

## **Minutes of May 12<sup>th</sup> 2011 Watters Assembly Meeting**

The May Assembly Meeting was the third of four meetings to be scheduled at St. Andrew. FN Crnkovich was not able to attend nor was Captain Chuck Langgood. As such, PFN Dennis Klein chaired the meeting, opening said meeting with a prayer at 7:30 PM.

Faithful Scribe Lou Hlad was excused, SK Rick Langheim substituted (albeit poorly with the minutes). The seven officers in attendance were: Klein, Stryker, Webster, Pierson, McKenzie, Klimshuk and Langheim. Faithful Friar Msgr. Marren was 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 revenue of \$84.00 and dues collected of \$90.00; donations for dinner were \$152.00.

### **Comptroller Report:**

Faithful Comptroller Bob Webster reported our roster at 203 members. Cash balance at \$5,730.80.

### **Purser Report:**

Faithful Purser Rich McKenzie reported three line item expenses of \$216.00, \$55.44, and \$59.49 for total of \$140.93. Revenues totaled \$326.00, thus cash balance of \$5,730.84.

### **New Applications:**

Several applications were read in (please check with Comptroller Webster for actual names). At least three new candidates from St. Brigid for the upcoming Fourth Degree Exemplification on 6/04/11. One from St. Andrew.

## **Committee Reports:**

### **Chalice committee Report:**

No Report

### **Welfare Committee Report:**

Urban Rump reported all cards were sent this month for birthdays and Mass cards.

### **Patriotic Committee Report:**

No Report

### **Social Committee Report:**

Speaking for Chuck Langgood, Chairman; Dennis Klein 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.

### **Commander Report:**

Bob Mitchell gave the Color Corps Report:

Multiple events in the past 30 days at all four parishes providing Honor Guards;

- Two confirmations
- Five First Eucharists
- Installation of new Pastor at St. Andrew
- Divine Mercy Sunday at All Saints

Coming 'Attractions':

- Honor Guard requests at two cemeteries for Memorial Day events
- June 4: Fourth Degree Exemplification at Windy Hill Marriott
- June Eucharistic Congress

Thus far in the fraternal year; the assembly Color Corps has **supported 68 events with 750 member participants.**

**Unfinished Business:**

In the April meeting, SK Klein suggested the venue rotation change to four locations (including Mary Our Queen, after SK Santos requested inclusion of MOQ). FN advised that this would take a vote change to the existing by-laws...(note minimal changes can be made to by-laws per Supreme...meeting locations and dates can be changed by vote). As such, it was moved, seconded and approved to change the venue to a four parish council venue with rotating every month

- **St.Andrew hosting June meeting...then moving to**
- **St.Brigid...July...then moving to**
- **All Saints...August...then moving to**
- **Mary Our Queen...September...then moving in rotation.**

**Trustee Report:**

Dennis Klein, Tom Mix and Rick Langheim are the current trustees. They read into the minutes the slate of candidates as of this point.

**Note that any additional member can still be nominated from the floor for any position except Admiral (the Admiral must be a PFN as per the by-laws).** The term of office (fraternal year) is July 1, 2011 through June 30, 2012. :

- **Faithful Navigator- Dick Kobylski**
- **Faithful Captain- Chuck Langgood (incumbent)**
- **Faithful Pilot- Ed Pierson (incumbent)**
- **Faithful Comptroller- Bob Webster (appointed by Supreme)**
- **Faithful Admiral- Greg Crnkovich or John Lewis**
- **Faithful Scribe- Lou Hlad (incumbent)**
- **Faithful Purser- Rich McKenzie (incumbent)**
- **Trustee 3 year term- John Miles**
- **Trustee 2 year term- Rick Langheim (former 3 year term)**
- **Trustee 1 year term- Tom Mix (former 2 year term)**

- **Inner Sentinel-**                      **Mike Klimshuk**
- **Outer Sentinel-**                    **Bob Santos**
- **Faithful Friar-**                      **(appointed by FN)**

**The Faithful Navigator shall appoint two of the trustees to count the votes in contested positions.**

**New Business:**

No new business

**Faithful Navigator Report:**

No Report

**Report of the Third Degree:**

**St. Brigid (Kobylski)**

- Final Fish Fry Report...almost 3,000 dinners served (incl: 1,000 drive throughs)
- May 1<sup>st</sup>: 400 bags of Vidalia onions sold
- May 6<sup>th</sup>: served 30 high school graduating senior families dinner
- May 7<sup>th</sup>: hosted 3 First Eucharist Sacraments
- May 13-15: Georgia State Convention
- May 24<sup>th</sup> : host First Degree Exemplification and election of council officers

**All Saints:**

- Article in Columbia Magazine about the All Saints 'Soap Box Derby Pit Row' event
- Fish fry 'wrap up': 7,551 dinners served
- Vidalia Onion sale of 500 bags
- Distributing 3,250 bags to 11 councils
- May 13-15: Georgia State Convention

**St.Andrews: (Dave Lemcoe)**

- Successful Fish Fry Program
- Family Rosary Night coming up
- Celebrated Council's 20<sup>th</sup> Anniversary May 1st
- Vidalia onion sales of 175 bags

**Mary Our Queen (Bob Santos)**

- Believe to have reached Double Star status
- Membership is at 55
- Entire parish thanked honor guard at recent Confirmation
- Council submitted seven (7) programs to state for consideration

**Good of the Order;**

- S.K. Paul Buettner ...Liver Cancer
- David Paul...back surgery
- Fred Stumpo...(wife)
- Bob Santos...(wife Christine...cancers)
- Mike Klimshuk...Grandmother
- Mike Klimshuk...cancer number count up
- Jennifer Faas?
- S.K. Tom Hoover
- S.K. Charlie Robinson

The meeting ended at 8:30 PM with the usual ceremonies