

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

EXECUTIVE / DIRECTORS MEETING

June 5, 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 (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 (ABSENT)
Guest: Mrs. Ingrid Crooke

Directors:

Ambassadors, Hon. James Gillis, (ABSENT)
Americanism: Bro. Billy Williams (PRESENT)
At Large: Bro. Michael Phillips, (PRESENT)
Building and Grounds: Hon. Freddie Briggs, (PRESENT)
Dining Room: Hon. Chris Villanueva (PRESENT)
Education: Bro. Bobby Kickliter, (PRESENT)
Family Life: Hon. Benito Bernal, (ABSENT)
Food Services: Bro. Keith Hoffert, (ABSENT)
KCCH Commander: Hon. Jim Gillis, (ABSENT)
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, (ABSENT)
Policy: Hon. Jack Crooke, (PRESENT)
Public Relations: Ill. Kurt Larson, (PRESENT)
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:

June 5th, Executive Committee/Directors Mtg., 5 P.M.
June 6th, Education & Sandwich Supper, 5:30 PM
June 7th, Monthly Meeting
June 14th, Flag Day Celebration, 5:30 P.M.
June 15th, Fiesta BBQ Sandwich Sale, 8-3 P.M.
June 19th, Monthly Fellowship Luncheon, Noon
June 21st, N.E.C.S.R.C. Meeting, Fran's Diner, Molino
Jun 28th, CSRC, Ryan's, Crestview

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

May 1st, SR Executive/Directors Meeting
May 2nd, SR Education and Sandwich Supper
May 3rd, SR Stated Meeting
May 7th, Pensacola #42 Stated Meeting
May 14th, YR Stated Meeting
May 15th, SR Monthly Fellowship Luncheon
May 19th, Masonic Leadership Training
May 21st, Pensacola #42 Stated Meeting
May 30th, YR Executive Meeting
May 31st, SR KSA Knighting Ceremony

During the month of May 2012, \$1650 was collected for the Scottish Rite Foundation of Florida, Inc. Additionally, \$185.42 was collected for the Almoner.

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

Executive Committee Member Reports:

- A. Venerable Master, Lodge of Perfection, Bro. Bobby Kickliter: Will use the success of the BBQ sandwich sale as a template for the BBQ sale in the fall.
- B. Wise Master, Chapter of Rose Croix, Hon. Herman Davies: Standing by to assist with the fundraiser coming up in the next week or so.
- C. Commander, Council of Kadosh, Hon. William Bonifay: Next month will have plans for the next fundraiser. Election Thursday to replace Hon. Charles Cobb. Names are needed of any man you feel would be interested. TONIGHT!
- D. Master of Kadosh, Consistory, Ill. Jon Davies: BBQ Sandwich Sale June 15th. Much to get accomplished, please try to attend this very important function for the benefit of our philanthropy. Set up Thursday AM, sale Friday. Flyers to be put out next week. Approximately \$3000 already collected.
- E. Member at Large (Bldg Association), Hon. Jimmie Lindt: No rains, so we don't know if the roof leaks sometimes. Congratulations to Hon. Lindt as the new DDGM District 2
- F. Member at Large, Hon. James Gillis: No Report.

Reports of Directors were given as follows:

- A. Membership (Hon. Stewart, Jr.): Working on getting ambassadors lined up. Training to be completed afterwards. Education, education, education.
- B. Public Relations (Ill. Larson): Interviews for the sandwich sale have been done with Cat Country 98.7 and AM1620 radio.
- C. Volunteers (Ill. Gaither): Flyers going out Mon., Tues, or Wed. Making calls to volunteers and need them to take flyers. You sell, we'll deliver.
- D. Family Life (Hon. Bernal): No Report.
- E. Sickness/Distress (Ill. Stewart Sr.): Bad month, two page list. Keep these Brothers and their families in your prayers. Two deaths have already been reported this month.
- F. KCCH Cmdr. (Hon. Gillis): No Report.
- G. Knights of St Andrew (V.M. Bro. Mick): Hon. Freddie Briggs reported they had a Knighting with two new Knights. Call-a-Brother program will begin in earnest this Thursday.
- H. Director of Work (Ill. Davies): KSA Knighting went well. Bobby Kickliter did an outstanding job as stand in. Oct 13th and 27th (announced for Oct 20th. But since he penciled it in he can fix.) is our next reunion and an article will be in the *OUTLOOK*. Looking to make the KSA Initiations twice a year since the candidate pool is limited.
- I. Americanism (Bro. Williams): 14th is Flag Day. Exploring opportunities to change the time for better participation. Letters have been sent out to all organizations for participation in this year's event. JROTC program went well. Thanks to all the volunteers.
- J. Official Photographer (Hon. P. Davies): No Report.
- K. Support Systems (Ill. M. Kiker): No Report.
- L. Food Services (Bro. Hoffert): Menu - Chicken Cordon Bleu. Rainbows to clean up afterwards.
- M. Dining Room (Hon. Villanueva) - No needs at this time. Consistory line to be at head table this month.
- N. Scottish Rite Education (Bro. Kickliter): Completed most of the work on the Valley Craftsman with a few touchups on the Morals and Dogma sections. Getting exciting.
- O. Scottish Rite Foundation of Florida Financial Support (Ill. Epperson): Almost had a heart attack when heard only \$80 raised. Feels much better now.
- P. Scottish Rite Foundation Trustee / Children's Speech Clinic Representative (Ill. White): Financial Statement received indicated only 57% of goal. Then looked at date - 31 March. Summer workshop at Baptist Hospital. Don't know if they need volunteers.

Q. Director at Large (Bro. Phillips): Preliminary Survey Results indicate three main reasons people are not participating. Distance, Time available, and Elderly (can't get out as much).

R. Media Projects (Bro. Roberts): Lapel mics have been replaced with headset mics. Additionally, will be taking on Twitter and Facebook management.

S. Building & Grounds (Hon. Briggs): Grass getting cut - DeMolay to clean the pond. Weed killer works great.

T. Valley Marshall (Hon. C. Kirtley): Get your Grand Lodge appointments to Diane as soon as you hear them. Then we can update the list in the Dining Room. Carl out of town Thursday - with P.R. covering.

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): Working on group of line appointments- fundraisers to be done next week. As of now we are 30% complete.

X. SRWA President (Ingrid Crooke): Please support the raffle tables as they support the memorials.

Y. Ambassadors (Gillis): No Report.

Personal Representative Comments:

- Keep Harry Seibert in your prayers. The news is dire and we will miss his work and his personality.
- 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.
- *OUTLOOK* articles are due the 15th.

The Committee approved the following charity of the month: Rainbow Assembly #91.

Correspondence: 2 cards were received. Mrs. King and family as well as Nora Lamb and family thanking us for our dedication and caring.

Old Business: 2012 Strategic Goals and year to date reports turned in.

New Business:

- Olin Giles passed away. His services will be Sunday at 2 PM Gadeston Street UMC. Internment at Bayview Cemetery.
- \$100 was received from Edwin Stewart Sr. for the Rainbow Girls on behalf of the Scottish Rite.

There being no further business the meeting was adjourned at 5:45 PM.

Kurt P. Larson, 33°
General Secretary - Pro Tem

Harry C. Kuchenbrod, 33°
Personal Representative