

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

EXECUTIVE / DIRECTORS MEETING

December 3, 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 S.:G.:I.:G.: in Florida.

The Invocation was given by: Edwin Stewart, Sr., 33°, Master of Kadosh, Pensacola Consistory

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 (PRESENT)

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

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

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 (PRESENT)

Guest: Milda Castleberry, Ed Castleberry, J.D. Gaither, Jack Maulden, William Jacobs

Directors:

Ambassadors, Bro. Mike Phillips, (ABSENT)

Americanism: Bro. Billy Williams, (ABSENT)

At Large: Bro. James Salisbury (PRESENT)

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

Education: Hon. Bobby Kickliter, (PRESENT)

Family Life: Hon. Benito Bernal, (PRESENT)

Food Services: Hon. Bill Bonifay, (PRESENT)

KCCH Commander: Hon. Bill Bonifay, (PRESENT)

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

Marshall: Hon. Carl Kirtley, (PRESENT)

Media Projects: Vacant

Membership: Hon. Jim Gillis, (PRESENT)

Photographer: Hon. Phillip Davies, (ABSENT)

Policy: Hon. Jack Croke, (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)

Volunteers: Vacant

Work: Hon. Herman Davies, (ABSENT)

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

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

Calendar of S.R. Near Events:

December 4th, Education and Sandwich Supper, 5:30 P.M.
December 5th, Stated Meeting – SGIG Visit/Pearl Harbor Remembrance, 6:15 P.M.
December 6th, Installation of Officers, 6:00 P.M.
December 17th, Fellowship Luncheon – Noon
December 17th, Newsletter Folding – 9 A.M.

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

November 4th, Pensacola 42, Stated Communication
November 4th, York Rite Ladies
November 5th, Executive & Directors Meeting
November 6th, Education and Sandwich Supper
November 7th, Stated Meeting – Elections/Veterans Day
November 11th, York Rite Stated
November 14th, Chili Lunch Setup
November 15th, Chili Lunch Sale
November 15th, York Rite Grand Line Visitation
November 17th, York Rite Practice
November 18th, Pensacola 42, Stated Communication
November 18th, York Rite Ladies
November 19th, Fellowship Luncheon – Noon, Thanksgiving Dinner
November 20th, York Rite Executive Committee Meeting
November 24th, York Rite Family Picnic

During the month of November 2013, \$845.00 was collected for the Scottish Rite Foundation of Florida, Inc. Additionally, \$1194.00 was deposited for the Almoner.

Treasurer's Report:

- Ill. Hurd's Treasurer's Report was given and accepted as reported. Copy attached.
- Ill. Hurd's Fundraising Report was given and was accepted as reported.

Secretary's Report:

No Report

Executive Committee Member Reports:

- A. Venerable Master, Lodge of Perfection, Hon. Cris Villanueva: Thanks to all who assisted the Chili fundraiser. This could not have been done without your help. Thank you for the opportunity to serve this last year.
- B. Wise Master, Chapter of Rose Croix, Hon. Carl G. Kirtley: It's been a pleasure to serve.
- C. Commander, Council of Kadosh, Hon. Oscar Ferrell: Appreciated all the support through the year. Let's have a banner year next year as well.
- D. Master of Kadosh, Consistory, Ill. Edwin Stewart, Sr.: Thank yous to Fred Hurd and Kurt Larson for covering for Harry during his family illness. Thank you to each of you for your assistance this last year.

- E. Member at Large (Bldg. Association), Ill. Jimmie Lindt: With the time and energy Ill. Lindt has left, he plans to redouble his efforts on behalf of the Valley.
- F. Member at Large, Hon. James Gillis: Thursday is an important day. Please plan on attending as we honor Harry Kuchenbrod.

Reports of Directors were given as follows:

- A. Membership (Hon. Gillis): No Report
Guidance Team reported that mentors are touching base with our new members in hopes of their attendance at this upcoming meeting.
- B. Ambassadors (Bro. Phillips): Calling program very successful with appreciation expressed by those receiving the calls.
- C. Volunteers (Vacant):
- D. Director of Work (Hon. Davies): No Report
- E. Sickness and Distress (Ill. Stewart, Sr.): List is attached. Additional members noted – Ill. Whitman is home now – he was hospitalized for elevated heart rate. His wife Eunice is also not doing well.
- F. Scottish Rite Education (Hon. Kickliter):
- Education and Sandwich supper will be held tomorrow at 5:30 PM.
 - Topic of the evening is the 7th degree.
 - These are interesting lectures and are well worth your time.
- G. Food Services (Hon. Bonifay): Fare for Thursday is Roast Beef, Mashed Potatoes, and Chocolate Éclair Delight.
- H. Family Life (Hon. Bernal): Family Values Nominations will be open next month. Please submit names of families, individuals, and organizations for next year's awards.
- I. Americanism (Bro. Williams): J. D. Gaither will be filling in for Bro. Billy. He has planned the Pearl Harbor Observance. You will find it moving and informative.
- J. KCCH (Hon. Bonifay): Great strides have been made. AED installed, Black Hats presented. Incoming are a great bunch of guys.
- K. Knights of Saint Andrew (Hon. Kickliter): Red and Black Auction is on the horizon. We need items new or like new. Open to the Public. We need good turnout for March 15th. Fare to be corned beef and cabbage.
- L. Scottish Rite Foundation Financial Support (Ill. Epperson): Please help out. These children need our support.
- M. Scottish Rite Foundation / Children's Speech Clinic Representative (Ill. White): No Report
- N. Policy Development (Hon. Crooke): The Double Eagle points are complete for 2013. A report was available with the Secretary for those who wanted to review.

- O. Building and Grounds (Bro. Marshall): No Report
- P. Valley Marshall (Hon. Kirtley): Read to present the SGIG at Thursday's meeting. KSA will be presenting the flag as the Secretary has asked us to be in a leadership role and help recognize the SGIG more formally than in the past.
- Q. Director at Large (Bro. Salisbury): No Report
- R. Media Projects (vacant): No Report
- S. Scottish Rite Women's Association (President Castleberry): Because of the ladies efforts at the dinners they have raised \$166 during the Auction.
- T. Northern Escambia County Scottish Rite Club (President Briggs): Thank you for the great year. Our next meeting is at Crestview on December 19th. It is a joint meeting of the clubs. Installation will be January 16th at Fran's.
- U. Crestview Scottish Rite Club (President Mouer): Join meeting this month. Installation to follow on January 23rd at Ryans.
- V. Public Relations (vacant): No Report
- W. Official Photographer (Hon. P. Davies): No Report

Personal Representative Comments:

Reminder to bring your dues cards to the 2014 meetings. With the advent of the hard cards we are looking to see where the holes in the system are. We'll be checking them beginning February.

The Committee approved the following charity of the month: Salvation Army

Motion: Stewart Second: Ferrell PASSED

Correspondence: None

Old Business: None

New Business: None

There being no further business the meeting was adjourned at 5:37 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

	<u>Jan - Dec 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income			
4001.00 · RECEIPTS	90,070.04	128,910.00	-38,839.96
Total Income	90,070.04	128,910.00	-38,839.96
Expense			
6005.00 · Administration	46,194.49	49,306.47	-3,111.98
6011.04 · State Unemployment Tax With...	0.00		
6300.00 · Office Expense	14,788.48	13,410.00	1,378.48
6400.00 · Insurance expenses	12,036.00	12,036.00	0.00
6500.00 · Supreme Council	1,718.51	18,844.00	-17,125.49
6550.00 · Building Operations	15,219.92	15,245.00	-25.08
6600.00 · Reunion Expenses	1,089.06	780.00	309.06
6650.00 · Membership Services	9,947.84	12,295.00	-2,347.16
6700.00 · Donations Expenses	7,850.00	6,000.00	1,850.00
6750.00 · Council of 400	108.12	830.00	-721.88
6800.00 · Thirty-third Degree Coronation	1,585.72	1,812.00	-226.28
6900.00 · SGIG visits	0.00	170.00	-170.00
Total Expense	110,538.14	130,728.47	-20,190.33
Net Income	-20,468.10	-1,818.47	-18,649.63