

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

**EXECUTIVE / DIRECTORS MEETING**

July 3, 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 - Pro Tem (PRESENT)  
Fred Hurd, 33°, Treasurer (ABSENT)  
Jon Davies, 33°, Master of Kadosh, Pensacola Consistory (PRESENT)  
Edwin Stewart, Sr, 33°, Prior (PRESENT)  
William Bonifay, 32°, KCCH, Commander, Pensacola Council of Kadosh (ABSENT)  
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, Hon. James Gillis, (PRESENT)  
Americanism: Bro. Billy Williams (PRESENT)  
At Large: Bro. Michael Phillips, (PRESENT)  
Building and Grounds: Hon. Freddie Briggs, (PRESENT)  
Dining Room: Hon. Chris Villanueva (ABSENT)  
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, (PRESENT)  
Membership: Ill. Edwin Stewart, Jr., (PRESENT)  
Photographer: Hon. Phillip Davies, (PRESENT)  
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:**

July 3<sup>rd</sup>, Executive Committee/Directors Mtg., 5 P.M.  
July 5<sup>th</sup>, Annual Picnic Social, 6:15 P.M.  
July 17<sup>th</sup>, Surviving Spouses Luncheon, Noon  
July 19<sup>th</sup>, N.E.C.S.R.C. Meeting, Fran's Diner, Molino  
July 26<sup>th</sup>, CSRC, Ryan's, Crestview

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

June 4<sup>th</sup>, Pensacola 42 Communication  
June 5<sup>th</sup>, Executive Committee/Directors Mtg  
June 6<sup>th</sup>, SR Education & Sandwich Supper  
June 7<sup>th</sup>, SR Monthly Meeting  
June 11<sup>th</sup>, York Rite Stated Meeting  
June 14<sup>th</sup>, SR Flag Day Celebration  
June 14<sup>th</sup>, SR Fiesta BBQ Sandwich Sale set up  
June 15<sup>th</sup>, SR Fiesta BBQ Sandwich Sale  
June 18<sup>th</sup>, Pensacola 42 Communication  
June 19<sup>th</sup>, SR Monthly Fellowship Luncheon, Noon  
June 26<sup>th</sup>, SR Special Executive Committee Meeting  
June 27<sup>th</sup>, YR Executive Committee Meeting

During the month of June 2012, \$2280 was collected for the Scottish Rite Foundation of Florida, Inc. Additionally, \$170.51 was collected for the Almoner.

**Treasurers Report:** Ill. Hurd's Treasurer's Report was given and accepted as reported.

**Secretary's Report:** Ill. Kuchenbrod had the minutes of a Special Executive Committee meeting which was held June 26<sup>th</sup> to be read. He then reported that Ill. Dale Goehrig has appointed Ill. Kurt Larson as General Secretary for the Valley of Pensacola effective as of 3 PM this afternoon.

**Executive Committee Member Reports:**

- A. Venerable Master, Lodge of Perfection, Bro. Bobby Kickliter: The line will be reviewing lessons learned from the BBQ sale to help with their fundraiser later this year. They are in the planning stage for this fall.
- B. Wise Master, Chapter of Rose Croix, Hon. Herman Davies: The line will be hosting. All officers have been notified.
- C. Commander, Council of Kadosh, Hon. William Bonifay: No report.
- D. Master of Kadosh, Consistory, Ill. Jon Davies: BBQ sale successful. Working on final figures. Income minus purchases show we made about \$6000. Thanks to all the volunteers. Recommend closing sales at 1 PM. Sold approximately 960 sandwiches.
- E. Member at Large (Bldg Association), Hon. Jimmie Lindt: Still have leak in lobby. Thanks to Freddie Briggs for all his work.
- F. Member at Large, Hon. James Gillis: New Grand Lodge officers. Please join us for the Grand Masters visit in September.

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

- A. Membership (Hon. Stewart, Jr.): The State Chairman for Membership called and promised help. Sales course is ready, working with Ambassadors to make this happen.
- B. Public Relations (Vacant): No report.
- C. Volunteers (Ill. Gaither): Thanks to all who volunteered for the BBQ sale. Could not have been done without you. Working to make flags look great on the 4<sup>th</sup>.
- D. Family Life (Hon. Bernal): Surviving Spouses luncheon letters are out.
- E. Sickness/Distress (Ill. Stewart Sr.): Many deaths this month. See attached list. Herman and Agnes Bray have moved to GA and are in ill health. Roger White reported on his condition and upcoming medical appointments.
- F. KCCH Cmdr. (Hon. Gillis): Continuing to work with Shrine on the 50 gun raffle. \$20 to KCCH for every book sold. KCCH dinner is set for September 8<sup>th</sup>. 6 PM at Hall's Seafood.
- G. Knights of St Andrew (V.M. Bro. Mick): No report. Knighting for August cancelled.
- H. Director of Work (Ill. Davies): Reunion coming up October 13 and 27. Feast of Tishri October 4<sup>th</sup>.
- I. Americanism (Bro. Williams): Independence Day celebration tomorrow – be safe and see you Thursday.
- J. Official Photographer (Hon. P. Davies): No report.
- K. Support Systems (Ill. M. Kiker): No report.
- L. Food Services (Bro. Hoffert): Menu – Hamburgers and Hot dogs.
- M. Dining Room (Hon. Villanueva): No report
- N. Scottish Rite Education (Bro. Kickliter): Looking for helpers on the education team and including new officers to the lines as a part of their duties. Mentoring program coming on line in fall.
- O. Scottish Rite Foundation of Florida Financial Support (Ill. Epperson): No report.
- P. Scottish Rite Foundation Trustee / Children's Speech Clinic Representative (Ill. White): Contributions \$21,000 which was 65.7% of goal. Statewide Orient reached 75% of goal. \$26,250 was sent to Baptist this year.
- Q. Director at Large (Bro. Phillips): Calling survey has netted interesting information. Overall lack of participation seems to be due to distance, time available, and elderly.
- R. Media Projects (Bro. Roberts): WiFi working. Facebook is working. Please "like" the page. Scottish.Rite.Pensacola or go from the button on the website.
- S. Building & Grounds (Hon. Briggs): Building leaks, grass cut and working on intercom for Diane's safety.

T. Valley Marshall (Hon. C. Kirtley): No report.

U. Northern Escambia County Scottish Rite Club: (President Hon. George Wilson): No report.

V. Crestview Scottish Rite Club: (President, Bro. James Moody): No report.

W. Director of Policy (Hon. Jack Crooke): Officer and Director's policies are 15-20% completed. 4 or 5 more coming in the next few weeks. Goal to complete by end of the year.

X. SRWA President (Ingrid Crooke): Ladies would like to expand the raffle table to include a book cart (recycled books) to raise money for SRWA and the YRWA. Working together and not apart.

Y. Ambassadors (Gillis): Working on strengthening program. Then will work on training.

**Personal Representative Comments:**

- June, July and August the dress code will be relaxed somewhat, no ties or jackets.
- Still have officers who have not completed the *Member Development Course*. Contact them and encourage them to complete or we will replace them.
- Meet with 2013 presiding officers for planning and participation.

**The Committee approved the following charity of the month:** Coming into hurricane season, American Red Cross will need additional disaster funds.

**Correspondence:** None.

**Old Business:** None.

**New Business:** Masonic Home – Corky's Cupboard was discussed. After much discussion the issue was tabled as some felt this was a Blue Lodge issue.

There being no further business the meeting was adjourned at 5:46 P.M.

Kurt P. Larson, 33°  
General Secretary

Harry C. Kuchenbrod, 33°  
Personal Representative