
Valley of Pensacola Executive Committee

Agenda of the Meeting January 5, 2017

The Executive meeting was called to order with the Pledge to the Flag lead by J. Bobby Kickliter, 32°, KCCH, Master of Kadosh.

The Invocation was given by: Roger White, 33°

Executive Committee Members:

James A. Durham, PGM, 33°, P.R. to SGIG (PRESENT)

Kurt Larson, 33°, General Secretary (PRESENT)

Roger White, 33°, Treasurer (PRESENT)

J. Bobby Kickliter, 32°, KCCH, Master of Kadosh (PRESENT)

Cris Villanueva, 32°, KCCH, Consistory Prior (Prior)

Alan Cox, 32°, KSA, Wise Master, Pensacola Chapter of Rose Croix (PRESENT)

Jerry Sumlin, 32°, KSA, Venerable Master, Pensacola Lodge of Perfection (PRESENT)

James A. Gazaway, 32°, KCCH, Commander, Council of Kadosh (PRESENT)

Jimmie Lindt, 33°, Bldg. Association Member at Large (PRESENT)

Joel K. Fairbanks, 32°, KSA, Member at Large (PRESENT)

Guest: Lois Thiergart, Alex Carambus, Bill Bonifay, Ed Scheye

Calendar of S.R. Near Events:

Jan 4	Education & Sandwich Supper	5:30 PM
Jan 5	Executive /Directors Meeting	4:30 PM
	KCCH Meeting – Conference Room	5:30 PM
	KSA Meeting – Library	5:30 PM
	Dinner	6:15 PM
	Program – Feast of Kadosh, Ring and Patent, KSA Knighting Ceremony	
	KSA Honor Guard	
	Host - Master of Kadosh, Consistory	
Jan 16	Office Closed	
Jan 17	Fellowship Luncheon	12:00 PM
Jan 26	C.S.R.C. Meeting, Samuel’s Roadhouse, Crestview	6:00 PM
Jan 28	Planned Giving Workshop	9:00 AM
Feb 1	Education & Sandwich Supper	5:30 PM
Feb 2	Executive/Directors Meeting	4:30 PM
	KCCH Meeting –Conference Room	5:30 PM
	KSA Meeting – Library	5:30 PM
	Dinner	6:15 PM
	Program – TBD	
	KCCH Honor Guard	
	Host – Venerable Master, Lodge of Perfection	
Feb 20	Office Closed	
Feb 21	Newsletter Production	9:00 AM
Feb 21	Fellowship Luncheon	12:00 PM
Feb 23	C.S.R.C. Meeting, Samuel’s Roadhouse, Crestview	6:00 PM

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

December 1st, SGIG Visit and Installation
December 5th, York Rite Ladies
December 5th, Pensacola Lodge #42 Communication
December 7th, Education and Sandwich Supper
December 10th, Knight Masons Meeting
December 10th, Officer Coordination Meeting
December 12th, York Rite Stated
December 13th, Newsletter Production
December 13th, Monthly Fellowship Luncheon
December 14th, Districts 1 & 2 Meeting
December 19th, Pensacola Lodge #42 Communication
December 26th, Commandry Practice
December 28th, York Rite Executive Committee Meeting

During the month of December \$525.00 was collected for the Scottish Rite Foundation of Florida, Inc. Additionally, the Almoner fund is getting low. We need to consider supplementing funds for this endeavor.

Treasurer's Report:

- Ill. White's Treasurer's Report was given and accepted as reported.

Secretary's Report:

- Calendar available online at PensacolaScottishRite.org. As of 1/1/2017 the calendar will only be available electronically.

Correspondence: None

New Business:

- Double Eagle Points – Should we reduce them? The Secretary will compile the new points with the old points into one document so that we can see them presented and make decisions appropriately.
- Meeting next week of the Building Association and SR Association on Wednesday.
- Attendance Policy. The new attendance policy was discussed and would be effective in 2018. Discussion centered on illness precluding participation, case by case basis analysis to hold position, graduated system of requirements with least being for new lower level posts with more stringent requirements for body heads. A committee was appointed to look into these items and will report at the next meeting. The committee is: Billy Bonifay and Joel Fairbanks.
- Meal tickets were proposed. Discussion centered on cost and length of time the card is good. The proposal as finalized is the meal card good for 12 meals with an expiration of 18 months from time of purchase. The cost will be for the equivalent of 10 meals. At the current rate - \$8 meals times 10 months or \$80. Motion was made by James Gazaway with Alan Cox seconding. Motion passed 8-0. Hon. Kickliter will have the cards produced hopefully by the March meeting.

- Credit Cards – the Executive Committee would like to make available credit card processing as soon as possible. The Valley Treasurer took issue with this due to costs. However, many other expressed if we want to get money from members today, we need to adapt to current monetary systems. The Master of Kadosh expressed he doesn't carry cash at all any more. The Wise Master said the same thing. The Secretary was tasked with finding a flat rate system or one we can afford without hidden fees. This will necessitate a tablet and card reader.

Charity of the Month: Tabled until February at the stated meeting.

There being no further business the meeting was adjourned at 5:15 P.M.



Kurt P. Larson, 33°
General Secretary



James A. Durham, PGM, 33°
Personal Representative