

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

**EXECUTIVE / DIRECTORS MEETING**

October 2, 2012

5 P.M.

The Executive meeting was called to order with the Pledge to the Flag lead by Harry Kuchenbrod, 33°, 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 (PRESENT)

Kurt Larson, 33°, General Secretary (PRESENT)

Fred Hurd, 33°, Treasurer (PRESENT)

Jon Davies, 33°, Master of Kadosh, Pensacola Consistory (PRESENT)

Edwin Stewart, Sr, 33°, Prior (PRESENT)

William Bonifay, 32°, KCCH, Commander, Pensacola Council of Kadosh (PRESENT)

Herman Davies, 32°, KCCH, Wise Master, Pensacola Chapter of Rose Croix (PRESENT)

Bobby Kickliter, 32°, Venerable Master, Pensacola Lodge of Perfection (PRESENT)

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

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

Guest: Mrs. Ingrid Crooke

**Directors:**

Ambassadors, Bro. Mike Phillips, (PRESENT)

Americanism: Bro. Billy Williams, (PRESENT)

At Large: Vacant

Building and Grounds: Hon. Freddie Briggs, (ABSENT)

Dining Room: Hon. Chris Villanueva (PRESENT)

Education: Bro. Bobby Kickliter, (PRESENT)

Family Life: Hon. Benito Bernal, (PRESENT)

Food Services: Bro. Keith Hoffert, (ABSENT)

KCCH Commander: Hon. Jim Gillis, (PRESENT)

Knights of St. Andrews V.M. Bro. Johnny Mick, (ABSENT)

Marshall, Hon. Carl Kirtley, (PRESENT)

Media Projects: Bro. Wayne Roberts, (ABSENT)

Membership: Hon. Jim Gillis, (PRESENT)

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, (PRESENT)

Support Systems: Ill. Meek Kiker, (ABSENT)

Volunteers: Ill. Johnny Gaither, (PRESENT)

Work: Ill. Jon Davies, (PRESENT)

President, NECSRC: Hon. George Wilson, (ABSENT)  
President, Crestview SRC, Bro. James Moody, (ABSENT)

**Calendar of S.R. Near Events:**

October 3<sup>rd</sup>, Education and Sandwich Supper, 5:30 P.M.  
October 4<sup>th</sup>, Feast of Tishri & Stated Meeting, 6:15 P.M.  
October 13<sup>th</sup>, Fall Reunion – 1<sup>st</sup> half, 7 A.M.  
October 16<sup>th</sup>, Fellowship Luncheon, Noon  
October 18<sup>th</sup>, NECSRC Meeting, 6 P.M. Fran's Diner, Molino  
October 25<sup>th</sup>, CSRC, Ryan's, Crestview 6 P.M.  
October 27<sup>th</sup>, Fall Reunion – 2<sup>nd</sup> half, 7:30 A.M.

**Building Usage Report:** During the Month of August 2012 the building was utilized as indicated:

September 3<sup>rd</sup>, York Rite Ladies Social  
September 4<sup>th</sup>, Executive / Directors Meeting.  
September 5<sup>th</sup>, Education and Sandwich Supper  
September 6<sup>th</sup>, Stated Meeting & Election.  
September 8<sup>th</sup>, York Rite Fall Festival  
September 9<sup>th</sup>, York Rite Picnic  
September 10<sup>th</sup>, York Rite Stated Meeting  
September 17<sup>th</sup>, York Rite Ladies Social  
September 17<sup>th</sup>, Pensacola 42 Communication  
September 18<sup>th</sup>, Fellowship Luncheon  
September 26<sup>th</sup>, YR Executive Committee Meeting  
September 29<sup>th</sup>, York Rite Fall Festival

During the month of September 2012, \$1552.09 was collected for the Scottish Rite Foundation of Florida, Inc. Additionally, \$375.10 was collected for the Almoner.

**Treasurers Report:**

- Ill. Hurd's Treasurer's Report was given and accepted as reported. Copy attached.
- Ill. Hurd presented an accounting of the fundraisers year to date. Copy attached.

**Secretary's Report:**

- As of this date we have received two petitions.
- Dues cards are out. We have 132 individuals who are facing suspension at the end of this year.

**Executive Committee Member Reports:**

- A. Venerable Master, Lodge of Perfection, Bro. Bobby Kickliter: Fall BBQ fund raiser is set for November 9<sup>th</sup>. While this feels like a long way off it will be here before you know it. BBQ supplies list will be completed sometime this week. This event is not possible without our volunteers. Thanks to those who distributed flyers on Wednesday September 26<sup>th</sup>. Jimmy Lindt reported that the car dealerships are a great place to sell sandwiches on a Saturday. Please consider this day with the supplies you have.
- B. Wise Master, Chapter of Rose Croix, Hon. Herman Davies: Standing by to assist.
- C. Commander, Council of Kadosh, Hon. William Bonifay: Report on the COK fundraiser will be finalized shortly. Standing by to assist.

- D. Master of Kadosh, Consistory, Ill. Jon Davies: Standing by ready to assist. MOK is ready for Dec 6<sup>th</sup> (installation night) to come.
- E. Member at Large (Bldg Association), Hon. Jimmie Lindt: No leaks reported in our roof. Reported that Hon. Freddie Briggs has done a great job of keeping our building looking good.
- F. Member at Large, Hon. James Gillis: Districts 1, 2, and 3 had an outstanding showing at the Grand Masters visits this month. Scottish Rite was well represented with many members including our PR and Secretary.

**Reports of Directors were given as follows:**

- A. Membership (Hon. Gillis): Talli called Jim Gillis for an update on activities. Hon. Jim reported he needs reports on the number of people contacted and any feedback. He plans on calling the NPDs soon. There have been no reports for the salesmen.
- B. Public Relations (Vacant):
- C. Volunteers (Ill. Gaither): BBQ volunteers will be asked for soon. Bobbi Barnes wants volunteers for the Thanksgiving dinner. Ill. Johnny reported that they had plenty of volunteers for the stage hands at the upcoming reunion. Thanks guys.
- D. Family Life (Hon. Bernal): Still a long way out to family values month. Standing by ready to help.
- E. Sickness/Distress (Ill. Stewart Sr.): Only one page with three members lost to death. John Montgomery KCCH lost his battle with cancer and will surely be missed. Fred Hurd's mother was selected as the lady of the month. She celebrated her 90<sup>th</sup> birthday with family and grandkids. Hon. Glen McDaniel is feeling better and needs visitors.
- F. KCCH Cmdr. (Hon. Gillis): The KCCH voted to purchase an Automatic External Defibrillator (AED) which will cost approximately \$1600.00. The latest fundraiser generated \$1040.00 and a generous Brother has volunteered to donate \$500.00 to make up the difference. The annual KCCH dinner was held this month at Hall's Seafood & Catfish House and was well attended. Plans are underway for the 2013 annual dinner.
- G. Knights of St Andrew (V.M. Bro. Mick): Absent
- H. Director of Work (Ill. Davies): Reunion coming up in 11 days. Schedule is posted on the website and in the newsletter. This reunion we are presenting 19 degrees. The 6<sup>th</sup> degree will have additional personnel in the cast to enrich the experience for everyone. November 29<sup>th</sup> we will have a KSA Knighting. One last item, looking for a Media Director. Our current Director resigned yesterday.
- I. Americanism (Bro. Williams): Veteran's Day program is coming up. The program will be presented in the dining room to make the evenings transitions easier.
- J. Official Photographer (Hon. P. Davies): Absent
- K. Support Systems (Ill. M. Kiker): Absent
- L. Food Services (Bro. Hoffert): Absent
- M. Dining Room (Hon. Villanueva): Hon Villanueva reported that he is living proof that prayers help a lot. He will have his stent removed next week. Will be setting up dining room on Wednesday for Thursday's dinner.
- N. Scottish Rite Education (Bro. Kickliter): Valley Craftsman program is on hold until after the reunion. Education and Sandwich Supper will be held tomorrow evening with the topic being the 15<sup>th</sup> and 16<sup>th</sup> degrees. Attendance has been low – so come join us.
- O. Scottish Rite Foundation of Florida Financial Support (Ill. Epperson): Glad to see the increase in donations. Ill. Epperson presented \$50 to start off the month. Oscar Ferrell donated \$100.
- P. Scottish Rite Foundation Trustee / Children's Speech Clinic Representative (Ill. White): Fundraiser – Belk's sale. Get 150 to 200 tickets. It is an opportunity to raise \$1000.00 for the Foundation.
- Q. Director at Large (Bro. Phillips): Nothing to report.
- R. Media Projects (Bro. Roberts): Resigned effective 10/2. We are currently seeking a replacement.
- S. Building & Grounds (Hon. Briggs): Absent

- T. Valley Marshall (Hon. C. Kirtley): Updated the Introductions List for the Stated Meeting. Biography is done for this month's speaker. KCCH Honor Guard will present the flag on Thursday.
- U. Northern Escambia County Scottish Rite Club: (President, Hon. George Wilson): Absent
- V. Crestview Scottish Rite Club: (President, Bro. James Moody): Absent
- W. Director of Policy (Hon. Jack Crooke): Hon. Jack had some computer problems so we haven't gotten the policies and job descriptions finished as soon as we anticipated. Many statements in our documents have been revised and made more gentle. We are getting closer to the end.
- X. SRWA President (Ingrid Crooke): 1<sup>st</sup> Saturday lunch. The ladies would like a ballpark figure on the number of attendees. Bring your Corky's Closet materials on Thursday.
- Y. Ambassadors (Bro. Phillips): We need to get materials to the ambassadors after the reunion. We are looking at getting them involved more deeply with additional programs for the lodges.

**Personal Representative Comments:**

- Within the week the Directors will be receiving a letter from the Personal Rep. concerning their goals for 2013. Please respond ASAP.
- Don't forget at the November meeting we will be voting on changes to the By-Laws.

**The Committee approved the following charity of the month:** American Cancer Association – Breast Cancer Month      Motion:      **J. Davies**      Second:      **W. Bonifay**      PASSED

**Correspondence:**      None

**Old Business:**      None

**New Business:**

- Meal Cards – the idea was floated about meal cards. The concept was welcomed and an example of the proposed card was displayed by the Valley Secretary.
- Almoner's Fund – Silent Auction for generator has been changed to a fundraiser for the SR Foundation of Florida. Thank you to Ingrid and Jack Crooke for the donation to the cause.
- Don't forget elections are next month. It is important we have a good turn-out.

There being no further business the meeting was adjourned at 5:47 P.M.

Kurt P. Larson, 33°  
General Secretary

Harry C. Kuchenbrod, 33°  
Personal Representative