

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

**EXECUTIVE / DIRECTORS MEETING**

APRIL 30, 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 SGIG in Florida.

The Invocation was given by: Edwin A. Stewart, Sr., 33°

**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 (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, Harold Moore, Herman Davies, Eddie Stewart, Jr.

**Directors:**

Ambassadors, Bro. Mike Phillips, (ABSENT)

Americanism: Bro. Billy Williams, (ABSENT)

At Large: Bro. James Salisbury (ABSENT)

Building and Grounds: Hon. Freddie Briggs, (ABSENT)

Dining Room: Hon. Cris Villanueva (PRESENT)

Education: Bro. Bobby Kickliter, (ABSENT)

Family Life: Hon. Benito Bernal, (PRESENT)

Food Services: Hon. Bill Bonifay, (PRESENT)

KCCH Commander: Hon. Bill Bonifay, (PRESENT)

Knights of St. Andrew 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, (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, (ABSENT)

Volunteers: Bro. Danny Swindle, (ABSENT)

Work: Ill. Jon Davies, (PRESENT)

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

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

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

May 1<sup>st</sup>, Education and Sandwich Supper, 5:30 P.M.  
May 2<sup>nd</sup>, Stated Meeting, Honoring Family Values 6:15 P.M.  
May 16<sup>th</sup>, NECSRC meeting in Molino, 6 P.M.  
May 21<sup>st</sup>, Fellowship Luncheon, Noon  
May 23<sup>rd</sup>, CSRC meeting in Crestview, 6 P.M.  
May 30<sup>th</sup>, Knights of Saint Andrew, 6 P.M.

**Building Usage Report:** During the Month of February 2013 the building was utilized as indicated:

April 1<sup>st</sup>, Pensacola 42, Stated Communication  
April 1<sup>st</sup>, York Rite Ladies Social  
April 2<sup>nd</sup>, Executive / Directors Meeting  
April 3<sup>rd</sup>, Education and Sandwich Supper  
April 4<sup>th</sup>, Stated Meeting, Honoring District 1, 2, and 3 sitting Masters  
April 6<sup>th</sup>, Hosting Grand Master to celebrate 50<sup>th</sup> Anniversary of Lodges, 347, 348, & 349  
April 8<sup>th</sup>, York Rite Meeting  
April 15<sup>th</sup>, Pensacola 42, Stated Communication  
April 15<sup>th</sup>, York Rite Ladies Social  
April 16<sup>th</sup>, Fellowship Luncheon  
April 24<sup>th</sup>, York Rite Executive Committee Meeting  
April 28<sup>th</sup>, York Rite Practice  
April 28<sup>th</sup>, AMD Organizational Meeting

During the month of April 2013, \$997.86 was collected for the Scottish Rite Foundation of Florida, Inc. Additionally, \$347.60 was collected for the Almoner.

**Treasurers Report:**

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

**Secretary's Report:** No candidates, programs on track.

**Executive Committee Member Reports:**

- A. Venerable Master, Lodge of Perfection, Hon. Cris Villanueva: Finalizing schedule for the fundraiser of Chili with Beans. November 15<sup>th</sup> at the Scottish Rite Building from 11 to 1.
- B. Wise Master, Chapter of Rose Croix, Hon. Carl G. Kirtley: Still working on the Womanless Wedding. Date to be determined.
- C. Commander, Council of Kadosh, Bro. Oscar Ferrell: Working with the Consistory line for the upcoming BBQ fundraiser. Wes is out of town and we will have a meeting with all parties when he returns.
- D. Master of Kadosh, Consistory, Ill. Edwin Stewart, Sr.: Things are going well. Ill. Hurd and Ill. Larson have kept the Valley going in the absence of our PR. Crestview has about 30 Brothers attending. Thanks for supporting the Pensacola Bodies with your attendance and engagement.

E. Member at Large (Bldg. Association), Hon. Jimmie Lindt The floors are looking great. The same guy who did the floors will be taking over the cleaning duties effective May 1.

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): Mother not doing well at Sacred Heart. He apologizes for his absence and promises he will be involved as soon as he can.

C. Volunteers (Bro. Swindle): No Report

D. Director of Work (Ill. Davies): We will have a Fall reunion on October 12<sup>th</sup> and 26<sup>th</sup>. We are using the same schedule as the Spring reunion so check your dates and times for performances.

E. Sickness and Distress (Ill. Stewart, Sr.): Rather lengthy list of sick Brothers. Keep them in your thoughts and prayers as they travel through their maladies.

F. Scottish Rite Education (Bro. Kickliter):

- Education is progressing in the Valley Craftsman Program - has 3 modules ready and waiting for publishing to the web. The remaining six modules will be following shortly.
- Progress has begun on the second half of the program and aiming to have the 'beta' ready for peer review at the end of the year.
- Education and sandwich supper will cover the 18th degree, Knight Rose Croix.

G. Food Services (Hon. Bonifay):

- Chicken and Dumplings is planned for Thursday.
- Please call in if you will be attending. It is difficult to plan for food purchases based upon a "Maybe".
- We will plan for 110 attendees.

H. Dining Room (Hon. Villanueva): Will set up Wednesday morning.

I. Family Life (Hon. Bernal): Everything is done for the Family Values night. Judge Terrell and his lady have confirmed and will be here to present. Proclamations have been received. Great group of honorees.

J. Americanism (Bro. Williams): No Report

K. KCCH (Hon. Bonifay):

- Lessons Learned meeting was held for the Auction. More time needs to be included for arranging items for sale. We need to engage more of the Valley.
- September 14<sup>th</sup> will be the annual Honors dinner at Hall's Seafood on Gregory Street.

L. Knights of Saint Andrew (Bro. Kickliter):

- KSA will have a stated meeting at the end of this month May 30 (5th Thursday).
- We will be scheduling practices (at least 2) to go over the opening/closing ceremonies. I will be calling you tomorrow to check against the calendar. KSA, Redhats, Whitehats are invited.

- Ladies and other Non-KSA may sit in after the opening ceremony has been completed.

M. Scottish Rite Foundation Financial Support (Ill. Epperson): For \$2.14 more we could have had \$1000. But we are making progress. Get out and support the BBQ sale next month.

N. Scottish Rite Foundation / Children’s Speech Clinic Representative (Ill. White): No Report

O. Policy Development (Hon. Crooke):

- Still making progress with little input from those who have received job duties. Please review and get them back as soon as possible.
- Double Eagle program points are under review. As soon as we finish receiving the input of the members the points for future engagement will be revised and published.

P. Building and Grounds (Hon. Briggs):

- Starting on May 1<sup>st</sup> we will have a new janitorial service. We have received many complaints about the quality of the cleaning over the last nine months and have decided to go another direction.
- On May 14<sup>th</sup> through 17<sup>th</sup> the lobby will be closed. We will be stripping the lobby and refinishing it.
- We still have leaks. Since we haven’t had any rains we haven’t made much progress on these items.

Q. Valley Marshall (Hon. Kirtley):

- We will do full introductions on Thursday. This will be the last time we can thank them for their service before Grand Lodge.
- We need assistance escorting our guests. This may include introductions to others and tours. Need men who present us well.

R. Director at Large (Bro. Salisbury):

- Will be taking on the responsibilities of Assistant Director of Membership. More information will be coming out next month.

S. Media Projects (vacant): No report

T. Scottish Rite Women’s Association (President Castleberry): On Thursday we will have our table open for items with proceeds to our program. Please support this worthy endeavor.

U. Northern Escambia County Scottish Rite Club (President Briggs): Good attendance, good fellowship, good information. Come join us if you want to experience Masonry at its best.

V. Crestview Scottish Rite Club (President Mouer): Thanks for all the kind words about the Crestview club. We are looking forward to making a difference with the fundraiser including our area this year.

W. Public Relations (vacant): No report

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

**Personal Representative Comments:** With Zelda in the hospital we are cutting Harry a break this month. What he wanted to make sure we covered was covered under Director reports by the various Directors.

**The Committee approved the following charity of the month:** Gulf Coast Kids House

Motion: Carl Kirley                      Second: Oscar Ferrell                      PASSED

**Correspondence:**

- Two thank you cards – Covenant Hospice for donate in March, Kristi Hutto thanking Valley for support in helping the girls understand the meaning of service.

**Old Business:**

None

**New Business:**

- KSA Honor Guard has the duty this month.

There being no further business the meeting was adjourned at 5:35 P.M.

Kurt P. Larson, 33°  
General Secretary

Fred Hurd, 33°  
Assistant Personal Representative

11:33 AM

04/30/13

Accrual Basis

**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>   |
|--|-------------------------|-------------------------|-------------------------|
| <b>Income</b>                            |                         |                         |                         |
| 4001.00 · RECEIPTS                       | 33,754.11               | 128,910.00              | -95,155.89              |
| <b>Total Income</b>                      | <u>33,754.11</u>        | <u>128,910.00</u>       | <u>-95,155.89</u>       |
| <b>Expense</b>                           |                         |                         |                         |
| 6005.00 · Administration                 | 14,383.93               | 49,306.47               | -34,922.54              |
| 6011.04 · State Unemployment Tax With... | 0.00                    |                         |                         |
| 6300.00 · Office Expense                 | 4,306.93                | 13,410.00               | -9,103.07               |
| 6400.00 · Insurance expenses             | 11,286.00               | 12,036.00               | -750.00                 |
| 6500.00 · Supreme Council                | 813.27                  | 18,844.00               | -18,030.73              |
| 6550.00 · Building Operations            | 4,868.48                | 15,245.00               | -10,376.52              |
| 6600.00 · Reunion Expenses               | 218.09                  | 780.00                  | -561.91                 |
| 6650.00 · Membership Services            | 2,155.64                | 12,295.00               | -10,139.36              |
| 6700.00 · Donations Expenses             | 100.00                  | 6,000.00                | -5,900.00               |
| 6750.00 · Council of 400                 | 0.00                    | 830.00                  | -830.00                 |
| 6800.00 · Thirty-third Degree Coronation | 0.00                    | 1,812.00                | -1,812.00               |
| 6900.00 · SGIG visits                    | 0.00                    | 170.00                  | -170.00                 |
| <b>Total Expense</b>                     | <u>38,132.34</u>        | <u>130,728.47</u>       | <u>-92,596.13</u>       |
| <b>Net Income</b>                        | <u><b>-4,378.23</b></u> | <u><b>-1,818.47</b></u> | <u><b>-2,559.76</b></u> |

Sickness & Distressed  
30-Apr-2013

| <u>Date</u>           |   | <u>Reason</u>                                 |
|-----------------------|---|---|
| 4/2/2013<br>Get Well  | Mrs. Michael Rogers (wife of Hon. Thornton)<br>5290 Durango Ct., Pensacola, FL 32504        | broken arms                                   |
| 4/3/2013<br>Sympathy  | Bro. Tony Summerlin<br>1537 Hwy. 90, Ponce DeLeon, FL 32455                                 | deceased - 3/15/2013<br>card to wife - Thelma |
| 4/12/2013<br>Get Well | Hon. Freddie Briggs<br>14375 Innerarity Pt., Pensacola, FL 32507                            | brother-in-law sick                           |
| 4/12/2013<br>Get Well | Mrs. Arthur Smith (wife of Bro. Art)<br>2701 Angus Ct., Molino, FL 32577                    | sick  |
| 4/14/2013<br>Get Well | Ill. Herman Bray<br>2810 Premiere Pkwy Ste. 200, Duluth GA 30097                            | ill   |
| 4/13/2013<br>Get Well | Ill. Fred Hurd Jr.<br>3920 Hidden Oaks, Pensacola, FL 32504                                 | hand operation                                |
| 4/13/2013<br>Get Well | Mrs. Zelda Kuchenbrod<br>10780 Creek Ridge Dr., Pensacola, FL 32506                         | not well                                      |
| 4/15/2013<br>Miss You | Ill. Louis & Mrs. Maygarden<br>10100 Hillview Rd., #1304, Pensacola, FL 32514               | miss you                                      |
| 4/15/2013<br>Get Well | Mrs. Dottie Booker (wife of Ill. Gene Booker)<br>P.O.Box 1473, Pensacola, FL 32591-1473     | in assisted living                            |
| 4/15/2013<br>Get Well | Bro. Victor Benedetto<br>2401 Ursula Lane, Pensacola, FL 32526                              | sick  |
| 4/18/2013<br>Get Well | Bro. James Peterson<br>2883 Eslava Circle, Lillian, AL 36549                                | heart attack                                  |
| 4/19/2013<br>Get Well | Bro. Ed Castleberry<br>3345 Marcus Pt. Blvd, Pensacola, FL 32505                            | hospital                                      |
| 4/23/2013<br>Get Well | Mrs. JoAnne Gamewell (wife of Bro. Edward)<br>6290 Berryhill Rd., Apt. 3J, Milton, FL 32570 | sick  |
| 4/23/2013<br>Sympathy | Bro. John D. Ritenour<br>24 Maple Ave., Shalimar, FL 32579                                  | deceased - 8/22/12<br>card to wife - Sophia   |
| 4/27/2013<br>Sympathy | Bro. Edward Gamewell<br>6290 Berryhill Rd., Apt. 3J, Milton, FL 32570                       | wife, JoAnne, deceased                        |

Sickness & Distressed  
30-Apr-2013

Date

Reason

4/27/2013  
Sympathy

Bro. James O. Morgan  
762 Mozingo Lane, Pensacola, FL 32514

deceased - 4/25/13  
card to family