

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

EXECUTIVE / DIRECTORS MEETING

November 5, 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 (ABSENT)

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

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

Guest: Milda Castleberry

Directors:

Ambassadors, Bro. Mike Phillips, (ABSENT)

Americanism: Bro. Billy Williams, (ABSENT)

At Large: Bro. James Salisbury (PRESENT)

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

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, (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, (PRESENT)

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

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

Calendar of S.R. Near Events:

November 6th, Education and Sandwich Supper, 5:30 P.M.
November 7th, Stated Meeting – Elections/Veteran’s Day Program, 6:15 P.M.
November 9th, Honors Ceremonies – Tampa
November 11th, Office Closed – Veteran’s Day
November 14th, Chili Lunch Setup, 9 A.M.
November 15th, Chili Lunch Sale, 11 A.M. to 1 P.M.
November 19th, Fellowship Luncheon – Noon, Thanksgiving
November 21st, NECSRC/CSRC meeting in Molino, 6 P.M.
November 28th, Office Closed - Thanksgiving

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

October 1st, 14th Degree Practice
October 2nd, Education and Sandwich Supper
October 3rd, Stated Meeting – Feast of Tishri
October 7th, Pensacola 42, Stated Communication
October 7th, York Rite Ladies
October 8th, 18th Degree Practice
October 9th, 4th Degree Practice
October 9th, Districts 1 & 2 Instruction
October 10th, 15th Degree Practice
October 10th, 32nd Degree Practice
October 12th, Fall Reunion – First Half
October 14th, York Rite Stated
October 15th, Fellowship Luncheon – Noon, Speaker Carol Lord
October 16th, 18th Degree Practice
October 16th, 1st and 2nd Masonic District Association Meeting
October 17th, 29th Degree Practice
October 18th, Allied Masonic Degrees Meeting
October 21st, Pensacola 42, Stated Communication
October 22nd, Newsletter Folding
October 23rd, 18th Degree Practice
October 23rd, Districts 1 & 2 Instruction
October 24th, 29th Degree Practice
October 24th, Unscheduled 32nd Degree Practice
October 26th, Fall Reunion – Second Half
October 29th, KSA Practice
October 30th, York Rite Executive
October 31st, KSA Knighting
October 19th, NECSRC meeting in Molino, 6 P.M.
October 22nd, Newsletter Folding, 9 A.M.
October 24th, CSRC meeting in Crestview, 6 P.M.
October 26th, Fall Reunion – Second Half, 7 A.M.
October 31st, KSA Knighting, 6 PM

During the month of October 2013, \$845.00 was collected for the Scottish Rite Foundation of Florida, Inc. Additionally, \$244.15 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:

- Reminder to the officer lines. They need to be present at the Stated Meeting they are hosting. If uncertain, get with your body head for details.
- Remember, new officers will need to order the Member Development Program. Body heads should pick up order forms Thursday. There is no cost for the program.
- Property rooms have been cleaned up. Please keep them neat and orderly. We have visitors come by from time to time. It's embarrassing to see how we treat our props and costumes at times.
- Next month is very important. Please make arrangements for all officers to be present Stated Meeting in December.
- Newsletter articles will be due early next month for the first of the year. Please remember to bring them in at the December Stated Meeting.
- As this is the last month our four body heads will be in office, we just wanted to thank each and everyone for helping every time we asked. You have made the job of the office staff better by your willingness to contribute to the good of the order. I wish I could offer more than just thanks.

Executive Committee Member Reports:

- A. Venerable Master, Lodge of Perfection, Hon. Cris Villanueva: To date the fundraiser has raised \$876. Please encourage others to purchase tickets. As of right now, the fundraiser will net \$366.76.
- B. Wise Master, Chapter of Rose Croix, Hon. Carl G. Kirtley: Fundraiser for the Rose Croix netted \$600 as of this date. Hon. Kirtley thanked everyone helping with all the things they did this year.
- C. Commander, Council of Kadosh, Hon. Elect Oscar Ferrell: Fundraiser for the Council has brought in \$1125 as of today with the goal of \$1200. There have been no expenses to date. Hon. Ferrell thanked everyone present for allowing him the opportunity to serve.
- D. Master of Kadosh, Consistory, Ill. Edwin Stewart, Sr.: The Valley is in good shape. Thanks to all for the assistance during the preceding year.
- E. Member at Large (Bldg. Association), Ill. Elect Jimmie Lindt: A Building Association Meeting was held last week and a change of policy is being instituted. Body heads please get with your lines about the letter you should have received. We are looking at the possibility of renting the building out. This has been turned over to Bro. Hooper to work with the General Secretary to create a policy.
- F. Member at Large, Hon. James Gillis: No Report

Reports of Directors were given as follows:

- A. Membership (Hon. Gillis): We did fairly well with seven new members. This can always be improved. If we did seven every reunion we could create a buzz and get some great things going.
- B. Ambassadors (Bro. Phillips): No Report

- C. Volunteers (Vacant): Ill. J.D. Gaither will be helping out getting volunteers for the upcoming fundraiser. We need 15 for Thursday November 14th and another 25 for Friday November 15th.
- D. Director of Work (Hon. Davies):
- Hon. Davies thanked everyone for helping out during the Reunion. It is amazing how many people it takes to run a Reunion.
 - In the future we will be working to get cast members not to read their parts. It detracts from the ceremony and the meaning. In addition in the spring we will be adding a new degree. Dan Ross will be the Degree Master.
 - The Knighting Ceremony that was held on Halloween went well with four new members knighted.
- E. Sickness and Distress (Ill. Stewart, Sr.): Please keep the Brothers and Sisters listed on our report in your thoughts and prayers. In addition to those on the list, others offered the following names to be added: Les Whitman and his wife, John Hockett, Don Smith, Bing Villanueva, and Charles Green.
- F. Scottish Rite Education (Hon. Elect Kickliter):
- Education and Sandwich supper will be held tomorrow at 5:30 PM.
 - We will be tackling the 6th Degree – Confidential Secretary. If you'd like to experience the Zeal of Zabud, you need to be here.
 - We have had many new faces. Thanks to whomever is promoting the Education Supper.
- G. Food Services (Hon. Bonifay): We're expecting a record crowd. We are serving white fish and yellow rice. Won't you come experience this great feast and provide the fellowship?
- H. Family Life (Hon. Bernal): No Report
- I. Americanism (Bro. Williams): J. D. Gaither will be filling in for Bro. Billy. He has planned the Veteran's Day program and the Pearl Harbor Observance. You will find these moving and informative.
- J. KCCH (Hon. Bonifay):
- Hatting ceremony went well. We hope to continue the program.
 - We have a slate of nominees for the officers for 2014. Elections are Thursday.
 - This year we got the AED installed. It is a welcome sight for those of us who might need it.
- K. Knights of Saint Andrew (Hon. Elect Kickliter):
- Successful Knighting Ceremony.
 - Thanks to all the officers and participants this year.
- L. Scottish Rite Foundation Financial Support (Ill. Epperson): Brother John was excited to see the numbers coming up on the support of our flagship charity. Please continue to support it. This year we again raised the bar. Congratulations.
- M. Scottish Rite Foundation / Children's Speech Clinic Representative (Ill. White):
- Sell more cookbooks. They make great Christmas gifts. Fred Hurd asked if there was any way to lower the price to \$10. Ill. White said that he would check on it but, remember this is a philanthropic endeavor, not a cut rate deal.
 - Cruise materials are on the tables for May of 2014. Let's make this a successful campaign.

- Next year our goal is \$24,414. As of the first quarter we have contributed \$2037.16.

N. Policy Development (Hon. Crooke): The Double Eagle Program was presented in a revised form. Please review and comment so that this can be adopted before December 1st. Big changes were made to the color changes of ribbons. This is due to the dilution of value to the program.

O. Building and Grounds (Bro. Marshall): No Report

P. Valley Marshall (Hon. Kirtley):

- Thornton Rogers and his team will be accompanying our new members as they begin their journey in Scottish Rite. Stop by and talk with Thornton’s team and the new members.
- KSA has flag duties this month.

Q. Director at Large (Bro. Salisbury): He continues to help Mike Phillips out with visitations as the Ambassador Program helper. It is fun and a great way to meet fellow Masons.

R. Media Projects (vacant): No Report

S. Scottish Rite Women’s Association (President Castleberry):

- The ladies have received an email about a sale of baked goods for this meeting. It will be our last fundraiser of 2013.
- The ladies have been asked to collect money at the upcoming fundraiser/chili sale.

T. Northern Escambia County Scottish Rite Club (President Briggs): We continue to have a great time and share some fellowship. We have a need for a 2nd Vice President and look forward to hosting the Crestview Club on the 21st. Remember, dues are only \$10.

U. Crestview Scottish Rite Club (President Mouer): Reminder the club meeting in November will be at Fran’s in Molino and the December meeting will be in Crestview only one week earlier than normal.

V. Public Relations (vacant): No Report

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

Personal Representative Comments:

- Thanksgiving – Reminder that the Thanksgiving Dinner will be served the third Tuesday of November. \$40 has already been donated as well as a larger sum by an anonymous donor. Any one interested in providing other food stuffs needs to deliver it to the Center on Tuesday morning by 11 AM. It needs to be ready to eat.
- Ruby Tuesday Fundraising Program – this year we will participate in the Ruby Tuesday Give Back Program. Please pick up a flyer and visit the restaurant during the dates on the flyer. Ruby Tuesday will give 20% of the guests bill to the Scottish Rite Foundation in the Valley’s name. What better way to raise money for our assessment than to have a great meal during the holiday season. In the future we will look at getting locations in District 3 and West Pensacola.

The Committee approved the following charity of the month: Tommy Parker Food Fund for October and November Meetings Motion: Ferrell Second: Villanueva PASSED

Correspondence: None

Old Business: None

New Business:

- Installation of Officers is scheduled for Friday, December 6th at 6 PM.
- A recommendation for a fundraiser featuring Chole Channel the semi-finalist on America's Got Talent was presented. Expected revenues are in the \$12,000 area. Net proceeds in the \$6,000 - \$8,000 area. However, it will need \$500 in seed money. Motion by Ferrell, Second by Gillis. PASSED.

There being no further business the meeting was adjourned at 5:49 P.M.



Kurt P. Larson, 33°
General Secretary



Fred Hurd, 33°
Assistant Personal Representative

ENJOY A MEAL WITH US AND WE'LL GIVE BACK.

Ruby Tuesday

COMMUNITY GiveBack PROGRAM

100% OF THE GIVEBACK AMOUNT IS DONATED DIRECTLY TO THE ORGANIZATION.

Ruby Tuesday is extremely proud to be part of your hometown and believes in giving back. As a fellow member of the community, we invite you to participate in...

Ruby Tuesday's Community GiveBack Program.

Grab your family and friends and join us at the 6640 PENSACOLA BLVD.

location on the dates listed below. Please present this flyer to your server, and we

will give back 20% of your purchase to the organization.

(We apologize but we cannot accommodate coupon usage or other discounts in conjunction with our GiveBack Program.)



To make a reservation, call us at 850-477-2025 or visit us online at rubytuesday.com

Organization's Name: SCOTTISH RITE

Event Name: HELPING CHILDREN COMMUNICATE

Date(s) of Visit: 11/8/2013 11/9/2013 11/22/2013 11/23/2013
12/7/2013 12/8/2013 12/21/2013 12/22/2013

For directions to the restaurant or a peek at the menu,
visit rubytuesday.com

Ruby Tuesday

6640 PENSACOLA BLVD.,
PENSACOLA FL

HOW IT
WORKS