

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

**EXECUTIVE / DIRECTORS MEETING**

January 3, 2013

4:30 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)  
Edwin Stewart, Sr., 33°, Master of Kadosh, Pensacola Consistory (PRESENT)  
Thornton L. Rogers, 32°, KCCH, Prior (ABSENT)  
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 (ABSENT)  
Guest: Mrs. Milda Castleberry, Edwin A. Stewart, Jr.

**Directors:**

Ambassadors, Bro. Mike Phillips, (ABSENT)  
Americanism: Bro. Billy Williams, (PRESENT)  
At Large: Bro. James Salisbury (PRESENT)  
Building and Grounds: Hon. Freddie Briggs, (PRESENT)  
Dining Room: Hon. Cris Villanueva (PRESENT)  
Education: Bro. Bobby Kickliter, (ABSENT)  
Family Life: Hon. Benito Bernal, (PRESENT)  
Food Services: Bro. Keith Hoffert, (ABSENT)  
KCCH Commander: Hon. Bill Bonifay, (PRESENT)  
Knights of St. Andrews V.M. Bro. Bobbie Kickliter, (ABSENT)  
Marshall, Hon. Carl Kirtley, (PRESENT)  
Media Projects: Vacant  
Membership: Hon. Jim Gillis, (ABSENT)  
Photographer: Hon. Phillip Davies, (ABSENT)  
Policy: Hon. Jack Crooke, (ABSENT)  
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, (ABSENT)  
Volunteers: Vacant  
Work: Ill. Jon Davies, (PRESENT)  
President, NECSRC: Hon. Freddie Briggs, Jr., (PRESENT)

President, Crestview SRC, Bro. James Moody, (ABSENT)

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

January 2<sup>nd</sup>, Education and Sandwich Supper, 5:30 P.M.  
January 3<sup>rd</sup>, Stated Meeting, Ring and Patent, Installation of Officers 6:15 P.M.  
January 15<sup>th</sup>, Fellowship Luncheon, Noon  
January 17<sup>th</sup>, NECSRC meet in Molino, Installation of Officers, 6 P.M.  
January 24<sup>th</sup>, CSRC meet in Crestview, Installation of Officers, 6 PM

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

December 3<sup>rd</sup>, Pensacola 42 Communication  
December 4<sup>th</sup>, Goals Committee Meeting  
December 4<sup>th</sup>, Executive / Directors Meeting  
December 5<sup>th</sup>, Education and Sandwich Supper  
December 6<sup>th</sup>, Stated Meeting – SGIG Visit  
December 7<sup>th</sup>, Installation of Officers  
December 8<sup>th</sup>, Knight Mason – Fall Degrees and Meetings  
December 10<sup>th</sup>, York Rite Meeting  
December 10<sup>th</sup>, York Rite Ladies Social  
December 15<sup>th</sup>, York Rite District Meetings  
December 17<sup>th</sup>, Pensacola 42 Communication  
December 17<sup>th</sup>, Reunion coordination meeting  
December 18<sup>th</sup>, Fellowship Luncheon  
December 18<sup>th</sup>, KSA/KCCH Auction Meeting  
December 18<sup>th</sup>, Goals Committee Meeting  
December 26<sup>th</sup>, York Rite Executive Committee Meeting  
December 28<sup>th</sup>, Pensacola 42 Installation of Officers

During the month of December 2012, \$1275.00 was collected for the Scottish Rite Foundation of Florida, Inc. Additionally, \$330.25 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:**

- The list of individuals facing suspension has been presented to the Executive Committee for action. The Executive Committee voted to suspend 44 members. In addition, 18 member's dues will be paid by the Pay A Brothers Dues program. The Emeritus Program was evaluated and the members who will receive Emeritus Status will be forwarded to the SGIG.

**Executive Committee Member Reports:**

- A. Venerable Master, Lodge of Perfection, Hon. Cris Villanueva: Preparing a schedule for the upcoming fundraiser. More information will be available at a later date.

- B. Wise Master, Chapter of Rose Croix, Hon. Carl G. Kirtley: It is recommended that the Red Beans and Rice fundraiser become something else. With the number of organizations giving away RB&R, it was felt this was a poor time for a fundraiser. Perhaps at the parade? Ill. Harry let them know it was their call and to report back to the Executive Committee.
- C. Commander, Council of Kadosh, Bro. Oscar Ferrell: Crestview club was well attended and the members appreciated the effort. They are looking into a fundraiser later in the year and are looking at fresh and new ideas. It was mentioned about an article in the Scottish Rite Journal about a “Friends” dinner with auction. These will be discussed and more information will be forthcoming.
- D. Master of Kadosh, Consistory, Ill. Edwin Stewart, Sr.: Officers are working to make this a great year. However, we are finding that members are lost and forgotten when they get ill or pass away. Please keep them in your prayers.
- E. Member at Large (Bldg Association), Hon. Jimmie Lindt: Does the wind blow right? Where is it coming from? These are all questions that keep us from finding out if the roof leaks. Other than that, only compliments for Hon. Briggs Jr. for keeping the building looking so nice.
- F. Member at Large, Hon. James Gillis: No report

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

- A. Membership (Hon. Gillis): No report
- B. Ambassadors (Bro. Phillips): No report
- C. Volunteers (Vacant): No report
- D. Director of Work (Ill. Davies): Reunion scheduled for March 9 and 13. KSA meeting later this month to work on opening and closing.
- E. Sickness and Distress (Ill. Stewart, Sr.): We had a good month. Ed Castleberry is doing better. We lost Robert Killim and just found out about it. Keep these Brothers in your prayers. The list of sick and distressed is attached to the minutes.
- F. Scottish Rite Education (Bro. Kickliter): No report
- G. Food Services (Bro. Hoffert): The menu for Thursday is Chili, Rice, Salad and Peach Cobbler
- H. Dining Room (Hon. Villanueva): Will be setting up on Thursday. We need to look into thick plastic over white linen or replace the thin table clothes more often.
- I. Family Life (Hon. Bernal): Only four months to go. We need your help identifying outstanding families. Don't forget the Welcome to Spring luncheon in March.
- J. Americanism (Bro. Williams): Nothing to report. The Secretary and I will be working on ordering JROTC medals to be presented later this year.
- K. KCCH (Hon. Bonifay): Red and Black Auction is coming up in March. We are looking for a high energy kickoff tomorrow at a combined meeting with the KSA. We will need lots of help. In other news, the Shrine will be doing something similar to last year (gun sale). With a 20% payout for selling tickets, we can raise lots of money for the Valley.
- L. Knights of Saint Andrew (Bro. Kickliter): No Report
- M. Scottish Rite Foundation Financial Support (Ill. Epperson): Nothing has really changed. Costs are increasing and we need to keep donating. To kick things off well, Ill. Epperson donated to the program.
- N. Scottish Rite Foundation / Children's Speech Clinic Representative (Ill. White): No report
- O. Policy Development (Hon. Crooke): No report
- P. Building and Grounds (Hon. Briggs): Leak is still there. A/C and alarm system problems are being addressed.
- Q. Valley Marshall (Hon. Kirtley): We are revising the list of introductions. For most events we will introduce Scottish Rite and Grand Line officers. At other times we will introduce new officers – June after Grand Lodge, July after Grand York Rite, or other special activities.
- R. Director at Large (Bro. Salisbury): No report

- S. Media Projects (vacant): No report
- T. Scottish Rite Women’s Association (President Castleberry): Just getting started. We did get the Christmas Tree down this morning.
- U. Northern Escambia County Scottish Rite Club (President Briggs): 3<sup>rd</sup> Thursday is installation of the new officers. Please join us.
- V. Crestview Scottish Rite Club (President Moodly): 4<sup>th</sup> Thursday. No report
- W. Public Relations (vacant): No report
- X. Official Photographer (Hon. P. Davies): No report

**Personal Representative Comments:**

- Body heads – please contact your officers. For those who were not installed on December 7<sup>th</sup>, they will need to be installed tomorrow night. The SGIG has given us dispensation to have this. After tomorrow night, if an officer has not been installed the Statutes require an election to fill the vacancy before a new officer can be installed.
- Officers meeting will be held either January 19<sup>th</sup> at 8 am with breakfast or January 26<sup>th</sup>. Body heads will poll their lines for a better date.
- It has been recommended that we move the Annual Picnic as it falls on Independence Day. After hearing from those assembled, it was recommended that we go dark for the picnic as families will likely attend the events downtown instead.
- Grand Master’s visit is scheduled for July 12<sup>th</sup> (District 3) and July 13<sup>th</sup> (Districts 1 and 2)

**The Committee approved the following charity of the month:** For December and January we will contribute \$50 each month to the Tommy Parker Fund.

Motion: **J. Davies** Second: **F. Hurd** PASSED at the October 30<sup>th</sup> Exec. Mtg.

**Correspondence:** None

**Old Business:**

- Hon. Lindt brought up the issue of Installation. 50% of the people to be installed were present. Do we need another night? Why were you not there? Should we have installation on a regular meeting night? We need to find a better time. We can’t add too many extra days to people’s schedules. Suggest – meeting with Body Heads to ask when is the best time to do this. We need to solve the problem.

**New Business:** None

There being no further business the meeting was adjourned at 5:08 P.M.

Kurt P. Larson, 33°  
General Secretary

Harry C. Kuchenbrod, 33°  
Personal Representative