

Evergreen State Priory No. 41



Knights of the York Cross of Honour

Harry Houston, Eminent Prior h_bhouston@comcast.net

A Conclave of the Knights of the York Cross of Honour was opened at 1:00 PM by Eminent Prior Harry Houston November 13, 2010 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 three (23) members in attendance which included the following officers:

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

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

Introductions were not made.

The minutes of the April 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 six bills:

- a) *Convent General (4 New Members)- \$600.00*
- b) *Convent General (Booklets and Certificates) – \$60.00*
- c) *Spreen Fraternal Supply (2 Past Prior Jewels) - \$43.24*
- d) *The Roulet Co. (2 KYGCH Jewels)- \$54.41*
- e) *Bryan Bechler (Reimbursement for Officer Jewels) - \$271.27*
- f) *Rent for Des Moines Lodge (Paid from the lunch proceeds)*

These bills were ordered to be paid after a positive vote.

2. The members were informed of the following actions:

- a. The annual report of the Convent General was filed in July 2010
- b. Form 990-N was filed with the IRS in July 2010

NEW BUSINESS:

1. The Registrar read a proposal for membership. This proposal was for Robert T. Wilson. This proposal was voted on successfully and the Registrar was instructed to send the invitation letter. If accepted by Brother Wilson he will be initiated at our April 30, 2011 conclave.

SICKNESS AND DISTRESS: Our Eminent Prior Harry Houston explained he had a stroke a couple of months ago and he is progressing on his recovery.

GOOD OF THE ORDER: The Registrar explained that the KYCH is a prestigious organization and care should be taken when recommending a person to become a member. He also stated the Officers need to know what is in the code book, know how to set up the lodge room and to learn the parts of their office.

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 2:35 PM.

The next Conclave of Evergreen State Priory No. 41 will be held again at the Des Moines Masonic Center. This conclave will be the Annual Conclave and will occur on April 30, 2011. Due and timely notices will be sent.

Submitted

R. Dale Fluaitt, Registrar

Approved

Harry Houston, Eminent Prior