

Evergreen State Priory No. 41



Knights of the York Cross of Honour

James T. Stephens, Eminent Prior

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The Annual Conclave of the Knights of the York Cross of Honour was opened at 1:00 PM by Deputy Prior James T. Stephens, April 30, 2011 at the Des Moines Masonic Center in Des Moines, WA in due form. The meeting was held after a nice lunch arranged by Lady Rosalie Whitney. There were twenty one (21) members in attendance which included the following officers:

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

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

Introductions were made.

The minutes of the November 13, 2010 meeting were read and approved.

OLD BUSINESS:

1. Financial report: The Registrar gave the status and balances of our checking, savings, and investment accounts. There were two bills, one for rent and one for the lunch prepared and served by Lady Rosalie. The rent was paid from the lunch proceeds and the remainder was paid to Lady Rosalie for the lunch.

NEW BUSINESS:

1. The Registrar read three (3) proposals for membership. These proposals were Byron "Gene" Fish, John A. Hubbard and James A. Larsen. 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. Labor was suspended to perform the initiation of Joel Canterbury and Robert Wilson. The initiation team consisted of the Elected Officers and the following members gave the special lectures: Knights Al J. Luberts Jr., Blue Lodge; Tony C. Schwab, Chapter; Ivan Merle Iverson, Council; Don J. Beck, Commandery; Jewel & Crown by Wayne Roberts and Knighting by Deputy Prior James Stephens. When the initiation was completed the Deputy Prior opened the floor for all Members to congratulate our newest KYCH Members.
3. Elections: It was moved and seconded that all present officers be moved up one spot in line to serve in the 2011 -2012 officer cadre of Evergreen State Priory #41. The motion was passed unanimously. There was an opening for the Sentinels' office and one Knight had filed as per our

Bylaws, Knight Harold Rothgeb had filed for and was elected Sentinel. **If you aspire to leadership in this Priory, you must file a Statement of Availability with the Registrar prior to January 2012.** All officers were installed by Past Eminent Prior Brian Bechler.

4. After the installation the gavel was turned over to our new Eminent Prior James T. Stephens and his own Jewel was presented by our Past Eminent Prior Bryan Bechler.

Officers for 2011 – 2012 are as follows:

Eminent Prior:	James T. Stephens	Prelate:	Wayne Roberts
Dep. Prior:	Donald J. Beck	Orator:	Charley L. Chapman
Warder:	Anthony C. Schwab	Herald:	Alfred J. Luberts Jr.
Registrar:	R. Dale Fluaitt	Sentinel:	Harold Rothgeb

5. The Registrar, R. Dale Fluaitt stated 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 2011 - 2012 Calendars. The vote was unanimous to pay the \$500.00.

SICKNESS AND DISTRESS: Our Eminent Prior Harry Houston and Herald Charley A. Chapman were absent because of illness.

GOOD OF THE ORDER:

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 2011

Regular business was concluded and the Priory was closed in due form at 2:40 PM.

The next Conclave of Evergreen State Priory No. 41 will be held in a place and at a time decided by our Eminent Prior. Due and timely notices will be sent.

Submitted

Approved

R. Dale Fluaitt, Registrar

James T. Stephens, Eminent Prior