Minutes of June 9th 2011 Watters Assembly Meeting

The June Assembly Meeting was the last of four meetings to be scheduled at St. Andrew using the old meeting sequence rotation. Starting with the new Fraternal Year in July, the venue will change to a one-month rotation as shown:

St. Brigid...July...then moving to

All Saints...August...then moving to

Mary Our Queen...September...then moving to

St. Andrew...October...then repeating the rotation.

The meeting started early at 7:20 PM with a prayer and standard opening ceremonies, including "God Bless America". There were a record number of 55 members present, prossibly due to important impending elections. The ten officers present were Crnkovich, Langgood, Pierson, Stryker, Hlad, McKenzie, Mix, Klein, Klimshuk, and Zaryski. Only Webster, Langheim, and Marren were excused.

The minutes of the previous meeting were distributed electronically; as such a motion to accept them as transmitted was made, seconded and approved.

Bills and Communications:

Faithful Purser Rich McKenzie reported three bills received for the evening dinner (\$25.48, \$115.52, \$11.93 = \$152.93 total). That was more than offset by dinner donations of \$215. Another bill for dry cleaning of \$38 was received this month.

Scribe Hlad read the members a communication from Gray Plunkett our African Missionary in Benin:

Plunkett apologized for missing the meeting, but planned to make the July meeting. He stated that his team has been making good progress for

the last four months on the children's Bible. Literacy classes are resuming there after national elections which happily went well.

The "Jesus Messiah" comic book in Foodo language is going well and should be available by September. A translation of Exodus 25 is also under way. He thanked us for financial and prayerful support.

He is travelling from Benin to Lyon, France to meet with his SMA associates on 26 June as required every two years and will use some of this time as vacation. He will return to Atlanta on 29 June and looks forward to participating in the July 4th Dunwoody parade. He returns to Africa on 4 August.

Plunkett again pleads for donations to help his missionary work at:

Society of African Missions (checks payable to)

23 Bliss Avenue

Tenafly, NJ 07670 Attn: Joanna Pawlicka

Write: "for Gray Plunkett" on the check memo line.

First Time Visitors to Assembly Meeting

Mike Sheaffer of St. Brigid rose to introduce himself (applause).

Comptroller Report:

Faithful Purser McKenzie reported for Webster that four new members were added to the Assembly for a total of 205.

Purser Report:

Faithful Purser Rich McKenzie reported that the Assembly had a cash balance of \$5731 on May 1st, revenues of \$751, and expenses of \$519, making the final May 31 balance of \$5963.

New Applications:

Deacon Gary Schantz of St. Andrew was voted in by the Assembly.

Committee Reports

Welfare Committee Report:

Urban Rump reported he is transferring out to another Assembly. Anyone taking over will resume July 1. All his duties are complete.

Social Committee Report:

Chuck Langgood reported that the Founder Day Dinner/Dance to honor Parochial Vicars was postponed until further notice. The decision was based on 'poor' ticket sales and a concern for a low turnout resulting in a poor showing of support for the Vicars and 'losing' money. A decision whether to make another attempt in the Fall would be taken up with the Executive Committee of the Assembly.

FN mentioned that Sir Knights Bill Luckett, Pat Fahey, and party had shown up for the canceled event, not having heard that it was canceled. FN expressed our deepest regrets for our faulty communications.

Patriotic Committee Report:

Report to be given by in conjunction with the Commander Report.

Chalice Committee Report:

One chalice is ready to be donated as soon as a worthy candidate is identified. One chalice is in reserve.

FN asked the committee chairmen for the past fraternal year to stand and be recognized for their contributions this year (applause). They are dismissed from their duties pending the wishes of the new FN.

Trustee Report:

Dennis Klein reported that there was no report. FN reminded that they would need to perform an audit in the very near future to close out the fraternal year. Klein advised that this would be done.

Unfinished Business:

None

New Business:

Since the first order of new business is always the election, FN announced the commencing of same. The Nominating Committee has proposed a slate of qualified candidates as a starting point.

Nominations from the floor are accepted right up until the votes are cast. The Faithful Pilot hands out ballots for contested offices, the Trustees count and report the results to the FN for announcement. Unopposed offices are reported winning with 1 vote cast. Here are the results of the elections for officers of Fraternal Year 2011-2012:

Faithful NavigatorFaithful CaptainChuck Langgood (unopposed, 1 vote)
Chuck Langgood (unopposed, 1 vote)

Faithful Pilot- Ed Pierson (unopposed, 1 vote)

Faithful Comptroller- Bob Webster (appointed by Supreme)

Faithful Admiral- Greg Crnkovich vs. John Lewis

John Lewis introduced himself.
Ballots passed. Trustees tallied votes.
There were 54 valid ballots. (Rump previously transferred....)

John Lewis won the secret ballot.

Faithful Scribe- Lou Hlad (unopposed, 1 vote)
Faithful Purser- Rich McKenzie (unopposed, 1 vote)

Trustee 3 year termJohn Miles (unopposed, 1 vote)

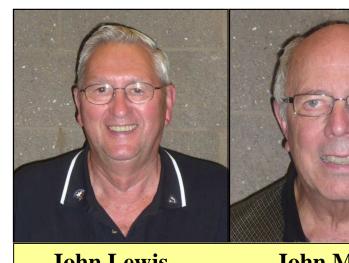
Trustee 2 year term- Rick Langheim (former 3 year term)

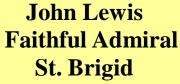
Trustee 1 year term- Tom Mix (former 2 year term)

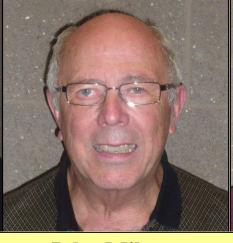
Inner Sentinel- Mike Klimshuk (unopposed, 1 vote)

Outer SentinelBob Santos (unopposed, 1 vote)
Faithful Friar(to be appointed by new FN)

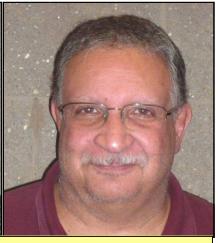
Meet Your Newest Officers







John Miles **Trustee 3-Year Term** St. Andrew



Bob Santos Outer Sentinel Mary Our Queen

Report of the Third Degree:

St. Brigid (Dick Kobylski)

May 1st: Sold 3800# of Vidalia onions. Most ever.

May 6th: Cooked/served 85 rising seniors and their families dinner

after celebrating Mass.

May 14th: 32 Sir Knights hosted 3 First Communion ceremonies.

May 14-15: Collected \$1600 for their second Tootsie Roll Drive.

Generous parishioners donated \$2800 for Special Olympics Camp Inspire in Hoschton, Georgia.

Rick Sisko of St. Brigid was elected State Deputy at the Georgia State Convention in Savannah. His inauguration will be July 8/9.

Won the State Community Service Award at State Convention for their "Hope for Haiti" project. Raised \$120,000 for housing modules at 3

locations for orphans and deserving homeless. (applause) They are now

in the running for an International Award in August.

May 24th: hosted a First Degree Exemplification netting 14 new members to ensure their Double Star Council Award. Also held election of council officers at that meeting. Insurance also satisfied. Membership now 350.

Got three new 4th degree members raising their total to 80 Sir Knights.

Assisted by St. Brigid parishioners making a pilgrimage to Medjugorje Yugoslavia, provided 50 rosaries plus 1 to be blessed in the home of the children visited by the Blessed Mother. Council brothers or relatives who are sick will be provided returned blessed rosaries. One rosary left behind with prayer list notification for council illness intentions.

Mary Our Queen (Bob Santos)

MOQ was advised they reached Double Star status (applause). Won the second runner-up Church Service Award at the Georgia State Convention for their church relocation project. (applause) MOQ next month will host 100 Chinese students in a cultural exchange program and hold a cookout for them and their families. Held a council fund raiser after 6 PM Mass and sold root beer floats. Held a farewell reception for Deacon Bill.

All Saints (Stan Wasowski)

- Transported, warehoused, and distributed 3,250 10# bags (16.25 tons) of Vidalia onions to 11 councils. Sold 500 bags at All Saints. Thanks to John Buchholz for organizing and Ed Krise for his warehouse and truck fleet. Hope for more councils next year.
- Held a successful Golf tournament at St. Marlo Country Club in conjunction with the All Saints Men's Club. Over 100 golfers.
- "Fathers for Good" seminars continue every Sunday morning in McGivney Hall.
- A first degree at McGivney for 11 brothers (8 for All Saints).
- Four clinics to build and test Soap Box Derby racers held at McGivney. Two double-wide racers built there to allow disabled youths to compete for first time. Partnered with Kiwanis Club.
- Strong support by All Saints for actual Soap Box Race on June 5th. Provided all the food services. Our race car came in 7th place. The driver was the son of Mike Kler of St. Andrew Council (nephew of our Sir Knight Bryan Kler).
- All Saints won the Georgia State Award in the Youth Services category for its Soap Box Derby 3-year participation. Now eligible for International consideration. This is the third consecutive Georgia State Service Award and fifth overall for All Saints.
- Donated \$2,000 to I-Care Inc. program to drive indigent seniors to medical appointments. Several brothers are also drivers.
- Donated additional \$500 to Missionaries for the Poor in Jamaica.
- Waging an extended Tootsie Roll campaign this year to include Dunwoody Chamber of Commerce and local businesses. City of Dunwoody proclaimed special day in honor of All Saints efforts.
- Tootsie Roll Float being built for Dunwoody 4th of July Parade.

• All Saints awaits word that it has qualified for its 5th consecutive Double Star Council Award. They believe they have.

St. Andrew (Dave Lemcoe)

- Won Columbian Award for recruitment. Thanked Chuck Langgood and Tony Petrukovich for their help.
- Awarded three lifetime memberships at last business meeting.
- Two St. Andrew chefs (Skip Gibson and Dimitri Tripodi) got special recognition of KofC aprons.
- One 3rd degree member (John Kangwa) got married there. The Honor Guard was commanded by Dick Kobylski.
- Deacon Gary Schantz became 4th degree and joined the Assembly.
- A council brother (Chris Currere) will be participating in the Athens, Greece Special Olympics in the weight lifting competition.
- New pastor Father Kingery had his Installation Mass and First Communion recently. Bishop Zarama and an honor guard participated.
- Got a green light on holding a blood drive.
- Made a net profit of \$880 on their onion sale.
- One of their seminarians (Okeke) will be ordained next month.
- Will host a 3rd degree under the new format on December 7th.
- Will host a CPR seminar for ushers for three weekends.
- Their Field Agent (David Rhodes) talked to them about disability policies and insurance goals.

Color Corps Commander Report (Bob Mitchell)

- Spring (April, May, June) are busiest months for honor guards.
- Wedding at St. Andrew was commanded by Dick Koblyski.
- Memorial Day featured two honor guards. One was at the Catholic Cemetery in Sparta, GA (Crnkovich Commanding), and the other at the Marietta Military Cemetery.
- Fourth Degree Exemplification. Six of our members participated. Total of 41 new Sir Knights exemplified. Honor Guard about 20.
- After above exemplification, five Sir Knights jumped in cars and raced to the Cathedral of Christ the King to participate in a wedding for member of O'Hara Assembly.
- Only one event left on calendar for this Fraternal Year-- the Annual Eucharistic Congress on June 25th. Morning and evening ceremonies. This is the 69th event for this year. Two years ago there were only 35.

- Mitchell doesn't believe there is an Assembly in the country that can claim these kind of numbers.
- His email list includes 105 Assembly members and 50 from outside our Assembly. All but 26 of these have taken part in one event.
- Only one event scheduled for next Fraternal Year-- the inauguration of our Assembly member and St. Brigid member, Dick Sisko, as Georgia State Deputy on July 9th at the 5 PM St. Brigid Mass. Sixteen people raised hands to participate that night.

FN interjected that the entire state has only about 150 honor guard events and our Assembly provides nearly half of them alone. There are 30 Assemblies in Georgia. He asked for applause for Mitchell (large applause). As departing FN he dismissed Mitchell from his duties this Fraternal Year, and expressed his hope that he will continue in this role for the incoming FN.

Split-the-Pot paid \$100 to Al Garofalo.

Attendance Award went to Mark Foster.

The Good of the Order and the usual closing ceremonies concluded the meeting at 8:35.