

# **Assembly 2688 Monthly Meeting All Saints, March 14, 2013**

Presiding officer: Lou Hlad, Faithful Navigator

At 7:30 the meeting started after the rosary, dinner and fellowship events completed.

Faithful Navigator: Lou Hlad-	present.
Faithful Captain: Bob Webster -	present.
Faithful Admiral: John Lewis -	present.
Faithful Pilot: Ed Pierson -	present.
Faithful Comptroller: Bill Zaryski –	present.
Faithful Scribe: Tony Santoro –	present.
Faithful Purser: Dave Mason -	present.
Inner Sentinel: Terry Petrukovich –	present.
Faithful Friar: Msgr. Kiernen –	Excused.
Outer Sentinel: Jim Knapp –	present.
Trustee 3-year: Dennis Klein –	present.
Trustee 2-year: John Miles -	present.
Trustee 1-year: Rick Langheim –	Excused.
Color Corps Commander: Bob Mitchell –	Excused.
Faithful Musician: Mark Foster –	Excused – getting married.

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 – Fr. Carlos Vargas – acting pastor of St. Andrew popped in to say hello
  - 2 – Mike Wallace not Mike Walker read the St. Brigid Report.
- Motion to approve minutes passed after corrections.

**Faithful Navigator Report:**

- 1 – Apology to Mike Wallace for having name wrong in last minutes
- 2 – Sir Knight Marcus Carroll – passed this month - All Saints 40<sup>th</sup> deceased member.  
Past veteran and Army Ranger. Usher at All Saints. Long time Watters member.

Brother Edward Qualters – passed this month – All Saints 41<sup>st</sup> deceased member.

He was to be honored as a WW II vet at next month's social dinner. He served in the US Army Air Corps in the African and Italian campaigns. He was 94. A 3<sup>rd</sup> degree brother.

- 3 – Thanks to the cook for preparing dinner. Sir Knight Joey Fuentes.
- 4 – WW II dinner on April 27<sup>th</sup>. Will be main focus of this meeting.

**Friar report:** Absent due to doctor appointment.  
Needs rides to the meetings from St. George Village in Roswell.

**Bills and Communication: none to report.**

**Purser Report: Dave Mason**

1 – Accounting:

January ending balance : \$8,636.00

February expenses: \$1,588.95 Dinner, bar, charity, chalice

Donations: \$3,752.00 from membership, dinner donations, bar..etc.

**Comptroller: Bill Zaryski:**

1 – Dinner expense was covered

2 – Balance \$10,802.44

A – mostly from dues.

B – 225 members on the books.

C – 40 dues not paid still outstanding.

D – 3 members paid tonight.

E – 37 still have dues outstanding.

3 – Membership cards need to be picked up at the meeting, They will not be mailed.

Too expensive 50 cents per card.

4 – Budget vote tonight for revisions.

A – Shift three funds to increase charity fund

B – Regalia lessened (\$1,000 to \$500) also Chalice & hospitality suite for 4<sup>th</sup> degree were reduced to increase charity money for this fraternal year.

C – Charities increase from \$600 to \$2,000.

D – Hospitality room 4<sup>th</sup> degree event lessened to \$100

E – IRS check payment for tax exemption handled by Bob Webster.

Motion to accept revised budget was approved by members.

**State Deputy report: (Rick Sisko)** Not present

**Patriotism: Jon Bird**

A – Member service pledge form distributed to members.

B – Discussed activities

A – Memorial day event

B – Veterans day event. Atlanta Vietnam Vets Assoc. (AVVA.org)

Discussion: A form with patriotic intentions is to be sent out to all members. When you become a Knight, you are only asked once what you want to do.

Lou Hlad – Military stand down coming up at St. Peter Chanel. We will be involved.

Jerry Churchill , Iraq – PTSD

Returning vets – PTSD, divorce rate over 50%, due to effect of war.

- High divorce rate

- St. Peter Channel, June 29<sup>th</sup>

- 10 parishes involved.

**Social Committee: (Chuck Langood)**

A – WWII dinner \$30.

- April 27<sup>th</sup> at St, Andrew
- Color guard and honor guard will be present
- Introduce veterans one by one
- Master ceremonies – Dick Holcomb
- Show WWII posters to members, each parish has a set of these posters
- Working on three sponsors.
- Offer rides to veterans – approximately 20 veterans. Need names and addresses.
- Will be advertised in the Georgia bulletin. Expecting approximately 150-200 attendees.
- 4<sup>th</sup> degree members – black tie.
- Break even with 125 people. Cutoff at 200 tickets.
- Sell tickets in the next 10 days.

Dick Holcomb – knows of one Navy nurse. New generation doesn't know about these veterans. Very few left.

Charlie Robinson (St. Andrew) is one of our vets.

Make table available for memorabilia

**Chalice committee:**

**Lou** – three deceased members need to be engraved on our remaining chalice.

We will hold off buying another chalice until new budget kicks in on July 1<sup>st</sup>. We already have three deceased Sir Knights for that unpurchased chalice – Mike Klimshuk, Ed Pavlik, and Marcus Carroll.

Finding recipients for chalices seems to be a greater challenge than having deceased Sir Knights to put on them.

**New membership** – none to report.

**4<sup>th</sup> Degree: Bob Mitchell (absent)**

- **We have 6 spare sets of regalia if someone wants to try.**
- St. Patrick's Day mass – need volunteers.
- St. Patrick's day parade
- Bishop Talley – honor guard cancelled due to space issues.
- Macon – 4th degree in April
- St. Andrew confirmation 4/21.
- All Saints First Communion 4/27
- Mary Our Queen – May 5.
- St. Brigid – 3 first communions. 85 kids at each event.
- Veterans Day – 10-K race for wounded warriors project in Marietta 11/11.

**Unfinished business:** none

**New Business:** none

## 3<sup>rd</sup> Degree reports:

### **Mary Our Queen:**

- Welcome ministry breakfast.
- Globetrotter event cancelled.
- Building membership.
- Video presentation for membership.

### **St. Andrew:** Chuck Langood

- Valentine's day event – successful
- Thanksgiving and Christmas gift baskets by Bill Campbell and wife.
- Supreme requests for reimbursements - \$500 to cover projects.
- Fish dinners – very successful.
  - o Ahead of last year
  - o Serve different menu each week.
  - o Next is Spanish week.
    - Tamales
    - jambalaya

### **St. Brigid:** Dick Holcomb

- Fish dinners
  - o Successful drive-through service is unique
- St. Patrick's dinner / dance
  - o Band – Banks and Shane
  - o ~300 people attended
- Celebrate Bishop Talley, our former pastor.

### **All Saints: Stan Wasowski**

1 – Held combined 1<sup>st</sup> and 2<sup>nd</sup> degree exemplification on Feb 26<sup>th</sup>. Got three new 1<sup>st</sup> degree members for All Saints and 14 became 2<sup>nd</sup> degree. All Saints also recorded one additional re-application member and one member of St. Thomas Aquinas who attended both degrees. All Saints currently has 417 members. Our thanks to St. Brigid for bringing their 2<sup>nd</sup> degree team over to All Saints.

2 – Continue “Fathers for Good” seminars in McGivney Hall every second Sunday morning. The topic for our fifth year sessions is “Six Battles Every Man Must Win “

3 – Recently lost our 39<sup>th</sup>, 40<sup>th</sup> and 41<sup>st</sup> council brothers to death. Ed Plavik and Marcus Carroll have recently passed. They were both members of the Watters Assembly. Ed Qualters passed. He was a 3<sup>rd</sup> degree brother who was to be honored as WW II vet.

4 – Our five acolyte teams continue to serve funeral masses at All Saints for all parish deceased. We serve about 50 funerals per year plus some other parish special occasions. We hope to expand council acolyte participation past the current 70 volunteers.

5 – Our Lenten fish fries are going well. We are 163 meals behind our record breaking pace of last year, but we continue to see events in the 1200 meal plus range and we hit 1300 meals for the first time.

6 – We hosted a homeless shelter night at the Shrine of the Immaculate Conception in February and have another scheduled March 24<sup>th</sup>.

7 – We held the District Free Throw tournament in our gym and are sending six participants on to the state final in Macon

8 – We hosted a monthly widower’s bereavement meeting in McGivney Hall.

9 - Our faithful musician, Mark Foster gets married in Florida on March 16<sup>th</sup> we wish him the best.

10 – Sir Knight Kirby Baden will sky dive on March 29<sup>th</sup>(Good Friday) to celebrate his 75<sup>th</sup> birthday.

11 – Donations to charities last month:

A – SK Jerry Churchill - \$500 for “Welcome Home Vets”

B – SK Bryan Kler - \$500 for All Saints Vacation Bible School

C – SK B.J. Van Gundy requests \$1,000 for a six kid stroller for All Saints Pre-School. Tabled till next month due to budget allowance of \$500.

D – SK Dennis Caniglia - \$1,000 for Catholic School scholarship to be given out by the National Football Foundation of which he is an officer. Tabled until next month due to budget allowance of \$500. His second request for a \$50 donation to the Atlanta Braves Pitch / Hit / Run program passed.

E – SK – Greg Coletta - \$500 for the reservation youth program of the Lakota Sioux Tribe in Chamberlain, SD.

F – SK Doc Malone – asked \$880 to pay for 11 couples from All Saints who will be honored at eh April 27<sup>th</sup> WWII banquet. Tabled due to budget allowance of \$500.

G – Brother Gert Kampfer asked the council for \$600 to extend our RSVP Program donations to include a fourth seminarian. Request tabled due to budget allowance of \$500.

**Good of the order:** council prayed for names offered.

**50/50 Award - \$67 payout**

**Attendance award** – Rick Sisko(absent)

**Closing ceremony** - Meeting closed at 8:50 PM

**Next meeting** – Mary Our Queen.