

Evergreen State Priory No. 41



Knights of the York Cross of Honour

Donald J Beck, Eminent Prior yrghp0405@frontier.com

A Conclave of the Knights of the York Cross of Honour was opened at 1:00 PM by Eminent Prior Donald J Beck_ at the St Andrews Building Masonic Center in Renton, WA in due form. The meeting was held after a nice lunch arranged by Order of Eastern Star. There were twenty four (24) members in attendance which included the following officers:

Eminent Prior:	Donald J. Beck	Prelate:	Charley L. Chapman
Dep. Prior:	Anthony C. Schwab	Orator:	Alfred J. Luberts Jr.
Warder:	Wayne L. Roberts	Herald:	Harold G. Rothgeb
Registrar:	R. Dale Fluaitt	Sentinel:	Excused (Illness)

An opening prayer was recited and the Pledge to the Flag was accomplished.
Introductions were not made.

OLD BUSINESS:

1. The status of Knight (Idaho) Corby Christensen will be obtained. He needs to decide whether he wants to affiliate or become a Dual Member. A letter inviting his decision will be sent.
2. The reading of the minutes for the October 27, 2012, meeting were waived as minutes were previously posted on the WEB site.
3. A financial report was given and accepted. Petty Cash fund was found and deposited into the Bank of America checking account. The following disbursements were authorized by motion, second and vote:
 - a. \$50 to the St Andrews Temple Corporation for rent of the building for the meeting.
 - b. \$1,500.00 to be donated to the KYCH charity.
 - c. \$500 to Jim Stephenson to aid in publishing the annual York Rite Schedule.

NEW BUSINESS:

1. The Registrar read two (2) proposals for membership (William R Miller and Steven L Dazey} in Evergreen State Priory No. 41. Those proposals were voted on successfully and the Registrar was instructed to send the invitation letter. If accepted the Brothers will be initiated at our next conclave.

2. The Initiation of Edward Jeffrey Craig and Joseph Walter MacIntyre was conducted at the beginning of the meeting. The initiation team consisted of the Elected Officers and the following members gave the special lectures: Knight Ted Shanks, Blue Lodge; Knight Lynn Bailey, Chapter; Knight Floyd Snyder, Council and Knight Merle Iverson, Commandery with the Jewel and Crown lecture by Wayne Roberts with Knighting conducted by Eminent Prior Donald J Beck. Following the Initiation, the floor was opened so all present could congratulate the new members.
3. Sir Knight Louis E. Bartrand was elected as Honorary Past Prior of Evergreen State Priory No. 41. He was present with the Jewell of that office.
4. Elections. It was moved and seconded that all present officers be moved up one spot in line to serve in the 2013-2014 officer cadre of Evergreen State Priory No. 41. The motion was passed unanimously. Knight James Larson has filed for Sentinel (the only filing) and Knight Merle Iverson has filed for Registrar (the only filing). All officers were installed by Past Eminent Prior Bryan Bechler.
5. After the installation the gavel was turned over to new Eminent Prior Anthony C Schwab and his own Jewel was present by Past Eminent Prior Donald J Beck. The new officer lineup is:

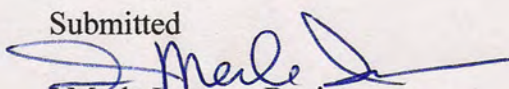
Officers for 2013-2014 are as follows:

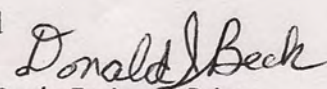
Eminent Prior:	Anthony C Schwab	Prelate:	Alfred J Luberts, Jr
Dep. Prior:	Wayne I Roberts	Orator:	Harold G Rothgeb
Warder:	Charley L Chapman	Herald:	Edwin T. Sanford
Registrar:	I Merle Iverson	Sentinel:	James A Larson

SICKNESS AND DISTRESS: Knight Steve Guffy continues on dialysis and Knight Skip Stanford (Sentinel) is recovering from multiple bypass surgery. PEP Bill Scott health is declining and the Registrar was directed to send a get will Card.

Regular business was concluded and the Priory was closed in due form at 3:15 PM.

The next Conclave of Evergreen State Priory No. 41 meeting dates are TBD and timely notice will be given to all of date and location

Submitted

 Merle Iverson, Registrar

Approved

 Donald J Beck, Eminent Prior