

**A & A SCOTTISH RITE
VALLEY OF PENSACOLA - ORIENT OF FLORIDA**

EXECUTIVE / DIRECTORS MEETING AGENDA

July 2, 2013

5:00 P.M.

The Executive meeting was called to order with the Pledge to the Flag lead by Fred Hurd, 33°, Assistant P.R. to the SGIG in Florida.

The Invocation was given by: Edwin A. Stewart, Sr., 33°

Executive Committee Members:

Harry Kuchenbrod, 33°, P.R. to SGIG (ABSENT)

Kurt Larson, 33°, General Secretary (PRESENT)

Fred Hurd, 33°, Treasurer (PRESENT)

Edwin Stewart, Sr., 33°, Master of Kadosh, Pensacola Consistory (PRESENT)

Thornton L. Rogers, 32°, KCCH, Prior (ABSENT)

Oscar Ferrell, 32°, Commander, Pensacola Council of Kadosh (ABSENT)

Carl G. Kirtley, 32°, KCCH, Wise Master, Pensacola Chapter of Rose Croix (ABSENT)

Cris L. Villaneuva, 32°, KCCH, Venerable Master, Pensacola Lodge of Perfection (PRESENT)

Jimmie Lindt, 32°, KCCH, Bldg. Association Member at Large (PRESENT)

James Gillis, 32°, KCCH, Member at Large (ABSENT)

Guest: Dino Alhambra

Directors:

Ambassadors, Bro. Mike Phillips, (ABSENT)

Americanism: Bro. Billy Williams, (ABSENT)

At Large: Bro. James Salisbury (ABSENT)

Building and Grounds: Bro. John Marshall, (PRESENT)

Dining Room: Hon. Cris Villanueva (PRESENT)

Education: Bro. Bobby Kickliter, (PRESENT)

Family Life: Hon. Benito Bernal, (ABSENT)

Food Services: Hon. Bill Bonifay, (PRESENT)

KCCH Commander: Hon. Bill Bonifay, (PRESENT)

Knights of St. Andrew V.M.: Bro. Bobbie Kickliter, (PRESENT)

Marshall: Hon. Carl Kirtley, (ABSENT)

Media Projects: Vacant

Membership: Hon. Jim Gillis, (ABSENT)

Photographer: Hon. Phillip Davies, (ABSENT)

Policy: Hon. Jack Crooke, (PRESENT)

Public Relations: Vacant

Sickness & Distress: Ill. Edwin Stewart, Sr., (PRESENT)

Scottish Rite Foundation of Florida Financial Support: Ill. John Epperson, (PRESENT)

Scottish Rite Foundation, Inc. Trustee: Ill. Roger White, (ABSENT)

Volunteers: Bro. Danny Swindle, (ABSENT)

Work: Hon. Herman Davies, (ABSENT)

NECSRC, President: Hon. Freddie Briggs, Jr., (PRESENT)

Crestview, President: Bro. Rick Mouer, (ABSENT)

Calendar of S.R. Near Events:

July 3rd, Education and Sandwich Supper, 5:30 P.M.
July 12th, Grand Master Visit – District 3
July 13th, Grand Master Visit – Districts 1 and 2 @ Hadji
July 16th, Surviving Spouses Luncheon – Noon
July 18th, NECSRC meeting in Molino, 6 P.M.
July 25th, CSRC meeting in Crestview, 6 P.M.
July 30th, Scottish Rite Executive /Directors Meeting – 5 P.M.

Building Usage Report: During the preceding month the building was utilized as indicated:

June 2nd, York Rite Practice
June 3rd, York Rite Ladies Social
June 3rd, Pensacola 42, Stated Communication
June 4th, Executive/Directors Meeting
June 5th, Education and Sandwich Supper
June 6th, Scottish Rite Stated Meeting
June 9th, York Rite Practice
June 10th, York Rite Stated Meeting
June 11th, BBQ Sandwich Sale Flyer Distribution
June 13th, BBQ Sandwich Sale Set Up
June 14th, BBQ Sandwich Sale
June 14th, Flag Day Ceremonies
June 16th, York Rite Practice
June 17th, York Rite Ladies Social
June 17th, Pensacola 42, Stated Communication
June 18th, Fellowship Luncheon
June 22nd, Allied Masonic Degrees
June 22nd, Royal Arch Widows Degree
June 23rd, York Rite Practice
June 26th, York Rite Executive Committee Meeting
June 29th, York Rite Fundraiser

During the month of June 2013, \$510.00 was collected for the Scottish Rite Foundation of Florida, Inc. A check for \$12,000 was sent to the Foundation for funds received for the BBQ Sandwich Sale and other fundraising throughout the year. Additionally, \$111.00 was collected for the Almoner and an additional \$870 for the Oklahoma Disaster appeal.

Treasurers Report:

- Ill. Hurd's Treasurer's Report was given and accepted as reported. Copy attached.
- Ill. Hurd's Fundraising Report was given stating we had received approximately \$10,300 gross with expenses around \$3000. The report was accepted as reported.

Secretary's Report:

- Two new member petitions have been received.

Executive Committee Member Reports:

- A. Venerable Master, Lodge of Perfection, Hon. Cris Villanueva: The Venerable Master asked if for the fundraiser in the fall if they could have the Crestview Club do the same as they did for the BBQ? Ill. Hurd answered in the affirmative.
- B. Wise Master, Chapter of Rose Croix, Hon. Carl G. Kirtley: Not present and no report from the Senior Warden.
- C. Commander, Council of Kadosh, Bro. Oscar Ferrell: Thank you to all those who helped with the BBQ Sale on the eastern side of the Valley. Your help is much appreciated. Want to do this again next season?
- D. Master of Kadosh, Consistory, Ill. Edwin Stewart, Sr.: Awesome work from the entire Valley. Especially the Crestview Club for taking this event to a new level. We sold 1265 sandwiches this year for a gain over last year's numbers. Thanks to all the people who helped both members and families.
- E. Member at Large (Bldg. Association), Hon. Jimmie Lindt: Hon. Lindt reported that he had a roofing contractor getting an estimate prepared to repair the roof. This will most likely come out of Building Association funds as the original contractor is no longer in business therefore no warranty work.
- F. Member at Large, Hon. James Gillis: No Report

Reports of Directors were given as follows:

- A. Membership (Hon. Gillis): Ill. Larson reported that he and Ill. Hurd visited Gulf Breeze Lodge and there was interest. One of the new petitioners is one of those who saw the presentation.
- B. Ambassadors (Bro. Phillips): No Report
- C. Volunteers (Bro. Swindle): No Report
- D. Director of Work (Hon. Davies): Hon. Davies reported that he is working on the schedule for the upcoming reunion and that it will be similar to what we have done in the past. Stay tuned for additional details.
- E. Sickness and Distress (Ill. Stewart, Sr.): Ill. Stewart presented his report. (Copy attached)
- F. Scottish Rite Education (Bro. Kickliter): Education and Sandwich Supper will be tomorrow night. Good food and fellowship. Who knows? You might learn something. We will be talking about the 31st degree with the Egyptians and *all* that.
- G. Food Services (Hon. Bonifay): This month the crew is catching a much needed break. However, we will be hosting the Surviving Spouses luncheon on the 16th. Driving help is needed for those who need transportation. We are planning on 65-70 people.
- H. Dining Room (Hon. Villanueva): No Report from Cris. However, we need a volunteer to pick up materials from Merchants Paper since Freddie Briggs is having back surgery on the 8th.

- I. Family Life (Hon. Bernal): John Peacock will be presenter for the Surviving Spouse luncheon. Ill. Hurd was speaking with Teresa Mouer who informed him that one of the widows thanked the Scottish Rite as they are the only Masonic organization who visited or contacts her after the death of her husband.
- J. Americanism (Bro. Williams): No Report
- K. KCCH (Hon. Bonifay): September 14th is the date set for the Honors Dinner at Hall's Seafood. Grand Masters Visit is scheduled for July 13th. Please show how strong Scottish Rite is in the area. During the BBQ the Hadji Shrine sold books of tickets for a cruise. Due to that we have 5 tickets we can sell and contribute to a cause here in the Valley (value \$100).
- L. Knights of Saint Andrew (Bro. Kickliter): The Venerable Master asked the Executive Committee to hold a Family Movie night with popcorn, pizza, and a movie for adults and kids just like the Silver Screen Theatres without the beer. He estimated the cost to be between \$200 and \$300. Motion made by Stewart and seconded by Villaneuva. Motion passed. Ill. Hurd asked that the Venerable Master meet with him with more details as soon as possible.
- M. Scottish Rite Foundation Financial Support (Ill. Epperson): Ill. Epperson reported that he is really pleased with the amount we were able to send to the Foundation. It was also reported he will be out of commission for a while due to oral surgery.
- N. Scottish Rite Foundation / Children's Speech Clinic Representative (Ill. White): The annual meeting will be held in Orlando the weekend of the 26th. Ill. Durham will be attending in Roger White's place due to his treatment schedule.
- O. Policy Development (Hon. Crooke): Continuing the process and will have additional materials to review by mid-August. Stay tuned.
- P. Building and Grounds (Bro. Marshall): He is ready and willing to work. Today he repaired the countertop and is planning on mounting the AED after the CPR class is held on the 13th.
- Q. Valley Marshall (Hon. Kirtley): New list completed and pared down. We will have fewer introductions after the many complaints we have received.
- R. Director at Large (Bro. Salisbury): No Report
- S. Media Projects (vacant): No Report
- T. Scottish Rite Women's Association (President Castleberry): No Report – However, if you're reading these minutes President Castleberry, please send the bio of the August speaker to the General Secretary as soon as possible for development of the programs for the tables.
- U. Northern Escambia County Scottish Rite Club (President Briggs): Outstanding turnout the last couple of meetings. Spent a lot of money on BBQ and the Oklahoma disaster. Don't forget our next meeting on July 18th @ 6 PM.
- V. Crestview Scottish Rite Club (President Mouer): No report

W. Public Relations (vacant): No report

X. Official Photographer (Hon. P. Davies): No Report

Personal Representative Comments:

The leadership team will be traveling the 19th and 20th to the Council of 400 to meet with the leadership of Valleys from across the Orient. Any issues you feel need to be addressed, please get them to Ill. Hurd or Ill. Larson before the 19th.

The Committee approved the following charity of the month: Favor House of NW Florida, Inc.

Motion: Steward Second: Villaneuva PASSED

Correspondence: Thank you letter from Almoner posted on the bulletin board.

Old Business: None

New Business: None

There being no further business the meeting was adjourned at 5:23 P.M.

Kurt P. Larson, 33°
General Secretary

Fred Hurd, 33°
Assistant Personal Representative

SCOTTISH RITE MASONIC CENTER

Profit & Loss Budget vs. Actual

January through December 2013

	Jan - Dec 13	Budget	\$ Over Budget
Income			
4001.00 · RECEIPTS	52,388.82	128,910.00	-76,521.18
Total Income	52,388.82	128,910.00	-76,521.18
Expense			
6005.00 · Administration	25,808.12	49,306.47	-23,498.35
6011.04 · State Unemployment Tax With...	0.00		
6300.00 · Office Expense	7,495.75	13,410.00	-5,914.25
6400.00 · Insurance expenses	12,036.00	12,036.00	0.00
6500.00 · Supreme Council	1,038.27	18,844.00	-17,805.73
6550.00 · Building Operations	8,865.23	15,245.00	-6,379.77
6600.00 · Reunion Expenses	267.14	780.00	-512.86
6650.00 · Membership Services	6,161.03	12,295.00	-6,133.97
6700.00 · Donations Expenses	7,550.00	6,000.00	1,550.00
6750.00 · Council of 400	0.00	830.00	-830.00
6800.00 · Thirty-third Degree Coronation	0.00	1,812.00	-1,812.00
6900.00 · SGIG visits	0.00	170.00	-170.00
Total Expense	69,221.54	130,728.47	-61,506.93
Net Income	-16,832.72	-1,818.47	-15,014.25