

# Solomon's Lodge No. 5, F. & A.M.

P.O. Box 23 - 711 Frankfort Rd. Shelbyville, KY 40066

**Jerry L. Colvin**, Worshipful Master

**Nicholas Yount**, Senior Deacon

**Steve Moffett**, Senior Warden

**Egon Tirbs**, Junior Deacon

**Michael Yount**, Junior Warden-PM

, Senior Stewart

**Eli C. Spicer**, Treasurer-PM

, Junior Stewart

**Ross Webb**, Secretary-PM-PT

**Mike Harrod**, Chaplain, PM-PDDGM , Marshall

**William G. Hinton**, Tyler-P.G.M



## At a Regular Stated Communication – open in due form - Time: 7:30pm. December 27<sup>th</sup> 2007

Prayer was offered and the Pledge to the Flag was recited. A quorum was declared present for the special meeting (St. John Day) for the purpose of election of officers. The Master shall call for each elected office three times if there is only one nominee. If there is only one nominee after the call, they shall be elected by acclamation.

The Master called for open floor for nominees for incoming Master. Michael Yount submitted the name of Steve Moffett. Nick Yount seconded the nomination. There being no other nominations, the secretary cast one vote and he was duly elected by acclamation.

The Master called for open floor for nominees for incoming Senior Warden. Steve Moffett nominated Mike Yount. Nick Yount seconded the nomination. There being no other nominations, the secretary cast one vote and he was duly elected by acclamation.

The Master called for open floor for nominees for incoming Treasurer. Eli Spicer nominated Ross Webb. Steve Moffett seconded the nomination. There being no other nominations, the Master cast one vote and he was duly elected by acclamation.

The Master called for open floor for nominees for incoming Secretary. Mike Yount nominated Daniel Moffett. Steve Moffett seconded the nomination. There being no other nominations, the Secretary cast one vote and he was duly elected by acclamation.

The Incoming Master announced his appointed officers as follows:

Senior Deacon – Nicholas Yount  
Junior Deacon – Ira Lynn  
Senior Steward – Matthew Elliott

Junior Steward – Jonathan Hall  
Tyler – Richard Moffett  
Chaplain – Rev. Jesse O. Baxter

There will be an open installation of new officers on January 14, 2008 at 7:30 p.m. with Bro. Rick Nation, P.D.D.G.M. as installing officer. A meal will be provided beginning at 6:30 p.m. in the dining hall.

Sick or in distress were requested. Bro. Eli Spicer is still having back problems. Bro. Egon Tirbs is still undergoing tests related to heart problems. Bro. William G. Hinton's mother is in need of our prayers.

The Lodge was closed in due form at 7:55 p.m. with peace and harmony prevailing.

**Jerry L. Colvin**, Master

**Ross Webb**, Secretary, PM-PT

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