

MINUTES
Solomon's Masonic Lodge No. 5, F.&A.M.
Monday, January 12, 2009

At a meeting of Solomon's Masonic Lodge, No. 5 held on January 12, 2009 at 6:15 p.m., the following officers were present:

Master – Steve Moffett	Senior Deacon – Richard Moffett
Senior Warden – Michael Yount	Junior Deacon - Jon Hall
Junior Warden – Egon Tirbs	Tiler – Gerald Heltsley, PM
Treasurer – Ross Webb, P.M.	Chaplain – Rev. Jesse O. Baxter
Secretary – Daniel Moffett, P.M.	Marshal – Cecil Megee

The Lodge was opened in due form at 6:15 p.m. The Secretary read a letter from Landmark Lodge #41 regarding Bro. Chris Stout, who is running for Grand Junior Warden for the 210th Session of the Grand Lodge of Kentucky.

The Auditing Committee reported they have examined the books of the treasurer and find all accounts to be in order. A motion was made and seconded to adopt the report, and the motion passed. The Audit Committee was comprised of Richard Moffett, Jonathan Hall and Egon Tirbs.

The Lodge went into recess for dinner and an open installation meeting.

Everyone assembled upstairs following the meal and Bro. Steve Moffett welcomed all, thanking them for their attendance. He also thanked everyone involved with the preparation of the meal.

Bro. Cecil Megee, Marshal, introduced the following: William F. Lile, Chairman, Committee on Transportation of Grand Lodge of Kentucky; Carl Hoskins, Publicity Committee of Grand Lodge of Kentucky; Chris L. Stout, Chairman of Masons Helping Masons Committee of Grand Lodge of Kentucky; Darrell R. Vires, Grand Marshal of Grand Lodge of Kentucky; Rodney D. Burress, District Deputy Grand Master of District 15 of Grand Lodge of Kentucky; David E. Carter, PGM; William G. Hinton, PGM and Bro. Donald H. Yankey, Grand Senior Warden of Grand Lodge of Kentucky.

Public grand honors were given to the officers present. Bro. Moffett turned the installation over to Grand Senior Warden Don Yankey, who installed the officers with the assistance of the Grand Marshal. Prayer was offered by Rev. Jesse Baxter.

Bro. Michael Yount made a presentation relative to the Lodge, its age and what a honor it is to have the opportunity to serve as Master for the upcoming year.

Bro. Steve Moffett was presented a Past Master's Watch by Bro. Mike Yount, who thanked him for his service as the Master of Solomon No. 5 for the past year.

PGM William G. Hinton presented a gavel to incoming Master, Bro. Michael Yount, with the gathering of all past masters offering their support to him. As the public installation was concluded, all were again thanked for their participation and attendance. The audience was then dismissed.

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The Lodge was called back into session in the Master Mason Degree. There was a motion to defer all business to the next regular meeting. The motion was seconded and carried.

Visitors from neighboring lodges were given an opportunity to speak, and all comments were well received. A reminder was issued that the District Deputy will make an official visit at the next meeting, and Bro. Michael Yount again thanked Bro. Don Yankey, Grand Senior Warden, for an outstanding job and for his friendship.

There being no other business, the Lodge closed in due form with the new officers at their post and with peace and harmony prevailing.

Fraternally thine,

Michael Yount, Master

Ross Webb, Secretary Pro-Tem