PRELIMINARY PROCEEDINGS

of the

One Hundred Sixty-Seventh Annual Convocation

of the

Grand Chapter of Royal Arch Masons of the State of Missouri

held

May 15, 2013 Capital Plaza Hotel Jefferson City, Missouri



Grand Council of Missouri 167th Grand Convocation Schedule

(subject to modification as necessary)

	(Subject to modification as necessary)		report of committee of ordina riight rieses Address
Time	Thursday, May 15, 2013		Report of Jurisprudence Committee
7:00 am	Registration - All 3 Bodies - to 10:00 am (Atrium)		Report of Finance Committee
7.00 am	-		Report of Grand Treasurer
	Breakfast on your own		Report of Grand Secretary
8:00 am	Palmyra Historical Chapter No. 2 - Open to All Royal Arch Masons (Capitol/Truman)		Routine Business & Additional Reports (as needed)
9:00 am	Welcome by Missouri Grand High Priest, Grand Master		Report of Election of Grand Chapter Officers
	and Grand Commander - Open to Ladies and Guests		Acceptance of Grand Chapter Officers Elect
	(Capitol/Truman)		Report of Grand High Priest Elect
9:15 am	Presentation & Posting of Colors, Heroes of '76		Report of Committee on Time and Place
	Pledge of Allegiance and National Anthem		Address of General Grand Chapter Representative
	Introduction of 2012-2013 Grand Chapter Officers	12:00 noon	Grand Chapter Called from Labor until 3:30 pm
	Dismissal of Ladies and Non-Member Guests		Lunch Sponsored by Yeomen of York - Open to All
9:30 am	Formal Opening of Grand Chapter		(Jefferson)
	Reception of Past Grand High Priests	1:30 pm	Order of High Priesthood (Missouri)
	Reception of District Deputy Grand High Priests	3:30 pm	Grand Chapter Resumes Labor - Open to Ladies and Guests (Capitol/Truman)
	Reception of Grand Lecturer and District Deputy		Grand Chapter Awards Presentation
	Grand Lecturers		Installation of Grand Chapter Officers
	Reception of Grand Representatives	5:00 pm 6:00 pm 7:00 pm	Close Grand Chapter
	Reception of Out of State Grand Chapter Officers		Pictures
	Reception of General Grand Chapter Officers		Dinner on your own
	Reception of General Grand Chapter Representative & Brief Remarks		Knights of York Cross of Honor Business Meeting - Members Only (Lincoln)
	Reception of Grand Lodge Officers		. Id. iid da iid
	Preliminary Report of the Credentials Committee		

Time

Thursday, May 15, 2013 (continued)

Report of Committee on Grand High Priest's Address

Election of Grand Chapter Officers

Address of Grand High Priest

Grand Chapter of Royal Arch Masons of Missouri 2012-2013

Elected and Appointed Officers

John E. Schofield (75, 12, 3) - Grand High Priest

Roy L. Gilkey (64) - Grand King

Roy N. Thomas (145) - Grand Scribe

Donald L. Trabue, HPGHP (34, 2) - Grand Treasurer

Russell S. Hanson (17) - Grand Secretary

Loren D. Lloyd (123) - Grand Captain of the Host

John W. Siscel, III (146) - Grand Principal Sojourner

Ronald L. Barrett (3) - Grand Royal Arch Captain

Jerry L. Miles (99) - Grand Master of the 3rd Veil

David L. Leirer (129) - Grand Master of the 2nd Veil

Jerry Bradford (93) - Grand Master of the 1st Veil

Ronald E. Wood, Jr. (14, 2) - Grand Historian

Robert L. Wright (148) - Grand Lecturer

Fred M. Harle, Sr. (12) - Grand Organist

Daniel R. Quesenberry (12) - Grand Chorister

Matthew L. Quesenberry (12) - Grand Chaplain

F. Wayne Dugan (3) - Grand Sentinel (deceased)

John W. Gibson (3) - Grand Sentinel

Clayton Riley (3) - Assistant Grand Sentinel

District Deputy Grand High Priests

Charles E. Cooper (53) - Region 1, District A (53, 123)

Michael L. Dodd (99) - Region 1, District B (7, 22, 86, 99)

Dan G. Daniel (80) - Region 2, District A (30, 66, 80)

William M. Mier (14) - Region 2, District B (4, 14)

John S. Lambros (12) - Region 3, District A (3, 10, 12)

George L. Duncan (3, 2) - Region 3, District B (28, 102, 136, 139)

District Deputy Grand High Priests (continued)

Clarence L. Jennings (43) - Region 3, District C (18, 43, 90, 145)

Mark A. Bean (17) - Region 4, District A (17, 27, 93)

Stephen C. Derendinger (58) - Region 4, District B (32, 34, 58)

Kyle R. Palacios (146) - Region 5 (1, 25, 78, 131, 146, 148)

Harry L. Tripp (129) - Region 6 (75, 114, 129)

Edward L. Choate (15) - Region 7, District A (5, 15, 64, 110, 137)

John C. Kuehn (15) - Region 7, District B (38, 52, 56, 61, 91)

District Deputy Grand Lecturers

David A. Lloyd (123) - Region 1, District A (53, 123)

Harley L. Kropf, PGHP (99, 2) - Region 1, District B (7, 22, 86, 99)

Delbert R. Gentry, PGHP (66, 2) - Region 2, District A (30, 66, 80)

Ronald E. Wood, Jr. (14, 2) - Region 2, District B (4, 14)

Scott S. Crawford (10) - Region 3, District A (3, 10, 12)

Forrest G. Lowe (136) - Region 3, District B (28, 102, 136, 139)

Jack E. Timmons (43) - Region 3, District C (18, 43, 90, 145)

Matthew W. Price (17) - Region 4, District A (17, 27, 93)

Timothy R. Lehnhoff (32, 148) - Region 4, District B (32, 34, 58)

Charles M. Huey (146) - Region 5 (1, 25, 78, 131, 146, 148)

Johnny L. Schlenker (75) - Region 6 (75, 114, 129)

David W. O'Dell (64) - Region 7, District A (5, 15, 64, 110, 137)

Paul G. Kingsley (15) - Region 7, District B (38, 52, 56, 61, 91)

Standing Committees

Address of the Grand High Priest

Steven C. Monrotus, PGHP

Credentials

Phillip W. Engel, Chairman

Jerry Bradford

Donald L. Trabue, HPGHP

Standing Committees (continued)

Special Committees (continued)

Education

John W. Siscel, III, Chairman

David L. Leirer Larry Wilson
C. C. McLemore, III, PGHP Charles M. Huey

Lee L. Francis

Finance

Roy L. Gilkey, Chairman

Roy N. Thomas Loren D. Lloyd

Jurisprudence

Robert W. Schlichter, PGHP, Chairman

Stanton T. Brown C. Brent Stewart

Steven C. Monrotus, PGHP

Returns of Chapters

Phillip W. Engel, Chairman

Jerry Bradford

Time and Place

Roy L. Gilkey, Chairman

Triennial

Harley L. Kropf, PGHP, Chairman

Walter W. Doyle, PGHP

José R. Palacios, PGHP

Special Committees

Roy A. Welshon, Sr., PGHP

Audit

Robert W. Schlichter, PGHP, Chairman

Grand Chapter Line Officers Russell S. Hanson

Charity

Harley L. Kropf, PGHP, Chairman

Ralph S. Cantrell, Jr., PGHP

Robert E. Hardester, PGHP

Endowed Membership

Steven C. Monrotus, PGHP, Chairman

Kevin B. Sample, HPGHP Ferrell Sexson James E. Snavely John Lambros

John C. Kuehn Jerry Miles

Golf Tournament

Ronald E. Wood, Jr. Chairman

James E. Snavely

Membership and Youth Activities

Lionel J. Goede, Chairman

David W. Haywood Kevin E. Weaver

Ritual

Robert L. Wright, Chairman

Dan R. Quesenberry Calvin D. Schroff, PGHP

District Deputy Grand Lecturers

Royal Arch Mason Magazine

Roy L. Gilkey, Editor

Royal Arch Research Assistance

José R. Palacios, PGHP Foster S. Crawford, PGHP

Ralph S. Cantrell, Jr., PGHP

York Rite Conference

Roy N. Thomas, Chairman

Loren D. Lloyd Jerry Miles

District Deputy Grand High Priests

To Missouri

Special Committees (continued)

Living Past Grand High Priests (continued)

Supplemental Fund Committee

John W. Siscel, III, Chairman

Steven C. Monrotus, PGHP

C.C. McLemore, III, PGHP

Robert E. Hardester, PGHP

Loren D. Lloyd

Living Past Grand High Priests

Charles A. Bottermuller (1971-1972)

E. Allen Kohler (1976-1977)

P. Vincent Kinkead (1980-1981)

Gene M. Zinn (1981-1982)

David A. Watson (1983-1984)

Virgil L. Bailey (1984-1985)

Richard D. Carroll (1987-1988)

Ervin A. Drewing (1989-1990)

Frank P. Wilfley, Jr. (1990-1991)

Larry L. Muir (1992-1993)

William E. Brenneman (1995-1996)

Ralph P. Bunnell (1996-1997)

Calvin D. Schroff (1997-1998)

Robert W. Schlichter (1998-1999)

José R. Palacios (1999-2000)

Ralph S. Cantrell, Jr. (2000-2001)

Roy A. Welshon, Sr. (2002-2003)

Delbert R. Gentry (2003-2004)

Walter W. Doyle (2004-2005)

Kevin B. Sample, Honorary (2005)

Donald L. Trabue, Honorary (2005)

Harley L. Kropf (2005-2006)

William B. Stephenson, Jr. (2006-2007)

Robert E. Hardester (2008-2009)

George L. Duncan (2009-2010)

Christopher C. McLemore, III (2010-2011)

Steven C. Monrotus (2011-2012)

Claude M. Eckert, Honorary (2012)

Grand Chapter Representatives

Jurisdiction

United States of America

Alabama......Claude M. Eckert

AlaskaRoger D. Fleer

ArizonaJames G. Wade

ArkansasLionel J. Goede

California.....Louis L. Monken

Colorado (not on GGC list)......Scott Crawford

ConnecticutLoren D. Lloyd

DelawareJose' R. Palacios

District of Columbia......Wilfred G. Soutiea, Jr.

FloridaGeorge R. Johnson (deceased)

Georgia.....Jerry Bradford

HawaiiStanton T. Brown

Idaho.....Jerry Miles

IllinoisGeorge L. Duncan

IndianaWilliam B. Stephenson, Jr. Iowa......W. Larry Wilson

Kansas......Jack Timmons

KentuckyGale B. Morrison

LouisianaJohn C. Kuehn

MaineFred F. Stuecken

Preliminary Proceedings	167th Grand Convocation of the	e Grand Chapter of Missouri	May 15, 2013
Jurisdiction	To Missouri	Jurisdiction	To Missouri
Maryland	William W. Mier	Wisconsin	Ronald L. Barrett
Massachusetts	John E. Thrailkill	Wyoming	Larry D. Wyatt
Michigan	Jerry F. Ward	Canada/Mexico	
Minnesota	Farrell D. Sexson	Alberta	Richard J. Holmes
Mississippi	Daniel R. Quesenberry	British Columbia & Yukon	Paul R. Cannon
Missouri, PHA (not on GGC list)	Robert R. Anderson, Jr.	Manitoba	Harley L. Kropf
Montana	D. Keith Duren	Mexico	Frank P. Wilfley, Jr.
Nebraska	Guy D. Ross	Newfoundland & Labrador	Matthew Quesenberry
Nevada	Clark McLemore	New Brunswick	Harry C. Reed, Jr.
New Hampshire	Albert A. "Sony" Miller	Nova Scotia	Stephen C. Derendinger
New Jersey	Marion W. "Mick" Dey	Ontario	Kevin B. Sample
New Mexico	Allen B. Bess (deceased)	Quebec	Robert W. Schlichter
New York	David A. Watson	Saskatchewan	William W. Gray
North Carolina	Delbert R. Gentry	Other Jurisdictions	
North Dakota	Ralph S. Cantrell, Jr.	Argentina	Robert E. Hardester
Ohio	Teddie E. Harrison	Austria	LeRoy D. Unruh
Oklahoma	Bobby L. Detherow	Belgium	Gary A. Phillips
Oregon	Foster S. Crawford (deceased)	Brazil	Marion L. Briggs
Pennsylvania	Phillip W. Engel	England	John W. Siscel, III
Rhode Island	Ronald E. Wood, Jr.	Finland	Rocky E. Weaver
South Carolina	(vacant)	France	Robert H. Bray
South Dakota	Dan Daniel	Germany	Terry Struse
Tennessee	Charles A. Bottermuller	Greece	Ronnie E. Green
Texas	Ralph P. Bunnell	India	David R. Vogler
Utah	Charles M. Huey	Ireland	David L. Leirer
Vermont	Roy A. Welshon, Sr.	Israel	Kevin E. Weaver
Virginia	Harold J. Richardson	Italy	Francis A. Latragna (deceased)
Washington	Clyde F. Bondy, Jr.	Monaco (from GGC list)	(new)
West Virginia	Roy N. Thomas	Netherlands	Fred M. Harle, Sr.
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Jurisdiction	To Missouri
New South Wales & Australia	(vacant)
New Zealand	Ervin A. Drewing
Panama	
Paraguay (from GGC list)	(new)
Philippines	Kyle R. Palacios
Portugal	William J. Bowser
Queensland	M. Robert Berger
Romania (from GGC list)	
Scotland	Christopher M. Jessen
South Australia	Edgar D. Piles
Spain	Steven C. Monrotus
Switzerland (not on GGC list)	
Togo (from GGC list)	(new)
Venezuela (from GGC list)	(new)
Victoria	Walter W. Doyle
West Australia	C. C. McLemore, III

BIOGRAPHY OF THE GRAND HIGH PRIEST - 2013

John Schofield was born October 8, 1939 in Audubon Iowa. At the beginning of World War II his parents returned to their native state and he was raised in Missouri. He was educated in Kansas City, Macon and Linn County (Brookfield) schools. He attended Central Methodist College in Fayette and Northeast Missouri State College in Kirksville, receiving a Bachelor's degree at Central in Fayette. He later received a Master's degree from Southeast Missouri State College in Cape Girardeau in 1968.

In 1959 he married Judith Ann Yeast of Macon and they lived in Troy, Missouri, then Charleston, Missouri and now reside in Independence. They have three daughters and eight grandchildren.

John was raised to the degree of Master Mason in Troy Lodge No. 34. A.F. &A.M. in 1963. He later dimitted to Charleston Lodge No. 407 in Charleston. He was Worshipful Master in 1991.

He was exalted to the degree of Royal Arch Mason and later was Excellent High Priest of Charleston Chapter No. 19, RAM. He received the Order of High Priesthood. Charleston Chapter No. 19 later merged with Wilson Chapter No. 75 in Cape Girardeau. John has multiple memberships with Liberty Chapter No. 3, and Independence Chapter No. 12.

He was greeted in El Camino Council, RSM, No. 52 in Sikeston and served as Illustrious Master. He received The Order of Silver Trowel. He received the Lewis and Clark Award from the Grand Council. El Camino No. 52 later merged with Cape Council No. 20 in Cape Girardeau. He has multiple membership with Liberty Council No.50 and Independence Council No. 49.

John was knighted in Cape Girardeau Commandery No. 55, KT, and was elected Eminent Commander in 1992, serving until the end of the year 1993. He is a multiple member of Palestine Commandery No. 17 and Liberty Commandery No. 6. He is a member of the Missouri Association of Past Commanders.

He is a member of Priory No. 17, Knights of the York Cross of Honor.

He is a member of the Missouri Lodge of Research, the Southern California Lodge of Research and formerly a member of the Philalethes Society. He was a member of Olin McDaniel Council No. 259, AMD. He currently is a member of Kilwinning Council No. 17, AMD and past Sovereign Master. He is a member of the Red Branch of Eri. He is a member of Mary Conclave of the Red Cross of Constantine, Harry S Truman York Rite College No. 167, the Columbia Preceptory, Yeomen of York, the Knights of St. Andrew, the Royal Order of Scotland and the Societas Rosicruciana in Civitatibus Foederatis.

In the Scottish Rite, he became a 32⁰ Mason (Master of the Royal Secret), and Knight Commander Court of Honor. He has served as Commander of the Council of Kadosh.

He is a member of Kansas City Chapter No. 63, National Sojourners and the Heroes of '76. He has received the Sword of Bunker Hill.

ADDRESS OF THE GRAND HIGH PRIEST - 2013

To the Grand Chapter of Royal Arch Masons of Missouri: Companions,

Welcome to the 167th Annual Convocation of the Grand Chapter of Royal Arch Masons of the State of Missouri. I invite each of you to participate in this

conclave. I extend a Missouri welcome to our distinguished guests from other Grand Jurisdictions. If there is anything we can do for you to make your visit here more enjoyable, please feel free to call on me or any of the Grand Officers. I hope your visit here will be pleasant and rewarding.

I want to express my sincere thanks to the Grand Chapter officers, the District Deputy Grand High Priests, the District Deputy Grand Lecturers, the committee chairmen and members as well as others who have helped me during this past year.

I thank the Past Grand High Priests for their support and guidance this year, plus a very special thanks to Debbie and Russell Hanson for their invaluable aid and assistance. I don't believe I could have completed the year without them.

My thanks especially to my beloved wife Judy for her cooperation and support.

When I met with the elected and appointed officers after our session a year ago I asked everyone to emphasize the following topics in their visits:

- Visit or attend symbolic lodges whenever possible.
- Wear the red jacket and a keystone or triple tau pin. If you get a chance, talk about the Mark Master degree which teaches us how to receive Master's wages if ought be due, etc. In England, I am told, the Master Mason degree is not considered complete until the Holy Royal Arch has been conferred.
- The Royal Arch is the gateway to the York Rite. Without Royal Arch Masons, there can be no Councils or Commanderies.
- Emphasize ritual work at the chapter meetings. If there is no degree to confer, members should practice opening, closing or work on one of the degrees. Use rituals if necessary. The ritual books will go away as skills increase.

I am proud to report that all seven areas held their meetings before the end of October. I attended all of them except the Region 1 and 4 meeting in Mexico which I missed due to illness. Many thanks to the District Deputies for their hard work and organizational skills.

I thank The Order of High Priesthood for the beautiful Grand High Priest's apron I received upon installation and thanks to Liberty Chapter No. 3 for the apron case which they presented me at my reception as Grand High Priest at Liberty

Masonic Temple on July 15, 2012.

On January 17, 2013 we attended a meeting in Mountain Grove which was called for the purpose of reviving interest in York Rite Masonry in that area. Regional officers from Chapter, Council and Commandery worked with Ex. Companions John Baltz and E. Joe Slater to get local York Rite masons present to deliberate upon the condition of the organizations and devise means whereby they might rebuild the Chapter, Council and Commandery. This was accomplished and it is my understanding that slates of officers have been selected and installed and meeting nights have been changed so as to not conflict with other events. It is my hope that we can continue to help these companions in any way we can.

As Grand Officers, our intent must be that of helping subordinate bodies to thrive rather than punishing them for not complying with our rules and regulations when in many cases they are unable to do so.

I have recommended to the General Grand Chapter the name of (to be included later) to be the recipient of the General Grand Chapter Distinguished Service Award for his outstanding service to capitular masonry as well as York Rite Masonry in general.

We are saddened by the death of Most Excellent Companion Foster S. Crawford, Past Grand High Priest, 1988-1989 and Very Excellent Companion F. Wayne Dugan, Grand Sentinel for 2012-2013. They will be sorely missed. Let us pause for a few moments and pay our respects while our Grand Chaplain Ex. Companion Matthew L. Quesenberry conducts a short memorial service after which our Grand Chorister Ex. Companion Daniel R. Quesenberry will sing.

NECROLOGY

By Very Excellent Companion Matthew L. Quesenberry Grand Chaplain

"One by one they pass away, the brothers of our adoption, the companions of our choice." This year, as every year, we have had to bid farewell to many of our dear Companions who have been called into the presence of the Supreme High Priest of Heaven. Their loss is keenly felt, for not only were our own lives enriched by our association with them, but in many cases they were our

mentors, teachers, and faithful co-workers. Many were pillars of the craft who will not easily be replaced.

The passing of these Companions presents us with both an opportunity and a challenge. The opportunity is to honor their memory with a fitting tribute; and nothing could be more appropriate than to ensure that our York Rite, for which they labored so long and faithfully, is sustained and strengthened. This brings us to the challenge and will involve some personal reflection. What is your level of masonic maturity? An infant must be fed. A youth can feed himself. An adult can work to feed others. Are you still "on the bottle" in your York Rite? Maybe it is time to take on a more mature role. Is there any service you can undertake to assist your chapter? A part in a ritual? An office you could hold? A young member you could encourage? A worthy candidate you could sponsor? My Companions, I am convinced that these are the things our departed members would wish us to do as a testimony of our esteem and respect to their memory.

Finally Companions, we can take comfort that our loss need only be temporary; for God assures us in His sacred word that those who put their faith in Him will never be ashamed, but will pass through death into His presence for eternity.

Psalm 49:15 "But God will redeem my soul from the power of the grave, for He shall receive me."

Psalm 23:6 "Surely goodness and mercy shall follow me all the days of my life; and I will dwell in the house of the Lord forever."

So farewell Companions; "until we meet thee, and we greet thee, on that ever shining shore, to be parted nevermore."

Prayer:

Almighty and eternal Jehovah, the Great I Am, the only living and true god, we confidently commit the souls of our departed Companions to your keeping. It is our fondest hope that in the fullness of time, when we have finished our work here below, that we may be reunited with them for all eternity in your celestial kingdom. Minister tenderly, we pray thee, to the aching hearts of their loved ones, and grant them comfort, consolation and peace. Help us to be true to the teachings of our rite and to live in such a way that we might honor their memory and give glory to you. In your holy name we pray — Amen.

LEWIS AND CLARK AWARDS

(to be inserted later)

Region 1A

Region 1B

Region 2

Region 3A

Region 3B

Region 4

Region 5

Region 6

Region 7

I have enjoyed visiting chapters and have met many wonderful companions during my travels this year. A list of these visits is on file with the Grand Secretary. I also attended the Grand Lodge of Missouri, A.F. &A .M. in Columbia and the Conference of Grand Masters of North America in Kansas City representing the Grand Chapter of Royal Arch Masons of the State of Missouri.

EDICTS

• On June 9, 2012, I reissued three edicts from the previous year:

Number one (issued 5/21/2011): Honorary Titles

The honorary title of Very Excellent Companion shall apply to the following Grand Chapter officers provided they shall have served as High Priest of a Missouri chapter of Royal Arch Masons: Assistant Grand Sentinel, Assistant Grand Organist, Assistant Grand Chorister, and Assistant Grand Lecturer. Such honorary title shall also be applied to any current or Past High Priest having held any of the above listed offices. This edict shall not affect those Companions entitled to the honorary title of Right Excellent Companion or Most Excellent Companion.

Number two (issued 5/21/2011)

Chapter business, excepting the voting on or conferral of advanced degrees, may be transacted while the Chapter is at labor in any degree. The degrees of Mark Master, Past Master, Most Excellent Master, and Royal Arch must be conferred in the proper lodges and chapter, respectively.

Number five (issued 5/21/2011)

Any Regional York Rite Conference may be counted as an official visit of the Grand High Priest to any Chapter represented at the Conference. Chapters which cannot attend joint communications and joint official visits may thereby, if represented at a Regional Conference, still participate in and count the Regional Conference as an official visit of the Grand High Priest.

ACTIONS

June 15 Approved by-law change for Rolla Chapter No. 32 regarding meeting date.

July 22 Approved by-law amendment concerning dues and fees for Harry D. Brown Chapter No. 284.

July 22 Appointed MEC Steven Monrotus to be Director General of the Grand Chapter Masonic Music educational program.

July 22 Grand Master of Second Veil David Leirer and District Deputy Grand High Priest Harry Tripp reported that Poplar Bluff Chapter No. 114 created 8 Mark Masters and Past Masters, 9 Most Excellent Masters and 10 Royal Arch Masons with virtually all the work being done by chapter members.

July 28 Approved Education Committee form for 2012-2013.

August 11 Communicated with Chairman of Jurisprudence Committee about a companion who may be mixing masonry with politics.

August 15 Discussed moving Region 7 area meeting from Joplin to Neosho due to building unavailability.

October 5 Approved York Rite area meeting for regions 2 and 3 to 1:30 p.m. to accommodate MW Grand Master's meeting to be held at Ararat Temple at 9:00 a.m.

November 6 Requested dispensation from Grand High Priest of Iowa for Kevin Lloyd, a resident of Iowa, to receive the Chapter Degrees in Missouri.

December 5 Approved chapter name change due to the merger of Oriental No. 78 and Rabboni No. 131 to become Oriental-Rabboni No. 78.

December 5 Received a dispensation from the Grand High Priest of Iowa for Kevin Lloyd to receive the Chapter degrees from any Royal Arch Chapter in Missouri. This included permission for him to receive the Council degrees as well as Iowa's Grand Chapter and Grand Council function as a single unit.

January 1, 2013 Approved a script for a 50-year Chapter pin presentation written by Ex. Companion W. Lawrence Wilson.

January 8 After studying the records, I declared Walter Lawrence Wilson, High Priest of St. Charles Chapter No. 1 to be an endowed member.

February 19 REGC Richard Mansfield, MIM William Woolsey and I inspected the Masonic Time Capsule in Branson, Missouri and found it to be in excellent condition.

March 2 I participated in the second annual Grand Master's Class in Columbia as Master of the First Veil.

March 10 Approved Companion Richard D. Corey to be the Grand Representative of Missouri near the Grand Chapter of Connecticut.

April 7 Approved by-law changes for Rolla Chapter No. 32.

Approved amendment of by-laws requested by Kansas City Chapter No. 28.

Disapproved by-law changes for Joplin Chapter No. 91 upon recommendation of the jurisprudence committee.

DISPENSATIONS

The following dispensations were granted:

May 21 to Bolivar Chapter No. 5 to change May, 2012 meeting date to May 23.

May 25 granted a 1-year extension to the dispensation for Carthage's Meridian Sun Chapter No. 61 to meet in Alba.

June 20 Oriental Chapter No. 78 to meet on September 10, 2012 instead of on Labor Day.

August 22 Jefferson City Chapter No. 34 to meet on September 4 instead of September 3 (Labor Day).

September 20 Shelbina Chapter No. 99 to move meeting date to 4th Thursday

January 11 gave St. Charles Chapter No. 1 a one-time dispensation to accept a petition from a Missouri Freemason who has resided in the state less than 12 months. When he was exalted, he had resided in Missouri for approximately 11 months.

January 18 gave permission to Mountain Grove Chapter No. 137 to change its meeting date to the first Saturday of the month at 6:00 p.m. This was later changed to the second Saturday, same time.

January 30 gave permission to Triune Chapter No. 93 to confer the Mark Master and Past Master degrees on Saturday, February 9, 2013.

Grand Officers meetings were held at Jefferson City September 29, February 13 and April 6. They were well attended. The York Rite bodies wish to thank Don Trabue for arranging the Lodge Hall for our use.

In conclusion, I recommend the Grand Chapter by-laws be modified to be consistent with the Grand Lodge, A.F. & A.M. with respect to the residency requirement. It should not require a longer wait to become a Royal Arch Mason than it does to become a Master Mason.

I also recommend that more effort be expended toward keeping struggling chapters healthy. I know this is a constant battle but the goal is worth the effort. Along the same line of thinking I recommend the requirements for the Distinguished Chapter Award be adjusted to accommodate younger dais officers who cannot come to a Grand Session in the middle of the week. We want — no, we NEED younger men to take these offices. I don't think we should punish a chapter because it has young officers. Perhaps the proxies should be past high priests, for example.

At the risk of repeating myself, I must thank the Grand Chapter Officer Line for the support you have given me this year. I commend the District Deputy Grand High Priests and Lecturers for their dedication and cooperation.

I thank all the Past Grand High Priests for you support and advice, and other Past Grand Officers of the York Rite. You know who you are. With your support you

made my year more enjoyable.

To all companions, thank you for your cooperation and support. May the Grand High Priest of the universe bless you all.

Most Respectfully and Fraternally,

Most Excellent Companion John E. Schofield Grand High Priest 2012-2013 Grand Chapter of Royal Arch Masons of the State of Missouri

REPORT OF THE COMMITTEE ON THE GRAND HIGH PRIEST'S ADDRESS

To the Grand Chapter of Royal Arch Masons of the State of Missouri:

Companions, your Committee has received and reviewed the Address of the Grand High Priest. He is to be commended for his years of service to the Craft and for his thoughtfulness and concern for the future of the fraternity.

His decisions relative to By-laws changes, Dispensations, Edicts, and Governing are referred to the Jurisprudence Committee. The receipt and transfer to his successor in office of the surety bond and matters of charitable donations are referred to the Finance Committee with all other actions sent to such committees as warranted. He has complied fully with his responsibility to visit the time capsule and report on its condition.

The Committee offers our Grand High Priest its deepest thanks for his many hours of hard work and all the miles spent traveling. He has discharged the duties of his office with devotion and compassion. This Committee wishes him all the best in the future and extends to him a hearty welcome into the ranks of the Past Grand High Priests as their newest member.

Fraternally submitted,

Steven C. Monrotus, PGHP, Chairman Committee on the Address of the Grand High Priest

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REPORT OF JURISPRUDENCE COMMITTEE

Item No. 1 (text intentionally omitted)

PASSED FAILED

TABLED

WITHDRAWN

Item No. 2

To the Grand Chapter of Royal Arch Masons of the State of Missouri Greetings:

Be it resolved that **ARTICLE XXII**, Suspension for Non-Payment of Dues, **Section 187.** Non-Payment of Dues. be amended by striking the existing wording and substituting the following, "When a member fails to pay his dues on or before April 1 of any year, the secretary, must immediately notify the member, in writing, of his delinquency. Should the delinquent refuse or fail to pay his dues on or before the next stated convocation of the chapter, after the issuance of such notice, it shall be the duty of the secretary to notify the High Priest of such failure, who shall, in open chapter, appoint a committee to investigate the background and circumstances of the delinquent companion and report at the next stated convocation. If, after such notice and investigation, the member fails to pay his dues on or before June 1, he is automatically suspended for nonpayment of dues, without any further action necessary by the chapter. The suspension is recorded by the secretary in the minutes of the first meeting of the chapter thereafter. The secretary must give written notice, on or before June 11, to all members automatically suspended for nonpayment of dues. Written notice is given by first-class, fully prepaid, United States mail, to the member at his last known post office address. The automatic suspension of the member is not affected by any failure to notify or to record the suspension. This section shall not apply in instances where a member's dues have been remitted."

The Section currently reads: "When a member shall fail to pay his dues within three months after the same become due, it shall be the duty of the secretary to notify him of such delinquency by delivering to him in person a bill for such indebtedness, or by mailing the same to him at his last known place of residence. Should the delinquent refuse or fail to pay his dues on or before the next stated convocation of the chapter, after the issuance of such notice, it shall be the duty of the secretary to notify the High Priest of such failure, who shall, in open chapter, appoint a committee to investigate the background and circumstances of the delinquent companion and report at the next stated

convocation. If the companion still remains delinquent after the committee has reported to the chapter, the High Priest shall order a notice to be given the delinquent by the secretary, requiring him to appear at a specified subsequent stated convocation to show cause why he should not be suspended for non-payment of dues. (Amended 1962)

Such notice shall be served by the secretary by delivering or mailing to the delinquent a copy of same ten days before the convocation at which he is to appear. Should the delinquent fail to appear, his dues still remain unpaid, or the same be not remitted for good cause, or the time of payment be not extended by a majority vote of the members present, the High Priest, upon proof of notice and the fact of arrearage, shall put the question: "Shall Companion be suspended for the non-payment of his dues," which shall be determined by paper ballot, and if a majority of those present vote "yes", the High Priest shall declare the companion suspended until his dues are paid. (Adopted in 1954 as Section 188, Amended 1962.")

Statement of Purpose: <u>PURPOSE:</u> The older language of this By-Law requires that a demand be sent to the companion who has failed to pay his dues to appear before the Chapter to explain why he should not be suspended for non-payment of dues. Due notices usually goes out in November of the proceeding year, a second notice usually goes out in February, and a third notice in April followed by an investigating committee. The delinquent companion is contacted personally by an investigative committee to discover why he has not paid his dues, and that reported back to the Chapter. Any additionally contact by the Chapter will not change the answer that the investigative committee has already obtained from the Companion, (ie ... remitting of due, companion wants demit, companions passed on, etc ...) Instead it will burden the Chapter with additional paperwork and time consuming chores that could be better used in the improvement of that Chapter in other areas.

Respectfully Submitted:

Walter L. Wilson, HP

St. Charles-Missouri Chapter # 1

Phillip R. Cary, PHP

St. Charles-Missouri Chapter # 1

PASSED FAILED TABLED WITHDRAWN

Page 10a Page 10b

Item No. 3

At our last Grand Convocation, the Grand Chapter passed a resolution authorizing the changing of the annual meeting from May to June subject to the acceptance of a contract modification by the hotel and the ability of the Grand Commandery to change its date to coincide with this Grand Chapter. The Grand Chapter has no law setting a specific date and time for the annual convocation but rather places such matters under a committee consisting of the Grand Secretary, Grand Treasurer and one other member of the Grand Chapter.

NOTE: This piece was referred to the new committee on time & place. The Grand Chapter needs an update from the Committee after which a decision will have to be made whether to codify an action into the Constitution and By-laws or treat this as a standing resolution.

Grand Secretary: The Capital Plaza Hotel was contacted after the last Grand Convocation to determine if the 2013 (May 13 - 19), 2014 (May 12 - 18), and 2015 (May 11 - 17) contracts signed in September 2010 could be altered to accommodate the change from May to June. The Hotel was amenable to the change and plans were made to alter the contracts. However, before the changes were finalized it was discovered that the June dates in 2013, 2014, and 2015 specified by the resolution mentioned above were not available. While we must continue to meet in May through 2015, new contracts were executed in February 2013 with the Capital Plaza Hotel for 2016 (June 6 - 12), 2017 (June 5 - 11), and 2018 (June 4 - 10).

Item No. 4

Whereas the Grand Encampment of Knights Templar of the United States provides a leadership Training program each year at the Southwest Regional and South Central Department Conference of York Rite Masons, and

Whereas this Leadership Training Program is for the future leaders of all the bodies of our York Rite, and

Whereas attendance requires expenses for travel, lodging and meals for those who attend,

Be it thereby resolved that the Grand Chapter of Royal Arch Mason of the State of Missouri place a per capita of \$.10 (ten cents) per member to assist the funding of the emerging leaders whom have been selected to attend.

Statement of Purpose: To see that the emerging leaders of our organizations have the best training we can provide.

Submitted by Richard L. Mansfield, Past High Priest, Caldwell Chapter #53

NOTE 1: There was a special committee appointed during a Grand Officers' meeting to review this piece and possibly provide additional input. Jurisprudence is still waiting for additional information.

NOTE 2: On May 1, 2013, Jurisprudence received a substitute proposal from the Committee Chairman. The substitute proposal has been reviewed by the initial author and has received his sanction as of May 7, 2013. Jurisprudence has restyled the Section into two separate paragraphs and added additional wording and moved the cites. Jurisprudence additions appears in **bold**. It is the following substitute proposal that will be considered:

To the Grand Chapter Royal Arch Masons

Greetings:

Be it resolved that ARTICLE IX *Revenues of the Grand Chapter* Section 40. *Annual Dues* of the By-laws be amended **by restyling the existing paragraph to "A" and the addition** of a second paragraph **"B"**, to wit, "Furthermore, each Chartered Chapter shall assess and pay \$.10 (ten cents) for each member name borne on the books on December 31st of each year to provide for a fund to be used to assist the development and training of future leaders within the Grand Chapter and constituent chapters by supporting attendance at the Grand Encampment and Grand Chapter leadership training programs as may be available within the Southwest Region or its successor area that includes Missouri."

The Section currently reads: "Every chartered Chapter shall annually pay to the Grand Secretary, for the use of the Grand Chapter, twelve dollars and fifty cents per capita for each member borne on the rolls of the Chapter, on the 31st day of December, preceding the annual convocation of the Grand Chapter, plus the per capita of the General Grand Chapter. (Amended April 25, 1981, Amended April 30, 1983, Amended April 27, 1989, Amended May 3, 1997, Amended May 17, 2002, Amended May 19, 2006, Amended May 15, 2008)

If amended it will read:

ARTICLE IX Revenues of the Grand Chapter Section 40. Annual Dues

Page 11a Page 11b

- A. Every chartered Chapter shall annually pay to the Grand Secretary, for the use of the Grand Chapter, twelve dollars and fifty cents per capita for each member borne on the rolls of the Chapter, on the 31st day of December, preceding the annual convocation of the Grand Chapter, plus the per capita of the General Grand Chapter.
- B. Furthermore, each Chartered Chapter shall assess and pay \$.10 (ten cents) for each member name borne on the books on December 31st of each year to provide for a fund to be used to assist the development and training of future leaders within the Grand Chapter and constituent chapters by supporting attendance at the Grand Encampment and Grand Chapter leadership training programs as may be available within the Southwest Region or its successor area that includes Missouri.

(Amended April 25, 1981, Amended April 30, 1983, Amended April 27, 1989, Amended May 3, 1997, Amended May 17, 2002, Amended May 19, 2006, Amended May 15, 2008)

Statement of Purpose: The Grand Encampment of Knights Templar of the United States, in partnership with the General Grand Chapter and the General Grand Council, has initiated an emerging leadership training program for future leaders of the Chapter, Council and Commandery. The Program is presented each year at the Southwest Regional and South Central Department Conference of York Rite Masons. Attendance requires expenses for travel, lodging and meals for those York Rite Masons that have been selected to attend. It is the intent of this proposal to provide a measure of assistance to see that emerging leaders receive the best training we can provide.

PASSED FAILED TABLED WITHDRAWN

Item No. 5

To the Grand Chapter Royal Arch Masons

Greetings:

Be it resolved that the By-laws at **ARTICLE II** *Grand Officers*, **Section 6.** *Who are eligible?* be amended by addition of "of a Missouri Chapter," between "High Priest" and "and a".

The Section currently reads:

Section 6. Who are eligible? Any Companion shall be eligible to any office in this Grand Chapter who is, at the time of election or appointment, a Past High Priest, or a High Priest, and a member of this Grand Chapter, except Grand Chaplain, Grand Sentinel and Grand Organist, who shall be members in good standing of a Chapter in this jurisdiction, provided that not more than one elected officer may be a member of the same Chapter. (amended May 9, 1998)

If amended the Section will read:

Section 6. Who are eligible? Any Companion shall be eligible to any office in this Grand Chapter who is, at the time of election or appointment, a Past High Priest, or a High Priest, of a Missouri Chapter, and a member of this Grand Chapter, except Grand Chaplain, Grand Sentinel and Grand Organist, who shall be members in good standing of a Chapter in this jurisdiction, provided that not more than one elected officer may be a member of the same chapter.

Walter W. Doyle, PGHP Vincil Chapter No. 110

PASSED FAILED TABLED

BLED WITHDRAWN

Fraternally submitted,

Robert W. Schlichter, PGHP, Chairman C. Brent Stewart Stanton T. Brown Move the adoption of the complete report of the Jurisprudence Committee.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF FINANCE COMMITTEE

The following is the proposed budget for the 2013 - 2014 year.

INCOME

Total Income	\$ 52 200 00
Miscellaneous	250.00
General Fund Interest Income	1,100.00
Exaltation Fees (100 @ \$10.00)	1,000.00
Per Capita, Endowed Membership	2,600.00
Per Capita, Membership (3,500 @ \$13.50)	\$ 47,250.00

SALARIES AND ALLOWANCES

Grand High Priest Honorarium	\$ 3,500.00
Royal Arch Mason Magazine Editor Honorarium	50.00
Grand Treasurer Honorarium	1,000.00
Grand Secretary Salary	8,500.00

SALARIES AND ALLOWANCES (continued)

•	•
Clerical Assistant Salary	7,500.00
Employment Taxes	1,500.00
Bonding Insurance	100.00
Audit Committee	1,600.00
Ritual Committee	100.00
Office Expenses	3,000.00
Postage	1,000.00
Printing of Proceedings	
Office Rent	
Storage Rent	
General Grand Chapter Per Capita (3,500 @ \$1.00)	3,500.00
Annual Convocation	1,750.00
Grand Officer Expense	1,200.00
Past Grand High Priest Jewel	
Royal Arch Magazine	\$ 8,000.00
Triennial Fund (3,500 @ \$0.07)	245.00
Miscellaneous	
Grand High Priest Endowment to Palmyra	500.00
Total Salaries and Allowances	
Balance	\$ \$2,305.00

Move the adoption of the proposed budget for the 2013 - 2014 year.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF THE AUDIT COMMITTEE Joint Committee on Grand York Rite Audits May 15, 16 & 17, 2013

To the Grand Chapter of Royal Arch Masons, the Grand Council of Cryptic Masons, and the Grand Commandery of Knights Templar of the State of Missouri

Greetings:

The Audit Committee of the Grand York Rite met with the Grand Secretary/ Recorder and Grand Treasurer on September 22, 2012. It should be noted that all three Bodies of the York Rite were well represented by 13 members not including the Grand Secretary/Recorder and Grand Treasurer. The Audit Committee was especially pleased to note the attendance of a large representative number of Grand Line Officers. As has been reported numerous times previously, the Audit Committee does not conduct a dollars and cents review, nor does it attempt to total out the various accounts or sub-accounts.

Rather, the Audit Committee's review is primarily relegated to a review of the documentation and processes utilized by the Grand Secretary/Recorder and Grand Treasurer to track and itemize the funds and investments of the Grand York Rite Bodies. This session was primarily training in nature as demonstrated and explained by those elected officials responsible for control of the money. The Committee listened to, observed and ultimately participated in a hands on demonstration and acquired some knowledge of the methods to track dollars and cents from the hands of the Grand Secretary/Recorder to the accounts and sub-accounts maintained by the Grand Treasurer both on paper and on deposit in financial institutions.

At the end of the day, the Committee had satisfied itself that the funds of the Grand York Rite were well protected and that a double control exists within the system to reduce/eliminate the possibility of chicanery or trickery. It appears that the Grand Secretary/Recorder and Grand Treasurer have established methods of auditing one another that seem to work very well and that controls are in place to prevent (reduce as much as is possible) attacks from without.

That being said, this Committee has long held that a dollars and cents review should be held by a disinterested third party every so often (perhaps every 5 years or so), if for nothing else but to confirm the initial findings of this Committee. Furthermore, these Bodies because of their IRS status, do fall under the scrutiny of that Federal Agency. An outside interpretation might serve to assist the Bodies should that Agency at some point decide to conduct its own independent review.

Fraternally & respectfully submitted,

Robert W. Schlichter, Chairman Grand York Rite Audit Committees

Attendees:

Russell Hanson Donald Trabue
John Schofield Richard Mansfield
Jim Woodfin Harold Richardson
Roy Thomas Roy Gilkey

Jim Snavely
Jerry Bradford
David Witte

David Lierer

Mike Day Terry Struse

Move the adoption of the report of the Audit Committee.

PASSED FAILED TABLED WITHDRAWN

Page 13a Page 13b

REPORT OF GRAND TREASURER

Grand Chapter Royal Arch Masons Of Missouri

Grand Treasurer's Preliminary Report June 1, 2012 through March 31, 2013

COMPANIONS: All funds are invested in banking institutions in Jefferson City, Investor Services at Central Bank, American Balanced Fund through Central Bank, and American Income Fund Thru Central Bank. All bank accounts are interest bearing, with no service charges. Investments in common stock or equal securities in nationally know corporations traded on the New York Stock Exchange, as allowed by Sec. 44 of the By-Laws is being utilized (Investor Services, American Balanced Fund, and American Income Fund).

I present herewith my report of the receipts, disbursements and the financial condition of the Grand Chapter of Royal Arch Masons of the State of Missouri for the fiscal year, June 1, 2012 through March 31, 2013.

GENERAL FUND

Total Assets, June 1, 2012			\$ 14,688.56
Receipts:			
Grand Secretary, etc.		\$ 39,823.08	
Interest Earned		9.72	
Increase in Market Value, etc.			
American Income Fund		225.44	
Increase in Market Value, etc.			
Investors Services		1,111.83	
Total Receipts:		\$ 41,170.07	
Disbursements (Jefferson Act.):			
#58915 - 1992 thru 2008	\$ 7,582.15		
#74544 - 2822 thru 2900	19,730.52		
#463929 - Debits	<u>4,265.74</u>		
Total Disbursements:	\$ 31,578.41		
Excess of Receipts over Disbursen	\$ 9,591.66		
Balance, General Fund, Mach 31,	\$ 24,280.22		

GENERAL FUND (continued)

General Fund, March 31, 2013	
Interest Checking Account #58915, Jefferson Bank - Jefferson City, 0.05%	\$ 980.98
Interest CheckingAct. #74544, Jefferson Bank - Jefferson City, 0.05%	751.57
Interest Checking Act. #74325, Jefferson Bank - Jefferson City, 0.05%	13.56
Money Mkt. Act. #463929, Jefferson Bank - Jefferson City, 0.15%	12,134.23
Business Investment Act.#30000211, Premier Bank - Jefferson City, 0.20%	17.32
American Income Fund (thru Central Bank - Jefferson City) (Market Value)	1,725.44
Investors Services	
(thru Central Bank - Jefferson City) (Market Value)	8,657.12

Total Assets,

Statement of Assets

General Fund, March 31, 2013 \$ 24,280.22

GENERAL FUND (SPECIAL ACCOUNT)

Total Assets, June 1, 2012		
Receipts:		
Interest Earned		\$ 611.96
Increase in Market Value, etc. American Balanced Fund		5,453.40
Increase in Market Value, etc. <u>Investors Services</u>		6,942.88
Total Receipts:		\$ 13,008.23
Disbursements:		
Trans. to General Fund	\$ 4,181.15	
Total Disbursements:	\$ 4,181.15	

Excess of Receipts over Disbursements: \$ 8,827.09

Balance, General Fund (Special Account), March 31, 2013 \$

\$ 149,954.94

\$ 141,127.85

GENERAL FUND (SPECIAL ACCOUNT) (continued)

ENDOWED MEMBERSHIP FUND (continued)

OLIVERAL I OND (SI	LCIAL ACCOUNT / (COITE	ilucu j	LINDOWED MEMBERSHIII	COND (CONTINUCA)
Statement of Assets General Fund (Special Account)	, March 31, 2013		Statement of Assets Endowed Membership Fund, March 31, 2	2013
Money Mkt. Act. #463929, Jefferson Bank - Jefferson City, 0.05	' '		Checking Act. #58915, Jefferson Bank - Jefferson City, 0.05%	\$ 2,935.36
Business Investment Act. #3000021 Premier Bank - Jefferson City, 0.209			Money Mkt. Act. #463929, Jefferson Bank - Jefferson City, 0.15%	34.62
American Balanced Fund (thru Central Bank - Jefferson City)	49,484.69		Business Investment Act. #30000211, Premier Bank - Jefferson City, 0.20%	19.59
Investors Services (thru Central Bank - Jefferson City) (Market Value)	25,109.17		American Income Fund (thru Central Bank - Jefferson City) (Market Value)	41,610.60
CD #480630, Hawthorn Bank - Jefferson City, 0.8 Due 01-15-2014	0%, 20,810.01		American Balanced Fund (thru Central Bank - Jefferson City) (Market Value)	13,434.63
CD #274378, Central Bank - Jefferson City, 0.65% <u>Matures 05-30-2014</u>	45,071.95		CD #473677, Hawthorn Bank - Jefferson City, 0.85%, Matures 10-03-2013	10,085.29
Total Assets, General Fund (Special Account)	, March 31, 2013	\$ 149,954.94	CD #1243915, Providence Bank - Jefferson City, 0.75%, Matures 03-01-2014	29,836.01
ENDOWED	MEMBERSHIP FUND		CD #1264225,	23,030.01
Total Assets, June 1, 2012		\$ 117,842.46	Providence Bank - Jefferson City, 1.00%,	40.604.67
Receipts:			Matures 07-01-2015 CD #1265605,	19,634.67
Memberships (4)	\$ 1,970.00		Providence Bank - Jefferson City, 1.00%,	
Transferred from General Fund	4,181.15		Matures 07-13-2015	10,662.80
Voided Distribution Checks	22.46		Total Assets,	
Interest Earned	506.01		Endowed Membership Fund, March 31, 2	2013 \$ 128,253.57
Increase in Market Value, etc.	= 440.60		<u>FOUNDATION</u>	FUND
American Income Fund	5,410.60		Total Assets, June 1, 2012	\$ 142,086.15
Increase in Market Value, etc.	1 004 63			\$ 142,080.15
American Balanced Fund	1,084.63		Receipts:	
Total Receipts:	\$ 13,174.85		Interest Earned	\$ <u>927.62</u>
Disbursements:	\$ 2,763.74		Total Receipts:	\$ 927.62
Excess of Receipts over Disburseme	nts:	\$ 10,441.11	Disbursements: \$800.	00
Balance, Endowed Membership Fun	d March 31, 2013	\$ 128,253.57	Excess of Receipts over Disbursements:	\$ 127.6 <u>2</u>
			Balance, Foundation Fund March 31, 2013	\$ 142,213.77

FOUNDATION FUND (continued)			<u>PALMYRA FUND</u>		
Statement of Assets,			Total Assets, June 1, 2012		\$ 5,001.24
Foundation Fund, March 31, 2013			Receipts:		
Money Mkt. Act. #463929,			Increase in Market Value, etc.		
Jefferson Bank - Jefferson City, 0.15%	\$ 1,414.72		American Income Fund	\$ 375.7	4
Business Investment Act. #30000211,	702 72		Interest Earned	2.9	5
Premier Bank - Jefferson City, 0.20%	782.73		Total Receipts:	\$ 378.6	
CD #472514, Hawthorn Bank - Jefferson City, 0.85%,			Disbursements:	\$ -0-	
Matures 09-20-2013	33,006.18			'	¢ 270.60
CD #478938,	7.7		Excess of Receipts over Disbursem		\$ 378.69
Hawthorn Bank - Jefferson City, 0.80%,			Balance, Palmyra Fund March 31,	2013	\$ 5,379.93
Matures 12-19-2013	50,301.98		Statement of Assets,		
CD #134975,			Palmyra Fund, March 31, 2013	3	
Jefferson Bank - Jefferson City, 0.80%,	24 645 76		Money Mkt. Act. #463929,		
Matures 01-03-2014	31,615.76		Jefferson Bank - Jefferson City, 0.1		1
CD #1243920, Providence Bank - Jefferson City, 0.75%,			Business Investment Act.#300002	•	0
Matures 03-01-2014	25,092.40		Premier Bank - Jefferson City, 0.20)% 128.7	8
Total Assets,	<u> </u>		American-Income Fund (thru Central Bank - Jefferson City	1	
Foundation Fund, March 31, 2013		\$ 142,213.77	(Market Value)) 2,675.7	4
	IND	, ,	Total Assets,	,	_
TRIENNIAL FU	<u>UND</u>		Palmyra Fund, March 31, 2013	3	\$ 5,379.93
Total Assets, June 1, 2012		\$ 187.85	SUPPLY FUND		
Receipts:				OPPLI FUND	
Interest Earned	\$ 0.21		Total Assets, June 1, 2013		\$ 14,351.26
Total Receipts:	\$ 0.21		Receipts:		
Disbursements: \$ -0-			Grand Secretary, etc.	\$ 1,298.2	2
Excess of Receipts over Disbursements:		\$ 0.21	Interest Earned	16.2	<u>6</u>
Balance, Triennial Fund, March 31, 2012		\$ 188.06	Total Receipts:	\$ 1,314.4	8
·		¥ 200.00	Disbursements:	\$ 1,497.10	
Statement of Assets, Triennial Fund, March 31, 2013			Excess of Receipts over Disbursem	nents:	\$ (182.62)
Money Mkt. Act. #463929,			Balance, Endowed Membership Fu	ınd March 31, 2013	\$ 14,168.64
Jefferson Bank - Jefferson City, 0.15%	\$ 188.06		Statement of Assets,	•	
Total Assets,		Supply Fund, March 31, 2013			
Triennial Fund, March 31, 2013		\$ 188.06	Money Mkt. Act. #463929,		
·			Jefferson Bank - Jefferson City, 0.1	<u>15% \$ 14,249.1</u>	7

Preliminary Proceedings

May 15, 2013

Total Assets, Supply Fund, March 31, 2013

\$ 14,168.64

Total Assets, All Funds, March 31, 2013

\$ 464,439.13

Fraternally Submitted,

Donald L. Trabue, HPGHP Grand Treasurer

Move the adoption of the preliminary report of the Grand Treasurer.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF GRAND SECRETARY/RECORDER

As my second year as your Grand Secretary/Recorder draws to a close, I believe that Debbie and I have made significant progress in managing the challenges of the job. Debbie and I are continuing to work on cleaning up the records and bringing neglected programs back on line while at the same time coping with the constant torrent of information that flows into the Grand York Rite Office.

My primary focus during this past year has been to modernize and streamline the operations of the Grand York Rite Office. An example of these efforts is the 2012 Annual Report which consists of only two pages. Along the way, several operations were resurrected and others were renovated. However, nothing is ever finished at the Grand York Rite Office. All of the programs and operations, forms and records, calls and correspondence require constant attention and maintenance.

The Grand York Rite web site continued to grow during 2012-2013. I appreciate receiving emails from its users alerting me to issues as well as requesting new features. I plan to make more information available on the web site during 2013-2014. I am also working on creating three new areas in our domain that will provide Grand Body-specific web portals. While I will continue to develop and maintain the main MGYR web site, the content and appearance of the web portals will be developed and maintained by the respective Grand Body web masters.

Bringing the Grand York Rite of Missouri into the 21st Century is a constant theme in the Grand York Rite Office. We are moving more and more to electronic delivery using the web site and electronic correspondence using email. It is imperative that each and every Chapter, Council, and Commandery have one or

more officers and/or members registered with the Grand York Rite Office as ITFs (Information Technology Facilitators). The Grand York Rite electronic distribution system saves time and money.

The Grand Treasurer and I are continuing to renovate and modernize both the shared record-based operations such as the Endowed Membership program and the Grand York Rite financial record system. During the past year I have continued to learn more and more about the operations of the Grand Treasurer and developed record systems for the Grand Secretary/Recorder side of the financial equation that dovetail with his record system in order to improve transparency.

One of the long-term goals of the Grand York Rite Office has been to deal with the ever increasing mountain of paper associated with its operations both past and present. With respect to the present, Don, Debbie, and I, working together, have made significant progress toward establishing a paperless storage system. Just about every sheet of critical (and some not so critical) paper goes across a scanner for electronic storage. Mission-critical files are backed up by redundant storage systems that utilize both on site and off site methods. With respect to the past, Ron Skiles has volunteered to run the MGYR Dead Paper project. He will be working though the stored paper records with the overall goal of eliminating one of the two rented storage sites. In addition, we are continuing to explore archival storage systems that will preserve and protect our data for future generations.

In conclusion, Debbie and I thank everyone for their continued understanding and support. It is especially important for everyone to understand that Debbie cannot do everything that I can do, but she is learning. We apologize for not being able to meet everyone's expectations, but we are committed to and are striving for smoother operations in the ensuing year.

Fraternally submitted,

Russell S. Hanson, PGC

Grand Secretary, Grand Chapter of Missouri Grand Recorder, Grand Council of Missouri

Grand Recorder, Grand Commandery of Missouri

Debbie Hanson Clerical Assistant

MGYR Office

Move the adoption of the report of the Grand Secretary.

PASSED

FAILED

TABLED

WITHDRAWN

Page 17a

Page 17b

REPORT OF THE CHARITY COMMITTEE

To the Grand Chapter of Royal Arch Masons of the State of Missouri, Companions,

After consulting with our Grand Treasurer and the Grand King, your Charity Committee makes the following recommendation for 2013 - 2014 year. We recommend that the amount of \$300.00 each be donated to the three youth organizations: DeMolay, Jobs Daughters, and Rainbow for Girls.

Harley Kropf, PGHP, Chairman

Robert Hardester, PGHP

Ralph S. Cantrell, Jr., PGHP

Don Trabue, HPGHP, Grand Treasurer

Move the adoption of the report of the Charity Committee.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF THE ENDOWED MEMBERSHIP COMMITTEE For 2012

To the Grand Chapter of Royal Arch Masons of the State of Missouri, Companions,

This year we had five (5) new companions that took out endowed membership. As of this writing we have a total of 558 endowed members. This gives us a total value of \$116,429.62 for the year. Total paid out to the chapters for living and deceased members is \$6,032.12. We currently have 369 living and 185 deceased endowed members.

I want to commend Companion Trabue on his vigilance in watching the funds of this Grand Chapter making sure that we continue to have a growth in this fund. As you can see, we have 185 deceased endowed members, therefore these deceased Companions are carrying on a legacy for their Chapter after they are dead and gone. Companions, would you consider supplying your Chapter with funds to carry on your legacy after you are dead and gone?

Sometime this year, there was bad information being given out concerning the costs for becoming an Endowed Member. It is a minimum charge of \$300 or 20 time your dues. Add nothing and take nothing away. If your secretary has problems calculating your cost to be an Endowed member please call and I will

help work you through it.

Fraternally submitted,

Walter Doyle, PGHP

Move the adoption of the report of the Endowed Membership Committee.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF THE EDUCATION COMMITTEE

To the Grand Chapter of Royal Arch Masons of the State of Missouri, Companions,

As your Committee on Education completes its work for the 2012 - 2013 Capitular year, we are proud to bring to your collective attention the work done this year and that which is preparatory for the 2013 - 2014 time frame.

First, it is an honor to bring to your knowledge the successes of the Distinguished Chapter Award (DCA). This is an exceptional tool in the hands of your Grand Chapter to aid its constituent chapters to do better by themselves.

Thirteen (13) chapters distinguished themselves in achieving this milestone. They are:

Gold Level (1,000 points, minimum)

St. Charles Missouri No. 1	Walter L Wilson, HP	1964 points
Liberty No. 3	Frank Lukenbill, HP	1342 points
Independence No. 12	Daniel R. Quesenberry, HP	1112 points
Webb City No. 119	Alvin W. Shaw, III, HP	1059 points
Springfield No. 15	Donald G. Charpentierr, Jr., HP	1051 points
Keystone No. 146	Dwight E. Wyatt	1026 points
Wyoming No. 43	Donald Donovan, HP	1015 points

Silver Level (800 points, minimum)

Lebanon No. 64	Gary L. Walden, HP	915 points
Rolla No. 32	Donald Vandergriffe, HP	861 points

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Mitchell No. 14 Lowell Fox, HP 842 points
Oriental-Rabboni No. 78 Wm. Scott Fowler, HP 806 points

Bronze Level (600 points minimum)

Uel No. 129James Westcott, HP713 pointsJoplin No. 91David Phillips, HP619 points

A brief recap shows seven (7) Gold, four (4) Silver, and two (2) Bronze or about 30% of the 43 chapters in this Grand Chapter. Most fortuitous is the fact that seven (7) of those thirteen (13) were Gold! The beauty of these requirements is that, save for three (3), all the other requirements are left to the chapters to decide on their OWN just exactly how they will meet this milestone. Your Committee is proud of this approach which, in our collective opinion, is all to the good. The proof is in the pudding, where a single chapter, St. Charles Missouri #1 amasses 1,964 points (3 times the base score)!! This is a signal accomplishment for which WE ALL APPLAUD.

Additionally, the committee has met three times this year to review the DCA requirements and to begin development of an Officers Manual. The goal is to be user friendly and to provide tips on how to have BOTH meaningful AND enjoyable meetings at the constituent chapter level.

We are proud of the fact that our future is firmly based on the end results of all our efforts – a more effective Grand Chapter.

Since the change to a point system more have risen to the Gold level. There are a number of improvements to the 2013 - 2014 DC Award and we are grateful first that MEC John E. Schofield has been steadfast in hrs support of Education as a key component of his program for the year. Thank you, ME Sir!

Secondly, we are equally honored with the proactive support of REC Roy L. Gilkey, Grand King. As he prepares for the year ahead, the Education Committee is proud to work with his DDGHP's at the meeting following the session. We commend the incoming GHP as he encourages these officers to hit the ground running in promoting betterment of each of their chapters THROUGH earning the DCA!

It is patently obvious to this committee that requiring any 2 of the 5 elected chapter officers at the Grand Convocation is crucial to BOTH the constituent chapter AND the Grand Chapter. Hence it cannot and will not be lessened. In

reviewing the lowering of Regional Conference numbers from 7 to a more manageable number your committee has lowered the REQUIRED number from 5 to 3 officers at these meetings.

In sum, the Committee on Education looks back on this year with pardonable pride and with a firm reliance on Divine Providence looks to greater success for Capitular Masonry in Missouri in the future.

We thank you for this opportunity to serve.

Fraternally submitted,

Committee on Education:

John W. Siscel, III, Ed. D., Chairman

Steven C. Monrotus, DMD, PGHP, Secretary Lee L Francis
C. C. McLemore, III, PGHP Walter L. Wilson

David L. Leirer

Move the adoption of the report of the Education Committee.

PASSED FAILED TABLED WITHDRAWN

MISSOURI GRAND YORK RITE NECROLOGY 2012-2013

Companions,

Listed below is a roster of the Companions and Sir Knights reported to the Grand York Rite Office as having passed away during the 2012 - 2013 Grand York Rite year. This list is by no means comprehensive, but it is presented as a memorial to our departed Brethren, Companions, and Sir Knights.

Member Name	Departed	Affiliations
Crawford, Foster S.	01-29-2013	CH10, CO49, KT3, PGHP 1988-89
Neal, Frederick H.	01-02-2013	CH75, CO20, KT55, PGM 1997-98
Bird, Robert G.	11-22-2012	CH15, CO25, KT20, PGC 1984-85
Hiatte, Donald L.	03-21-2013	CH34, CO32, KT29, PGC 1985-86
Dugan, F. Wayne	04-08-2013	CH3, CO50, KT6, Gr Sent GrCH 2012-13
Acton, Carl Hugh	04-30-2012	CH17, CO34, KT12
Allsup, Jack H.	01-10-2012	CH284, CO45,
Arterburn, John Richard	01-12-2012	CH284, CO38, KT68
Asher, J. Gavin	04-10-2013	CH17, CO34, KT12

Member Name	Departed	Affiliations	Member Name	Departed	Affiliations
Baker, Rex	10-02-2012	CH43, CO38, KT11	Howell, Robert E.	06-21-2012	CH93
Baker, Walter A.	12-01-2012	CH18, CO42, KT11	Hunciker, James W.	07-07-2011	CH146, CO48, KT16
Barrow, Chelmer Leroy	10-30-2012	CH17, CO34, KT12	Hunter, Sr., Jerry Winston	08-15-2012	CH17, CO34, KT12
Berrier, Glendon E.	03-25-2012	CH10, CO28, KT3	Kaderly, Henry Edison	03-06-2013	CH56, KT15
Boswell, Herman C.	01-10-2011	CH14, CO9, KT4	Kenney, Jr., Ralph M.	04-22-2013	KT16
Bradley, Newton R.	04-08-2012	CH10, KT3	Koch, Richard E.	11-18-2011	CH14, CO9, KT4
Brooks, Arly H.	05-01-2010	CH10, KT3	Kraber, Dennis Lee	05-05-2012	CH17, CO34, KT12
Brown, Jr., Harry D.	01-26-2011	CH284, CO38, KT68	Lane, C. Wilson	10-05-2008	CH7, KT5
Buck, Sr., Clifford J.	03-31-2013	CH148, CO1, KT8	LaTragna, Francis A.	08-04-2012	CH78, CO48, KT16
Buckley, James R.	Not Known	CH64, CO56, KT33	Leuther, Buel F.	Not Known	CH64, KT33
Burst, Leonard H.	11-05-2012	CH78, CO48, KT16	Lewis, John G.	12-09-2012	CH56, KT15
Campbell, Robert Lee	Not Known	CH1, KT16	Lipscomb, Jack A.	05-14-2009	CH15, CO25, KT20
Captain, Dennis D.	07-11-2011	CH52, CO46, KT57	Ludlam, Eddie	12-20-2012	CH10, CO42, KT3
Chapman, William H.	03-18-2012	CH131, CO48, KT16	Malone, James Oliver	07-18-2012	CH148, CO48, KT16
Chester, Frank B.	01-14-2012	CH284, CO24, KT35	Marsh, Robert A.	04-29-2012	CH15, KT20
Clark, William T.	02-04-2012	CH12, KT17	Mason, Frank H.	09-24-2012	CH10, CO49, KT3
Craker, Claude A.	09-16-2012	CH15, KT20	Matters, III, Richard E.	04-07-2012	CH52, CO46, KT57
DeWeese, James E.	06-06-2012	CH129, CO43, KT56	McAlister, Robert J.	02-09-2009	CH75, CO20, KT55
Dixon, Alfred Smith	02-27-2010	CH12, CO49, KT17	McMahan, Jesse Thomas	03-23-2012	CH17, CO34, KT12
Dooley, Ralph E.	08-23-2012	CH10, CO28, KT3	Meads, Thomas A.	01-04-2012	CH18, CO42, KT11
Downey, D. Robert	04-05-2012	CH78, CO48, KT16	Merideth, Sr., Charles E.	06-18-2012	CH17, CO34, KT12
Eddingfield, Milford L.	Not Known	CH284, CO38, KT68	Miller, Jr., Harvey D.	05-25-2012	CH14, CO9, KT4
Elliott, James W.	02-10-2011	CH10, KT3	Moore, Roland J.	07-18-2011	CH52, CO46, KT57
Foster, Ralph R.	02-14-2012	CH1, CO40, KT8	Morlan, Willis B.	05-02-2012	CH52, KT57
Fox, L. Lowell	07-23-2012	CH14, CO9, KT4	Murry, Thomas D.	02-12-2011	CH10, CO24, KT3
Gaugh, Ronald W.	09-01-2012	CH14, KT4	Myers, David P.	12-15-2012	CH14, CO9, KT4
Grimes, Robert W.	10-10-2012	KT4	Nelson, Homer M.	09-23-2012	CH93, CO34, KT23
Haverstic, Preston L.	11-08-2012	CH56, CO41, KT15	Neuschafer, Thomas D.	Not Known	CH7, CO47, KT5
Haynes, Harold E.	08-23-2012	CH17, CO34, KT12	Olson, Joe Dean	08-08-2000	CO25
Heins, Jr., Gerald Lee	05-10-2011	CH10, CO28, KT3	Orcutt, Kenneth J.	10-19-2012	CH14, CO9, KT4
Henshaw, Charles A.	11-08-2012	CH75, CO20, KT55	Plattner, Paul William	08-12-2012	CH284, CO38, KT68
Holland, Alfred J.	04-30-2012	CH75, CO20, KT55	Quesenberry, Bobby L.	Not Known	CH64, CO25, KT33
Holland, Raymond	07-??-2010	CH78, CO48, KT16	Reaves, Jerry B.	03-04-2013	CH110, CO25, KT20
Holman, William S.	12-09-2012	CH17, CO34, KT12	Reed, Gareth D.	11-03-2012	CH56
Hood, Ralph O.	02-10-2013	CH14, CO9, KT4	Rogers, Sinclair U.	02-19-2013	CH52, KT57
Hotze, Sylvester J.	08-11-2012	CH25, CO40, KT8	Ross, Andrew O.	01-03-2013	CH14, CO9, KT4

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Member Name	Departed	Affiliations
Sackman, Russell A.	30-25-2012	CH5, CO25, KT20
Smith, Billy E.	07-25-2012	CH17, CO34, KT12
Sprague, Dale	01-09-2009	CH14, CO9, KT4
Stewart, Jr., Albert D.	12-01-2012	CH14, CO9, KT4
Suter, Walter H.	05-04-2011	CH15, CO25, KT20
Swan, Benny Rice	Not Known	CH7, CO47, KT5
Unverzagt, Charles N.	Not Known	CH64, CO56, KT33
Vanzandt, Richard C.	12-02-2011	KT3
Williams, James T.	05-17-2011	CH52, CO46, KT57
Wreath, Roger V.	05-02-2012	CH110, CO58, KT20

Fraternally submitted,

Russell S. Hanson, PGC Grand Secretary, Grand Chapter of Missouri Grand Recorder, Grand Council of Missouri Grand Recorder, Grand Commandery of Missouri Debbie Hanson Clerical Assistant MGYR Office



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PRELIMINARY PROCEEDINGS

of the

One Hundred Forty-Eighth Annual Assembly

of the

Grand Council of Cryptic Masons of the State of Missouri

held

May 16, 2013 Capital Plaza Hotel Jefferson City, Missouri



Grand Council of Missouri 148th Grand Assembly Schedule

(subject to modification as necessary)

			•
Time	Thursday, May 16, 2013		Report of Jurisprudence Committee
7:00 am Registration - Chapter and Commandery only - 10:00 am (Atrium)	Registration - Chapter and Commandery only - to		Report of Finance Committee
	10:00 am (Atrium)		Report of Grand Treasurer
	Breakfast on your own		Report of Grand Recorder
	Red Cross of Constantine Breakfast Meeting - Members Only (Carnegie)		Routine Business & Additional Reports (as needed) Report of Election of Grand Council Officers
	Grand Council Introductions - Open to Ladies and Guests (Capitol/Truman)		Acceptance of Grand Council Officers Elect
	Introduction of the Grand Lecturer and the Regional		Report of Grand Master Elect
	Deputy Grand Lecturers		Report of Committee on Time and Place
	Introduction of the Regional Deputy Grand Masters		Address of General Grand Council Representative
	Introduction of 2012-2013 Grand Chapter Officers	12:00 noon	Grand Council Called from Labor until 3:30 pm
	Welcoming Comments by the Grand Master		Lunch sponsored by Red Cross of Constantine - Open
	Dismissal of Ladies and Non-Member Guests	1 20	to All (Carnegie)
9:30 am	Formal Opening of Grand Council	1:30 pm	Order of the Silver Trowel (Missouri)
	Welcoming Comments by the Grand Master	3:30 pm	Grand Council Resumes Labor - Open to Ladies and Guests (Capitol/Truman)
	Reception of Past Grand Masters		Grand Council Awards Presentation
	Reception of Grand Representatives		Installation of Grand Council Officers
Reception of Ge	Reception of Out of State Grand Council Officers	5:00 pm	Close Grand Council
	Reception of General Grand Council Officers	5100 p	Pictures Dinner and Captivity Play - Open to All (Missouri)
	Reception of General Grand Council Representative & Brief Remarks	6:00 pm	
	Reception of Grand Lodge Officers		
	Preliminary Report of Credentials Committee		

Time

Thursday, May 16, 2013 (continued)

Report of Committee on Address of Grand Master

Election of Grand Council Officers

Address of Grand Master

Grand Council of Cryptic Masons of Missouri 2012-2013

Elected and Appointed Officers

William C. Woolsey (39) - Grand Master

David C. Witte (49) - Deputy Grand Master

Terry R. Struse (34) - Grand Principal Conductor of the Work

Donald L. Trabue, HPGM (32) - Grand Treasurer

Russell S. Hanson (34) - Grand Recorder

William G. Snyder (49, 45) - Grand Captain of the Guard

Todd A. Schulze (48, 1) - Grand Conductor of the Council

Johnny L. Schlenker (20) - Grand Marshal

Michael Day (56) - Grand Steward

Paul R. Cannon (39) - Grand Sentinel

Columbus Craft (39) - Asst. Grand Sentinel

Bill Neighbors (48) - Asst. Grand Sentinel

Kevin E. Weaver (48) - Grand Chaplain

Robert L. Wright, PGM (48) - Grand Lecturer

Chris M. Jessen (39) - Grand Organist

Steven C. Monrotus (43) - Asst. Grand Organist

Daniel R. Quesenberry (49) - Grand Chorister

Regional Deputy Grand Masters

Joseph P. Elsen (59) - Region 1 (44, 47, 59) [was Region 1]

Ronald E. Wood, Jr. (9) - Region 2 (9, 28, 37, 53) [was Region 2]

Donald L. Huggins (24) - Region 3 (24, 38, 45, 51) [was Region 3,

District A except 38 was in 3B and 50 was in 3A]

Gentry E. Slone (49) - Region 4 (42, 49, 50) [was Region 3, District

B except 50 was in 3A and 38 was in 3B]

Paul G. Kingsley (25) - Region 5 (30, 41, 46) [was Region 7, District B]

Regional Deputy Grand Masters (continued)

Robert P. Gephardt (30) - Region 6 (25, 35, 56, 58) [was Region 7, District A]

Harry L. Tripp (43) - Region 7 (20, 27, 43) [was Region 6]

Dennis E. Fetter (48) - Region 8 (1, 40, 48, William H. Graham UD) [was Region 5]

Jerry Bradford (34) - Region 9 (32, 34, 39, Byron E. Hams UD) [was Region 4]

Regional Deputy Grand Lecturers

Harley L. Kropf (34, 59) - Region 1 (44, 47, 59) [was Region 1]

L. LeRoy Salmon (9) - Region 2 (9, 28, 37, 53) [was Region 2]

Roy N. Thomas (38) - Region 3 (24, 38, 45, 51) [was Region 3,

District A except 38 was in 3B and 50 was in 3A]

Mark S. Schroer (49) - Region 4 (42, 49, 50) [was Region 3, District B except 50 was in 3A and 38 was in 3B]

Gary A. Phillips (30, 58) - Region 5 (30, 41, 46) [was Region 7, District B]

Bradley T. Hicks (56) - Region 6 (25, 35, 56, 58) [was Region 7, District A]

Johnny L. Schlenker (20) - Region 7 (20, 27, 43) [was Region 6]

Kevin E. Weaver (48) - Region 8 (1, 40, 48, William H. Graham UD) [was Region 5]

C. Brent Stewart (34) - Region 9 (32, 34, 39, Byron E. Hams UD) [was Region 4]

Standing Committees

Address of the Grand Master

George M. Merkle, PGM, Chairman

Credentials

Fred F. Stuecken, Chairman Emeritus

Phillip W. Engel, Chairman

Jerry Bradford

Robert L. Schmidt

Standing Committees (continued)

Special Committees (continued)

Finance & Accounts

Kevin B. Sample, HPGM, Chairman

David C. Witte

Donald L. Trabue, HPGM, Ex-officio

Russell S. Hanson, Ex-officio

Jurisprudence

Stanton T. Brown, PGM, Chairman

Robert W. Schlichter

C. Brent Stewart

Todd A. Schulze

Returns of Councils

Fred F. Stuecken, Chairman Emeritus

Phillip W. Engel, Chairman

Jerry Bradford Robert L. Schmidt

Special Committees

Audit

Robert W. Schlichter, Chairman

William G. Snyder

Grand Council Line Officers

Charity & Charity Endowment Fund

Joseph P. Krill, Chairman (Calendar Fundraiser)

Johnny L. Schlenker

Distinguished Council

Terry R. Struse, Chairman

Kevin E. Weaver Robert L. Wright, PGM

Robert H. Bray, PGM Stanton T. Brown, PGM

General Grand Council Charity Committee

William G. Buckner, PGM, Chairman

Education

Kevin E. Weaver, Chairman

Charles M. Huey Russell S. Hanson

Ronald E. Wood, Jr.

Endowed Membership

Walter W. Doyle, Chairman

Russell S. Hanson Donald L. Trabue, HPGM

Kevin B. Sample, HPGM David C. Witte

Golf Tournament

Ronald E. Wood, Jr. Chairman

James E. Snavely

Membership

Stephen T. Thompson, Chairman

Michael E. Day Spencer A. Riley

Regional Deputy Grand Masters

David C. Witte, Chairman

Ritual

Robert L. Wright, PGM, Chairman

Kevin B. Sample, HPGM Kevin E. Weaver

Regional Deputy Grand Lecturers

Royal Arch Mason Magazine

Roy L. Gilkey, Editor

Time and Place

David C. Witte, Chairman

Terry R. Struse

Richard J. Holmes (2002-2003) Gary A. Phillips (2003-2004) Stanton T. Brown (2004-2005) Page 3a

Kevin B. Sample, Honorary (2005)

Robert H. Bray (2005-2006)

Albert H. Miller (2006-2007)

Robert L. Wright (2007-2008)

Donald L. Trabue, Honorary (2008)

Danny D. Smothers (2009-2010)

James G. Haddox (2010-2011)

George M. Merkle (2011-2012)

Grand Council Representatives

To Missouri Jurisdiction **United States of America** AlabamaWilliam G. Snyder AlaskaFrederick H. Neal (deceased) ArizonaDonald L. Huggins ArkansasColumbus Craft CaliforniaWilliam Gordon Buckner ColoradoJames M. Williams (deceased) DelawareJack D. Brown District of Columbia......John V. Crampton FloridaGeorge R. Johnson (deceased) GeorgiaPaul R. Cannon Hawaii......James G. Haddox IdahoFreddie D. Adams Illinois......William B. Stephenson, Jr. Indiana.....Harley L. Kropf IowaAaron M. Shoemaker KansasDanny D. Smothers Kentucky.....Bob L. Detherow

May 16, 2013

Preliminary Proceedings	148th Grand Assembly of the	Grand Council of Missouri	May 16, 2013
Jurisdiction	To Missouri	Jurisdiction	To Missouri
Louisiana	Robert W. Schlichter	West Virginia (from GGC list)	(new)
Maine	Everette L. Gloyd	Wisconsin	Ted W. Harrison
Maryland	William E. Brenneman	Wyoming	Walter W. Doyle
Massachusetts	Albert H. Miller	Canada/Mexico	
Michigan	John E. Schofield	Eastern Canada	Jack R. Clark, Sr.
Minnesota	Lewis C. Odneal	Ontario Canada	David C. Witte
Mississippi	Daniel R. Quesenberry	Western Canada	Matthew L. Quesenberry
Montana	Terry R. Struse	Mexico (from GGC list)	(new)
Nebraska	James G. Wade	Other Jurisdictions	
Nevada	Barry V. Cundiff	Africa (from GGC list)	(new)
New Hampshire	William C. Woolsey	Brazil	Russell S. Hanson
New Jersey	Ronald E. Wood, Jr.	Central America (from GGC list)	(new)
New Mexico	Norman G. Schlagenhauf	Croatia (from GGC list)	(new)
New York	Paul K. Kawakami	El Salvador (from GGC list)	(new)
North Carolina	C. C. McLemore, III	England & Wales	LeRoy D. Unruh
North Dakota	Lester J. Brown	France	Marion W. Dey
Ohio	Stanton T. Brown	Germany	Teddie E. Harrison
Oklahoma	James L. Woodfin, Jr.	Greece	George M. Merkle
Oregon	Steven C. Monrotus	Israel	Christopher A. Gower
Pennsylvania	Jose' R. Palacios	Italy	Francis A. Latragna (deceased)
Rhode Island	Gale B. Morrison	Japan (from GGC list)	(new)
South Carolina	Roy N. Thomas	Panama (from GGC list)	(new)
South Dakota	Robert H. Bray	Peru (from GGC list)	(new)
Tennessee	Kevin B. Sample	Philippines	Richard G. Harrison
Texas	Alfred L. Mason	Portugal	J. Bowser
Utah	P. Vincent Kinkead	Puerto Rico (from GGC list)	(new)
Vermont	Glenn E. Means	Romania	William R. Brantley
Virginia (from GGC list)	(new)	Scotland	K. Trent Moreland
Washington	Corey B. Huntsucker	Taiwan (from GGC list)	(new)
5 4			5 41

<u>Jurisdiction</u>	To Missouri
Togo (from GGC list)	(new)
Virgin Islands (from GGC list)	(new)

ADDRESS OF THE GRAND MASTER - 2013

To the Grand Council of Cryptic Masons of Missouri:

My Companions,

The past year as your Most Illustrious Grand Master has been a unique experience, I have had the pleasure of visiting many of my fellow Companions at their home Councils and want to thank you all for the wonder hospitalities that have been extended. Good fellowship and wonderful meals have made me feel right at home.

My main objective this year was to focus on the Grand Line Officers to improve communications and increase involvement in the process. This allowed all the line officers to become active in the decision and implementation processes so that all have a better understanding and working knowledge as they progress in the line. I believe this communication will allow more ideas and a "team" effort to improve the Grand Line.

A more efficient body will allow us all to advance. One of the new implementations was to place the Regional Deputy Grand Masters under the Deputy Grand Master. This change holds two main purposes: it allow the Deputy Grand Master to meet and work with the RDGM and get to know each other better and it gives the RDGM a direct link to the DGM to work on any situations that may arise and be resolved quickly.

In another effort to make our Council more streamlined, we have also changed from 7 regions to 9 regions; thus eliminating regions 3a, 3b, 7a, and 7b. I know that this has been a confusing time; but, I appreciate everyone's hard work and understanding to bring this change to life.

I would especially like to thank all of our subordinate Council Recorders. This is a hardest and least thanked job in the Council, but it is one of the most important to keep our Councils in order. Thank you Recorders!

This year I have also had the privilege of attending several functions such as the:

• Grand Lodge of the State of Missouri

- Prince Hall Grand Session
- Youth Bodies (Rainbow, Job's, & De Molay)
- True Kindred Grand Session
- Amaranth Grand Session
- The Four Regional York Rite Conferences
- The Southwest Conference in Dallas, TX

The full itinerary and official visits is on file with the Grand Recorder's Office.

It has been my observation that the Councils are doing an excellent job and making a great effort to move forward and improve our home Councils. Every member makes a difference and I can see special effort to maintain and promote the Council of Cryptic Masons alive here in Missouri.

I am especially excited to report that this year; we have two new Councils, The Byron E. Hams and The William H. Graham. These two new Councils have been set to work under dispensation. The RDGM has reported that these two Councils are working hard and preforming all of the requirements. They are diligently working and looking forward to the day that they are able to apply for a Charter.

I have been very blessed with such a great group to work with. I would like to thank all of my line officers for their endless support, work and effort. You all have made this year very special to me. Thank you all for your service.

But service does not end there. It is a great commitment that the Regional Deputy Masters and Lectures provide throughout the year. Your continued attendance and support of our local Councils as well as duty to both the local Councils and the Grand Council are greatly appreciated. Thank you all for your service.

It has been my pleasure to serve with Most Excellent Grand High Priest John Schofield and Right Eminent Grand Commander Rick Mansfield. I also want to thank all of the ladies that have put in so much effort to make this session successful for all of us.

It has been my honor and privilege to serve as your Most Illustrious Grand Master. Thank you all for selecting me to serve in this honored station.

Fraternally,

Most Illustrious Companion William C. Woolsey, Grand Master 2012-2013 Grand Council of Cryptic Masons of the State of Missouri

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GRAND MASTER'S EDICTS 2012 - 2013

Preliminary Proceedings

Edict #1

For the general welfare of and relief to and for the Craft, it is my Order that Subordinate Councils may meet jointly one with the other for the purposes of the conferral of degrees, the visitation of the Grand Master and the visitations of the Regional Grand Master absent the necessity for requesting and receiving approval for a special dispensation from the Grand Master. The Edict includes removal from a Council's home location to that of the Council being visited and the adjustment of meeting times as appropriate. Any Council meeting under this Edict may count such visit as an official meeting of the Council without penalty, an Official visit of the Grand Master, or an Official visit of the Regional Grand Master.

Although the Edict negates a special dispensation for the events cited, Councils meeting under this Edict must notify the Grand Master and the Grand Recorder of their intent prior to the occurrence.

GRAND MASTER'S ACTIONS 2012 - 2013

By-law change approved for Kansas City Council No. 45 04-06-2013

The remaining members of the Jurisprudence Committee have reviewed the request made by Kansas City Council No. 45 and find their proposal acceptable per the Constitution and By-laws of the Grand Council of Missouri. Kansas City Council No. 45 properly notified its members of the proposed changes and a legal vote was had at a stated meeting of the Council.

*Numerous adjustments were made to by-laws. Full listings of changes are available through the Grand Recorder.

By-law change approved for Rolla Council No. 39 04-06-2013

Section 1. The stated assemblies of this Council shall be held on the third Monday of each month – January through June inclusive and September through December inclusive.

Section 2. The stated assemblies of this Council shall convene at 7:50 p.m. in the Masonic Temple located at 400 East Second Street, Rolla, Missouri or immediately after the closing of Rolla Commandery #59 or Rolla Chapter #32

Section 2a In the event that a distinguished guest from another York Rite body has planned attendance to the meeting, Rolla Council #39 may expedite, to 7:00 p.m., its starting time to accommodate the distinguished guest.

Section 2b. Such change in starting time will not be considered a special conclave for the purposes of Section 3 below

Section 3. Special assemblies may be called at the pleasure of the Illustrious Master, or in his absence the Deputy Master or Principal conductor of the Work, when in his or their judgment a special assembly is necessary. The call for such assembly must state the business to be considered and no other business shall be transacted but that for which the meeting was called.

Article III: Fees

Section 1. The total fees for the Council degrees shall be fifty dollars and shall accompany the petition.

Denial for By-law change from Jasper Council No. 30 04-07-2013

Jasper Council No. 30 in Joplin MO has voted to amend its By-laws and seeks Grand Council approval to change its election of officers from the regular assembly in June to the regular assembly in April.

Jurisprudence has reviewed the proposal and ordinarily would recommend approval of the change; however, Jasper Council No. 30's By-laws, prior to any such amendment approval, are already in conflict with those of the Grand Council of MO and Joplin Chapter No. 91 as noted below as noted below:

- 1. There are numerous references in its By-laws referring to the chief officer of the Council as "Illustrious" Master. There is no such officer in a Council of MO. The chief officer of a Council is the Master. Having said that, Jurisprudence does note a correct usage of Illustrious Master at Article IX Section 5 wherein the speaker is addressing the chief officer of a Council. All other references in these By-laws referring to the chief officer as "Illustrious" have to be removed.
- 2. Article 1, Section 5 conflicts with Article VI, Section 65 of the Grand Council By-laws. A quorum to transact business of a Council consists of either 9 members of the Council transacting the business of said Council or 5 members of the Council seeking to transact business and 4 members of any other Council.

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- 3. Article IV, Section 5 conflicts with Article VIII, Section 90 of the Grand Council By-laws. A petition can be withdrawn if the Council has no jurisdiction.
- 4. Article VIII, Section 2 of the Joplin Council's By-laws states that its By-laws must conform to the Grand Council Constitution and By-laws at all times.
- 5. Article I, Section 2 of Jasper Council No. 30's By-laws is in direct conflict with Joplin Chapter No. 91's Article I, Section 2. Both the Council and Chapter By-laws state that the stated meeting shall be on the first Tuesday of each month at 7:30 p.m. One cannot open a Chapter and a Council on the same day and at the same time and in the same location.

Having said that, one or the other could adjust its time slot by a time period to separate the two and then accomplish both meetings on the same evening. Merely a suggestion.

The Grand Council Jurisprudence Committee cannot at this time recommend approval of the above request to amend due to the conflicts already present in the current By-laws.

Decision Regarding General Grand Endowed Memberships 10-04-2012

RE: The Relationship between the General Grand Council Cryptic Masons International and the Grand Council of Cryptic Masons of the State of Missouri's Endowed Membership Programs.

Whereas, Section 22(3) of the By-Laws of the Grand Council of Cryptic Masons of the State of Missouri states:

Each Chartered Council shall pay the sum of twelve dollars (\$12.00) for each name borne on its rolls on December 31 of each year, plus the per capita dues of the General Grand Council, Cryptic Masons, International, except those whose dues have been regularly remitted

Whereas, Section 140(2) of the By-Laws of the Grand Council of Cryptic Masons of the State of Missouri states:

Any member may purchase an endowed membership by computing the fee as 20 times the member's Council dues at time of purchase of said endowed membership, provided that no endowed membership fee shall be less than \$300.00.

Whereas, Section 140(3) of the By-Laws of the Grand Council of Cryptic Masons of the State of Missouri states:

All endowed membership fees collected by a constituent Council shall be immediately transferred to the Grand Recorder.

It is the decision of the Grand Master of the Grand Council of Cryptic Masons of the State of Missouri that since the fees charged a Companion for an endowed membership includes the General Grand Council of Cryptic Masons International's per capita in its calculations, an amount equaling the current cost of an endowed membership for the General Grand Council of Cryptic Masons International on behalf of the Companion purchasing the endowed membership in the Grand Council of Cryptic Masons of the State of Missouri. This decision takes effect as of the Third Day of October of the year 2012 AD.

GRAND MASTER'S DISPENSATIONS 2012-2013

June 28, 2012 – Dispensation for Centralia Council #34, Columbia, MO – Conferring of the Super Excellent Master Degree on July 7th, 2012. Dispensation is granted to conferring the Degree under the name of "The Captivity" and it will be open to the public with the exception of the obligation, signs, grips, and words.

August 26, 2012 – Dispensation for Ezra Council #32, Jefferson City, MO – change meeting night from September 3 to September 4, 2012 to have an election of officers, if necessary, and to notify local members of this change by email.

January 22, 2013 – Dispensation to Fidelity Council in Mountain Grove, MO – change meeting night to try to improve membership attendance.

LEWIS AND CLARK AWARDS 2012-2013

(to be inserted later)

Region 1

Region 2

Region 3

Region 4

Region 5

Page 7a

Region 6

Region 7

Region 8

Region 9

REPORT OF THE COMMITTEE ON THE **GRAND MASTER'S ADDRESS**

The text of this report was not available when the preliminary proceedings were drafted, but will be inserted later.

BYRON E. HAMS COUNCIL, UD

March 30, 2013

(Received by the Grand Recorder on April 2, 2013)

To: William C. Woolsey

Grand Master

Cryptic Masons of Missouri

From: Herbert L. Green

Illustrious Master

Byron E. Hams Council, UD

We the Members of Byron E. Hams Council, UD listed below are requesting to be granted a Charter under the Grand Council of Cryptic Masons of the State of Missouri.

Illustrious Master Herbert L. Green

Deputy Master Douglas Smith

Principal Conductor of the Work Robert Gilmore

Treasurer Joe L. Hunter Recorder Dereck M Clarke

Captain of the Guard Kevin L. Collins

Conductor of the Council Tyrone Newby

Marshal Jonathan Bladen Steward Wesley Spicer Chaplain Herman Corbett Sentinel John Williams

MEMBERS:

Deick Roberts Rigoberto Morales Eric Johnson

Kenneth Thrasher Gabriel Crocker

Duane, Cooley

Willie E. Bowman, PTIM Gary Loten-Beckford

Marvin Scott, PTIM Travis Mitchell

Daron Brashear

James Simmons Leslie Russell Fredrick L. Bryant Ash Thorton Terrence Parker Jeffrey Barrett

Fraternally,

Herbert L. Green Illustrious Master

Dereck M. Clarke

Recorder

WILLIAM H. GRAHAM COUNCIL, UD

March 30, 2013

(Received by the Grand Recorder on April 3, 2013)

William C. Woolsey To:

Grand Master

Cryptic Masons of Missouri

From: Joe B. Lewis

Illustrious Master

William H. Graham Council, UD

We the Members of William H. Graham Council, UD listed below are requesting to be granted a Charter under the Grand Council of Cryptic Masons of the State of Missouri.

Illustrious Master Joe B. Lewis Deputy Master Charles Alexander

Principal Conductor of the Work Charles J. Adams

Treasurer Jeffery D. Giles Recorder Terry E. Crowder, Jr. Captain of the Guard Lee Hill

Conductor of the Council Tyler J. Berry

Chaplain Marcus Moore Steward Terrence L. Gragg Marshal Nathaniel Thomas Sentinel Michael T. Johnson

MEMBERS:

Melvin J. Billups, Sr. Gregory Walker Arthur D. Grimes, II Stephen B. Johnson Christopher B. Randall James M. VanBuren, Sr. Walter A. Thomas Arthur Day

Larry D. Hooten Lorenzo M. Ware, Sr. Parrish Deavins Raymond Banton

Fraternally,

Joe B. Lewis
Illustrious Master

Terry E. Crowder, Jr. Recorder

REPORT OF JURISPRUDENCE COMMITTEE

Item No. 1 (text intentionally omitted)

PASSED FAILED TABLED WITHDRAWN

Item No. 2

At our last Grand Assembly, the Grand Council passed a resolution authorizing the changing of the annual meeting from May to June subject to the acceptance of a contract modification by the hotel and the ability of the Grand Commandery to change its date to coincide with this Grand Council. The Grand Council has no law setting a specific date and time for the annual assembly but rather places such matters under a committee consisting of the Grand Recorder, Grand Treasurer and one other member of the Grand Council.

NOTE: This piece was referred to the new committee on time & place. The Grand Council needs an update from the Committee after which a decision will have to be made whether to codify an action into the Constitution and By-laws or treat this as a standing resolution.

Grand Record: The Capital Plaza Hotel was contacted after the last Grand Convocation to determine if the 2013 (May 13 - 19), 2014 (May 12 - 18), and 2015 (May 11 - 17) contracts signed in September 2010 could be altered to accommodate the change from May to June. The Hotel was amenable to the change and plans were made to alter the contracts. However, before the changes

were finalized it was discovered that the June dates in 2013, 2014, and 2015 specified by the resolution mentioned above were not available. While we must continue to meet in May through 2015, new contracts were executed in February 2013 with the Capital Plaza Hotel for 2016 (June 6 - 12), 2017 (June 5 - 11), and 2018 (June 4 - 10).

Item No. 3

Whereas the Grand Encampment of Knights Templar of the United States provides a leadership Training program each year at the Southwest Regional and South Central Department Conference of York Rite Masons, and

Whereas this Leadership Training Program is for the future leaders of all the bodies of our York Rite, and

Whereas attendance requires expenses for travel, lodging and meals for those who attend,

Be it thereby resolved that the Grand Council of Cryptic Masons of the State of Missouri place a per capita of \$.10 (ten cents) per member to assist the funding of the emerging leaders whom have been selected to attend.

Statement of Purpose: To see that the emerging leaders of our organizations have the best training we can provide.

Submitted by Richard L. Mansfield, Past Master, Kirksville Council #44

NOTE 1: There was a special committee appointed during a Grand Officers' meeting to review this piece and possibly provide additional input. Jurisprudence is still waiting for additional information.

NOTE 2: On May 1, 2013, Jurisprudence received a substitute proposal from the Committee Chairman. The substitute proposal has been reviewed by the initial author and has received his sanction as of May 7, 2013. Jurisprudence provided the fill in the blanks. It is the following substitute proposal that will be considered:

To the Grand Council of Cryptic Masons

Greetings:

Be it resolved that <u>ARTICLE IV</u>, section <u>22</u>, <u>Revenue of the Grand Council</u> be amended by the addition of a <u>5th</u> paragraph, to wit:

(5) Furthermore, each Chartered council shall assess and pay a fee of ten (.10) cents for each member name on the books on December 31st of each year to provide for a fund to assist in the development and training of future leaders within the Grand Council and constituent councils by supporting attendance at Grand Encampment and Grand Council leadership training programs as may be available within the Southwest Region or its successor area that includes Missouri.

PASSED FAILED TABLED WITHDRAWN

Item No. 4

ARTICLE XVI

Endowed Membership

Currently Reads:

SEC. 140. Endowed Membership. Any member in good standing in this jurisdiction whose current dues are paid may purchase an endowed membership and be thereby relieved from the further payment of dues, subject to the provisions set forth in this section.

2. Any member may purchase an endowed membership by computing the fee as 20 times the member's Council dues at time of purchase of said endowed membership, provided that no endowed membership fee shall be less than \$300.00.

Shall be amended as follows:

ARTICLE XVI

Endowed Membership

- SEC. 140. Endowed Membership. Any member in good standing in this jurisdiction whose current dues are paid may purchase an endowed membership and be thereby relieved from the further payment of dues, subject to the provisions set forth in this section.
- 2. The purchase price for an endowed membership shall be five hundred dollars (\$500.00), and shall be paid to the Grand Council. The fee of five hundred dollars (\$500.00) collected by a Council for endowed membership shall be forwarded to the Grand Recorder no later than December 31st in order to qualify for distribution in the 2nd calendar year. Installments in multiples of one hundred dollars (\$100.00) may be made to the Grand Council. The endowed membership

will become effective on the 1st of January of the second year after the final installment is made. Installment funds will be deposited into the Endowed Membership Account and become a part of that fund. No funds will be due the local Council until the second year after the individual membership is fully endowed.

PURPOSE: Within the recent years and the changing of Grand Secretaries, there has arisen a confusion as to the cost of Endowed Memberships. This proposed By-Law change is designed to fix three existing problems with this program. First, to clarify the language of the By-Law so that there will no longer be any confusion as to the price, (ie...is the Grand Council per capita tax considered dues when purchasing an Endowed Membership or is it a tax on the membership and should not be used when figuring out the purchase price). Secondly, to set one fee, so that people do not shop around to find the Council with the lowest dues rate, in order to purchase an Endowed Membership at the cheapest price, thus affecting the growth of local Councils. Third, to make the Endowed Membership program more uniform within the Grand Council and the rest of the Masonic Family.

Charles Huey P.I.M. Hiram #1

W. Scott Fowler P.I.M. Hiram #1

PASSED FAILED TABLED WITHDRAWN

Item No. 5

We the undersigned members of the Grand Council of Cryptic Masons of the State of Missouri propose the following changes to the By-Laws of the Grand Council of Cryptic Masons of the State of Missouri. The purpose of these changes are to make the Grand Council more efficient, more responsive to the subordinate Councils, offer more transparency and simplification of several programs.

a) Change

ARTICLE II.

SEC. 12. Deputy Grand Master and Grand Principal Conductor of Work, Duties. The Deputy Grand Master and Grand Principal Conductor of Work shall assist the Grand Master and in the event of his death, absence or inability, shall in the order of rank, succeed to all his powers and duties.

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Preliminary Proceedings

148th Grand Assembly of the Grand Council of Missouri

May 16, 2013

To read:

SEC. 12. Deputy Grand Master and Grand Principal Conductor of Work, Duties. The Deputy Grand Master and Grand Principal Conductor of Work shall assist the Grand Master and in the event of his death, absence or inability, shall in the order of rank, succeed to all his powers and duties. The Deputy Grand Master, upon election and installation, shall also be given the title of Grand Master-Elect until formally installed as Grand Master.

PASSED

FAILED

TABLED

WITHDRAWN

b) Change

SEC. 13. Grand Treasurer, Duties.

(3) He shall at any time on demand of the Grand Master, or any duly authorized Committee, submit all books, papers and records for examination.

To read:

SEC. 13. Grand Treasurer, Duties.

(3) He shall prepare and give a monthly financial statement to the elected officers and the Finance Chairmen before the fifteen day of every month and a quarterly statement to each of the constituent Councils of the Grand Council of the State of Missouri no later than 15 days after the quarter has ended. He shall at any time on demand of the Grand Master, or any duly authorized Committee, submit all books, papers and records for examination.

PASSED

FAILED

TABLED

WITHDRAWN

c) Change

SEC. 14. Grand Recorder, Duties.

(10) He shall send blank forms to the subordinate Councils for the listing of the entire membership of each Council, at the close of the year 2000 and each ten years thereafter, that a complete roster of the membership of the Grand Council may be maintained. (Amended 5/2/97).

To read:

(10) He shall send blank forms to the subordinate Councils for the listing of the entire membership of each Council on August 1 of every year so that a complete roster of the membership of the Grand Council may be maintained.

FAILED

TABLED

WITHDRAWN

d) Add

ARTICLE III.

PASSED

SEC. 17. Grand Council, Committees.

(10) The duty of the Committee on Audit is to conduct annual Audits of the Administrative and financial records of the Grand Council and report to the Grand Master and the Annual Grand Assembly of the Grand Council.

PASSED

FAILED

TABLED.

WITHDRAWN

e) Change

ARTICLE IV.

SEC. 22. *Revenue of the Grand Council*. The revenue of the Grand Council shall be derived from the following sources:

For each dispensation to form and open a new Council, there shall be paid the sum of fifty dollars (\$50.00) which must accompany the petition. (Amended 5/2/97)

For each charter there shall be paid the sum of five dollars (\$5.00) provided, that should the Grand Council grant a charter to petitioners direct, who have not worked under a dispensation, the fee shall be sixty dollars (\$60.00) which must accompany the petition. (Amended 5/2/97)

Each Chartered Council shall pay the sum of twelve dollars (\$12.00) for each name borne on its rolls on December 31 of each year, plus the per capita dues of the General Grand Council, Cryptic Masons, International, except those whose dues have been regularly remitted. (Amended 5/16/02, 5/19/05, 5/14/08)

Effective July 1, 1997, each chartered council shall pay the sum of seven dollars (\$7.00) for each candidate greeted during the year. (Amended 5/2/97)

To read:

SEC. 22. *Revenue of the Grand Council*. The revenue of the Grand Council shall be derived from the following sources:

Page 11a

Page 11b

For each dispensation to form and open a new Council, there shall be paid the sum of one hundred dollars (\$100.00) which must accompany the petition.

For each charter there shall be paid the sum of twenty five dollars (\$25.00) provided, that should the Grand Council grant a charter to petitioners direct, who have not worked under a dispensation, and the fee shall be one hundred and twenty five dollars (\$125.00) which must accompany the petition.

Each Chartered Council shall pay the sum of fourteen dollars (\$14.00) for each name borne on its rolls on December 31 of each year plus an amount equal to the Grand Council the per capita dues of the General Grand Council, Cryptic Masons, International, except those whose dues have been regularly remitted.

Effective June 1, 2013, each chartered council shall pay the sum of seven dollars (\$7.00) plus an amount equal to the current cost of a General Grand Life Membership for each candidate greeted during the year.

One dollar of the Grand Council's per capita shall be deposited into the Grand Council endowment fund for a period of seven years, unless extended by a majority vote at the Annual Assembly.

One dollar of the Grand Council's per capita shall be used for the purpose of leadership and ritual education.

One half of all unencumbered fund at the end of a budget year shall be transferred into a reserve fund equal to one half of the average expenditures for the previous five years. If the reserve fund is fully funded monies that otherwise be transferred to this fund shall be divided equally among the constituent Councils of the Grand Council.

PASSED FAILED TABLED WITHDRAWN

f) Change

SEC. 23. *Triennial Fund*. The Committee on Finance shall annually include in its budget a sum equal to \$0.06 per member as of the last statistical report, as a Triennial Fund; the fund to be used to aid in defraying the actual expenses only of the three principal officers of the Grand Council and the Grand Recorder. The Grand Recorder shall receive only half of such amount

paid to the Grand Council officers and a similar amount from the Grand Chapter or their legally appointed proxies in attendance at the triennial meetings of the General Grand Council, so long as this Grand Council may remain a member thereof. (Amended 5/2/97)

All unused funds shall be used to help defray the expenses of any of the Past Grand Masters who may attend the meetings of the General Grand Council; these unused funds to be divided equally between the Past Grand Masters who may attend the triennial meeting; provided, however, that no Past Grand Master shall receive more than his actual expenses so incurred and, further, that any such funds not so used shall be returned to the general fund of the Grand Council.

To read:

SEC. 23. *Triennial Fund*. The Committee on Finance shall annually include in its budget a sum equal to \$0.25 per member as of the last statistical report, as a Triennial Fund; the fund to be used to aid in defraying the actual expenses only of the three principal officers of the Grand Council and the Grand Recorder. The Grand Recorder shall receive only half of such amount paid to the Grand Council officers and a similar amount from the Grand Chapter or their legally appointed proxies in attendance at the triennial meetings of the General Grand Council, so long as this Grand Council may remain a member thereof.

All unused funds shall be used to help defray the expenses of any of the Past Grand Masters who may attend the meetings of the General Grand Council; these unused funds to be divided equally between the Past Grand Masters who may attend the triennial meeting; provided, however, that no Past Grand Master shall receive more than his actual expenses so incurred and, further, that any such funds not so used shall be returned to the general fund of the Grand Council.

PASSED FAILED TABLED WITHDRAWN

g) Change

ARTICLE XVI

SEC. 140. *Endowed Membership.* (Added 4/26/85, Amended 5/19/05) Any member in good standing in this jurisdiction whose current dues are paid

Page 12a Page 12b

may purchase an endowed membership and be thereby relieved from the further payment of dues, subject to the provisions set forth in this section.

- 1. The Governing Body of the Endowed Membership Program shall consist of one member elected by the Grand Council for a term of three years, who shall serve as Chairman, together with members of the Finance Committee, Grand Treasurer, and Grand Recorder.
- 2. Any member may purchase an endowed membership by computing the fee as 20 times the member's Council dues at time of purchase of said endowed membership, provided that no endowed membership fee shall be less than \$300.00. (Amended 5/11/88, 5/19/05)
- 7. All monies received by the Grand Recorder from the constituent Councils for the purchase of an Endowed Membership shall be placed in the Endowed Membership Fund. The principal of this Endowed Membership Fund shall be invested in a manner determined by the Governing Body, but not less than one-half of the principal must be in obligations of the United States or in securities or accounts fully insured or guaranteed by the United States or an agency of the United States. The remainder may be invested in common stock or equity securities in nationally known corporations traded on the New York Stock Exchange. (Amended 5/18/00)
- 12. The Grand Recorder shall annually remit to the recorders of participating constituent Councils, their prorated portion of the earnings of the Endowed Membership Fund minus per capita. This is provided that no earnings shall be distributed on any Endowed Membership until January 1 of the second (2nd) calendar year after such fee, paid in full, is deposited with the Grand Recorder. When an Endowed Member dies, the Grand Council will continue to receive his per capita, less 20% and his Council will continue to receive his prorated earnings, less 20%. The retained 20% will be added to the Fund's principal to provide for growth in the Fund. Prorated earnings shall be based on the members' council dues that existed at the time the individual entered the Endowed Membership Program. Per capita shall be the per capita that existed at the time the individual entered the Endowed Membership Program. (Amended 5/17/01, 5/19/05)

To read:

SEC. 140. *Endowed Membership.* Any member in good standing in this jurisdiction whose current dues are paid may purchase an endowed

membership and be thereby relieved from the further payment of dues, subject to the provisions set forth in this section.

- 1. Directors of the Grand Council of Cryptic Masons of Missouri shall constitute the Governing Body of the Endowed Membership Program.
- 2. Any member may purchase an endowed membership by paying the amount of \$525.00.
- 7. All monies received by the Grand Recorder from the constituent Councils for the purchase of an Endowed Membership, after the purchase of a General Grand Life Membership for the newly endowed member, shall be placed in the Endowed Membership Fund. The principal of this Endowed Membership Fund shall be invested in a manner determined by the Governing Body, but not less than one-half of the principal must be in obligations of the United States or in securities or accounts fully insured or other AAA rated government bonds. The remainder may be invested in income generating mutual funds, common stock or equity securities in nationally known corporations traded on the New York Stock Exchange.
- 12. The Grand Recorder shall annually remit to the recorders of participating constituent Councils. Distribution from the Endowed Membership Fund that will be calculated by dividing the income in half with one half or 50% going to the Grand Council in lieu of per capita and the balance divided equally among the participant and sent to their Council in lieu of yearly dues. This is provided that no earnings shall be distributed on any Endowed Membership until January 1 of the second (2nd) calendar year after such fee, paid in full, is deposited with the Grand Recorder.

PASSED FAILED TABLED WITHDRAWN

h) Change Add

ARTICLE XVIII

Shall add the following

Sec 143. The Governing body of the *Grand Council Charity Endowment* Fund in Memory of Bruce Harmon Hunt shall consist of the Directors of the Grand Council of Cryptic Masons of Missouri.

PASSED FAILED TABLED WITHDRAWN

Page 13a Page 13b

i) Add

ARTICLE XVIV

Directors of the Grand Council of Cryptic Masons of Missouri.

SECTION 144 *Grand Directors*. There shall be a Board of Grand Directors consisting of the Grand Master, Deputy Grand Master, Grand Principal Conductor of the Work, Grand Captain of the Guard, and three Past Grand Masters of the Grand Council of Cryptic Masons of the State of Missouri with one appointed by the Grand Master Elect and confirmed by a vote of the Annual Grand Assembly for a term of three years. The Grand Treasurer and Grand Recorder will serve as nonvoting ex officio members of the Board. For the term of 2013-2014 the Grand Master Elect will nominate three Past Grand Masters, one serving a one year term, one serving a two year term and one receiving a full three year term.

SECTION 145. *Duties Directors*. The Grand Directors shall conduct the offices relative to the investment of Grand Council funds, the management of any trust funds, endowment funds or special gifts created by will or other legal instrument in writing accepted by the Grand Council. The Board of Directors will to review all short term contracts and approve all long term contracts or other financial commitments.

The Board of Directors shall cause to be kept a full and accurate account of its proceedings, and submit a report of all transactions at each annual assembly. The Grand Recorder shall be the secretary of the Board and prepare the annual report with the assistance of the Grand Treasurer.

PASSED FAILED TABLED WITHDRAWN

j) Add

ARTICLE XX Grand Council Endowment Fund

SEC. 146. *Grand Council Endowment Fund.* There is hereby created a foundation to be known as the Grand Council Endowment Fund, the income from the fund's investments to be used for to pay for administrative costs of the Grand Council of Cryptic Mason of the State of Missouri. All funds placed in the above named fund shall be separate and apart from the General Fund of the Grand Council. *Income from this fund shall not be realized until the fund has accumulated a total of \$100,000 in assets.*

Sec 147. The Governing body of the *Grand Council Endowment Fund* shall consist of the Board of Directors of the Grand Council of Cryptic Masons of Missouri.

PASSED FAILED TABLED WITHDRAWN

k) Add

Article XXI Grand Master's Council

Section 147. Weston Council No. 2, because of its historical significance to the Grand Council of Missouri, is hereby designated an historical Council for the purpose of serving as a Council for sojourning companions and as a repository for educational material, printed materials, videos, films or any other media having historical reference to Cryptic Masonry in Missouri except for those files in use by the Grand Council officers in the performance of their Statutory duties.

- 1. The line officers of the Grand Council of Cryptic Masons of the State of Missouri shall perform the equivalent duties for Weston Council No 2 server congruent terms with the exception of Master. Those duties will be performed by the most recent Past Grand Master.
- 2. Sojourning companions are those that have lost their home Council due to a closure or merger and do not wish to transfer to another existing Council.
- 3. Membership will also be open to those wishing to obtain the Council Degrees, but do not have an existing Council within a sixty mile radius of their home Chapter of Royal Arch and the place of residence.
- 4. Dues shall be set at be the same as per capita, plus the cost of per capita.
- 5. Greeting fee shall be set at twice the current cost of a General Grand Council of Cryptic Masons Life membership.
- 6. Weston Council shall be required to meet annually at the time of the Grand Assembly.

PASSED	FAILED	TABLED	WITHDRAWN
William C Woolsey William G. Snyder	David C. V Todd Schu		Terry R. Struse Johnny Schlenker
Michael Day	Roy Gilkey		James Woodfin
Harley Kropf	Ronnie Gr	een	

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Item No. 6

To the Grand Council of Royal Arch Cryptic Masons

Greetings

Be it resolved that **Article I.** *Assemblies of the Grand Council*, **Sec. 6** *Grand Officers, Eligibility* of the By-laws be amended by replacing "Past or Present Masters" with "Past Masters or Present Masters of a Missouri Council".

The Section currently reads: **Article I.** *Assemblies of the Grand Council*, **Sec. 6** *Grand Officers*, *Eligibility* All officers, elective and appointive, except the Grand Chaplain, and Grand Sentinel, shall be Past or Present Masters and members of this Grand Council.

If amended it will read: **Article I.** Assemblies of the Grand Council, **Sec. 6**Grand Officers, Eligibility "All officers, elective and appointive, except the Grand Chaplain, and Grand Sentinel, shall be Past Masters or Present Masters of a Missouri Council and a member of this Grand Council".

Respectfully submitted,

Walter W. Doyle, PM Zabud Council No.25 and Bert S. Lee Council No.58

PASSED FAILED TABLED WITHDRAWN

Fraternally submitted,

Stanton T. Brown, PGM, Chairman C. Brent Stewart Robert W. Schlichter

Move the adoption of the complete report of the Jurisprudence Committee.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF FINANCE COMMITTEE

The following is the proposed budget for the 2013 - 2014 year.

INCOME

Total Income 2012 - 2013	\$ 40 200 00
Miscellaneous	250.00
General Fund Interest Income	250.00
Greeting Fees, 75 @ \$7.00	
Per Capita, Endowed Membership	1,800.00
Per Capita, Membership (2,875 @ \$13.00)	\$ 37,375.00

SALARIES AND ALLOWANCES

Grand Master Honorarium	\$ 2,500.00
Royal Arch Magazine Editor Honorarium	
Grand Treasurer Honorarium	
Grand Recorder Salary	•
Clerical Assistant Salary	
Employment Taxes	
Bonding Insurance	
Audit Committee	
Office Expenses	•
Postage	600.00
Printing of Proceedings	
Office Rent	
Storage Rent	
General Grand Council Per Capita (2,875 @ \$1.00)	
Annual Assembly	
Grand Officer Expenses	
Past Grand Master Jewel	
Royal Arch Magazine	
Triennial Fund (2875 @ \$ 0.06)	
Miscellaneous	
Total Salaries and Allowances	• •
Balance	\$ 4,050.00

Move the adoption of the proposed budget for the 2013 - 2014 year.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF THE AUDIT COMMITTEE Joint Committee on Grand York Rite Audits May 15, 16 & 17, 2013

To the Grand Chapter of Royal Arch Masons, the Grand Council of Cryptic Masons, and the Grand Commandery of Knights Templar of the State of Missouri

Greetings:

The Audit Committee of the Grand York Rite met with the Grand Secretary/ Recorder and Grand Treasurer on September 22, 2012. It should be noted that all three Bodies of the York Rite were well represented by 13 members not including the Grand Secretary/Recorder and Grand Treasurer. The Audit Committee was especially pleased to note the attendance of a large representative number of Grand Line Officers. As has been reported numerous

times previously, the Audit Committee does not conduct a dollars and cents review, nor does it attempt to total out the various accounts or sub-accounts. Rather, the Audit Committee's review is primarily relegated to a review of the documentation and processes utilized by the Grand Secretary/Recorder and Grand Treasurer to track and itemize the funds and investments of the Grand York Rite Bodies. This session was primarily training in nature as demonstrated and explained by those elected officials responsible for control of the money. The Committee listened to, observed and ultimately participated in a hands on demonstration and acquired some knowledge of the methods to track dollars and cents from the hands of the Grand Secretary/Recorder to the accounts and sub-accounts maintained by the Grand Treasurer both on paper and on deposit in financial institutions.

At the end of the day, the Committee had satisfied itself that the funds of the Grand York Rite were well protected and that a double control exists within the system to reduce/eliminate the possibility of chicanery or trickery. It appears that the Grand Secretary/Recorder and Grand Treasurer have established methods of auditing one another that seem to work very well and that controls are in place to prevent (reduce as much as is possible) attacks from without.

That being said, this Committee has long held that a dollars and cents review should be held by a disinterested third party every so often (perhaps every 5 years or so), if for nothing else but to confirm the initial findings of this Committee. Furthermore, these Bodies because of their IRS status, do fall under the scrutiny of that Federal Agency. An outside interpretation might serve to assist the Bodies should that Agency at some point decide to conduct its own independent review.

Fraternally & respectfully submitted,

Robert W. Schlichter, Chairman Grand York Rite Audit Committees

Attendees:

Russell Hanson	Donald Trabue	David Lierer
John Schofield	Richard Mansfield	Jim Snavely
Jim Woodfin	Harold Richardson	Jerry Bradford
Roy Thomas	Roy Gilkey	David Witte
Mike Day	Terry Struse	

Move the adoption of the report of the Audit Committee.

PASSED

FAILED

TABLED.

WITHDRAWN

REPORT OF GRAND TREASURER Grand Council of Cryptic Masons of Missouri

Grand Treasurer's Preliminary Report June 1, 2012 through March 31, 2013

COMPANIONS: All funds are invested in banking institutions in Jefferson City, American Balanced Fund through Central Bank, and American Income Fund through Central Bank. All bank accounts are interest bearing, with no service charges and with amounts being maintained at less than \$250,000 in any one banking institution. Investments in common stock or equal securities in nationally known corporations traded on the New York Stock Exchange, as allowed by Sec. 135 of the By-Laws is being utilized (American Balanced Fund and American Income Fund).

I present herewith my report of the receipts, disbursements and the financial condition of the Grand Council of Cryptic Masons of the State of Missouri for the fiscal year, June 1, 2012 through March 31, 2013.

GENERAL FUND

Total Assets, June 1, 2012			\$ 22,948.08
Receipts:			
Grand Recorder, etc.		\$ 30,144.93	
Interest Earned		60.12	
Increase in Market Value, etc. American Balanced Fund		<u>251.43</u>	
Total Receipts:		\$ 30,456.48	
Disbursements (Jefferson Act.):			
#59328 - 2050 thru 2062	\$ 5,324.20		
#74544 - 2822 thru 2900	12,234.19		
#464155 (Debits)	\$ 2,801.38		
Total Disbursements:	\$ 20,359.77		
Excess of Receipts over Disburse	ments:		\$ 10,096.71
Balance, General Fund, March 31	l, 2013		\$ 33,044.79

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GENERAL FUND (SPECIAL ACCOUNT) (continued) GENERAL FUND (continued) Statement of Assets CD #274379. Central Bank - Jefferson City, 0.65%, General Fund, March 31, 2013 Matures 05-30-2014 \$ 22,035.17 Interest Checking Act. #59328, Jefferson Bank - Jefferson City, 0.05% \$ 803.69 **Total Assets,** General Fund (Special Account), March 31, 2013 \$ 33,040.92 Interest Checking Act. #74544, Jefferson Bank - Jefferson City, 0.05% 569.57 **ENDOWED MEMBERSHIP FUND** Interest Checking Act. #74325, Total Assets, June 1, 2012 \$ 94,306.95 Jefferson Bank - Jefferson City, 0.05% 7.17 Money Mkt. Act. #464155, Receipts: Jefferson Bank - Jefferson City, 0.15% 15,577.58 Memberships (5) \$ 1,930.00 Money Mkt. Act. #30000211, 382.01 Interest Earned Premier Bank - Jefferson City, 0.20% 7,363.05 From General Fund 2,773.76 CD #134976, Increase in Market Value, etc. Jefferson Bank - Jefferson City, 0.80%, American Income Fund 6,763.25 Matures 01-03-2014 5,222.30 **Total Receipts:** \$ 11,849.02 American Balanced Fund Disbursements: (thru Central Bank - Jefferson City) 3,501.43 \$ 2,482.77 Total Assets, Excess of Receipts over Disbursements: \$ 9,366.25 General Fund, March 31, 2013 \$ 33,044.79 Balance, Endowed Membership Fund, March 31, 2013 \$ 103,673.20 **GENERAL FUND (SPECIAL ACCOUNT) Statement of Assets Endowed Membership Fund, March 31, 2013** Total Assets, June 1, 2012 \$ 34,368.42 Interest Checking Account #59328, Receipts: Jefferson Bank - Jefferson City, 0.05% \$ 2,456.54 Interest Earned \$ 251.71 Money Market Act. #464155, Increase in Market Value, etc. Jefferson Bank - Jefferson City, 0.15% 4,609.80 American Balanced Fund 1,194.55 CD #1281055, **Total Receipts:** \$ 1,446.26 Providence Bank - Jefferson City, 1.00%, Matures 05-26-2014 44,843.61 Disbursements: Trans. to General Fund American Income Fund \$ 2,773.76 (thru Central Bank - Jefferson City) 51,763.25 Total Disbursements: \$ 2,773.76 Total Assets, Excess of Receipts over Disbursements: \$ (1,327.50) **Endowed Membership Fund, March 31, 2013** \$ 103,673.20 Balance, General Fund (Special Account), March 31, 2013 \$ 33,040.92 **CHARITY ENDOWMENT FUND** Statement of Assets General Fund (Special Account), March 31, 2013 Total Assets, June 1, 2012 \$ 122,460.75 Money Mkt. Act. #464155, Receipts: Jefferson Bank - Jefferson City, 0.15% \$ 396.15 **Various Contributions** \$ 935.05 American Balanced Fund

10,609.60

(thru Central Bank - Jefferson City)

Preliminar	/ Proceedings
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148th Grand Assembly of the Grand Council of Missouri

May 16, 2013

\$ 8,121.75

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CHARITY ENDOWMENT F	UND (continued	<u>i)</u>
Interest Earned	\$ 822.48	
Total Receipts:	\$ 1,757.53	
Disbursements: \$800.	00	
Excess of Receipts over Disbursements:		\$ 957.5 <u>3</u>
Balance, Charity Endowment Fund, March 31,	2013	\$ 123,418.28
Statement of Assets Charity Endowment Fund, March 31, 203	13	
Money Market Act. #464155, Jefferson Bank - Jefferson City, 0.15% Money Mkt. Act. #30000211,	\$ 1,744.00	
Premier Bank - Jefferson City, 0.20% CD #482161,	1,151.47	
Hawthorn Bank - Jefferson City, 0.80%, Matures 02-07-2014 CD #1243910,	32,647.56	
Providence Bank - Jefferson City, 0.75%, Matures 03-01-2014 CD #1244500,	47,623.91	
Providence Bank - Jefferson City, 0.75%, Matures 03-03-2014	40,251.34	
Total Assets, Charity Endowment Fund, March 31, 201	13	\$ 123,418.28
<u>TRIENNIAL F</u>	UND	
Total Assets, June 1, 2012		\$ 0.25
Receipts:		
None	\$ -0-	
Total Receipts:	\$ -0-	
Disbursements: \$ -0-		
Excess of Receipts over Disbursements:		<u>\$ -0-</u>
Balance, Triennial Fund, March 31, 2013		\$ 0.25
Statement of Assets Triennial Fund, March 31, 2013		
Money Market Act. #464155, Jefferson Bank - Jefferson City, 0.15%	\$ 0.25	

SUPPLY FUND

Total Assets, June 1, 2012

Receipts:

From Grand Recorder, etc. \$ 1,204.47 Interest Earned 24.67 \$ 1,229.14

Total Receipts:

Disbursements:

\$ 977.82

Excess of Receipts over Disbursements: \$ 251.32

Balance, Supply Fund, March 31, 2013

\$8,373.07

Statement of Assets

Supply Fund, March 31, 2013

Money Market Act. #464155,

Jefferson Bank - Jefferson City, 0.15% \$ 8,373.07

Total Assets,

Supply Fund, March 31, 2013

\$ 8,373.07

Total Assets, All Funds, March 31, 2013

\$ 301,550.51

Fraternally Submitted,

Donald L. Trabue, HPGM

Grand Treasurer

\$ 0.25

Move the adoption of the preliminary report of the Grand Treasurer.

PASSED

FATLED

TABLED.

WITHDRAWN

REPORT OF GRAND SECRETARY/RECORDER

As my second year as your Grand Secretary/Recorder draws to a close, I believe that Debbie and I have made significant progress in managing the challenges of the job. Debbie and I are continuing to work on cleaning up the records and bringing neglected programs back on line while at the same time coping with the constant torrent of information that flows into the Grand York Rite Office.

My primary focus during this past year has been to modernize and streamline the operations of the Grand York Rite Office. An example of these efforts is the 2012 Annual Report which consists of only two pages. Along the way, several operations were resurrected and others were renovated. However, nothing is ever finished at the Grand York Rite Office. All of the programs and operations,

Total Assets,

Triennial Fund, March 31, 2013

forms and records, calls and correspondence require constant attention and maintenance.

The Grand York Rite web site continued to grow during 2012-2013. I appreciate receiving emails from its users alerting me to issues as well as requesting new features. I plan to make more information available on the web site during 2013-2014. I am also working on creating three new areas in our domain that will provide Grand Body-specific web portals. While I will continue to develop and maintain the main MGYR web site, the content and appearance of the web portals will be developed and maintained by the respective Grand Body web masters.

Bringing the Grand York Rite of Missouri into the 21st Century is a constant theme in the Grand York Rite Office. We are moving more and more to electronic delivery using the web site and electronic correspondence using email. It is imperative that each and every Chapter, Council, and Commandery have one or more officers and/or members registered with the Grand York Rite Office as ITFs (Information Technology Facilitators). The Grand York Rite electronic distribution system saves time and money.

The Grand Treasurer and I are continuing to renovate and modernize both the shared record-based operations such as the Endowed Membership program and the Grand York Rite financial record system. During the past year I have continued to learn more and more about the operations of the Grand Treasurer and developed record systems for the Grand Secretary/Recorder side of the financial equation that dovetail with his record system in order to improve transparency.

One of the long-term goals of the Grand York Rite Office has been to deal with the ever increasing mountain of paper associated with its operations both past and present. With respect to the present, Don, Debbie, and I, working together, have made significant progress toward establishing a paperless storage system. Just about every sheet of critical (and some not so critical) paper goes across a scanner for electronic storage. Mission-critical files are backed up by redundant storage systems that utilize both on site and off site methods. With respect to the past, Ron Skiles has volunteered to run the MGYR Dead Paper project. He will be working though the stored paper records with the overall goal of eliminating one of the two rented storage sites. In addition, we are continuing to explore archival storage systems that will preserve and protect our data for future generations.

In conclusion, Debbie and I thank everyone for their continued understanding and support. It is especially important for everyone to understand that Debbie cannot do everything that I can do, but she is learning. We apologize for not being able to meet everyone's expectations, but we are committed to and are striving for smoother operations in the ensuing year.

Fraternally submitted,

Russell S. Hanson, PGC Grand Secretary, Grand Chapter of Missouri Grand Recorder, Grand Council of Missouri Debbie Hanson Clerical Assistant MGYR Office

Grand Recorder, Grand Commandery of Missouri

Move the adoption of the report of the Grand Recorder.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF GENERAL GRAND COUNCIL CHARITY COMMITTEE

Cryptic Masons Medical Research Foundation Status Report

To the Grand Council of Cryptic Masons of the State of Missouri,

Companions,

For the period April 14, 2012 through April 12, 2013 the amount that Missouri contributed to the Cryptic Masons Medical Research Foundation was \$3,696.87 (\$3,428.95 - last year). Currently, Missouri ranks thirteenth with respect to other jurisdictions and thirteenth since the inception of the program. Our grand total is \$120,758.28.

Extenders have been awarded to:

St. Joseph Council No. 9

Centralia Council No. 34

A triangular plaque was awarded to:

Westport Council No. 38

The top five councils for 2012 were:

St. Joseph Council No. 9 \$1,047.45

Independence Council No. 49 \$745.42

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May 16, 2013

Centralia Council No. 34

\$640.00

Bonne Terre Council No. 43

\$203.55

Cape Council No. 20

\$195.00

If a council contributes at least \$1.00 per member it is entitled to receive the 100% certificate. Unfortunately, it is up to the council to make this known when remitting funds.

Total amount of CMMRF grants awarded to Indiana University School of Medicine: \$3,408,026.00.

Respectfully submitted,

William Gordon Buckner, Chairman

Move the adoption of the report of the Charity Committee.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF THE ENDOWED MEMBERSHIP COMMITTEE For 2012

To the Grand Council of Cryptic Masons of the State of Missouri, Companions,

This year we had seven (7) new companions that took out endowed membership. As of this writing we have a total of 470 endowed members. This gives us a total value of \$94,011.76 for the year. Total paid out to the councils for living and deceased members is \$4,563.30. We currently have 316 living and 147 deceased endowed members.

I want to commend Companion Trabue on his vigilance in watching the funds of this Grand Council, making sure that we continue to have a growth in this fund. As you can see, we have 147 deceased endowed members, therefore, these deceased Companions are caring on a legacy for their Council after they are dead and gone. Companions, would you consider supplying your Council with funds to carry on your legacy after you are dead and gone?

Sometime this year, there was bad information being given out concerning the costs for becoming an Endowed Member. It is a minimum charge of \$300 or 20 time your dues. Add nothing and take nothing away. If your recorder has

problems calculating your cost to be an Endowed member please call and I will help work you through it.

Fraternally,

Walter Doyle

Move the adoption of the report of the Endowed Membership Committee.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF THE EDUCATION COMMITTEE

To the Grand Council of Cryptic Masons of the State of Missouri, Companions,

The Committee on Masonic Education congratulates the following Councils and Masters for fulfilling the requirements to receive the Grand Council Merit Award:

2011-12 Bonne Terre No. 43 Glen H. Needham

2012-13 Byron E. Hams, UD Herbert Green

William H. Graham, UD Joe B. Lewis

Hiram No. 1 Dennis E. Fetter

St. Joseph No. 9 Elbert F. Turner, Jr.

Cape No. 20 Joseph B.D. Walker

Zabud No. 25 Hershel S. Bledsoe

Jasper No 30 David R. Phillips

Ezra No. 32 Clifford R. Dobbins

Centralia No. 34 Jerry Bradford

Rolla No. 39 Timothy R. Lehnhoff

York No. 40 Larry C. McLees

Jeremiah No. 48 Byron E. Hams

Liberty No. 50 Frank Luckenbill

Lebanon No. 56 Gary L. Walden

These numbers reflect a doubling of the Awards which have been given in the past several years. The Committee encourages all of our Councils to strive

sincerely to receive the Award during the ensuing term, and stand ready for any assistance that can be provided.

Fraternally,

Kevin E. Weaver, Chairman

Move the adoption of the report of the Education Committee.

PASSED

FAILED

TABLED

WITHDRAWN

MISSOURI GRAND YORK RITE NECROLOGY 2012-2013

Companions,

Listed below is a roster of the Companions and Sir Knights reported to the Grand York Rite Office as having passed away during the 2012 - 2013 Grand York Rite year. This list is by no means comprehensive, but it is presented as a memorial to our departed Brethren, Companions, and Sir Knights.

Member Name	Departed	Affiliations
Crawford, Foster S.	01-29-2013	CH10, CO49, KT3, PGHP 1988-89
Neal, Frederick H.	01-02-2013	CH75, CO20, KT55, PGM 1997-98
Bird, Robert G.	11-22-2012	CH15, CO25, KT20, PGC 1984-85
Hiatte, Donald L.	03-21-2013	CH34, CO32, KT29, PGC 1985-86
Dugan, F. Wayne	04-08-2013	CH3, CO50, KT6, Gr Sent GrCH 2012-13
Acton, Carl Hugh	04-30-2012	CH17, CO34, KT12
Allsup, Jack H.	01-10-2012	CH284, CO45,
Arterburn, John Richard	01-12-2012	CH284, CO38, KT68
Asher, J. Gavin	04-10-2013	CH17, CO34, KT12
Baker, Rex	10-02-2012	CH43, CO38, KT11
Baker, Walter A.	12-01-2012	CH18, CO42, KT11
Barrow, Chelmer Leroy	10-30-2012	CH17, CO34, KT12
Berrier, Glendon E.	03-25-2012	CH10, CO28, KT3
Boswell, Herman C.	01-10-2011	CH14, CO9, KT4
Bradley, Newton R.	04-08-2012	CH10, KT3
Brooks, Arly H.	05-01-2010	CH10, KT3
Brown, Jr., Harry D.	01-26-2011	CH284, CO38, KT68

Member Name	Departed	Affiliations
Buck, Sr., Clifford J.	03-31-2013	CH148, CO1, KT8
Buckley, James R.	Not Known	CH64, CO56, KT33
Burst, Leonard H.	11-05-2012	CH78, CO48, KT16
Campbell, Robert Lee	Not Known	CH1, KT16
Captain, Dennis D.	07-11-2011	CH52, CO46, KT57
Chapman, William H.	03-18-2012	CH131, CO48, KT16
Chester, Frank B.	01-14-2012	CH284, CO24, KT35
Clark, William T.	02-04-2012	CH12, KT17
Craker, Claude A.	09-16-2012	CH15, KT20
DeWeese, James E.	06-06-2012	CH129, CO43, KT56
Dixon, Alfred Smith	02-27-2010	CH12, CO49, KT17
Dooley, Ralph E.	08-23-2012	CH10, CO28, KT3
Downey, D. Robert	04-05-2012	CH78, CO48, KT16
Eddingfield, Milford L.	Not Known	CH284, CO38, KT68
Elliott, James W.	02-10-2011	CH10, KT3
Foster, Ralph R.	02-14-2012	CH1, CO40, KT8
Fox, L. Lowell	07-23-2012	CH14, CO9, KT4
Gaugh, Ronald W.	09-01-2012	CH14, KT4
Grimes, Robert W.	10-10-2012	KT4
Haverstic, Preston L.	11-08-2012	CH56, CO41, KT15
Haynes, Harold E.	08-23-2012	CH17, CO34, KT12
Heins, Jr., Gerald Lee	05-10-2011	CH10, CO28, KT3
Henshaw, Charles A.	11-08-2012	CH75, CO20, KT55
Holland, Alfred J.	04-30-2012	CH75, CO20, KT55
Holland, Raymond	07-??-2010	CH78, CO48, KT16
Holman, William S.	12-09-2012	CH17, CO34, KT12
Hood, Ralph O.	02-10-2013	CH14, CO9, KT4
Hotze, Sylvester J.	08-11-2012	CH25, CO40, KT8
Howell, Robert E.	06-21-2012	CH93
Hunciker, James W.	07-07-2011	CH146, CO48, KT16
Hunter, Sr., Jerry Winston	08-15-2012	CH17, CO34, KT12
Kaderly, Henry Edison	03-06-2013	CH56, KT15
Kenney, Jr., Ralph M.	04-22-2013	KT16
Koch, Richard E.	11-18-2011	CH14, CO9, KT4
Kraber, Dennis Lee	05-05-2012	CH17, CO34, KT12
Lane, C. Wilson	10-05-2008	CH7, KT5

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Member Name	Departed	Affiliations
LaTragna, Francis A.	08-04-2012	CH78, CO48, KT16
Leuther, Buel F.	Not Known	CH64, KT33
Lewis, John G.	12-09-2012	CH56, KT15
Lipscomb, Jack A.	05-14-2009	CH15, CO25, KT20
Ludlam, Eddie	12-20-2012	CH10, CO42, KT3
Malone, James Oliver	07-18-2012	CH148, CO48, KT16
Marsh, Robert A.	04-29-2012	CH15, KT20
Mason, Frank H.	09-24-2012	CH10, CO49, KT3
Matters, III, Richard E.	04-07-2012	CH52, CO46, KT57
McAlister, Robert J.	02-09-2009	CH75, CO20, KT55
McMahan, Jesse Thomas	03-23-2012	CH17, CO34, KT12
Meads, Thomas A.	01-04-2012	CH18, CO42, KT11
Merideth, Sr., Charles E.	06-18-2012	CH17, CO34, KT12
Miller, Jr., Harvey D.	05-25-2012	CH14, CO9, KT4
Moore, Roland J.	07-18-2011	CH52, CO46, KT57
Morlan, Willis B.	05-02-2012	CH52, KT57
Murry, Thomas D.	02-12-2011	CH10, CO24, KT3
Myers, David P.	12-15-2012	CH14, CO9, KT4
Nelson, Homer M.	09-23-2012	CH93, CO34, KT23
Neuschafer, Thomas D.	Not Known	CH7, CO47, KT5
Olson, Joe Dean	08-08-2000	CO25
Orcutt, Kenneth J.	10-19-2012	CH14, CO9, KT4
Plattner, Paul William	08-12-2012	CH284, CO38, KT68
Quesenberry, Bobby L.	Not Known	CH64, CO25, KT33
Reaves, Jerry B.	03-04-2013	CH110, CO25, KT20
Reed, Gareth D.	11-03-2012	CH56
Rogers, Sinclair U.	02-19-2013	CH52, KT57
Ross, Andrew O.	01-03-2013	CH14, CO9, KT4
Sackman, Russell A.	30-25-2012	CH5, CO25, KT20
Smith, Billy E.	07-25-2012	CH17, CO34, KT12
Sprague, Dale	01-09-2009	CH14, CO9, KT4
Stewart, Jr., Albert D.	12-01-2012	CH14, CO9, KT4
Suter, Walter H.	05-04-2011	CH15, CO25, KT20
Swan, Benny Rice	Not Known	CH7, CO47, KT5
Unverzagt, Charles N.	Not Known	CH64, CO56, KT33
Vanzandt, Richard C.	12-02-2011	KT3

Member Name	Departed	Affiliations	
Williams, James T.	05-17-2011	CH52, CO46, KT	57
Wreath, Roger V.	05-02-2012	CH110, CO58, K	Т20
Fraternally submitted,			
Russell S. Hanson, PGC			Debbie Hanson
Grand Secretary, Grand Ch	napter of Missou	uri	Clerical Assistant
Grand Recorder, Grand Co	uncil of Missour	i	MGYR Office
Grand Recorder, Grand Co	mmandery of M	1issouri	



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PRELIMINARY PROCEEDINGS

of the

One Hundred Fifty-Second Annual Conclave

of the

Grand Commandery of Knights Templar of the State of Missouri

held

May 17, 2013 Capital Plaza Hotel Jefferson City, Missouri



Grand Commandery of Missouri 152nd Grand Conclave Schedule

	(subject to modification as necessary)		Report of Jurisprudence Committee
Time	Friday, May 17, 2013		Report of Finance Committee
7:00 am	Registration - Commandery only - to 10:00 am (Atrium)		Report of Grand Treasurer Report of Grand Recorder
	Breakfast sponsored by Yeomen of York - Open to All (Carnegie)		Routine Business & Additional Reports (as needed) Report of Election of Grand Commandery Officers
8:00 am	Welcoming Comments by Grand Commander - Open to Ladies and Guests (Capitol/Truman)		Acceptance of Grand Commandery Officers Elect
	Formal Opening of Grand Commandery		Report of Grand Commander Elect
	Roll Call and Introduction of Grand Commandery		Report of Committee on Time and Place
	Officers		Address of Grand Encampment Representative
	Reception of Missouri Past Grand Commanders	12:00 noon	Grand Commandery Called from Labor until 3:30 pm
	Reception of Regional Grand Commanders		Men's Lunch - on Your Own
	Reception of Grand Representatives		Knights Templar Education Foundation Committee
	Reception of Out of State Grand Commandery Officers		Meeting (Joplin)
	Reception of the Grand Encampment Officers	1:30 pm	Past Commander's Association (Missouri)
	Reception of Grand Encampment Representative & Brief Remarks	3:30 pm	Grand Commandery Resumes Labor - Open to Ladies and Guests (Capitol/Truman)
	Reception of Grand Lodge Officers		Grand Commandery Awards Presentation
	Reception of Grand Master of Grand Lodge of Missouri		Installation of Grand Commandery Officers
	& remarks	5:00 pm	Grand Commandery Called from Labor
	Address of Grand Commander		Pictures
	Report of Committee on Address of Grand Commander	5:30 pm	Grand York Rite Distinguished Guests Dinner and Entertainment - A Night at the Movies (Jefferson)
	Dismissal of the Ladies and the Non-Member Guests	8:30 pm	Grand Preceptory Yeomen of York Business Meeting -
	Reconvene Grand Commandery		Members Only (Lincoln)

Time

Friday, May 17, 2013 (continued)

Election of Grand Commandery Officers

Preliminary Report of Credentials Committee

Preliminary I	Proceedings	152nd Grand Conclave of the Grand Comm	andery of Missouri	May 17, 2013
Time	Saturday, May 18,	2013	Class B Drill Team Competition	

Time	Saturday, May 18, 2013		Class B Drill Team Competition
7:00 am	Breakfast sponsored by Tall Cedars of Lebanon - Open		Class A Drill Team Competition
	to All (Carnegie)	12:50 pm	Lunch on your own
7:30	Formation of Drill Committee and Drill Judges (Capital/Truman)	2:00 pm	Tall Cedars of Lebanon Meeting - Open to All Master Masons (Lincoln)
	Drill Team Waiting Room (Missouri)	2:30 pm	Closed Drill Committee Review and Scoring Meeting
	Drill Team Practice Room (Jefferson)	•	
8:20 am	Deadline for First Drill Team to Submit Entry	6:30 pm	Grand York Rite Banquet and Awards Presentation - Open to All (Jefferson/Missouri)
8:30 am	Grand Commandery of Missouri Asylum Drill Competition - Open to All (Capitol/Truman)	Time	Sunday, May 19, 2013
	Welcome by Grand Commander	8:00 am	Religious Service - Open to All (Capitol)
	Class C Drill Team Competition	9:00 am	Grand Officers Breakfast (Carnegie)

2013 Revised Drill Competition Schedule

Formation of Drill Committee and Drill Judges	7:30	am
Deadline for First Drill Team to Submit Entry	8:20	

All Drill Teams available at 8:30 am are requested to assemble inside the Drill Room for the Grand Commander's welcoming remarks. At the conclusion the Drill Teams will be excused and the first Class C Team will be instructed to form up for inspection.

Drill Competition Event Opening by the Grand Commander

8:30

Pledge & Prayer Welcoming Remarks Final instructions

Start of Competition (Judges review First Drill Team Entry)

Closed Drill Committee Review and Scoring Meeting

8:45

2:30

Start of Competit	ion (Juages revie	w First Drill Team Er	itry <i>)</i>		6:45	
Commandery	Class C Hand	Class C Sword	Class B	Class A	Drill Time	
St. John's	X				8:50	15 min intervals
Rolla		X			9:05	
10 minute break					9:20	
Ascension			Χ		9:30	15 min intervals
Ivanhoe			Χ		9:45	
Liberty			X		10:00	
Prince of Peace			X		10:15	
10 minute break					10:30	
DeSoto			X		10:40	15 min intervals
<u>Oriental</u>			X		10:55	
St. Graal			Χ		11:10	
Ely			Χ		11:25	
10 minute break					11:40	
Ascalon				X	11:50	30 min intervals
Palestine				X	12:20	pm
End of Competition	on				12:50	

Grand Commandery of Knights Templar of Missouri 2012-2013

Elected and Appointed Officers

Richard L. Mansfield (22) - Grand Commander

James L. Woodfin, Jr. (56) - Deputy Grand Commander

Harold F. Coots (29) - Grand Generalissimo

Larry T. Odom (24, 4) - Grand Captain General

Robert W. Schlichter (6) - Grand Senior Warden

K. Trent Moreland (8, 16) - Grand Junior Warden

William R. Brantley (12) - Grand Prelate

Donald L. Trabue, PGC (29) - Grand Treasurer

Russell S. Hanson, PGC (12) - Grand Recorder

L. LeRoy Salmon (4) - Grand Standard Bearer

Roger D. Fleer (16) - Grand Sword Bearer

Clark A. McLemore (27) - Grand Warder

Ronald E. Wood, Jr. HPGC (4, 19) - Grand Historian

Kevin B. Sample, HPGC (67, 12) - Aide-De-Camp

Thomas C. Yunick, PGC (22) - Aide-De-Camp

Charles E. Cooper (22) - Grand Sentinel

Ronnie E. Green, PGC (16, 8) - Grand Drill Instructor

Chris M. Jessen (59) - Grand Organist

David A. Lloyd (22) - Inner Guard

Matthew McAuley (22) - Inner Guard

David D. Powell (22) - Inner Guard

Clayton Riley (6) - Grand Photographer

J. Joseph Hayes, PGC (56) - KTEF Representative

Ronald E. Wood, Jr., HPGC (4, 19) - Golf Tournament Coordinator

James E. Snavely, PGC (56) - Asst Golf Tournament Coordinator

Regional Officers

Region 1: 5, 7, 22, 72

Harold F. Coots (29) - Regional Officer
Loren D. Lloyd (22) - Regional Grand Commander

Region 2: 2, 4, 24, 32, 42

Larry T. Odom (24, 4) - Regional Officer

Daryl L. Price (4) - Regional Grand Commander

Region 3: 3, 6, 10, 11, 17, 35, 68, 70

Robert W. Schlichter (6) - Regional Officer

Dennis A. Abernathy (35) - Regional Grand Commander

Aaron E. Rose (17) - Regional Grand Commander

Region 4: 12, 23, 29, 59

K. Trent Moreland (8, 16) - Regional OfficerDavid E. Foldesh (29) - Regional Grand CommanderJeffrey A. Keevil (12) - Regional Grand Commander

Region 5: 8, 16

L. LeRoy Salmon (4) - Regional Officer

Dennis L. Hammack (8) - Regional Grand Commander

Region 6: 55, 56, 67

Roger D. Fleer (16) - Regional Officer
Glen H. "Buck" Needham (56) - Regional Grand Commander

Region 7: 15, 20, 27, 31, 33, 39, 43, 57, 66

Clark A. McLemore (27) - Regional Officer

Bob L. Detherow (20) - Regional Grand Commander

James H. Whitman (43) - Regional Grand Commander

J. R. Wahl, Jr. (50) - Regional Grand Commander

Standing Committees

Standing Committees (continued)

Address of Grand Commander

Daniel R. Quesenberry, PGC, Chairman

Russell S. Hanson, PGC

Ronnie E. Green, PGC

Credentials

Phillip W. Engel, Chairman

Jerry Bradford

Robert L. Schmidt

Educational Foundation

David C. Witte (2017), Chairman

Robert H. Bray (2013)

Kevin E. Weaver (2014)

LeRoy D. Unruh (2015)

Forrest G. Lowe (2016)

Donald L. Trabue, PGC, Treasurer, non-voting

Russell S. Hanson, PGC, Secretary, non-voting

Finance and Accounts

James E. Snavely, PGC, Chairman

Harold J. Richardson, PGC

Richard L. Mansfield

Larry T.Odom

Robert W. Schlichter

Hospitaler

James L. Woodfin, Jr., Chairman

Harold F. Coots

Larry T. Odom

Investment

Donald L. Trabue, PGC, Chairman

James E. Snavely, PGC

Harold J. Richardson, PGC

Returns of Commanderies

Phillip W. Engel, Chairman

Jerry Bradford

Robert L. Schmidt

Templar Jurisprudence

Robert W. Schlichter, Chairman

Barry V. Cundiff

Fred A. Troxel, Jr., PGC

Time and Place

Russell S. Hanson, PGC

Donald L. Trabue PGC

James L. Woodfin. Jr.

Triennial

Ronnie E. Green, PGC, Chairman

Frederick A. Troxel, Jr., PGC, Co-Chairman

Richard L. Mansfield

Special Committees

Annual Conclave

Harold F. Coots, Chairman

Larry T. Odom

Donald L. Trabue, PGC

Glenn E. Means

James L. Woodfin, Jr.

Russell S. Hanson, PGC

Audit

Robert W. Schlichter, Chairman

James E. Snavely, PGC

Larry T. Odom

Harold J. Richardson, PGC

William G. Snyder

Harold F. Coots

Conclave Program Book

Russell S. Hanson, PGC, Editor

Drill

Kevin B. Sample, HPGC, Chairman

Russell S. Hanson, PGC, Co-Chairman

Jerry F. Ward, PGC (Ritual Committee Chairman)

Kevin E. Weaver, Judging Squad Leader

Special Committees (continued)

Living Past Grand Commanders

Arizona.....Jerry F. Ward

Arkansas......Jose' R. Palacios

Endowment Fund		Blair C. Mayford (1975-1976)	
Donald L. Trabue, PGC, Chairma	n	Robert D. Jenkins (1983-1984)	
Harold J. Richardson, PGC		Jerry F. Ward (1990-1991)	
Forms and Publications		Ronald D. Tarr (1992-1993)	
Russell S. Hanson, PGC, Chairma	an	Donald L. Trabue (1994-1995)	
Aaron M. Shoemaker		E. Allen Kohler, Honorary (1995)	
Holy Land Pilgrimage		Billy J. Boyer (1995-1996)	
Ralph E. Nolan, Chairman		Vern H. Schneider, Honorary (1996)	
Ronald E. Wood, Jr., HPGC	Kevin E. Weaver	Ronald E. Wood, Jr., Honorary (1996)	
Honor Commandery Award		Harold J. Richardson (1997-1998)	
Harold F. Coots, Chairman		Lionel J. Goede (1999-2000)	
Larry T. Odom	Robert W. Schlichter	Rocky E. Weaver (2000-2001)	
Knight Templar Magazine		Thomas C. Yunick (2003-2004)	
Russell S. Hanson, PGC, Editor		James E. Snavely (2005-2006)	
Ronald E. Wood, Jr., HPGC		Kevin B. Sample, Honorary (2006)	
Patriotic and Civic Activities		Marvin W. Frost (2006-2007)	
James L. Woodfin, Jr., Chairman		Frederick A. Troxel, Jr. (2007-2008)	
Harold F. Coots	Larry T. Odom	J. Joseph Hayes (2008-2009)	
Ritual		Ronnie E. Green (2009-2010)	
Jerry F. Ward, PGC, Chairman		Russell S. Hanson (2010-2011)	
Ronnie E. Green, PGC	Kevin B. Sample, HPGC	Daniel R. Quesenberry (2011-2012)	
York Rite Conference		Grand Commandery Represen	itatives
James L. Woodfin, Jr., Chairman		Jurisdiction	To Missouri
Regional Officers		United States of America	<u> 10 1 11550411</u>
Regional Grand Commanders		Alabama	Frank R. von Gevso
Youth Organizations		Alaska (from GE list)	,
Thomas I Thomason Chairman		/ waska (moin or not) minimini	(11644)

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Thomas L. Thomason, Chairman

David L. Leirer

LeRoy D. Unruh

Lionel J. Goede, PGC

Preliminary Proceedings	152nd Grand Conclave of the Gra	and Commandery of Missouri	May 17, 2013
Jurisdiction	To Missouri	Jurisdiction	To Missouri
California	Russell S. Hanson	North Dakota	(vacant)
Colorado	P. Vincent Kinkead	Ohio	(vacant)
Connecticut	Ralph S. Cantrell, Jr.	Oklahoma	Lionel J. Goede
Delaware	James G. Wade	Oregon	Larry T. Odom
District of Columbia	Stanton T. Brown	Pennsylvania	Billy J. Boyer
Florida	Harold F. Coots	South Carolina	Ronald E. Wood, Jr.
Georgia	Brian J. Densmore	South Dakota	Robert H. Bray
Hawaii (from GE list)	(new)	Tennessee	Kevin B. Sample
Idaho	Larry D. Wyatt	Texas	LeRoy D. Unruh
Illinois	(vacant)	Utah	Kevin E. Weaver
Indiana	James E. Snavely	Vermont	Paul R. Cannon
Iowa	Rocky E. Weaver	Virginia	Donald L. Trabue
Kansas	Bob L. Detherow	Washington	Teddie E. Harrison
Kentucky	Robert G. Bird (deceased)	West Virginia	Robert W. Schlichter
Louisiana	Harold J. Richardson	Wisconsin	Clyde F. Bondy
Maine	Richard L. Mansfield	Wyoming	Mark S. Schroer
Maryland	James L. Woodfin, Jr.	Other Jurisdictions	
Massachusetts/Rhode Island	William R. Robbins (deceased)	Croatia (from GE list)	(new)
Michigan	Marion W. Dey	Italy	Francis A. Latragna (deceased)
Minnesota	Thomas C. Yunick	Mexico (from GE list)	(new)
Mississippi	Marvin W. Frost	Panama (from GE list)	(new)
Montana	Frederick A. Troxel, Jr.	Philippines	Charles W. Carlstrom
Nebraska	Frederick H. Neal (deceased)	Portugal	William J. Bowser
Nevada	Jeffrey A. Keevil	Romania (from GE list)	(new)
New Hampshire	J. Joseph Hayes	Togo (from GE list)	(new)
New Jersey	Blair C. Mayford		
New Mexico	(vacant)		
New York	Harry C. Reed, Jr.		
North Carolina	Ronnie E. Green		
Dono Fo			Do a o Ele

ADDRESS OF THE GRAND COMMANDER - 2012

To the Grand Commandery of Knights Templar of Missouri:

Sir Knights,

Preliminary Proceedings

It is very hard to put into words the honor it has been to represent the Grand Commandery of Missouri. It was eight years ago, but it seems like it was just yesterday, that I was asked, if elected, to accept a position in the advancing Grand line of the Commandery. I was humbled then as I am now as your retiring (I hope) Grand Commander. Even more so, knowing what a privilege and honor it has been to be your representative. It has been an interesting year. In my travels I have made several new friends and developed better relationships with the ones I already knew. I would like to thank my Grand Officers and the Regional Grand Officers for their assistance in making my work as Grand Commander much easier. I especially want to thank my Jurisprudence Committee for their assistance in helping me arrive at the decisions I made throughout the year.

I wish to extend a hearty welcome to all Sir Knights, distinguished guests and their Ladies to our Grand Session. I know that it is difficult for some to take time from their profession and families to attend our Grand Session. I hope you enjoy yourselves.

I would also like to acknowledge my counter parts now Past Grand High Priest John Schofield and now Past Grand Master Willie Woolsey. It has been fun traveling with and being with you at several meetings this year. Everywhere we have traveled we were received with enthusiasm and respect.

My sincere thanks go to numerous Sir Knights for their support, guidance, restraint and companionship throughout the year. I have several new stories to tell from our travels.

I would like to also thank one Sir Knight and his lady for their foresight to see that when I traveled I was provided with the proper liquid for garnishing my favorite foods.

NECROLOGY

Each year the Angel of Death removes from us beloved Sir Knights – they have enriched our lives the ones whose voices will not be heard and whose presence will not be felt or seen again. Many Sir Knights have departed this year; among

them are Past Grand Commanders: Robert G. Bird and Donald L. Hiatte. Let our prayers be with their families and friends as our Grand Prelate, Sir Knight William R. Brantley, delivers our memorial service.

SURETY BOND

After my installation as Grand Commander, I received a copy of the bonds issued by Scott Agency Inc. covering the Grand Recorder and the Grand Treasurer. Policy number (BD7600679909) covers the Grand Commandery of Knights Templar of Missouri. Policy number (BD7600679911) covers the Knights Templar Education Foundation. These bonds will be delivered to the new Grand Commander following his installation.

DISPENSATIONS

5/18/12	Extended the dispensation for Jasper Commandery 31 to continue
	meeting in the lodge building in Alba, Mo until their building is
	completed in Carthage, MO

5/21/12 Granted a dispensation for St. Elmo Commandery No 13 to change meeting day one time only to May 23, 2012

8/1/12 Approved Weston Commandery No 68 By-Law change on Dues structure.

8/7/12 Approved Rolla Commandery No. 59 change of meeting day to the second Monday of each month except June and July.

9/24/12 Granted dispensation for East Gate Commandery No. 70 to meet with Palestine Commandery No.17 at Palestine's address of 120 S. Pleasant, Independence for the October 4, 2012 meeting.

11/9/12 Issued a dispensation for all Missouri commanderies to march in Christmas Parades if they so desire. They may march or ride on floats. Sir Knights may not ride horses in parades while in uniform.

12/4/12 Issued a dispensation for St. Graal Commandery No. 12, Crusade Commandery No. 23 and Prince of Peace Commandery No. 29 to move their regular December meeting night to December 14, 2012 and St. Graal Commandery No. 12 and Crusade Commandery No. 23 to move their meeting place to Jefferson City. The purpose is so that they may have their regular meeting at the Region 4 Table Commandery.

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- 1/22/13 Issued a dispensation for Mountain Grove Commandery No. 66 to meet on the first Saturday of each month beginning February 2013.

 The dispensation expires May 18, 2013.
- 2/16/13 Changed dispensation for Mountain Grove Commandery No. 66 to meet on the second Saturday.
- 3/23/13 Approved By-Law changes for Rolla Commandery No. 59. Article II, Sections 1 & 2. Convocations to change the day from the Second Monday to the third Monday of the month and the time of the meeting from 7:30 p.m. to 8:40 p.m.
- 3/23/13 Gave permission to Grand Recorder to move Commandery paraphernalia in storage to the Grand Lodge Building Storage.
- 4/3/13 Issued a dispensation for Oriental Commandery No. 35 and East Gate Commandery No. 70 to jointly meet with Palestine Commandery No. 17 at 120 S. Pleasant, Independence, MO for a table commandery and regular meetings.
- 4/24/13 Issued a dispensation for Ascalon Commandery No. 16 request not to hold a conclave on May 15, 2013. It is the start of the Grand Session of the Missouri York Rite.
- 4/24/13 Denied approval of Ascension Commandery No. 39's request for bylaw changes. The Jurisprudence committee recommended not to approve as it is their opinion that the by-laws of Ascension Commandery No. 39 do not conform to the Grand Commandery of Missouri Laws and Regulations.

GENERAL ORDERS

General Order No. 1 Commanderies may meet with other commanderies for the purpose of official visits without requiring a separate dispensation.

GRAND ENCAMPMENT TRIENNIAL

The Triennial Conclave of the Grand Encampment was held in Alexanderia, VA August 11 - 15, 2013. Every sir knight should attend at least one Triennial, it is a chance to meet Sir Knights from all over the world and to see how the Grand Encampment works.

SOUTH CENTRAL DEPARTMENT CONFERENCE

The 2012 South Central Department Conference was held in Dallas, TX September 13. It was a chance to meet the Grand Encampments newly elected Sir Knight Michael Burke Johnson, Right Eminent Grand Captain General and Sir Knight Jeffrey N. Nelson, Right Eminent Grand Generalissimo. They provided excellent leadership training and information to assist and guide Grand Officers in the performance of their duties.

MASONIC YOUTH

I attended the DeMolay State Conclave, the Job's Daughters International Grand Session and the State Assembly of Missouri Rainbow for Girls. I had a wonderful time and was well received. It was an honor to represent the Knights Templar of the State of Missouri at these meetings and to present the medals to the deserving young man or lady of each organization. The enthusiasm shown by the youth is inspiring and should be bottled and sold.

MOTTO – PRACTICE CHIVALRY EVERYDAY

A chivalrous knight of today is a true twenty-first century man. Today's knight is the picture of a complete male: a balanced man of integrity, Christian faith, and moral fortitude displaying class, manners and discretion. He is a wise man both in financial matters and in matters of the heart, one who reasons thoroughly before he acts, yet a man who is also a warrior at heart. He has the courage and selflessness to defend his lady, home, family, friends, God and country.

Men of selfish motivation and limited vision are foreigners to the true knight. The true knight is not selfish, ill-mannered, crude, rude, insensitive or abusive. Rather, the knight of today exhibits a wonderful combination of masculinity, education, style, grace, maturity, intelligence and unpredictability – a man of boundless kindness and selflessness. He is a man of honor treating others with compassion and generosity and one who does not hide or diminish his Christian code of ethics.

When it comes to knighthood, you "are" or you "are not". The manner, in which we as men lead our lives as we practice the disciplines of the knightly virtues, will become an automatic way of life and should not be in any way contrived or forced. To live according to principle is to live without pretense. It's the way you really live your life, it is who you are "when nobody's watching". **"PRACTICE CHIVALRY EVERYDAY"**

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STATE OF THE CRAFT

Preliminary Proceedings

Amidst the declining membership numbers that are of several causations there remains a firm body of membership that is the hope and future of Knights Templar in Missouri. To maintain a viable and financially sound Grand York Rite it is imperative that every effort be made to reach out to the Masonic Blue Lodge brethren, to convince them of the value and worth of York Rite Masonary. This is not the responsibility of any single Sir Knight, it is and must be the responsibility of every Sir Knight. It is our job to nurture, make a part of our family and encourage him to expand his Masonic knowledge through education and participation. New ideas are encouraged and must be supported. It is our duty to become a mentor of the newly knighted member, support our aged brethren, participate in the activities of the commandery and have a goal of replacing ourselves each year. Knights Templar in Missouri is alive and breathing because of each of you in attendance at this Grand Session and because of your combined voice and actions in the past years. The sound of our battle cry "Onward Christian Soldiers" must be raised over the roar of the background noise of the world. You are a chivalrous knight. You are men of the twenty-first century. Each of you has an individual responsibility in the future of Christianity and maintaining a strong Knights Templar in Missouri.

RECOMMENDATIONS

The Grand Encampment is now basing everything that has to do with membership (per capita, address for mailing the Knight Templar magazine and dues cards) on its electronic membership database YRIS. I recommend that a committee be formed to train and guide Recorders, Secretaries and/or the "IT" person of each commandery in the implementation and use of the YRIS reporting system. A Regional "IT" person could be appointed to help in each region. Make changes to the "Honor Commandery Award" by adding that proof of filing of the 990-N, implementation of "YRIS" be required by the reporting year of 2015 and a commandery must have knighted at least one Sir Knight in the commandery in which the award is being applied. My final recommendation is that a "Report Card" is implemented for the Grand Line officers Warder through the Senior Warden on duties preformed and attendance at official functions. Said report to be annually reported in the minutes of the Grand Conclave and attested to by the Grand Commander.

CONCLUSION

This year has been exciting and I want to thank all the ladies who helped my wife feel at home and comfortable when she traveled with me. I wish to close with a prayer I try to live by: "God grant me the Serenity To accept the things I cannot change Courage to change the things I can And the wisdom to know the difference" Amen

Fraternally Submitted,

Richard L. Mansfield

Grand Commander, 2012-2013

REPORT OF THE COMMITTEE ON THE GRAND COMMANDER'S ADDRESS

The text of this report was not available when the preliminary proceedings were drafted, but will be inserted later.

REPORT OF JURISPRUDENCE COMMITTEE

Item No. 1 (text intentionally omitted)

PASSED FAILED TABLED WITHDRAWN

Item No. 2

To the Grand Commandery of Knights Templar of the State of Missouri,

Greetings:

Be it resolved that ARTICLE III, Committees, Section 34. Committees be amended by addition of Subsection E. Board of Directors, to wit, "The Grand Commander, Deputy Grand Commander, Grand Generalissimo and Grand Captain General are designated the Board of Directors for all committees of the Grand Commandery of Missouri".

The Section currently reads, "Section 34. Committees.

A. The following standing committees, except the Triennial Committee, consisting of three members each and five members for the Finance and Accounts Committee one of whom shall be the Deputy Grand Commander who will serve a one year term, shall be appointed by the Grand Commander at each Annual Conclave, viz:

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- 1. Credentials.
- 2. Templar Jurisprudence.
- 3. Finance and Accounts.
- 4. Returns of Commanderies.
- 5. Report on Grand Commander's Address.
- 6. Hospitaler.
- 7. Triennial.
- 8. Time and Place of Annual Conclave.

The Grand Commander shall, after his installation, appoint and announce the chairman of each of said committees.

- B. By virtue of the fact that the terms of office (three years or four years) of the membership of the following Committees are staggered, viz: (1) Credentials, each year the Grand Commander shall appoint one member who shall serve for a period of three years, and (3) Finance and Accounts, each year the Grand Commander shall appoint one member who shall serve for a period of four years in addition to the Deputy Grand Commander who shall serve a term of one year, and each year the Grand Commander shall designate the chairman of each of said committees. (Amended May 17, 2003)
- C. Educational Foundation. To comply with the regulations of the Grand Encampment there shall be a committee of five to be known as the Educational Foundation Committee. The members of the Committee shall serve five-year terms of which one will expire each year, one member to be appointed each year at a time of the Annual Conclave by the incoming Grand Commander. The Grand Commander serving will make appointments to fill any vacancies for the unexpired portion of the term, and replace any member of the Committee for cause, reporting his action to the Grand Commandery. The Committee shall meet annually after the close of the Annual Conclave, under the direction of the Grand Commander, to elect a chairman. The Grand Recorder shall serve as Secretary-Treasurer of the Committee but shall not be a member of the Committee. The Committee may name such other officers and

- employees, not members of the Committee, as it may deem necessary for the successful administration of the funds. (Amended May 16, 1981)
- D. Investment Committee consisting of three members, one of whom shall be the Grand Treasurer, one of whom shall be the Chairman of the Finance and Accounts Committee, and one of whom shall be appointed by the Grand Commander, with the stipulation that the member so appointed shall be one possessed of a background in financial matters. The duties of this Committee shall be the control and management of the funds of this Grand Commandery in such wise as, in its judgment, is prudent and adheres to sound business principles."

If amended it will read, "Section 34. Committees.

- A. The following standing committees, except the Triennial Committee, consisting of three members each and five members for the Finance and Accounts Committee one of whom shall be the Deputy Grand Commander who will serve a one year term, shall be appointed by the Grand Commander at each Annual Conclave, viz:
 - Credentials.
 - 2. Templar Jurisprudence.
 - Finance and Accounts.
 - Returns of Commanderies.
 - 5. Report on Grand Commander's Address.
 - 6. Hospitaler.
 - 7. Triennial.
 - 8. Time and Place of Annual Conclave.

The Grand Commander shall, after his installation, appoint and announce the chairman of each of said committees.

B. By virtue of the fact that the terms of office (three years or four years) of the membership of the following Committees are staggered, viz: (1) Credentials, each year the Grand Commander shall appoint one member who shall serve for a period of three years, and (3) Finance and Accounts, each year the Grand Commander shall appoint one member who shall serve for a period of four years in addition to the Deputy

- Grand Commander who shall serve a term of one year, and each year the Grand Commander shall designate the chairman of each of said committees. (Amended May 17, 2003)
- C. Educational Foundation. To comply with the regulations of the Grand Encampment there shall be a committee of five to be known as the Educational Foundation Committee. The members of the Committee shall serve five-year terms of which one will expire each year, one member to be appointed each year at a time of the Annual Conclave by the incoming Grand Commander. The Grand Commander serving will make appointments to fill any vacancies for the unexpired portion of the term, and replace any member of the Committee for cause, reporting his action to the Grand Commandery. The Committee shall meet annually after the close of the Annual Conclave, under the direction of the Grand Commander, to elect a chairman. The Grand Recorder shall serve as Secretary-Treasurer of the Committee but shall not be a member of the Committee. The Committee may name such other officers and employees, not members of the Committee, as it may deem necessary for the successful administration of the funds. (Amended May 16, 1981)
- D. Investment Committee consisting of three members, one of whom shall be the Grand Treasurer, one of whom shall be the Chairman of the Finance and Accounts Committee, and one of whom shall be appointed by the Grand Commander, with the stipulation that the member so appointed shall be one possessed of a background in financial matters. The duties of this Committee shall be the control and management of the funds of this Grand Commandery in such wise as, in its judgment, is prudent and adheres to sound business principles.
- E. Board of Directors. The Grand Commander, Deputy Grand Commander, Grand Generalissimo and Grand Captain General are designated the Board of Directors for all committees of the Grand Commandery of Missouri."

Statement of Purpose: To meet the minimum requirements of the Internal Revenue Service pertaining to the handling of funds of the Grand Commandery.

Harold J. Richardson, PGC

James E. Snavely, PGC

PASSED FAILED

TABLED

WITHDRAWN

Item No. 3

At our last Grand Conclave, the Grand Commandery passed a resolution authorizing the changing of the annual meeting from May to June subject to the acceptance of a contract modification by the hotel and the ability of the Grand Commandery to change its date to coincide with the Grand Chapter and Grand Council. The Grand Commandery does have law setting the date for the annual conclave as the 3rd Friday and Saturday in May.

NOTE: This piece was referred to the new committee on time & place [consisting of the Grand Recorder, Grand Treasurer and one other member of the Grand Commandery]. The Grand Commandery needs an update from the Committee after which a decision will have to be made whether to codify an action into the Laws and Regulations or treat this as a standing resolution.

Grand Record: The Capital Plaza Hotel was contacted after the last Grand Convocation to determine if the 2013 (May 13 - 19), 2014 (May 12 - 18), and 2015 (May 11 - 17) contracts signed in September 2010 could be altered to accommodate the change from May to June. The Hotel was amenable to the change and plans were made to alter the contracts. However, before the changes were finalized it was discovered that the June dates in 2013, 2014, and 2015 specified by the resolution mentioned above were not available. While we must continue to meet in May through 2015, new contracts were executed in February 2013 with the Capital Plaza Hotel for 2016 (June 6 - 12), 2017 (June 5 - 11), and 2018 (June 4 - 10).

Item No. 4

Whereas the Grand Encampment of Knights Templar of the United States provides a leadership Training program each year at the Southwest Regional and South Central Department Conference of York Rite Masons, and

Whereas this Leadership Training Program is for the future leaders of all the bodies of our York Rite, and

Whereas attendance requires expenses for travel, lodging and meals for those who attend,

Be it thereby resolved that the Grand Commandery of Knights Templar of the State of Missouri place a per capita of \$.10 (ten cents) per member to assist the funding of the emerging leaders whom have been selected to attend.

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Statement of Purpose: To see that the emerging leaders of our organizations have the best training we can provide.

Submitted by Richard L. Mansfield, Past Commander, Ely Commandery # 22

NOTE1: There was a special committee appointed during a Grand Officers' meeting to review this piece and possibly provide additional input. Jurisprudence is still waiting for additional information.

NOTE 2: On May 1, 2013, Jurisprudence received a substitute proposal from the Committee Chairman. The substitute proposal has been reviewed by the initial author and has received his sanction as of May 7, 2013. It is the following substitute proposal that will be considered:

To the Grand Commandery of Missouri

Greetings

Be it resolved that **ARTICLE IV** *Revenue and Compensation*, **Section 40.** *Revenue of the Grand Commandery* of the Laws and Regulations of the Grand Commandery be amended by the addition of Section F., to wit "Each Chartered Commandery shall assess and pay \$.10 (ten cents) for each member name borne on the books on December 31st of each year to provide for a fund to be used to assist the development and training of future leaders within the Grand Commandery and constituent commanderies by supporting attendance at the Grand Encampment and Grand Commandery leadership training programs as may be available within the South Central Department of the Grand Encampment or its successor area that includes Missouri."

Statement of Purpose: The Grand Encampment of Knights Templar of the United States, in partnership with the General Grand Chapter and the General Grand Council, has initiated an emerging leadership training program for future leaders of the Chapter, Council and Commandery. The Program is presented each year at the Southwest Regional and South Central Department Conference of York Rite Masons. Attendance requires expenses for travel, lodging and meals for those York Rite Masons that have been selected to attend. It is the intent of this proposal to provide a measure of assistance to see that emerging leaders receive the best training we can provide.

PASSED FAILED TABLED WITHDRAWN

Item No. 5

Jurisprudence has received numerous inquiries regarding changing the requirements for a quorum. Grand Commandery Law states that a quorum consists of 9 members of a Commandery entitled to vote therein, including an Officer authorized to open same. The Law applies to the Grand Commandery as well as Constitutent Commanderies. This rule is governed by the Grand Encampment and appears as follows:

QUORUM

Section 5. Nine members entitled to vote in the Grand Encampment, including an Officer authorized to convene the same, shall constitute a quorum, provided that three or more Grand Commanderies are represented.

QUORUM

Section 37. A quorum of a Grand Commandery consists of nine members entitled to vote therein, including an officer authorized to convene the same, provided three or more Commanderies are represented.

QUORUM

Section 66. A quorum of a Commandery consists of nine members entitled to vote therein, including an Officer authorized to open the same.

Furthermore, several interpretations and decisions have been given by the Grand Encampment as follows:

A quorum of a Commandery consists of nine members entitled to vote therein. Together with an officer entitled to open the Commandery (1919, p 5 & 296, No. 17, Smith, 1988 digest – 283 & 286)

A quorum is nine members entitled to vote. Visitors are not entitled to vote and therefore cannot be counted for a quorum. (1940, p 65 & 343, No. 10 Norris)

The Grand Master has no authority to reduce the number required for a quorum from nine to five at business Conclaves in order to accommodate small Commanderies. (1946, p 66 & 242, No. 4, Orr, 1988 digest – 288)

Nine or more is the indispensible number – three or more Templars hailing from three separate Commanderies with proper warrants for the purpose of forming a new Commandery. (1988, p. 27 & 227, No. 4, Smith)

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As you can see Grand Encampment law applies equally to the Grand Encampment, Grand Commandery and Constitutent Commanderies.

Jurisprudence realizes and understands that this is not the answer being sought but it is as it is.

Item No. 6

To the Grand Commandery of Missouri

Greetings

Be it resolved that the Laws and Regulations of the Grand Commandery be amended at **ARTICLE 1** *The Grand Commandery* **Section 10.** *Eligibility to Office.* by adding "of a Missouri Commandery," between "past Commander" and "and also".

The Section currently reads: **ARTICLE 1** *The Grand Commandery* **Section 10.** *Eligibility to Office.* No Knight Templar shall be eligible to any office in the Grand Commandery except Grand Prelate, unless he shall be at the time a present or past Commander, and also a member of some Commandery working under this Grand Commandery.

If amended it will read: **ARTICLE 1** *The Grand Commandery* **Section 10.** *Eligibility to Office.* No Knight Templar shall be eligible to any office in the Grand Commandery except Grand Prelate, unless he shall be at the time a present or past Commander of a Missouri Commandery, and also a member of some Commandery working under this Grand Commandery.

Respectfully submitted,

Walter W. Doyle, PC

PASSED FAILED TABLED WITHDRAWN

Move the adoption of the complete report of the Jurisprudence Committee.

PASSED FAILED TABLED WITHDRAWN

Fraternally submitted,

Robert W. Schlichter, Chairman

Fred A. Troxel Glenn E. Means C. Brent Stewart

James J. Hayes Stanton T. Brown Daniel R. Quesenberry

REPORT OF FINANCE COMMITTEE

The following is the proposed budget for the 2013 - 2014 year.

INCOME

Per Capita, Membership (2,500 @ \$23.50)	1,000.00 1,000.00 700.00 250.00
Total Income 2012 -2013	\$ 61,700.00
SALARIES AND ALLOWANCES	
Grand Commander Honorarium	\$ 3,000.00
Knight Templar Magazine Editor Honorarium	100.00
Grand Treasurer Honorarium	1,000.00
Grand Recorder Salary	
Clerical Assistant Salary	
Employment Taxes	
Bonding Insurance	
Audit Committee	
Drill Committee	•
Office Expenses	
Postage	
Printing of Proceedings	
Office Rent	
Storage Rent	
Grand Encampment Per Capita (2,500 @ \$10.00)	
Annual Conclave	•
Grand Officer Expenses	
Past Grand Commander Regalia Triennial Fund (2,500 @ \$ 0.10)	
111C11111a1 1 u11u (2,300 @ \$ 0.10)	230.00

Move the adoption of the proposed budget for the 2013 - 2014 year.

PASSED FAILED TABLED WITHDRAWN

Total Salaries and Allowances\$ 61,670.00

Balance\$ 30.00

REPORT OF THE AUDIT COMMITTEE Joint Committee on Grand York Rite Audits May 15, 16 & 17, 2013

To the Grand Chapter of Royal Arch Masons, the Grand Council of Cryptic Masons, and the Grand Commandery of Knights Templar of the State of Missouri

Greetings:

The Audit Committee of the Grand York Rite met with the Grand Secretary/ Recorder and Grand Treasurer on September 22, 2012. It should be noted that all three Bodies of the York Rite were well represented by 13 members not including the Grand Secretary/Recorder and Grand Treasurer. The Audit Committee was especially pleased to note the attendance of a large representative number of Grand Line Officers. As has been reported numerous times previously, the Audit Committee does not conduct a dollars and cents review, nor does it attempt to total out the various accounts or sub-accounts. Rather, the Audit Committee's review is primarily relegated to a review of the documentation and processes utilized by the Grand Secretary/Recorder and Grand Treasurer to track and itemize the funds and investments of the Grand York Rite Bodies. This session was primarily training in nature as demonstrated and explained by those elected officials responsible for control of the money. The Committee listened to, observed and ultimately participated in a hands on demonstration and acquired some knowledge of the methods to track dollars and cents from the hands of the Grand Secretary/Recorder to the accounts and subaccounts maintained by the Grand Treasurer both on paper and on deposit in financial institutions.

At the end of the day, the Committee had satisfied itself that the funds of the Grand York Rite were well protected and that a double control exists within the system to reduce/eliminate the possibility of chicanery or trickery. It appears that the Grand Secretary/Recorder and Grand Treasurer have established methods of auditing one another that seem to work very well and that controls are in place to prevent (reduce as much as is possible) attacks from without.

That being said, this Committee has long held that a dollars and cents review should be held by a disinterested third party every so often (perhaps every 5 years or so), if for nothing else but to confirm the initial findings of this Committee. Furthermore, these Bodies because of their IRS status, do fall under

the scrutiny of that Federal Agency. An outside interpretation might serve to assist the Bodies should that Agency at some point decide to conduct its own independent review.

Fraternally & respectfully submitted,

Robert W. Schlichter, Chairman Grand York Rite Audit Committees

Attendees:

Russell Hanson Donald Trabue David Lierer
John Schofield Richard Mansfield Jim Snavely
Jim Woodfin Harold Richardson Jerry Bradford
Roy Thomas Roy Gilkey David Witte

Mike Day Terry Struse

Move the adoption of the report of the Audit Committee.

PASSED FAILED TABLED WITHDRAWN

REPORT OF GRAND TREASURER Grand Commandery of Knights Templar of Missouri

Grand Treasurer's Preliminary Report June 1, 2012 through March 31, 2013

Sir Knights:

All funds are invested in banking institutions in Jefferson City. All accounts are interest bearing, with no service charges, and with amounts being maintained at less than \$250,000 in any one banking institution.

I present herewith my report of the receipts, disbursements and the financial condition of the Grand Commandery of Knights Templar of the State of Missouri for the fiscal year, June 1, 2012 through March 31, 2013.

GENERAL FUND

Total Assets, June 1, 2012 \$ 125,537.89

Receipts:

Grand Recorder, etc. \$ 57,984.55

Interest Earned 806.35

Total Receipts: \$ 58,790.90

Page 13a Page 13b

GENERAL FUND (continued)

GENERAL FUND (SPECIAL ACCOUNT)

<u>GERTEI</u>	CAL I OND (COILLIII)	<u>ucu</u>		GENERALI	OND (SI ECIAL ACCOUNT	··· <i>j</i>
Disbursements (Jefferson Act.):				Total Assets, June 1, 2012		\$ 106,503.51
#59336 - 1682 thru 1709	\$ 31,589.21			Receipts:		
#74544 - 2822 thru 2900	10,224.17			Interest Earned	\$ 1,027	7.61
#74325 - 1216 thru 1217	285.01			Total Receipts:	\$ 1,027	
#463996 - Debits	372.68			Disbursements:	\$ -0 <u>-</u>	101
Total Disbursements:	\$ 42,186.06			Total Disbursements:	\$ -0-	
Excess of Receipts over Disburse	ements:		\$ 16,604.84		•	¢ 1 027 61
Balance, General Fund, March 3:	1, 2013		\$ 142,142.73	Excess of Receipts over Disburse		\$ 1,027.61
Statement of Assets General Fund, March 31, 201 Interest Checking Account #593				Balance, General Fund (Special A Statement of Assets General Fund (Special Accou	,	\$ 107,531.12
Jefferson Bank - Jefferson City, (Interest Checking Act. #74544, Jefferson Bank - Jefferson City, (0.05%	\$ 1,055.72 581.98		CD #269262, Central Bank - Jefferson City, 1.1 Matures 06-07-2013	10%, \$ 63,987	7. 65
Interest Checking Act. #74325, Jefferson Bank - Jefferson City, (470.46		CD #483478, Hawthorn Bank - Jefferson City, <u>Matures 02-22-2014</u>	0.80%, 43,543	3 <u>.47</u>
Money Mkt. Act. #463996, Jefferson Bank - Jefferson City, (Business Inv. Act. #30000211,	0.15%	23,077.42		Total Assets, General Fund (Special Accou	ınt), March 31, 2013	\$ 107,531.12
Premier Bank - Jefferson City, 0.	40%	28,091.39		ENDOW	ED MEMBERSHIP FUND	
CD #134977, Providence Bank - Jefferson City Matures 01-03-2014 CD #480649,	, 0.80%,	7,331.75		Total Assets, June 1, 2012 Receipts: Memberships (3)	\$ 1,700	\$ 94,833.27
Providence Bank - Jefferson City Matures 01-03-2014 CD #480649, Hawthorn Bank - Jefferson City, Matures 01-15-2014 CD #1246185,	0.80%,	7,331.75 17,199.68		Receipts: Memberships (3) Interest Earned Total Receipts:	\$ 1,700 683 \$ 2,383	0.00 3.75
Providence Bank - Jefferson City, Matures 01-03-2014 CD #480649, Hawthorn Bank - Jefferson City, Matures 01-15-2014 CD #1246185, Providence Bank - Jefferson City, Matures 03-30-2014 CD #135463,	0.80%,	·		Receipts: Memberships (3) Interest Earned	\$ 2,383 \$ 35.06	0.00 3.75
Providence Bank - Jefferson City, Matures 01-03-2014 CD #480649, Hawthorn Bank - Jefferson City, Matures 01-15-2014 CD #1246185, Providence Bank - Jefferson City, Matures 03-30-2014 CD #135463, Jefferson Bank - Jefferson City, O	0.80%, , 1.00%, 0.65%,	17,199.68 40,200.79		Receipts: Memberships (3) Interest Earned Total Receipts: Disbursements: Distribution to Commanderies	\$ 2,383 \$ 35.06	0.00 3.75
Providence Bank - Jefferson City, Matures 01-03-2014 CD #480649, Hawthorn Bank - Jefferson City, Matures 01-15-2014 CD #1246185, Providence Bank - Jefferson City, Matures 03-30-2014 CD #135463, Jefferson Bank - Jefferson City, Matures 04-25-2014	0.80%, , 1.00%, 0.65%,	17,199.68		Receipts: Memberships (3) Interest Earned Total Receipts: Disbursements: Distribution to Commanderies Distribution to Grand Commande	\$ 2,383 \$ 2,383 \$ 35.06 ery 1,006.26 \$ 1,041.32	0.00 3.75
Providence Bank - Jefferson City, Matures 01-03-2014 CD #480649, Hawthorn Bank - Jefferson City, Matures 01-15-2014 CD #1246185, Providence Bank - Jefferson City, Matures 03-30-2014 CD #135463, Jefferson Bank - Jefferson City, Matures 04-25-2014 Total Assets,	0.80%, , 1.00%, 0.65%,	17,199.68 40,200.79 24,133.54	\$ 142.142.7 3	Receipts: Memberships (3) Interest Earned Total Receipts: Disbursements: Distribution to Commanderies Distribution to Grand Commanderies Total Disbursements	\$ 35.06 ery 1,006.26 \$ 1,041.32 ements:	0.00 <u>3.75</u> 3.75
Providence Bank - Jefferson City, Matures 01-03-2014 CD #480649, Hawthorn Bank - Jefferson City, Matures 01-15-2014 CD #1246185, Providence Bank - Jefferson City, Matures 03-30-2014 CD #135463, Jefferson Bank - Jefferson City, Matures 04-25-2014	0.80%, , 1.00%, 0.65%,	17,199.68 40,200.79 24,133.54	\$ 142,142.73	Receipts: Memberships (3) Interest Earned Total Receipts: Disbursements: Distribution to Commanderies Distribution to Grand Commanderies Total Disbursements Excess of Receipts over Disburse	\$ 35.06 ery 1,006.26 \$ 1,041.32 ements: Fund, March 31, 2013	\$ 1,342.43

ENDOWED MEMBERSHIP FUND (contin	TRIENNIAL FUND				
CD #1277160, Providence Bank - Jefferson City, 0.75%,		Total Assets, June 1, 2012			\$ 1,508.40
Matures 02-18-2014 \$ 25,883. CD #483486, Hawthorn Bank - Jefferson City, 0.80%,		Receipts: Appropriation From General Ful Interest from Triennial Endowm Interest Earned		\$ 267.50 117.66 0.79	
Matures 02-22-2014 44,595. CD#1246200,	98	Total Receipts:		\$ 385.95	
Providence Bank - Jefferson City, 1.00% Matures 03-30-2014 23,415.	<u>17</u>	Disbursements:	\$ 1,814.78	7	¢ (1 420 02)
Total Assets, Endowed Membership Fund, March 31, 2013	\$ 96,175.70	Excess of Receipts over Disburs Balance, Triennial Fund, March			\$ (1,428.83) \$ 79.57
TRIENNIAL ENDOWMENT FUND		Statement of Assets Triennial Fund, March 31, 2	013		
Total Assets, June 1, 2012	\$ 21,022.57	Money Market Act.#463996,	013		
Receipts: Returned from 2012 Triennial \$ 12. Interest Earned 117.		Jefferson Bank - Jefferson City, CD #1242455, Providence Bank - Jefferson Cit Matures 02-05-2014		\$ 0.01 79.56	
Total Receipts: \$ 130.	14	Total Assets,		79.50	
Disbursements:		Triennial Fund, March 31, 2	013		\$ 79.57
Interest Earned Trans. To Triennial Fund \$ 117.66		MISSOURI KNIGHT	S TEMPLAR EYE	<u>FOUNDATIO</u>	N FUND
Total Disbursements \$ 117.66		Total Assets, June 1, 2012			\$ 77,234.45
Excess of Receipts over Disbursements:	\$ 12.48	Receipts:			
Balance, Triennial Endowment Fund, March 31, 2013	\$ 21,035.05	Misc. Contributions Interest Earned		\$ 950.40 587.75	
Statement of Assets Triennial Endowment Fund, March 31, 2013		Total Receipts:		\$ 1,538.15	
Money Market Act.#463996, Jefferson Bank - Jefferson City, 0.15% \$ 12. CD #1276540,	48	Disbursements: KT Eye Foundation Total Disbursements	\$ 1,701.85 \$ 1,701.85		
Providence Bank - Jefferson City, 0.75%, Matures 02-05-2014 21,022.	<u>57</u>	Excess of Receipts over Disburs	sements:		\$ (163.70)
Total Assets, Triennial Endowment Fund, March 31, 2013	\$ 21,035.05	Balance, Missouri Knights Templar Eye F March 31, 2013	oundation Fund,		\$ 77,070.75

MISSOURI KNIGHTS TEMPLAR EYE FOU	INDATION FUN	<u>D (continued)</u>	HOLY LAND PILGRIMAGE ENDO	WMENT FUND (co	ontinued)
Statement of Assets			Interest Earned	\$ 450.42	
Missouri Knights Templar Eye Foundation	Fund,		Total Receipts:	\$ 1,497.72	
March 31, 2013 CD #479179, Hawthorn Bank - Jefferson City, 0.80%, Matures 12-24-2013 CD #490040,	\$ 32,816.59		Disbursements: Interest Earned Trans to Holy Land Pilgrimage Operating Fund \$ 450) <u>.42</u>	
Hawthorn Bank - Jefferson City, 0.65%,			Total Disbursements \$ 450).42	
Matures 10-17-2014	12,616.19		Excess of Receipts over Disbursements:		\$ 1,047.30
CD #499498, Hawthorn Bank - Jefferson City, 1.00%, Matures 03-15-2016	31,637.97		Balance, Holy Land Pilgrimage Endowment F March 31, 2013	-und,	\$ 61,806.75
Total Assets, Missouri Knights Templar Eye Foundation March 31, 2013	Fund,	\$ 77,070.75	Statement of Assets Holy Land Pilgrimage Endowment Fund March 31, 2013	l,	
SUPPLY FUN	<u>D</u>	, ,	Money Market Act. #463996, Jefferson Bank - Jefferson City, 0.15%	\$ 395.30	
Total Assets, June 1, 2012		\$ 10,003.14	CD #269259,		
Receipts:			Central Bank-Jefferson City, 1.10%, Matures 06-07-2013	6,766.25	
From Grand Recorder, etc.	\$ 1,443.70		CD #475033,	3,7 22.23	
Interest Earned	11.27		Hawthorn Bank - Jefferson City, 0.85%,	14.000.00	
Total Receipts:	\$ 1,454.97		Matures 10-22-2013 CD #135170,	14,000.00	
Disbursements: \$ 1,877.0	1	± (422.04)	Jefferson Bank - Jefferson City, 0.75%,		
Excess of Receipts over Disbursements: Balance, Supply Fund, March 31, 2013		\$ (422.04) \$ 9,581.10	Matures 03-28-2014	25,387.58	
Statement of Assets Supply Fund, March 31, 2013		\$ 9,3 01.10	CD #1267130, Providence Bank - Jefferson City, 1.00%, Matures 08-04-2015	15,257.62	
Money Market Account Jefferson Bank - Jefferson City, 0.15%	\$ 9,581.10		Total Assets, Holy Land Pilgrimage Endowment Fund March 31, 2013	ı,	\$ 61,806.75
Total Assets, Supply Fund, March 31, 2013		\$ 9,581.10	HOLY LAND PILGRIMAGE	OPERATING FUR	, ,
HOLY LAND PILGRIMAGE EN	IDOWMENT FIII		Total Assets, June 1, 2012	O' LIWITING I OI	\$ 6,898.88
Total Assets, June 1, 2012		\$ 60,759.45	Receipts:		+ 0,000.00
Receipts:		¥ 00// 03:43	Misc. Contributions	\$ 2.55	
Misc. Contributions	\$ 1,047.30		Interest Earned	14.82	

HOLY LAND PILGRIMAGE OPERATING FUND (continued)

CHARITY ENDOWMENT FUND (continued)

Statement of Assets
Charity Endowment Fund, March 31, 2013

Money Market Account,

Jefferson Bank - Jefferson City, 0.15% \$ 6,894.29

Total Assets,

Charity Endowment Fund, March 31, 2013

\$ 6,894.29

\$ 529,683.73

Total Assets, All Funds, March 31, 2013

Donald L. Trabue, PGC

Fraternally submitted,

Grand Treasurer

Move the adoption of the preliminary report of the Grand Treasurer.

PASSED

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WITHDRAWN

REPORT OF GRAND SECRETARY/RECORDER

As my second year as your Grand Secretary/Recorder draws to a close, I believe that Debbie and I have made significant progress in managing the challenges of the job. Debbie and I are continuing to work on cleaning up the records and bringing neglected programs back on line while at the same time coping with the constant torrent of information that flows into the Grand York Rite Office.

My primary focus during this past year has been to modernize and streamline the operations of the Grand York Rite Office. An example of these efforts is the 2012 Annual Report which consists of only two pages. Along the way, several operations were resurrected and others were renovated. However, nothing is ever finished at the Grand York Rite Office. All of the programs and operations, forms and records, calls and correspondence require constant attention and maintenance.

The Grand York Rite web site continued to grow during 2012-2013. I appreciate receiving emails from its users alerting me to issues as well as requesting new features. I plan to make more information available on the web site during 2013-2014. I am also working on creating three new areas in our domain that will provide Grand Body-specific web portals. While I will continue to develop and maintain the main MGYR web site, the content and appearance of the web

		<u></u>
Interest from Holy Land Pilgrimage Endowment Fund	\$ 450.42	
Total Receipts:	\$ 467.79	
Disbursements: \$ -6	0-	
Excess of Receipts over Disbursements:		\$ 467.79
Balance, Holy Land Pilgrimage Operating For March 31, 2013	und,	\$ 7,366.67
Statement of Assets Holy Land Pilgrimage Operating Fund, March 31, 2013		
Money Market Act. #463996, Jefferson Bank - Jefferson City, 0.15% Business Investment Act. #30000211,	\$ 553.57	
Premier Bank - Jefferson City, 0.25%	6,436.90	
CD #269259, Central Bank - Jefferson City, 1.10%, Matures 06-07-2013 CD #475033,	161.50	
Hawthorn Bank - Jefferson City, 0.85%, Matures 10-22-2013	119.43	
CD #135170, Jefferson Bank - Jefferson City, 0.75%, Matures 03-28-2014	95.27	
Total Assets, Holy Land Pilgrimage Operating Fund, March 31, 2013		\$ 7,366.67
CHARITY ENDOW	MENT FUND	
Total Assets, June 1, 2012		\$ 6,531.47
Receipts: Misc. Contributions Interest Earned Total Receipts:	\$ 355.30 7.52 \$ 362.82	
Disbursements: \$ -6	0-	
Excess of Receipts over Disbursements:	24 2012	\$ 362.82
Balance, Charity Endowment Fund, March 3	31, 2013	\$ 6,894.29

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portals will be developed and maintained by the respective Grand Body web masters.

Bringing the Grand York Rite of Missouri into the 21st Century is a constant theme in the Grand York Rite Office. We are moving more and more to electronic delivery using the web site and electronic correspondence using email. It is imperative that each and every Chapter, Council, and Commandery have one or more officers and/or members registered with the Grand York Rite Office as ITFs (Information Technology Facilitators). The Grand York Rite electronic distribution system saves time and money.

The Grand Treasurer and I are continuing to renovate and modernize both the shared record-based operations such as the Endowed Membership program and the Grand York Rite financial record system. During the past year I have continued to learn more and more about the operations of the Grand Treasurer and developed record systems for the Grand Secretary/Recorder side of the financial equation that dovetail with his record system in order to improve transparency.

One of the long-term goals of the Grand York Rite Office has been to deal with the ever increasing mountain of paper associated with its operations both past and present. With respect to the present, Don, Debbie, and I, working together, have made significant progress toward establishing a paperless storage system. Just about every sheet of critical (and some not so critical) paper goes across a scanner for electronic storage. Mission-critical files are backed up by redundant storage systems that utilize both on site and off site methods. With respect to the past, Ron Skiles has volunteered to run the MGYR Dead Paper project. He will be working though the stored paper records with the overall goal of eliminating one of the two rented storage sites. In addition, we are continuing to explore archival storage systems that will preserve and protect our data for future generations.

In conclusion, Debbie and I thank everyone for their continued understanding and support. It is especially important for everyone to understand that Debbie cannot do everything that I can do, but she is learning. We apologize for not being able to meet everyone's expectations, but we are committed to and are striving for smoother operations in the ensuing year.

Fraternally submitted,

Russell S. Hanson, PGC

Grand Secretary, Grand Chapter of Missouri Grand Recorder, Grand Council of Missouri

Grand Recorder, Grand Commandery of Missouri

Debbie Hanson Clerical Assistant MGYR Office

WITHDRAWN

Move the adoption of the report of the Grand Recorder.

PASSED FAILED TABLED

REPORT OF HOSPITALER COMMITTEE

To the Grand Commandery of Knights Templar of the State of Missouri,

Sir Knights:

The following Commanderies reported special Christmas observances:

DeMolay Commandery No. 3 Hugh De Payens Commandery No. 4
Ivanhoe Commandery No. 8 Ascalon Commandery No. 16
Ely Commandery No. 22 Lebanon Commandery No. 33

Ascension Commandery No. 39 Cape Girardeau Commandery No. 55
Desoto Commandery No. 56 Poplar Bluff Commandery No. 67

Prince of Peace No. 29 St. Graal No. 12 Crusade No. 23 Rolla No. 59

The following Commanderies reported special Easter observances:

DeMolay Commandery No. 3 Hugh De nPayens Commandery No. 4
Ivanhoe Commandery No. 8 Ascalon Commandery No. 16
Ely Commandery No. 22 Ascension Commandery No. 39
St John's Commandery No. 20 Desoto Commandery No. 56

I am positive that other Commanderies held Christmas and Easter observances, but unfortunately I only received reports from those listed above. Easter was late this year which may account for some not being reported by the due date.

I sincerely apologize if any Commandery was inadvertently omitted from these lists.

Fraternally submitted,

James L. Woodfin, Jr., Chairman

Move the adoption of the report of the Hospitaler Committee.

PASSED FAILED TABLED WITHDRAWN

Page 18a Page 18b

PRELIMINARY REPORT OF COMMITTEE ON INVESTMENTS

To the Grand Commandery of Knights Templar of the State of Missouri:

Sir Knights:

All Grand Commandery Funds are invested in banking institutions in Missouri. All accounts are interest bearing, with no service charges, and with amounts being maintained at less than \$250,000.00 in any one banking institution.

Investments are in a combination of interest bearing checking accounts, money market accounts, and Certificates of Deposit. Current interest rates have limited these moneys from being invested in long-term certificates.

Short-term rates at this time are more favorable and allow greater flexibility to move moneys to better performing accounts whenever possible. The year began with low rates, with them drifting even lower during the year. Hopefully, as the economy improves, these short term investments can once again be invested at more reasonable rates of return.

Fraternally submitted,

Donald L. Trabue, PGC, Chairman

James E. Snavely, PGC

Harold J. Richardson, PGC

Move the adoption of the preliminary report of the Investment Committee.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF THE COMMITTEE ON THE 65th TRIENNIAL

To the Grand Commandery of Knights Templar of the State of Missouri:

The Missouri delegation attending the 65th Triennial Session of the Grand Encampment of Knights Templar at the Alexandria Hilton Mark Center in Alexandria Virginia included Sir Knight Richard L. Mansfield, Grand Commander, Sir Knight James L. Woodfin, Jr., Deputy Grand Commander, Sir Knight Harold F. Coots, Grand Generalissimo, Sir Knight Billy J. Boyer, Past Department Commander, Sir Knight Ronnie E. Green, Past Grand Commander, Sir Knight Thomas C. Yunick, Past Grand Commander and Grand Encampment Ambassador to Missouri, and Sir Knight Frederick A. Troxel, Jr., member of the Grand Encampment Committee on Patriotic and Civic Activities and Past Grand

Commander. The entourage also included the following Ladies: Lady Lisa Coots, Lady Chris Yunick, Lady Elizabeth Boyer, and Lady Roma Troxel.

Arriving on Friday, your chairman was able to observe the field drill competition occurring on Saturday. It was very inspiring to watch the several teams compete, and note the vast difference between the asylum drill we conduct, and the field drill which we witnessed. It is my understanding that the competition includes one "A" team with 31 Sir Knights, several "B" teams with 21 Sir Knights, and "C" and "D" teams with 15 Sir Knights. Arrivals of the balance of our delegation varied, as the weekend progressed.

Sunday's events included a Knight Templar Educational Foundation meeting, a Devine Service, and the Grand Master's Reception concluding the evenings events. Of course there were several hospitality rooms, most notably for the "campaigning" Sir Knights for the office of Grand Captain General of the Grand Encampment.

Monday saw the official opening ceremony of the Grand Encampment, with a large contingent of dignitaries being introduced. General legislation was considered and approved, which Sir Knight Duane L. Vaught, Grand Generalissimo, noted as "housekeeping" of the Grand Encampment Regulations.

Monday evening several of the Missouri delegation, 11, took part in a dinner at Clydes at or around 8:30 pm. Several of the party thought it a little late, but a fine meal was enjoyed and good fellowship followed.

Tuesday saw the suspension of the charter for Mexico due to their Grand Lodge not recognizing the Royal Arch, and Romania being put on probation until the 66th Triennial, for failure to comply with several of the Grand Master's orders. Hawaii, Panama, and Croatia were issued dispensations to form Grand Commanderies.

Sir Knight David Dixon Goodwin was elected Most Eminent Grand Master, Sir Knight Duane L. Vaught was elected Right Eminent Deputy Grand Master, Sir Knight Jeffrey N. Nelson was elected Right Eminent Grand Generalissimo, Sir Knight Michael Burke Johnson was elected Right Eminent Grand Captain General, Sir Knight James McCrorry Wilson was elected Right Eminent Grand Treasurer, and Sir Knight Lawrence E. Tucker was elected Right Eminent Grand Recorder.

Page 19a Page 19b

The Most Eminent Grand Master opened a College of Honors, conferring several Knight Commanders of the Temple, and most notably, Sir Knight Thomas C. Yunick, Right Eminent Past Grand Commander of Missouri.

Wednesdays highlights included the Installation of the Grand Encampment Officers by the Most Eminent Grand Master William H. Koon, II, and a celebration of the birthday of the newly installed Most Eminent Grand Master, Sir Knight David Dixon Goodwin.

Fraternally submitted,

Frederick A. Troxel, Jr., PGC, Chairman

Richard L. Mansfield

Ronnie E. Green, PGC

Move the adoption of the report of the Triennial Committee.

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WITHDRAWN

REPORT OF THE EDUCATIONAL FOUNDATION COMMITTEE

The Knights Templar Education Foundation is no longer a loan program. Instead, over the past two years it has developed a new mission by becoming a grant program. The Knight Templar Missouri Education Grant is a non-needs based grant program for residence of Missouri, attending an accredited postsecondary educational institution located in Missouri. Recipients may reapply annual and may receive up to five yearly grants. Masonic affiliation is not required.

If approved by the Foundation Board the new program will follow the following process:

- 1. The Foundation Treasurer will report the previous year's income at the Foundation's Annual Meeting.
- 2. The Board will multiply this amount by 0.85 to determine the total number of \$1,000 grants available.
- 3. Applications will be due by April 15th of each year.
- 4. The recipients of the Knight Templar Missouri Education Grants will be determined at the Annual Board meeting.
- 5. Recipients and their school will be notified.
- 6. Checks are distributed to the schools.

The following criteria will be used to determine eligibility:

- 1. Applicant must be a legal resident of the State of Missouri.
- 2. Applicant must have earned a minimum of a 2.75 GPA on a 4.0 scale in high school or previous college course work.
- 3. Applicant is enrolled in an accredited university, community college, or trade school located in the State of Missouri.
- 4. Applicant is seeking a degree or certification in a field associated with the seven liberal arts or a craft/trade.
 - a. Music
 - b. Communications
 - c. English or foreign languages
 - d. Mathematical-scientific studies
 - e. Psychology and social-scientific studies
 - f. Electrician, HVAC, Drafting, Building or Mechanical Technology
 - g. Network or database administration
 - h. Computer Science
- 5. Applicant will provide transcripts and other supporting information with the application.

The first grants under this system will be available in May of 2014.

Respectfully submitted,

David C. Witte, Chairman

Move the adoption of the report of the Educational Foundation Committee.

PASSED

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WITHDRAWN

A facsimile of the proposed Knight Templar Missouri Education Grant form appear on the following pages.

Page 20a Page 20b

KNIGHTS TEMPLAR EDUCATIONAL FOUNDATION OF MISSOURI

The Knight Templar Missouri Education Grant Application

The Knight Templar Missouri Education Grant is a non-needs based grant program for residents of Missouri, attending an accredited postsecondary educational institution located in Missouri. This is a highly competitive award and all completed applications will be considered. Please type application or print in ink. **Do not use pencil. Incomplete applications will not be considered**.

ELIGIBILITY

- 1. Applicant must be a legal resident of the State of Missouri.
- Applicant must have earned a minimum of a 2.75 GPA on a 4.0 scale in high school or previous college course work.
- Applicant is enrolled in an accredited university, community college or trade school located in the State of Missouri.
- 4. Applicant is seeking a degree or certification in a field associated with the seven liberal arts or a craft/trade. Examples: Music, Communications, English, foreign languages, Mathematical-scientific studies, Psychology, social-scientific studies, Electrician, HVAC, Drafting, Building or Mechanical Technology, Network or database administration, Computer Science, or Religious Studies.
- 5. Applicant will provide transcripts and other supporting information with the application or the application will be considered incomplete.

Contact Information

Last Name	First		MI	_ Age	Sex	
Home phone	Cell	Text (Y or N)	E-mai	l		
Home address		City		_State	Zip	
HighSchool						
Address						
High School Graduate A	Applicant Inforn	nation				
(Current post-secondary s	tudents may skip	this section)				
Grade Point Average: Provide evidenced by transcrip	•	•	•	eted aca	demic year. 1	This must
G.P.A	on a scal	e of				
S.A.T. Scores: Math	_VerbalIf	not available, please e	explain,_			
Act Assessment Score						

KNIGHTS TEMPLAR EDUCATIONAL FOUNDATION OF MISSOURI

lame	Address
Phone	
Note: OFFICIAL TRANSCRIPT MUST ACCOMP	PANY THIS APPLICATION
Name of College/University/Business or Trac	de School:
Address	
xpected student status: (check one) Full Tir	me Part Time Enrolled for next year
Current Post-Secondary Applicant Infor	mation
College, University or Trade School	
iddress	
Grade Point Average: Provide your cumulati	ve G.P.A. for your last completed academic year
his must be evidenced by transcript attache	ed. Circle the G.P.A. on transcript. G.P.A
Najor courses of study	
/linor course of study	
xpected date of graduation from college or	trade school
o you plan to attend graduate school?	When?
roposed graduate school name	
Course of Study	Estimated graduation date
Note: OFFICIAL TRANSCRIPT MUST ACCOM	PANY THIS APPLICATION
Additional Information	
ist all academic awards and or honors recei	ived
tate your primary educational goal	

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KNIGHTS TEMPLAR EDUCATIONAL FOUNDATION OF MISSOURI

Should you receive a monetary award, how would you use this award to further your education? (use a separate sheet of paper if necessary)

Educational Expens	е
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Do not leave any question blank. Pr Expenses	ovide a reasonable estimate if actual fig	ures are not available. Annual Educational
Tuition and Fees \$Tr	ansportation \$	
Room and Board \$B	ooks & Supplies \$	
Other expenses explain		
Family Information		
	Phone	
	Phor	
Address		
Number of Dependent Children	n in FamilyAges	
Other Activities		
•	mic clubs, civic activities, communi or rank attained, date and any awa	ty, religious or political organizations. rd or honor received. (List on a
	Certification	
I certify that all information he	rein or attached is correct to the b	est of my knowledge.
Applicant's signature		
Please mail the complete appli	cation and all supporting documer	its to:

REPORT OF COMMITTEE ON ENDOWED MEMBERSHIP

To the Grand Commandery of Knights Templar of the State of Missouri:

The Grand Commandery Endowed Membership Fund has a total membership of 187 with a total endowed value of \$93,944.45. It had a 2012 distribution value of \$1,078.80 to the Commanderies and Grand Commandery.

However the distribution was very meager. The earnings must be a minimum of almost 2%, in order to pay the Grand Encampment per capita. Therefore, the only distribution to Commanderies was for those with deceased members. However, on the bright side, Commanderies received a distribution for their deceased endowed members and paid **no** per capita to the Grand Commandery for their living endowed members.

Investments are in a combination of interest bearing money market accounts and Certificates of Deposit. Current interest rates have limited these monies from being invested in long-term certificates.

Short-term rates at this time are more favorable and allow greater flexibility to move moneys to better performing accounts whenever possible. The current economy has necessitated that funds be invested at much lower than desired rates of return. As the economy improves these short term investments can once again be invested at more reasonable rates of return, thusly enhancing the distribution values.

Fraternally submitted,

Donald L. Trabue, PGC, Chairman

Harold J. Richardson, PGC

Move the adoption of the report of the Endowed Membership Committee.

PASSED

FAILED

TABLED

WITHDRAWN

REPORT OF THE HONOR COMMANDERY COMMITTEE

The following Commanderies have successfully achieved the necessary points to receive the Grand Commandery of Missouri Honor Commandery Award:

DeMolay Commandery No. 3, Region 3

Scott Crawford, EC

Hugh De Payens Commandery No. 4, Region 2

Elbert F. Turner, Jr., EC

Ivanhoe Commandery No. 8 Region 5

Larry W. Schulze, EC

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152nd Grand Conclave of the Grand Commandery of Missouri **Preliminary Proceedings**

Ascalon Commandery No. 16, Region 5 William J.B. Mathis, Jr., EC

Palestine Commandery No. 17, Region 3 Aaron E.Rose, EC

Hershel S. Bledsoe, EC

Charles Cooper, EC Ely Commandery No. 22, Region 1

Prince of Peace Commandery No. 29, Region 4 Stephen C. Derendinger, EC

Gary Walden, EC Lebanon Commandery No. 33, Region 7

Bruce Olds, EC Oriental Commandery No. 35, Region 3

David R. Phillips, EC Ascension Commandery No. 39, Region 7

DeSoto Commandery No. 56, Region 6 Harry L. Tripp, Jr., EC

East Gate Commandery No. 70, Region 3 Dennis Abernathy, EC

Congratulations to all of these fine Commanderies for a job well done.

Fraternally,

Honor Commandery Award Committee

St. John's Commandery No. 20, Region #7

Harold F. Coots, Chairman

Robert W. Schlichter Larry T. Odom

Move the adoption of the report of the Honor Commandery Committee.

PASSED **FATLED TABLED** WITHDRAWN

REPORT OF THE PATRIOTIC AND **CIVIC ACTIVITIES COMMITTEE**

To the Grand Commandery of Knights Templar of the State of Missouri,

Sir Knights:

The following Commanderies reported activities of a patriotic or civic nature:

Hugh De Payens Commandery No. 4 Ascalon Commandery No. 16

St. John's Commandery No. 20 Ely Commandery No. 22

Lebanon Commandery No. 33 Ascension Commandery No. 39

DeSoto Commandery No. 56

I sincerely apologize if any Commandery was inadvertently omitted.

Fraternally submitted,

James L. Woodfin, Jr., Chairman

Move the adoption of the report of the Patriotic and Civic Activities Committee.

PASSED FAILED TABLED

REPORT OF THE YORK RITE CONFERENCES COMMITTEE

To the Grand Commandery of knights Templar of the State of Missouri:

This year the Regional Conclaves for the seven Grand Commandery Regions in Missouri were held in conjunction with the Regional Conferences. In addition, the Regional Conferences were consolidated into four meeting events. Joint Regional Conferences were hosted by Regions 1 and 4, Regions 2 and 3, and Regions 5 and 6. A single conference was hosted in Region 7. The outcome of these combinations was readily recognized. The numbers in attendance were greater than in previous years by a large margin.

Reducing the number of conference/conclaves was instituted for two reason. The first was to limit the travel for our members. The second was to free up many Saturdays.

I think the purpose in having only four conference/conclaves was achieved.

James L. Woodfin, Jr., Chairman

Move the adoption of the report of the York Rite Conference Committee.

PASSED FAILED TABLED WITHDRAWN

REPORT OF THE MISSOURI ASSOCIATION **OF PAST COMMANDERS**

President: Marion W. Dey

1st Vice President: Dennis E. Fetter Warder: Ralph E. Nolan

Conductor: Thomas C. Yunick 2nd Vice President: Steven C. Monrotus

Secretary/Treasurer: Frederick A. Troxel, Jr. Prelate: Ronald L. Skiles

The 113th Annual Meeting of the Missouri Association of Past Commanders was held at the Capitol Plaza Hotel, 415 W. McCarty, Jefferson City, Missouri at 1:30

p.m. on Friday, May 18, 2012.

May 17, 2013

WITHDRAWN

The Past Commanders Association was opened for business by Past President Glenn E. Means, and the following 20 applicants for membership were approved by the 34 members present, and received in due ritualistic form by the member Past Commanders in attendance: Jon David Baltz (66), Mark Allen Bean (12), Willie Edward Bowman (5), Gary Loten Beckford (5), Stanton Thayer Brown, II (17), Scott S. Crawford (3), Stephen C. Derendinger (29), Clifford Robert Dobbins (29), Aaron Michael Hailey (39), Hulen Homan Luetjen (11), James Edward McManigle (43), William J.B. Mathis, Jr. (16), Henry Allen McClure (20), Jerry Lynn Miles (72), Tim Lee Morgan (55), Glen Needham (56), Aaron Rose (35), Todd Alan Schulze (8), William G. Snyder (17), and Elbert F. Turner, Jr. (4).

Ritual Cast: President – Glenn E. Means, 1st Vice President – Dennis E. Fetter, 2nd Vice President – Steven C. Monrotus, Warder – Ralph Nolan, Conductor – Thomas Yunick, and Prelate – Ronald L. Skiles.

Business: Past President Glenn E. Means, Pro-Tern President, announced that President Marion W. Dey was very ill and could not attend. The minutes and financial report were then presented and approved. On presentation of the expenses, it was moved, seconded, and passed by the members present to allow the expenses, and it was moved, seconded, and passed to allow expenses for the following year to be paid when due.

Expenses Presented: Bohm Enterprises, LLC – Past Presidents Jewels – \$480.00; Fred A. Troxel (Hobby Lobby by CC) – Ceremonial Candles – \$15.09. Total \$495.09.

The President Pro-Tem then called for the report of the Nominating Committee, and it was moved, seconded, and passed to accept the report for advancing the line and allowing the Presidents appointments. A ballot was then cast, and the line was declared elected. Installation then followed, with the Officers listed.

The newly installed President then recognized his line of Officers and succeeding Nominating Committee, and thanked the Installing team for their assistance.

The newly inducted members were then afforded an opportunity to present any commentary to the attendees.

Past President Jewels were then presented to Ronnie E. Green, Glenn E. Means, and to members Thomas C. Yunick and Ronnie E. Green for presentation to Marion W. Dey and David R. Vogler, respectively. No further business appearing,

the President called for the benediction, and the meeting was concluded, peace and harmony prevailing.

Financial Report: Checking Account – \$1,103.51; CD 100066201 – \$8,581.87; CD 100074244 – \$5,140.22. Total All Accounts – \$14,825.60. Meeting Receipts – \$260.00. Grand Total – \$15,085.00.

Election of Officers: The following Past Commanders were elected and installed to serve as noted, for the ensuing term.

President: Dennis E. Fetter

1st Vice President: Steven C. Monrotus Warder: Thomas C. Yunick 2nd Vice President: Ralph E. Nolan Conductor: Ronald L. Skiles

Secretary/Treasurer: Frederick A. Troxel, Jr. Prelate: Stanton T. Brown, II

Installing Officers: Installing Officer – GlennE.Means, Marshal – Robert W.

Schlichter, Prelate – Jerry F. Ward.

Committee Appointments: Nominating – J. Joseph Hayes, Ronnie E. Green, and

Jerry F. Ward.

Fraternally submitted;

Frederick A. Troxel, Jr., KYGCH, Secretary/Treasurer

MISSOURI GRAND YORK RITE NECROLOGY 2012-2013

Companions,

Listed below is a roster of the Companions and Sir Knights reported to the Grand York Rite Office as having passed away during the 2012 - 2013 Grand York Rite year. This list is by no means comprehensive, but it is presented as a memorial to our departed Brethren, Companions, and Sir Knights.

Member Name	Departed	Affiliations
Crawford, Foster S.	01-29-2013	CH10, CO49, KT3, PGHP 1988-89
Neal, Frederick H.	01-02-2013	CH75, CO20, KT55, PGM 1997-98
Bird, Robert G.	11-22-2012	CH15, CO25, KT20, PGC 1984-85
Hiatte, Donald L.	03-21-2013	CH34, CO32, KT29, PGC 1985-86
Dugan, F. Wayne	04-08-2013	CH3, CO50, KT6, Gr Sent GrCH 2012-13

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Member Name	<u>Departed</u>	Affiliations	Member Name	Departed	Affiliations
Acton, Carl Hugh	04-30-2012	CH17, CO34, KT12	Holland, Raymond	07-??-2010	CH78, CO48, KT16
Allsup, Jack H.	01-10-2012	CH284, CO45,	Holman, William S.	12-09-2012	CH17, CO34, KT12
Arterburn, John Richard	01-12-2012	CH284, CO38, KT68	Hood, Ralph O.	02-10-2013	CH14, CO9, KT4
Asher, J. Gavin	04-10-2013	CH17, CO34, KT12	Hotze, Sylvester J.	08-11-2012	CH25, CO40, KT8
Baker, Rex	10-02-2012	•	Howell, Robert E.	06-21-2012	CH93
Baker, Walter A.	12-01-2012	CH18, CO42, KT11	Hunciker, James W.	07-07-2011	CH146, CO48, KT16
Barrow, Chelmer Leroy	10-30-2012	CH17, CO34, KT12	Hunter, Sr., Jerry Winston	08-15-2012	CH17, CO34, KT12
Berrier, Glendon E.	03-25-2012	CH10, CO28, KT3	Kaderly, Henry Edison	03-06-2013	CH56, KT15
Boswell, Herman C.	01-10-2011		Kenney, Jr., Ralph M.	04-22-2013	KT16
Bradley, Newton R.	04-08-2012	• •	Koch, Richard E.	11-18-2011	CH14, CO9, KT4
Brooks, Arly H.	05-01-2010	CH10, KT3	Kraber, Dennis Lee	05-05-2012	CH17, CO34, KT12
Brown, Jr., Harry D.	01-26-2011	-	Lane, C. Wilson	10-05-2008	CH7, KT5
Buck, Sr., Clifford J.	03-31-2013	CH148, CO1, KT8	LaTragna, Francis A.	08-04-2012	CH78, CO48, KT16
Buckley, James R.	Not Known	CH64, CO56, KT33	Leuther, Buel F.	Not Known	CH64, KT33
Burst, Leonard H.	11-05-2012	CH78, CO48, KT16	Lewis, John G.	12-09-2012	CH56, KT15
Campbell, Robert Lee	Not Known	CH1, KT16	Lipscomb, Jack A.	05-14-2009	CH15, CO25, KT20
Captain, Dennis D.	07-11-2011	CH52, CO46, KT57	Ludlam, Eddie	12-20-2012	CH10, CO42, KT3
Chapman, William H.	03-18-2012	CH131, CO48, KT16	Malone, James Oliver	07-18-2012	CH148, CO48, KT16
Chester, Frank B.	01-14-2012		Marsh, Robert A.	04-29-2012	CH15, KT20
Clark, William T.	02-04-2012		Mason, Frank H.	09-24-2012	CH10, CO49, KT3
Craker, Claude A.	09-16-2012	CH15, KT20	Matters, III, Richard E.	04-07-2012	CH52, CO46, KT57
DeWeese, James E.	06-06-2012	CH129, CO43, KT56	McAlister, Robert J.	02-09-2009	CH75, CO20, KT55
Dixon, Alfred Smith	02-27-2010	CH12, CO49, KT17	McMahan, Jesse Thomas	03-23-2012	CH17, CO34, KT12
Dooley, Ralph E.	08-23-2012	CH10, CO28, KT3	Meads, Thomas A.	01-04-2012	CH18, CO42, KT11
Downey, D. Robert	04-05-2012	CH78, CO48, KT16	Merideth, Sr., Charles E.	06-18-2012	CH17, CO34, KT12
Eddingfield, Milford L.	Not Known	CH284, CO38, KT68	Miller, Jr., Harvey D.	05-25-2012	CH14, CO9, KT4
Elliott, James W.	02-10-2011	CH10, KT3	Moore, Roland J.	07-18-2011	CH52, CO46, KT57
Foster, Ralph R.	02-14-2012	CH1, CO40, KT8	Morlan, Willis B.	05-02-2012	CH52, KT57
Fox, L. Lowell	07-23-2012	CH14, CO9, KT4	Murry, Thomas D.	02-12-2011	CH10, CO24, KT3
Gaugh, Ronald W.	09-01-2012	CH14, KT4	Myers, David P.	12-15-2012	CH14, CO9, KT4
Grimes, Robert W.	10-10-2012	KT4	Nelson, Homer M.	09-23-2012	CH93, CO34, KT23
Haverstic, Preston L.	11-08-2012	CH56, CO41, KT15	Neuschafer, Thomas D.	Not Known	CH7, CO47, KT5
Haynes, Harold E.	08-23-2012	CH17, CO34, KT12	Olson, Joe Dean	08-08-2000	CO25
Heins, Jr., Gerald Lee	05-10-2011	CH10, CO28, KT3	Orcutt, Kenneth J.	10-19-2012	CH14, CO9, KT4
Henshaw, Charles A.	11-08-2012	CH75, CO20, KT55	Plattner, Paul William	08-12-2012	CH284, CO38, KT68
Holland, Alfred J.	04-30-2012	CH75, CO20, KT55	Quesenberry, Bobby L.	Not Known	CH64, CO25, KT33

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Member Name	Departed	Affiliations
Reaves, Jerry B.	03-04-2013	CH110, CO25, KT20
Reed, Gareth D.	11-03-2012	CH56
Rogers, Sinclair U.	02-19-2013	CH52, KT57
Ross, Andrew O.	01-03-2013	CH14, CO9, KT4
Sackman, Russell A.	30-25-2012	CH5, CO25, KT20
Smith, Billy E.	07-25-2012	CH17, CO34, KT12
Sprague, Dale	01-09-2009	CH14, CO9, KT4
Stewart, Jr., Albert D.	12-01-2012	CH14, CO9, KT4
Suter, Walter H.	05-04-2011	CH15, CO25, KT20
Swan, Benny Rice	Not Known	CH7, CO47, KT5
Unverzagt, Charles N.	Not Known	CH64, CO56, KT33
Vanzandt, Richard C.	12-02-2011	KT3
Williams, James T.	05-17-2011	CH52, CO46, KT57
Wreath, Roger V.	05-02-2012	CH110, CO58, KT20

Fraternally submitted,

Russell S. Hanson, PGC

Grand Secretary, Grand Chapter of Missouri Grand Recorder, Grand Council of Missouri Grand Recorder, Grand Commandery of Missouri Debbie Hanson Clerical Assistant MGYR Office



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