Valley of Pensacola Executive Committee

Summary of the Meeting

January 2, 2020

The Executive meeting was called to order with the Pledge to the Flag lead by Ill. Kurt Larson, 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

Bobby Kickliter, 32°, KCCH Treasurer, PRESENT

Oscar R. Ferrell, 32°, KCCH, Master of Kadosh, PRESENT

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

James E. Draeving, 32°, KCCH, Venerable Master, Pensacola Lodge of Perfection PRESENT

John S. Mick, 32°, KCCH, Wise Master, Pensacola Chapter of Rose Croix, ABSENT

Joel K. Fairbanks, 32°, KCCH, Commander, Council of Kadosh, PRESENT

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

William Bonifay, 33°, Building and Grounds, ABSENT

Guest: Ill. Roger White, 33°, PRESENT

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

**Jan. 2** Executive Meeting 4:30PM

 KCCH Meeting - Conference Room 5:30PM

 KSA Meeting – Library 5:45PM

 Invocation followed by Dinner 6:15PM

 Program – Feast of Kadosh, KSA Squiring Ceremony

 KSA Honor Guard

 **Host Master of Kadosh**

**Jan. 8** Education and Sandwich Supper 5:30PM

**Jan 20** Office Closed

**Jan. 25** KSA/ROS Robert Burns Night (Open to all) 6:00PM

**Jan. 30** Knights of Saint Andrew Meeting 6:00PM

**Feb 5** Education and Sandwich Supper 5:30PM

**Feb 6** Executive Meeting 4:30PM

 KCCH Meeting Conference Room 5:30PM

 Invocation followed by Dinner 6:15PM

 Program – Double Eagle Awards, Ring and Patent Awards

 KCCH Honor Guard

 **Host – Venerable Master, Lodge of Perfection**

**Feb 16** Office Closed

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

Dec. 2nd Pensacola 42 Stated Communication

Dec. 9th York Rite Commandry Practice

 York Rite Executive Committee Meeting

Dec. 11th 1st and 2nd Masonic Association Meeting

Dec. 16th Pensacola 42

During the month of December $479.00 was collected for the Scottish Rite Foundation of Florida, Inc. From dues payments and Millionaires Club. 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 presented**. Motion Made to accept by**: Joel Fairbanks **Seconded by:** Oscar Ferrell **PASSED**
* Presented the proposed Budget for 2020, after discussion, a **Motion** was made Joel Fairbanks and **Seconded** by Oscar Ferrell. **PASSED**

**Secretary’s Report:**

* Calendar available online at PensacolaScottishRite.org.
* Reminder, the next Outlook will be in March, need articles NLT Feb 24th..
* O.E.S. Chapter 9 will begin meeting here starting in January on the 1st and 3rd Tuesday of the month.

**Personal Representatives Report:**

* Letter from S.G.C. of Completed VMAP presented to Hon. Joel Fairbanks.
* Hon. Bobby Kickliter was introduced as the Valley’s new Treasurer.
* It was recommended that Bro. Kevin Riley be considered for the Scottish Rite Fellows Program.

**Correspondence**:

**Old Business:**  None.

**New Business**:

* VMAP update was given by Hon. Fairbanks.
* Spring Reunion is fast approaching, need candidates.

**Charity of the Month:** 11th Annual Penguin Plunge and Paddle.

There being no further business the meeting was adjourned at 5:05P.M.

 

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

General Secretary Personal Representative