

MINUTES
Solomon's Masonic Lodge No. 5, F.&A.M.
Monday, December 22, 2008

At a meeting of Solomon's Masonic Lodge, No. 5 held on December 22, 2008 at 7:30 p.m., the following officers were present:

Master – Steve Moffett	Senior Deacon – Jon Hall
Senior Warden – Michael Yount	Junior Deacon – Don Payton, Pro-Tem
Junior Warden – Nick Yount, Pro-Tem	Tiler
Treasurer – Jason Ross – Pro-Tem	Chaplain
Secretary – Ross Webb – Pro-Tem	Marshal

The Lodge was opened in due form at 7:30 p.m. Ross Webb offered prayer and the Pledge of Allegiance was recited.

The minutes of the meetings held on November 24, 2008 and December 8, 2008 were read and approved.

The Treasurer reported \$6,344.92 in the account currently. Dues are still being received.

Fundraisers were discussed, but there was no action taken.

Bro. Mike Yount reported the Installation of Officers would be held on January 12, 2009. It will be a potluck meal. We will also need a member to oversee Sister Elsie Ward, Bob Ward's widow. Bro. Richard Moffett was recommended.

The District Meeting will be held on June 26, 2009 at Scottish Rite Temple on Gray Street in Louisville.

An Education Conference will be held in Louisville on February 21, 2009 at 9 a.m.

Officers' badges were discussed. The cost would be less than \$100. There was a motion by Mike Yount to purchase officers' badges. It was seconded by Nick Yount and passed.

Bro. William G. Hinton discussed the Widows' Program and advised Masons that as they are approaching the widow for the first time to use caution as some widows may not be as receptive to help from another Mason as others might be.

On the sick and distressed list, Bro. Mike Yount was to have a heart test on January 21, 2009 and his mother-in-law is still in need of prayer. Our thoughts and prayers remain with the Ward family in the loss of Bro. Robert Ward.

It was announced that the Auditing Committee would meet prior to the installation of the new officers.

The Charter was draped and a prayer was offered in memory of Bro. Robert Ward.

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There being no further business to come before the Lodge, it was closed in due form at 8:10 p.m. with peace and harmony prevailing.

Fraternally thine,

Steve Moffett, Master

Ross Webb, Secretary Pro-Tem