

Minutes of June 14th, 2018

Fr. Charles J. Watters Assembly 2688 Meeting

The June Assembly Meeting was held at St. Andrew. Here is the schedule of future Assembly meetings:

All Saints.....July 12th
MOQ.....August 9th
St. Andrew.....Sept 13th

The rosary was recited before the meeting as usual. A very nice dinner/social preceded the meeting. The cooks were thanked for the fine preparations. There were 27 total Sir Knights attending.

The meeting commenced five minutes early at 7:25 PM. There were no first time attendees or members of another Assembly. Because the June meeting is still in the 2017-2018 Fraternal Year, the old officers were still in term despite the elections held the previous month.

Faithful Navigator-	Nick Mattera	
Faithful Captain –	Bob Mitchell	
Faithful Comptroller-	Rich Tomaszewski	
Faithful Admiral-	Ernie Spencer	
Faithful Purser-	Dave Lemcoe	
Faithful Pilot –	Jon Bird	
Faithful Scribe –	Lou Hlad	
Inner Sentinel-	Ray Grupinski	
Outer Sentinel	Gary Romanick	
1 Year Trustee –	Bob Webster	(excused)
2 Year Trustee –	Chuck Langgood	
3 Year Trustee –	Dave Mason	
Faithful Friar—	Fr. Dan Rogaczewski	(excused)

Birthdays for June were not mentioned. Wedding anniversaries noted were Winkler (59), Skip Dolt (25), Abney (34) Egan (61), Sheahan (14), Kieffer (55), Will (40), Jones (37).

The minutes of the previous meeting were accepted as transcribed.

Elections for Next Fraternal Year— Update

These are the results for next year's officers voted last month.

Faithful Navigator	- Nick Mattera	(incumbent unopposed)
Faithful Captain	- Bob Mitchell	(incumbent unopposed)
Faithful Pilot	- Jon Bird	(incumbent unopposed)
Faithful Admiral	- Ernie Spencer	(incumbent unopposed)
Faithful Scribe	- Lou Hlad	(incumbent unopposed)
Faithful Comptroller	- Dave Lemcoe	(former Purser unopposed)
Faithful Purser	- Open	
Inner Sentinel	- Ray Grupinski	(incumbent unopposed)
Outer Sentinel	- Euse Durah	(new officer)

Trustee—one year	- Chuck Langgood	(moved up from 2 year term)
Trustee—two year	- Dave Mason	(moves up from 3 year term)
Trustee—three year	- Wulf Lindenau	(new officer)

Note: Bob Webster drops off as Trustee-one year term and is no longer an officer. Rich Tomaszewski has chosen to not rerun as Comptroller. Dave Lemcoe moves from Purser to Comptroller. The Purser position is currently open. Euse Durah is a new officer as Outer Sentinel. Wulf Lindenau moves into the Trustee rotation as Three Year Term.

Faithful Navigator Report— Nick Mattera

FN thanked the honor guard for their wonderful showing at the 50th Anniversary of Monsignor James Fennessy's ordination.

He mentioned that this was the start of our final year wearing the old regalia to the sound of displeasure. He mentioned that three brothers were dropped from our ranks because they moved or were not reachable.

He displayed a fine photo of the latest chalice with engraved names to the two widows that were no able to attend the chalice presentation with the decedent names. Sir Knight Carl Stryker sent back a nice note in remembrance of his father, Guy Stryker.

FN noted that he is asking the Mitchells to update the web site with more features to lure more traffic to it.

There are still 16 brothers who have not paid their dues.

Faithful Comptroller Report—Rich Tomaszewski

Checking Account Balance: As of May 31, 2018, the balance is \$13,985.70. All of the \$5,354.29 earmarked for Patriotic Events Funds from the Golf Tournament has been allocated and distributed to the appropriate charities.

Membership: Currently, we have 193 members in our Assembly.

Membership Dues 2018: Progress continues to be made. Currently, over 91% of the Assembly has paid its dues. There is still time to pay for those individuals that have not paid.

Upcoming Projects: 2018-2019 Budget, the Annual Audit and Filing of the Assembly Taxes.

Bob Mitchell noted that more money was allocated for chalices. He asked for an accounting of how many chalices were needed versus how many decedents were not honored yet.


It was noted that we have eight unhonored brothers. Two are priests that get a solitary chalice. The chalices will have a 3-1-3-1 name distribution.

It was reiterated that Father Dan McCormick was only a first degree knight and would not normally be eligible for a chalice. Further research done on his records shows only a first degree in council records and no mention of him in our Assembly roster.

Tomaszewski noted that the number of members in the Assembly has declined due to death and moving. Since this is the major source of our revenue, either we must recruit better or raise our dues.

A vote was called to approve the budget for next year and it was approved. (see page 14)

Faithful Purser Report— Dave Lemcoe

				<u>6/1/2018</u>	
BANK ACCOUNT BALANCE 05/01/2018				<u>\$ 17,236.80</u>	
RECEIPTS					
50/50				\$	40.00
EXEMPLIFICATION				\$	-
BANK CHARGE				\$	-
DUES				\$	210.00
FOOD/DRINK DONATIONS				\$	<u>138.00</u>
SUB TOTAL RECIEPTS				\$	<u>388.00</u>
				\$	<u>17,624.80</u>
EXPENSES					
BANK CHARGE					
CHARITY/WREATH Scholar/Lourdes				\$	(3,250.00)
MEET FOOD/BEV				\$	(209.10)
CHALICE FUND					
REGALIA					
ATTENDANCE AWARD					
CCC/ COM					
EXEMPLI Conv Ads				\$	(180.00)
SUPPLIES					
BATTLE CROSS					
SUB TOTAL EXPENSES				\$	(3,639.10)
				\$	<u>(3,639.10)</u>
BANK ACCOUNT BALANCE 06/01/2018				<u>\$ 13,985.70</u>	
OUTSTANDING DEPOSITS/(EXPENSES)					
TOTAL OUTSTANDING CHECKS/DEPOSITS				\$	<u>(200.00)</u>
CHECK BOOK ACCOUNT BALANCE 06.01.2018				\$	<u>13,785.70</u>

Faithful Scribe Report—Lou Hlad

As I do every month, I sent out the Assembly minutes and also the registration instructions for web site membership. So far 41 members are registered.

I have received the St. Andrew Council Roster from Dave Lemcoe and that is useful for contacting members there on matters of Assembly business. Would like such a roster from MOQ as well.

Sent out a prayer request for Sir Knight Joe Cavallaro who is having his right kidney removed.

Received the photos from Monsignor Fennessy's 50th anniversary of ordination and they came out well. Will appear in next minutes and on web site.

Ordered tags for our deceased members on the plaque for our assembly in McGivney Hall.

Ad Hoc Widows Committee—Lou Hlad

Updated our Widow Database for all our recent Assembly and Council deaths in preparation for our October Mass of Remembrance.

Sent out council newsletter to our widows and always get a couple of nice thank-yous every month.

Two widows played Bingo gratis in May.

Fund Raising Committee—Nick Mattera

FN has been investigating various ideas for fund raising. He has discovered that Casino Night is illegal. He mentioned a possibility of a flea market event. It would be simple to pull off with only tables to be set up and torn down. Should be able to raise two or three thousand dollars profit. He will investigate. Money prizes are illegal, but Money purchases are not.

There was a discussion about whether a casino night that awarded tickets or prizes rather than cash are indeed legal and have been done.

Church permission would be needed and that could be a problem.

Chalice Committee Report - (Ed Pierson)

Ed corrected a previous error in the minutes stating that we had given a travel chalice to Fr. John Klein. It was a standard chalice and that error is corrected below.

Ed has finally gotten hold of Fr. Bradley Starr after many attempts (applause). Father is very busy at St. Patrick Parish. He was interested in a travel chalice, but those will be discontinued. Because he had met our deceased Fr. Joseph Peek, it would be appropriate for Fr. Starr to be awarded a Fr. Peek chalice. A date for this presentation Mass is under negotiation.

Ed learned that Deacons Metz, Knight, and Bremer are about to become priests in June. Not all of them need chalices. Mike Bremer is slated as possibly needing a chalice. Ed is setting up a lunch date with him. Ed is looking for another possible recipient as well. Three chalices are allocated for next fraternal year. The cost for these chalices will extend into the next budget cycle. Ed believes a regular chalice costs about \$471.

The English Company no longer sells travel chalices. The price from other sources is now around \$600. We need to limit these to only Missionaries or those that greatly need one.

- **Presented** to Fr. Ceballos, a **travel chalice** with the names:
Anthony Allan Kosek passed 12.25.2014 (All Saints)
Charles J. Robinson passed 12.30.2014 (St. Andrew)
- **Presented** to Father Roberto Suarez, a **chalice** on Nov. 3rd.
James Edward Lamb passed 3.5.2015 (St. Andrew)
Richard (Doc) Malone passed 6.12.2015 (All Saints)
Michael A. Nassr passed 10.31.2015 (St. Andrew)
- **Presented** to Fr. Bryan Kuhr, a **travel chalice** on July 16th, 2017
Dennis M. Crean passed 11.1.2015 (All Saints)
Thomas Templeton passed 5.1.2016 (All Saints)
- **Presented** to Fr. John Klein, a **chalice** on April 22nd, 2018
Guy E. Stryker passed 9.26.2016 (All Saints)
William O'Shaughnessy passed 1.11.2017 (St. Brendan)
Robert Heald passed 3.12.2017 (All Saints)
- **Awaiting Future Chalices**

Fr. Joseph M. Peek	3.14.2016	(All Saints)	(solitary chalice for a priest)	#1
Patrick J. Callahan	5.18.2017	(All Saints)	(chalice)	#2
PFN George P. Novac	5.31.2017	(All Saints)		
Michael J. Schultz	11.26.2017	(All Saints)		
Msgr. R. Donald Kiernan	1/09/2018	(All Saints)	(solitary chalice for a priest)	#3
Edward J. Trainor passed	12/23/2017	(All Saints)	(chalice)	#4
Don L. Myers passed	2/17/2018	(All Saints)		
Richard Szyperski passed	4/27/2018	(All Saints)		
Fr. Daniel McCormick	4/19/2018	(All Saints)	Not a 4th. Needs to be approved.	



Social Committee— Nick Mattera

FN reminded us about the social outing planned to an Atlanta Stripers (formerly Gwinnett Braves) minor league baseball game. They play in Lawrenceville. The Elizabeth Ann Seaton Assembly is going to a game there in June. August 18th has been chosen for a group of us to visit their Home Plate Club just behind home plate. Game is at 6:05 PM at CoolRay Park.

The cost per person is \$40 which includes the price of the game and a two-hour buffet. The food is upscale over picnic food. The seats are terrific. The parking fee is only \$4 per car. The stadium is just past the Mall of Georgia and is easy access. A former straw pole showed the idea was very favorable.

We need a minimum of 15 people to get this group rate. The 18th was selected and approved and the Buffalo Bisons (Toronto Farm Team) are opponents. We need to bring \$40/person to the July meeting. Checks made out to KofC Assembly 2688. Bob Santos will reserve the group.

This will move our Assembly Picnic to the Spring.

Patriotic Report—Jon Bird

No report.

Trustee Report - Dave Mason

Bob Webster was not present and Mason reported that an audit and two other reports were coming up soon and would be completed on time. Bob Webster will be dropping off the trustee rotation and Wulf Lindenau will be added.

Honor Guard Report—Bob Mitchell

Bob Mitchell tried to give the KofC salute, but his slinged arm failed and drew some immediate response (huge laughter).

Bob thanked Steve Strong, Lou Hlad, Ernie Spencer, and Dennis Klein for filling in as Commander during his extensive vacation. Monsignor Fennessy's anniversary and Rich Szyperski's funeral were two major events., along with First Communions.

Bob asked that we step up "cross pollinating" honor guards across our three councils. Usually only the members of a council go to their own parish honor guards.

Right now we are going through a bit of a lull in honor guard events. There doesn't seem to be a scheduled event until November. Some may crop up.

Unfinished Business—Nick Mattera

Dennis Klein brought up the fact that at the last Georgia Convention Meeting it was announced that St. Andrew was moving to another Assembly. He strongly objected and announced that the members of that council will not be abandoning Watters Assembly and would fight the move to some new Assembly.

New Business — Nick Mattera

FN announced that our Pursor position is still open. He heard that Ted Tata was interested. When Ted heard the news, he looked very surprised and that position seems still very open at this time.

The position is offered again to Father Rogaczewski and his acceptance is ongoing.

Saturday July 28th is selected for the Watters Officer Installation. A reception will be included afterward. A small honor guard of about six non-officers will be required.

FN would like to organize a Military Chaplain Fund Drive this year. Each council must approach their pastor to ask permission for fund raising at the church doors. FN will do the pulpit announcements.

FN thanked Rich Tomaszewski for his contributions to the Assembly financial health.

Third Degree Reports

Mary Our Queen—Mike Baylot

- A very successful membership drive and signed up 16 new candidates. Two are reinstatements and 2 are transfers and 12 should show up at the first degree at All Saints.
- This Sunday a pancake breakfast will be held.
- A Golf Tournament in the name of Monsignor Kiernan will be held in September. We are lining up sponsors and players at the current time. Fund raised will be headed for our new church construction.
- Church construction is going very well and could be completed by year end depending upon weather and other circumstances.

St. Andrew—Mike Bagnulo

- Two new members signed and three members took their third degree.
- Donated \$500 to their lifeTeen Group for their mission trip to South Carolina.
- Sponsored a seminarian luncheon with Mass and 20 seminarians. He was impressed by the quality of the new men.
- Holding a second degree at St. Anne on June 18th.

All Saints—Lou Hlad

- All Saints lost no brothers to death this month, after losing three each of the last two months.
- Our monthly Bingo was resumed after cancelation due to Fr. McCormick's visitation. We had 132 players with a profit of about \$1,000 on May 24th.
- Council helped our Boy Scout troop with their pancake breakfast. .
- We held a Tootsie Roll Drive for Intellectual disabilities at the doors of several local businesses.
- We completed another successful Vidalia Onion Sale shipping in well over 2,000 ten-pound bags of onions which were distributed to 10 councils. All Saints sold its 500 bags at the doors of the church.
- We held a 1st degree on May 29th to add 5 new brothers for All Saints. One additional brother going to MOQ and one for the Basilica of the Sacred Heart Council were also added. Three of the five new All Saints additions are parishioners of St. Joseph Maronite Rite Catholic Church in Sandy Springs. That brings their numbers in our council to 16 brothers which will be the nucleus of a council to be spun off very soon.
- We are adding a mid-month 1st degree on June 19th to attempt to get three new brothers we need for a Star Council Award. We need a challenging 35 new members every year plus 14 new insurance members to qualify for Star because we have well over 500 members.
- Brother Ralph O'Connor was awarded our Knight-of-the-Month award.
- Sir Knight Ron Collins and wife Jackie were awarded a 60 year of marriage certificate at our last council meeting.
- Sir Knight John Gannon continues to manage the All Saints Parish monthly Adoration in Our Lady Queen of the Knights Chapel. Many knights and parishioners participate in one-hour prayer shifts throughout the entire night to pray for an end to abortion. The event starts on the evening of the 21st of each month.
- Last Sunday we had a huge celebration for Monsignor James Fennessey's 50th year of Ordination. We thank all the honor guard members who made it a special day for him.
- We donated \$1,000 for a college scholarship at the Atlanta Touchdown Club Meeting May 19th. The recipient was Chase Abshier, QB of Marist, who will be going to Furman University. Sir Knight Bob Fiscella's son, Jack, received \$1,000 (not from our council) and will attend University of Tennessee. Sir Knight Dennis Caniglia is President Emeritus of that organization.
- Council is planning for an appearance in the Dunwoody 4th of July Parade. Every year about 30,000 people view the parade.
- Our Knight acolyte teams participated in all funerals this month.
- We sent out a 20 page newsletter to all brothers, widows, and select outsiders this month.

Good of the Order

This running list has been carried from previous meetings. **Please send any spelling corrections, additions, or deletions to louhlad@comcast.net for update.**

Dennis Caniglia, Andy Diaz, Linda Sperick, Wiley Maloof, Bill Campbell's wife Linda, Mike Smith's daughter Courtney Hertel, Jan Gahalni, Steve Smith, Janet Belinsky, Jessie Blair, George Petrukovich, John Petrukovich, Tom Stump, Ron Collins and wife Jackie, Margaret Plunkett, Mike D'Errico, Tom D'Errico, Lauren Echols, Jim Snoddy, John Barranco, Mary Jo Westbrook, Frank Farrell's wife Jean, Joy Fahey, Peter Leibowitz, Deborah Blair, Mary Cross, Gordon Stintz, Marty Dough, Danny Medina, Dennis Klein, Judy Klein, Don Heiser, Adrian Toolan, Randy Hines, Ted Throne, Olga Waltering, Kathy Harvey, Mary McCallen, Harvey Moskowitz, James Abrose, Danny Ross, Orfeo Trombetta Sr., Stephen Powell, Carolyn Lively, Bill Camden, Abe Kassis, Julie Kassis, Larry Aston, Loren Echols, Bill Driscoll, Tom Hoover, Ernie Spencer's daughter Robin, Lou Hlad's brother Frank and sister Therese.

Please keep these wonderful Brother Sir Knights and their families and friends in your prayers. Please pray for our country's new leaders that they will lead us in the direction that our Lord asks of us. Please pray for the men and women in the military that are fighting for our freedom and for religious rights for all Christian refugees in the Mid-East.

Please pray for our clergy.

Special new prayer additions are:

- Gray Plunkett asked prayers for a priest in Togo who has passed.
- Bob Santos requested recovery prayers for Walt Gauthier's successful hip surgery.
- Bob Santos requested prayers for himself as he volunteers in disaster recovery areas.
- Dennis Klein asked prayers for daughter Debra taking a new MS wonder drug.
- Stan Wasowski asked prayers for cousin Dan French.
- Bob Mitchell asked prayers for Sister Nancy Dill's brain surgery.
- Joanne Worrell, Erica Hyatt
- Benny Mastrogiovanni not doing well
- Jerry Cross lost his brother-in-law.
- Ron Collins' surgery
- Kevin Mason
- Joe Cavallaro

Pray for those brothers recently passed:

- Monsignor Donald Kiernan
- Mark Nucera
- James W. "Bill" O'Brien
- Rich Szyperski
- Fr. Dan McCormick

Split the Pot

Jon Bird won \$55 prize.

Meeting End

The meeting ended at 8:47 PM .

James Warren McGill

SEPTEMBER 1, 1933 - JULY 4, 2018



James "Jim" McGill, 84, passed away on July 4th in Dunwoody, GA. He is survived by his loving wife of 55 years, Jackie; his children Jim and wife Kim, Mary and husband Mark, Tom and wife Alicia, Annie and husband Neil; and grandchildren Katie, Megan, Alex, Joseph, Anna, Emily, Jamie, Sara, Sam, Michael and Angus. Jim grew up in Superior, WI, and graduated from Marquette University. He had successful careers in the grocery business and as a real estate agent. He loved skiing, sailing, tennis and attending Georgia Tech football and basketball games. A memorial mass will be held at 10:30am on Wednesday, July 11th at All Saints Catholic Church in Dunwoody. In lieu of flowers, memorial donations can be made to Our Lady of Perpetual Help Home, Atlanta, GA.

FAMILY

He is survived by his loving wife of 55 years, Jackie; his children Jim and wife Kim, Mary and husband Mark, Tom and wife Alicia, Annie and husband Neil; and grandchildren Katie, Megan, Alex, Joseph, Anna, Emily, Jamie, Sara, Sam, Michael and Angus.

James was a third degree brother of All Saints Council.

Mary Our Queen Church



Shown is a model of the new Mary Our Queen currently under construction. It is hoped it will be completed by the end of 2018 if weather permits.

Monsignor Donald Kiernan Memorial Golf Open

9:00AM Shotgun Start

Olde Atlanta Golf Club

5750 Olde Atlanta Pkwy, Suwanee, GA 30024

Save
the
Date



**Mary Our Queen
Catholic Church**



More Information To Follow ...

Tournament Contacts:

Tom Foley | tomfoley4@gmail.com

Jim Gaffey | jfgaffey@bellsouth.net



Next Year's Watters Budget

	A	B	C	D	E
1			FATHER CHARLES J. WATTERS ASSEMBLY		
2			BUDGET REPORT ENDING 6/30/2018		
3			YEAR TO DATE		RECOMMENDED
4			Actuals 6.30.18		BUDGET 2018-2019
5	Income				
6	Donations		15.00		
7	Exemplification	\$	280.00		\$700
8	Membership Dues	\$	4500.00		\$5,000
9	50/50 Drawing	\$	603.00		\$750
10	Bev/Food Mtg	\$	1688.00		\$1,900
11	Name Badges	\$	40.00		\$100
12	Social Reception	\$			\$3,500
13	Total Income	\$	7126.00		\$11,950
14					
15	Expenses				
16	Transfer In/Out	\$	77.33		\$10
17	Flag Pins	\$	92.50		\$100
18	Donations	\$	6054.00		\$850
19	Stipends	\$			\$100
20	Attendance Award	\$	120.00		
21	Exemplifications	\$	350.00		\$700
22	Exemplification Hospitality	\$	100.00		\$140
23	Meetings/Food	\$	1536.28		\$1,500
24	Office Expense/Postage/ Misc	\$	459.12		\$700
25	Equipment/Regalia	\$	153.88		\$300
26	Chalice w/ Engraving	\$	671.00		\$1,800
27	Social Reception	\$	118.32		\$3,500
28	BERAVEMENT, ILLNESS WELFARE	\$			\$250
29	Engraving/Badges	\$	41.09		\$200
30	Engraving Plaques/ Recognition	\$	10.70		\$500
31	RECOGNITION/Awards	\$	200.00		\$400
32	Color Corp Commander	\$	250.00		\$250
33	Comptroller	\$	360.00		\$400
34	Purser	\$	50.00		\$50
35	Newsletter	\$		\$	-
36	Web	\$			\$150
37	Total Expense	\$	10644.22		\$11,900
38	Net Income	\$	-3518.22		\$50.00
39	BANK BAL BEG FY YEAR	\$	16546.38		
40	NET INCOME/LOSS	\$	-3518.22		
41	BANK BAL. 6/30/2018	\$	13408.74		
42	Bank Difference	\$	plus 380.58		