

Minutes of October 10th, 2013
Fr. Charles J. Watters Assembly Meeting
Held at All Saints
www.kc2688.com

Total attendance: 35 members present.

The October 10th, Assembly meeting was held in the All Saints Council McGivney Hall. Our Faithful Navigator, Bob Webster, was out of town and could not attend. He was ably substituted by Faithful Captain, Stan Wasowski, who chaired an Assembly meeting for the first time. Our Faithful Scribe, Tony Santoro, was also out of town and our Faithful Admiral,

Lou Hlad, performed the Scribe duties for this meeting, having been a past Scribe. The pre-meeting rosary started at 6:15 PM. The social dinner followed immediately afterward. The regular business meeting started a few moments early at 7:25 PM.

The opening ceremonials, Pledge of Allegiance, and prayer were conducted. Singing of the Opening Ode was waived. Reading of the minutes of the last meeting was bypassed in lieu of the transmitted minutes which were accepted without further correction.

The roll call of officers was conducted.

Faithful Navigator- Bob Webster (excused)
Faithful Captain- Stan Wasowski
Faithful Pilot- Ed Pierson
Faithful Comptroller- Dave Mason
Faithful Admiral- Lou Hlad
Faithful Scribe- Tony Santoro (excused)
Faithful Purser- Abe Kassis
Trustee 3 year term- John Lewis
Trustee 2 year term- Dennis Klein
Trustee 1 year term- John Miles (excused)
Inner Sentinel- Tony Petrukovich
Outer Sentinel- Jim Knapp (excused)
Faithful Friar- Monsignor Kiernan (excused)
Faithful Commander- Bob Mitchell

The prescribed ceremonials to open the meeting were performed. Faithful Admiral, Lou Hlad, led the Assembly in the Our Father. The Pledge of Allegiance was recited by all. A motion to waive the Opening Ode was made and accepted. The reading of the Minutes of the Last Meeting was waived by unanimous vote in favor of those electronically transmitted to the members beforehand.

Faithful Navigator Report

FN thanked All Saints and in particular, Sir Knight Joey Fuentes, for providing an excellent dinner consisting of individual meat loafs, mashed potatoes, and green beans (loud applause).



Chaplain Monsignor Kiernan says Mass when able.

FN asserted that Chaplain Monsignor Kiernan could not attend, but sent his love.

Report of Bills and Communications

Faithful Purser Abe Kassis reported none.

BANK ACCOUNT BALANCE 10.1.2013		\$8,531.09
RECIEPTS		
SOCIAL	\$870.00	
EXEMPLICATION	\$385.00	
DONATION	\$ 63.00	
50/50	\$ 62.00	
MEALS	\$162.00	
DUES	\$ 35.00	
SUB TOTAL RECIEPTS		
SUB TOTAL CHECKBOOK.....		\$1,577.00
EXPENSES		
EXEMPLICATION		\$(315.00)
SOCIAL		\$(930.00)
BADGES		\$(33.96)
MEETING FOOD		\$(140.22)
CHALICE		\$(755.00)
CLEANING		\$(40.00)
REGALIA		\$(564.24)
TRANSFER OF MEMBERS		\$(680.00)
EXEMPLICATIONS		\$(55.00)
SUB TOTAL EXPENSES		\$(3,513.42)
BANK BALANCE 09.30.2013.....		\$6,594.67
OUTSTANDING DEPOSITS/ CHECKS		
EXEMPLICATION		\$(160.00)
EXEMPLICATION		\$170.00
NET DEPOSITS/CHECKS		\$10.00
BANK ACCOUNT BALANCE 10..12.2013		\$6,604.67

(continued)

During the quarter ending 30 September 2013 the Assembly received revenues of \$1,939.98 and spent \$1,758.81.

- Income was budgeted during the first half at \$4,755.00 leaving a to go amount of \$2815.02. The major variance was Social Receptions.
- Expenses was budgeted for the first half at \$7850.00 leaving a to go Budget amount of \$6,091.19. Again the major variance was Social Receptions.

Report of Faithful Comptroller Faithful Comptroller Dave Mason reported:

Current bank balance: \$8,486.

Current Membership: 158

Members to transfer to new Fr. O'Callahan Assembly: 68

A - Partial year dues for these 68 transfers will have to be sent to the new assembly on a pro-rated basis for the calendar year. The amount will be reported next meeting.

B - An assembly social dinner held last month at Altobeli's Restaurant resulted in \$930 coming in and this entire amount paid to the restaurant.

C - Mason reported that the November 2nd Fourth Degree Exemplification was upcoming. The drop dead date for applications turned in is October 20th. Application received thus far will be read later in the meeting. There is one transfer into the Assembly expected as well.

Report of Committees

Patriotic Committee

Sir Knight Jon Bird reminded the Assembly that there will be a Veterans Day Parade on November 9th downtown. There may be an opportunity next year for assemblies to band together and march. He mentioned that his Vietnam Veterans group marches in the parade. Jon then mentioned that he will be out of the country until the November. 8th.

Social Committee Report

A - Sir Knight Chuck Langgood that St. Andrew had intended to turn the Monthly Assembly meeting scheduled on December 12th for St. Andrew into a social with the wives. Since the St. Andrew hall was not available that day, it will have to be just a normal meeting in the general purpose room with any social scheduled later into the new year.

B - Langgood mentioned that our Faithful Scribe, Tony Santoro, had volunteered the use of his home for a social function with the wives including a movie. This would take place in the quiet months of January or February. Detail to be announced later.

C - Sir Knight Euse Durah also indicated that he had a friend who wanted to put on a wine and cheese tasting social similar to ones we have hosted. That is a second idea for a social event for next year. Langgood also reminded that we are still going forward with preparation for a Korean War Veterans Recognition Dinner to concur with our Annual Founders Day Dinner in April.

Chalice Committee

Ed Pierson reported that Fr. Anthony Eshun of Ghana was presented a travel mass kit at All Saints on Sept. 29th by Sir Knight Ernie Spencer who was part of an honor guard. Father Anthony was very appreciative. Going forward, Pierson will purchase the chalices or travel kits and Dave Mason will get them engraved. They will form the new Chalice Committee.



Sir Knight Ernie Spencer
presenting the traveling
chalice kit to Fr. Anthony
Eshun of Ghana

Pro-Life Committee

No Report

Applications for Membership

A - Clifford Okerulu of All Saints was approved previously by the assembly for membership. He failed to attend the last fourth degree exemplification due to a National Guard commitment. He will attend the November 2nd ceremony wearing his army uniform.

B - Stephen Nelson of All Saints is a fairly new member who progressed very rapidly to third degree. He is interested in participating in the Assembly and will attend the November 2nd ceremony.

C - Bryan St. Romain of All Saints is a single young man and new knight who also progressed very rapidly to third degree. He is already an Inside Guard at All Saints and will make a very valuable Sir Knight.

D - Robert Svoboda of All Saints is a retired major in the US Army. He also progressed very rapidly to third degree and wants to participate in the Assembly. He will be another very valuable Sir Knight.

All four of these new candidates were voted in without objection. A potential transfer member into our Assembly, Roy Thompson, was present. He was asked to leave the room while a vote was taken. He was also approved without objection and reentered the room to applause.

New Business

None.

Trustee Report

None.

Commander Report

· Commander Bob Mitchell reported that we were entering one of the two busiest seasons of the year for honor guard events. He said that October-November and April-May are the two busiest.

Previous events

- Fr. Carlos Vargas farewell Mass at St. Andrew. Dennis Klein commanded a dozen honor guards.
- On September 22nd, our Faithful Captain, Stan Wasowski, (who is District Deputy of All Saints and Georgia Tech Councils) was present at the first honor guard ever held at Tech by the Archbishop Donoghue Assembly. We loaned five sets of regalia to five tech students. There were 17 honor guards total.
- On Sept. 28th the Special Olympic Softball League was kicked off with an honor guard of 12 Sir Knights at East Roswell Park. All three councils in our Assembly made a financial offering to help offset their costs. All three councils received plaques. One of the Olympians carried the US flag in our honor guard.
- On Sept. 29th Father Anthony Eshun of Ghana was presented a travel Mass kits at Sunday Mass at All Saints as a going away gift. There were 12 honor guard.
- On October 5th, Archbishop Gregory held the 50/60 year wedding anniversary Mass at St. Brigid. We provided 7 of the 14 honor guards in support of the new Father O'Callahan Assembly at St. Brigid.

Upcoming events

- On October 16th the Deceased Knight Memorial Mass previously only honoring the 43 All Saints deceased knights will be expanded to also recognize all deceased members of the Assembly. Already 12 honor guards are signed up.
- On Nov. 2nd the fourth degree exemplification will be held at the Gwinnett Place Sonesta Hotel.
- On the weekend before Veterans Day of Nov. 11th, everyone is having a Veterans Tribute Event. St. Andrew, All Saints, St. Brendan, St. Thomas Aquinas. At all St. Andrew events, swords are not allowed. Hand salutes are given instead of sword salutes.
- On November 16th there is a Confirmation at All Saints at 10 AM Mass.
- On November 16th at St. Thomas Aquinas, two confirmations at 9 AM and 2 PM.
- On November 23rd, two confirmation Masses at St. Brigid at 10 AM and 2 PM.

Trustee Report

All trustee business is current.

Old Business

Acting FN asked BJ Van Gundy about the *God Bless America* signs that we discussed printing up for the councils to distribute. Van Gundy is checking out the break points for volume printing. It would be nice to post these at many locations. Interest of the councils is to be

New Business

None

Reports of the Third Degree

Mary Our Queen

No one present

St. Andrew

- Participated in Special Olympic Softball League event. Got good feedback from the community. People came up to thank us.
- Parish Fall Festival was a good success. Knights cooked about 300 hamburgers and a couple hundred hot dogs.
- Ministry Sunday is coming up. Will have a table at the church to recruit new members.
- **Keep Christ in Christmas** card sales will begin October 19th. They have not done this drive before.
- On the 21st, Family Rosary Night will be followed by a pot luck social hosted by the knights.
- The council will again be handing out food baskets at both Thanksgiving and Christmas to the needy as done every year. Last year over 200 baskets were distributed.
- *Breakfast with Santa* is scheduled for December 14th.
- The pastor of St. Andrew is not yet a knight and has decided to become a knight. This is the thing they are most proud of. On Saturday, October 26th, he will be a candidate at their first degree ceremony. (applause)

All Saints (Lou Hlad)

- The All Saints Pumpkin Patch is in full swing. An 18-wheeler brought about 2,000 pumpkins from New Mexico. Another half load is expected. This is a very lucrative event for the council.
- Held a Widower Bereavement Meeting at McGivney.
- An honor guard gave a travel Mass kit to Fr. Anthony Eshun of Ghana. He was at All Saints for several months, became a knight and is now a 3rd degree. He is probably the only Knight in Ghana now.
- The council did a Habitat for Humanity build day in helping to finish the 20th All Saints house.
- Held a 1st degree which resulted in 12 new members. We are now up to 440 members. New membership chairman Sir Knight Bill Camden (present at this meeting) held a recruiting drive that was very successful (applause).
- All Saints sent 10 member couples to the 50/60 year wedding anniversary Mass at St. Brigid. We may have close to 10 again next year.
- The All Saints Fall Festival is coming. Council will provide, set-up, tear-down, food services, chili-cook-off contest, etc.
- Our Assembly Chaplain Monsignor Kiernan will again be asked to say Mass at All Saints on October 26th. He needs much assistance on the altar. The All Saints parishioners flock to his Mass to see him.
- The council will hold its annual Oktoberfest Family Picnic on Sunday October 13th at Rivermont Park.
- Our October 16th All Saints Deceased Knights Memorial Mass will now include all the deceased members of the Watters Assembly from other councils. There are 43 deceased All Saints brothers and 6 from other councils. Total of 49.
- We will hold a 1st degree on October 22nd at McGivney.

Good of the Order

FN called for names to be remembered in our Good of the Order prayers. The names were given and FN led the Assembly with a special prayer for health, and Our Father.

.

Split-the-Pot

\$68 to winner. \$68 to Assembly. Tom King was the winner and donated his winnings back to the Assembly.

Attendance Award

Phillip Cote was called and was not present.

The meeting ended with the usual ceremonies at 7:56 PM. Next meeting is on **Wednesday**, November 13th at Mary Our Queen. Note date change.

Special Olympics Softball League Honor Guard 9/28/2013

