

# Evergreen State Priory No. 41



## Knights of the York Cross of Honour

Lewis Peck, Eminent Prior    lmpeck@compwrx.com

A Conclave of the Knights of York Cross of Honour was opened at 11:00 AM by Eminent Prior, Lewis D. Peck on January 19, 2008 at the Ellensburg Masonic Lodge #39 in Ellensburg in due form with the following officers present:

Eminent Prior:	Lewis Peck	Prelate Pro Temp.	Bob Johnson, PP
Dep. Prior:	William Scott	Orator:	James Stephens
Warder:	Bryan Bechler	Herald:	Ward Koeberle
Registrar:	R. Dale Fluaitt,	Sentinel:	Donald J. Beck

Officers absent were SK Harry Houston, Prelate. Those members present were unaware of any difficulty or health problems that caused SK Houston to miss the meeting. Members present are listed in the register. The minutes of the April 14, 2007 Annual Conclave and the Special Conclave on June 14, 2007 to appoint an acting Registrar were read. A motion to approve these minutes of the past Conclaves was made, seconded and approved as read, and is available on the web page at <http://gander1.dyndns.org/kych> .

Communications were read which consisted of a letter from the Convent General thanking the Priory for their donation to the York Cross of Honour Medical Research Foundation. Also a letter from the Convent General approving the revision of our Bylaws was read and copies of the new Bylaws were made available to the members.

The members were brought up to date on the finances of the Priory. It was requested the members bring to the annual meeting in April suggestions on where and how to reinvest our funds as the Certificate of Deposit will mature in July. The Registrar requested the Priory Web Site maintenance for 2008 be paid. It was moved, seconded and approved that sixty (\$60.00) dollar be paid to the Webmaster.

A finance committee of three was appointed by Eminent Prior Peck: Knights James T. Stephens as Chairman, Donald J. Beck, and Ward Koeberle. An audit is to be performed and presented at the annual conclave in April.

A proposal for membership was read for Wayne Loren Roberts and the members approved his proposal unanimously.

There will be an initiation at the Annual Conclave in April. Our Eminent Prior Lewis Peck assigned the parts as follows: Knights Harry Houston, Blue Lodge; James Stephens, Chapter; Bryan Bechler, Council, and Ward Koeberle, Commandery; Lewis Peck, Jewel; William Scott, Crown and knighting by Eminent Prior Lewis Peck,

Regular business was concluded and the Priory was closed in due form at 11:55 AM

**The next Conclave will be in Ellensburg on April 12, 2008 at 1:00 PM. Lunch will be at 12:00 Noon.**

Submitted

Approved

R. Dale Fluaitt, Registrar

Lewis Peck, Eminent Prior