Valley of Pensacola Executive Committee

Summary of the Meeting

August 1, 2019

The Executive meeting was called to order with the Pledge to the Flag lead by Ill. Kurt Laron, 33°, Personal Representative to the Deputy.

The Invocation was given by: Ill. Roger White, 33°, Treasurer .

**Executive Committee Members:**

Kurt Larson, 33˚, P.R. to Deputy, PRESENT

James A. Salisbury, 32°, KCCH, General Secretary, PRESENT

Roger White, 33°, Treasurer, Present

Kenneth K. Eichorn, 32°, KCCH, Master of Kadosh, PRESENT

Herman M. Davies, 32°, KCCH, Consistory Prior, ABSENT

Kevin D. Riley, 32°, KSA, Wise Master, Pensacola Chapter of Rose Croix, PRESENT

Oscar G. Laurene, 32°, KSA, Venerable Master, Pensacola Lodge of Perfection, PRESENT

William E. Waters, 32°, Commander, Council of Kadosh, PRESENT

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

William Bonifay, 33°, Building and Grounds, PRESENT

Joel K. Fairbanks, 32°, KCCH, Member at Large, PRESENT

Guest: Ill. Richard G. Hoover, 33°, Hon. James Gazaway, 32°, KCCH, Hon. Bobby Kickliter, 32°, KCCH, Bro. Richard Whitmire, 32°, KSA (Tampa)

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

**August 1** Executive Meeting 4:30 PM

 KCCH Meeting – Conference Room 5:30 PM

 KSA Meeting – Library 5:30 PM

 Invocation followed by Dinner 6:15 PM

 Program – Feast of the Consistory, BBQ Kick-Off,

 Sitting Masters

 KCCH Color Guard

 Host Master of Kadosh, Consistory

 News letters are Due

**August 7** Education and Sandwich Supper 5:30 PM

**August 20** News Letter Production 9 AM

**August 20** Fellowship Luncheon 12 PM

**August 29** Knights of Saint Andrew 6 PM

**Sept. 2** Office Closed Labor Day

**Sept. 4** Education & Sandwich Supper 5:30PM

**Sept. 5** Executive Meeting 4:30PM

 KCCH Meeting – Conference Room 5:30PM

 KSA Meeting – Library 5:45PM

 Invocation followed by Dinner 6:15PM

 Program – Masonic Youth/Ring & Patent

 Honor 25 & 50 Year Members

 KSA Honor Guard

 Host – Master of Kadosh, Consistory

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

July 1st York Rite Ladies

 Pensacola 42 Stated Communication

July 8th York Rite Stated Communication

July 15th Pensacola 42 Stated Communication

July 29th Pensacola 42 Called Communication (EA Degree)

July 31st York Rite Commandry Practice

 York Rite Executive Committee Meeting

During the month of July $500.00 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**:

* Reported that 40K was moved from investment to checking to pay for Roof Repairs.
* Ill. White’s Treasurer’s Report was presented**. Motion Made to accept by**: Ken Eichorn **Seconded by:** Bill Waters **PASSED**

**Secretary’s Report:**

* Calendar available online at PensacolaScottishRite.org.

**Personal Representatives Report:**

* October will have a meeting with all incoming Officers for 2020, to map out the direction of the Valley.

**Correspondence**:Received a thank you card from the Rainbow Girls for assistance rendered for their Installation of Officers.

**Old Business:**

* Thanks to everyone who made the BBQ Sandwich Fundraiser is SUCCESS, this allowed us to present a check to the Deputy for $4000.00 at the Council of 400. We need to express our thanks to those companies and businesses that helped by sending a note of thanks.

**New Business**: Hon. Fairbanks gave an update on VMAP. Hon. Gazaway gave an update on Valley Education. September is bring a Brother month.

**Charity of the Month:** Scottish Rite Foundation of Florida.

There being no further business the meeting was adjourned at 4:56 P.M.

 

James A. Salisbury, 32°, KCCH Kurt Larson, 33°

General Secretary Personal Representative