# **PROCEEDINGS**

# GRAND YORK RITE OF FREEMASONRY IN UTAH 2014



# 104th ANNUAL CONCLAVE GRAND COMMANDERY KNIGHTS TEMPLAR



# 85th ANNUAL ASSEMBLY GRAND COUNCIL CRYPTIC MASONS



103rd ANNUAL CONVOCATION GRAND CHAPTER ROYAL ARCH MASONS

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## **JOINT SESSION**

## **MINUTES**

## **Annual Joint Session**

Embassy Suites Hotel, Salt Lake City, Utah May 9, 2014

The joint session was opened in form by Malta Commandery #3. Grand Commander, Preston "Marty" Martineau, welcomed all. The presiding officers of Utah Masonic Organizations were introduced and welcomed.

A motion was made and approved to accept the pre-printed reports pertinent to the Joint Sessions which are in the packet. Reports provided in the packet are: Minutes of 2013 Sessions, Unfinished business, Returns of Constituent Bodies, Time and Place, Festival Committee, Audit, Treasurer's, York Rite Trust, Consolidated Budget, Southwest Regional Conference, Appeals and Grievances, Public Relations, York Rite College. The Credentials Committee provided a preliminary report that there are 38 members in attendance.

As a part of the York Rite Trust report it was noted that there is a vacancy in the Trustees. Frank C. Baker was nominated and elected to serve as Trustee to the York Rite Trust.

Drew C. Sanders, Grand Master of Utah, Free and Accepted Masons was introduced and presented words of appreciation and thanks to the York Rite of Utah.

Overview was given of the issues with the Logan Chapter. There has been a challenge with this chapter for several years. They have a lot of traffic through the chapter due to college students who join, then move on. Membership is currently approximately 20. This year the Sec/Recorder was tasked to get people to work through the issues facing the Chapter, determine who belonged to the group, and who had paraphernalia. Only 2 people have been listed as officers for several years. They have been given the challenge of getting participation. This year they proposed an initiative to enliven the group as a representative of Northern Utah. Representatives from Corrine Blue Lodge were enthusiastic with this plan. A proposed bylaws certification was mailed to all members of record. Many of those

mailed items were returned. The proposed name change of Bear River Chapter #8 did not pass (due to cost involved with setting up under a new name). The proposed change to monthly meetings did not pass. All other proposals passed. Many members affiliated with Logan to help them move forward. This is considered a success story of getting this group revitalized.

Ongoing discussions are indicating that interest of Corrinne, and other northern groups, is due to the Mark Master Lodge and that the Mark Master program has helped bring about a whole reckoning in York Rite.

Joint Session was closed by Grand Commander Preston "Marty" Martineau.

## GRAND YORK RITE JOINT COMMITTEES 2013-2014

\*Denotes Chairman **Appeals and Grievance** 

**Jurisprudence** Mike Shipler Curtis Lancaster\*

Norman Smith

**Public Relations** P. Marty Martineau, Jr.\* Charles E. Warren, Sr.

Grand Secretary/Recorder\*

**Returns of Constituent Bodies** 

Membership Jason Varner\* Robert Frayser Steven Wilkinson

Richard Kunkel

**Grand Sessions** Grand Secretary/Recorder\* Grand Heads

**Protocol** Robert Bennett\* Jason Varner William Butterfield

Finance William A. Butterfield\* Javson Varner Grand Heads Grand Secretary/Recorder

Glen Cook\* Mike Busby William Butterfield

**Fraternal Relations** 

Regional Conferences M T "Mac" McWilliams\* Harry B. Cohn P "Marty" Martineau

Grand Secretary/Recorder\*

Credentials James Robertson Jason Varner Howard L. Hastings\*

**Regional Conferences** M.T. McWilliams\* Harry Cohn P. "Marty" Martineau

Auditing Ben Young

**Grand York Rite Trust** Duane C. Carpenter G. Keith Odendahl David Nelson Bill Baker Grand Heads Grand Secretary/Recorder **Reports of Grand Officers** William Butterfield Curtis Lancaster Norman Smith\*

**Unfinished Business** Grand Secretary/Recorder\*

Necrology Grand Prelate\* Grand Chaplain (Chapter) Grand Chaplain (Council)

Youth Steven Wilkinson\* Will Hall Brian J. Hastings

Ritual Norman Smith\* P. "Marty" Martineau, Jr William Butterfield

**Internet Communications** Jason A. Mitchell\* P. "Marty" Martineau, Jr Dean D. Rein

# PRESIDING OFFICERS OF UTAH MASONIC **ORGANIZATIONS**

In Attendance

Frank C Baker, Deputy Commander of Supreme Council in Utah of Ancient and Accepted Scottish Rite

Dean D Rein, Grand Governor of Utah York Rite Sovereign College Blaine H. Simons. Past Grand Master General of Convent General Knights of York Cross of Honor

#### GRAND REPRESENTATIVES

# \*in attendance 2013 - 2014

The roll call of the Grand Representatives was called. There were 17 individuals representing 44 Grand Jurisdictions.

JURISDICTION	REPRESENTATIVE
Alabama	Kevin Hill*
Alaska	Brian J. Hastings*

Alaska Brian J. Hastings\*
Argentina Michael L. Busby\*
Arizona Owen C. Orton\*
Arkansas Blaine H. Simons\*
Australia NS Wales Charles H. Smith

Australia NS Wales Charles H. Sm Australia Queensland Kelly Hansel Australia South

Australia Victoria Norman A. Smith\*

Australia Western Norman A. Smith\* (RAM)
Michael L. Busby\* (CM)

Belgium Kenneth Morris
California William Butterfield\*
Canada Alberta Steve Wilkinson
Canada BC YK Richard H. Simons
Canada Eastern (CM) Norman A. Smith\*

Canada Manitoba John L. Elwell Jr. Canada New Brunswick Canada Nova Scotia

Canada Ontario Owen C. Orton (RAM)\*
Richard Yeakey (CM)

Canada Quebec

Canada Saskatchewan Delbert F. Hansen

Canada Western

Colorado Michael L. Busby (NR)\*

Connecticut Daniel Ladig

Delaware William J. Westbrook\*
England & Wales Owen C. Orton (CM)\*
Finland Norman A. Smith\*
Florida M. T. McWilliams\*
France Brian Hastings\*

France Brian Hastings\*
Georgia Kevin Hill\*

Germany Michael L. Busby (NR)\*

JURISDICTION

Greece Hawaii

Idaho Illinois

India Indiana Iowa

Ireland Israel Italy

Kansas Kentucky Louisiana

Maine
Maryland
Massachusetts

Massachusetts Mexico

Michigan Minnesota Mississippi Missouri Montana Nebraska Netherlands

Newfoundland New Hampshire

New Jersey

Nevada

New Mexico New York New Zealand North Carolina North Dakota

Ohio Oklahoma Oregon Pennsylvania

Philippines

REPRESENTATIVE

Norman A. Smith\*

Frank Harper

Harry B. Cohn Steve Wilkinson Harry B. Cohn Michael L. Busby\*

Michael L. Busby (NR)\*

Kelly Hansel Jay Mitchell Timothy Fellows\* Brian Hastings\*

Daniel Ladig J.C. McLaughlin Lee M. Rogers

Michael L. Busby (NR)\*

Bill F. Baker Michael L. Busby Richard Yeakey Charles G. Sipes\* Ken Neuschwander\* Brian Hastings\* Michael L. Busby\* David Nelson

Ken Neuschwander\* Delbert F. Hansen

John Liley\*

M. T. McWilliams\*
Brian Hastings\*
Clayton Frayser
Steve Wilkinson
Michael Cannon
Michael L. Busby\*
John L. Elwell Jr.
Gerald Everett\*

Loren H. Rausher\*

#### **JURISDICTION** REPRESENTATIVE Rhode Island Jerold Cochran Scotland Glen Cook\* South Carolina David H. Nelson South Dakota Duane C. Carpenter\* Brian J. Hastings\* Tennessee Texas Vermont Harry Cohn\* Virginia Michael L. Busby\* Charles Sipes\* Washington Washington DC Michael L. Busby\* West Virginia J. Guy Johnson Robert B. Coats Wisconsin Wyoming Peter Norman Dolfs

## UTAH GRAND YORK RITE REPORTS OF COMMITTEES

## CREDENTIALS REPORT OF JOINT SESSIONS

ONE MAN ONE VOTE- All Only Counted Once

	D	ate, May 9, 2014
Total		38

## **UNFINISHED BUSINESS 2014**

Legislation regarding proxies was reviewed and rejected as written. It will be rewritten to remove references to Commandery as Grand Encampment Constitution dictates "1 man 1 vote". Rewritten legislation will be presented at Sessions next year.

# REPORT OF RETURNS OF CONSTITUENT BODIES

	Mark Master	RARA	
SLC	Keystone #0	\$ 1200.00	

	Royal Arch	#	Per capita	Fees
Logan	Ch. #8	26	156.00	-
Ogden	Ch. #2	41	246.00	2.00
SLC	Ch. #1	120	720.00	12.00
Midvale	Ch. #3	59	354.00	4.00
Provo	Ch. #4	26	156.00	8.00
Price	Ch. #6	45	270.00	4.00
St. Geo.	Ch. #10	29	174.00	-
Totals		346	\$2,076.00	\$30.00

	Cryptic				
	Mason	#		Per capita	Fees
Logan	n/a			\$ -	
Ogden	Co. #3	50		300.00	
SLC	Co. #1	115		690.00	
Midvale	Co. #5	59		354.00	
Provo	Co. #2	22		13200	
Price	Co. #4	48		288.00	4.00
St. Geo.	Co. #7	24		144.00	6.00
Totals		318		\$1,908.00	\$10.00
	KT	#		Per capita	Fees
Logan	n/a			\$ -	
Ogden	Cm. #2		48	720.00	-
SLC	Cm. #1		115	1,725.00	-
Midvale	Cm. #3		58	870.00	-
Provo	Cm. #5		22	330.00	-
Price	Cm. #6		48	720.00	4.00
St. Geo.	Cm #7		26	390.00	-
Totals			317	\$4,755.00	\$4.00

# Grand York Rite of Utah Joint Session

REPORT OF RETURNS OF CONTITUENT BODIES (CONTINUED)				
	KTEF	Total due all	Δ	
Logan		156.00	156.00	-
Ogden	30.00	1,298.00	1,304.00	(6.00)
SLC	115.00	3,262.00	3,262.00	-
Midvale	8.00	1,590.00	1,590.00	-
Provo	21.00	674.00	674.00	-
Price	35.00	1,325.00	1,325.00	-
St. Geo.	26.00	70.00	740.00	-
Totals	\$235.00	\$9,018.00	\$9,024.00	\$ (6.00)

## **AUDITING COMMITTEE**

To members of Grand York Rite of Utah:

I have audited the accompanying consolidated financial statements of Grand York Rite of Utah which comprise the consolidated statement of financial position as of March 31, 2014 and the related consolidated statements of activities, and cash flows for the year then ended, and the related notes to the financial statements.

## Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

## **Auditors' Responsibility**

My responsibility is to express an opinion on these financial statements based on my audit. I conducted my audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, I express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

## **Opinion**

In my opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Grand York Rite of Utah as of March 31, 2014, and the results of its operations and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Benjamin Young, CPA Salt Lake City, Utah May 9, 2014

## YORK RITE BODIES OF UTAH

Consolidated Statement of Financial Position As of March 31, 2014

## **ASSETS**

#### **CURRENT ASSETS**

Cash and cash equivalents (Note 2)	\$ 2,328
Unrestricted investments (Notes 2 and 4)	70,670
Temporarily restricted investments (Notes 2 and 4)	110,386
Permanently restricted investments (Notes 2, 3, and 4)	173,177
Total Current Assets	356,561
TOTAL ASSETS	\$ 356,561
<u>LIABILITIES AND NET ASSETS</u>	
CURRENT LIABILITIES	
Accounts payable	\$ 450

#### NET ASSETS

**Total Liabilities** 

450

Unrestricted Temporarily restricted (Note 3) Permanently restricted	72,548 110,386 173,177
Total Net Assets	356,111
TOTAL LIABILITIES AND NET ASSETS	\$ 356,561

## YORK RITE BODIES OF UTAH

Consolidated Statement of Activities For the Year Ended March 31, 2014

REVENUE	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
Per capita dues Interest, dividends, gains, and losses Sales Income Other Miscellaneous	10,458 5,342 409 225	40,957 - 	- - -	10,458 46,299 409 225
Net assets released from restrictions Restrictions satisfied	16,434	40,957	<u> </u>	57,391
Total Public Support and Revenue	16,434	40,957		57,391
OPERATING EXPENSES				
Program Services: General grand dues Grand York Rite visitation asst Grand sessions Charitable Contributions Grand commandery ball exp Stipends Ritual supplies Office Expenses Professional services Officer and lady badges Printing/postage Rent Insurance Bank Fees Miscellaneous expense	4,482 150 4,738 6,731 380 2,550 604 790 1,438 71 199 395 1,126 15	- - - - - - - - - - - - - - - - - - -	- - - - - - - - - - - - - -	4,482 150 4,738 6,731 380 2,550 604 790 1,438 71 199 395 1,126 15 423
Total Operating Expenses	24,092			24,092
Change in Net Assets	(7,658)	40,957	-	33,299

Net Assets at Beginning of Year	80,206	69,429	173,177	322,812
Net Assets at End of Year	72,548	110,386	173,177	356,111

## GRAND YORK RITE OF UTAH

Consolidated Statement of Cash Flows For the Year Ended March 31, 2014

## CASH FLOWS FROM OPERATING ACTIVITIES:

Change in net assets	\$	33,299
Changes in assets and liabilities:		
Decrease in unrestricted investments		4,560
Increase in temporarily restricted investments		(40,957)
Net Cash Provided by Operating Activities		(3,098)
CASH FLOWS FROM INVESTING ACTIVITIES:		
CASH FLOWS FROM FINANCING ACTIVITIES:		
NET INCREASE IN CASH AND CASH EQUIVALENTS		(3,098)
CASH AND CASH EQUIVALENT BEGINNING OF YEAR		5,426
CASH AND CASH EQUIVALENTS AT END OF YEAR	\$	2,328
SUPPLEMENTAL CASH FLOW INFORMATION		
Cash Payments For: Interest Income taxes	\$ \$	- -

## GRAND YORK RITE OF UTAH

Notes to Financial Statements March 31, 2014

#### **NOTE 1 - ORGANIZATION**

Grand York Rite of Utah, (the Rite) was incorporated as a not-forprofit organization as a domestic fraternal society and association under IRS code 501(c)(10). The Rite consists of three bodies; Royal Arch Masons of Utah Most Excellent Grand Chapter, Royal and Select Masters of Utah Grand Council, and Grand Commandery of Knights Templar of Utah.

#### NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

## a. Basis of Accounting

The financial statements of the Rite are prepared using the accrual method of accounting in accordance with accounting principles generally accepted in the United States of America.

The Rite has adopted the provisions of Accounting Standards Codification 958, Not-For-Profit Entities (ASC 958), and Accounting Standards Codification 720-25, Contributions Made (ASC 720-25). Under these ASC's, the Rite is required to report and record its financial position, activities and contributions received under three classes; permanently restricted, temporarily restricted and unrestricted. These classes are determined by the donor's restrictions for the use of the funds or the lack thereof. When a donor's restriction expires, temporarily restricted net assets are reclassified as unrestricted net assets and are shown in the statement of activities as net assets released from restriction. Temporary restrictions expire when a time restriction is met, or the purpose of the restricted funds has been accomplished. As of March 31, 2014, the Rite had temporarily restricted and permanently restricted net assets totaling \$110,386 and \$173,177, respectively.

## b. Cash and Cash Equivalents

The Rite considers all highly liquid debt instruments with an original maturity of three months or less to be cash equivalents.

#### c. Investments

The Rite accounts for investments in accordance with ASC 958-320, *Investments – Debt and Equity Securities*. Under ASC 958-320, investments in marketable securities with readily determinable fair values and all investments in debt securities are

recorded at their fair value in the statement of financial position. Unrealized gains and losses are included in the change in net assets.

Donated investments are reflected as contributions at their market values at the date of receipt. Dividend and interest income and gains and losses on investments are reflected in current unrestricted activities unless temporarily or permanently restricted, either by law or explicit donor stipulation, in which case they would be reported in either temporarily or permanently restricted activities.

#### d. Concentration of Credit Risk

The Rite maintains its cash in bank deposit accounts which, at times, may exceed federally insured limits. Accounts are guaranteed by the Federal Deposit Insurance Corporation (FDIC) up to certain limits. At March 31, 2014, the Rite did not have funds in banks in excess of the FDIC insured limits. The Rite has not experienced any losses in such accounts.

#### e. Income Taxes

The Rite is a non-profit corporation operating under a lodge structure and is not subject to federal income taxes under Section 501(c)(10) of the Internal Revenue Code. The Rite files a Form 990 tax return.

As of March 31, 2014 and for the year then ended, the Rite has not engaged in any activity which management considers to be activity that could result in a loss of their 501(c)(10) designation. In addition, management does not consider any of the activity of the Rite to be considered unrelated business income that could result in income tax. For the year ended March 31, 2014, there was no tax interest or penalties reflected in the statement of activities or in the statement of financial position. The Rite is no longer subject to U.S. federal, state, and local income tax examinations by taxing authorities for years before 9.

#### f. Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses. Actual results could differ from those estimates. Management bases its estimates on historical experience and on various other assumptions that are believed to be reasonable under the circumstances in making judgments about the carrying value of assets and liabilities that are not readily apparent from other sources. While actual results could differ from those estimates, management believes that the estimates are reasonable.

#### n. Fair Value of Financial Instruments

The Rite's financial instruments include cash and cash equivalents, marketable securities and mutual funds, and accounts payable. The carrying amounts of these assets and liabilities approximate fair values because of the short-term nature of these instruments.

#### NOTE 3 - TEMPORARILY RESTRICTED NET ASSETS

Temporarily restricted net assets consist of contributions to the Rite which were placed in a trust and are only released from restriction by designation of the trustee. Total temporarily restricted net assets totaled \$110,386 as of March 31, 2014.

#### NOTE 4 - FAIR VALUE MEASUREMENTS

The Rite determines fair value based on the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. Fair value hierarchy prioritizes observable and unobservable inputs used to measure fair value into three broad levels. These levels, in order of highest priority to lowest priority, are described as follows:

Level 1 – Quoted prices (unadjusted) in active markets that are accessible at the measurement date for assets or liabilities.

Level 2 – Observable prices that are based on inputs not quoted on active markets, but corroborated by market data.

Level 3 – Unobservable inputs are used when little or no market data is available. The following table summarizes the assets of the Rite subject to these valuation approaches.

Fair Value Measurements as of March 31, 2014

	Level 1	Level 2	Level 3	Total
Investments				
Investments	\$ 354,233		_	\$ 354,233
Total Investments	\$ 354,233	\$ -	\$ -	\$ 354,233

## NOTE 8 - SUBSEQUENT EVENTS

The Rite has evaluated subsequent events through May 9, 2014, the date which the financial statements were available to be issued, and noted no material subsequent events that would require disclosure in these financial statements as of March 31, 2014.

#### LEGISLATION

There was no legislation for consideration

## **VESPERS MESSAGE 2014**

Vespers service led by Dennis R. Hauze, Grand Prelate Responsive reading Psalm 116.

Homily by Dennis R. Hauze; "Refreshment; bringing us closer to the Lord" (Luke 24:13-35)

## NECROLOGY REPORT

#### In Memoriam

Ivan D. Fidell	CF Jennings #6	June 8, 2013
Ronald C. Giacoletto	CF Jennings #6	September 2, 2013
Llewellyn J. Beddow	Utah #1	September 6, 2013
Robert N. Aupperle	Utah #1	December 17, 2013
Frank K. Yama	CF Jennings #6	December 22, 2013

## GRAND TREASURER'S REPORT

As Treasurer I have in my charge one account on which checks are drawn when warrants are received from the Secretary. The checks are drawn on the Mountain America Credit Union Account No. 50 100 712 8457.

The Mountain America Account had 45 checks drawn on it for Grand York Rite operations this year, totaling \$32,595.80. The beginning balance in this account was \$8,865.04 on April 01, 2013, and the closing balance was \$1,766.44 on March 31, 2014.

The statements and check register are available on request, should anyone wish to see them.

Respectfully Submitted, Bill Jack Westbrook, PGC, PGHP, PIGM Grand Treasurer

## GRAND YORK RITE TRUST REPORT

Herewith is the report of the Board of Trustees of the Grand York Rite of Utah Trust for the period of 10 May, 2013 through 10 May, 2014.

The value of the trust portfolio and cash account as of 30 April, 2014, stood at \$280,849.02 which is a fourteen and one/half (14.5) percent increase since 30 April, 2013. The portfolio is a managed account and consists of moderate risk investments in accordance with our financial management policy. We did change firms during the year from UBS Wealth Management to Wells Fargo Financial advisors. However, we retained the same advisory group maintaining Darrell Jones as the chief advisor.

Annual earnings from the account are distributed to the Grand York Rite Bodies in accordance with the Trust By-laws and are used for the benefit of all the constituent Bodies. The voting members of the Board consist of the presiding officers of each Grand Body and four elected Trustees. Meetings are held periodically at which time the presiding Grand officers make request, each of which is voted on by the voting members and disbursement of funds is made based on funds available and type of request. \$4650.00 was authorized at the Board meeting 8 June, 2013. However, this past year only \$1458.87 was actually disbursed; \$2100.00 was authorized for the Spring Festival and the Grand Commander's Ball and \$500 was authorized for the Grand York Rite Conference. However, funds for both these activities were never requested.

The next Board meeting is scheduled for 10:00 A.M., 7 June, 2014 at Salt Lake City Masonic Temple. We ask all Board members to be in attendance and the three Grand presiding officers make their funding requests. We estimate at this time there will be approximately \$3500.00 available. Please put on your thinking caps and come up with some unique and creative ideas for projects that will be of general benefit to the York Rite statewide. The Grand Recorder will verify the above date and send advance notification to all Board members.

Each elected Board member serves a four year term. This year ends Brother Bill Baker's fourth year. He is retiring and does not seek reelection We wish to thank him for the many years of service he has devoted to Trust Board. His presence will be sorely missed.

Again, we thank the York Rite Bodies for the opportunity to serve the Utah York Rite. We will continue to administer the Trust to the best of our abilities.

Duane C Carpenter, Chairman C. Keith Odendahl, , Vice Chairman Bill F. Baker David H. Nelson Marion T. McWilliams, MEGHP Harry R. Cohn, MIGM Preston Martineau, Jr., RFGC

## REPORT OF THE GRAND SECRETARY/RECORDER

As we complete our 2013-2014 activities culminating in these Annual Joint Sessions, I would like to thank all of you for your support and assistance throughout the past year. The year has been very busy, but rewarding. I believe we have made some definite progress in York Rite Masonry here in Utah, and that it will continue to grow, due to the efforts of many of you here in this room today.

When I was elected to this position, I stated that a high priority item for me would be to improve our communications. I believe that has happened, and communications continue to improve. I am sometimes accused of communicating too much!!!! However, I optimistically think that may be forgivable, for now.

I would like to express my appreciation for the support and backing of our 2013-2014 heads of the Grand York Rite Bodies, Most Excellent Grand High Priest Marion T. McWilliams, Most Illustrious Grand Master Harry B. Cohn, and Right Eminent Grand Commander P. "Marty" Martineau. It has been my honor and privilege to serve with each of you.

Most of our constituent bodies have been very productive this year. The Grand York Rite Fall 2013 and Spring 2014 Festivals were both cancelled, but the degree work continued unabated, due to the diligence of several of the bodies. They had been encouraged to take on the task of conducting the degrees without the direct participation or oversight of the Grand York Rite leadership, and that was accomplished, as the membership report accurately reflects. I hope this activity continues and activity increases in the coming year.

In an attempt at efficiency, last year I abbreviated some of the reports from my office. This was met with varied response, not all of which was favorable, especially in the arena of Finance. In order to alleviate any remaining concerns, I have expanded the reports to give better visibility and detail of our financial activities this year. I hope you will review these documents and that they will meet with your approval. My objective is to best serve the York Rite

Community, not to become set in my methods while performing this assignment. With your assistance and perseverance, I will strive to continue improving all of our reporting mechanisms.

In addition to the routine duties of my office performed in the local area, I participated in all the Grand York Rite visitations in Utah. I attended the 4 Corners Festival in Cortez, CO, and the Southwest Regional Department Conference in Albuquerque, NM.

I represented the Grand High Priest, at his direction, in assisting Logan Chapter #8 to revise their By-Laws and facilitate the movement and the recommended re-naming of the Chapter to Bear River Chapter #8. Although some logistical obstacles were encountered, this action is continuing, and it is hoped the Chapter will be able now to overcome some of the lethargy that has prevailed for several years in Northern Utah.

Your Annual Sessions hosts, especially our ladies, have labored diligently to ensure the accommodations of these Sessions are availed to you for efficiency, comfort, and pleasure. We welcome your comment and feedback.

I wish to thank all of the York Rite Masons in Utah for your support and confidence. I am indebted.

Sincerely and Fraternally, Charles E. Warren, Sr. Grand Secretary/Recorder Grand York Rite of Utah

#### COMMITTEE GRAND BUDGET

May 2014 - April 2015

Due to the conversion of the records to a new system, budget information for the new year is not available. The budget from 2013-2014 is proposed and approved for use in the coming year.

#### YOUTH

No report submitted.

## ON GRIEVANCES AND APPEALS REPORT

Nothing to report

#### PUBLIC RELATIONS REPORT

This year we tried to get us involved in doing a few more things in the general public. We attended many of the public functions of the appendant bodies. Have an invitation to march in parades with Shriners'. Suggest local bodies and next heads of bodies arrange to march in parades to let people know who York Rite Masons are. We challenge for all members to get out in public representing York Rite and increase visibility.

Respectfully Submitted, Preston "Marty" Martineau Jr.

## JURISPRUDENCE COMMITTEE REPORT

In reviewing the proposed legislation, we find it to be in proper form and should be brought to the floor for consideration. Signed,

Micheal D. Shipler, PGHP, PIGM, PGC Norman A. Smith, PGHP, PIGM, PGC Curtis N. Lancaster, PGHP, PIGM, PGC

## TIME AND PLACE

The Time and Place Committee begs to report that the Grand York Rite Annual Joint Sessions for the year 2015 will be held in Salt Lake City on May 7 - 9 at the DoubleTree Suites, 110 West 600 South, Salt Lake City, Utah.

Respectively submitted Charles E. Warren, Sr. Grand Secretary/ Recorder - Chairman

#### YORK RITE COLLEGE REPORT

I had the pleasure of attending every Camp Floyd York Rite College No. 190 meeting this term and had the honor of directing and participated in conferring the Order of Knight of York upon a candidate in February. The work was exemplary and the new Noble is an excellent addition to the College.

It is the desire of Camp Floyd College No. 190 and many York Rite Masons in Utah to realize a time when our constituent bodies will be able to confer their own Degrees and Orders, utilizing the assistance of the College; thereby, eliminating the need for Festivals. In fact, the Spring Festival was not held this year, due in part for this very reason. A "mini" Royal Arch Festival was held in lieu of a Spring Festival, in which seven candidates were exalted to Degree of Royal Arch. Most of the cast was composed of College members. Price Chapter No. 6 members, many of whom are members of the College, also participated in the Four Corners Festival in Colorado and conferred the Mark Master Degree.

The College is very active, although no formal requests have been made for assistance. Rather, College members instinctively volunteer, severally or individually, by request. I am committed to promoting College's talents and services whenever I attend Blue Lodge and York Rite meetings, official visitations, installations and other special events throughout the year. This has been an especially enjoyable term for Camp Floyd York Rite College No. 190 and I commend Preeminent Governor Marion T. McWilliams as well as the other officers and members for there service.

Fraternally submitted,

Dean D. Rein, OPC Grand Governor York Rite Sovereign College-Utah

## YORK RITE EDUCATION FOUNDATION

This is the report of the Knight Templar Education Foundation for the York Rite year, 2013-2014. This is a report of no activity, as this committee discontinued operating. However, per Grand Encampment regulation, this Committee is required. Until such time as the Grand Commandery chooses to continue the activities of the Education Foundation, this committee will continue dormant with reports of no activity.

Submitted: Brian J. Hastings, PGC Committee Chairman

## REPORT OF THE KYCH

No report submitted.



# 104th ANNUAL CONCLAVE GRAND COMMANDERY KNIGHTS TEMPLAR OF UTAH

**Friday May 9, 2014** 

**Embassy Suites Hotel Salt Lake City, Utah** 

## GRAND COMMANDERY

## **COMMANDERY MINUTES**

104th ANNUAL CONCLAVE GRAND COMMANDERY K. T. UTAH May 9, 2014 Embassy Suites Hotel, Salt Lake City, UT

The Conclave was called to order by Preston "Marty" Martineau, Jr, Grand Commander. Introductions were made and all were welcomed.

A motion was passed to accept the reports in the pre-print packet related to Grand Commandery, with correction to report on page 7 which should be titled Report of Eminent Grand Generalissimo. The Jurisprudence Committee Report was given by William Butterfield. The report concluded that the Grand Commander has served the Commandery as prescribed. The report was approved as presented

Election of officers was concluded as follows: James Robertson, RE Grand Commander T.J. Robertson, RE Deputy Grand Commander Robert M Bennett, RE Grand Generalissimo Kim Bowman, RE Grand Captain General Charles Warren, Sr., Grand Secretary BillJack Westbrook, Grand Treasurer

During the balloting period, when tellers were counting ballots, words if greetings were received from the visiting Grand Commanders of Nevada, California and Colorado.

It was announced that TJ Robertson was the recipient of an award for heroism from Governor of Utah.

There was one item of proposed Legislation: to change the drill regulations, forms and asylum ceremonies to use the regulations forms and asylum ceremonies as published by the Grand Encampment of Knights Templar of America. The proposal was approved.

The Grand Recorder reported that Annual Returns came in late so report is incomplete.

A motion was approved to accept the budget based on the prior year's numbers, with a change to raise the stipend to the Grand Recorder to \$1,000.

Southwest Department Commander, David Kussman, addressed the assembly. He encouraged all to attend the West Coast Easter Service in Phoenix next year and encouraged Utah to consider hosting a future Easter Service. He also invited all to attend upcoming Grand Sessions, Beauceant Supreme Assembly, 4-Corners etc. He noted the potential for using Drill Teams to encourage new membership and heightened camaraderie.

Words were received from William Jones, ME PGM Grand Encampment of US. He applauded Utah's support of KTEF, and encouraged all to visit as many events as possible.

Newly Elected Grand Commander Announced the appointment for 2014-2015:

Senior Warden Jason Mitchell Junior Warden – Dennis Hauze Prelate - Jeff Hamilton Standard Bearer – Doug Backus Sword Bearer – Lawrence "Gunny" Rodriguez Warder – Robert Frayser Sentinel – Jason Varner

He also announced that his Installing Team would be: Installing Officer - Norm Smith, Prelate - Mike Shipler, Marshall - Bill Butterfield, and Secretary - Charles Sipes.

A new Commandery, Utah Past Commanders' Commandery #00, was constituted. Officers as stated while under dispensation were installed.

Installation of Grand Commandery Officers completed.

## **GRAND COMMANDERY OFFICERS FOR 2013-2014**

Preston Martineau, Jr (3)	Right Eminent Grand Commander
MT "Mac: McWilliams (2)	Very E. Deputy Grand Commander
James A. Robertson (6)	E. Grand Generalissimo
T. J. Robertson (6)	E. Grand Captain General
Robert M Bennett (3)	Grand Senior Warden
Kim M Bowman Sr (1)	E. Grand Junior Warden
Dennis Hauze (3)	E. Grand Prelate
William J. Westbrook (3)	E. Grand Treasurer
Charles E. Warren Sr (1)	E. Grand Recorder
Jason A Mitchell (1)	E. Grand Standard Bearer
James L. Sweet (2)	E Grand Sword Bearer
Douglas J. Backes (1)	E Grand Warder
Robert M Frayser (6)	E. Grand Sentinel

## **K.T. COMMITTEES 2013 - 2014**

\*denotes chairman

## KT EYE FOUNDATION

T. J. Robertson\*
Jim Robertson
Charles Warren Sr.

## **VESPER SERVICES**

Dennis Hauze Charles Warren Sr

# KT EDUCATIONAL FOUNDATION

Brian Hastings\* Grand Heads Grand Recorder

## KT MAGAZINE

SUPPLEMENT
Dennis Hauze\*
Jason Mitchell

Constituent Commanders

## KT CROSS OF HONOR

Jason A. Mitchell Norman A. Smith

James Robertson\*

KT HOLY LAND PILGRIMAGE

Raymond F. White\* Jason A. Mitchell

# **GRAND COMMANDERY BALL**

Preston "Marty" Martineau\* Charles Warren Sr James Robertson

## PAST GRAND COMMANDERS

Lamar H. Jones	1973	Norman A. Smith*	2001
Charles Prisk	1978	Terry L. Nay	2003
Delbert F. Hansen	1981	Gerald Everett*	2004
Kenneth Neuschwander*	1986	Carl Lairson	2005
Raymond F. White*	1988	Michael D. Shipler*	2006
Curtis N. Lancaster	1990	Michael L. Busby*	2007
John L. Elwell Jr.	1995	William A. Butterfield*	2008
J. C . McLaughlin	1996	Brian J. Hastings*	2009
William J. Westbrook*	1997	Charles Sipes*	2010
Richard H. Simons	1999	Harry B. Cohn*	2011
Blaine H. Simons*	2000	Dean D. Rein *	2012
		Preston Martineau Jr*	2013

<sup>\*</sup>denotes in attendance

## GRAND COMMANDERY VISITING DIGNITARIES

Dennis R Detrows – RE Past Grand Commander of New Mexico

DW Winchester - RE Past Grand Commander of New Mexico

Byron Tisdale – RE Grand Commander of California

David Solver – RE Grand Commander of Colorado

Richard Gary Brown – RE Grand Commander of New Mexico

Phillip G. Buckholtz – RE Grand Commander of Nevada

Grand Encampment Officers and Grand Master

Kenneth L. Morris, PGC Nevada, Nevada Coordinator

Blaine H. Simons, PGC Utah, Utah Coordinator

David Kussman, RE Dept Commander, Southwestern Department Grand Encampment of Knights Templar of United States of America

William Jackson Jones, ME PGM Grand Encampment of Knights Templar of United States of America representing current Grand Master.

Drew C Sanders, ME Grand Master of Utah

<sup>\*\*</sup>denotes excused

# CREDENTIALS REPORT COMMANDERY SESSIONS

	Date May 9, 2014
Grand Commandery Officers	
(current)	
Past Grand Elected Officers	
Constituent Delegates	
Proxies	
Past Eminent Commanders	
TOTAL (including proxies)	40

### REPORT OF THE GRAND COMMANDER

### Greetings:

This year has been very enjoyable and I am honored with the respect that you have given the Office of Grand Commander and me. I have enjoyed visiting with the local Commanderies in the state and getting to know you all better.

This year I granted the following dispensations:

April 6; Golgotha #7 to move their regularly stated conclave due to a conflict with the State Wide Masonic open house.

June 4; Golgotha #7 to move regularly stated conclave due to a scheduling conflict

Nov 7; CFJ #6 to move their regularly stated conclave due to illness.

Jan 1; Ivanhoe #5 to move their installations due to scheduling conflicts.

I would like to thank all of the Grand Commandery Officers for all of your hard work and dedication this year, you are the backbone of the Grand Commandery and without you we cease to function.

I would like to make the following recommendation to the next and future Grand Commanders; we should look at separating the visitations. This will create more work, but I feel that it would allow the Grand Commander to visit and inspect all of the Commanderies in the state.

Below you will see a list of my travels.

Again, thank you all.

Yours in service, P. Marty Martineau Jr Grand Commander

### **Travels of the Grand Commander**

May, Grand Conclave of the Grand Commandery of Montana

June 8, visitation to Utah #1

June 22, Grand Bethel, JDI installation

June 29, visitation to Ivanhoe #5

Sept 7, visitation Golgotha #7

Sept 21, Miss Utah Job's Daughter

Nov 2, Southwest Department Conference, Albuquerque, NM

Nov 4, visitation to El Monte #2

Nov 16, State York Rite Leadership Conference Feb 1, Grand Lodge of Utah Installation Feb 22, visitation to Malta #3 Apr 5, visitation to CFJ #6 Apr 19-22, West Coast Easter Observance.

### REPORT OF THE V. E. DEPUTY GRAND COMMANDER

It is with gratefulness that I submit the following report of the events, in which I took part.

June 9-11, 2013, I represented the grand Commander of the Grand York Rite of Utah, with a visitation to the Nevada Annual Grand Sessions, also represented the Most Illustrious Grand Master.

June 28, 2013, I attended the meeting in Provo, Utah.

November 1-2, 2013, I attended the Southwest Conference.

February, Midvale, 2014 I attended our meeting.

April, Price 2014, attended this meeting.

Fraternally Submitted: Marion T. McWilliams, VEDGC

# EMINENT GRAND GENERALISSIMO OF GRAND COMMANDERY OF UTAH REPORT 2014

It has been my honor and pleasure to serve as Grand Generalissimo for the Grand Commandery of the State of Utah, and under the capable leadership of Sir Knight P. Marty Martineau, Right Eminent Grand Commander. This has been a very rewarding and enjoyable year for me.

With pleasure I report the following events that I have attended, assisted with, and/or participated in for the 2013-14 term.

- Installed in office May 11, 2013
- Excused from Utah Commandery No.1 Visitation June 8, 2013
- Attended Ivanhoe Commandery No. 4 Visitation June 29, 2013
- Attended Golgotha Commandery No. 7 Visitation September 7, 2013
- Attended the York Rite South West Conference in Albuquerque, NM. November 1-2, 2013
- Excused from the rescheduled Ogden Visitation, November 4, 2013
- Attended and participated in the Utah Grand York Rite Leadership Conference in Provo, UT on November 16, 2013
- Attended & participated in the Bethel No. 3 Jobs Daughters Installation January 12, 2014
- Participated in the Honor Guard for El Kalah Shrine Installation January, 18, 2014
- Excused from Malta Commandery No. 3 Visitation on February 22, 2014.
- Participated in the conferring the Commandery Orders in Price, UT on March 8, 2014
- Attended Charles Fred Jennings Commandery No. 6 Visitation April 5, 2014

I want to thank the Sir Knights that elected me to this position, and I hope that I can continue to serve you and this Grand Commandery in the future. I so move that this report be accepted and spread upon the Proceedings of this One Hundred Fourth Annual Conclave.

Courteously submitted, James A Robertson Grand Generalissimo

### REPORT OF THE EMINENT GRAND CAPTAIN GENERAL

Sir Knights, it has been my honor and pleasure to serve this past year as your Grand Captain General of the Grand Commandery of Utah. It has also been a great experience and honor serving this Grand Commandery with my Father, Sir Knight Jim Robertson, Grand Generalissimo. The last year has been a memorable one for me. Not many people have the pleasure of serving in a Grand Commandery line with their Fathers, much less serving in an elected office with them. Being able to stand next to my Father as we were being installed in our offices is a memory I will never forget and cherish forever. I look forward to many more years serving this Grand Commandery in any capacity.

I was able to attend most of the visitations this year to our constituent Commanderies throughout the State. I am pleased to say the visitations were well done, and I feel that Templary is alive and well within Utah. These visits provided me with the great opportunity to meet new Sir Knights and visit with some of the more seasoned ones. They also gave me the benefit of passing along current information throughout the state as well as observing each of the Commanderies tactics and customs.

I also had the opportunity to speak to each of the Commanderies about the Knights Templar Eye Foundation, and provide information regarding the KTEF as the State Chairman. Assisting in the raising of funds for such a great charity was a very rewarding experience. I realized that Utah needed a perpetual fund-raiser for this charity, and brainstorming with some fellow Sir Knights we were able to create an idea of a Commandery within Utah, that would be purposed with the raising of funds for The Knights Templar Eye Foundation. We also realized that it would benefit the Past Commanders of this jurisdiction, by giving them the opportunity to further serve the Commanderies of Utah. This new Commandery of Past Commanders petitioned The Grand Commander to operate under Dispensation at a special meeting of The Grand Commandery of Utah in early April at the Price Visitation. The Grand Commander granted the Dispensation and I look forward to seeing this new Commandery being constituted at this year's Conclave. The possibilities for providing a constant source of funds going towards the Knights Templar Eye Foundation each year, from Utah, is really exciting.

In closing, I have thoroughly enjoyed every minute serving The Grand Commandery of Utah over the past year as your Grand Captain General. I could not have done it without all of your friendship and support. I will forever be grateful to all of the Sir Knights within this Grand Jurisdiction and many in other close Jurisdictions for the support and guidance they have given me. I also truly could not have done it without the love and support of my Lovely Lady Jen, and our son Bridger. Thank You all again for the opportunity you have given me to serve this Grand Commandery.

Courteously, TJ Robertson Grand Captain General

# **Grand Captain General Itinerary 2013-2014**

- $11~{
  m May}~2013$  Elected and Installed as the Grand Captain General for the Grand Commandery of Utah.
- 29 June 2013 Attended the Visitation of the Provo York Rite Bodies in Provo, Utah.
- 27 July 2013 Attended the Price International Days Events, and represented the Grand Commandery of Utah in the International Days Parade, by marching with SK Marty Martineau Grand Commander of Utah.
- 7 September 2013 Attended the Visitation of the St. George York Rite Bodies in St. George, Utah
- 18 September 2013 Attended Midvale York Rite regular business meeting (Malta Commandery No. 3 Presided)
- $31\ October-2\ November\ 2013$  Attended the Southwest York Rite Conference in Albuquerque, NM
- 22 December 2013 Attended Charles Fred Jennings Commandery No. 6 Annual Christmas Observance
- 22 January 2014 Attended Malta Commandery meeting, and the SOOB reception of the Supreme Worthy President Mrs. Debra Fegan as well as

her Husband T. Michael Fegan the Right Eminent South Central Dept. Commander GEKT.

- 22 February 2014 Attended The GYR Visitation to Midvale York Rite Bodies in Midvale, UT.
- 8 March 2014 Attended the Commandery Orders in Price, UT being conferred by CFJ No.6 and Malta No. 3, I performed the Captain General Part for the Order of the Temple. I also gave a 5<sup>th</sup> Libation and the Attributes.
- 5 April 2014 Attended the GYR Visitation to The Price York Rite Bodies in Price, UT. Requested Dispensation from the Grand Commandery to form a new Commandery. The Utah Commandery of Past Commanders No. 00 U.D. was granted dispensation, and I was also appointed to serve as the Commander of the UCPC No. 00 U.D.

### JURISPRUDENCE

This committee has concluded that our Grand Commander has served the Grand Commandery of Utah well in the performance of his duties as prescribed by the constitution, laws and regulations of the Grand Commandery of Knights Templars of Utah, by his visitations and representations during his year of service. In review of the printed and cited reports, as amended, we find them in order.

William Butterfield

# STATISTICAL REPORT OF THE GRAND SECRETARY

April 1, 2013 to March 31, 2014

	TOTALS	Utah	El	Malta	Ivanhoe	CF	Golgotha
		#1	Monte	#3	#5	J	#7
			#2			#6	
As of	357	129	58	65	29	76	New
4/01/13							
Knighted	2	0	0	0	0	2	0
Omitted	3	0	1	0	0	2	0
Affiliated	27	1	0	0	0	0	26
Restored	1	0	0	0	0	1	0
Total Gain	32	1	0	0	0	5	26
Error 2012	9	0	2	0	0	7	0
Deceased	7	2	2	0	0	3	0
Demitted	17	1	2	1	1	12	0
Suspended	34	12	5	4	6	7	0
Total Loss	66	15	11	5	7	29	0
As of	323	115	48	58	22	54	26
03/31/13							
Net Gain		-14	-11	-5	-5	-22	26
(Loss)							
Life							
Sponsors	112	34	14	50	1	13	0
Patrons	5	3	2	0	0	0	0
Assoc	14	6	4	2	0	2	0
Patrons							

# KNIGHT TEMPLAR CROSS OF HONOR COMMITTEE FOR 2014

With three Commanderies submitting nominations, your committee for the Knights Templar Cross of Honor had three excellent candidates to choose from. Only being able to choose one, we reached a majority decision to forward the name of this Sir Knight to the Right Eminent Grand Commander for his consideration. This recipient of this award will be announced by the Right Eminent Grand Commander at the Annual Sessions Banquet to be held on May 9, 2014.

It is so moved that this report be accepted and included in the proceedings of this 104<sup>th</sup> Annual Conclave.

Courteously submitted; James A Robertson, Chairman

# REPORT OF THE EDITOR, KNIGHTS TEMPLAR MAGAZINE UTAH SUPPLEMENT

An article was submitted every month.

#### HOLY LAND PILGRIMAGE REPORT

The Committee did not receive any nominations for 2014. We have \$91.37 in the fund.

The 2015 Pilgrimage will be in Feb and March. The fee this year will be approximately \$3390.00, out of New York. The fee is due Oct 1, 2014 to meet Grand Encampment's date of Oct 15, 2014.

Raymond F. White, Chairman Jason A. Mitchell

### KNIGHTS TEMPLAR EYE FOUNDATION

As Chairman of the 46<sup>th</sup> Voluntary Campaign for the Knights Templar Eye Foundation (UTAH), I am pleased to provide the following report as of May 7, 2014:

COMMANDERY	PER CA	PIT	A DONATION	TOTAL DO	<u>ONATIONS</u>
El Monte Commandery	No. 2	\$2	6.10	\$1	,305.00
Charles Fred Jennings N	o. 6	\$1	1.79	\$	660.00
Utah Commandery No. 1	1	\$	3.19	\$	450.00
Malta Commandery No.	3	\$	2.14	\$	45.00
Ivanhoe Commandery N	o. 5	\$	0.33	\$	10.00
Golgotha Commandery	No. 7	\$	0.00	\$	0.00
Grand Commandery of U	Utah			\$	592.37

### **Total Campaign Donations:**

\$3,152.37

The Cumulative Total for this  $46^{th}$  Voluntary Campaign for all Knights Templar as of May 7, 2014, is

\$1,447,221.55. The Grand Encampment Knights Templar has a donation of \$28,159.70. The average per capita donation of all Grand Commanderies in the U.S. for this campaign is \$38.60. However, The Grand Commandery of Idaho had a donation of \$507,818.71, and their per capita average is \$1,446.78. Taking that into account and removing that massive donation from the campaign average, it brings the average per capita donation of all Grand Commanderies in the U.S. not including Idaho to \$9.86; The Grand Commandery of Utah's per capita average is \$8.73, ranking us 23<sup>rd</sup> in per capita donations and 44<sup>th</sup> in overall donations.

The Knights Templar Eye Foundation will award a 46<sup>th</sup> Voluntary Campaign Seal and Certificate to El Monte Commandery No. 2 and Charles Fred Jennings Commandery No. 6 for their per capita donations above \$10.00 per member. In order to qualify for this award, a Commandery must have a per capita donation of at least \$10.00.

It was my pleasure to serve as the Knights Templar Eye Foundation Chairman for Utah over this past year. It has been very rewarding and fulfilling experience, and I look forward to serving this Grand Commandery in any capacity for many years to come.

I would strongly encourage the Commanderies within this jurisdiction to hold dedicated fund raisers to benefit the Knights Templar Eye Foundation. Fund raisers are just one way to raise monies for the KTEF, I would also recommend each Sir Knight to purchase a Life Sponsorship to the KTEF. These life sponsorships not only recognize the Sir Knight for his commitment to this charity, but provide a break in per-capita for his constituent Commandery.

On behalf of this committee, The Grand Commandery of Utah and the Knights Templar Eye Foundation Incorporated, we are sincerely grateful to those who have graciously donated in order to promote the research and diagnosis of eye diseases, development of new surgical procedures and techniques and achievements of miraculous results to raise the quality of life for those people who we hold dear.

Courteously, TJ Robertson Knights Templar Eye Foundation Campaign Chairman (Utah)

#### GRAND YORK RITE BALL

The designation of the ball was changed from Grand Commandery Ball to Grand York Rite Ball. Unfortunately, due to a scheduling conflict, the ball, which was planned to be held at the same time as the Festival, was not held. The Band is still on retainer (they have been paid ½ fee already). Information will be transferred to the new heads of body to make further plans. Proceeds from the ball are to be split between all three York Rite body charities.

Preston "Marty" Martineau, Jr M.T. McWilliams Harry Cohn

# REPORT OF THE GRAND COMMANDERY APPEALS & GRIEVANCES COMMITTEE

No grievance or appeals were made.

### REPORT ON COMMANDERY RITUAL

No report was submitted

# REPORT OF THE PREEMINENT GOVERNOR CAMP FLOYD YORK RITE COLLEGE #190

It has been my honor to have served as the Governor of this College for the past year. I would also like to thank everyone for their support.

I made it a personal goal to make sure the College had all of its stated meetings this past year for which I am most pleased to stand before you and say that this goal was completed.

It is the duty of the College to promote Ritual work, regardless of the body it is being done in. I would hope that in the future we will be able to do this for the College in a more stated way. Our college needs to continue to identify the brothers in our state that are the ritualists that consistently perform the degree work and invite them to be a part of the College.

In this coming year I would urge or newly elected officers to be more diligent than I have been. It takes work and dedication to make it work, but it is definitely a goal that can be reached.

In closing, I want to thank all the members for their continued support of the College as it continues to grow and through that growth it will become

Fraternally Submitted, Marion T. McWilliams Pre-eminent Governor

# **KNIGHT'S TEMPLAR EDUCATION FOUNDATION**Nothing to report

# PETRA TABERNACLE LXI

No report submitted.



# 85<sup>th</sup> ANNUAL ASSEMBLY GRAND COUNCIL CRYPTIC MASONS OF UTAH

**Saturday, May 10, 2014** 

**Embassy Suites Hotel Salt Lake City, Utah** 

### GRAND COUNCIL

# GRAND COUNCIL MINUTES May 10, 2014 Embassy Suites Hotel, Salt Lake City, UT

The 85th Council was declared open by Harry Cohn, MI Grand Master. Visiting Dignitaries were introduced and welcomed. The Credentials Committee gave a preliminary report of a total of 72 eligible votes.

Balloting for officers was opened. While the tellers were counting ballots, words of greeting were received from visiting Illustrious Grand Masters or Wyoming, Idaho and California.

Election of officers resulted in:
Dean D Rein - Illustrious Grand Master
Jason Mitchell - Deputy Grand Master
Jim Robertson - Grand Principal Conductor of the Work
Charles Warren, Sr - Secretary
BillJack Westbrook - Treasurer

A motion was made and approved to accept the Pre-printed reports, as pertaining to Council, be accepted as published and distributed.

A motion was made and approved to accept the present budget with the amendment that the stipend for the Secretary from \$700 to \$1,000.

Words of greeting received from Regional Deputy Dennis Detrows and David A. Grindl, representative of the MP Grand master of the Grand Council.

Appointed Officers were announced by the newly elected Illustrious Master as follows:
Captain of Guard, Marty Martineau
Conductor of Council, Jason Varner

Grand Steward, TJ Robertson Junior Steward, Robert Frasier

Sentinel, Kim Bowman

Marshall, Douglas Backus Lecturer, Lawrence "Gunny" Rodriguez Chaplain, Robert Bennett Officers were installed by: Norman A Smith, Marshall, Brian Hastings and Michael Shipler

The Grand Council was declared closed by Dean D. Rein

# GRAND COUNCIL CRYPTIC MASONS OF UTAH OFFICERS 2013 - 2014

Harry B. Cohn (3)	M. I. Grand Master
	R. I. Deputy Grand Master
* *	R. I. Grand Principal Conductor of Work
William J. Westbrook, PGIM (5)	R.I. Grand Treasurer
Charles E. Warren Sr, (1)	R. I. Grand Recorder
Marion T "Mac" McWilliams (3)	I. Grand Captain of Guard
James A. Robertson (4)	I. Grand Conductor of Council
Not appointed ()	I. Grand Senior Steward
P. "Marty" Martineau (5)	I. Grand Junior Steward
Jason C Varner (1)	I. Grand Sentinel
T.J. Robertson (5)	I. Grand Marshal
	I. Grand Lecturer
Kim M. Bowman, Sr (4)	I. Grand Chaplain

# **GRAND COUNCIL COMMITTEES**

2013-2014

\* Denotes Chairman

<u>Youth Award</u>	<u>Cryptic Mason</u>
Committee	<b>Medical Research</b>
Jason Mitchell*	Robert Bennett*
Dean Rein	Kim Bowman, Sr
Jim Robertson	Steve Wilkinson
	Committee Jason Mitchell* Dean Rein

# GRAND COUNCIL OFFICERS IN ATTENDANCE

Illustrious Grand Master Harry B. Cohn
Deputy Grand Master Dean D. Rein
Principal Conductor of Work Jason A. Mitchell

Captain of the Guard Marion T "Mac" McWilliams

Conductor of Council James A. Robertson

Senior Steward

Junior Steward Preston "Marty" Martineau, Jr

Marshal T.J. Robertson Sentinel Jason Varner

Chaplain Kim M. Bowman, Sr

Lecturer

# PAST GRAND ILLUSTRIOUS MASTERS

Lamar H. Jones	1971	Owen E. Orton*	2002
Kenneth Neuschwander*	1973	Norman A. Smith*	2003
Thomas Anderson	1979	Joseph C. Matson	2004
Delbert F. Hansen	1980	Michael D. Shipler*	2005
Charles Prisk	1982	Kelly A. Hansel	2006
Charles H. Smith	1988	Loren H. Rausher*	2007
Blaine H. Simons*	1989	B. Carl Lairson	2008
Richard H. Simons	1992	William A. Butterfield*	2009
Curtis N. Lancaster	1994	Michael Busby*	2010
Raymond F. White	1995	Brian J. Hastings*	2011
William J Westbrook*	1996	Charles G. Sipes*	2012
John Elwell Jr	1997	Harry M. Cohn*	2013
J. C. McLaughlin	1999		

<sup>\*</sup> Denotes In Attendance

<sup>\*\*</sup> Denotes Excused

# **COUNCIL DAIS OFFICERS**

TT. 1 114			
Utah #1			
	Illustrious Master	Kim M. Bowman Sr	X
	Deputy Master	Kevin Hill	X
	Prin Cond of Work	Ben Young	Е
Ogden #3			
	Illustrious Master	Tim Fellows	A
	Deputy Master	David Smith	A
	Prin Cond of Work	Harry Cohn	X
Daley #5			
	Illustrious Master	Tim Kirschman	X
	Deputy Master	Jay Mitchell	X
	Prin Cond of Work	W Paul Albertson	A
Provo #2			
	Illustrious Master	Jeff Hamilton	X
	Deputy Master	Jess Warwood	X
	Prin Cond of Work	Blake Hansen	A
Solomon	#4		
	Illustrious Master	Robert Frayser	A
	Deputy Master	James Robertson	X
	Prin Cond of Work	Richard Justeson	A
Zion #7			
	Illustrious Master	Chris Young	X
	Deputy Master	Charles Young	A
	Prin Cond of Work	Lawrence Rodriguez	X

(X Denotes Present E Denotes Excused A Denotes Absent)

# **VISITING DIGNITARIES - 2014**

# CREDENTIALS REPORT CRYPTIC MASONS SESSIONS

Date May 10, 2014

Grand Council Officers (current)	10
Past Grand Elected Officers	
Constituent Delegates (current Illustrious M, Dep. M, PCW)	14
Proxies	8
Past Illustrious Masters	19
TOTAL (including proxies)	63

### REPORT OF THE ILLUSTRIOUS GRAND MASTER

It was a great honor and privilege to serve my Companions as your Grand Master during this past year. How wonderful to attend the Grand Sessions and find Brothers whom you have not seen in a year, or maybe many years.

Due to unforeseen problems and health problems I was unable to make as many visitations and conferences as I had planned. Thanks are due to my officers who made sure my presence was there in spirit if not in body.

Although our membership has slipped, each subordinate Council has continued to hold their own, doing efforts to put on the various initiations and putting on the various degrees. To each of you - continue to improve and get those candidates so sorely needed.

Our CMMRF charity continues to grow - thank each of you who keep this charity going.

Once again, thank you for supporting me this past year. A year of ups and downs, but a year dedicated to the love and participation of all Brothers.

Respectfully submitted, Harry B. Cohn Most Illustrious Grand Master

### RIGHT ILLUSTRIOUS DEPUTY GRAND MASTER

Most Illustrious Grand Master; Most Illustrious Past Grand Masters; Grand Council officers; distinguished guests and Companions, it is with pleasure to report that I faithfully performed the duties of my office to the best of my ability and with fidelity. I attended all of the official visitations to our constituent Councils of Cryptic Masons with the exception of Ogden Council No. 3 due to a scheduling conflict. I also attended the Utah York Rite Leadership Conference in Provo and found it to be a valuable experience.

I enjoyed serving our Grand Council this term and I commend Companion Harry B. Cohn for his leadership. I look forward to continued service to our Councils of Cryptic Masons in Utah.

Fraternally submitted, Dean D. Rein Right Illustrious Deputy Grand Master

# REPORT OF THE GRAND PRINCIPAL CONDUCTOR OF WORK

No report submitted

# STATISTICAL REPORT OF THE GRAND SECRETARY

April 1, 2013 to March 31, 2014

Cryptic Masons

71	TOTALS	Utah	Provo	Ogden	Solomon	Daly	Zion
		#1	#2	#3	#4	#5	#7
as of 04/01/13	379	131	29	59	74	66	20
Greeted	5	0	0	0	2	0	3
Omitted	-7	0	0	0	-5	-2	0
Affiliated	3	1	0	0	0	0	2
Restored	1	0	0	0	1	0	0
Total Gain	9	1	0	0	3	0	5
Error	-13	-3	0	0	-5	-4	-1
Deceased	-7	-1	0	-2	-3	0	-1
Demitted	-12	-1	-1	-2	-7	-1	0
Suspended	-34	-12	-6	-5	-7	-4	0
Total Loss	-50	-14	-7	-9	-24	5	-1
as of 03/31/14	318	115	22	50	48	59	24
Net Gain	-29	-13	-7	-9	0	-5	4
(Loss)							
Life	11	6	1	0	3	1	0
Members							

### CRYPTIC MASON OF THE YEAR AWARD

Nominations and recommendation for the Cryptic Mason of the Year Award were submitted to our Most Illustrious Grand Master of Cryptic Masons for approval. We support our Grand Master's decision to accept the committee's recommendation.

Companion Terry Donald Lee, a member of St. George's Zion Council No. 7, was the most qualified nominee of the several nominees submitted. At the awards ceremonies Companion Lee's accomplishments and contributions to Utah's Cryptic Masons were recited, and may have been under stated.

It is with pleasure I served on the committee and thank its members for the contribution.

I move this report be spread across the minutes of this Assembly.

Fraternally and Respectfully Submitted this 10th day of May, 2014, William A. Butterfield PIGM, Chairman

### REPORT OF THE COMMITTEE FOR CMMRF

We received 3 checks totaling \$320. It was confirmed that these were the only donations received from Utah.

Respectfully submitted, Robert M. Bennett

#### CRYPTIC MASON YOUTH AWARD

No report submitted



# 103rd ANNUAL CONVOCATION GRAND CHAPTER ROYAL ARCH MASONS OF UTAH

**Saturday, May 10, 2014** 

**Embassy Suites Hotel Salt Lake City, Utah** 

### **GRAND CHAPTER**

### **CHAPTER MINUTES 2014**

May 10, 2014 Embassy Suites Hotel, Salt Lake City, Utah

The meeting was opened by Marion T "Mac" McWilliams, Grand High Priest, Utah. Roll call was conducted of all Grand Officers, Past High Priests and dias officers. Visiting dignitaries were introduced and welcomed.

Jurisprudence read the rules for voting. The Credentials Committee reported that there were 61 eligible votes. Balloting was opened. During periods when the Tellers were counting ballots, words of greeting were received from the General Grand Chapter RAM, Deputy General Grand High Priest, of Northwest Region, the Grand High Priests from Idaho and Oregon and the Past Grand High Priest from Wyoming. Final ballot outcome was:

Preston "Marty" Martineau, Jr, Grand High Priest Dean D. Rein, Grand King James A Robertson, Grand Scribe

A motion was made and approved to accept the pre-printed reports, as they pertain to Chapter. At the conclusion of the review of the Budget, a motion was made and approved, to accept the budget as presented with the amendment that the Secretary stipend be raised from \$750 to \$1,000.

Preston Martineau announced the new appointed officers as: Jason A. Mitchell, Captain of the Host T.J. Robertson, Principal Sojourner Jason Varner, Royal Arch Captain Terry Lee, Master of the 3<sup>rd</sup> Veil Douglas Backus, Master of the 2<sup>nd</sup> Veil Robert Bennett, Master of the 1<sup>st</sup> Veil Chris Young, Sentinel Robert Frayser, Chaplain Lawrence "Gunny" Rodriguez, Lecturer

Officers were installed by Michael Shipler-Installing Officer, Bill Butterfield-Marshall, Charles Sipes-Chaplain

Session was closed by Preston "Marty" Martineau, Jr.

### GRAND CHAPTER OFFICERS

2013-2014

Marion T "Mac" McWilliams	Grand High Priest
Dean D. Rein	E. Grand King
James Robertson	R. E. Grand Scribe
William J. Westbrook, PGHP	R.E. Grand Treasurer
Charles E. Warren, Sr	R. E. Grand Secretary
Harry B. Cohn	E. Grand Captain of Host
Jason A. Mitchell	E. Grand Principal Sojourner
Preston "Marty" Martineau, Jr	E. Grand Royal Arch Captain
Terry D. Lee	E. Grand Master 3rd Veil
Jason C. Varner	
Christopher C. Young	E. Grand Master 1st Veil
Robert Frayser	E. Grand Sentinel
Robert M. Bennett	E. Grand Chaplain
Clayton E. Frayser	Excellent Grand Lecturer

### **GRAND CHAPTER COMMITTEES 2013-14**

\*Denotes Chairman

# 4 Corners Royal Arch Festival

Brian J. Hastings, KYGH\* Dean D. Rein, KYGCH P. Marty Martineau, KYCH Chris Young

# **General Grand Bronze Metal**

Norman Smith, KYGCH\*
P. Marty Martineau, KYCH
James Robertson, KYCH

# **Royal Arch Reaffirmation Day**

Robert Bennett\*
Constituent Chaplains

# Royal Arch Research Assistance

Marion "Mac" McWilliams, PHP\*
Constituent High Priests and
Recorders

# **GRAND CHAPTER OFFICERS 2013-2014**

\*In Attendance

*Marion T "Mac" McWilliams	Grand High Priest
*Dean D. Rein	E. Grand King
*James Robertson	R. E. Grand Scribe
*William J. Westbrook, PGHP	R.E. Grand Treasurer
*Charles E. Warren, Sr	R. E. Grand Secretary
*Harry B. Cohn	E. Grand Captain of Host
*Jason A. Mitchell	E. Grand Principal Sojourner
*Preston "Marty" Martineau, Jr	E. Grand Royal Arch Captain
*Terry D. Lee	E. Grand Master 3rd Veil
*Jason C. Varner	E. Grand Master 2nd Veil
Christopher C. Young	E. Grand Master 1st Veil
Robert Frayser	E. Grand Sentinel
*Robert M. Bennett	E. Grand Chaplain
*Clayton E. Frayser	Excellent Grand Lecturer

# **PAST GRAND HIGH PRIESTS**

Kenneth Neuschwander*	1970	Norman A. Smith*	2004
Delbert F. Hansen	1980	Kelly A. Hansel	2005
Charles Prisk	1985	Loren H. Rausher*	2006
Richard H. Simons	1987	B. Carl Lairson	2007
Curtis N. Lancaster	1992	Michael D. Shipler*	2008
Blaine H. Simons*	1994	Michael L. Busby*	2009
William J. Westbrook*	1999	William Butterfield*	2010
Raymond F. White	2000	Charles Sipes*	2011
John L. Elwell Jr	2001	Brian J. Hastings*	2012
Owen C. Orton*	2003	Marion T McWilliams*	2013

<sup>\*</sup>denotes in attendance

<sup>\*\*</sup>denotes excused

# **CHAPTER DAIS OFFICERS**

2013-2014

Utah #1			Price #6			
High Priest	Kevin Hill	X	High Priest	Clayton Frayser	X	
King	Ben Young	E	King	Robert Frayser		
Scribe	Mont Anderson	X	Scribe	John McCurdy	X	
Ogden #2			Logan #8	Logan #8		
High Priest	Dave Smith		High Priest	Tim Fellows		
King	Tim Stenner		King			
Scribe	Tim Fellows		Scribe			
Ontario #3			St. George #	St. George #10		
High Priest	Robert Bennett	X	High Priest	Charles Young		
King	Dennis Hauze	X	King	Howard Hastings	X	
Scribe	Paul Albertson		Scribe	John Adams		
Provo #4						
High Priest	Blake Hansen					
King	Kelly Allred	Х				
Scribe	Jess Warwood					

(X denotes Present E denotes Excused A denotes Absent)

### **VISITING DIGNITARIES - 2014**

Fred Kellogg, General Grand Scribe, New Mexico
Phillip Bucholz, Deputy Grand High Priest, Wyoming
Johnny A Willis, Past Grand High Priest, Idaho
David A Grindl, Past Grand High Priest, Idaho
William Hashimoto, Past Grand High Priest, Wyoming
Richard Gary Brown, Past Grand High Priest, New Mexico
Dennis R Detrow, Past Grand High Priest, New Mexico
Dennis A Stevens, Grand High Priest, Oregon
Ken Morris, Grand High Priest, Nevada
Meryl S Hill, Grand High Priest, Idaho
DW Winchester, Grand High Priest, New Mexico
Michael D Shipler, General Grand Chapter RAM, Ambassador to Utah
David L Solberg, General Grand Chapter RAM, Deputy General Grand
High Priest, of Northwest Region

### CREDENTIALS REPORT ROYAL ARCH SESSIONS

Date May, 2014

Grand Chapter Officers (current)	9
Past Grand Elected Officers	
Constituent Delegates (current Excellent HP, KING, SCRIBE)	, 10
Proxies	12
Past High Priests	19
TOTAL (including proxies)	61

# REPORT OF THE MOST EXCELLENT GRAND HIGH PRIEST

I want to thank the Grand Body for giving me this Opportunity to serve as the ME Grand High Priest. I would like to thank my wife Dorothy for all her support and help in this pass year. In this last year we were able to visit other jurisdictions, and represent Utah.

Our first visitation was in Carson City, NV at their Annual Grand Sessions 139<sup>th</sup> Convocation held on June 9-11, 2013 What an opportunity to meet so many brother's from far and near. Their camaraderie and hospitality was very enjoyable.

On the 1, 2 of November, we traveled to the Southwest Conference, which was held in Albuquerque, NM where we enjoyed meeting with new brothers, but it was great visiting with the familiar brothers and rekindling our friendships. Overall it turned out to be a good visit. Being in Albuquerque afforded us the pleasure of having a good visit with our daughter and her family.

### **Visitation and Meetings Attended**

May 2013

9-11 Grand Sessions of Utah in Salt Lake City

June 2013

01 RAM Salt Lake City, UT

28 Provo, UT

September 2013

01 St. George, UT

MPCYR Midvale, UT

October 2012

Cedar City, UT

November 2013

Southwest Conference Albuquerque, NM

December 2013

Was ill

January 2014

Was ill

February 2014

22 Midvale, UT

March 2014

St. George, UT April 2014 05 Price, UT May 2014 08-11 Grand Sessions, Salt Lake City, UT

Fraternally Submitted, Marion T. McWilliams ME Grand High Priest

### REPORT OF THE GRAND KING

Most Excellent Grand High Priest; Past Grand High Priests; Grand Chapter officers; distinguished guests and Companions, it is with pleasure to report that I faithfully performed the duties of my office to the best of my ability and with fidelity. I attended all of the official visitations to our constituent Royal Arch Chapters with the exception of Ogden Chapter No. 2 due to a scheduling conflict. I also attended the Utah York Rite Leadership Conference in Provo and found it to be a valuable experience.

I enjoyed serving our Grand Chapter and I commend Companion Marion T. McWilliams for his leadership. I look forward to continued service to our Royal Arch Masons in Utah.

Fraternally submitted, Dean D. Rein Right Excellent Grand King

### REPORT OF ACTIVITIES OF THE R. E. GRAND SCRIBE

It has been my honor and pleasure to serve as Grand Scribe for the Grand Chapter of Royal Arch Masons of Utah for 2013-2014 term of office. It has been most rewarding and enjoyable.

With pleasure I report the following events that I have attended, assisted with, and/or participated in for the 2013-14 term.

- Installed in office May 11, 2013
- Excused from Utah Chapter No.1 Visitation June 8, 2013
- Attended Provo Chapter No. 4 Visitation June 29, 2013
- Attended St. George Chapter No. 10 Visitation September 7, 2013

- I represented the Grand Chapter of Utah assisting with the opening & closing of the Four Corners Festival in Cortez Co. on October 5, 2013. Participated in the Mark Master Degree as the Right Worshipful Master.
- Attended the York Rite South West Conference in Albuquerque, NM.
   November 1-2, 2013
- Excused from the rescheduled Ogden Visitation, November 4, 2013
- Attended and participated in the Utah Grand York Rite Leadership Conference in Provo, UT on November 16, 2013
- Excused from Ontario Chapter No. 3 Visitation on February 22, 2014.
- Attended Price Chapter No. 6 Visitation on April 5, 2014

I want to thank the companions that elected me to this position, and I hope that I can continue to serve you and this Grand Chapter of Royal Arch Masons of Utah in the future years.

I move this report be accepted and spread upon the proceedings of this One Hundred Third Annual Convocation.

Respectfully submitted, James A Robertson Grand Scribe

# STATISTICAL REPORT OF THE GRAND SECRETARY

April 1, 2013 to March 31, 2014

	MM #0	Totals	Utah #1	Ogden #2	Ontario #3	Provo #4	Price #6	Logan #8	Golgotha #10
as of									
04/01/13	50	457	133	50	66	29	70	27	32
Exalted	5	8	4	2	0	0	2	0	0
Omitted	0	-2	0	1	0	0	-3	0	0
Affiliated	1	2	1	0	0	0	0	0	1
Restored	0	1	0	0	0	0	1	0	0
Total gain	6	10	5	1	0	0	3	0	1
Error 2013	0	-6	-2	0	-2	0	-6	0	4
Deceased	0	-8	-2	-2	0	0	-3	-1	0
Demitted	0	-13	0	-2	-1	-1	-9	0	0
Suspended	0	-34	-12	-5	-4	-6	-7	0	0
Total Loss	0	-63	-14	-9	-7	-7	-25	-1	0
as of									
03/31/14	56	346	120	41	59	26	45	26	29
Net Gain									
(Loss)	6	-55	-9	-9	-5	-3	-25	-1	-3
Perpetual									
Life									
members		7	5	0	0	0	2	0	0

### ROYAL ARCH RESEARCH ASSISTANCE

No report submitted.

### **ROYAL ARCH REAFFIRMATION**

No report submitted.

### 4 CORNERS ROYAL ARCH FESTIVAL

The Four Corners Festival was held at Cortez, Colorado on October 5<sup>th</sup>, 2013. However, I am not aware of whether a degree team from Utah attended or not. I was not aware that I had been appointed to be the Chairman for this committee, nor had I been asked. I personally did not attend the Four Corners Festival, as work and school requirements prohibited my attendance.

The 2013 Four Corners Festival was the 49<sup>th</sup> festival since the inception of this four state festival. The 2014 Four Corners Festival will be the 50<sup>th</sup> festival, and will be hosted by New Mexico.

If Utah is to stay involved with this event, it is advised that planning be started early in the year and proper notification and involvement by the Grand Chapter Officers occur in a timely manner.

Submitted:

Brian J. Hastings, PGHP Committee Chairman

### GRAND CHAPTER BRONZE MEDAL REPORT

No report submitted.