Valley of Pensacola Executive Committee

Summary of the Meeting

February 6, 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°

**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, **Present**

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

Jimmie Lindt, 33°, Bldg. Association Member at Large, **Present**

William Bonifay, 33°, Building and Grounds, **Absent**

Guest: Hon. James Gazaway, 32°, KCCH.

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

**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

**Mar 4** Education & Sandwich Supper 5:30 PM

**Mar 5** Executive Meeting 4:30 PM

KCCH Meeting – Conference Room 5:30 PM

 KSA Meeting – Library 5:45 PM

 Invocation followed by Dinner 6:15 PM

 Program- TBD

 KSA Honor Guard

 Host – Commander, Council of Kadosh

 ***Newsletter Articles Due***

**Mar 7 & 21** 224nd Reunion – Spring

**Mar 17** Newsletter Production 9:00AM

**Mar 17** Welcome to Spring Luncheon 12:00 PM

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

Jan. 6th  Pensacola 42 Stated Communication

Jan. 7th OES Chapter 9

Jan. 13th York Rite Commandry Practice

 York Rite Executive Committee Meeting

Jan. 20th Pensacola 42

Jan. 21st OES Chapter 9

Jan. 25th Robert Burn’s Night

Jan. 29th York Rite

During the month of January $291.00 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**:

* Hon. Kickliter Treasurer’s Report was presented**. Motion Made to accept by**: Oscar Ferrell **Seconded by:** James Draeving **PASSED**
* Presented the proposed Budget for 2020, after discussion, a **Motion** to Approve was made Bobby Kickliter **Seconded** by Oscar Ferrell **PASSED**
* Need authorization to transfer funds from PSRA to Building Fund checking account. **Motion:** John Mick **Seconded:** 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.

**Personal Representatives Report:**

* VMAP Report and letter from Supreme Council.
* Scottish Rite Workshop March 13-14 was discussed.

**Correspondence**:

* Scottish Rite Foundation Trustee letter
* Diane Palermo Thank you note to the Valley

**Old Business:**

* IRS Tax form preparation was discussed, **Motion** was made to engage Dan Spatta, of Hurd Findley to prepare our IRS Form 990’s by Bobby Kickliter and **Seconded** by John Mick **Passed**

**New Business**: None

**Charity of the Month:** Teen Challenge

There being no further business the meeting was adjourned at 5:13 P.M.

 

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

General Secretary Personal Representative