

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

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

At a regular stated communications on Monday, April 27, 2009

Bro. Ross Webb, PM - W. M. - PT

Bro. Bill Hinton, PGM - S. W. - PT

Bro. Roy Smith, PM - J. W. - PT

Bro. James Bowman, PM - Treasurer - PT

Bro. Dan Moffett, PDDGM - Secretary



Bro. Richard Moffett, PM - S.D.

Bro. Jon Hall - J.D.

Bro. Jason Ross - S.S.

Bro. Steve Moffett, PM - J.S.

Bro. Bill Frasier - Tiler - PT

## Bro. Ross Webb, PM - Chaplain - PT

The lodge opened in due form under the Master Mason's Degree at 7:30 P.M.

We had 2 guests: Bro. John Feamster – PM of W.G. Simpson 427, and Bro. Frosty Carwell – PM of W.G. Simpson 427.

We also had a special guest: District Deputy Grand Master – District #17, Bro. Bill Jackson – PM of W.G. Simpson 427.

The secretary read the minute from the past meeting, which were approved as read.

The secretary read a petition from Rodney Dempsey. An investigation committee form: Bro. Cecil McGee - Chairman, Bro. Bill Frasier, and Bro. Steve Moffett.

The secretary read a flier from The Masonic Home of Shelbyville regarding the 2<sup>nd</sup> Annual “Celebrating Life through Art”, being held on June the 6<sup>th</sup>, 2009, from 10am to 4pm on the ground of the home.

Also, it was brought to our attention that Windgate Lodge #161, Simpsonville, is having a Ham Breakfast on May the 9<sup>th</sup>, starting at 7:30am.

Treasurer read the financial report, attached hereto: The treasurer asked that the record show that we have received the final payment of the endowment of Bro. Woody Briscoe in total amount of \$72,000.00.

The Building Committee gave a report on the parking lot entrance: this are coming along, more to come.

The Flower Sell Committee made a motion that John Reese be given a letter of gratitude to his assistance during the flower sell. The motion was 2<sup>nd</sup> and approved. Sick and Distress: Bro. Egon Tirbs & Bro. Andy White.

New Business: Bro. Jason Ross made a motion that a Flag Pole be purchased to be placed on the slab where the old sign was. The cost not to exceed \$350.00, which includes light fixtures. The motion was 2<sup>nd</sup>, and passed.

Bro. James Bowman made a motion that a plaque be purchased for the remembrance of the monetary contributions from the endowment of Bro. Woody Briscoe.

For the good of the fraternity: The charter was un-draped from the passing of Bro. Rodger Thurman.

With no further business, the lodge closed in due form, with peace and harmony prevailing, at 8:55 P.M.

Bro. Michael Yount, PM - W. M. \_\_\_\_\_

Bro. Dan Moffett, PDDGM - Secretary \_\_\_\_\_