 5k race for the Helping Hands Ministry to build a home in Africa. Selling tickets to Isaiah for Missionaries of the Poor. July 13th dinner with their priests. Supporting a program called “Special K’s” to help 14 candidates for Special Olympics.

St. Brigid (Rich McKenzie) – Saturday May 31st held an RCIA breakfast. Saturday June 20th will hold a 2nd degree. August will have a picnic. George Yourick was top recruiter for the year.

Good of the Order

Sal D' Ambrosio has a recurrence of cancer. Veronica Hlad has pancreatic cancer treatments. Phil Cote needs continued prayers. Ernie Spencer's daughter and his sister-in-laws brother in a coma. Mike Klimshuk is in 30th month of remission. Prayer said for the members of the armed forces.

Attendance Award

Terry Petrukovich's name was picked. He was in attendance.

FN read a touching story about three marines that came to the aid of a fourth marines with automobile problem who happened to be a winner of the Congressional Medal of Honor.

The meeting ended with the regular ceremonies. Length was just over an hour.