

Evergreen State Priory No. 41



Knights of the York Cross of Honour

Donald J Beck, Eminent Prior yrghp0405@frontier.com

The Annual Conclave of the Knights of the York Cross of Honour was opened at 1:07 PM by Eminent Prior James T. Stephens, April 21, 2012 at the Greenwood Masonic Center in Seattle, WA in due form. The meeting was held after a nice lunch arranged by the ladies of the O.E.S. There were twenty one (21) members in attendance which included the following officers:

Eminent Prior:	James Stephens	Prelate:	Wayne L. Roberts
Dep. Prior:	Donald J. Beck	Orator:	Charley L. Chapman
Warder:	Anthony C. Schwab	Herald:	Alfred J. Luberts Jr.
Registrar:	R. Dale Fluaitt	Sentinel:	Lynn L. Bailey (Protem)

One Officer was absent: Knight Harold G. Rothgeb (**Recovering from surgery**).

An opening prayer was recited and the Pledge to the Flag was accomplished.

Introductions were made and in attendance were the Grand Illustrious Master, Alfred J. Luberts Jr., Grand Commander, Donald J. Beck and the Grand Governor of the York Rite College, Charley L. Chapman, all from the York Rite in Washington.

Also introduced and given Masonic honors was Knight Jerry R. Cochran, Personal Representative for District No. 24 of the Grand Master General, Most Eminent Blaine H. Simons.

OLD BUSINESS:

1. The minutes of the October 22, 2011 meeting were read and approved.
2. Financial report: The Registrar gave the status and balances of our checking, savings, and investment accounts. There was one bill for rent, \$62.50.

NEW BUSINESS:

1. The registrar read three (3) proposals for membership in Evergreen State Priory No. 41. The proposals were for ~~Ivan Merle Iverson~~ Michael Duane Holland, Phillip L. Woodland and Bruce Eugene Slade These 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 Eminent Prior presented membership certificates from Convent General to the following Knights: John Hubbard and James H. Larson.

3. A statement was made that this Priory traditionally donated \$500.00 to Knight Jim Stephens to assist him in the production of the annual York Rite Calendar. There was a motion and a second for the Priory to donate \$500.00 to Jim Stephens for the production of the 2012 - 2013 Calendars. The vote was unanimous to pay the \$500.00.
4. **Elections:** It was moved and seconded that all present officers be moved up one spot in line to serve in the 2012 -2013 officer cadre of Evergreen State Priory #41. The motion was passed unanimously. There was an opening for the Sentinels' office and no one Knight had filed as per our Bylaws. Knight Edwin T. "Skip" Sanford was nominated by the Deputy Prior to fill the slot for 2012 - 2013. All officers were installed by the Personal Representative Jerry Cochran.
5. After the installation the gavel was turned over to our new Eminent Prior Donald J. Beck and his own Eminent Prior Jewel was presented by our Past Eminent Prior James T. Stephens.

Officers for 2012 – 2013 are as follows:

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:	Edwin T. "Skip" Sanford

SICKNESS AND DISTRESS: Harold G Rothgeb was absent because of illness.

Filing for office: If you aspire to leadership in this Priory, you must file a Statement of Availability (in writing and not email) with the Registrar prior to January 2013

Regular business was concluded and the Priory was closed in due form at 2:25 PM.

The next two (2) Conclaves of Evergreen State Priory No. 41 will be determined at a later date; one will be east of the mountains and one will be west. Due and timely notices will be sent.

Submitted

Approved

R. Dale Fluaitt, Registrar

Donald J. Beck, Eminent Prior