LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE Jan. 7, 1980

~~STATED~~	MEETING	WHITFIELD TANDY	Treasurer
RAYMOND L. O'NEAL	W. Master	JAMES H. BAXTER	Secretary
RICHARD W. RUSSELL	Senior Warden	CHESTER P. CARE	Senior Steward
JAMES M. POTTER	Junior Warden	ROBERT H. GRISSOM II	Junior Steward
GARY D. SPARKS	Senior Deacon	GEORGE GILL, JR.	Tiler
BRIAN EDWARD AYLWARD	Junior Deacon	JOSEPH S. HAGER	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 13 others present.

MINUTES

Minutes of Dec. 27, 1979 were read and approved as read.

PETITIONS TO BE RECEIVED

The Petitions for Initiation of John Keith Benson andRobert Walter Willett, Jr., and thePetition for Affiation of Bro. Enoch Charles Shely were received and committees appointed.

COMMITTEES STD. & SELECT

Report of Bro. Arnold Holder, Chrm. of Activities that arrangements had been made to have a family night at Columbia's Steak House on Feb. 10, 1980. Price for 100 persons to be about $9.79 per person. Motion made and second to mail out to local members a notice of Officers for 1980, calendar of events, with all information on Feb. 10, event with checks to be sent to Bro. Holder, who will consignmate this event.

Bro. Holder also announced that his committee was considering a Dinner-Dance in early spring to aid in the Bldg. Fund.

Motion made and second that Bro. Holder and his committee should make arrangements to have the event at Oleika Mosque.

CORRESPONDENCE

Bro. Secretary read a report on membership which is attached to minutes. Report showed membership to be 1298 as of Dec. 31, 1979.

Bro. Secretary also read a list of members 2 yrs. in arrears with dues. This list is also a part of the minutes.

BILLS

The following bills were read and ordered paid.

James H. Baxter (Secretary salary)	$ 1298.00
James H. Baxter (Office expenses)	180.00
Postmaster (Stamps & Cert. mail)	73.75
George Gill, Jr. (5 sets of keys)	32.50
Robert Grissom, II (Refreshments 01/07/80)	34.90
Masonic Home Journal (10 Ky. Monitors)	42.00

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

MEMBERSHIP (GRAND LODGE ANNUALREPORT 6/31/79) 1303

Initations
William Wayne Blakeman
Michael Gregory Edwards
William Arthur Gregory
Robert Hamilton Grissom, II
Reed Harris, Jr.
Virgil Haycraft, Jr.
David lee Hunter
Stephen Merten Lochmueller
Randell Delynn Ritchie
Preston Orville Robards, Jr.
Ernest Richard Vicars, Jr. 11

Affiliations
James Orie Ware 1

Reinstated
Thomas Edison Gillentine
Edward Steve Fulop
Kay Thomas Hukill 3

1318

DEDUCTS ON BACK

MEMBERSHIP 1318

Demits
Henry Bruce Land
Paul Ruben Tolliver
Edward Lee VanArsdall, III
Herbert C. McClanahan
James Dennis Wells

-5

Deaths
Vernon E. Congleton
John Bayne Breckinridge
Edward Pearce Broadus
Robert Edgar Featherston
Benjamin K. Erdman
Hugh Williamson
Henry Buford Crouch
Robert Piatt Martin
Allen John Shafer
William J. Nutter
Morris Franklin Pierce
Laurence Woodside Sheets
Jay C. Stewart
Vernon B. Wiggins
William Everett Davis

-15

MEMBERSHIP (December 31, 1979 11298

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

CONTINUED

Brothers notified to appear to show just cause why they should not be suspended.

Cert. #059181	John Raymond Wilson	1262 Scoville Rd. Lex. Ky. 02
" #059182	Ralph Gordon Worster	712 Brookhill Dr. Lex. Ky. 02
" #059183	Rudy Yessin	Westover Rd. Frankfort, Ky. 40601

Entered Apprentice

Cert. #059184	Roger Benjamin Sledd	Rt. #4 The Heights Paris, Ky. 40361

Meetings First and Third Monday of each month

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

(Minutes Jan. 7, 1980 continued)

SICK AND DISTRESS	Bro. Secretary announced that Bro. Monroe Shepherd was in room 626 Good Samaratian Hosp. And that Bro. William Everett Davis had passed away since our last meeting.
GOOD OF THE ORDER	The Worshipful Master announced that the Past Masters' Unit of Oleika Temple would confer the E.A. Degree on Feb. 4, 1980. Bro. Walter Johnston asked all York Rite Masons to attend Lexington Chapter #1 R.A.M. Thursday night as the Grand High Priest was making his official visit.
CLOSING	9:20 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

Secretary

Raymond L O'Neal

Master

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE Jan. 20, 1980

CALLED MEETING	Treasurer
Marvin S. Whitton, P.G.M. W. Master	Secretary
E. B. Cochran, P.M. Senior Warden	Senior Steward
Franklin Stewart, P.M. Junior Warden	Junior Steward
Senior Deacon	Tiler
Junior Deacon	Orah Hamilton Chaplain

OPENING

7:56 p.m. Lodge opened in ample form on the M.M. degree, at Milward Funeral Home on Broadway in Lexington, Ky.

PURPOSE

The Master announced that the purpose of this called meeting was to confer Masonic Rites upon one of our departed Brothers.

WORK

The Craft then proceeded to confer the Last Sad Rites upon Brother Clinton Kelly Hoffman, a member and Past Master of Lexington Lodge #1 F.&A.M.

CLOSING

8:15 p.m. Lodge closed in ample form on the M.M. degree.

James H. Baxter

Secretary

Marvin Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE Jan. 21, 1980

STATED	MEETING	WHITFIELD TANDY	Treasurer
RAYMOND L. O'NEAL	W. Master	JAMES H. BAXTER	Secretary
RICHARD W. RUSSELL	Senior Warden	CHESTER P. CARE	Senior Steward
JAMES M. POTTER	Junior Warden	ROBERT H. GRISSOM, II	Junior Steward
GARY D. SPARKS	Senior Deacon	GEORGE GILL, JR.	Tiler
EDWARD B. AYLWARD	Junior Deacon	ROY H. MAYS, JR.	Chaplain

OPENING	7:30 p.m. Lodge opened in form on the M.M. degree, with the above Officers and 19 others present. Bro. Joe Conway, D.D.G.M. was received into the Lodge with public grand honors (3x3).
MINUTES	Minutes of Jan. 7, 1980 were read and approved as read.
COMMITTEE STANDING OR SELECT	BRO. Fred Kerestesy reported on the Feb. 10th. Dinner at Columbia's, and had tickets for the craft to sell.
PETITIONS TO BE RECEIVED	The petition of Eugene Leigh GRIBBIN for REINSTATEMENT was received and a committee appointed.
PETITIONS TO BE ACTED UPON	The petition for INITATION of Lonnie Dean HOSTIN was reported on from committee and the ballot spread. The result of the ballot Lonnie Dean HOSTIN was elected to receive the 3 degrees of Masonry.
CORRESPONDENCE	Letter from the Grand Lodge of Ky. stating that they would ask the Grand Lodge of Wyoming to check on Bro. Sherman C. Jones, a 50 year member of Lexington Lodge #1. Letter from the Grand Lodge of Ky. stating that they would try to get better records on Bro. Henry J. Schofield, thru the Grand Lodge of Tn. Letter from Pearl Hamilton of the Jackson House asking for application to admit Bro. Corbin Rappolee and his wife to the Masonic Home. Letter from P. H. Owens thanking the Lodge for their business. Application of Myra Cropper Schofield for the W.&O.H. received from the committee and the resolution was read.
BILLS	The following bills were read and duly ordered paid. James H. Baxter (Service & Typewriter ribbon) $12.32 Raleigh L. Hammonds (Overpay of dues) 15.50 Keystone Printery (Inv. 80-010 & 80-011) 238.92 Raymond L. O'Neal (gas for widow's comm.) 14.80

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

MINUTES JAN. 21, 1980 CONT'D.

BILLS (cont't.)	Robert H. Grissom, II (Refreshments 01/21/80)	$ 23.23
	Postmaster (Envolopes for Feb. 10th Dinner)	161.00

SICK AND DISTRESS — Bro. Secretary reported that Bro. Astor Williams and Bro. Clinton Kelley Hoffman, Master 1952 had passed away since our last meeting.

GOOD OF THE ORDER — The Worshipful Master called the Lodge at ease that the craft could ask questions about any subject Masonic related.
The Secretary again read the names of those brothers delinquent in their dues.
Bro. Joe Conway, D.D.G.M. of District #25 thanked the Lodge for the courtesys shown him during his visit and investigation and inspection. And left a copy of his inspection with the Secretary.

CLOSING — 9:00 p.m. Lodge closed in form on the M.M. degree.

James H. Baxter
Secretary

Raymond L O'Neal
Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE January 29, 1980

CALLED MEETING

Marvin S. Whitton (P.G.M.) W. Master

E. B. Cochran (P.M.) Senior Warden

Franklin Stewart (P.M.) Junior Warden

_____ Senior Deacon

_____ Junior Deacon

_____ Treasurer

_____ Secretary

_____ Senior Steward

_____ Junior Steward

_____ Tiler

Orah Hamilton Chaplain

OPENING	8:03 p.m. Lodge opened in ample form on the M.M. Degree, at the Milward Funeral Home in Southland Lexington, Ky.
PURPOSE	The Master announced that the purpose of this called meeting was to confer Masonic Rites upon one of our departed Brothers.
WORK	The Craft then proceded to confer the Last Sad Rites upon Brother James Douglas Mundell, a member of Lexington Lodge #1 F.&A.M.
CLOSING	8:28 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE FEB. 4, 1980

Stated	MEETING	Whitfield Tandy	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Robert H. Grissom II	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Joseph S. Hager	Chaplain

OPENING	7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 38 others present.
MINUTES	Minutes of January 20, 21, 7 29, 1980 were read and approved as read.
COMMITTEES STD. & SELECT	Bro. Arnold Holder made a report on the Feb. 17th Dinner and urged all to get their tickets. Bro. Gary Sparks reported on prices for PA parts. Motion made and second to purchase 2 mikes and stands.
PETITIONS RECEIVED	The petitions for Initiation of Ernest Collins, Cecil William Holleran, Ronald Ellis McCollum, and Charles Eugene Ritchie were received and Committees appointed.
PETITIONS TO BE ACTED UPON	The petitions of John Keith Benson, Leroy Kenton Hall, Martin Issac Sherrow, and Robert Walter Willett, Jr. for Initiation and Howard Mahanes Crawford for Affiliation were reported on from Committees and the ballot spread. The result of ballot the following were elected to receive the three degrees of Masonry, John Keith Benson, Leroy Kenton Hall, Martin Issac Sherrow and Robert Walter Willett, Jr. Bro. Howard Mahanes Crawford was elected to membership in Lexington Lodge #1.
CORRESPODENCE	Letter from Myra Schoefield and Nelson Kelley thanking Lexington Lodge #1 for the efficient manner in which Mrs. Schoefield application for admittance to the Widows' and Orphans' Home.
BILLS	The following bills were read and ordered paid. Easley & Nelmes (Emblems Bros Davis Huffman & Williams) $ 63.00 The Letter Shop (Notice Feb. Dinner, etc.) 124.22 Raymond L. O'Neal (Refreshments 2/4/80) 25.95
SICK AND DISTRESS	Bro. Secretary announced the death of Bro. James D. Mundell andBro. Bruce B. Huff.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

Minutes of Feb. 4, 1980 cont'd.

GOOD OF THE ORDER — Bro. Eugene Branham having paid all indebtness to Lexington Lodge #1 has been Reinstated. Delinquent list read.

WORK — 9:00 p.m. Lodge called from labor to refreshment preparator to opening on the E.A. DEGREE.
9:10 p.m. Lodge opened form on the E.A. Degree with members of Oleika Temple Past Master Unit filling the stations. Marvin S. Whitton as Master, Obie Spicer as S.W., A.D. Langford as J.W., Otho F. Ward as S.D. Maynard McClain as S.S. and Ivan Mabry as J.D.
The following received the E.A. Degree.

John Keith Benson	Robert Emmett Cleary
Sidney Gene Emmitt	John William Foley
Ernest Nelson Gatson, Jr.	Leroy Kenton Hall
Clabern Thomas Hardigree	Lonnie Dean Hostin
John Russell Knight	Clarence Larry Logan
B.T. Noel	Martin Issac Sherrow
Robert Walter Willett, Jr.	

11:00 p.m. Lodge closed in form on the E.A. Degree.
Lodge called from refreshment to labor on the M.M. Degree.

VISITORS — Bro. of Robert M. Sirkle Lodge #954
Bro. Robert Davenport, Master of Devotion Lodge #160
Bro. Ivan Mabry and Bro. Clyde Blackwell of Irvine #137

CLOSING — 11:25 Lodge closed in form on the M.M. Degree.

James H. Baxter
Secretary

Raymond L. Allal
Master

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE ~~February 7, 1980~~

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
E.B. Cochran, P.M.	Senior Warden		Senior Steward
Franklin Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Raymond L. O'Neal	Chaplain

OPENING	7:55p.m. Lodge opened in ample form on the M.M. Degree at the Milward Funeral Home, Southland in Lexington, Ky.
PURPOSE	The Master snnounced that the purpose of this called meeting was to confer Masonic Rites upon one of departed Brothers
WORK	The craft then proceeded to confer the Last Sad Rites upon Brother Lewis Tyler Pendley a member of Lexington Lodge #1 F.&A.M.
CLOSING	8:15 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter
Secretary

Marvin S. Whitton
Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE Feb. 18, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter (P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Robert H. Grissom II	Junior Steward
Gary S. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Manlus Burton (P.M.)	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 22 others present.

MINUTES

Minutes of Feb. 4,& 7,1980 were read and approved as read.

PETITIONS TO BE RECEIVED

The petitions of Gary Neil Walls for Initiation and Lawrence Miller for Affiliation were received and Committees appointed.

PETITIONS TO BE ACTED UPON

THE Petition of Eugene Leigh Gribbin for reinstatement and the petition of Enoch Charles Shely for affiliation were received from committees and the ballot spread. The result of the ballot was as follows, Eugene Leigh Gribbin was elected to membership by reinstatement and Bro. Enoch Charles Shely by affiliation.

COMMITTEES STD. & SELECT

Bro. Richard W. Russell, Chrm. reported for the finance committee in regard to payment of a questionable check to the M.T.A.

Bro. Richard W. Russell announced that it was the decision of the Finance Committee that the M.T.A. should give the Lodge, the latest financial statement and the 1980 proposed budget before payment of redistribution check.

Motion made and second that the M.T.A. be requested to provide the Lodge with a copy of their latest financial statement and a copy of their proposed budget for 1980. Motion carried.

Bro. Arnold Holder reported that 131 were served at the Feb. 17th. Dinner. And several contributions to the building fund were received.

The Worshipful then thanked the committee for their work in making the dinner such a success. And also thanked the members of the M.T.A. for enlightening the craft on the M.T.A.

SICK AND DISTRESS

The Master announced that he had visited Bro. Ernest Hart twice in the last 30 days. He said Bro. Hart was a cancer victim. He then asked the committee and the craft to visit the sick.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

(Minutes Feb. 18,1980 cont'd.)

BILLS

The following bills were read and duly ordered paid.

Ihling Bros. Everard Co. (2 doz. aprons & 1 doz tubes)	$ $244.23
Masonic Temple Assn. (Rent for 1980)	1500.00
Robert H. Grissom II (Refreshments 2/18/80)	30.57
Columbia Steak House II (Feb. 17th Dinners)	863.75
Gary D. Sparks (Inv. 22583 P.A. Equipment)	54.27

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

(Minutes Feb. 18,1980 cont'd.)

CORRESPONDENCE	A note of appreciation from the family of Bro. James D. Mundell (Deceased) Request for demit from Bro. Frank C. Bell, who had no indebtness to the Lodge, and demit was issued.
NEW OR OLD BUSINESS	Resolution of Mrs. Myra C. Schoefield for admittance to M.W.&O. Home read. Motion made and second to submit application for admittance to the Home. Motion carried.
GOOD OF THE ORDER	Bro. Secretary read the names of those Brothers who had been summoned to be present tonight to show just cause why they should not be suspended for NON-PAYMENT of DUES. Motion made and second that these Brothers be suspended. Motion carried. (List attached to minutes) Brother E.B. Cochran (P.M.) and Brother Marvin S. Whitton (P.G.M.) spoke to the craft on Masonic Funeral which was very informative.
VISITORS	Our only visitor was Bro. George Hammond a member of Devotion Lodge #160.
CLOSING	9:57 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter
Secretary

Raymond L. O'Neal
Master

GOOD OF THE ORDER CONT'D.	Motion made, second and carried that the following Brothers" dues be remitted. Fountain D. Maupin, Roscoe M. Robinson, Samuel Taylor Swartz and George E. Umstead.

BRO. MANLIS BURTON REQUESTED A WORDING OF THE MOTION REGARDING THE M.T.A. CHECK.

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE February 29, 1980

Called MEETING	---------- Treasurer
Marvin S. Whitton (P.G.M.) W. Master	---------- Secretary
E.B. Cochran (PM) Senior Warden	---------- Senior Steward
Franklin Stewart (PM) Junior Warden	---------- Junior Steward
---------- Senior Deacon	---------- Tiler
---------- Junior Deacon	Orah Hamilton Chaplain

OPENING

7:57 p.m. Lodge opened in ample form on the M.M. Degree at the Kerr Bros. Funeral Home 463 E. Main St. Lexington, Ky.

PURPOSE

The Master announced that the purpose of this called meeting was to confer Masonic Rites upon one of our departed Brothers.

WORK

The craft then proceeded to confer the Last Sad Rites upon Brother Ernest Hart a member of Lexington Lodge #1 F.&A.M.

CLOSING

8:17 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter
Secretary

Marvin S. Whitton
Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE March 1, 1980

Called	MEETING		Treasurer
Marvin S. Whitton (PGM)	W. Master		Secretary
E.B. Cochran (PM)	Senior Warden		Senior Steward
Frankin Stewart (PM)	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING

2:30 p.m. Lodge opened in ample form on the M.M. Degree at the Lexington Cemetary in Lexington, Ky.

PURPOSE

The Master announced that the purpose of this called meeting was to confer Masonic Rites upon one of our departed Brothers.

WORK

The craft then proceeded to confer the Last Sad Rites upon Brother Thomas Dale Barnett a member of Lexington Lodge #1 F.&A.M.

CLOSING

3:50 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE March 3, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter (P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Robert H. Grissom II	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Joseph S. Hager	Chaplain

OPENING	7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 28 others present.
MINUTES	Minutes of Feb. 18 & 29, 1980 and March 1, 1980 were read and approved after addition to Feb. 18th minutes.
PETITIONS TO BE PRESENTED	The petition for Initiation of Harold Ewing Willoughby was received and committee appointed.
PETITIONS TO BE ACTED UPON	The petition for Initiation of Cecil William Holleran and Charles Eugene Ritchie was received from committee and ballot spread. The result of the ballot Cecil William Holleran was rejected for membership. Charles Eugene Ritchie was elected to receive the three degrees of Masonry.
COMMITTEES STANDING OR SELECT	The Worshipful Master asked Bro. Charles D. Weaver, Chrm. of the Jurisprudence Committee to report on the Articles of Corporation on the M.T.A. and of their right in stopping payment on a distribution check. Bro. Weaver gave date when the M.T.A. Corporation was formed and also their ammended activities and duties. Bro. Weaver then made the following motion. I move that the Worshipful Master demand of the Masonic Temple Association, Pursuant to KRS 271A.260 and KRS 273.233, an audited financial statement for 1979 and a proposed budget for 1980, to be received by the Worshipful Master no later than Sunday April 1, 1980. Motion second and carried unanimously. Bro. Weaver then made the following motion. I move that the Worshipful Master demand of the MASONIC TEMPLE ASSOCIATION, Pursuant to their Articles of Incorporation, a certified or cashier"s check in the amount of $ 7278.33 to be delivered on or before April 1, 1980. Motion second and carried unanimously. Bro. Weaver further stated," It is my recommendation that if the MASONIC TEMPLE ASSOCIATION fails to

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

MINUTES OF MARCH 3, 1980 CONT'D.

COMMITTES STANDING OR SELECT	comply with either of the motions passed by the craft assembled, that the Worshipful Master immediately appoint a committee to study the severing our ties with the MASONIC TEMPLE ASSOCIATION including the sale of our stock and the securing of an appraisal of it's value.
CORRESPONDENCE	Bro. Secretary read a note of appreciation from the family of Bro. Lawrence Potts. Also a letter from the Grand Lodge to the Plain City Lodge # 499 asking for investigation on petition of Bro. & Mrs. Rappolee for the Old Masons' Home.
BILLS	The following bills were read and duly ordered paid.

Second National Bank(Rent-Safety Deposit Box)	$ 24.00
Easley & Nelmes(Flowers Bros. Potts & Mundell)	42.00
George Gill, Jr.(Laundry)	35.00
Robert H. Grissom II(Refreshments 3/3/80)	31.93
Raymond L. O'Neal(Telephone fees)	24.95
Cecil Wm. Holleran(Fees returned-petition rej.	100.00

VISITORS	Visitors were Bro. Carl Campbell of Krypton Lodge #905, Hazard, Ky. and Bros. John McKee, Sr. & John McKee, Jr. of Mercer Lodge #777, Harrodsburg, Ky.
SICK AND DISTRESS	Bro. Secretary announced the deaths of the following Bros. since our last meeting. Bro. Oliver Wilkes Spieth, Bro. Ernest S. Hart, and Bro. Thomas Dale Barnett.
WORK	In leiu of work Bro. Secretary introduced Bro. Robert M. Wilhite (P.G.M.) who gave a very informative talk on the Masonic Homes. After which he answered questions from the craft.
CLOSING	9:30 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.) Secretary

Raymond L. O'Neal

Master

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE March 5, 1980

Called	MEETING		Treasurer
~~Marvin S. Whitton (P.G.M.)~~	W. Master		Secretary
E.B. Cochran (P.M.)	Senior Warden		Senior Steward
Franklin Stewart (P.M.)	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING

7:29 p.m. Lodge opened in ample form on the M.M. Degree at the Kerr Bros. Funeral Home in Lexington, Kentucky.

PURPOSE

The Master announced that the purpose of this called meeting was to confer Masonic Rites upon one of our departed Brothers.

WORK

The craft then porceeded to confer the Last Sad Rites upon Brother Lester Clay Wells a member of Lexington Lodge #1 F.&A.M.

CLOSING

7:48 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE March 17, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter(P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Robert H. Grissom II	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Adelbert L. Roark	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M.Degree, with the above Officers and 24 others present.

MINUTES

Minutes of March 3 & 5 1980 were read and approved as read.

PETITIONS TO BE RECEIVED

The petition of Donald Keith Chrise and Clinton Lee Crafton for Initiation were received and committees appointed.

PETITIONS TO BE ACTED UPON

The petition of Lawrence Harry Miller for affiliation and Garry Neil Walls for Initiation were reported on from committees and the ballott spread. The result of the ballot Bro. Lawrence Harry Miller was elected to membership in Lexington Lodge #1, and Garry Neil Walls was elected to receive the three degree of Masonry.

CORRESPONDENCE

Acknowledgements of appreciation from the family of Bro. Lester Clay Wells, and from the family of Bro. Oliver Wilkes Spieth, and from the family of Bro. Clinton K. Hoffman (P.M.).

A letter from Port Royal Lodge #242 A.F.M. of Port Royal, S.C. asking that we do courtesy work on E.A. John Lewis Gumm, Jr., who resides at 312 East High St. Lexington, Ky.

A letter from Devotion Lodge #160 of rejection of William David Cooper for Initiation.

A letter from Jeffersontown Lodge #774 F.&A.M. stating that they would place the name of Bro. Walter C. Hardin in nomination for the office of Grand Junior Warden of the Grand Lodge of Kentucky, F&AM at the One Hundred and Eighty First Communication.

BILLS

The following bills were presented and duly ordered paid.

Raymond O'Neal (Pinkston-7keys)	$ 25.73
Robert Grissom (Refreshments 3/17/80)	29.50

NEW BUSSINESS

Motion made and second that Lexington Lodge sponsor a softball team for members at a cost to the Lodge of $175.00. Motion carried.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

GOOD OF THE ORDER

Bro. Roy H. Mays, Jr. read a letter from Bro. Marvin S. Whitton regarding the request of Lexington Lodge #1, upon the M.T.A. Bro. Mays also read the 1979 Financial Statement of the M.T.A., and their proposed budget for 1980. Bro.Mays asked that this report be made apart of the minutes. A distribution check for $7278.33 was presented to the Lodge, and a like check requested to be returned to the M.T.A. The Worshipful Master referred the matter to the Finance Committee.

Bro. Secretary reported the following brothers reinstated to goodstanding. Bro. Dayton Michael Butcher, Sidney Eugene Mitchell, Eugene Leigh Gribbin, Eugene Branham, Joe Coons Hardman, Jr., and Ralph Gordon Worster.

Bro. Ellis McCollum reported that the Degree Team would meet for practice at 2:00 p.m. Sunday.

The Worshipful Master reported on the District #25 Educational Meeting.

9:02 p.m. Lodge called from Labor on the M.M. Degree to refreshment, preparatory to opening on the E.A. Degree.

WORK

9:10 p.m. Lodge opened in form on the E.A. Degree.

Bro. Arnold Holder then examined the following brothers on their E.A. proficientcy.

Bro. John Keith Benson, Robert Emmett Cleary, Sidney Gene Emmitt, John William Foley, Ernest Nelson Gatson, Clabern Thomas Hardigree, Lonnie Dean Hostin, John Russell Knight, Clarence Larry Logan, B.T. Noel, Martin Issac Sherrow, and Robert Walter Willett, Jr.

All were declared proficient by a vote of the Lodge.

9:41 p.m. Lodge closed in form on the E.A. Degree.

9:47 p.m. Lodge opened in form on the F.C. Degree.

Bro. James M. Potter assumed the East and conferred the first section of the F.C. Degree uoon the following brothers.

Bro. John Keith Benson, Robert Emmett Cleary, Sidney Gene Emmitt, John William Foley, Ernest Nelson Gatson, Clabern Thomas Hardigree, Lonnie Dean Hostin, John Russell Knight, Clarence Larry Logan, B.T. Noel, Martin Issac Sherrow, and Robert Walter Willett, Jr.

Bro. Edward B. Aylward gave the Staircase Lecture, and Bro. Robert H. Grissom gave the Letter "G" Lecture.

11:25 p.m. Lodge closed in form on the F.C. Degree.

11:27 p.m. Lodge called from refreshment to labor on the M.M. Degree.

The Worshipful Master praised the Officers for their work

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

WORK in conferring the F.C. Degree on our brothers. He also stated that the craft would be receiving a newsletter.

CLOSING 11:35 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Raymond L. O'Neal

Master

March 15, 1980

Worshipful Master, Wardens and Brethren
Lexington Lodge #1
144 North Broadway
Lexington, Kentucky 40501

Dear Worshipful Master, Wardens and Brethren,

Regarding your letter of March 4, 1980 to Manlus Burton and Roy Mays concerning the request for a Financial Statement and Proposed 1980 Budget of the Masonic Temple Association, we regret your need to make this request in such a manner Of course, our concern and love for our long standing brotherly and trustworthy relationship compelled us to fulfill your desires with the utmost speed and accuracy We hope that you will find all the information included most helpful and informative We are certain that after reviewing the Financial Statement and Budget, you and the Craft will see the need to honor our past tradition by returning a check in like amount for $7278.33

We look forward to continued brotherly love and friendship between Lexington Lodge #1 and the other Masonic bodies With love and compassion among brethren, our goal of a Richmond Road building will be more quickly attained. If there are further questions or concerns, please contact Manlus Burton, Roy Mays or myself

Fraternally thine,

Marvin S. Whitton

Marvin S Whitton
President, Masonic Temple Association

Masonic Temple Association
Income and Expense Statement
For the Twelve Months Ending December 31, 1979

INCOME:

Farm Rent	$3,500.00
Temple Rent - First Floor	3,600.00
Temple Rent - Members and Associates	4,530.00
Interest	399.59
Total Income	12,029.59

EXPENSES:

Utilities	$2,977.32	
Telephone	432.54	
Salary	1,820.00	
Pension	1,040.00	
Payroll Taxes	179.32	
Property Taxes	1,871.37	
Insurance	1,973.00	
Repairs	652.05	
Supplies - General	205.08	
Supplies - Building Fund	538.40	
Postage	30.00	
Total Expenses		11,719.08
Excess of income over expenses		310.51
Add: 1978 Distribution Returned	10,247.14	
Deduct: 1979 Distribution	10,043.20	203.94
Increase to Retained Earnings		514.45

DISTRIBUTION

	%	Building Fund	Cash	Total
Lexington Lodge No. 1	48.0	2,457.60	4,820.73	7,278.33
Webb Commandery No. 1	40.0	2,048.00	4,017.28	6,065.28
Washington Council No. 1	.4	20.48	40.19	60.67
Devotion Lodge No. 160	4.0	204.80	401.72	606.52
Lexington Chapter No. 1	7.6	389.12	763.28	1,152.20
Total	100.0	5,120.00	10,043.20	15,163.20

Masonic Temple Association
Balance Sheet
At December 31, 1979

ASSETS:

Cash	$ 10,044.20
Savings Account - Building Fund	5,120.00
Masonic Temple	65,168.00
Masonic Farm	144,662.48
Design and Engineering	2,350.00
Total Assets	$227,344.68

LIABILITIES:

Accounts Payable - Member Bodies	$ 15,163.20
Notes Payable - Member Bodies	145,000.00
Total Liabilities	160,163.20

Capital:

Capital Stock		$25,000.00	
Retained Earnings	$41,667.03		
Increase in Retained Earnings	514.45	42,181.48	
Total Capital			67,181.48
Total Liabilities and Capital			$227,344.68

Masonic Temple Association
Anticipated Budget
For the Year 1980

EXPECTED INCOME:

Farm Rent	3,500.00
Temple Rent - First Floor	3,600.00
Temple Rent - Members and Associates	4,530.00
Interest	600.00
	12,230.00

EXPECTED EXPENSES:

Utilities	3,400.00	
Telephone	485.00	
Salaries	2,100.00	
Pension	1,040.00	
Payroll Taxes	220.00	
Property Taxes	2,100.00	
Insurance	2,000.00	
Repairs	1,400.00	
General Supplies	250.00	
Postage	25.00	
		13,020.00
Expected Expenses exceeding Income		(790.00)

Note: The above figures represent only an estimate and are subject to change as conditions present variations that must be attended to by the Board.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

TO WHOM IT MAY CONCERN:

The following Brothers having paid all indebtness to Lexington Lodge #1 F.&A.M. have been reinstated in goodstanding. And entitled to all the privileges of Free Masonry.
Dayton Michael Butcher 001-0170
Sidney Eugene Mitchell 001-0827
Eugene Leigh Gribbin 001-1487
Eugene Branham 001-1472
Joe Coons Hardman, Jr. 001-0486
Ralph Gordon Worster 001-1366

At a stated meeting of Lexington Lodge #1, March 3, 1980 the petition for Initation of CECIL WILLIAM HOLLERAN was rejected.
Cecil William Holleran
248 Savoy Road
Lexington, Ky. 40504
Occupation=Security Technician at I.B.M.
Birthday-June 13, 1930

Attest:
James H. Baxter
James H. Baxter, Secretary

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE April 7, 1980

Stated	MEETING	Whitfield Tandy	Treasurer
Raymond L. O'Neal	W. Master	Eustace LeMaster (Act.)	Secretary
James M. Potter	Senior Warden	Robert H. Grissom II	Senior Steward
Gary D. Sparks	Junior Warden	Frederick J. Kerestesy	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Roy H. Mays, Jr. (P.M.)	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 14 others present.

MINUTES

Minutes of March 17, 1980 were read and approved as read.

PETITIONS TO BE RECEIVED

The petition for Initiation of VICTOR BLANDING UTTINGER, JR. and the petition for Reinstatement of WILLIAM CARL LINKENFELTER were received and Committees appointed.

PETITIONS TO BE VOTED UPON

The petition for Initiation of HAROLD EWING WILLOUGHBY was rejected. W. Master declared candidate inelgible due to being convicted felony.

CORRESPONDENCE

Letter from Robert M. Sirkle Lodge #954 stating that the following had been rejected of receiving the 3 degrees of masonry.

John Ross Darlin, Dean Erwin Wilson and Francis Howerton

Letter from M.W.&O.H.& Infirmary, Inc. stating that Mrs. Myra C. Schofield was elgible for admission and would be admitted as soon as space was available.

Letter from Plain City Lodge #449 at Paducah, Ky. expressing their pleasure in doing the courtesy investigation on Bro. Corbin Rappolee and his wife for admission to the Old Masons Home.

BILLS

The following bills were read and duly ordered paid.

L.F.U.Co.Govt.(Softball League Fee)	$175.00
Karl Burton Stapp(Initiation fee returned)	100.00
Harold Ewing Willoughby(Init. fee returned)	100.00
Easley&Nelmes(Flowers for Bro. Spieth&Wells)	42.00
Rosemont Drug(Pictures of new officers)	21.63
L.F.U.Co.Govt.(Family Picnic Shelter#3)	15.00
Robert Grissom(Refreshments 04/07/80)	48.92
Ky. Demolay Conclave Fund(Full page ad.)	100.00

GOOD OF THE ORDER

The application of Bro. Corbin Rappolee and his wife for admission to the Old Masons' home was read.

Request for demit of Entered Apprentic Brothers Bruce Maggard & Harold Darnell Million were read

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

GOOD OF THE ORDER — and demits granted. Bro. Carl B. Penske, Robert M. Sirkle Lodge #954, spoke on Demolay and their needs. After which the motion was made, second and carried to take full page ad. in Demolay Program.

SICK AND DISTRESS — Bro. James H. Baxter was reported to be ill.

CLOSING — 9:00 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter
James H. Baxter(P.M.), Secretary

Eustace LeMaster, Acting Secy.

Raymond L. O'Neal
Raymond L. O'Neal, Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE April 21, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter (P.M.) (P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Robert H. Grissom II	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Walter Johnston	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above officers and 31 others present.

MINUTES

Minutes of April 7, 1980 read, correction made and approved.

PETITIONS TO BE ACTED UPON

The petitions for Initiation of Donald Keith Chrise, Ernest Collins, Clinton Lee Crafton, and Ronald Ellis McCollum were received from the committees and the ballot spread. The result of the ballot Donald Keith Chrise and Clinton Lee Crafton were elected to receive the three degrees of Masonry, while Ernest Collins and Ronald Ellis McCollum were rejected .

WORK

8:40 p.m. Lodge called from Labor on the M.M. Degree to refreshment, preparatory to opening on the F.C. Degree.

8:45 p.m. Lodge opened in form on the F.C. Degree. Bro. James Robertson examined the following brothers on the F.C. Degree,

John Keith Benson	Lonnie Dean Hostin
Robert Emmett Cleary	John Russell Knight
Sidney Gene Emmitt	Clarence Larry Logan
John William Foley	B.T. Noel
Ernest Nelson Gatson, Jr.	Martin Issac Sherrow
Clabern Thomas Hardigree	Robert Walter Willett, Jr.

And all were declared proficient by vote of the Lodge.

9:23 p.m. Lodge closed in form on the F.C. Degree.

9:25 p.m. Lodge called from refreshment to labor on the M.M. Degree.

CORRESPONDENCE

A memorial to Past Grand Master Joe Lewis Tigue from the Grand Lodge of Kentucky F.&A.M.
A letter from Irvine Lodge #137 stating that the name of H. Kenneth Farley would be nominated for the office of Grand Junior Warden.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

BILLS	Keystone Printery(Inv. 80-487)	$ 201.87
	Robert H. Grissom II (Refreshments 04/21/80)	30.96
	Ernest Collins (Returned Initiation Fee)	100.00
	Ronald Ellis McCollum (Returned Initiation Fee)	100.00
	Second National Bank (Added to cashed C.D #003-0002413)	6000.00
	Robert Cleary (Softball uniforms)	137.50

GOOD OF THE ORDER — Master passed out copies of M.T.A. finicial statement and discussed.
Bro. Ralph Dudley Webb and John William Lawson,Jr. asked for and received a demit.

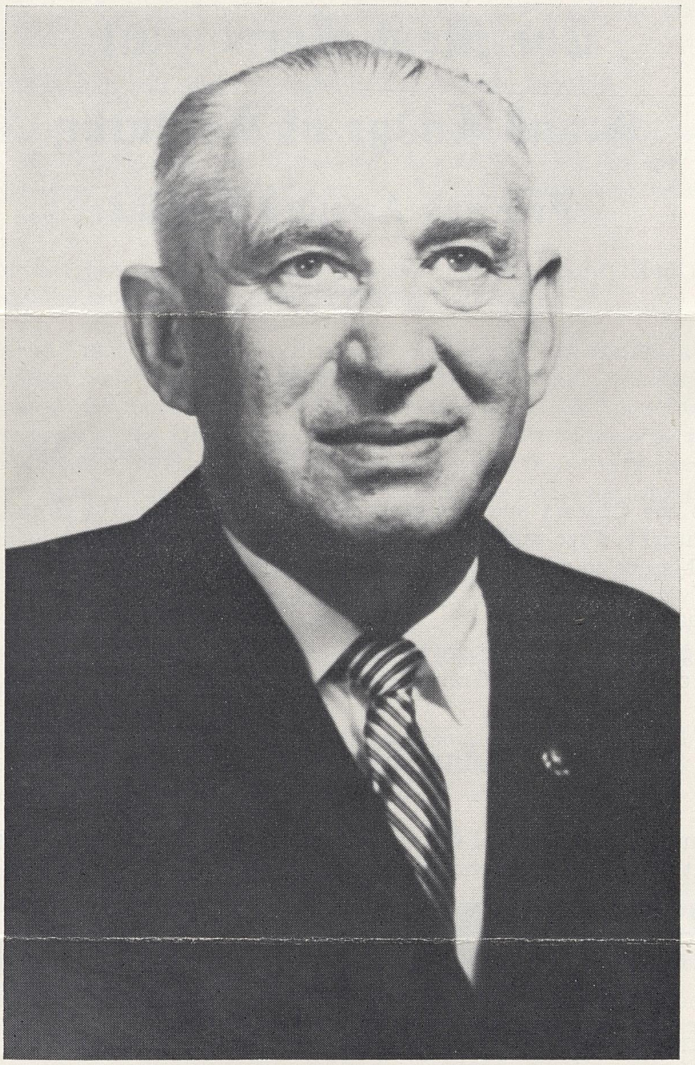
VISITORS — We had three visitors from Devotion Lodge #160 and One from Slaughter Lodge #347.

CLOSING — 10:45 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter
Secretary

James H. Baxter

Raymond L. O'Neal
Master



Joe Lewis Tigue

Born: May 13, 1899 Died: March 11, 1980

Grand Master, Grand Lodge of Kentucky

Free and Accepted Masons

1944-1945

The Most Worshipful
Grand Lodge of Kentucky
Free and Accepted Masons

Office of the Grand Master

Nortonville, Kentucky, April 7, 1980

To the Officers and Brethren of the Most Worshipful Grand Lodge of Kentucky, Free and Accepted Masons and its constituent lodges, and to all Masons to whom these presents may come, this sorrowful greeting:

My Dear Brethren:

It is with profound sorrow that I officially announce to you the passing of our beloved Past Grand Master

Joe Lewis Tigue

who entered upon eternal rest shortly after midnight, Tuesday, March 11, 1980, at his home in Manchester, Kentucky.

The Masonic Service was held in the Manchester Baptist Church, Manchester, Kentucky at 1 p.m. Thursday, March 13, 1980 with the R.·.W.·.James B. Elliott, Deputy Grand Master, The Grand Lodge of Kentucky, presiding.

The Grand Lodge of Kentucky was officially represented by M.·.W.·. Barber L. Shelton, Grand Master; R.·.W.·.James B. Elliott, Deputy Grand Master; R.·.W.·.Ken Morgan, Grand Senior Warden; R.·.W.·.Marlin White, Grand Junior Warden; R.·.W.·.J. C. McClanahan, P.G.M., Grand Secretary; R.·.W.·.Carroll M. Curtis, P.G.M. and R.·.W.·.Thomas E. Dicken, P.G.M.

Funeral Services were held in the Manchester Baptist Church, Manchester, Kentucky at 2 p.m., Thursday, March 13, 1980. The Reverend Bernard Toppings, Pastor of the Lyttleton Baptist Church and The Reverend Maurice R. Barnes, former Pastor of the Manchester Baptist Church officiating.

The Eulogy was given by Barkley Moore, President of the Oneida Baptist Institute.

Music was furnished by the Oneida Baptist Institute Choir and Mrs. Patricia Eubanks with Mrs. Billie Feltner at the Organ.

Burial was in the White Cemetery, Manchester, Kentucky.

Brother Tigue was born near Manchester, Kentucky on May 13, 1899, the son of William and Jane Tigue. On August 20, 1921, Brother Tigue married Nanny Massey of Clay County. To this union was born Alza Wright, now deceased.

Brother Tigue received his early education in Clay County High School and graduated from Bowling Green Business University.

Brother Tigue was first a Christian who served his church and his denomination well and was honored by them upon many occasions. He was a Deacon for more than forty-five years and a Sunday School teacher for many years at the Manchester Baptist Church. He was honored in 1978 by Oneida Baptist Institute where he served for more than thirty-five years on the Board of Trustees. (Longer than anyone else had ever served.) He was chairman of that board for twenty years.

Brother Tigue served his community in many capacities. He had been City Attorney of Manchester, Treasurer of Clay County and Clay County School Board. He was a member of Clay County Bar Association, the local Kiwanis Club, President and Director of the First National Bank of Manchester, starting in 1921 as a bookkeeper.

Brother Tigue served on the Mexican border in 1916 and 1917 as a member of the National Guard. His outfit was mustered into the Army where he served in France, until the Armistice was signed.

MASONIC RECORD

LODGE: Entered Apprentice, May 11, 1920; Fellow Craft, July 20, 1920; Master Mason, August 12, 1980, Manchester Lodge No. 794, Free and Accepted Masons, Manchester, Kentucky. Master of the Lodge, 1924, 1925, 1926, 1927 and 1940.

GRAND LODGE: Grand Master of the Grand Lodge of Kentucky, Free and Accepted Masons, 1944-1945. Served on numerous Committees until his death.

CHAPTER: Capitular degrees in Barbourville Chapter No. 137, Royal Arch Masons, 1927. High Priest, 1948.

COUNCIL: Cryptic degrees in Cumberland Council No. 77, Royal and Select Masters, 1927. Affiliated with London Council No. 60 and served as Illustrious Master. At his death he was a member of Corbin Council No. 67.

COMMANDERY: He was Knighted in Richmond Commandery No. 19, 1927. At his death he was a member of Barbourville Commandery No. 38.

CONSISTORY: Indra Consistory, Ancient and Accepted Scottish Rite, Valley of Covington, 1943, 33° Mason.

SHRINE: Oleika Temple, Lexington, Kentucky, 1944.

ORDER OF EASTERN STAR: Manchester Chapter No. 351. Worthy Patron, 1925.

OUR HOMES: Ex officio Director 1941-1945. Elected Director Old Masons' Home August 1951-August 1978. Director Emeritus August 1978.

Brother Tigue is survived by his widow, Nanny Massey Tigue; half brothers, Hardin Sams, Carrensville, Ind.; Marvin Sams, Island Creek, Ky.; Robert Sams, Manchester, Ky.; and a half sister, Ollie B. Kerr, Cincinnati, Ohio.

He does not die, who leaves his thought
Imprinted on some living page
He may pass, but the good he wrought
Lives on from age to age.

As a tribute of love and respect for the memory of our departed brother, it is ordered that this memorial be read in each lodge of this Grand Jurisdiction at the next stated communication after its receipt and that it be made a part of the records of the lodge.

Given under my hand and seal of the Grand Lodge this day and year first above written.

Barbara L Shelton
Grand Master

GRAND LODGE OF KENTUCKY
SIT LUX ET LUX FUIT
HOLY BIBLE
A.D. MDCCC.

Attest:

J. C. McClanahan
Grand Secretary

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE April 25, 1980

Called	MEETING		Treasurer
Marvin S. Whitton(P.G.M.)	W. Master		Secretary
E.B. Cochran(P.M.)	Senior Warden		Senior Steward
Franklin H. Stewart(P.M.)	Junior Warden		Junior Steward
	Senior Deacon	Raymond L. O'Neal	Marshall ~~Marshall~~
	Junior Deacon	Orah Hamilton	Chaplain

OPENING	7:30 p.m. Lodge opened in ample form on the M.M. Degree.
PURPOSE	The Master announced the purpose of this called meeting was to confer Masonic Rites upon one of departed brothers.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Robert Thomas Crowe, a member of Lexington Lodge #1 F.&A.M.
CLOSING	7:48 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter
Secretary

Marvin S. Whitton
Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE April 27, 1980

Called	MEETING		Treasurer
Bruce Goodlett (P.M)	W. Master		Secretary
Edward B. Aylward (P.M.)	Senior Warden		Senior Steward
Ellis McCollum(P.M.)	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Raymond L. O'Neal(W.M.)	Chaplain

OPENING — 7;30 p.m. Lodge opened in ample form on the M.M. Degree.

PURPOSE — The Master announced the purpose of this meeting was to confer Masonic Rites upon one of our departed brothers.

WORK — The craft then proceeded to confer the Last Sad Rites upon Mack Carlos West, a member of Lexington Lodge #1 F.&A.M.

CLOSING — 7:55 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

Secretary

Master

Brother Bruce Goodlett is a Past Master of St. John Lodge #125 F.&A.M. at Salvisa, Ky.

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE May 5, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter (P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Robert H. Grissom II	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Joseph S. Hager (P.M.)	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 26 others present. The Worshipful Master summoned the craft about the Alter for REOBLIGATION.

MINUTES

The minutes of April 21, 25, and 27, 1980 were read and approved as read.

PETITIONS TO BE ACTED UPON

The petition of WILLIAM CARL LINKENFELTER for Reinstatement was received from committee and the ballot spread. The result of the ballot, WILLIAM CARL LINKENFELTER was elected to membership.

COMMITTEES STD. AND SELECT

Bro. Senior Warden passed out copies of Financial Report of Lexington Lodge #1 F.&A.M. for 1979. After which Bro. Senior Warden made a motion, that the report be excepted and made apart of the minutes motion second and carried.

CORRESPONDENCE

Letter from M.W.&O.H. read giving Mrs. Myra C. Schofield the option of taking space in a 4 bed ward or waiting for room.
Letter from Hugh Harris Lodge #938 asking Lexington Lodge #1 to do courtesy work on a member, who has moved to Lexington.

BILLS

The following bills were duly ordered paid.

Robt. H. Grissom II (Refreshments 5/5/80)	$ 32.61
Gr. Lodge of KY. (Book of Constitution)	12.60
Letter Shop (Inv. Apr. 29,1980)	28.56
Raymond L. O'Neal (Funeral Bro. West)	7.44

SICK AND DISTRESS

Bros. Harold Case, Earl Hamm, and Shelby Thompson were reported as being ill. Bros. Robert Thomas Crowe and Mack Carlos West have deceased since our last meeting.

OLD AND NEW BUSINESS

The resolution for Bro. CORBIN V. RAPPOLEE and his WIFE to enter the Old Masons' Home was read and adopted.

GOOD OF THE ORDER

Bro. Ralph Carter reported on the Lodge Softball

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

GOOD OF THE ORDER — Team and invited the craft to attend the games.
The Worshipful Master also reported that all the participants were enjoying the games.
The Worshipful Master announced a called meetin on May 10, 1980 for conferring the M.M. Degree

VISITORS — We had the following visitors, 2 fromEmulation Lodge #688, 1 from Devotion Lodge #160 and 1 from Irvin Lodge #228 Indianapolis Ind.
The 3 presiding officers of the York Rite Bodies were recognized.

CLOSING — 8:55 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter
Secretary

Raymond L Dillard
Master

LEXINGTON LODGE NO. 1 F&AM

LEXINGTON, KENTUCKY 40501

AUDITED FINANCIAL STATEMENTS

December 31, 1979

Helton, Butler & Batsel, P.S.C.

Certified Public Accountants

371 WALLER AVENUE

LEXINGTON, KENTUCKY 40504

HELTON, BUTLER & BATSEL, P.S.C.
Certified Public Accountants
371 WALLER AVENUE
LEXINGTON, KENTUCKY 40504

606-254-2779

GEORGE H. HELTON, CPA
HAROLD R. BUTLER, CPA
WILLIAM M. BATSEL, CPA

ROBERT C. BASS, CPA
MICHAEL J. BESTEN, CPA
J. W. BRYAN, CPA

To the Master, Wardens and Bretheren
Lexington Lodge No. 1, F&AM
Lexington, Kentucky 40501

Gentlemen:

We have examined the balance sheet of Lexington Lodge No. 1, F&AM, as of December 31, 1979 and the related statements of income and members' equity and changes in financial position for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying balance sheet as of December 31, 1979 and the related statements of income and members' equity and changes in financial position for the year then ended present fairly the financial position of Lexington Lodge No. 1, F&AM, at December 31, 1979 and the results of its operations and changes in financial position for the year then ended, in conformity with generally accepted accounting rpinciples applied on a basis consistent with that of the prior year.

Very truly yours,

William M. Batsel CPA
Helton, Butler & Batsel, P.S.C.

April 18, 1980
copies: 3

LEXINGTON LODGE NO. 1 F&AM
LEXINGTON, KENTUCKY 40501

BALANCE SHEET
December 31, 1979

ASSETS

CURRENT ASSETS		
Cash in bank - checking	$ 6,004.73	
Dues receivable	852.50	
CURRENT ASSETS		$ 6,857.23
INVESTMENTS		
Certificates of deposit	82,000.00	
Loan receivable - Masonic Temple Association	74,000.00	
Masonic Temple Association stock	12,000.00	
INVESTMENTS		168,000.00
TOTAL ASSETS		$174,857.23

LIABILITIES AND MEMBERS' EQUITY

CURRENT LIABILITIES		
Unearned fees	1,107.00	
Dues (1980) paid in advance	12,491.75	
CURRENT LIABILITIES		13,598.75
MEMBERS' EQUITY		161,258.48
TOTAL LIABILITIES AND MEMBERS EQUITY		$174,857.23

NOTE 1:

Cash in savings - Building Fund	184.37

LEXINGTON LODGE NO. 1 F&AM
LEXINGTON, KENTUCKY 40501

STATEMENT OF INCOME AND MEMBERS' EQUITY
For the year ended December 31, 1979

INCOME		
Dues - Net		$ 18,410.75
Fees - Net		1,953.00
Interest - C of D		4,862.50
Interest - Bonds		4,902.00
Void - old checks		115.50
Miscellaneous income		20.50
TOTAL INCOME		30,264.25
EXPENSES		
Refreshments	- Meetings	365.36
	- Master Masons	614.98
	- Past Masters	802.20
	- Fish Fry	912.46
	- Master's Dinner	231.00
Salaries	- Secretary 1979	1,298.00
	- Secretary 1978	1,331.00
	- Treasurer	5.00
	- Tiler	50.00
	- Lecturers	300.00
Grand Lodge of Kentucky F&AM		12,567.50
Typewriter		519.75
Lodge supplies		306.90
Office supplies		288.01
Postage and printing		1,102.26
Pictures		92.60
Moving expense (Brother)		222.33
Gifts		215.00
Donations		200.00
Flowers		238.65
Miscellaneous expense		96.40
Rent		1,500.00
TOTAL EXPENSES		23,259.40
NET INCOME		7,004.85
NET EQUITY BEGINNING OF YEAR		154,253.63
NET EQUITY END OF YEAR		$161,258.48

Helton, Butler & Batsel, P.S.C.

LEXINGTON LODGE NO. 1 F&AM
LEXINGTON, KENTUCKY 40501

STATEMENT OF CHANGES IN FINANCIAL POSITION
December 31, 1979

SOURCES OF WORKING CAPITAL		
Net income	$7,004.85	
Cost of U.S. Savings bonds redeemed	3,750.00	
		$10,754.85
APPLICATIONS OF WORKING CAPITAL		
Certificates of deposits purchased		(24,000.00)
DECREASE IN WORKING CAPITAL		($13,245.15)

CHANGES IN WORKING CAPITAL

	WORKING CAPITAL INCREASE (DECREASE)
CURRENT ASSETS	
Cash	($ 6,077.15)
Dues receivable	(897.25)
Prepaid expenses	(2,831.00)
CURRENT LIABILITIES	
Accounts payable	72.00
Unearned fees	(507.00)
Dues paid in advance	(3,004.75)
DECREASE IN WORKING CAPITAL	($13,245.15)

LEXINGTON LODGE NO. 1 F&AM
LEXINGTON, KENTUCKY 40501

SCHEDULE OF INVESTMENTS
December 31, 1979

CERTIFICATES OF DEPOSIT				
Second National Bank				
2413	5 3/4	4-20-70 - 4-20-80	$ 4,000.00	
8477	6 1/2	8-02-75 - 8-02-80	3,000.00	
6389	10.315	9-20-79 - 3-12-80	14,000.00	
6976	11.716	10-19-79 - 4-19-80	10,000.00	
6486	10.662	10-12-79 - 4-12-80	18,000.00	
6929	12.193	11-06-79 - 5-06-80	10,000.00	
6994	11.854	12-31-79 - 6-30-80	13,000.00	
			72,000.00	
Citizens Union				
13647	12.086	11-12-79 - 5-12-80	10,000.00	
TOTAL CERTIFICATES OF DEPOSIT				$82,000.00

MASONIC TEMPLE STOCK Certificate Number	Acquired	Shares	Cost	
1	1-10-1911	3	$ 150.00	
2	1-10-1911	3	150.00	
3	1-10-1911	79	3,950.00	
11	5-28-1913	75	3,750.00	
46-47	11-08-1946	80	4,000.00	
TOTAL		240		$12,000.00

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE May 10, 1980

Called	MEETING	Whitfield Tandy P.M.	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter P.M.	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Robert H. Grissom II	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Joe Holleran P.M.	Chaplain

OPENING

8:40 a.m. Lodge opened in ample form on the M.M. Degree with the above Officers and 16 others present.

PURPOSE

The Worshipful Master announced the purpose of this called meeting was to confer the M.M. Degree upon 11 brothers.

WORK

The Lodge was called at ease and Bro. Russell assummed the East and conferred the first section of the M.M. Degree upon the 11 brother. Again Lodge was called at ease while the main Lodge Hall and the Eastern Star Hall were prepared so both Halls could be used to raise 10 brothers short form. The following brothers were then raised short form.

John Keith Benson by James H. Baxter P.M. and Fred G. Irtz

Robert Emmett Cleary by Walter S. Johnston and Thomas A. Davis

Sidney Gene Emmitt by Raymond L. O'Neal and Thomas A. Davis

John William Foley by James H. Baxter P.M. and Ernest B. Foley, Jr.

Ernest Nelson Gatson, Jr. by Glen Carter P.M. and Thomas A. Davis

Clabern Thomas Hardigree by James H. Baxter P.M. and Gerard deBoer

Lonnie Dean Hostin by Glen Carter P.M. and Richard W. Russell

Clarence Larry Logan by James H, Baxter P.M. and Charles Weaver

B.T.Noel by Raymond L. O'Neal W.M. and Richard W. Russell

Robert Walter Willett, Jr. by James H. Baxter P.M. and Gerard deBoer

11:45 a.m. Lodge called from Labor on the M.M. Degree to refreshment. All enjoyed lunch and fellowship. Lunch was prepared by Bros. Hugh Bastin, David Lee Hunter and Jesse "Woody" Taylor.

12:30 p.m. Lodge called from Refreshment to Labor on the M.M. Degree.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

WORK (Continued)

12:40 p.m. Brother Martin Issac Sherrow was raised Long Form with the following presenting the Legend of the Temple

MEKS	Walter S. Johnston	OTHER FELLOWCRAFT
H,KT	Glen Carter P.M.	Ellis L. McCollum P.M.
CHAP	Joe Holleran P.M.	Thomas Davis
J--A	Randell Ritchey	Fred Irtz, II
J--O	Omer Worthington	Steve Lochmueller
J--M	Edward Aylward	Steve Merritt
ABRA	Reed Harris Jr.	James O. Ware
ZEBU	Dallas Wingate	Virgil Haycraft
ZEPH	Chester Care	
BELS	Fred Kerestesy	
BENJ	Theodore Walter	
R.M.	Virgil Haycraft	
MAR.	Ralph Carter	
S.C.	Robert Grissom II	
WFM	Virgil Jones	
LIGHTS & SOUND	Richard Russell	
ASST. DIRECTOR	Preston Robards, Jr.	
DIRECTOR	Ellis L. McCollum P.M.	

Bro. Walter S. Johnston gave the M.M. Charge and the Tilers Oath.

CLOSING

3:00 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter
Secretary

Raymond L. O'Neal
Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE May 19,1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter (P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Robert Grissom, II	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Joseph S. Hager (P.M.)	Chaplain

OPENING

7:35 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 91 others present.

MINUTES

Bro. Secretary made a motion that the reading of Minutes and Correspondence be suspensed. Motion second and carried.

COMMITTEES STANDING & SELECT

The Worshipful Master made a statement about his goals as Master.
Bro. Senior Warden, Chrm. of the Finance Committee made the following Motion which was second.
I move that Lexington Lodge #1 sever it's ties with the Masonic Temple Association of Lexington, Ky. INC And in furterance of that end to sell to the person or Organization making the highest offer, all of Lexington Lodge #1 Stock in said Corporation.
And to demand as due and immediately payable all Promisory Notes now outstanding and owing to Lexington Lodge #1 by the M.T.A. of Lexington, Ky. Inc. And for the Master of Lexington Lodge #1 to appoint a committee ot the Craft, charged with the purpose of securing an accurate evaluation of the actual cash value of said stock.
The Worshipful Master announced that a five minute limit on each Brother for discussion until every Brother wishing to be heard was served.
Bro. Ralph Carter was recognized and he asked, who stopped the Distribution check from the M.T.A., and why one must belong to the Commandry, to learn about the building of the new Temple.
Bro. Marvin Whitton was recognized and explained that he had stopped the check from the M.T.A., but after talking to Bro. O'Neal on Feb. 19, 1980, decided to try to clear the stop payment on the M.T.A. check, but when he arrived at a branch bank was told that he was too late Bro. Whitton is the President of the M.T.A.
Bro. Franklin Stewart attempted to straighten out the statement about belonging to the Commandery.
Bro. Stewart represents the Council on the M.T.A.
Bro. Victor Sabo aske dwhy check was stopped.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

Bro. Marvin Whitton attempted to answer the question. Bro. Roy Mays, Lexington Lodge #1 Representative to the M.T.A. explained his part in trying to cement relations between Lexington Lodge #1 and the M.T.A.
Bro. A.D. Langford praised the wording and contents of letter sent to all members, and said that it took much thought to write such a serious letter. But hoped that the problem could straightened out with the M.T.A. rather than in courts.
Bro. Fred Irtz, II, Bro. Edward Aylward, Bro. Donald R. Kelley, and Bro. William Hiles also spoke.
Bro. Robert Turley made a motion that the motion be postponed until the June 2nd meeting. And that the W.M. appoint a committee of 3 or more to secure it's assurance and agreement on the M.T.A. financial statement, to consult with the Lodge and the M.T.A. Motion second and carried. The following were appointed to the committee.
Bro. Robert Turley, Chrm., Bro. Whitfield Tandy, Bro. Joe Holleran, and Bro. Edward Aylward.

PETITIONS TO BE RECEIVED

The following petitions were received and committees appointed. JOHN MARSHALL SPOTTS for Reinstatement and Michael David Robertson for Initiation

VISITORS

Bro. Joe Conway, D.D.G.M. Hiram Lodge #4
Bro. James H. Houston (P.M.) Devotion Lodge #160
Bro. Robert Davenport, Master Devotion Lodge #160
Bro. Doyle G. Rambo (P.M.) Devotion Lodge #160 and Honary Member Lexington Lodge #1
The following Past Master were recognized.
Robert Turley, Whitfield Tandy, Daniel.Lail, E.B. Cochran, James H. Baxter, Joseph Hager, Bill Ogger, Franklin Stewart, Marvin Whitton, Roy Mays, A.D. Langford, Otho Ward, Maynard McClain, Joe Holleran, Manlus Burton, and Ellis McCollum.

SICK AND DISTRESS

Bro. Steadman was attending family with deceased.
Bro. Earl Hamm was in St. Joseph Hospital
Bro. Stuart Gross was in Central Baptist Hospital
Bro. James Fitzgerald was in Central Baptist

CLOSING

Bro. Ralph Carter invited all to attend ball game Sat. at 6:30 p.m.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

CLOSING 9:30 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter
Secretary

Raymond L. O'Neal
Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE May 26, 1980

Called	MEETING		Treasurer
Marvin S. Whitton	W. Master		Secretary
Otho F. Ward	Senior Warden		Senior Steward
Franklin Stewart	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING	7:30 p.m. Lodge opened in ample form on the M.M. Degree.
PURPOSE	The Master announced the puroose of this called meeting was to confer Masonic Rites upon one of our departed brothers.
Work	The Craft then proceeded to confer the Last Sad Rites upon W.E. Dunham, a member of Hugh Harris Lodge #938, Corbin, Ky. A courtesy to Hugh Harris Lodge #938.
CLOSING	7:50p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter
Secretary

Raymond L. O'Neal
Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE June 2, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter (P.M.)	Secretary
Richard W. Russell	Senior Warden	Virgil Haycraft	Senior Steward
James M. Potter	Junior Warden	Reed Harris, Jr.	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager (P.M.)	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 90 others present.

PETITIONS TO BE RECEIVED

The Petition of Thomas Claude Spurlock for Initiation was received and a committee appointed.

CORRESPONDENCE

A letter from Devotion Lodge #160 listing 15 brothers Suspended for Non-Payment of Dues. And also that KENNETH KIRBY DIXON had been Rejected.

A letter from the Old Masons' Home advising that Bro. Corbin V. Rappolee and Mrs. Rappolee was admitted May 28, 1980.

A letter from the Widows'& Orphans' Home advising that Mrs. Myra Schofield, widow of Henry Schofield, was admitted May 21, 1980.

A letter from Robert M. Sirkle Lodge #954 asking that Lexington Lodge #1 do an Investigation on JAMES GILKISON, who had Petitioned Lexington Lodge earlier.

A letter from Robert M. Sirkle inviting all to a M.M. raising of one of their members by Wayne Lodge of Detroit Mich., Saturday, June 7, 1980.

A letter from Joseph R. Conway, D.D.G.M. District #25, thanking Lexington Lodge for the courtesies shown him this year. And stated that each of the eleven Lodge in the District was assest 27.73 to defer the expenses of the District School.

BILLS

The following bills were read and duly ordered paid.

Joe Conway (District #25 Dinner)	$ 27.73
Chester P. Care (Refreshments 6/2/80)	30.41
The Letter Shop (Newsletter-5/14/80)	253.51
Easley & Nelmes (Emblem for Bro. West)	22.20
Hurst Printing (Numberer for dues cards)	31.45
Hugh Bastian (M.M. Dinner 5/10/80)	84.52
David L. Hunter (M.M. Dinner 5/10/80)	56.30

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

OLD BUSINESS — The attached proposal was received from the M.T.A. and after explaination by Bro. Robert Turley, a motion was made and second and proposal was excepted.

WORK — Bro. James Robertson examined the following Brothers on their M.M. Proficiency.

JOHN KEITH BENSON	ROBERT EMMETT CLEARY
SIDNEY GENE EMMITT	JOHN WILLIAM FOLEY
ERNEST NELSON GATSON, JR.	CLABERN THOMAS HARDIGREE
LONNIE DEAN HOSTIN	CLARENCE LARRY LOGAN
BENJAMIN TAYLOR NOEL, JR.	MARTIN ISSAC SHERROW
ROBERT WALTER WILLETT, JR.	ADELBERT LEE ROARK
FREDERICK GEORGE IRTZ, II	

All of the Brothers were declared Proficient by vote of the Lodge.

CLOSING — 9:45 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter, Secretary

Raymond L. O'Neal

Master

THE MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENTUCKY
144 North Broadway
Lexington, Kentucky 40507

June 2, 1980

Bro. R. J. Turley, Chairman
Bro. Whitefield Tandy
Bro. Joe Holleran
Bro. Edward Aylward
Members of Special Committee from
Lexington Lodge No. 1 F. & A. M.
Lexington, Kentucky

Dear Brethren:

As a result of your meeting with the Board of Directors of Masonic Temple Association on May 27, and your appointment by Lodge No. 1 to recommend to the Lodge a solution of differences, if such is possible, between the Lodge and the Masonic Temple Association, we have evaluated the past conduct, the causes of complaints and our general overall financial picture, corporate structure, manner in which we have operated in the past, the manner in which we should operate in the future. In doing this, we have sought the benefit of legal counsel to confirm the many things that you told us as to the legality of the manner in which we had been operating.

We fully realize that because something has been done in a particular way in the past does not make it right or legal.

We propose to your Committee the following:

1. The books of the corporation have been turned over to a Certified Public Accountant for audit and a full and complete financial report prepared by the Certified Public Accountant should be forthcoming in the next couple or three weeks.

2. It is our recommendation, in order to conduct the affairs of the corporation in a legal and businesslike manner that we should have a full and complete corporate reorganization, with Amended and Substituted Articles of Incorporation to the effect that:

(a) Sole purpose of the corporation is to hold, manage, and develop real estate as a C-2 corporate entity for the benefit of the shareholders. [This would require all net income from the corporation to be disbursed back to the shareholders in the proportion of their holdings at the end of each year.]

(b) To have a Board of Directors of 17 members chosen by the Masonic Bodies in the following numbers:

Lexington Lodge No. 1	7 Board Members
Webb Commandery No. 1	4 Board Members
Lexington Chapter No. 1	2 Board Members
Washington Council No. 1	1 Board Member
Devotion Lodge No. 160	2 Board Members
Bluegrass Lodge	1 Board Member
(If it can be worked out so this Lodge can acquire enough shares of stock to entitle it to one Board member)	
TOTAL	17 Board Members

3. It is our suggestion that Bro. Robert J. Turley and Bro. Charles Landrum, Jr., jointly prepare the Amended and Substituted Articles of Incorporation and By-Laws, to effect the above corporate reorganization by July 1.

4. Better communication should be had than has been had in the past between the Masonic Temple Association and the various Masonic Bodies represented on the Board so that through the representation on the Board the various Bodies can actually participate in the planning and decision making of the uses to be made of the real properties held by the Masonic Temple Association. In other words, when the Board of Directors are contemplating a particular move with reference to the use of real estate or any other major decision, before it is culminated, we feel that the shareholders in the Association should participate in the decisions. We feel that we can do a better job in the future in keeping the various shareholders apprised of activities than we have done in the past.

Certainly every member of every Masonic Body cannot participate in the planning and day to day affairs of running the Masonic Temple Association, but we feel that more communication will make for better understanding. Through the enlarged Board of Directors, more representation will be had, more voices heard, and more discussion and dialogue will take place.

We would like your Committee to take these proposals to Lexington Lodge No. 1.

Above all, we feel that it would be to the best interest of all the Masonic Bodies that we stick together, that we work together, and that we do so with brotherly love and understanding.

Fraternally yours,

Marion S. Whitton

PRESIDENT OF THE BOARD OF DIRECTORS
OF MASONIC TEMPLE ASSOCIATION OF
LEXINGTON, KENTUCKY

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE June 16, 1980

Stated	MEETING	Whitfield Tandy(P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter(P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden		Junior Steward
Arnold Holder	Senior Deacon	George Gill, Jr.	Tiler
Ellis L. McCollum(P.M.)	Junior Deacon	Joseph S. Hager(P.M.)	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 14 others present.

MINUTES

Minutes of May 10, 19, 26, and June 2, 1980 were read and approved as read.

PETITIONS TO BE ACTED UPON

The Petitions for Initiation of Victor Blanding Uttinger, Jr. and James Gilkison were received from the Committes and the Ballot spread. The result of the ballot VICTOR BLANDING UTTINGER, JR. was elected to receive the three degrees of Masonry in Lexington Lodge #1, while James Gilkison, who had been rejected by Lexington Lodge #1 in 1956, was elected to receive the degrees as a courtesy to Robert M. Sirkle Lodge #954.

CORRESPONDENCE

A card from Brother Thomas D. Scott, Administrator Masonic Homes reminding that the Fayette Co. Lodges are responsible for conducting Devotional Service at the old Masons' Home on Sunday, July 27, 1980.
A letter from Robert M. Sirkle Lodge #954 listing Brothers being suspended for NON-PAYMENT OF DUES.

BILLS

The following bills were read and duly ordered paid.

Helton, Butler & Batsel, P.S.C.(Fin. St.)	$ 300.00
Postmaster (Box rental)	20.00
Postmaster (Stamps)	15.00
James H. Baxter (Typewriter ribbons)	10.50
Chester P. Care (Refreshments 06/16/80)	19.65
John Marshall Spotts (Pet. rejected)	46.50

GOOD OF THE ORDER

Resolution read on making Brother Walter S. Johnston an Honary Life Member.
Brother Secretary announced that the Past Illustrious Masters Dinner would be June 18 and that the election in Washington Council #1 would be held June 19, 1980.
Brother Sr. Wdn. announced that the Family Picnic would be August 16 at Shillito Park and that he had received two bids on catering the meal.

VISITORS

We had a visiting Brother from Ohio.

CLOSING

8;50 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Raymond L. O'Neal

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE July 6, 1980

Called	MEETING		Treasurer
~~Doyle G. Rambo~~	W. Master		Secretary
E. B. Cochran	Senior Warden		Senior Steward
Franklin H. Stewart	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING

7:55 p.m. Lodge opened in ample form on the M.M. Degree, at Kerr Bros. Funeral Home, in Lexington.

PURPOSE

The Master announced the purpose of this called Meeting was to confer Masonic Rites upon one of our departed Brothers.

WORK

The Craft then proceeded to confer the Last Sad Rites upon Brother John Adams Bitterman, a member of Lexington Lodge #1 F.&A.M.

CLOSING

8:15 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter, Secretary

Doyle G. Rambo

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE July 7, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter (P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden		Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Ellis L. McCollum (P.M.)	Junior Deacon	Joseph S. Hager (P.M.)	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 20 others present.

MINUTES

Minutes of June 16 and July 6, 1980 were read and approved as read.

PETITIONS TO BE RECEIVED

The petitions of JOEL EVAN BAUMGARTNER, THOMAS CLARENCE MEANS, and ROLLAND GENEVRIERE SECONTINE for INITIATION were received and committees appointed.

PETITIONS TO BE ACTED UPON

The petitions of MICHAEL DAVID ROBERTSON and THOMAS CLAUDE SPURLOCK for INITIATION were received from committees and the ballot spread. The result of ballot MICHAEL DAVID ROBERTSON and THOMAS CLAUDE SPURLOCK were elected to receive the three Degrees of Masonry.

SICK AND DISTRESS

Bro. Secretary reported that JOHN ADAMS BITTERMAN had deceased. Also that W.T. JORDAN, FRANK CLEGG, SR., JAMES H. SIMS, and MARLEY DUNN were ill. The Master reported that Bro. Robert Grissom's mother was seriously ill. Bro. Robert Davenport reported that OTHO WARD had gotten too much sun.

BILLS

The following bills were read and duly ordered paid.

Pantagraph Printing (1980 Masonic Lodge list)	$ 3.75
Rosemont Drug (M.M. pictures 5/10/80)	31.47
Ed Aylward (Refreshments 7/7/80)	49.27

GOOD OF THE ORDER

Bro. Edward Aylward reported on his 50 yr. member Bro. Joe Freedman.

Bro. Manlus Burton, Lexington Lodge's M.T.A. Representative made a motion that Lexington Lodge #1 give the M.T.A. permission to sell the Masonic Farm on Richmond Road, and apply the proceeds toward the proposal on Harrodsburg Road (2265 Harrodsburg Road), or any future proposal. Motion was second. Motion was defeated.

Motion was made and second that permission be given to the M.T.A. to list the Masonic Farm on Richmond Road for sale. Motion passed.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

(Minutes July 7, 1980 continued)

GOOD OF THE ORDER	Bro. Secretary read the second reading of the Resolution to make Walter S. Johnston a Life Member. Resolution passed unanimously.
CORRESPONDENCE	Bro. Secretary read a Resolution adopted at the last Annual Communication of the Grand Lodge of Kentucky, Free & Accepted Masons, recognition is hereby withdrawn from the Grand Lodge of Belgium and no Fraternal visitation is permitted with said Grand Lodge or members of lodges under its Jurisdiction and the exchange of Grand Representatives is cancelled. Invitation from Smith Lodge #775 F.&A.M. to attend their Annual Out-door M.M. Communication at 5:00 p.m. on July 19, 1980.
WORK	Several young men of Blue Grass Chapter DeMolay honored the Lodge by presenting some of their Ritual Work.
VISITORS	Carl Penske of Robert M. Sirkle Lodge #956, and Robert Davenport, Master of Devotion Lodge #160
CLOSING	9:55 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Raymond L. O'Neal

Master

Meetings First and Third Monday of each month

RESOLUTION

To the Master, Wardens and Brethren of Lexington Lodge No. 1 F.&A.M.

In conformity with Regulation No. 171, page 103 of the Kentucky Grand Lodge Book of Constitution, a Lodge may bestow "Honorary Life Membership" upon one of it's Illustrious Brothers, and

WHERAS, Brother Walter S. Johnston of Lexington Lodge No.1 has given unselfishly of his time and talents in advancing the cause of Free Masonry and in so doing he has endeared himself to Masons and non-Masons alike, and

WHEREAS, by his untiring and perserving efforts, great honor and distinction has been extended to him, and through him to his Lodge and Masonry throughout this Commonwealth, in both Masonic Lodges and Masonic affiliated organizations, and

WHEREAS, with his advice and leadership among the Craft and his presence at our meetings, he has brought pleasure and joy to us. He continues to serve as one who might aspire to great recognition, but who has in fact already attained such recognition, now

THEREFORE BE IT RESOLVED, that Lexington Lodge No.1, does bestow "Honorary Life Membership" upon this member, Brother Walter S. Johnston, who for 15 years has been an active member.

Resolution Committee

James H. Baxter, P.M.

Joseph S. Hayes, P.M.

Ellis L. McCollum, P.M.

The GRAND LODGE of KENTUCKY
FREE AND ACCEPTED MASONS

BARBER L. SHELTON
GRAND MASTER
1979-1980

NORTONVILLE, KENTUCKY 42442

May 14, 1980

Grand Lodge of Belgium
Rue Royale 215 Bte 2
1030 Brussels, Belgium

Attention:: All Grand Lodges Recognized by the Grand Lodge of Kentucky, Free & Accepted Masons
All Lodges under the Jurisdiction of the Grand Lodge of Kentucky, Free & Accepted Masons
Officers and Past Grand Masters of the Grand Lodge of Kentucky, Free & Accepted Masons

A belief in God is a pre-requisite to initiation and the Holy Bible is required to be displayed on the Altar as one of the Ancient Landmarks of Freemasonry as set forth in Section 1 of the Constitution of the Grand Lodge of Kentucky, Free & Accepted Masons.

The Grand Lodge of Belgium no longer recognizes this to be a pre-requisite.

Agreeable to the resolution adopted at the last Annual Communication of the Grand Lodge of Kentucky, Free & Accepted Masons, recognition is hereby withdrawn from the Grand Lodge of Belgium and no Fraternal visitation is permitted with said Grand Lodge or members of lodges under its Jurisdiction and the exchange of Grand Representatives is canceled.

This Official Notice is to be read by all Lodges under the Jurisdiction of the Grand Lodge of Kentucky, Free & Accepted Masons and made a part of the minutes of the Lodge.

All Grand Lodges recognized by the Grand Lodge of Kentucky, Free & Accepted Masons are to be sent a copy.

Given under my hand and seal of the Grand Lodge this the 15 day of May, 1980.

Barber L. Shelton

Barber L. Shelton, Grand Master

Attest: J. C. McClanahan

J. C. McClanahan, Grand Secretary

Masonic Temple Association

INCORPORATED

144 North Broadway

Lexington, Kentucky

July 3, 1980

Dear Stockholders:

On July 1, 1980, the Board of Directors of the Masonic Temple Association, together with the Dias officers representing the Lodges and York Rite located at 144 North Broadway, met to consider the possibility of purchasing the building at 2265 Harrodsburg Road. This building to become the future Masonic Temple for these Masonic Bodies.

As a result of that meeting this group agreed to present the matter to their respective body for their consideration. This group also seeks permission from the stockholders to sell the masonic farm on Richmond Road, and apply the proceeds toward the proposal on Harrodsburg Road, or any future proposal.

This group requests that a consentrated and united effort be instituted by the stockholders and potential stockholders to create a sufficient building fund. This building fund, the proceeds from the farm plus the eventual sale of 144 North Broadway to be applied to this goal of a new temple.

This meeting was attended by the following Masons:

Raymond O'Neal, Master Lexington Lodge No. 1
Edgar Moles, Commander Webb Commandery No. 1
Robert Davenport, High Priest Lexington Chapter No. 1
Master Devotion Lodge No. 160
Masonic Temple Board Member
Kenneth Lewis, Illustrious Master Washington Council No. 1
Ken Daugherty, Master Bluegrass Lodge No. 956
Richard Russell, Senior Warden Lexington Lodge No. 1
Manlus Burton, Captain General Webb Commandery No. 1
Masonic Temple Board Member
James Butler, King Lexington Chapter No. 1
Generalissimo Webb Commandery No. 1
Masonic Temple Board Member
James Shepherd, Senior Warden Devotion Lodge No. 160
James Sadler, Junior Warden Devotion Lodge No. 160
Roy Mays, Principle Conductor of Work Washington Council No. 1
Masonic Temple Board Member
William Johnson, Senior Warden Bluegrass Lodge No. 956
Thomas Hall, Junior Warden Bluegrass Lodge No. 956
Otho Ward, Masonic Temple Board Member
Harvey Reynolds, Masonic Temple Board Member
Franklin Stewart, Masonic Temple Board Member
Jim Dix, Masonic Temple Board Member

Respectfully,

Otho F. Ward

Otho F. Ward, President

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE July 21, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Richard W. Russell	W. Master	James H. Baxter (P.M.)	Secretary
James M. Potter	Senior Warden	Robert H. Grissom	Senior Steward
Gary D. Sparks	Junior Warden	Randall D. Richie	Junior Steward
Edward B. Aylward	Senior Deacon	Ralph Carter	Tiler
Ellis L. McCollum (P.M.)	Junior Deacon	Walter S. Johnston	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 7 others present.

MINUTES

Minutes of July7,1980 were read and approved as read.

PETITIONS TO BE RECEIVED

The petition of Bro. Robert Charles Booth, a member of Winchester Lodge #20 F.&A.M., for dual membership in Lexington Lodge #1 was read and committee appointed.

CORRESPONDENCE

Request received from Thomas Clarence Means that his Petition for Initiation be withdrawn.
Letter from Robert M. Sirkle Lodge #954 that Bro. Joseph Everett Collins had paid all indebtness to Lodge and had been reinstated to goodstanding.
Letter from Kendallville Lodge #276, Kendallville IN. stating that Bro. Glen Allen Winkler Frank of Lexington Lodge #1 had been Passed on JUne 23, 1980, and Raised on July 1, 1980, by the Kendallville Lodge as a courtesy to Lexington Lodge #1.
Letter from the Grand Lodge of Kentucky stating that Bros. Raymond Rueben Anderson, Herbert Strickle Chase, Cornelius Cowgill, John H. McMillan, Corbin V. Rappolee, and George O. Rogers were elgible to receive their 50 year pins.

BILLS

The following bills were read and duly ordered paid.

B&G Electric(Inv. #2992)	$ 48.74
Thomas C. Means (Petition withdrawn)	50.00
Robert H. Grissom(Refreshments 7/21/80)	29.67
Kentucky Sporting Goods(1Dz. Balls & 2 bats)	56.28

Bro. Manlus Burton asked that the check to B.&G. Electric be delayed, that he might get payment from the M.T.A.

SICK AND DISTRESS

Bro. Secretary announced that Bro. Preston Robards' Mother had passed away, and that Bro. Carl Tipton Houston's Son had passed away.

VISITORS

Lexington Lodge #1 was honored in having Bro. Ed Aylward's father visit our Lodge.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

(Minutes of July 21, 1980 continued)

CLOSING 8:13 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.) Secretary

Richard W. Russell
Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE August 4, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter (P.M.)	Secretary
Richard W. Russell	Senior Warden	Robert H. Grissom II	Senior Steward
James M. Potter	Junior Warden	Clabern T. Hardigree	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Roy H. Mays, Jr. (P.M.)	Chaplain

OPENING

Lodge opened in form on the M.M. Degree, with the above Officers and 30 Others present at 7:30 p.m.

MINUTES

Minutes ofJuly 21, 1980 were read and approved as read.

PETITIONS TO BE RECEIVED

The Petition of James Pierce Robinson for Initiation, and the Petition for dual membership by Affiliation of Bro. Wayne Mulcahy were received and committees appointed.

PETITIONS TO BE VOTED UPON

The Petitions of JOEL EVAN BAUMGARTNER an ROLLAND GENEVRIERE SECONTINE for Initiation were received from the committees and the ballot spread. The result of the ballot JOEL EVAN BAUMGARTNER and ROLLAND GENEVRIERE SECONTINE were elected to receive the THREE DEGREES of MASONRY.

MASONIC RITES

7:55 p.m. Lodge called at ease. 8:00 p.m. Lodge called to order at Milward Funeral Home on North Broadway, Lexington, Ky.
Marvin S. Whitton(P.M), Master
E. B. Cochran(P.M.), Sr. Warden
Franklin H. Stewart(P.M.), Jr. Warden
Orah Hamilton, Chaplin
The Master announced that we are here to confer Masonic Rites upon one of our departed Brothers. The Craft then proceeded to confer the Last Sad Rites upon Bro. Samuel Earl Clem, a member of Lexington Lodge #1 F.&A.M. 8:24 p.m. Lodge called at ease at Milward Funeral Home. 8:28 p.m. Lodge called to order at 144 North Broadway with the regular officers presiding.

BILLS

The following bills were read and duly ordered paid.

Easley & Nelmes(Flowers Bro. John A. Bitterman)	$21.00
The Letter Shop (Family Fish Fry Cards)	168.90
Robert Grissom(Refreshments 08/04/80)	21.78
Second National Bank(Added to CD 004-0008477)	7,000.00

COMMITTEES STD'G. OR SELECT

Bro. Richard Russell reported that all arrangements were complete for the Family Fish Fry.

Bro. Roy Mays reported on work being done on building.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

(Minutes Of August 4, 1980 continued)

SICK AND DISTRESS

Bro. James H. Sims is in Room #59 at the N.H.E. Nursing home.
Bro. Secretary announced the passing of Bro. Samuel E. Clem and Bro. Donald A. McCullough.

VISITORS

The following visitors were recognized.

WORK

8:31 p.m. Lodge called from labor on the M.M. Degree to refreshment, preparatory to opening on the E.A. Degree.
8:37 p.m. Lodge opened in form on the E.A. Degree.
Bro. Gary D. Sparks assummed the East and conferred the first section of the E.A. Degree upon the following.

JOEL EVAN BAUMGARTNER	DONALD KEITH CHRISE
CLINTON LEE CRAFTON	CHARLES EUGENE RITCHIE
MICHAEL DAVID ROBERTSON	ROLLAND GENEVRIERE SECONTINE
THOMAS CLAUDE SPURLOCK	VICTOR BLANDING UTTINGER, JR.
GARRY NEIL WALLS	

Bro. Ellis L. McCollum gave the E.A. Charge.
10:13 p.m. Lodge closed in form on the E.A. Degree.
10:18 p.m. Lodge called from refreshment to Labor on the M.M. Degree.

CLOSING

10:25 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Raymond L. O'Neal

Master

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE Aug. 18, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter (P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Robert H. Grissom II	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Roy H. Mays (P.M.)	Chaplain

OPENING

7:40 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 8 others present.

MINUTES

Minutes of August 4, 1980 were read and approved as read.

BILLS

The following bills were read and duly ordered paid.

Keystone Printery (Inv. 1071-72-73)	$ 522.20
Grand Lodge of KY. (1979-80 Annual Report)	12,212.00
Tolly-Ho Catering (Family Fish Fry-263 count)	828.45
Pepsi Cola (Drinks Fish Fry)	67.00
Raymond L. O'Neal (Ice cubes-Fish Fry)	18.38
Richard W. Russell (Food & rented table)	11.69
Robert H. Grissom II (Refreshments 08/18/80)	43.65

GOOD OF THE ORDER

Bro. Russell made the following motion, which was second and carried.
I move that, contingent upon obtaining permission from the Masonic Temple Ass'n., Lexington Lodge #1 maintain a display case in the Temple Bldg. for the purpose of selling Masonic related items to the craft. All profits from this venture are to be placed in the Building Fund of Lexington Lodge #1 on a quarterly basis.
Bro. Russell made the following motion. which was second and carried.
I move that Lexington Lodge #1, upon obtaining such permission sought in Motion #1, purchase a display case from Gino's Formal Affair in the amount of $300.00 and that the Master appoint a committee of five(5) brothers to be responsible for the operation of this project.
Bro. Secretary made a motion that the following be guests of the Lodge at the Past Masters' Dinner.
Past Masters & their Ladies
Grand Lodge Officers and their Ladies
Brothers receiving 25 & 50 yr. pins and their Ladies
Guests of the Master and their Ladies.
Motion second and carried.
Bro. Secretary made a motion in accordance with Article 1. Section 1 of the BY-LAWS of Lexington Lodge #1, that our Stated Meeting on Sept. 1 1980

Motion in Aug 18 1980 Minutes.

MOTION NO. 1

I move that, contingent upon obtaining permission from the Masonic Temple Association, Lexington Lodge #1 maintain a display case in the Temple Building for the purpose of selling Masonic related items to the Craft. All profits from this venture are to be placed in the Building Fund of Lexington Lodge #1 on a quarterly basis.

MOTION NO. 2

I move that Lexington Lodge #1, upon obtaining such permission sought in Motion No. 1, purchase a display case from Gino's Formal Affair in the amount of $300.00, and that the Master appoint a committee of five (5) Brothers to be responsible for the operation of this project.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

GOOD OF THE ORDER

BE CANCELLED. Motion second and carried.
Motion made, second and carried that Bro. William Edward Wilson be issued a duplicate dues card.
Bro. John Allen McKinney having paid all indebtness to Lexington Lodge #1 was REINSTATED.

REPORTS FROM COMMITTEES

Bro. Russell reported that 263(members and family) attende Fish Fry. Also that when Cater was late getting there, that the Master packed his tent and left the Senior Warden to face the Brethren alone.
The Worshipful Master stated that he had talked with Bro. Turley, about the re-construction on the M.T.A. and that very little had been accomplished.
The Master then appointed a committee to select a slate of 7 Brothers to serve on the M.T.A., which will be present to the Lodge, when word is received that the reconstruction of the M.T.A. has been completed. Those serving on the committee are:

Richard Russell (CHRM.)
James H. Baxter — Walter S. Johnston
James M. Potter — Chester P. Care

SICK AND DISTRESS

The following Brothers were reported as ill.
Past Master James H. Sims R.L. Sanders
Walter S. Johnston Glen Carter
Also Bro. Potter's daughter
The following Brothers have passed on.
Elvis G. Bryant Stephen Thurman
Bro. Robards thanked the Master and the members, for courtesies and Brotherly Love shown during illness and passing of his Mother.

CLOSING

8:30 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter
James H. Baxter(P.M.), Secretary

Raymond L. O'Neal
Master

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE Aug. 21,1980

Called	MEETING		Treasurer
MARVIN S. WHITTON (P.G.M.)	W. Master		Secretary
E.B. Cochran (P.M.)	Senior Warden		Senior Steward
Franklin Stewart(P.M.)	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING	7:25 p.m. Lodge opened in ample form on the M.M. Kerr Bros. Funeral Home in Lexington, Ky.
PURPOSE	The Master announced the purpose of this Called Meeting was to confer Masonic Rites upon one of our departed brothers.
Work	The craft then proceeded to confer the Last Sad Rites upon Bro. William T. Jordon, a member of Lexington Lodge #1F.&A.M.
CLOSING	7:45 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Marvin S. Whitton

Master

Louisville, Ky., Sept 5, 1980

Lexington Lodge No. 1 To THE GRAND LODGE OF KENTUCKY, F. & A. M.

For Annual Dues 1207 Members, at $2.00	$2,414.00
For Assessment 1207 Members, M. W. & O. Home at $4.25	5,129.75
For Assessment 1207 Members, Old Masons' Home at $2.25	2,715.75
For Subscription 1207 Members, Home Journal at 50c	603.50
For Assessment 1207 Members, Ins. & Retirement Home Employees at 50c	603.50
For Assessment 1207 Members, Lodge Ins. & Bond at 33c	398.31
For Assessment 1207 Members, Computer at 17c	205.19
24 E.A. Initiations at $5.00	120.00
____ Members Raised—Washington Mem. at $1.00	.00
21 Members Raised—Washington Mem. at $2.00	42.00
For Fine: Late return ____ Late payment ____	
Total	$10,232.00
Credits Refund	10.00
Received Payment,	$10,242.00

Your Representative at Grand Lodge must show this report to the Grand Treasurer before he can be paid mileage and per diem. Sec. 62.

Grand Secretary

J. C. McClanahan

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE September 4, 1980

Called	MEETING		Treasurer
Doyle G. Rambo	W. Master		Secretary
~~E.B. Cochran (P.M.)~~	Senior Warden		Senior Steward
Franklin H. Stewart (P.M.)	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING	7:15 p.m. Lodge opened in ample form on the M.M. Degree at Milwards' Funeral Home, Southland in Lexington, KY.
PURPOSE	The Master announced the purpose of the called meeting was to confer Masonic Rites upon one of our departed Brothers.
WORK	The craft then proceeded to confer the Last Sad Rites upon Bro. William J. Douglas, a member of Lexington Lodge #1.
CLOSING	7:40 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Doyle G. Rambo

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE Sept. 11, 1980

Called	MEETING		Treasurer
Marvin S. Whitton (P.G.M.)	W. Master		Secretary
E. B. Cochran (P.M.)	Senior Warden		Senior Steward
Franklin H. Stewart (P.M.)	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

Opening	11:33 a.m. Lodge opened in ample form on the M.M. Degree at Lexington Cemetary in Lexington, Ky.
Purpose	The Master announced the purpose of this Called Meeting was to confer Masonic Rites upon one of our departed brothers.
Work	The Craft then proceeded to confer the Last Sad Rites upon Bro. James H. "Bill" Sims, a member, and Past Master of Lexington Lodge #1 F.&A.M.
Closing	12:10 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE Sept. 15, 1980

Stated	MEETING	Robert W. Willett, Jr.	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter(P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Robert H. GrissomII	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Roy Cantrell	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree. with the above Officers and 8 others present.

MINUTES

Minutes of Aug. 18 & Sept. 4, 1980 read and approved as read.

PETITIONS TO BE RECEIVED

The petition for Initiation of Earl Thomas Sheets was received and committee appointed.

PETITION TO BE ACTED UPON

The petition for Dual Membership by Affiliation of Bro. Wayne Mulcahy was received from the committee and the ballot spread. The result of the ballot Bro. Wayne Mulcahy was elected to membership in Lexington Lodge #1 F.&A.M.

CORRESPONDENCE

Notes of appreciation from the families of the following Brothers, Donald A. McCullough, E.G. Bryant, Samuel Earl Clem, and W.T. Jordan.

BILLS

The following bills were read and duly ordered paid.

Easley & Nelmes (Emb. McCullough, Bryant, and Jordan)	$ 63.00
Masonic Home Journal(Inv. #5899)	10.50
James H. Baxter(Tele. & postage)	3.56
Robt. H. Grissom(refreshments 9/15/80)	37.42

GOOD OF THE ORDER

Bro. Aylward asked about the progress on the reconstruction of the M.T.A.
Master said he had little to report, that he had been in contact with the Lodge Attorney, but had not gotten a date for finalization.
Bro. Potter asked about what had been done about the property on the Richmond Road.
Master said he had received no word on the progress of the sale. The Master said that he would make every effort to have it settled before the expiration of his term as Master.

SICK AND DISTRESS

Bro. Secretary announced the passing of Past Master James H. "Bill" Sims, William J. Douglas, and Bro. Eustace LeMaster's Mother.

The Master said that Bro. Douglas would be missed

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

(Minutes 9/15/80continued)

Page II

SICK AND DISTRESS — as he had attended most meeting and had supported each Master.

WORK — 8:10 p.m. Lodge called from labor on the M.M. Degree to refreshment, preparatory to opening on the E.A. DEGREE.
8:19 p.m. Lodge opened in form on the E.A. Degree.
Bro. Thomas Hardigree then examined the following Bros. on their E.A. proficiency.

Joel Evan Baumgartner	Donald Keith Chrise
Charles Eugene Ritchie	Rolland Genevriere Secontine
Thomas Claude Spurlock	Victor Blanding Uttinger, Jr.
Charles Robert Foster as a courtesy to Hugh Harris Lodge	

All of the above were declared proficient by vote of the Lodge.
8:45 p.m. Lodge closed in form on the E.A. Degree.
8:52 p.m. Lodge opened in form on the F.C. Degree.
Bro. Potter assumed the East and conferred the first section of the F.C. Degree upon the following brothers.

Joel Evan Baumgartner	Donald Keith Chrise
Charles Eugene Ritchie	Rolland Genevriere Secontine
Thomas Claude Spurlock	Victor Blanding Uttinger, Jr.
Charles Robert Foster	

Bro. Aylward gave the staircase lecture.
Bro. Grissom gave the Letter "G" Lecture.
10:15 p.m. Lodge closed in form on the F.C. Degree.
10:19 Lodge called from Refreshment to Labor on the M.M. Degree.

CLOSING — 10:28 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Raymond L. O'Neal

Master

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE September 17, 1980

Called	MEETING		Treasurer
Doyle G. Rambo	W. Master		Secretary
E.B. Cochran	Senior Warden		Senior Steward
Franklin Stewart	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING	1:57 p.m. Lodge opened in ample form on the M.M. Degree at Lexington Cemetery in Lexington, Ky.
PURPOSE	The Master announced that the purpose of this called meeting was to confer Masonic Rites upon one of our departed brothers.
WORK	The craft then proceeded to confer the Last Sad Rites upon Bro. Harry C. Hastings of Beaumont Texas, a member of Bellaire Lodge #1336 A.F.&A.M. Houston, Texas. As a courtesy to Bellaire Lodge #1336 A.F.&A.M.
CLOSING	2:23 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Doyle G. Rambo

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE October 6, 1980

Stated	MEETING		Treasurer
~~Richard W. Russell~~	W. Master	James H. Baxter(P.M.)	Secretary
James M. Potter	Senior Warden		Senior Steward
Gary D. Sparks	Junior Warden		Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager(P.M.)	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 21 others present.

WORK

7:42 p.m. Lodge called from Labor on the M.M. Degree to Refreshment preparatory to opening on the F.C. Degree.
7:49 p.m. Lodge opened in form on the F.C. Degree. Brother James D. Robertson examined the following Brothers on their F.C. proficiency.

Joel Evan Baumgartner Donald Keith Chrise
Charles Eugene Ritchie Rolland Genevriere Secontine
Thomas Claude Spurlock Victor Blanding Uttinger, Jr

By a vote of the Lodge all were declared proficient.
8:13 p.m. Lodge closed in form on the F.C. Degree.
8:15 p.m. Lodge called from Refreshment to Labor on the M.M. Degree.

MINUTES

Minutes of September 15, & 17, 1980 read and approved as read.

BILLS

The following bills were read and duly ordered paid.

The Letter Shop (1300 annual dues notices)	$ 99.56
Ihling Bros.(1 dz. Aprons & 2dz. Tubes)	153.71
Easley & Nelmes (Emb. Bros. Snow, Douglas, and Sims.)	69.55
George Gill, Jr. (Laundry D.T.&pajamas)	42.25
Chester Care (Refreshments 10/06/80)	35.98

NEW BUSINESS

Motion made and second to give $75.00 to the Triangle Park Developement. Motion carried.

GOOD OF THE ORDER

Bro. Manlus Burton(P.M.) Representative to the M.T.A. presented a finicial report of the M.T.A.. But mentioned that there were parts that the M.T.A. members did not agree with in full.
Report referred to the Finance Committee.
Bro. Aylward asked if any progress had been made on the reconstruction of the M.T.A.
The Master reported that neither the Lodge or the M.T.A. had been able to get their lawyer to come to the Lodge meeting.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40586

(MINUTES of October 6, 1980 continued)

GOOD OF THE ORDER	Bro. Potter reminded the brothers of the Past Masters Dinner. The Master asked that the Old Masons' Home be contacted about picking up Bro.& Mrs. Rappolee and Bro. A.C. Brickey that they might attend the Past Masters' Dinner, after which they would be brought back to the Home. Bro. Burton said that he might have something to report on the sale of the Richmond Road Property at the meeting October 20th.. Bro. Ellis McCollum(P.M.) reported that the Degree Team had put on work at the Lyndon Lodge. And would be going to the Stamping Groud Lodge on Oct. 18th. to put on the Legend of the Temple. Bros. Haycraft and Aylward were asked to check on the feaseability of a newsletter and report back to the lodge. Bother James Harrison Sallee has paid all indebtness to the Lodge and has been Reinstated.
VISITORS	One Brother visiting from Johnstown, Pa. Lodge.
DISTRESS	Bro. Adrian T. Flanders reported in Central Baptist Hospital and Bro Marley Dunn in St. Joseph Hospital.
CORRESPONDENCE	Communication from the Most Worshipful Master concerning Grand Lodge Meeting read. Letter from the M.T.A. explaining how the jewelry case would be handled. Notes of appreciation from the families of Bro. Sims, Bro. Douglas and Bro. Snow were received.
CLOSING	9:00 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Raymond L. O'Neal

Master

Meetings First and Third Monday of each month

SETTLE AND HOLT - - Certified Public Accountants
SUITE 1112, FIRST SECURITY PLAZA, LEXINGTON, KENTUCKY 40507

September 12, 1980

To the Board of Directors of
Masonic Temple Association of Lexington, Kentucky, Inc.
Lexington, Kentucky

Gentlemen:

We have examined the balance sheet of Masonic Temple Association of Lexington, Kentucky, Inc. as of December 31, 1979 and the related statements of operations and changes in unrestricted funds for the year then ended. Our examination was made in accordance with generally accepted auditing standards and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the above mentioned financial statements present fairly the financial position of Masonic Temple Association of Lexington, Kentucky, Inc. at December 31, 1979, and the results of its operations and changes in unrestricted funds for the year then ended, in conformity with generally accepted accounting principles.

Respectfully submitted,

SETTLE AND HOLT

By Greene a Settle Jr
Certified Public Accountant

EXHIBIT A

Masonic Temple Association
of Lexington, Kentucky, Inc.
Lexington, Kentucky
Balance Sheet
December 31, 1979

ASSETS

Current Assets:		
Cash in bank - Checking	$ 3 641 61	
Cash in bank - Savings	11 521 59	
Rent receivable (Note 1)	5 760 00	
Total Current Assets		$ 20 923 20
Property and Equipment: (Note 2)		
Land-Masonic Temple North Broadway	$ 75 000 00	
Building - Masonic Temple North Broadway	125 000 00	
Building fees - Richmond Road Property	2 350 00	
Farm property	144 880 00	
Furniture and equipment	1 168 00	
Total Property and Equipment		348 398 00
TOTAL ASSETS		$ 369 321 20

LIABILITIES AND MEMBERS EQUITY

Current Liabilities:		
Distributions payable (Note 3)	$ 1 625 15	
Payroll Taxes payable	89 91	
Total Current Liabilities		$ 1 715 06
Long-Term Liabilities:		
Notes payable (Note 4)		145 000 00
Total Liabilities		$ 146 715 06
Members Equity:		
Capital Stock (500 shares of $50 par value) (Note 5)	$ 25 000 00	
Unrestricted funds - Exhibit C	57 486 14	
Restricted funds (Note 6)	5 120 00	
Appraisal surplus (Note 7)	135 000 00	
Total Members Equity		$ 222 606 14
TOTAL LIABILITIES AND MEMBERS EQUITY		$ 369 321 20

The accompanying footnotes are an
integral part of the financial statements.

EXHIBIT B

Masonic Temple Association
of Lexington, Kentucky, Inc.
Lexington, Kentucky
Statement of Operations
For the Year Ended December 31, 1979

Income:		
Rental Income	$ 13 550 00	
Interest Income	400 59	
Total Income		$ 13 950 59
Expenses:		
Utilities - gas	$ 2 976 10	
Utilities - electric	288 49	
Utilities - water	229 18	
Telephone	432 54	
Salary	1 820 00	
Payroll taxes	269 23	
Pension	1 040 00	
Property tax	1 871 37	
Insurance	1 973 00	
Repairs	652 05	
General	23 83	
Supplies	719 65	
Postage	30 00	
Total Expenses		12 325 44
Net Income		$ 1 625 15

FOX RIVER BOND
25% COTTON

The accompanying footnotes are an
integral part of the financial statements.

EXHIBIT C

Masonic Temple Association
of Lexington, Kentucky, Inc.
Lexington, Kentucky
Statement of Changes in Unrestricted Funds
For the Year Ended December 31, 1979

Balance:	December 31, 1978	$ 43 181 48
Add:	Prior Period Adjustments	4 057 52
Adjusted Balance December 31, 1978		47 239 00
Add:	Net Income for the year (Exhibit B)	1 625 15
	Donated surplus member bodies	10 247 14
Less:	1979 distribution due to shareholders	(1 625 15)
Balance:	December 31, 1979	$ 57 486 14

FOX RIVER BOND
25% COTTON

The accompanying footnotes are an
integral part of the financial statements.

Significant Accounting Policies

The Masonic Temple books were kept on the cash basis throughout the year. Unaudited financial statements have been issued in previous years on the cash basis. However, the statements for 1979 were prepared on the accrual basis to more accurately present the results of operations and financial status as of December 31, 1979, and to conform to generally accepted accounting principles.

In past years and for the current year a distribution of liquid assets, i.e., the cash accounts have been distributed after the end of the year to stockholders.

Depreciation on fixed assets has not been considered either in the past nor in the present statement. Inasmuch as the organization is a non-profit organization this is not considered to be a departure from generally accepted accounting methods.

The corporation does not pay income taxes since it is a non-profit organization which is exempt from taxation under IRS Code 501 (C)(2)

Notes to Financial Statements

1. Rent Receivable.

As a result of converting the Masonic Temple books to the accrual basis, rent income due but not received from 1979 and prior years was recognized. That portion of rents due as of December 31, 1979 for the current year of 1979 were included in income for the current period. Rents due for years prior to 1979 was adjusted to the unrestricted funds.

Schedule of Rents Receivable

	Prior to 1979	For 1979	Total
Webb Commandery #1 K.T.	$ 2 160 00	$ 1 080 00	$ 3 240 00
Washington Council #1, Royal and Select Masters	600 00	300 00	900 00
Lexington Chapter #1 Royal Arch Masons	1 080 00	540 00	1 620 00
Totals	$ 3 840 00	$ 1 920 00	$ 5 760 00

2. Property and Equipment.

a. Normally fixed assets are reflected on the books at cost. However, due to the inability to verify cost figures for the land and building located at 144 N. Broadway and the fact that costs would not represent current values an independent appraisal was made which set the current values as follows:

Land	$ 75 000 00
Building	125 000 00

These appraisal values are reflected in our report in the land account and building account.

b. Farm property is stated at cost. Land and buildings cost was $ 145,000.00 less a payment made by the state for sign removal of $ 120.00.

The deed to the property dated May 1, 1974 states that $ 45,000.00 of the cost represents cost of residence and the remainder represents the cost of the acreage. However, since it appears that the Masonic Temple Association acquired the property for use of the land for a temple we have not apportioned the cost as between land and buildings.

Rents received for use of the farm property would be classified as unrelated income for income tax purposes and should be so stated on the returns. However, depreciation on the buildings would be allowable as a deduction against this income.

c. Engineering fees and cost of color rendering of the proposed temple were capitalized in the amount of $ 2,350.00.

3. Distribution Payable.

We have recorded as a liability to shareholders a payable which is the amount of income less expenses for the year 1979 on the accrual basis. This method of distribution is in accordance with our interpretation of the Amendment to the Articles of Incorporation recorded August 10, 1973.

4. Notes Payable.

In 1974, $ 145,000.00 was borrowed to purchase property located on Richmond Road in Lexington, Kentucky. The funds were raised by issuing interest free Notes with no maturity date to the shareholders. Although no maturity date was stated on the Notes nor the amount of installments to be paid, it appears from the actions taken by the board as recorded in the minutes, that due to the long term nature of the proposed development, it was not anticipated that there would be sufficient funds to repay the Notes within one year. We have therefore classified the Notes as being long term even though they have no maturity date and may be legally classified as demand Notes. These Notes were as follows:

Name	Amount of Note
Lexington Lodge No. 1, F. & A.M.	$ 74 000 00
Webb Commandery No. 1, Knights Templar	35 000 00
Lexington Chapter No. 1, Royal Arch Masons	25 000 00
Devotion Lodge No. 160, F. & A.M.	6 000 00
Washington Council No. 1, Royal and Select Masters	5 000 00
Total	$ 145 000 00

5. Capital Stock.

The shareholders of the outstanding stock of the Masonic Temple Association of Lexington, Kentucky, Inc. are as follows:

Name	Number Shares Held	Percentage of Total Shares Outstanding
Lexington Lodge No. 1 F & A.M.	240	48.0%
Webb Commandery No. 1, Knights Templar	200	40.0%
Lexington Chapter No. 1, Royal Arch Masons	38	7.6%
Devotion Lodge No. 160 F. & A.M.	20	4.0%
Washington Council No. 1, Royal and Select Masters	2	0.4%
Total	500	100%

6. Restricted Funds.

During the year, funds were solicited by letter to the various Lodge members to be used for "start-up expenses" in connection with the construction of a new Masonic Temple on Richmond Road. Funds were donated in the amount of $ 5,120.00 in response to the solicitation.

7. Appraisal Surplus.

As was stated in note No. 2 above, the cost of fixed assets was not determined. An appraisal was made by T. J. Moses and Associates Realty Company fixing the appraised value of land and building at 144 North Broadway at $ 200,000.00. The amount recorded on the books for the property is $ 65,000.00. The differences in the two amounts is reported under the caption of "Appraisal Surplus".

Observations and Recommendations

1. The books of the Association have been kept on a cash basis and distributions to stockholders were made accordingly. Since income was recognized only when actually collected, receivables were not taken into account. While the cash method is recognized as a day-to-day method of record keeping, at the end of any accounting period the records should be converted to the accrual basis to take into account income earned, that has not been collected and expenses incurred although not paid. For this reason any report prepared on the cash basis will not agree with one prepared on the accrual basis unless every item of income has been collected and every item of expense, paid.

   We have prepared the statements on the accrual basis to conform to generally accepted accounting principles. This is not meant to imply that prior statements have been incorrect but it is meant to justify our reporting on the accrual basis.

2. Apparently a policy, without official sanction, has evolved regarding the distribution of liquid assets after the end of each year to stockholder members. If such a policy has been established, record of the action has not been found in any of the official documents of the Association.

   However, the articles of amendment of the Masonic Temple Association of Lexington, Kentucky, Inc. dated August 8th, 1973 and approved August 10th, 1973 states in part. . . "The activities of the corporation are limited to the holding of title to property, collecting income therefrom, and turning over the entire amount, less expenses, to organizations exempt under Section 501 of the Internal Revenue Code. . ." We interpret this amendment to mean that only the excess of income over expenses be allocated for payment to the shareholders and not the liquid assets as has been done previously.

   Furthermore, it has been customary for the member bodies to refund the amount paid back to the Association. We know of no formality requiring the refunding of the payments to the Association. We have considered the funds paid back as unrestricted capital or donated surplus to the Association.

3. The Association in 1974 incurred an indebtedness of $ 145,000.00 for the purchase of land. Article VIII of the original Articles of Incorporation of the Masonic Temple Association states, "The amount of indebtedness or liability which the Corporation may at any time incur shall not exceed the sum of $ 35,000.00". We have no evidence that this limitation has ever been changed.

Notes were given to shareholder bodies as evidence of the $ 145,000.00 indebtedness.

There is a statement on the face of the Notes as follows: "It is agreed that this is a non-interest bearing Note without date of maturity and is non-negotiable."

We are of the opinion that Notes which have no maturity date are demand Notes. We therefore suggest that legal advice be given as to what action, if any, should be taken to clarify this matter.

4. Under Notes to Financial Statement Number 6 entitled "Restricted Funds" we mentioned the funds that were collected in response to a solicitation. According to the letter sent to members soliciting the funds, it appears that the funds were to be used for start-up expenses in connection with preparation for construction of a temple. However, these funds were not used for that purpose, but were distributed to the stockholder bodies along with other liquid assets. We believe that this was not the intention of the Association. The net effect of this action was to distribute the funds to member organization on a basis of stock ownership whereas the funds contributed was not necessarily contributed in the same proportion. Actually these contributions were not distributable as we interpret the Amendment to the Articles of Incorporation.

5. The association by-laws do not have an effective date. An attempt to remedy this defect was made by board action as recorded in the minutes.

6. To our knowledge there have been two Amendments to the Articles of Incorporation; one on June 28, 1972 and the other dated August 8, 1973. In both instances the documents were signed by individuals without designation as to what stockholder he was representing.

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE October 20, 1980

Stated	MEETING	Whitfield T ndy	Treasurer
Raymond L. O'Neal	W. Master	Ellis L. McCollum	Secretary
Richard W. Russell	Senior Warden	Reed Harris, Jr.	Senior Steward
Gary D. Sparks	Junior Warden	John Summerset	Junior Steward
Edward Aylward	Senior Deacon	Virgil Haycraft	Tiler
Walter Johnston	Junior Deacon	Robert Grissom II	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 9 others present.

PETITIONS TO BE RECEIVED

The petition of DuRan Moore for affiliation was received and committee appointed.

REPORT FROM STANDING COMM'T

The Financial Statement prepared by Settle & Holt, C.P.A. for the M.T.A. was passed out to each member. The Financial Committee met on Thursday, October 16, 1980 and would like to make the following recommendation.

The Finance Committee recommends that the Financial Statements and accompaning documents prepared by Settle & Holt C ertified Public Accountants and presented to the Board of Directors of the Masonic Temple Association of Lexington, Kentucky, Inc., be accepted as issued and further recommends that the Representatives of Lexington Lodge #1 to the Association be instructed to inform the Association that Lexington Lodge #1 expects them to adopt such recommendations made by the Accountants and to govern any future actions accordingly.

CORRESPONDENCE

Letter from Brother WILLIAM CARL LINKENFELTER requesting a demit, as he had been elected to membership in Livingston Lodge #32 Livingston, Montana. This Brother being free of all indebtness to this Lodge Demit was granted.

Letter from the Masonic Home granting permission for Brother A.C. Brickey and Brother John Davidson to attend Lexington Lodge #1 Past Masters' Dinner. Their transportation to and from the Home to be furnished by a brother.

BILLS

The following bills were read and duly ordered paid.

The Letter Shop (Past Masters' Dinner letter)	$64.58
Triangle Park Foundation Inc.(Donation)	75.00
Robert Grissom(Refreshments 10/20/80)	39.63

NEW BUSINESS

B o. Ted Walters made a motion to make a study of the feasibility of remodeling the Masonic Temple at 144 North Broadway, including the installation of an elem ator and moderizing of the temple in whatever

October 20, 1980

The Finance Committee met on Thursday, October 16, 1980 @ 7:00 p.m. and would like to make the following recommendation to the Lodge.

The Finance Committee recommends that the Financial Statements and accompaning documents prepared by Settle & Holt Certified Public Accountants and presented to the Board of Directors of Masonic Temple Association of Lexington, Kentucky, Inc. be accepted as issued and further recommends that the Representatives of Lexington Lodge # 1 to the Association be instructed to inform the Association that Lexington Lodge # 1 expects them to adopt such recommendations made by the Accountants and to govern any future actions accordingly.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

(MINUTES Oct 20, 1980 Cont'd.)

NEW BUSINESS (Cont'd)

may be necessary. Motion second and carried.
Bro. Reed Harris made a motion that lexington Lodge #1 present to each newly raised M.M. a copy of the KY. monitor. Motion second and carried.

GOOD OF THE ORDER

The Degree Team was recognized for their good work at Stamping Ground.
Bro. Gary Sparks reported on his Fifty Year Member, Bro. Stanley Moore the oldest Living Past Master(1934)
The Master reminded the Craft of the Past Masters' Dinner, October 24th. at Transylvania University.
The Master announced that he had been to Grand Lodge Session today and was returning Tuesday and welcomed all who wished to go over with him.
Bro. Manks Burton read the real estate contract M.T.A has with T.J. Moses on the sale of the Richmond Road property, a 1 year contract for $800,000.00
Bro. Burton made a motion that Lexington Lodge #1 approve giving the M.T.A. Representative authority to sign a contract with T. J. Moses on the sale of the Richmond Road property. Motion was second and after much discussion. The Master declared that the motion would stand until after a report from the Jurisprudence Committee.

SICK AND DISTRESS

Announcement made that Bro. George Gill's Father had passed away.

CLOSING

9:12 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Raymond L. O'Neal

Master

Meetings First and Third Monday of each month

Exclusive Right to Sell Contract

COMMERCIAL or MULTI-FAMILY

REALTOR®

The Lexington Board Of Realtors Inc.

T.J. MOSES REALTY

Member of LEXINGTON BOARD OF REALTORS DATE 9-11-80

In consideration of your agreement to list the property for sale and place this listing on the multiple Listing Service of the Lexington Board of Realtors, Inc., and to use your efforts to find a purchaser, I hereby grant you the exclusive right and privilege for the period of 360 days from the date hereof, to sell the hereinafter described real property for the price of Eight Hundred Thousand Dollars ($800,000.00) and upon the terms and conditions as set forth herein, or for such other price, terms or conditions to which I may agree: payable all cash or _____ cash, balance _____ with interest at _____ per cent, payable _____.

If said property is sold before the expiration of this agreement by myself or any other person, I agree to pay you a commission of 6% of the selling price; or if it is sold by me, without the services of a Realtor within 360 days after such expiration to any person with whom you or I have had negotiations during the period of this listing, I agree to pay you the aforementioned commission. In the event of such sale, I will execute and deliver to said purchaser a deed for said property with usual full covenants of warrant.

An unencumbered, marketable title to said property is to be conveyed by deed of general warranty, with the usual covenants such as any title company will insure, except easements of record and all restrictions as to use and improvements of the property of record and any restrictions imposed by the planning and zoning commission and except. _____

Possession to be given W/Deed

YOU ARE HEREBY AUTHORIZED TO PLACE A "FOR SALE" SIGN ON SAID PROPERTY, TO REMOVE ALL OTHER SIGNS, AND EXHIBIT SAID PROPERTY TO ANY PROSPECTIVE PURCHASER.

DESCRIPTION OF COMMERCIAL OR MULTI-FAMILY

ADDRESS	3685 Richmond Rd.		PRICE 800,000#	CODE	650 R
SECTION	East	ZONING see below	OWNER Masonic Assc.		
LIST OFFICE	T.J. Moses	LIST AGENT Tommy Masters		HOME PHONE	277-5476
EST. EXPENSES		LOT SIZE 17.356	USE NOW	MTG. BAL. --	
HEAT		NO. PKG.		MO. PMT. --	INT.- %
WATER		AGE	TYPE HEAT	HELD BY --	
ELEC.		SQ. FT.	AIR COND.	SEWER RENT -	ASSMT. -
GARB.		BASMT.	NO. FLOORS	TAX DIST. 2	
INSUR.		COMMENTS			
TAXES		Best use is commericial, house and garage			
MGMT.		with apartment above. Property has 1060 ft. appx.			
JANTR.		road frontage. Can be purchased with option to get			
SPLIES.		zoning of your choice. Also possible owner fin.			
REPAIR		Call Tommy Masters 276-1042 or 277-5476			
PR. FEE					
OTHER					
TOT. EXP					
GR. INC.					

COMMERCIAL INFORMATION HEREIN BELIEVED TO BE ACCURATE — BUT NOT WARRANTED MULTI-FAMILY

It is understood that this listing is to be placed on the Multiple Listing Service of the Lexington Board Of Realtors, Inc.

The Undersigned hereby acknowledge receipt of a copy of this agreement.

ACCEPTED _____ 19____ Seller _____

Seller _____

MEMBER MULTIPLE LISTING SERVICE

Address _____

1978

White — Board Yellow — Seller Pink — Realtor

JOINT COMMUNICATION

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

DEVOTION LODGE #160 CHARTERED 1788

DATE NOVEMBER 1, 1980

CALLED	MEETING	WHITFIELD TANDY (P.M.)	Treasurer
RAYMOND L. O'NEAL	W. Master	JAMES H. BAXTER (P.M.)	Secretary
RICHARD W. RUSSELL	Senior Warden	ROBERT H. GAISSON II	Senior Steward
JAMES M. POTTER	Junior Warden	REED HARRIS, JR.	Junior Steward
GARY D. SPARKS	Senior Deacon	GEORGE GILL, JR.	Tiler
EDWARD B. AYLWARD	Junior Deacon	JOE E. HOLLERAN (P.M.)	Chaplain

OPENING

9:00 A.M. LODGE OPENED IN AMPLE FORM ON THE M.M. DEGREE WITH THE ABOVE OFFICERS AND 20 OTHERS PRESENT.

PURPOSE

THE MASTER ANNOUNCED THAT THE MEETING WAS CALLED FOR THE PURPOSE OF RAISING 6 BROTHERS OF LEXINGTON LODGE #1, 1 BROTHER AS A COURTESY TO HUGH HARRIS #934 AND 3 BROTHERS OF DEVOTION LODGE #160 TO THE SUBLIME DEGREE OF A M.M.

WORK

THE LODGE WAS CALLED AT EASE, SO THE FOLLOWING COULD ASSUME THEIR STATION.

RICHARD W. RUSSELL – MASTER
RAYMOND L. O'NEAL – S.W.
JAMES M. POTTER – J.W.
GARY D. SPARKS – S.D.
EDWARD AYLWARD J.D.

BRO. RICHARD RUSSELL, WITH THE AID OF THE AFORE MENTION BROTHERS, CONFERRED THE 1ST. SECTION OF THE M.M. DEGREE.

THE FOLLING BROTHERS WERE RAISED IN SHORT FORM.

JOEL E. BAUMGARTNER BY BROS. ED ALYWARD & RANDALL RITCHIE
DONALD K. CHRISE BY BROS. RON RITCHEY & DAVID HUNTER
ROLLAND G. SECONTINE BY BROS. JESS HULLETT & RALPH CARTER
THOMAS C. SPURLOCK BY W.M. RAY O'NEAL & BRO. CLAUDE SPURLOCK
VICTOR B. UTTINGER, JR. BY BROS. WALTER JOHNSTON & GARY SPARKS
CHARLES R. FOSTER BY BRO. S.D. GARY SPARKS & BRO. "BUCKY" WALTERS

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

(MINUTES NOV. 1, 1980 CONT'D)

WORK (CONT'D)

PAUL BAILEY (#160) BY OFFICERS OF DEVOTION LODGE #160
FOREST L. RAMSEY BY OFFICERS OF DEVOTION LODGE #160
CHARLES G. WORLEY BY OFFICERS OF DEVOTION LODGE #160

12:07 P.M. LODGE CALLED FROM LABOR ON THE M.M. DEGREE TO REFRESHMENT. (LUNCH SERVED TO 74 BROTHERS.)

1:00 P.M. LODGE CALLED FROM REFRESHMENT TO LABOR ON THE M.M. DEGREE.

THE DEGREE TEAM COMPOSED OF THE FOLLOWING TOOK OVER AND CONFERRED THE LEGEND OF THE TEMPLE, RAISING BRO. CHARLES EUGENE RITCHIE IN LONG FORM.

ADELBERT ROARK - K.S.
MARTIN SHERROW - H.K.T.
THEODORE WALTERS - CHAPLAIN
VIRGIL HAYCRAFT - S.D.
RANDALL RITCHIE - J---A
OMER WORTHINGTON - J---O
EDWARD AYLWARD - J---M

REED HARRIS, JR. - ABRA.
JOE E. HOLLERAN - ZEBU.
THOMAS HARDIGREE - ZEPH.
FRED KERESTESY - BEL.
JOHN SUMMERSET - BENJ.
RALPH CARTER - W.F.M.
ROBERT. GRISSOM - SEA CAPT.

JAMES BUTLER (TREAS. #160) ROYAL MESSENGER
JAMES SADLER (J.W. #160) MARSHALL

FELLOWCRAFT

FRANK BISHOP (J.S. #160)
MARK PATTON (TILER #160)
JOE ALEXANDER (S.S. #160)

PRESTON ROBARDS
JOHN FOLEY
ELLIS L. MCCOLLOM

BRO. HERMAN GRUBBS (P.M. MT. VERNON #14) GAVE THE MASTERS CHARGE.
BRO. WALTER JOHNSTON GAVE THE TILER'S OATH
VISITOR RECOGNIZED AND PRESENTATIONS MADE TO NEWLY RAISED BROTHERS.

CLOSING

3:40 P.M. LODGE CLOSED IN AMPLE FORM ON THE M.M. DEGREE BY THE OFFICERS OF DEVOTION LODGE #160

SECRETARY

MASTER

COE & CRAWFORD BUILDERS, INC.
122 Lantern Ct.
Nicholasville, KY. 40356
223-1613

STATEMENT

Masonic Temple
144 North Broadway
Lexington, KY. 40507

PLEASE RETURN THIS STUB WITH YOUR REMITTANCE. YOUR CANCELLED CHECK IS YOUR RECEIPT. $_____

DATE	DESCRIPTION	CHARGES	CREDITS	BALANCE
0/16/80	MATERIALS			
	Lumber	582.12	-139.77	
	Brick material	243.32		
	LABOR			
	Carpentry	298.00		
	Brick Labor	9816.00		
	Drywall Labor & Mat.	981.00		
	General Labor (cleaning)	390.00		
	Misc. Expenses. .			
	Tool Rental	554.50		
	Misc. Materials	70.72		
	Workmans Compension	919.14		

PAY LAST AMOUNT IN BALANCE COLUMN ▲

REDIFORM. 8S 874
POLY PAK (50 SETS) BP874

COE & CRAWFORD BUILDERS, ICN.
122 Lantern Ct.
Nicholasville, KY. 40356
223-1613

STATEMENT

Masonic Temple

PLEASE RETURN THIS STUB WITH YOUR REMITTANCE. YOUR CANCELLED CHECK IS YOUR RECEIPT. $_____

DATE	DESCRIPTION	CHARGES	CREDITS	BALANCE
	General Liability	128.00		
	Building Permit	4.00		
	Total Due			$13,847.03
		THANK YOU		

PAY LAST AMOUNT IN BALANCE COLUMN ▲

REDIFORM. 8S 874
POLY PAK (50 SETS) BP874

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE November 3, 1980

Stated	MEETING	Whitfield Tandy	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter	Secretary
Richard W. Russell	Senior Warden	Virgil Haycraft	Senior Steward
Gary Sparks	Junior Warden	Randall Ritchie	Junior Steward
Edward Aylward	Senior Deacon	George Gill, Jr.	Tiler
Robert H. Grissom II	Junior Deacon	Joseph S. Hager	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 21 others present.

MINUTES

Minutes of October 20, November 1, 1980 were read and approved as read.

PETITIONS TO BE RECEIVED

The petition of WILLIAM ANDREW COULTER for Initiation, and the Pettition of James Baird Robinson for Affiliation were received and committees appointed.

CORRESPONDENCE

A letter from Triune Lodge #641 A.F.&A.M. of Muscatine Iowa stating that the Fellowcraft Degree had been conferred upon Bro. Richard Vicars, Jr. as a courtesy to Lexington Lodge #1.

A note from Robert J. Krahulek, Master of Robert M. Sirkle Lodge #954 , thanking Lexington Lodge #1 for courtesies shown him and his wife at Lexington Lodge"s Past Masters' Dinner.

A letter from the Grand Lodge of Tennessee reporting on the welfare of Bro. Charles C. Montgomery and his wife.

A letter of thanks from the Most Worshipful Master for courtesies shown and gift presented to him and Lady Alice at our Past Masters' Dinner.

A request from the Grand Lodge of Alabama for a demit for Bro. Glen Allen Winkler Frank. Bro. Frank being clear of all indebtness to Lexington Lodge #1, demit granted.

COMMITTEES STANDING OR SELECT

Bro. Edward Aylward reported that his committee had contacted Bro. Charles Landrum, attorney for the M.T.A and that Bro. Landrum would be in Lodge November 17th. to present proposal for the new construction of the M.T.A.

Bro. Secretary reported that 159 members and their wifes attended the Past Masters' Dinner.

BILLS

The folling bills were read and duly ordered paid.

KeystonePrintery(Past Masters' Programs)	$ 102.27
James H. Baxter(Gift for G.M. & 1st Lady)	27.29
Saga Corp.(Past Masters' Dinner)	865.40
Robert H. Grissom(Refreshments 11/03/80)	28.79

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

BILLS

Woodrow Taylor(M.M. Raising 11/01/80 food)	$ 133.95
David Hunter (" " " ")	124.98
Hugh Bastin (" " " ")	153.99
Raymond L. O'Neal(M.M. food 11/01/80)	37.56
Edward Aylward(Two gavels)	26.25
Raymond O'Neal(8x10 picture Bro. Rappolee)	9.35
Raymond O'Neal(Birthday gift Bro. Rapolee)	30.45
Raymond O'Neal(12 Ky. Monitors gifts new M.M.)	51.00

GOOD OF THE ORDER

Request received from son of deceased Bro. R. H. Hanson asking that his Mother be considered for admission to the Widows' & Orphans Home.
Committee appointedconsisting of Bros. Gary Sparks, Edward Aylward, and Robert Grissom.
Bro. Secretary Suggested that The Grand Master and Deputy Grand Master be made Honary Members of Lexington Lodge #1.
Committee appointed to write resolution.
Bro. Secretary reported that the By Laws were in need of being rewritten so as not to conflict with Grand Lodge Constitution, or change in times. Committee appointed of Bros.

Bro. Secretary reminded the Lodge that our spending was well over double what we were taking in dues and fees.
District Deputy Grand Master Forrest Vernon Dean brought the Lodge greetings from the Most Worshipful Grand Master and presented a skit with the aid of members of the Lodge, which the Grand Master wishes to be presented in each Lodge of the state. The skit was well received and contained many truths if a Lodge is to be successful.
Bro. Robert M. Sirkle, P.G.M. an HonoraryMember of Lexington Lodge #1, spoke on the Masonic Homes, the Grand Master's newly created Endowment Fund, the Grand Lodge Line and their objectives.
Bro. Virgil Haycraft made a report about looking in to the possibility of the Lodge securing a permit to mail out a newsletter to the craft.

PETITIONS TO BE RECEIVED

The petition of Bro. Charles Robert Foster for Dual Membership by Affiliation was omitted earlier in minutes.

SICK AND DISTRESSED

Bro. Secretary announced the death of Bro. Elvin Sutton.
Bro. Ellis McCollum will be entering the hospital for heart surgery.
Bro. Aylward reported on Bro. Frank Osborne a cancer patient.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

SICK AND DISTRESS — Bro. Gill Smith was reported to be returning home after surgery.
Bro. John Phillips had open heart surgery at V.A. Hospital.

CLOSING — 9:20 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Raymond L. O'Neal

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE November 11, 1980

Called	MEETING		Treasurer
Marvin S. Whitton	W. Master		Secretary
Maynard R. McClain	Senior Warden		Senior Steward
Franklin Stewart	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING	2:20 p.m. Lodge opened in ample form on the M.M. Degree.
PURPOSE	The Master announced the purpose of this Called Meeting is to confer Masonic Rites upon one of our departed Brothers.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother James Stephens Trosper, Sr. a 50 year Mason, and a member of Lexington Lodge #1 F.&A.M.
CLOSING	2:50 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.) Secretary

Raymond L. O'Neal

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE November 17, 1980

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter (P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	Reed Harris, Jr.	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Joseph S. Hager (P.M.)	Chaplain

James H. Baxter
SECRETARY

OPENING	7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 14 others present.
MINUTES	Minutes of November 3, and 11, 1980 read and approved as read.
COMMITTEES STANDING AND SELECT	Bro. Ted Walters said that the Jurisprudence Committee would have a report at the next meeting. Bro. Gary Sparks announced that the Committee on the application of Bro. R.H. Hanson's widow for the Home was being carried out thru Bro. Hanson's son.
CORRESPONDENCE	A note of thanks from the Lexington Unit of Shriners' Hospital for food received November 1st. A letter of thanks from The Triangle Foundation for contribution.
UNFINISHED BUSINESS	Due to absence of Bro. Charles Landrum to report on the new construction of the M.T.A., the Worshipful Master instructed Bro. Ted Walters to prepare a summons for Bro. Charles Landrum and Bro. Robert Turley to attend the December 1, 1980 meeting to discuss the reorganization of the M.T.A.
GOOD OF THE ORDER	Bro. Secretary read a resolution to give Honorary Membership to the Most Worshipful Master James B. Elliott and the Right Worshipful Deputy Grand Master Kenneth C. Morgan.
SICK AND DISTRESS	Bro. Ralph Carter reported on Bro. Ellis McCollum. Bro. Secretary reported on Bro. Harvey Warren and his wife. Bro. Joseph Hager asked that the Lodge stand in silent prayer for Bro. McCollum, after which he offered a prayer of Thanksgiving for all of our many blessings.
BILLS	The following bills were read and duly ordered paid. The Letter Shop (Address corrections) $ 6.72 Pantagraph Printing (1981 list of Masonic Lodges) 4.75 Chester Care (Refreshments 11/17/80) 26.54
CLOSING	8:27 p.m. Lodge closed in form on the M.M. Degree.

Raymond L. O'Neal
MASTER

DAYTON, TODD, WALTER & COX
ATTORNEYS AND COUNSELLORS AT LAW
145 MARKET STREET
LEXINGTON, KENTUCKY 40507

HERMAN M. DAYTON
DONALD R. TODD
THEODORE B. WALTER
GEORGE B. COX
JAMES RICHARD SMITH

TELEPHONE 253-3476
AREA CODE 606

November 20, 1980

Mr. Raymond L. O'Neal
654 Bishop Drive
Lexington, Kentucky

Re: Summons for Charles M. Landrum
and Robert J. Turley

Dear Worshipful Master:

Pursuant to your request I have prepared a summons for Brother Turley and Brother Landrum and am enclosing same with this letter. If these do not meet with your approval please advise me and I will correct them. I am enclosing the original and 2 copies of said summons. The original should be served upon the Brothers and one copy should be completed by a Master Mason at the bottom of the summons and returned to the Secretary for his records. The Secretary needs to sign each one and affix the seal of the Lodge to the left of his name.

Sincerely,

Brother Ted

Theodore B. Walter

TBW
Enclosures

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

SUMMONS

BROTHER CHARLES MILTON LANDRUM

You are hereby notified to appear at the Stated Communication of Lexington Lodge No. 1 at Lexington, Kentucky, on Monday, December 1, 1980, at 7:30 P.M. for the purpose of discussing with the Worshipful Master and other Lodge members the progress of preparing the reorganization papers of the Articles of Incorporation of the Masonic Temple Association of Lexington, Kentucky.

James A. Baxter

JAMES BAXTER, SECRETARY

Executed on Brother Charles Milton Landrum by delivering to him a true copy of the within Summons this the 24th day of November, 1980.

Chester P. Care

MASTER MASON

Meetings First and Third Monday of each month

SECRETARY

REG. 300. **Secretary to Notify Chapter, Councils, Commanderies and Scottish Rite.** Secretaries are required to promptly notify the Chapters, Councils, Commanderies and Scottish Rite, in whose jurisdiction the lodges may be situated, of all suspensions, expulsions and reinstatements made by his lodge. (1976)

SUMMONS

REG. 301. **Disobedience of A Summons.** A summons is the most forcible writ known to Masonry. So long as he is a member of the Fraternity, an Entered Apprentice, Fellow Craft or Master Mason must obey this writ, whether he be a non-affiliate, a member of the lodge issuing the citation, or otherwise. Disobedience thereof would constitute one of the gravest of Masonic offenses, if it be shown the summons had been received, and is an act of insubordination, for which charges should be preferred. (1976)

REG. 302. **Signature and Serving a Summons.** A legal summons must be in duplicate and have the Secretary's signature and the seal of the lodge attached, and must be placed in the hands of a brother who can testify that the summons was duly served by delivering a copy thereof to the accused, or by sending the same to him by registered or certified mail. (1976)

REG. 303. **Purpose of Summons.** The purpose of a summons is to insure the presence of the party; therefore, if he be present in person or by an authorized attorney, it is immaterial how he was summoned. (1976)

REG. 304. **Letter in answer to Summons.** A letter is not such an answer to a summons as is contemplated by law. (1976)

SUSPEND, SUSPENDED, SUSPENSION

(See Trial, Non-Payment of Dues)

REG. 305. **Suspension, a Judicial Act.** Suspension of a Mason for non-payment of dues is a judicial act, and should meet all the substantial requirements of the law, otherwise it is unlawful.

REG. 306. **Suspension on Request, Null—Exceptions.** The action of a lodge in suspending a member for non-payment of dues, upon his request, unless such request be made in person in open lodge or in writing signed by him, and noted in the minutes, is a nullity.

REG. 307. **No Suspension at Called Communication.** Suspension for non-payment of dues cannot be done at a called communication.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

SUMMONS

BROTHER ROBERT J. TURLEY

You are hereby notified to appear at the Stated Communication of Lexington Lodge No. 1 at Lexington, Kentucky, on Monday, December 1, 1980, at 7:30 P.M. for the purpose of discussing with the Worshipful Master and other Lodge members the progress of preparing the reorganization papers of the Articles of Incorporation of the Masonic Temple Association of Lexington, Kentucky.

James L. Baxter
JAMES BAXTER, SECRETARY

Executed on Brother Robert J. Turley by delivering to him a true copy of the within Summons this the 24th day of November, 1980.

Chester P. Care
MASTER MASON

Meetings First and Third Monday of each month

SECRETARY

REG. 300. **Secretary to Notify Chapter, Councils, Commanderies and Scottish Rite.** Secretaries are required to promptly notify the Chapters, Councils, Commanderies and Scottish Rite, in whose jurisdiction the lodges may be situated, of all suspensions, expulsions and reinstatements made by his lodge. (1976)

SUMMONS

REG. 301. **Disobedience of A Summons.** A summons is the most forcible writ known to Masonry. So long as he is a member of the Fraternity, an Entered Apprentice, Fellow Craft or Master Mason must obey this writ, whether he be a non-affiliate, a member of the lodge issuing the citation, or otherwise. Disobedience thereof would constitute one of the gravest of Masonic offenses, if it be shown the summons had been received, and is an act of insubordination, for which charges should be preferred. (1976)

REG. 302. **Signature and Serving a Summons.** A legal summons must be in duplicate and have the Secretary's signature and the seal of the lodge attached, and must be placed in the hands of a brother who can testify that the summons was duly served by delivering a copy thereof to the accused, or by sending the same to him by registered or certified mail. (1976)

REG. 303. **Purpose of Summons.** The purpose of a summons is to insure the presence of the party; therefore, if he be present in person or by an authorized attorney, it is immaterial how he was summoned. (1976)

REG. 304. **Letter in answer to Summons.** A letter is not such an answer to a summons as is contemplated by law. (1976)

SUSPEND, SUSPENDED, SUSPENSION

(See Trial, Non-Payment of Dues)

REG. 305. **Suspension, a Judicial Act.** Suspension of a Mason for non-payment of dues is a judicial act, and should meet all the substantial requirements of the law, otherwise it is unlawful.

REG. 306. **Suspension on Request, Null—Exceptions.** The action of a lodge in suspending a member for non-payment of dues, upon his request, unless such request be made in person in open lodge or in writing signed by him, and noted in the minutes, is a nullity.

REG. 307. **No Suspension at Called Communication.** Suspension for non-payment of dues cannot be done at a called communication.

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 1, 1980

Stated	MEETING	Whitfield Tandy(P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter(P.M.)	Secretary
Richard W. Russell	Senior Warden	Robert H. Grissom II	Senior Steward
James M. Potter	Junior Warden	Reed Harris, Jr.	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B.Aylward	Junior Deacon	Joseph S. Hager(P.M.)	Chaplain

OPENING	7:40p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 34 others present.
WORK	Brother James D. Robertson examined the following brothers on the M.M. Degree. Joel Evan Baumgartner Donald Keith Chrise Charles Eugene Ritchie Randall Delynn Ritchie Rolland G. Secontine Thomas Claude Spurlock Victor Blanding Uttinger, Jr. Charles Robert Foster By a vote of the Lodge all of the above brothers were declared proficient.
MINUTES	Minutes of November 17, 1980 were read and approved as read.
PETITIONS TO BE PRESENTED	The petitions of Richard Nevin Stroup and Raymond Fulton Lee, Jr. for INITIATION were received and committees appointed.
PETITIONS TO BE ACTED UPON	The petition of Charles Robert Foster for Dual Membership by Affiliation was received from the committee and the ballot spread. The result of the ballot Bro. Foster was elected to membership. The petition of Robert Charles Booth for Dual Membership by Affiliation was withdrawn by vote of the Lodge.
COMMITTEES ST'G. AND SELECT	Bro. Ted Walters reported on the contract for sale of the Richmond Road property. The committee recommended that the contract be renegotiated, as they felt that the commission for sale was too high. They suggested that only the representative to the Masonic Temple Ass'N. could sign the contract. the Master asked that the Jurisprudence Committee to write up suggestion on change of contract.
CORRESPONDENCE	Word received that Bro. Nelson Harvey Bogie was making final arrangements and desired to have a Masonic Funeral. Bro. Secretary has corresponded with Bro. James E. Smith, Secretary of Plain City Lodge #449 at Paducah and requested that Lodge to confer

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

CORRESPONDENCE

the Last Sad Rites upon Bro. Bogie when that time comes
Bro. Robert H. Grissom II tendered his resignation as he willbe moving out of town. This officer will surely be missed, as he has been a faithful servant.

BILLS

The following bills were read and duly ordered paid.

Easley & Nelmes(Masonic Emb. Bro. Trosper)	$ 21.00
Robert Grissom(Refreshments 12/1/80)	41.58
Robert C. Booth(Petition withdrawn)	7.00

GOOD OF THE ORDER

The Worshipful Master read a letter received from Bro. Charles Landrum, Jr. concerning the proposed Amended and Substituted Articles of the Masonic Temple Association of Lexington, Ky, along with the Resolution to be adopted by Lexington Lodge #1.
Bro. Landrum spoke on the seriousness of the summons which he had received from the Lodge and stated that he did not appreciate getting the summons. He also stated that he had respect for the Lodge, the chair in the East, the hat , but that he did not have respect for the man wearing the hat and sitting in the chair. He suggested that someone authorize the Jurisprudence Committee to review the Articles and the resolutions.
Bro. Robert Turley stated that he wished that it be noted that he also had been summoned and thought that it was unnecessary, because he had served this Lodge as Master and had always made every effort to assist the Lodge. He also stated that he had only seen a copy of the proposed Amended and Substituted Articles of the M.T.A. this afternoon, but some of the Articles should be renogiated. Bro. Turley suggested that the Jurisprudence Committee meet with himself and Bro. Landrum to talk about some suggested changes, after which the Jurisprudence Committe should handle and free him from the responsibility.
The Worshipful thanked Bro. Turley for all he had done in the past for the Lodge and stated that Bro. Turley had always done any thing asked of him for the Lodge. The Master also stated that he respected both Bro. Turley and Bro. Landrum, but would not apoligize for the issued summons because Bro. Landrum had promised to be at our November 17th meeting with the proposals and only after Bro. Landrum did not show or give any reason for not showing were the summons issued. He

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

GOOD OF THE ORDER	stated that this was the only resort left to him to assure that the matter would be settled with both attorneys in attendance. The Master stated that he had not been a knight on white charger trying to discredit the M.T.A. but was only carring out the wishes of every line officer and several newer members. He instructed the Jurisprudence Committee to meet with Bro. Landrum and Bro. Turley to work out changes in the Articles of the M.T.A. reorganization.
VISITORS	Bro. Robert Davenport, Master of Devotion Lodge #160.
SICK AND DISTRESS	The Master reported on Bro. Ellis McCollum. Bro. Secretary reported on the passing of Bro Herman M. Wright.
CLOSING	9:15 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Master

1 December 1980

Worshipful Master Raymond O'Neil
Officers and Craft of Lexington
Lodge #1 F&AM

Due to the advancement of my career, it has become necessary to move to the Tulsa, Oklahoma area where I will assume the position of Regional sales manager for Komet Corp.

In the one year membership in Lexington Lodge #1, I have come to love what I have learned and experienced within those walls. However, it is with deep regret and a high degree of personal disappointment that I tender my resignation as Junior Steward of Lexington Lodge #1.

To the officers and Craft, I express my appreciation for your continued friendship, and may God bless you and Good luck always be with you.

Fraternally,
Robert L. Quinn
Bob

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 8, 1980

Called	MEETING		Treasurer
Marvin S. Whitton(P.G.M.)	W. Master		Secretary
Maynard R. McClain(P.M.)	Senior Warden		Senior Steward
Franklin H. Stewart(P.M.)	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING	2:10 p.m. Lodge opened in ample form on the M.M. Degree, at Hillcrest Cemetary, Lexington, Ky.
PURPOSE	The Master announced the purpose of this Called Meeting was to confer Masonic Rites upon one of our departed brothers.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Bro. William H. Beck, a member of Lexington Lodge #1 F.&A.M.
CLOSING	2:36 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 12, 1980

Called	MEETING		Treasurer
Marvin S. Whitton(P.G.M.)	W. Master		Secretary
Maynard McClain(P.M.)	Senior Warden		Senior Steward
Franklin H. Stewart(P.M.)	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING	6:58 p.m. Lodge opened in ample form on the M.M. Degree, at Milwards Funeral Home, Broadway, Lexington, Ky.
PURPOSE	The Master announced the purpose of this called meeting was to confer Masonic Rites upon one of our brothers.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother Edgar T. Taylor, a member of Kilwinning Lodge #506 F.&A.M. As a courtesy to Kilwinning Lodge #506 F.&A.M., Louisville, Ky.
CLOSING	7:17 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Marvin S. Whitton

Master

The GRAND LODGE of KENTUCKY
FREE AND ACCEPTED MASONS
J. C. McCLANAHAN, P. G. M.
GRAND SECRETARY
MASONIC HOME, KY. 40041

December 24, 1980

Mr. James Hiram Baxter, Secretary
Lexington Lodge No. 1, F. &A. M.
2107 Georgian Way
Lexington, Kentucky 40504

Dear Brother Baxter:

Regulation 32 of the Book of Constitutions relating to non-affiliated Masons means those Brethren who are carring a pocket demit.

A suspended Mason is not an unaffiliated Mason, but a suspended Mason, and under no circumstances is a Masonic Service to be given to a suspended Mason, knowingly.

A Brother carring a pocket demit can have a Masonic Service at his death, by courtesy only and not by demand.

I trust this will clear the interpretation of this regulation and this was not a discussion at the time of the revision of the Constitution. The question at that time, which was soundly defeated, was to allow Entered Apprentice and Fellow Craft Masons to have a Masonic Service.

With kindest regards, I am

Fraternally thine,

J. C. McClanahan

Grand Secretary
JCM:oor

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 15, 1980

Stated	MEETING	Whitfield Tandy(P.M.)	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter(P.M.)	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	C. Thomas Hardigree	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Joseph S. Hager(P.M.)	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 31 others present.

COMMITTEES STD. OR SELECT

The special committee selected to work with Bro. Landrum on the Amended and Restated Articles of Incorporation of the Masonic Temple Association of Lexington, Ky.
Bro. Robert Turley took the floor and reviewed all that had transpired between Lexington Lodge #1 and the M.T.A. since June 1980.
Bro. Turley read the revised Articles of Incorporation of the M.T.A., and answered all questions. Bro. Turley then stated that he would like to see the adoption of the Articles. But he charged the newly elected Representatives to the M.T.A. to look out for the welfare and consideration of Lexington Lodge #1. He also Charged the Officers to question and to get answers from the M.T.A.
Bro. Ted Walter made motion that the Articles be adopted.
Bro. Roy Mays a Representative of Lexington Lodge #1 to the M.T.A. stated that there had been dissentation and that the M.T.A. was working hard to straighten out the misunderstandings and that he thought all differances could be resolved. He also stated that if he had offended anyone he was sorry, I love my Lodge and Brothers, and asked for forgiveness.
The Master said some had taken shots at him, but he held no vengence and forgave each.
Bro Sparks said that many had said things and that he hoped that they would see their wrongs and he had forgiven them. He further stated that if he had done wrong to any that they would forgive him. But let us get on with Masonry.
Vote called motion carried.

MINUTES

Minutes of December 1st., 8th. & 12th. 1980 were read and after striking of Bro. Landrums remarks were approved.

PETITIONS TO BE RECEIVED

The Petitions for Initiation of the following were received and committees appointed.

(Cont'd. on page II)

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

(MINUTES of December 15, 1980 Cont'd.)

PETITIONS TO BE RECEIVED

Roger Curtis Green, Jr., Ronald Patrick O'Bryan, and William Denver Sabree.

UNFINISHED BUSINESS

Bro. Manlus Burton a Representative of Lexington Lodge #1 to the M.T.A. stated that the M.T.A. needed the monies withheld by Lexington Lodge #1, and made a motion to repay the money.
Bro. Reed Harris Made a motion that the motion be tabled, motion carried.

CORRESPONDENCE

A Christmas Card from the Grand Lodge of Ky.
A letter from Triune Lodge #641 A.F.&A.M. of Muscatine, Iowa advising the Lodge of Raising Bro. Earnest Richard Vicars, Jr. to the sublime Degree of a M.M., as a courtesy to Lexington Lodge #1.
A note from Bro. James Trosper, Jr. thanking the Lodge for their act of Sympathy during the loss of his father, Bro. James Trosper, Sr., a 50 year member of Lexington Lodge #1.
A note from Bro. James H. Houston, Secretary of Devotion Lodge #160, and Recorder of the Lexington York Rite Bodies stating that the address of Devotion Lodge is P.O. Box 5657 Lexington, Ky. 40555, and that of York Rite Bodies is P.O. Box 5677 Lexington, Ky. 40555.

BILLS

The following bills were read and duly ordered paid.

Letter Shop(Inv. Nov. 28, 1980)	$ 19.43
Postmaster(Rent P.O. Box, 6mos.)	20.00
Masonic Home Journal(Inv. 6607)	3.81
Gr. Lodge of Ky.(1 Book of Constitution)	12.60
Postmaster(Stamps)	15.00
Lafayette Studio(P.M. Pictures)	39.90
James D. Robertson(Lecture Salary)	200.00
Arnold Holder(Lecture Salary)	50.00
Thomas Hardigree(Lecture Salary)	50.00
George Gill, Jr.(Tiler's Salary)	50.00
Whitfield Tandy(Treasurer's Salary)	5.00
James H. Baxter(Secretary's Office Expenses)	240.00
Robert Cleary(Degree Team Plaques)	69.18
Adver-tex(Calendar cards)	88.76
M.W.&O. Home(Christmas Donation)	100.00
Old Masons' Home(Christmas Donation)	100.00
Raymond L. O'Neal(Master's Gift)	200.00
Saga Corporation(Degree Team Dinner)	589.05

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

(MINUTES of December 15, 1980 Cont'd.)

Page III

BILLS	Clark Florist Inc.(Flowers Bro. Gerlach)	$ 20.80
	Rosemont Drugs Inc.(Pictures)	53.23
GOOD OF THE ORDER	Motion made and second to give Master the usual gift. Motion Carried.	
SICK AND DISTRESS	Bro. Secretary announced the passing of Bro. William H. Gerlach and Bro. William H. Beck. Bro. Horine reported that Bro. Lewis McKinney was in the hospital. Bro. Aylward reported that he had checked on Bro. Frank Osborne, who is suffering from cancer.	
VISITORS	A brother from Colorado and one from California.	
CLOSING	11:15 p.m. Lodge closed in form on the M.M. Degree.	

James H. Baxter

James H. Baxter(P.M.), Secretary

Raymond L. O'Neal

Master

Meetings First and Third Monday of each month

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENTUCKY

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being all of the shareholders of THE MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENTUCKY, and pursuant to resolution hereto attached, do hereby amend Articles II through XI, inclusive, of the Articles of Incorporation of this Association so as, when amended as hereinafter done, the same shall constitute Amended and Restated Articles of Incorporation. These Amended and Restated Articles of Incorporation are pursuant to Kentucky Revised Statutes Chapter 271A.

ARTICLE I

Name: The name of the corporation is THE MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENTUCKY.

ARTICLE II

Duration: The period of duration of the existence of this corporation shall be perpetual.

ARTICLE III

Purpose: The exclusive purpose for which this corporation is organized and exists is as follows: to hold title to property, collect the income therefrom, and turn over the entire amount thereof, less expenses, to organizations which are exempt from income taxes under §501(c)(10) of the Internal Revenue Code, all in accordance with §501(c)(2) of the Internal Revenue Code, as amended from time to time.

ARTICLE IV

Powers: The corporation shall have the corporate powers set out in K.R.S. 271A.020 insofar as such powers are consistent with its purpose as set out in Article III hereof.

ARTICLE V

Registered office and registered agent: The principal place of business of the corporation is 144 North Broadway, Lexington, Kentucky 40507. Its registered office and the registered agent for service of process is Herbert D. Sledd, 367 West Short Street, Lexington, Kentucky 40507.

ARTICLE VI

Directors: Until the first meeting of its shareholders after January 1, 1981, the affairs of the corporation shall be conducted by a Board of Directors of ten persons, and the present and acting Directors of said Corporation, and their addresses, are as follows:

NAMES AND ADDRESSES ARE UNAVAILABLE DUE TO PRIVACY RESTRICTIONS.

After the first meeting of its shareholders after January 1, 1981, the affairs of the corporation shall be conducted by a Board of Directors of seventeen persons elected by the shareholders pursuant to Article VIII hereof.

The first meeting of shareholders after January 1, 1981, shall be held within thirty days after the filing of these Amended and Restated Articles of Incorporation; and, if notice of the time and place thereof be not given by the President within fifteen days after such filing, notice may be given by any shareholder having the right to vote at least twenty percent of the outstanding stock.

ARTICLE VII

Shares and Shareholders: The corporation is authorized to issue 1,000 shares of stock, and at the present time there are 500 shares outstanding. Each share shall be of no par value.

The names and addresses of the shareholders of the Corporation, and the number of shares owned by each, are as follows:

Name and Address	Shares
Lexington Lodge No. 1, Free & Accepted Masons 144 North Broadway Lexington, Kentucky 40507	240
Devotion Lodge No. 160, Free & Accepted Masons 144 North Broadway Lexington, Kentucky 40507	20
Lexington Chapter No. 1, Royal Arch Masons 144 North Broadway Lexington, Kentucky 40507	38
Washington Council No. 1, Royal & Select Masters 144 North Broadway Lexington, Kentucky 40507	2
Webb Commandry No. 1, Knights Templar 144 North Broadway Lexington, Kentucky 40507	200

ARTICLE VIII

Management of Corporation: After the first meeting of shareholders after January 1, 1981, the affairs of the corporation shall be conducted and managed by a Board of Directors consisting of seventeen members, who shall be elected by the shareholders listed herein from nominees of the Lexington, Kentucky Masonic Bodies apportioned as follows, to-wit:

Masonic Body	Number
Lexington Lodge No. 1, Free & Accepted Masons	7
Devotion Lodge No. 160, Free & Accepted Masons	2
Lexington Chapter No. 1, Royal Arch Masons	2
Washington Council No. 1, Royal & Select Masters	1
Webb Commandry No. 1, Knights Templar	4
Blue Grass Lodge No. 956, Free & Accepted Masons	1

The nominees shall be chosen or elected by the Masonic Bodies in such manner as each shall provide for itself, in accordance with its own By-laws, but in sufficient time that their names may be furnished to the shareholders at least ten days prior to the annual meeting of shareholders, which shall be held in January of each year at a time and place to be fixed by the By-laws of the corporation. If any of such Masonic Bodies does not timely furnish the name or names of its nominees, the shareholders present or represented at the annual meeting shall be free to nominate members of some one or more of such Masonic Bodies and to elect Directors from among those members, so that seventeen Directors are elected.

The Directors shall be elected by the shareholders at the annual meeting of the shareholders.

At its first meeting each year following the annual meeting of shareholders, the Board of Directors shall elect

from among its members a President, a Vice President, a Secretary, and a Treasurer. It shall adopt suitable By-laws for the operation of the corporation.

ARTICLE IX

Income and distribution: No part of the income of the corporation shall inure to the benefit of any director, officer, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation) and no officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets or income, or assets upon dissolution.

ARTICLE X

Distribution on dissolution or liquidation: In the event of a liquidation or dissolution of the corporation, whether voluntary or involuntary, any properties owned by the corporation shall be sold and the net proceeds of all sales of all properties along with accumulated and undistributed income, and the balance of all moneys received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be distributed to the shareholders in proportion to their shareholdings. All net income of the corporation shall be distributed at the end of each fiscal year to the shareholders, within the intendment of §501(c)(2) of the Internal Revenue Code of 1954, as amended, and the regulations thereunder, as the same now exist or as they may be hereafter amended from time to time.

ARTICLE XI

Limit on indebtedness: There shall be no limit on indebtedness of the corporation.

IN WITNESS WHEREOF, the present directors and shareholders of said Corporation have hereunto subscribed their names this ____ day of December, 1980.

LEXINGTON LODGE NO. 1, FREE & ACCEPTED MASONS

BY: _____

DEVOTION LODGE NO. 160, FREE & ACCEPTED MASONS

BY: _____

LEXINGTON CHAPTER NO. 1, ROYAL ARCH MASONS

BY: _____

WASHINGTON COUNCIL NO. 1, ROYAL & SELECT MASONS

BY: _____

WEBB COMMANDRY NO. 1, KNIGHTS TEMPLAR

BY: _____

STATE OF KENTUCKY
COUNTY OF FAYETTE

I, a notary public in and for the State and County aforesaid, do hereby certify that the foregoing Amended and Restated Articles of Incorporation of The Masonic Temple Association of Lexington, Kentucky, was produced to me by the parties signing the same, on this _____ day of December, 1980, and acknowledged by them and each of them to be their act and deed.

My commission expires: _____.

_____
NOTARY PUBLIC

Craftsmen, I would like to thank you for the opportunity you have given me to serve as your Master for the year 1980. While this meeting signals the end of my term as Master, there will be no end to the love and respect I have for each and every member of this Ancient and Honorable Lodge.

To the Officers, I charge each of you to listen to your Craft for new ideas and concepts they may have. Put your young members to work with new Lodge projects.

To the Craft, I charge you to support your Lodge Officers and continue to demand the highest standards from them regarding Degree work and Leadership.

To each and every member of Lexington Lodge #1, I charge you to support Blue Lodge Masonry throughout the Free World.

EAGLE-A
TYPE-ERASE
25% COTTON FIBER USA

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 16, 1980

Called	MEETING		Treasurer
Marvin S. Whitton(P.G.M.)	W. Master		Secretary
Maynard R. McClain(P.M.)	Senior Warden		Senior Steward
Franklin H. Stewart(P.M.)	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING	7:30 p.m. Lodge opened in ample form on the M.M. Degree at Milward Funeral Home, Broadway, Lexington, Ky.
PURPOSE	The Master announced the purpose of the called meeting was to confer Masonic Rites upon a Non-Affiliate.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Billy Lee Washington.
CLOSING	7:47 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Marvin S. Whitton

Master

FOR THE RECORD

Bro. Secretary was contacted Monday night Dec. 15, 1980, by Bro. James Clifford about services for Billy Lee Washington. Bro. Secretary advised Bro. Clifford that Billy Lee Washington had been suspended for Non-Payment of Dues. When contacted again Tuesday Bro. Secretary told Bro. Clifford that Billy L. Washington had not been restored to goodstanding. Even though Bro. Secretary had sent recordings on Billy L. Washington to the Grand Lodge and also to the Recorder of Oleika Temple, Brother Whitton, when contacted by the funeral home employee, agreed to put on the services. Bro. Whitton's interpretation of Regulation 32 of the Book of Constitution was set up for such cases so as not to cause embarrassment to Lodge or family of deceased.

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 18, 1980

Called	MEETING		Treasurer
Marvin S. Whitton	W. Master		Secretary
Maynard McClain	Senior Warden		Senior Steward
Franklin H. Stewart	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Harlan Adams	Chaplain

OPENING

8:00 p.m. Lodge opened in ample form on the M.M. Degree at Hall & Taylor Funeral Home in Shelbyville, Ky.

PURPOSE

The Master announced the purpose of this called meeting was to confer Masonic Rites upon one of our departed brothers.

WORK

The Craft then proceeded to confer the Last Sad Rites upon Brother Harlan Sanders, a member of Henryville Lodge #651 F.&A.M., as a courtesy to Henryville Lodge #651 F.&A.M. of Henryville, Indiana.

CLOSING

8:21 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Marvin S. Whitton

Master

ASSISTING

Brother Harlan Adams(Col. Harlan Sanders' Grandson) of Wingate Lodge #161 F&A.M. of Simpsonville, Ky. Two carloads of Masonic Brothers from Henryville Lodge #651 F.&A.M. of Henryville Indiana.

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 27, 1980

Stated	MEETING	Whitfield Tandy	Treasurer
Raymond L. O'Neal	W. Master	James H. Baxter	Secretary
Richard W. Russell	Senior Warden	Chester P. Care	Senior Steward
James M. Potter	Junior Warden	C. Thomas Hardigree	Junior Steward
Gary D. Sparks	Senior Deacon	George Gill, Jr.	Tiler
Edward B. Aylward	Junior Deacon	Joseph S. Hager	Chaplain

OPENING

7:38 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 29 others present.

MINUTES

Motion made and second that all busines other than Correspondence and Bills be dispenced. Motion carried.

CORRESPONDENCE

Cards of thanks for donation from Masonic Widows' and Orphans' Home and the Old Masons' Home. A donation from Bro. Henry Loomis. Note of thanks from the family of Bro. Gerlach. Letter of ruling on Regulation32 of the Constitution from the Grand Lodge.

BILLS

The following bills were read and duly ordered paid.

Masonic Widows' & Orphans' Home(Donation)	$ 2.50
William H. Beck(Deceased-1981 Dues refund)	15.50
William H. Gerlach(Deceased- 1981 Dues refund)	15.50
James H. Baxter(Secretary's salary)	1271.00
Easley & Nelmes(Emb. for Bro. Beck)	21.00
Cecil Hardwick(Deceased-1981 Dues refund)	15.50

GOOD OF THE ORDER

Right Worshipful Deputy Grand Master Kenneth C. Morgan received and presented to the Craft. Most Worshipful Grand Master James B. Elliott received, presented in the East where Private Grand Honors were accorded.

The Master gave a retiring speech. (Which was made a part of the minutes.)

The Master appointed Joseph S. Hager(P.M.), Whitfield Tandy(P.M.), and Roy H. Mays(P.M.) tellers for the annual election.

The following were nominated and elected.

MASTER	Richard W. Russell
S.W.	James M. Potter
J.W.	Gary D. Sparks
TREAS.	Whitfield Tandy
SEC'Y.	James H. Baxter
TILER	George Gill, Jr.
M.T.A.	Raymond L. O'Neal

The Master-Elect made the following appointments.

S.D.	Edward B. Aylward
J.D.	Chester P. Care

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

GOOD OF THE ORDER

Appointments continued.

S.S. Robert E. Cleary
J.S. Clabern Thomas Hardigree
CHAP. Joseph S. Hager
ASST. CHAP. Joe E. Holleran
ASST. SECY. Eustace LeMaster

The Master-Elect presented the Master with a gift from the Craft and congradulated the Master on a job well done. The Craft then gave the Master a standing ovation.

The Most Worshipful Grand Master said that he and the Deputy Grand Master appreciated being asked to install the newly elected and appointed Officers of Lexington Lodge #1.

The Grand Master declared all Offices vacant and proceeded to do a beautiful job of installing the Officers, with the assistance of the Deputy Grand Master.

Bro. S.W. presented the Master with a gavel from the line Officers.

Bro. Walter Johnston presented the Master with a gift.

The Grand Master presented Bro. Ernest Richard Vicars, Jr. with his apron. Bro. Vicars received the Three Degrees of Masonry in Muscatine Iowa, by Triune Lodge #641, as a courtesy to Lexington Lodge #1. Junior Past Master O'Neal presented Bro. Vicars with a Kentucky Monitor from the Craft.

VISITORS

James Shepherd newly elected Master of Devotion Lodge #160. Bro. Paul Watson of Wheelwright Lodge #889.

SICK AND DISTRESS

The following Brothers were reported ill.
Lewis McKinney Frank Osborne Orah Hamilton
Jess Hulett

CLOSING

The Deputy Grand Master made a short talk followed by a brief talk by the Grand Master.

10:50 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter
James H. Baxter(P.M.), Secretary

Raymond L. O'Neal
Master (1980)

Richard W. Russell
Master (1981)

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE January 3, 1981

Called	MEETING		Treasurer
Marvin S. Whitton	W. Master		Secretary
Maynard McClain	Senior Warden		Senior Steward
Franklin H, Stewart	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING	10:25 a.m. Lodge opened in ample form at Milward's Funeral Home, Southland Drive Lexington, Ky.
PURPOSE	The Master announced the purpose of the called meeting was to confer Masonic Rites upon one of our brothers.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Bro. Cecil Hardwick, a member and a Past Master of Lexington Lodge #1 F.&A.M.
CLOSING	11:05 a.m. Lodge closed in ample form at Hillcrest Cemetary in Lexington, Ky.

James H. Baxter

James H. Baxter(P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE January 5, 1981

Stated	MEETING	Whitfield Tandy (P.M)	Treasurer
Richard W. Russell	W. Master	James H. Baxter (P.M.)	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Carr	Junior Deacon	Joseph S. Hager (P.M.)	Chaplain

OPENING	7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 19 others present.
MINUTES	Minutes of Dec. 15-16-18, 1980, and Jan. 3, 1981 were read and approved as read.
PETITIONS TO BE RECEIVED	The Petition of Luther Gordon Hundley for Reinstatement, and the Petition of Lewis Allen Taylor for Initiation were received and committees appointed.
PETITIONS TO BE ACTED UPON	The Petitions of William Andrew Coulter, Raymond Fulton Lee, Jr., James Pierce Robinson for Initiation, and the Petition of James Baird Robinson for Affiliation were received from the committees and the ballot spread. The result of the ballot all were elected.
COMMITTEES STANDING AND SELECT	Bro. Gary Sparks, Chrm. presented application of widow for Widows' & Orphans' Home.
GOOD OF THE ORDER	Bro. Walter Johnston told of getting notice of election of Richard W. Russell as Master of Lexington Lodge #1 F.&A.M. in the paper. The Lodge voted to remit the dues of the following Brothers: Fountain Maupin, Roscoe Merritt Robinson, Peter Stanafer, Samuel Taylor Swartz, and George Ernest Umstead. Bro. Secretary read the following names of Brothers which were two years in arrears with their dues: Robert Preston Beck, Garry Boling, John Young Brown, John Smith Chambers, Jr., William Thomas Coons, Howard Weston Frasier, James Edward Haydon, Claude Alpherd Lessig, Jr., Claude Ray McGaughey, Jr., Darell Julian Moberly, Donald Edward Morton, Okie Nelson, Howard Hill Palmer, Frederick Ramsey Prather, Ernest Gresham Sacra, George Lee Sallee, Hoyt Sanders, Richard Simmons Shely, Jr. Larry Randolph Simpson, Gordon Newton Smith, Ledford Hannibal Stacy, Donald Perry Walton, James Robert Watkins, and Robert Nathaniel West, Jr.
VISITORS	Bro. Carl Taylor and Art Dews of Robert M. Sirkle Lodge #954 F.&A.M. introduced.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

SICK AND DISTRESSED — Bro. James B. Steele ill at home, Bro. James Crawley to have by-pass operation at St. Joseph Hospital, Room 261. Bro. E.B. Cochran's wife to have surgery, Friday at Good Samartian Hospital. POSSIBLE

CLOSING — 8:38 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Richard W. Russell
Master

BILLS — The following bills were read and duly ordered paid.

James H. Baxter(24 Cert. Summons-50 yr. Pin)	$19.42
C. Thomas Hardig ee(Refreshments 1/5/81)	18.84

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE January 19, 1981

Stated	MEETING	Whitfield Tandy(P.M.)	Treasurer
Richard W. Russell	W. Master	James H. Baxter(P.M.)	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D.Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	C. Robert Foster	Tiler
Chester P. Care	Junior Deacon	Walter S. Johnston	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 11 others present.

MINUTES

Minutes of January 5, 1981 were read and approved (with correction on Mrs. Cochran) as read.

PETITIONS TO BE RECEIVED

The petition of John W. Dixon, Sr. for Initiation was received and Committee appointed.

PETITIONS TO BE ACTED UPON

The Petitions of Earl Thomas Sheets, Roger Curtis Green, Jr., Ronald Patrick O'Bryan, William Denver Sabree, and Richard Nevin Stroup were received from the Committees and the ballot spread. The result of the ballot was Earl Thomas Sheets was rejected, while Roger Curtis Green, Jr., Ronald Patrick O'Bryan, William Denver Sabree, and Richard Nevin Stroup were elected to receive the Three Degrees of Masonry.

CORRESPONDENCE

Cards of thanks from the Family of Cecil Hardwick P.M. and William H. Beck for flowers and kindness received from the Lodge.

BILLS

The following bills were read and duly ordered paid.

Keystone Printery(500 Letterheads)	$32.24
C. Thomas Hardigree(Refreshments 1/19/81)	11.62
Earl Thomas Sheets(Initiation fee returned)	75.00

GOOD OF THE ORDER

Bro. Secretary read the names of Deliquent Members.
Bro. Secretary read the Petition of Lenah Baird Hanson widow of R. H. Hanson for admission to Masonic Widows and Orphans Home.
The Worshipful Master had received a list of elected Officers of the M.T.A., also a request that the legal representatives of all bodies would meet to examine the wording of the Articles of Incorporation of the M.T.A.

SICK AND DISTRESS

The following were reported ill.

Roscoe Merritt Robinson...N.H.E. Nursing Home
Max Malloy Harnett..... " " "
David Singer.....Meadowbrook Nursing Home
James E. Crawley.....Rm. 263 St. Joseph Hosp.

Bro. Frank Clegg was reported deceased.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

CLOSING 8:35 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Richard W. Russell

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE January 22, 1981

Called	MEETING		Treasurer
Doyle G. Rambo P.M.	W. Master		Secretary
Richard W. Russell	Senior Warden		Senior Steward
Franklin Stewart P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING	7:30p.m. Lodge opened in ample form on the M.M. Degree, at Kerr Bros. Funeral Home, Lexington, Ky.
PURPOSE	The Master announced the purpose of the called Meeting was to confer Masonic Rites upon one of our brothers.
WORK	The craft then proceeded to confer the Last Sad Rites upon Bro. Peter Standafer, a member of Lexington Lodge #1 F.&A.M.
CLOSING	7:45 p.m. Lodge closed in ample form at Kerr Bros. Funeral Home.

James H. Baxter

James H. Baxter(P.M.), Secretary

Doyle G. Rambo

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE January 23, 1981

Called	MEETING		Treasurer
Marvin S. Whitton P.G.M.	W. Master		Secretary
Maynard R. McClain P.M.	Senior Warden		Senior Steward
Franklin H. Stewart P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING	3:05 P.M. Lodge opened in ample form on the M.M. Degree, at Lexington Cemetary, Lexington, Ky.
PURPOSE	The Master announced the purpose of the Called Meeting was to confer Masonic Rites upon one of our brothers.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Bro. Oscar Warren Lyons, a member of Lexington Lodge #1 F.&A.M.
CLOSING	3:40 P.M. Lodge closed in ample form at Lexington Cemetary.

James H. Baxter

James H. Baxter(P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE January 27, 1981

Called	MEETING		Treasurer
Marvin S. Whitton P.G.M.	W. Master		Secretary
Maynard R. McClain P.M.	Senior Warden		Senior Steward
Franklin H. Stewart P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING	3:05 p.m. Lodge opened in ample form on the M.M. Degree at Bluegrass Memorial Garden on Harrodsburg Road in Jessamine County, Ky.
PURPOSE	The Master announced the purpose of this Called Meeting was to confer Masonic Rites upon a brother.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother Roscoe Merritt Robinson, a member of Lexington Lodge #1 F.&A.M.
CLOSING	3:45 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE February 2, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	John Summersett	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING	7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers, and 24 others present.
MINUTES	Minutes of January 19, 22, and 23, read and approved as read.
PETITIONS TO BE RECEIVED	The Petition of William Raymond Creager and Patrick Eugene Schweighardt for Initiation were received and Committees appointed.
PETITIONS TO BE ACTED UPON	The Petition of Luther Gordon Hundley for Reinstatement was received from the Committee and the ballot spread. The result of the ballot Bro. Hundley was elected to membership.
WORK	8:02 p.m. Lodge called from Labor on the M.M. Degree to refreshment, preparatory to Opening on the E.A. Degree. 8:06 p.m. Lodge opened in form on the E.A. Degree. Lodge called at ease, that the Officers conducting the work might assume their stations. Bro. Edward B. Aylward assumed the East and conferred the First Section upon WILLIAM ANDREW COULTER, ROGER CURTIS GREEN, JR., RAYMOND FULTON LEE, JR. RONALD PARRICK O'BRYAN, JAMES PIERCE ROBINSON, WILLIAM DEN ER SABREE, and RICHARD NEVIN STROUP. He was ably assisted by Bro. Chester P. Care as Senior Deacon, and Bro. Robert E. Cleary gave the E.A. Charge. 9:58 p.m. Lodge closed in form on the E.A. Degree. 10:00 p.m. Lodge called from Refreshment to Labor on the M.M.Degree.
COMMITTEES STANDING OR SELECT	Bro. Gary Sparks announced that he and members of Distress Committee had visited Bro. Osborne. He stated that the Committee were instrumental in getting Government aid for this Brother and that he was in fair shape now, but may need assistance later.
CORRESPONDENCE	Bro. Secretary read the following correspondence. Note from Mrs. James Haydon notifing the Lodge of the passing of Bro. James Haydon.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

CORRESPONDENCE

Note of appreciation from the family of Bro. Peter Standafer.

Note from Robert M. Sirkle Lodge #954 stating that Bro. CHARLES WILLIAM DIETRICH had been elected to Dual Membership in that Lodge.

Letter from Smith Lodge #775 F.&A.M. in Russell, Ky., stating that they would present the name of Bro. Ronald D. Bell at the 182nd. Annual Communication of the Grand Lodge of Kentucky F.&A.M., in nomination for the office of Grand Junior Warden.

Letter from the M.T.A. notifing the Lodge of change in the raise in rent for the coming year. This bill referred to the Finance Committee.

BILLS

The following bills were read and duly ordered paid.

Keystone Printery(Inv. 81-09,10,&11)	$1056.64
Easley & Nelmes(Emb. Bros. Hardwick,Clegg, & Standafer.)	63.00
C. Thomas Hardigree(Laundry pajamas)	14.70
Robert E. Cleary(Refreshments 2/2/81)	6.00
Robert E. Cleary(Repair Lodge Jewels)	5.00

GOOD OF THE ORDER

Bro. Raymond L. O'Neal, representative to the M.T.A. gave a report on the January 7, and February 1, 1981 meeting of the M.T.A.

Bro. Edward B. Aylward made the following motion.

W.M. I move that Lexington Lodge #1 F.&A.M. notify the Masonic Temple Association that we desire approval of the Amended Articles Of Incorporation of the Masonic Temple Association as approved by Lexington Lodge #1 F.&A.M. on December 15, 1980, on or before March 2, 1981.

Motion second and carried.

SICK AND DISTRESS

Bro. James Crawley was reported as improving. Bro. Osborne was about the same and welcomed the visit of the Distress Committee. The Master announced that he and Bro. Hager had visited several Brothers in the Hospital and Nursing Homes.

VISITORS

Bro. James Gentry, Bro. Vernon Glass and Bro. ELIJAH HAYES JR. of Robert M. Sirkle Lodge #954 were recognized.

CLOSING

11:33 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter
Secretary

Meetings First and Third Monday of each month

Richard W. Russell
Master

Lodge Copy

Masonic Temple Association

INCORPORATED

144 North Broadway

Lexington, Kentucky

January 23, 1981

Dear Stockholder:

As a result of heavy repairs and other financial reverses and on the suggestion of various advisors, the Board finds it necessary to present the following rent schedule for operation of the Masonic Temple through 1981. The amounts used below are unaudited at the present time but represent a close approximation of the figures which would be reflected in our audited report which will be forthcoming later in the year. The membership data used is as of the reporting date for all stockholders on June 30, 1980. It is desired that you make arrangements to pay this rent so that the Board can pay their bills as they become due. We need your attention to this matter prior to March 1, 1981.

Expenses:

Payroll and payroll taxes	$ 2,992.
Utilities and telephone	4,392.
Repairs	14,459.
Insurance and property taxes	4,334.
Supplies and Miscellaneous	459.
Audit fee	1,500.
Total Expenses	28,136.
Less: Expenses which we do not expect to reoccur	-11,000.
Estimated expenses in 1981	17,136.
Less: Income expected from others who are not Stockholders	- 8,540.
Amount which must come from Stockholders	8,596.

(1) Lexington Lodge No. 1	1277 members
(2) Devotion Lodge No. 160	491 members
(3) Chapter	824 members
(4) Council	652 members
(5) Commandery	818 members

Membership above multiplied by meetings per month to arrive at usage factor, then to a percentage.

(1)	1277 X 2 =	2554	=	38.4%
(2)	491 X 2 =	982	=	14.8%
(3)	824 X 1 =	824	=	12.4%
(4)	652 X 1 =	652	=	9.8%
(5)	818 X 2 =	1636	=	24.6%
		6648		100. %

Rent:

Lexington Lodge No. 1	38.4%	X $8,596.	=	$3,301.
Devotion Lodge No. 160	14.8%	X 8,596.	=	1,272.
Lexington Chapter No. 1	12.4%	X 8,596.	=	1,066.
Washington Council No. 1	9.8%	X 8,596.	=	842.
Webb Commandery No. 1	24.6%	X 8,596.	=	2,115.

The method of distribution at the end of the year has not changed and will be done by percentage of ownership.

Sincerely,

1315.4

President

Roy H Mayer Jr

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE February 16, 1981

Called	MEETING		Treasurer
~~Marvin S. Whitton, P.G.M.~~	W. Master		Secretary
Maynard R. McClain P.M.	Senior Warden		Senior Steward
Franklin H. Stewart P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Orah Hamilton	Chaplain

OPENING	7:30 p.m. Lodge opened in ample form on the M.M. Degree at Kerr Bros. Funeral Home in Lexington, Ky.
PURPOSE	The Master announced the purpose of this Called Meeting was to confer Masonic Rites upon one of our brothers.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Bro. Maurice Mulcahy, a member of Lexington Lodge #1 F.&A.M.
CLOSING	Lodge called from labor to refreshment at Kerr Bros. Funeral Home preparatory to Opening on the M.M. Degree at 144 N. Broadway, Lexington, Ky.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE February 16, 1981

Stated	MEETING	Whitfield Tandy P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager P.M.	Chaplain

OPENING

8:05 p.m. Lodge called from Refreshment to Labor on the M.M. Degree at 144 N. Broadway with the above Officers and 11 others present.
8:07 p.m. Lodge called from Labor on the M.M. Degree to Refreshment preparatory to Opening on the E.A. Degree.
8:15 p.m. Lodge opened in form on the E.A. Degree.
Brother Doyle G. Rambo gave a slide Lecture on the 3rd. Section of the E.A.
Brother Eustace LeMaster presented the Lodge with brass columns for the Jr. & Sr. Wardens Station, which he had made.
8:55 p.m. Lodge closed in form on the E.A. Degree.
8:58 p.m. Lodge called from Refreshment to Labor on the M.M. Degree.

MINUTES

Minutes of February 2, 1981 were read and approved as read.

PETITIONS TO BE RECEIVED

The Petition of KENNETH R. SIPES, SR. for Initiation was received and committee appointed.

COMMITTEES STANDING AND SELECT

The Finance Committee recommended the Lodge purchase a $10,000.00 M.M. Certificate. Motion Made to purchase Certificate, second, motion carried.
The Finance Committee recomends that Lexington Lodge #1 pay to the Masonic Temple Association $1500 as rent for 1981. (As we have done in the past) so as not to strap the Masonic Temple Association for operating g unds.
Any further consideration in this matter will be taken up after the Amended and Reinstated Articles of Incorporation of the Masonic Temple Association has been approved, filed and new Board of Directors are installed.
Motion made that the recommendation of the Finance Committee be honored, second, motion carried.

CORRESPONDENCE

A note of appreciation from the family of Bro. Frank E. Clegg.
Letter from Devotion Lodge #160 F.&A.M. stating that on January 12, 1981 the following named Petitioners for the Degrees were rejected.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40501

James H. Baxter (P.M.), Secretary

(MINUTES of February 16, 1981 continued)
PAGE II

CORRESPONDENCE (Cont'd.)

Roger Lee Bailey 853 Apache Trail Lex. Ky.
Glenn Porter Brown 2408 Shandon Dr. Lex. KY.
George Lewis Ferguson 2905 Wintergarden Dr. Apt. D Lex. Ky.

A letter from the Grand Lodge of North Carolina concerning an inquiry made by Lexington Lodge #1 concerning a suspended Brother of a Fayetteville, N.C. Lodge. (Stuart Bilyeu)

GOOD OF THE ORDER

Motion made that Lexington Lodge #1 pay the entrance fee to enter a team in the Summer Softball League. Motion second and carried.
Motion made that the Master write a letter to the two Lexington Lodge #1 representatives to the M.T.A. asking that they request that the M.T.A. be dissolved. Motion second, motion failed.
Resolution of Lenah Baird Hanson for admission to the Masonic Widows' & Orphans' Home read and adopted.
Bro. Secretary read the names of those brothers, whom he had notified to appear to show just cause why they should not be suspended for being 2years in arrears with their dues. The following were automatically suspended.

GARRY BOLING 576 Cricklewood Dr. Lex. Ky.
WILLIAM THOMAS COONS 1349 Centre Pk'w. Lex. Ky.
CLAUDE ALPHERD LESSIG, JR. 693 Cindy Blair Way Lex. Ky.
FREDERICK RAMSEY PRATHER 708 Dunwoodie Dr. Cincy, Oh.
DONALD PERRY WALTON Rt. #5 Box 80-A Mocksville, N.C.

Master

BILLS

The following bills were read and duly ordered paid.

S.N.B. (Purchase M.M..Certificate)	$ 10,000.00
Letter Shop (New slugs & corrections)	2.97
Eustace LeMaster (Engraving columns)	40.00
C. Thomas Hardigree (Refreshments 2/16/81)	10.71
M.T.A. (Rent)	1,500.00

SICK AND DISTRESS

Bro. M. Neal Howard reported to be ill with cancer.
Bro. Maurice Mulcahy reported deceased.

CLOSING

10:10 p.m. Lodge closed in form on the M.M. Degree.

Meetings First and Third Monday of each month

Worshipful Master,

The finance committee recommends that Lexington Lodge #1 pay to the Masonic Temple Association $1500 as rent for 1981. (As we have done in the past) so as not to strap the Masonic Temple Association for operating funds.

Any further consideration in this matter will be taken up after the amended and reinstated Articles of Incorporation of the Masonic Temple Association has been approved, filed and new Board of Directors are installed.

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE March 2, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
Maynard McClain, P.M.	Senior Warden		Senior Steward
Franklin H. Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING	7:27 p.m. Lodge opened in ample form on the M.M. Degree, at Kerr Brothers Funeral Home in Lexington, Ky.
PURPOSE	The Master announced the purpose of this Called Meeting was to confer Masonic Rites upon one of our brothers.
Work	The Craft then proceeded to confer the Last Sad Rites upon Brother Amos Daniels, a member of Franklin Lodge #28 F.&A.M., as a courtesy to Franklin Lodge #28 F.&A.M. of Danville, Ky.
CLOSING	7:50 p.m. Lodge called from Labor on the M.M. Degree to Refreshment, preparatory to Opening on the M.M. Degree at 144 North Broadway.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE March 2, 1981

Stated	MEETING	Whitfield Tandy P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager P.M.	Chaplain

OPENING

7:55 p.m. Lodge called from Refreshment to Labor on the M.M. Degree, with the above Officers and 14 others present.

MINUTES

Minutes of February 16, 1981 read and approved as read.

PETITIONS TO BE RECEIVED

The Petition for Initiation of Stephen Brent Westmeyer was received and committee appointed.

PETITIONS TO BE ACTED UPON

The Petition of DuRan Moore for Affiliation was received from the committee and the ballot spread. The result of the ballot Bro. Moore was rejected.

COMMITTEES STANDING AND SELECT

Bro. C. Robert Foster reported on the visit which he and the Master made to the M.W.&O. Home and the Old Masons' Home. He reported that he was very impressed with the clean buildings, the activities offered the residents, and the overall good care given the residents.

CORRESPONDENCE

A letter from Sunset Lodge #915 F.&A.M., stating the qualifications of Bro. Harold W. Downard, and also stating that they would place Bro. Downard's name in nomination for Grand Junior Warden at the 182nd. Annual Communication of the Grand Lodge of Kentucky.

BILLS

The following bills were read and approved as read.

Second National Bank(Rent Safe Deposit Box)	$ 40.00
Easley & Nelmes(Emb. for Bros. Mulcahy & Robinson)	42.00
C. Thomas Hardigree(Refreshment 3/2/81)	15.73
Fayette Co. Rec. Dept.(Entrance Fee Softball League)	175.00
DuRan Moore(Refund Affiliation Fee)	7.00
Fayette Co. Rec. Dept.(Shillito Shelter #3)	15.00

GOOD OF THE ORDER

Bro. Aylward asked for those wishing to play softball to contact him as soon as possible.

Bro. Franklin Stewart told about the funeral for Bro. Amos Daniel being repeated by sign language for the deaf attending the services.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

(Minutes of March 2, 1981 Continued)

GOOD OF THE ORDER (Continued)	Bro. Ellis McCollum announced that there would be a Degree Team practice at 2:00 p.m. March 8, 1981. The Master announced that the Fellowcraft Degree would be conferred April 6, 1981.
SICK AND DISTRESS	Bro. McCollum reported that Bro. Ralph Carter was in V.A. Hospital, Room 533 North. And will have shoulder surgery March 4th.
UNFINISHED BUSINESS	Bro. Roy H. Mays, Jr. made a report on the M.T.A. mainly about their past performance and their up-coming goals. There were many questions from the Craft and much discussion. The Master appointed Bros. James M. Potter, Gary D. Sparks, and Ernest B. Foley, Jr. as a committee on the application of George DeLong's Widow for admission to the M.W.&O. Home.
CLOSING	9:40 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter (P.M.), Secretary

Richard W. Russell
Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE March 9, 1981

Called	MEETING		Treasurer
Marvin S. Whitton P.G.M.	W. Master		Secretary
E.B. Cochran P.M.	Senior Warden		Senior Steward
Franklin H. Stewart P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Maynard R. McClain P.M.	Chaplain

OPENING

1:50 p.m. Lodge opened in ample form on the M.M. Degree at Lexington Cemetary, in Lexington, Ky.

PURPOSE

The Master announced the purpose of the Called Meeting was to confer Masonic Rites upon one of our brothers.

WORK

The Craft then proceeded to confer the Last Sad Rites upon Brother Harry H. Wellman, Jr. a member of Lexington Lodge #1 F.&A.M.

CLOSING

2:27 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE March 16, 1981

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Richard W. Russell	W. Master	James H. Baxter (P.M.)	Secretary
James M. Potter	Senior Warden	Virgil Haycraft	Senior Steward
Edward B. Aylward	Junior Warden	C. Robert Foster	Junior Steward
Chester P. Care	Senior Deacon	George Gill, Jr.	Tiler
C. Thomas Hardigree	Junior Deacon	Walter S. Johnston	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 8 others present.

MINUTES

Minutes of March 2, 1981 read and approved as read.

PETITIONS TO BE ACTED UPON

The Peitions of William Raymond Creager and Lewis Allen Taylor for Initiation were received from the Committees, and the ballot spread. The result of the ballot William Raymond Creager and Lewis Allen Taylor were elected to receive the Three Degrees of Masonry.

CORRESPONDENCE

A note of thanks from the family of Bro. Harry H. Wellman. (Deceased)
A letter from Robert M. Sirkle Lodge #954 stating that Billy Ray Witt 238 E Vista Dr. Lexington, Ky. had been rejected to receive the Degrees of Masonry.
Aletter from Bro. Thomas D. Scott, Administrator of Masonic Homes of Ky., stating that Bro. N.H. Bogie of Lexington Lodge #1 had expressed a desire to come to the Old Masons' Home, as a resident.

BILLS

The following bills were read and duly ordered paid.

P.H.Owens Co.(Repair typewriter)	$ 24.50
Rosemont Drug(Pictures 12/27-28/80	48.25
Postmaster(100-18¢ 200-3¢ Stamps Mail pictures to Bro. Vicars)	24.28
C. Thomas Hardigree(Refreshments 3/16/81)	18.57

GOOD OF THE ORDER

Bro. Aylward announced that players were still needed for the Softball Team, and that there would be practice Wednesday.
Bro. Potter announced that the Family Picnic would be held August 15, 1981 at Shelter #3 in Shillito Park.
Bro. Baxter announced that the Knight Templar Eye Foundation Ham and Egg Breakfast would be March 21, 1981 from 6:00 a.m. until 2:00 p.m. at Oleika Mosque.
Bro. McCollum announced that there would be Degree Team Practice March 29, April 12&16, 1981 all at 2:00 p.m.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

(Minutes of March 16,1981 continued)

SICK AND DISTRESSED	The passing of Bro. James Britton Steele was announced Orah Hamilton is in V.A. Hospital after operation. Bro. Ralph Carter is recovering at home after surgery. Bro. Robert Krahulek, Past Master of Robert M. Sirkle Lodge is in Intesive Care at Central Baptist Hospital.
CLOSING	8:20 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W. Russell

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE March 24, 1981

Called	MEETING		Treasurer
Marvin S. Whitton P.G.M.	W. Master		Secretary
E.B. Cochran P.M.	Senior Warden		Senior Steward
Maynard R. McClain P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING	7:15 p.m. Lodge opened in ample form on the M.M. Degree at Whaley Funeral Home in Cynthiana, Ky.
PURPOSE	The Master announced the purpose of this Called Meeting to confer Masonic Rites upon one of our brothers.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother Omer T. Wagoner, a member of Lexington Lodge #1 F.&A.M.
CLOSING	8:15 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE April 6, 1981

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Richard W. Russell	W. Master	James H. Baxter (P.M)	Secretary
James M. Potter	Senior Warden	Robert E.Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joe E. Holleran (P.M.)	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 15 others present.

MINUTES

Minutes of March 16 & 24, 1981 read and approved with correction of J.W. for Mar. 16, 1981.

PETITIONS TO BE RECEIVED

The Petitions for INITIATION of John Randall Bentley, Raymond Wade Copenhaver, Edward Conley Morrow, and William Eugene Brummett, II were received and Committees appointed.

CORRESPONDENCE

A letter from the Masonic Widows' & Orphans" Home informing the Lodge that Mrs Lenah Baird Hanson had been excepted for admission.
A letter from Plain City Lodge #449 F.&A.M. stateing that a Committee had contacted Bro. Nelson Harvey Bogie about his desire to enter the Old Masons' Home, but that Bro. Bogie had desided not to fill out an application at this time.

BILLS

The following bills were read and duly ordered paid.

Masonic Home Journal(20 Monitors & G.W. Cards)	$ 106.00
Easley & Nelmes(Emb. Bros. Wellman & Wagner)	43.51
C. Thomas Hardigree(Refreshments 4/6/81)	3.80

WORK

8:00 p.m. Lodge called from Labor on the M.M. Degree to Refreshment, preparatory to opening on the E.A. Degree.
8:04 p.m. Lodge opened in form on the E.A. Degree.
Bro. Hardigree examined the following E.A. Brothers

William Andrew Coulter	Roger Curtis Green
Leroy Kenton Hall	Raymond Fulton Lee, Jr.
Ronald Patrick O'Bryan	Michael David Robertson
James Pierce Robinson	William Denver Sabree
Richard Nevin Stroup	Garry Neil Walls

All were declared proficient by vote of the Lodge.
8:35 p.m. Lodge closed in form on the E.A. Degree.
8:42 p.m. Lodge opened in form on the F.C. Degree.
Lodge call at ease that the Officers conferring

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

WORK (cont'd.)

the Degree might take their stations. Bro. Gary D. Sparks assummed the East and conferred the work, ably assisted by Bro. Chester P. Care, who gave the Staircase Lecture, and Bro. C. Thomas Hardigree, who gave the Letter "G" Lecture.
The following brothers were passed to the Degree of a Fellowcraft Mason.

William Andrew Coulter	Roger Curtis Green, Jr.
Leroy Kenton Hall	Raymond Fulton Lee, Jr.
Ronald Patrick O'Bryan	Michael David Robertson
James Pierce Robinson	William Denver Sabree
Richard Nevin Stroup	Garry Neil Walls

10:22 p.m. Lodge closed in form on the F.C. Degree.
10:29 p.m. Lodge called from Refreshment to Labor on the M.M. Degree.

UNFINISHED BUSINESS

W. Master received letter and check from the M.T.A., which was referred to the Finance Committee.
W. Master and Trustees have listed contents of safe deposit box at Second National Bank, and are making arrangements to preserve the same.

GOOD OF THE ORDER

Bro. Daniel Ray Barnes has paid all indebtness to the Lodge and has been restored to goodstanding as a Master Mason.
W. Master appointed the following committee to make search for property suitable for the Lodge to hold their meetings. The committee to report back to the Lodge at our next meeting.

James M. Potter, Chrm.	Gary D. Sparks
Robert E. Cleary	C. Thomas Hardigree
C. Robert Foster	

SICK AND DISTRESS

Bro. Aylward reported that Bro. David Singer was in good spirits and alert at Meadowbrook Nursing Home.
Bro. Foster reported that Brother Fountain Maupin has improved considerably, this brother has been a patient at the V.A. Hospital for about 10 years.
Bro. Hardigree reported that he had a nice visit with Brother George L. Coons at Christ Church Apts., but was unable to see Brother George Paritz as he had been admitted to the V.A. Hospital.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

VISITORS — The W. Master recognized Brother Chester Hartey a member of Cary-Grove Lodge #1157 at Cary, Ill. and invited him to visit the Lodge as often as possible. Bro. Hartey said that he was living in Lexington now, he also congradulated the Officers on the conferring of work on the F.C. Degree.

CLOSING — 11:00 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W. Russell

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE April 9, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
E.B. Cochran, P.M.	Senior Warden		Senior Steward
Franklin H. Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING	6:57 p.m. Lodge opened in ample form on the M.M. Degree at Kerr Bros. Funeral Home in Lexington, Ky.
PURPOSE	The Master announced the purpose of this Called Meeting was to confer Masonic Rites upon one of our brothers.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother Shelby Thompaon, a member of Lexington Lodge #1 F.&A.M.
CLOSING	7:16 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE April 20, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 23 others present.

MINUTES

Minutes of April 6,&9, 1981 were read and approved as read.

PETITIONS TO BE VOTED UPON

The Petitions of John William Dixon, Sr., and Patrick Eugene Schweighardt for Initiation were received from the Committees, and the ballot spread. The result of the ballot, John William Dixon, Sr. was rejected, while Parrick Eugene Schweighardt was elected to receive the three Degrees of Masonry.

COMMITTEES STD'G. & SELECT

The Chrm. of Finance Committee read the Financial Report of Lexington Lodge #1 F.&A.M.
Motion made and second that the Report be made a part of the Minutes, Motion passed.
The Finance Committee recommends that we pay the increased rent to the Masonic Temple Association on a monthly basis at the rate of $275.00 per month, which represents 1/12 of the assessed amount.
The Committee further recommend that we mail the first check immediately in the amount of $1650.00. This will pay the rent from January 1, 1981 through June 30, 1981. Additional payments of $275.00 will be mailed on the first of each month until otherwise instructed by the Lodge. All of this Report is attached to the Minutes of April 20, 1981.
Motion made and second to except the recommendation of the Finance Committee. Motion passed.
The Committee appointed to search for space suitable for a new meeting place, reported that they had been looking at different place suitable for our needs, and would report back at our next meeting.

CORRESPONDENCE

Letter from McKee Lodge #144 F.&A.M. stating that Bro. Preston Oley Cox had been elected to membership in that Lodge, and requested a demit for Bro. Cox. Bro. Cox being in goodstanding in Lexington Lodge #1 F.&A.M., demit was granted.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

(MINUTES of April 20, 1981 cont'd.)

BILLS

The bills were read and duly ordered paid.

Gilbert L. Mooney(Returned Fees JWD rejected)	$100.00
Robt. Cleary(Refreshments 4/6/81)	20.32
Thomas Hardigree(Refreshments 4/20/81)	20.37
M.T.A.(Rent thru 6/30/81)	1650.00
KY. Demolay Conclave Fund(Full page Ad.)	100.00

GOOD OF THE ORDER

P.M. Roy H. Mays, Jr., President of the M.T.A. made a short report.

The W.M. appointed a By-Laws Committee.

James H. Baxter P.M., Secretary (Chrm.)
James M. Potter, S.W.
Gary D. Sparks, J.W.
Whitfield Tandy P.M., Treasurer
Edward B. Aylward, S.D.
Chester P. Care, J.D.
Robert E. Cleary, S.S.
C. Thomas Hardigree, J.S.

Bro. Eustace LeMaster Made a motion that Lexington Lodge #1 take a full page in the Demolay Conclave Program. Motion second and passed.

SICK AND DISTRESSED

Bro. Potter reported that Bro. Tom Davis' Daughter was in St. Joseph Hosp.

Bro. Aylward reported on the health of Bro. Singer and Bro. Freeman.

Bro. Baxter reported that Bro. Max Molloy Harnett had passed away and that Bro. Joe Holleran was going in V.A. Hosp. Saturday for gallbladder surgery.

Bro. Willett reported on the health of Bro. Swartz.

Bro. O'Neal reported on the health of Bro. Osborne.

WORK

8:27 p.m. Lodge called from Labor on the M.M. Degree to Refreshment, preparatory to Opening on the F.C. Degree.

8:33 p.m. Lodge opened in form on the F.C. Degree.

The W.M. turned the new F.C. Class over to Bro. James D. Robertson for examination.

The following F.C. were examined;

William Andrew Coulter	Roger Curtis Green, Jr.
Leroy Kenton Hall	Raymond Fulton Lee, Jr.
Ronald Patrick O'Bryan	Michael David Robertson
James Pierce Robinson	William Denver Sabree
Richard Nevin Stroup	Garry Neil Walls

and all were declared proficient by a vote of the Lodge.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

(MINUTES of April 20, 1981 cont'd.)

WORK	Bro. Aylward invited the class to join the Lodge's Softball Team. 9:06 p.m. Lodge closed in form on the F.C. Degree. 9:08 p.m. Lodge called from Refreshment to Labor on the M.M. Degree.
UNFINISHED BUSINESS	Bro. Foster announced that he and the W.M. were going to visit the M.W.&O. Home and the Old Masons' Home on Saturday. He invited all that were enterested in going to meet at the bank in Fayette Mall, at 9:00 a.m. Bro. McCollum announced that there would be D.T. practice Sunday at 3:00 p.m. Bro. McCollum also announced that he and Bro. Hager were going to Stamping Ground April 24, to assist that Lodge in conferring the F.C. Degree.
CLOSING	9:20 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W Russell

Master

At our last stated meeting, the Master referred a letter from the Masonic Temple Association to the Finance Committee for consideration and recommendation.

In this letter, the Masonic Temple Association returned our $1,500 rent check, restated their reasons for asking for a rent increase, and requested payment of same.

It has been and continues to be the position of this committee that any considerations of this sort should be tied into the radification of the new Articles of Incorporation and the subsequent reorganization of the Board. That is to say, these considerations should be postponed and any negotiations be taken up with the new board.

We do not, however, wish to overlook our lawful or Masonic obligations. Our recommendation will take this into consideration.

In addition to this, the Master has appointed a committee to investigate temporary as well as permanent property for use as a lodge for Lexington Lodge #1. This indicates to us that the possibility exists for vacating this building.

Recommendation

In view of all this, the committee feels a compromise is in order. Therefore, the Finance Committee recommends that we pay the increased rent to the Masonic Temple Association on a monthly basis at the rate of $275 per month, which represents 1/12 of the assessed amount.

We further recommend that we mail the first check immediately in the amount of $1,650. This will pay the rent from January 1, 1981 through June 30, 1981. Additional payments of $275 will be mailed on the first of each month until otherwise instructed by the Lodge.

LEXINGTON LODGE NO. 1 F&AM

LEXINGTON, KENTUCKY 40501

AUDITED FINANCIAL STATEMENTS
December 31, 1980

Helton, Butler & Wells

Certified Public Accountants

POST OFFICE DRAWER 1180
LEXINGTON, KENTUCKY 40589

LEXINGTON LODGE NO. 1 F&AM

LEXINGTON, KENTUCKY 40501

AUDITED FINANCIAL STATEMENTS

December 31, 1980

Helton, Butler & Wells

Certified Public Accountants

POST OFFICE DRAWER 1180

LEXINGTON, KENTUCKY 40589

HELTON, BUTLER & WELLS
Certified Public Accountants
163 WEST SHORT STREET
POST OFFICE DRAWER 1180
LEXINGTON, KENTUCKY 40589

606 - 254 - 2779

682 TETON TRAIL
P.O. BOX 516
FRANKFORT, KENTUCKY 40601
502-875-5047

210 BROADWAY
POST OFFICE DRAWER 850
PAINTSVILLE, KENTUCKY 41240
(606) 789-3588
(606) 886-6960

To the Master, Wardens and Bretheren
Lexington Lodge No. 1, F&AM
Lexington, Kentucky 40501

Gentlemen:

We have examined the balance sheet of Lexington Lodge No. 1, F&AM, as of December 31, 1980 and the related statements of income and members' equity and changes in financial position for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying balance sheet as of December 31, 1980 and the related statements of income and members' equity and changes in financial position for the year then ended present fairly the financial position of Lexington Lodge No. 1, F&AM, at December 31, 1980 and the results of its operations and changes in financial position for the year then ended, in conformity with generally accepted accounting principles applied on a basis consistent with that of the prior year.

Helton, Butler & Wells

March 17, 1981

cys: 5

LEXINGTON LODGE NO. 1, F&AM
LEXINGTON, KENTUCKY 40501

BALANCE SHEET
December 31, 1980

ASSETS

CURRENT ASSETS		
Cash in bank - checking	$19,502.58	
Dues receivable	449.50	
CURRENT ASSETS		$ 19,952.08
INVESTMENTS		
Certificates of deposit	82,000.00	
Loan receivable - Masonic Temple Association	74,000.00	
Masonic Temple Association stock	12,000.00	
INVESTMENTS		168,000.00
TOTAL ASSETS		$187,952.08

LIABILITIES AND MEMBERS' EQUITY

CURRENT LIABILITIES		
Unearned fees	$ 920.00	
Dues (1981) paid in advance	12,462.00	
CURRENT LIABILITIES		$ 13,382.00
MEMBERS' EQUITY		174,570.08
TOTAL LIABILITIES AND MEMBERS' EQUITY		$187,952.08

Helton, Butler & Wells

LEXINGTON LODGE NO. 1, F&AM
LEXINGTON, KENTUCKY 40501

STATEMENT OF INCOME AND MEMBERS' EQUTIY
For the year ended December 31, 1980

INCOME		
Dues - Net		$ 18,658.75
Fees - Net		2,047.00
Interest - C of D		9,513.04
Masonic Temple Association		7,278.33
Miscellaneous income		136.75
		37,633.87
EXPENSES		
Refreshments	- Meetings	732.97
	- Master Masons	477.49
	- Past Masters	747.67
	- Fish Fry	1,140.39
	- Degree Team	589.05
Salaries	- Secretary	1,271.00
	- Treasurer	5.00
	- Tiler	50.00
	- Lecturers	300.00
Grand Lodge of Kentucky F&AM		12,212.00
Lodge supplies		665.84
Office supplies		1,012.17
Postage and printing		1,567.15
Pictures		155.58
Gifts		257.74
Donations		275.00
Flowers		409.05
Miscellaneous expense		954.17
Rent		1,500.00
TOTAL EXPENSES		24,322.27
NET INCOME		13,311.60
NET EQUITY BEGINNING OF YEAR		161,258.48
NET EQUITY END OF YEAR		$174,570.08

Helton, Butler & Wells

LEXINGTON LODGE NO. 1 F&AM
LEXINGTON, KENTUCKY 40501

STATEMENT OF CHANGES IN FINANCIAL POSITION
December 31, 1980

SOURCES OF WORKING CAPITAL	
Net income	$13,311.60
APPLICATIONS OF WORKING CAPITAL	-0-
NET INCREASE IN WORKING CAPITAL	$13,311.60

CHANGES IN WORKING CAPITAL

	WORKING CAPITAL INCREASE (DECREASE)
CURRENT ASSETS	
Cash	$13,497.85
Dues receivable	(403.00)
CURRENT LIABILITIES	
Unearned fees	187.00
Dues paid in advance	29.75
NET INCREASE IN WORKING CAPITAL	$13,311.60

LEXINGTON LODGE NO. 1, F&AM
LEXINGTON, KENTUCKY 40501

SCHEDULE OF INVESTMENTS
December 31, 1980

CERTIFICATES OF DEPOSIT		
Second National Bank		
12711	$10,000.00	
10799	10,000.00	
6389	14,000.00	
6976	10,000.00	
6486	18,000.00	
6929	10,000.00	
	$72,000.00	
Citizens Union		
13647	10,000.00	
TOTAL CERTIFICATES OF DEPOSIT		$82,000.00

MASONIC TEMPLE STOCK

Certificate Number	Acquired	Shares	Cost	
1	1-10-1911	3	$ 150.00	
2	1-10-1911	3	150.00	
3	1-10-1911	79	3,950.00	
11	5-28-1913	75	3,750.00	
46-47	11-08-1946	80	4,000.00	
TOTAL		240		$12,000.00

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE April 22, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
E.B. Cochran, P.M.	Senior Warden		Senior Steward
Franklin H. Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Maynard R. McClain, P.M.	Chaplain

OPENING	7:58 p.m. Lodge opened in ample form on the M.M. Degree at the Aaron Smith Funeral Home in Lexington, Ky.
PURPOSE	The Master announced the purpose of the Called Meeting was to confer Masonic Rites upon a brother.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother Max Molloy Harnett, a member of Lexington Lodge #1 F.&A.M.
CLOSING	8:15 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE May 4, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Roy H. Mays, Jr., P.M.	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 17 others present.
The Junior Deacon announced that an alarm at the door was caused by the Worshipful District Deputy Grand Master of the 25th. Masonic District, representing the Most Worshipful Grand Master of Masons of Kentucky. Brother Forrest Vernon Dean was formally introduced at the alter by a Reception Committee, composed of Bro. Franklin Stewart, P.M., Sr. Committee Member, Bro. Whitfield Tandy, P.M., Jr. Committee Member, Bro. Edward Aylward, Sr. Deacon, Bro. Robert Cleary, Sr. Steward, and Bro. Thomas Hardigree Jr. Steward. Bro. Dean was escorted to the East where public Grand Honors were extended. The W.M. presented Bro. Dean with the gavel, which he used to seat the Craft.

MINUTES

Minutes of April 20 and 22, 1981 were read and approved as read.

PETITIONS TO BE RECEIVED

The Petition of NORMAN JASON GODBEY for Reinstatement was received and a committee appointed.

COMMITTEES STD. AND SELECT

Bro. Secretary read the proposed changes in the By-Laws, which were recommended by the By-Laws Committee.
Bro. Potter announced that Mrs. George DeLong, widow of Bro. George DeLong had withdrawn her application for the M.W.&O.H.
Bro. Potter announced that the Committee appointed to find new quarters for Lexington Lodge #1, had looked at several building and asked for more time to get a better look at the market.

BILLS

The following bills were read and duly ordered paid.

Letter Shop(Delection, corrections & slugs)	$ 13.55
Easley & Nelmes(Emb. for Bro. Thompson)	21.00
C. Thomas Hardigree(Refreshments 5/4/81)	5.40

CORRESPONDENCE

Request of Bro. Luther Gordon Hundley for a demit. This Brother being in goodstanding, demit was granted.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

(MINUTES of May 4, 1981 continued)

CORRESPONDENCE (cont'd.)

Letter from Robert M. Sirkle Lodge #954 requesting a courtesy Investigation on HAROLD EWING WILLOUGHBY, who had Petitioned Lexington Lodge #1 in April of 1980. Petition received and Committee appointed.

GOOD OF THE ORDER

Bro. Aylward informed the Lodge that the softball team was still at 1000 %. Bro. Aylward also informed us that this was on the losing side of the ledger. They may not be winning but they are providing the Lodge with about all the laughter we have had since someone asked about the construction and finance of the Masonic Temple Association.

Bro. Roy Mays announced that the M.T.A. was offering Bluegrass Lodge stock in the Association. He also returned a second check to the Lodge, which had been issued for six (6) months rent.

Motion made by Bro. Sparks to pay the M.T.A. a full years rent. Motion second. Motion failed.

Bro. Albert J. Brown, who suspended on Feb. 2, 1980 for N.P.D., has paid all indebtness and will be restored to goodstanding.

Bro. Foster announced that he and several of the brothers had visited the Old Masons' Home in Shelbyville. He tolding of having lunch with the residents and staying to fellowship for about three hours.

SICK AND DISTRESS

Brother Stewart reported that bro. Orah Hamilton and Bro, Otho Ward were recouperating at home after surgery.

Brother O'Neal reported that Bro. Holleran was schedule for surgery Tuesday, May 5th.

Brother Secretary reported that Bro. Charles Desmond had Heart surgery, and was doing well.

CLOSING

Bro. Dean told how he enjoyed being back in his home Lodge. He told how much he appreciated the honor of serving the Craft as D.D.G.M.. He said that the attendance was up at every District Meeting and that he hoped that the Officers and members of Lexington Lodge would make every effort to attend District #25 Meeting to be held at the Lexington Consistory, June 4, 1981, dinner to be served at 6:30 p.m., meeting to follow. He encouraged the Officers and at least 5 others to attend so the Lodge would be presented an award. He promised to return soon.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

CLOSING 9:00 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W. Russell

Master

THE GRAND LODGE of KENTUCKY, F. & A. M.

M.·.W.·.James B. Elliott, Grand Master

District No. _____

_____

Deputy's name (Please print)

I visited _____ Lodge No. _____, Town of _____ County of _____

on _____, _____ 1981, and submit the following report: Total membership to date? _____

Total Present? _____ Past Masters present? _____ 50 year members present? _____ 25 year members present? _____ 2 years or less present? _____ How many of those members less than two years are officers in the Lodge? _____

Regular Officers Present (Circle) W.M., S.W., J.W., Treas., Secy., S.D., J.D., S.S., J.S., Tiler, Chap.

(State): The lodge whose Master has all eleven (11) officers, as set by Section 72 of the Constitution, plus five (5) members present at the District Meeting will receive an award.

Number of stated meetings during the calendar year 1980. _____

Was Lodge represented at the last District Meeting? _____

By what officers? W.M., S.W., J.W., Treas., Secy., S.D., J.D., S.S., J.S., Tiler, Chap. (circle ones present)

Is the lodge using the Masonic Educational material provided by Grand Lodge? _____

Does the lodge have a Masonic Educational Committee? _____. If no, why not? _____

_____

Does the lodge have an up-to-date Book of Constitutions in the lodge room? _____.

If not urge them to do so.

Does the Secretary send monthly report in by the 10th of the following month? _____.

If not, why? _____

Does the Master hold his proficiency card? _____ Does the S.W.? _____ J.W.? _____ (Section 76.)

When does the Secretary mail dues notices? _____. When does the lodge suspend delinquent members? _____. Does Secretary use the suspension forms? (See sample, Constitution, p. 169).

The Grand Master is requesting a list of all members up for suspension, as he wants to write them a personal letter. These lists need to be sent three months before the date of suspension. Do not send the names of those of whom you do not have a correct address. Personal contact by the Master or Secretary is the best way to collect dues.

(State): (Master and Secretary, are you aware that the annual return **must** be mailed as soon as possible after its reception? Also, the remittance for Grand Lodge dues and assessments **must** be in the Grand Secretary's office on or before September 1st to avoid penalty of $1.00 per day for each delinquency.) (Sec. 139).

Master, are you aware that you must attend the District Meeting in your District? (Sec. 83 (7)).

Does the Secretary and/or Treasurer give a regular financial report to the lodge? _____.

Is a complete audit given and made a part of the minutes? _____. (Sec. 137) District Deputy read Sec. 137 to Lodge).

How many present have visited the M. W. & O. Home? _____ The Old Masons' Home? _____.

How many present have contributed to St. John's Day League appeal letter in last twelve (12) months? _____.

How many will pledge to the next appeal? _____.

For the District Deputy:

Does peace and harmony reign within the Lodge? _____

Did the lodge have any suggestions or recommendations to make to the Grand Lodge for the good of the order? If yes, use back of this report form.

(District Deputy encourage comments.)

Lodge's Copy

Masonic Temple Association
INCORPORATED
144 North Broadway
Lexington, Kentucky

May 1, 1981

Richard Russell, W.M.
Lexington Lodge No. 1 F&AM
144 North Broadway
Lexington, KY 40507

Dear Worshipful Master:

Enclosed, please find the check from Lexington Lodge No. 1, for $1,650.00.

Brother Raymond O'Neal moved that the check be returned. The motion was seconded and passed with the following ammendment; "That Lexington Lodge No. 1 be requested to pay its share of the expenses in the same manner as all other stockholders have paid their share of the expenses."

Sincerely

Roy Mays, President
Masonic Temple Association

Check #679

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE May 9, 1981

Called	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Ralph Carter	Chaplain

OPENING

9:00 a.m. Lodge opened in ample form on the M.M. Degree, with the above Officers and 40 others present.

PURPOSE

The Master announced the purpose of this Called Meeting was to confer the Master Masons Degree upon ten (10) Fellowcraft Masons.

WORK

Bro. James M. Potter assummed the East, and with the assistance of Bro. Richard W. Russell acting as S.W., and the S.D. Bro. Edward Aylward, conferred the first section of the M.M. Degree upon the following F. C.

WILLIAM ANDREW COULTER	ROGER CURTIS GREEN, JR.
LEROY KENTON HALL	RAYMOND FULTON LEE, JR.
RONALD PATRICK O'BRYAN	MICHAEL DAVID ROBERTSON
JAMES PIERCE ROBINSON	WILLIAM DENVER SABREE
RICHARD NEVIN STROUP	GARRY NEIL WALLS

The following were raised in short form.

Bro. Coulter - Bros. James Potter & John Summersett
Bro. Green - Bros. Ray Kirk & George McMakin
Bro. Hall - Bros. Ellis McCollum & James Potter
Bro. Lee - Bros. James Baxter & Kenneth Russell
Bro. O'Bryan - Bros. Walter Johnston & Ron Short
Bro. Robinson - Bros. Edward Aylward & James Baxter
Bro. Sabree - Bros. Louis McKinney & Ron Short
Bro. Stroup - Bros. Gary Sparks & James Potter
Bro. Walls - Bros. James Baxter & Tom Hardigree

11:55 a.m. Lodge called from Labor on the M.M. Degree to Refreshment.

Lunch was prepared and served by Bros. Woodrow Taylor, Robert Foster and Donald Chrise.

During the fellowship that followed, Bro. Robert M. Sirkle, P.G.M., spoke on the Homes, the value of the insurance of belong to the Masonic Lodge, and on Scottish Rite Masonry. Bro. Franklin H. Stewart, P.G.I.M., spoke on the work done by the York Rite Bodies. Bro. William O. Bradley, P.P. spoke on the work done by the A.A.O.N.M.S.

Bro. Forrest V. Dean, D.D.G.M. of District #25, and Bro. Paul Patterson, O.G. were introduced.

1:00 p.m. Lodge called from Refreshment to Labor on the M.M. Degree.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40586

(MINUTES of May 9, 1981 continued)

Page II

WORK

The Degree Team under the direction of Bro. Ellis McCollum, D.T. Captian proceeded to Raise Bro. Michael David Robertson in long form by rein-acting the Legend of the Temple.

K.S.	Glenn Carter, P.M. Paris Lodge #2 F.&A.M.
H.K.T.	Martin Sherrow
CHAP.	Ted Walter
S.D.	Virgil Haycraft, Jr.
J.D.	Gary Sparks
J--A	Randall Ritchie
J--O	Omer Worthington
J--M	Edward Aylward
ZEPH.	John Summersett
ZEBU.	Dallas Wingate
ABRA.	Richard Russell
BENJ.	Joel Baumgartner
BELS.	Fred Kerestesy
W.F.M.	Ralph Carter
R.M.	Victor Uttinger
S.C. & MARSH.	Chester Care
F.C.	Robert Cleary, Joe Robertson, Virgil Jones, Tom Hardigree, Robert Foster, and Mike Edwards.
Lights	Walter Johnston
M.M. CHRG.	Walter Johnston

Brother Lee K. Hall thanked the Lodge, the D.T. and the Lectures for their aid in making him a M.M.

The Lodge was happy to welcome visitors from other Lodges. 3 from Hiram #4 Frankfort, 2 from Mt. Vernon #14 Georgetown, 1 from Stanton #352 Stanton, 1 from Paris #2 Paris, 1 from Richmond #25 Richmond, and 3 from Robert M. Sirkle #954 Lexington.

The Lodge earlier had received Bros. Franklin H. Stewart and Whitfield TANDY and accorded them the public Grand Honors. Lexington Lodge #1 is honored in having 6 living Past Grand presiding Officers. It would have been nice if we could introduced each to this class.

CLOSING

CLOSING

3:25 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W Russell

Master

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE May 18, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Ellis L. McCollum, P.M.	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M.Degree, with the above Officers and 10 others present.

MINUTES

Minutes of May 4th. and 9th., 1981 read and approved as read.

PETITIONS TO BE RECEIVED

The Petition of OTIS DOAN, JR. for Initiation was received and Committee appointed.

PETITIONS TO BE ACTED UPON

The Petitions for Initiation of RAYMOND WADE COPENHAVEN and STEPHEN BRENT WESTMEYER were received from the Committees and the ballot spread. The result of the ballot both were elected to receive the Three Degrees of Masonry.

COMMITTEES STDG. & SELECT

Bro. Potter had made copies of the Financial Statement of Lexington Lodge #1 and offered them to the Craft.

BILLS

The following bills were read and duly ordered paid.

John F. Summersett(Pair Large pajamas)	$ 17.85
Tom Hardigree(Refreshments 5/18/81)	15.93
Woodrow Taylor(Refreshments 5/9/81 M.M.)	134.25
Postmaster(100 cards & 3¢ stamps)	15.00
Second Nat. Bank(C.D.)	10,000.00

GOOD OF THE ORDER

Bro. Aylward announced that the Lodge Softball Team was still 1000%, but were improving and all seemed to be enjoying their effort.

Bro. Reed Harris thanked the Master for subing for him during the M.M. Raising.

Bro. Foster announced that there would be another pilgrimage to the M.W.&Os' Home and the O.Ms" Home.

Bro. Carl Penske asked that the DeMolay be allowed to put on their Degree Work for the Lodge on July 20, 1981.

The Master reminded all of the District #25 Meeting June 4, 1981 at Robert M. Sirkle Lodge #954. Dinner to be served at 6:30 p.m..

Bro. Kelly Sloan received his Proficiency Certificate from the Grand Lodge of Kentucky. Bro. Kelly told what Masonry had meant to him.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

SICK AND DISTRESS	Bro. Secretary reported that Bro. LEON WALLACE McMURRAY had passed away since our last meeting. The Master reported that Bro. JOE HOLLERAN was home after gall bladder operation and doing well.
CLOSING	8:45 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W. Russell

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE May 21, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
E. B. Cochran, P.M.	Senior Warden		Senior Steward
Franklin H. Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING	7:23 p.m. Lodge opened in ample form on the M.M. Degree, at Milward Funeral Home (Southland) in Lexington, Ky.
PURPOSE	The Master announced the purpose of this Called Meeting was to confer Masonic Rites upon a brother.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother Herbert Leonard Walker, a member of Great Bend Lodge #338, in Great Bend, Pa.
CLOSING	7:45 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE June 1, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	C. Thomas Hardigree	Senior Steward
Gary D. Sparks	Junior Warden	C. Robert Foster	Junior Steward
Robert E. Cleary	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Roy H. Mays, Jr.	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 32 others present.

MINUTES

Minutes of May 18 & 21, 1981 were read and approved as read.

PETITIONS TO BE ACTED UPON

Courtesy investagation on HAROLD EWING WILLOUGHBY for Robert M. Sirkle Lodge #954 was received from Committee and ballot spread. The result of the ballot HAROLD EWING WILLOUGHBY was rejected from receiving the Three Degrees of Masonry.

The Petition of NORMAN JASON GODBEY for Reinstatement and the Petition of JOHN RANDALL BENTLEY for Initiation was received from the Committee and the ballot spread. The result of the ballot NORMAN JASON GODBEY was elected to membership in Lexington Lodge #1 and JOHN RANDALL BENTLEY was elected to receive the Three Degrees of Masonry.

CORRESPONDENCE

A letter from Robert M. Sirkle Lodge #954 stating that GEORGE ERNEST MURRAY had been rejected for Initiation.

A note of appreciation from the family of Bro. James Britton Steele.

A letter of promotional material on Job's Daughters from the Grand Secretary of the Grand Council of Kentucky International Order of Job's Daughters.

A letter from Webb Commandery #1 Knights Templar's Holy Land Pilgrimage Committee stating that Sir Knight Gresham Sacra would show a film on his Holy Land Pilgrimage at 3:00 p.m., June 14, 1981 at Oleika Temple.

A request from Bro. James Philip Horine for a demit. This Brother being in goodstanding, demit was granted.

BILLS

The following bills were read and duly ordered paid.

Masonic Home Journal(By-Law changes)	$ 10.50
Helton, Butler & Wells(Prepare Financial Report & 1980 Federal Tax Return)	500.00
C. Thomas Hardigree(Refreshments 6/1/81)	10.07
Postmaster(150 Post cards)	18.00

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

GOOD OF THE ORDER

Bro. Roy Mays announced that the M.T.A. would have the New Articles of Incorporation read for presentation within the month.
Bro. Ellis McCollum made a motion that the Lodge have aprons for the Degree Team not to exceed $180.00. Motion second and passed.
Bro. Reed Harris received a graduation gift from the Degree Team.
Bro. Robert Foster announced that there would be a trip to the M.W.&O. Home and O.M. Home on June 13, 1981. All are to meet at Frisch,s on Harrodsburg Rd. between 8:30 & 9:00 a.m.
The W. Master announced the District #25 Meeting would be held June 4, 1981, at Robert M. Sirkle Lodge #954 at the corner of Clays Mill & Rosemont Grdn. Dinner to be served at 6:30 p.m. Meeting to follow.
The W. Master presented a Proficiency Certificate from the Grand Lodge to the following Past Masters.

Bro. E.B. Cochran '69	Bro. Paul Gray '58
Bro. Tom Horine '65	Bro. A.D. Langford '49
Bro. Wm. Marlow '70	Bro. Chester Meyer '56
Bro. Jack D. Neeley '68	Bro. Billy Ogger '73

Each of the Past Masters gave a short talk on Masonry.

Richard W. Russell
Master

SICK AND DISTRESS

Bro. A.D. Langford told about visiting Bro. A.A. Tuttle a 50 year member and Past Master "Pat" Lloyd.
Bro. Secretary told that Bro. Henry Loomis had been ill and that Bro. Charles C. Montgomery had deceased.

WORK

Bro. James D. Robertson examined the following brothers on their M.M. Proficiency.

ROGER CURTIS GREEN, JR.	JOSEPH PERRY ROBERTSON
RAYMON FULTON LEE, JR.	WILLIAM DENVER SABREE
RONALD PATRICK O'BRYAN	RICHARD NEVIN STROUP
JAMES PIERCE ROBINSON	GARRY NEIL WALLS

All were declared proficient by vote of the Lodge.

CLOSING

9:30 p.m. Lodge in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.) Secretary

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE June 13, 1981

Called	MEETING		Treasurer
Doyle G. Rambo, P.M.	W. Master		Secretary
E.B. Cochran, P.M.	Senior Warden		Senior Steward
Franklin H. Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Maynard R. McClain, P.M.	Chaplain

OPENING	2:10 p.m. Lodge opened in ample form on the M.M. Degree, at Bluegrass Memorial Garden, in Jessamine County, Ky.
PURPOSE	The Master announced the purpose of this Called Meeting was to confer Masonic Rites upon one of our brothers.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Bro. Franklin Delano Osborne, a member of Lexington Lodge #1 F.&A.M..
CLOSING	2:35 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Doyle G. Rambo

Doyle G. Rambo, Master (Acting)

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE June 15, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W, Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	Charles W. Dietrich	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Theodore B. Walter	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 9 others present.

MINUTES

Minutes of June 1 and 13, 1981 were read and approved as read.

PETITIONS TO BE ACTED UPON

The Petition of OTIS DOAN, JR. for Initiation was received from the committee and the ballot spread. The result of the ballot, OTIS DOAN, JR. was elected to receive the Three Degrees of Masonry.

COMMITTEES STD'G. AND SELECT

The Distress Committee had contacted the Osborne family on Wednesday before Bro. Frank Osborne passed away to assure the family that Lexington Lodge was near to assist in any manner that they were able.

CORRESPONDENCE

A letter from Robert M. Sirkle Lodge #954 F.&A.M. stating that BYRON LEE WATSON, 2213 Jasmine Dr. Lexington, Ky. was rejected of receiving the Threee Degrees of Masonry.
A letter from Devotion Lodge #160 F.&A.M. stating that the following was rejected of receiving the Three Degrees of Masonry. WILLIAM ELLIS SULLIVAN, III
Born: Sept. 27, 1953 Resides: 171 Walton Ave
Occupation: General Contractor

BILLS

The following bills were read and duly ordered paid.

Postmaster(6Mo. rental P.O. Box 608)	$ 13.00
Robert E. Cleary(Refreshments 6/15/81)	23.84
Arnold Florist(Flowers Bro. Thurman Measel)	21.00

GOOD OF THE ORDER

Edward B. Aylward was elected as Elective Representative to the Grand Lodge of Kentucky.
The Master told of the trip of three brothers to visit Mrs. Hanson and Mrs Scolfield at the M.W.&O. Home. And Bro. & Mrs. Rappollee at the O.M. Home.
Bro. Aylward announced that the Softball team were at 0-6 thanks to the rain.
Bro. McCollum announced that there would be D.T. practice July 9th. at 7 p.m.. And also that Stamping Ground Lodge would have a M.M. Degree June 20, 9181.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40501

(MINUES of June 15, 1981 continued)

GOOD OF THE ORDER (Cont'd.)

Bro. Sparks praised the M.T.A. for cleaning the building and replacing burnt out bulbs. He also announced that Mt. Vernon Lodge #14 was having a M.M. Degree June 20, 1981.
Bro. Ted Walter announced that the Committee had approved the Articles of Incorporation for the M.T.A.. The Master on request tried to explain to the new M.M. about the Articles of Incorporation of the M.T.A.

SICK AND DISTRESS

Bro. Secretary announced the passing of Bro. Thurman Measel. He also said that Mercer Lodge #777 was ordering the flowers and doing a courtesy Masonic Funeral Service.

CLOSING

8:25 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W. Russell

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE June 25, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
E. B. Cochran, P.M.	Senior Warden		Senior Steward
Franklin H. Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Maynard R. McClain, P.M.	Chaplain

OPENING	11:18 a.m. Lodge opened in ample form on the M.M. Degree, at Lexington Cemetary in Lexington, Ky.
PURPOSE	The Master announced the purpose of this Called mee Meeting was to confer Masonic Rites upon a brother.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother CLIFTON O'NEAL MOCK, a member of Lexington Lodge #1 F.&A.M.
CLOSING	11:48 a.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE July 6, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Ellis L. McCollum, P.M.	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 12 others present.

MINUTES

Minutes of June 15, & 25, 1981 were read and approved as read.

PETITIONS TO BE RECEIVED

The Petition of ROBERT SULLINS QUALLS, SR. for Affiliation along with the Petitions of JAMES ESTILL ATHERTON, SR., JAMES ESTILL ATHERTON, JR., BEN ALLEN JOHNSON, and JAMES GAZA KENNEDY for Initiation were received and the Committees appointed.

PETITIONS TO BE ACTED UPON

The Petition of EDWARD CONLEY MORROW for Initiation was received from the Committee and the ballot spread. The result of the ballot EDWARD CONLEY MORROW was rejected.

COMMITTEES STD'G. AND SELECT

Bro. Potter announced that the contract for the Fish Fry had been awarded to Tally-Ho Caters. The price agreed upon being $3.25 + tax per person with a 300 guarantee.

Bro. Secretary read the proposed amendments to Our By-Laws. A copy along with amendments and tabeling are attached to these MINUTES.

CORRESPONDENCE

A letter from Smith Lodge #775 F.&A.M. announcing their annual outdoor Master Mason Communication on Saturday, July 18, 1981 along with the other activities to take place on Saturday.

A note of thanks from Mrs. Thurman Measel.

A letter from the Grand Lodge of Kentucky, F.&A.M. advising the Lodge of the eligiblity of Bros. WILLIAM KERR BUSH, ORVAL MILO MORGAN, and HARRY OGILVIE WYSE to receive their 50 Year Award. Bro. Secretary stated that he had enquired about the eligiblity of Bros. FLOYD DAY and ALLEN H. OGILVIE.

BILLS

The following bills were read and duly ordered paid.

Easley & Nelmes(Emb. Bro. Frank Osborne)	$ 21.00
C. Thomas Hardigree(Refreshments 7/6/81)	15.06
Letter Shop(Cutting slugs, delections & corr.)	4.04
Grand Lodge of KY.(2 Masonic Rituals)	15.00
Edward C. Morrow(Initiation fee returned)	75.00

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

(MINUTES of July 6, 1981 continued)

GOOD OF THE ORDER

Bro. Aylward advised all that the Softball Season was over and that all statistics had been placed on display. He thanked the player for playing so hard for for his relief Manager.
This softball Team has furnished many hours of joy to Lodge and to it's members. Regardless of how confused and irriatating it was for the Manager and the players after a few minutes to cool off, it became fun to kid and to joke about.
The Lodge is appreciative of the Manager, Relief Manager and the Players.
Bro. Walter announced that he felt that the new Articles of Incorporation for the M.T.A. would be presented at our next meeting.
Bro. Burton conferred in the same.
Bro. McCollum announced Degree Team practice at 7:30 p.m. Thursday, July 9, 1981.

SICK AND DISTRESS

Bro. Secretary announced that Bro. JOSEPH F. WHITE was in Good Samaritan Hospital. Also that Bros. CLIFTON O. MOCK and ROLLA C. MULLEN had passed away since our last meeting.

CLOSING

10:20 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W. Russell

Master

Proposed Changes BY-LAWS of LEXINGTON LODGE #1 F.&A.M.

ARTICLE II

Officers

Section 1, The officers shall consist of the Master, Senior Warden, Junior Warden, Treasurer, Secretary, Tyler, seven Representatives to Masonic Temple Association, Senior Deacon, Junior Deacon, Chaplain, Lectures, two Trustees and two Stewards. The elective officers are the Master, Wardens, Treasurer, Secretary, Tyler and seven Representatives to Masonic Temple Association. Three Representatives to be elected annually for a two-year term. The Junior Past Master to serve a one-year term Ex Officio.

TABLED UNTIL 2ND MEETING AUG.

Section 2. The election of officers shall take place on December 27th.(St. John the Evangelist's Day) which shall be a stated meeting. If, however, this day falls on Sunday then it shall be held on the December 21st. stated communication. Each officer holds his position until his successor is duly elected and installed. The Junior Warden shall have passed the proficiency in the Master Mason degree before ~~his~~ THEIR installation.

AMEND TO READ SR WARDEN AND

Section 3. Any elected or appointed officer other than the Master or Secretary may be removed from office by two-thirds vote of the members present, all members having been notified by mail at last known address and upon dispensation of the Grand Master, good cause having been shown in writing.

Section 12. The Secretary must keep true records of all Lodge proceedings; a register showing full names, dates of receptions, deaths, withdrawals, etc., of members. Provide Treasurer with duplicate deposit slips, carefully label and file all Lodge Papers, Reports and Grand Lodge proceedings; sign all checks drawn by authority of the Lodge; make the necessary reports to the Grand Secretary. He shall notify all members of dues owed and an annual election notice to all Master Masons.

He shall report names and causes of suspensions, expulsions and reinstatements to all Masonic bodies within this jurisdiction and to all other local bodies requiring good standing within a blue Lodge as a prerequiste to membership. He shall promptly transmit copies of all by-laws and amendments thereto adopted by the Lodge to the Grand Secretary; submit his books for an annual audit by June 1st. If the Secretary faithfully performs his duties, and delivers to his sucessor or to whom the Lodge directs, his books and all property entrusted to him, he shall be paid one and one half ($1.50) dollars per annum for each member of record as of December 31st.

ARTICLE III

Dues

Section 1. Dues due and payable in advance on January 1st., shall be twice that of all Grand Lodge dues and assessments. Upon payment of same, members shall be issued an official dues card. Duplicate dues cards may be obtained only upon written request, stating cause of request.

No brother shall be suspended for non-payment of dues until he shall have been notified by registered or certified mail to his last known address or by personal service of the amount of his indebtness at least twenty-eight days before his suspension. If the deliquent be one full year in arrears, he may be suspended by majority vote of those present; if the indebtness be for two full years he shall be automatically suspended. If good reason be given for such deliquency, the Lodge may excuse him by three-fourths vote of those present. In either event, the action shall be noted in the minutes. All members, including Entered Apprentice and Fellow Crafts are equally liable for dues, except those excused by Grand Lodge regulations. Honorary membership shall require no dues.

AMENDMENT TO BY-LAWS
ARTICLE III
DUES
SECTION I

Insert second paragraph:

All members shall have the option of becoming a sustaining member by paying life dues in one installment according to the following schedule:

MEMBER'S AGE	DUES
< 30 years	$550.00
30-39 years	$350.00
40-49 years	$250.00
50-59 years	$150.00

Upon payment of same, and members shall be issued a dues card marked "sustaining." Sustaining members shall be issued a dues card, marked "sustaining," on or before each January 1st thereafter for life, so long as said member is in good standing with the Grand Lodge of Kentucky and Lexington No. 1.

also - Art III Sec I

1st para, See Sent.

"Upon payment of same, and members shall be issued an official dues card".

ARTICLE IV

Fees

Section 1. the fees for the three degree shall be One Hundred and fifty($150.00)Dollars. At least One Hundred($100.00)Dollars must accompanythe petition for initiation; an additional fee of Thirty-five($35.00)Dollars shall be paid before the conference of the Fellow Craft degree and a final fee of Fifteen($15.00)Dollars shall be paid before the conference of the Master Mason degree. A petition for affiliation shall be accompanied by a fee of Seven($7.00) Dollars.

If a petitioner be rejected or stopped from advancement, all unused fees shall be refunded.

ARTICLE V

Petitions

Section 3. A petition for affiliation shall be accompanied by a demit or the equivalent of same or letter requesting a demit from the Lodge of which he is a member; if elected to membership the Secretary shall immediately forward said letter to the Brother's Lodge and when the demit is received shall file it with the petition and enter the Brother's name as a member of the Lodge as of even date with his election.

Section 5. A petition may be withdrawn before the committee reports thereon.

ARTICLE VII

Reinstatements

Section 1. A member suspended for non-payment of dues may be automatically restored to good standing within two years from the date of suspension, upon the payment of the current year's dues and the two proceeding years. A Member suspended for more than two years for non-payment of dues, can be restored to good standing only upon the payment of the current year's dues and two proceding years and re-election to membership by consent of three-fourths of the membership present, expressed by ballot after regular petition referred to and reported upon by a committee as are petitions for membership. Provided however,

the benefits of the Masonic Homes shall not be available to such member or their dependents within five years after such reinstatement except either Home may waive the time for good cause.

ARTICLE VIII

Honorary Members

Section 1. A Mason who has performed outstanding service to this Lodge, the Grand Lodge of Kentucky or to Masonry in general, may be elected to Honorary Membership in Lexington Lodge No. 1. A proposal for Honorary Membership shall be presented in writing, laid over one lunar month, read again and upon consent of three-fourths of those present, be elected to Honorary Membership and shall be presented a suitable certificate of same.

IN DIRECT CONFLICT WITH BOOK OF CONSTITUTION ARTICLE VIII SECT. 1 WITHDRAWN

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE July 20, 1981

Stated	MEETING	Whitfield Tandy	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	C. Thomas Hardigree	Senior Steward
Gary D. Sparks	Junior Warden		Junior Steward
Robert E. Cleary	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 28 others present.

MINUTES

Motion made to dispense with reading of Minutes. Motion second and carried.

PETITIONS TO BE ACTED UPON

The Petition of WILLIAM EUGENE BRUMMETT II for Initiation was received from the Committee, and the ballot spread. The result of the ballot, WILLIAM EUGENE BRUMMETT II was rejected from Initiation.

CORRESPONDENCE

A letter from Robert M. Sirkle Lodge #954 F.&A.M. stating that HAROLD EWING WILLOUGHBY had been rejected from Initiation.

A letter from Robert M. Sirkle Lodge #954 F.&A.M. stating that the following members had been suspended for Non-Payment of Dues.

KENNETH LEE BROWN	SAMUEL M. CHURCH
TEX GENE MARTIN	GEORGE MICHAEL PITTMAN
CARL L. FYFFE	DAVID LEE SCHMID
ROBERT STANLEY WEST	CHARLES CLARK WILLIAMS

A letter from Robert M. Sirkle Lodge #954 F.&A.M. stating that Bro. TEX GENE MARTIN had paid indebtness to the Lodge and had been restored to goodstanding.

BILLS

The following bills were read and duly ordered paid.

C. Thomas Hardigree(Refreshments 7/20/81)	$ 8.94
Wm. E. Brummett II(Refund of Init. fee)	75.00

UNFINISHED BUSINESS

Bro. Roy H. Mays, Jr., Lexington Lodge #1's Representative to the M.T.A., read the Amended and Restated Articles of Incorporation of the Masonic Temple Association of Lexington, Kentucky.

Bro. Roy H. Mays, Jr. presented the following Resolution.

BE IT RESOLVED, that Lexington Lodge No. 1 Free & Accepted Masons, holder of 240 shares in The Masonic Temple Association Of Lexington, Kentucky, do hereby authorize and direct Richard Russell, Worshipful Master of said Lodge, to execute for and on behalf of said Lodge as Shareholder,

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

UNFINISHED BUSINESS

certain Amended and Substituted Articles of Incorporation of the Masonic Temple Association of Lexington, Kentucky, presented to the meeting by counsel.
Both the Amended and Restated Articles of Incorporation of the Masonic Temple Association of Lexington, Kentucky and the Resolution are attached to MINUTES of July 20, 1981.

GOOD OF THE ORDER

The Worshipful Master presented Proficiency Certificates on behalf of the Grand Lodge of Kentucky to members of 1949, 64, 66, and 68 classes.
Every member receiving a Certificate expressed his thanks to the Lodge and to the Grand Lodge.
The Master announced that Bro. James H. Baxter, P.M. had been asked by The Right Worshipful Deputy Grand Master, Kenneth C. Morgan to serve as Grand Junior Deacon during his tenure.
Bro. Ellis L. McCollum presented the Lodge with an American Flag, which had been flown over the Capitol Building in Washington, D.C., and a State Flag, which had been flown over the Capital Building.
Bro. McCollum had the Degree Team to stand so the Lodge might see their new aprons. He also returned a check to the Lodge for $6.00 overpayment on the aprons.
Bro Senior and Junior Warden thanked the Committee and the M.T.A. Representatives for their work on the New Articles of Incorporation of the M.T.A..

SICK AND DISTRESSED

The passing of Bro. Doyle Rambo's Brother was announced.

CLOSING

8:55 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W. Russell

Master

Meetings First and Third Monday of each month

AMENDED AND RESTATED

ARTICLES OF INCORPORATION OF

THE MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENTUCKY

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being all of the shareholders of **THE MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENTUCKY**, and pursuant to resolution hereto attached, do hereby amend Articles II through XI, inclusive, of the Articles of Incorporation of this Association so as, when amended as hereinafter done, the same shall constitute Amended and Restated Articles of Incorporation. These Amended and Restated Articles of Incorporation are pursuant to Kentucky Revised Statutes Chapter 271A.

ARTICLE I

Name: The name of the corporation is **THE MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENTUCKY.**

ARTICLE II

Duration: The period of duration of the existence of this corporation shall be perpetual.

ARTICLE III

Purpose: The exclusive purpose for which this corporation is organized and exists is as follows: To hold title to property, collect the income therefrom, and turn over the entire amount thereof, less expenses, to organizations which are exempt from income taxes under Sec. 501(c)(10) of the Internal Revenue Code, all in accordance with Sec. 501(c)(2) of the Internal Revenue Code, as amended from time to time.

ARTICLE IV

Powers: The corporation shall have the corporate powers set out in K.R.S. 271A.020 insofar as such powers are consistent with its purpose as set out in Article III hereof.

ARTICLE V

Registered office and registered agent: The principal place of business of the corporation is 144 North Broadway, Lexington, Kentucky 40507. Its registered office and the registered agent for service of process is Herbert D. Sledd, 367 West Short Street, Lexington, Kentucky 40507.

ARTICLE VI

Directors: Until the first meeting of its shareholders after January 1, 1981, the affairs of the corporation shall be conducted by a Board of Directors of ten persons, and the present and acting Board of Directors of said Corporation, and their addresses, are as follows:

After the first meeting of its shareholders after January 1, 1981, the affairs of the corporation shall be conducted by a Board of Directors of seventeen persons elected by the shareholders pursuant to Article VIII hereof.

The first meeting of shareholders after January 1, 1981, shall be held within thirty days after the filing of these Amended and Restated Articles of Incorporation; and, if notice of the time and place thereof be not given by the President within fifteen days after such filing, notice may be given by any shareholder having the right to vote at least twenty percent of the outstanding stock.

ARTICLE VII

Shares and Shareholders: The corporation is authorized to issue 500 shares of stock, and at the present time there are 500 shares outstanding. Each share shall be of no par value.

The names and addresses of the shareholders of the Corporation, and the number of shares owned by each, are as follows:

Name and address	Shares
Lexington Lodge No. 1, Free & Accepted Masons 144 North Broadway Lexington, Kentucky 40507	240
Devotion Lodge No. 160, Free & Accepted Masons 144 North Broadway Lexington, Kentucky 40507	20
Lexington Chapter No. 1, Royal Arch Masons 144 North Broadway Lexington, Kentucky 40507	38
Washington Council No. 1, Royal & Select Masters 144 North Broadway Lexinton, Kentucky 40507	2
Webb Commandry No. 1, Knights Templar 144 North Broadway Lexington, Kentucky 40507	200

ARTICLE VIII

Management of Corporation: After the first meeting of shareholders after January 1, 1981, the affairs of the corporation shall be conducted and managed by a Board of Directors consisting of seventeen members, who shall be elected by the shareholders listed herein from nominees of the Lexington, Kentucky Masonic Bodies apportioned as follows, to-wit:

Masonic Body	Number
Lexington Lodge No. 1, Free & Accepted Masons	7
Devotion Lodge No. 160, Free & Accepted Masons	2
Lexington Chapter No. 1, Royal Arch Masons	2
Washington Council No. 1, Royal & Select Masters	2
Webb Commandry No. 1, Knights Templar	4

The nominees shall be chosen or elected by the Masonic Bodies in such manner as each shall provide for itself, in accordance with its own By-Laws, but in sufficient time that their names may be furnished to then shareholders at least ten days prior to the annual meeting of shareholders, which shall be held in January of each year at a time and place to be fixed by the By-Laws of the corporation. If any of such Masonic Bodies does not timely furnish the name or names of its nominees, the shareholders present or represented at the annual meeting shall be free to nominate members of that Masonic Body, so that seventeen Directors are elected in the above proportion, which shall not vary.

The directors shall be elected by the shareholders at the annual meeting of the shareholders.

At its first meeting each year following the annual meeting of shareholders, the Board of Directors shall elect from among its members a President, a Vice President, a Secretary, and a Treasurer. It shall adopt suitable By-Laws for the operation of the corporation.

ARTICLE IX

Income and distribution: No part of the income of the corporation shall inure to the benefit of any director, officer, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation) and no officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets or income, or assets upon dissolution.

ARTICLE X

Distribution on dissolution or liquidation: In the event of a liquidation or dissolution of the corporation, whether voluntary or involuntary, any properties owned by the corporation shall be sold and the net proceeds of all sales of all properties along with accumulated and undistributed income, and the balance of all monies received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be distributed to the shareholders in proportion to their shareholdings. All net income of the corporation shall be distributed at the end of each fiscal year to the shareholders, within the intendment of Sec. 501(c)(2) of the Internal Revenue Code of 1954, as amended, and the regulations thereunder, as the same now exist or as they may be hereafter amended from time to time.

ARTICLE XI

Limit on indebtedness: There shall be no limit on indebtedness of the corporation.

IN WITNESS WEREOF, the present directors and shareholders of said Corporation have hereunto subscribed their names this the _____ day of _____, 1981.

Kay H Mapes Jr

James L. Butler

James M Dick

Robert N Crawford

Garvey D. Reynolds

Otho F Ward

James M Anderson

Franklin D. Stewart

LEXINGTON LODGE NO. 1, FREE &
ACCEPTED MASONS

BY: _____
WORSHIPFUL MASTER

ATTEST:

_____
SECRETARY

DEVOTION LODGE NO. 160, FREE & ACCEPTED MASONS

BY: _____
WORSHIPFUL MASTER

ATTEST:

_____
SECRETARY

LEXINGTON CHAPTER NO. 1, ROYAL ARCH MASONS

BY: _____
EXCELLENT HIGH PRIEST

ATTEST:

_____
RECORDER

WASHINGTON COUNCIL NO. 1, ROYAL & SELECT MASTERS

BY: _____
ILLUSTRIOUS MASTER

ATTEST:

_____
RECORDER

WEBB COMMANDRY NO. 1, KNIGHTS TEMPLAR

BY: _____
EMMINENT COMMANDER

ATTEST:

_____
RECORDER

COMMONWEALTH OF KENTUCKY)
)
COUNTY OF FAYETTE)

I, a notary public in and for the state and County aforesaid, do hereby certify that the foregoing Amended and Restated Articles of Incorporation of **THE MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENUCKY,** was produced to me by the parties signing the same, on this ____ day of , 1981, and acknowledged by them and each of them to be their act and deed.

My commission expires: _____.

_____
NOTARY PUBLIC STATE AT LARGE

RESOLUTION

We, Lexington Lodge No. 1 Free and Accepted Masons, in stated meeting on the __ day of August, 1981 do hereby adopt the following Resolution:

BE IT RESOLVED, that Lexington Lodge No. 1 Free & Accepted Masons, holder of 240 shares in THE MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENTUCKY, do hereby authorize and direct Richard Russell, Worshipful Master of said Lodge, to execute for and on behalf of said Lodge as Shareholder, certain Amended and Substituted Articles of Incorporation of THE MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENTUCKY, presented to the meeting by counsel.

I, Secretary of Lexington Lodge No. 1, Free & Accepted Mason, do hereby certify that the foregoing Resolution was adopted at a meeting of said Lodge on the ___ day of August 1981.

_____
SECRETARY, LEXINGTON LODGE NO. 1,
FREE & ACCEPTED MASONS

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE August 3, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	C. Thomas Hardigree	Senior Steward
Edward B. Aylward	Junior Warden	C. Robert Foster	Junior Steward
Robert E. Cleary	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Walter S. Johnston	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 33 others present.

MINUTES

Minutes of the July 6 & 20, 1981 were read and approved as read.

PETITIONS TO BE ACTED UPON

The Petitions of JAMES ESTILL ATHERTON, SR., JAMES ESTILL ATHERTON, JR., BEN ALLEN JOHNSON, and JAMES GAZA KENNEDY for INITIATION were received from the Committees along with the Petition of ROBERT SULLINS QUALLS, SR. for AFFILIATION. And the ballot spread. The result of the ballot, JAMES ESTILL ATHERTON, SR., JAMES ESTILL ATHERTON, JR., BEN ALLEN JOHNSON, and JAMES GAZA KENNEDY were elected to receive the Three Degrees of Masonry. ROBERT SULLINS QUALLS, SR. was elected to membership in Lexington Lodge #1 by Affiliation.

CORRESPONDENCE

A note of thanks from the Rambo Family.

BILLS

The following bills were read and duly ordered paid.

Ronnie Neff (Kenneth R. Sipe's Petition withdrawn)	$ 75.00
Plantation Key Flower Shop (Flowers for Bro. Clinton U. Gray)	$ 26.00
Easley & Nelmes (Emb. for Bro. Rolla C. Mullen)	$ 21.00
C. Thomas Hardigree (Refreshments 8/3/81)	$ 19.22
Tally-Ho (Family Fish Fry, Caterer)	$ 893.08

GOOD OF THE ORDER

Bro. Secretary announced that Bro. General Enis Rainey and Bro. James M. Potter had lost their dues card #344 and #550 respectfully. Duplicates to be issued.

The Worshipful Master presented Grand Lodge Certificates to several brothers. Each gave a short talk.

VISITORS

The Worshipful Master welcomed visiting brothers from Devotion Lodge #160 and Amity Lodge #40.

SICK AND DISTRESS

Bro. Secretary announced that Bro. Bill West was home after amputation and would like to have visitors.

LEXINGTON LODGE #! F.&A.M. Lexington, Kentucky

(MINUTES August 3, 1981 Continued)

Page II

SICK AND DISTRESS — Bro. Secretary announced the passing of Bro. Clinton U. Gray and Bro. J. Frank Grimes since our last meeting.

CLOSING — The Worshipful reminded all of the Family Fish Fry to be held August 15, 1981 at Shillito Park Shelter #3 from 4 until 7 p.m..
The Secretary reminded all that the new fees for Initiation was $150.00.
8:50 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter(P.M.), Secretary

Richard W Russell

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE August 17, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard w. Russell	W. Master	James H. Baxter, P.M.	Secretary
Gary D. Sparks	Senior Warden	C. Thomas Hardigree	Senior Steward
Edward B. Aylward	Junior Warden	C. Robert Foster	Junior Steward
Robert E. Cleary	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

7:40 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 55 others present.

MINUTES

Minutes of August 3, 1981 were read and approved as read.

PETITIONS TO BE RECEIVED

The Petition of James Alan Landrum for Affiliation was received and Committee appointed.

CORRESPONDENCE

A note of thanks from the family of Bruce Rambo.
A letter from Mt. Olivet Lodge #291 stating that the name of Carroll M. Curtis, P.G.M., would be placed in nomination for the office of Grand Secretary of the Grand Lodge of Kentucky, F.&A.M.
An announcement from Philip Swigert Lodge #218 of the 7th. Annual Kentucky Blue Lodge Open to be held Saturday, September 12, 1981.

BILLS

The following bills were read and duly ordered paid.

Rosemont Drugs(May M.M. Pictures)	$ 24.21
Gr. Lodge of Ky.(Dues & Assessments)	12,018.00
Grocers Ice & Cold Storage(Fish Fry ice)	14.70
Pepsi Cola(Fish Fry soft drinks & cups)	60.55
James M. Potter(Fish Fry plastic bags)	1.46
C. Thomas Hardigree(Refreshments 8/17/81)	22.61

UNFINISHED BUSINESS

Bro. Roy Nays gave the second reading of a resolution (Which is attached to the MINUTES) to adopt the Amended and Substituted Articles of Incorporation of the MASONIC TEMPLE ASSOCIATION OF LEXINGTON, KENTUCKY, presented to the meeting by counsel.
Bro. Secretary read ARTICLE II, Section 1, of the proposed By-Law change, which had been tabled until the stated meeting August 17, 1981. ARTICLE II, Section 1, attached to MINUTES.
Bro. Raymond O'Neal made an amendment to have the Master a member of the M.T.A. in place of the Jr. Past Master. Amendment failed. The original proposed ARTICLE II, Section 1, passed.
Bro. Joseph Hager asked the Representatives of the M.T.A. if the vote by the Shareholders to except the

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40586

(MINUTES of August 17, 1981 continued)

Page II

UNFINISHED BUSINESS

The Amended and Substituted Articles of Incorporation of the M.T.A. was by a majority or unanimous.
Bro. Roy Mays nor a committee member were able to answer.
Bro. Hager reminded them that this was the second time that he had asked this question.
Bro. Irtz said that he would bring back the answer at the next meeting.

WORK

8:47 Lodge called from labor on the M.M. Degree to refreshment , preparatory to Opening on the E.A. Degree.
8:50 p.m. Lodge opened in form on the E.A. Degree. Bro. Edward B. Aylward assumed the East and abley assisted by Gary D. Sparks as S.W., Richard W. Russell as J.W., and Chester P. Care as S.D., did a fine job of conferring the First Section of the E.A. Degree. Bro. Robert E. Cleary gave the E.A. Charge very professionally.
The following candidates were recipients of this great and good work.

JAMES ESTILL ATHERTON, SR.	JAMES ESTILL ATHERTON, JR.
JOHN RANDALL BENTLEY	RAYMOND WADE COPENHAVER
WILLIAM RAYMOND CREAGER	OTIS DOAN, JR.
BEN ALLEN JOHNSON	JAMES GAZA KENNEDY
PATRICK EUGENE SCHWEIGHARDT	STEPHEN BRENT WESTMEYER

Visitors included E.A.'s from Poage Lodge #325 and Scott Lodge #702. F.C. from Hart Lodge #61.
10:45 p.m. Lodge closed in form on the E.A. Degree.
10:50 p.m. Lodge called from refreshment to labor on the M.M. Degree.

GOOD OF THE ORDER

The Worshipful Master presented Grand Lodge Certificates to several members. Each responded with a Short talk.

SICK AND DISTRESS

Bro. David Hunt was reported in a nursing home in Ohio.
Bro. Ellis McCollum was absent due to a nephew having a heart attack.

VISITORS

Visitors from Indiana Lodge #603, Master and Bro. from Indiana Lodge #7. Visitors from Hiram Lodge #4, Paintsville Lodge #381 and Park City Lodge # 936 were recognized.

CLOSING

11:10 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter
Secretary

Richard W. Russell
Master

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE September 2, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
E.B. Cochran, P.M.	Senior Warden		Senior Steward
Maynard McClain, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING

7:50 p.m. Lodge opened in ample form on the M.M. Degree at Milward's Funeral Home in Southland.

PURPOSE

The Master announced the purpose of this Called Meeting was to confer Masonic Rites upon a brother.

WORK

The Craft then proceeded to confer the Last Sad Rites upon Brother William Kelly Redman, a member of Lexington Lodge #1 F.&A.M.

CLOSING

8:15 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE September 10, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M	W. Master		Secretary
E.B. Cochran, P.M.	Senior Warden		Senior Steward
Franklin Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Maynard R. McClain, P.M.	Chaplain

OPENING	6:55 p.m. Lodge opened in ample form on the M.M. Degree at Milward Funeral Home on N. Broadway.
PURPOSE	The Master announced the purpose of the called meeting was to confer Masonic Rites upon a brother.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother Lorah N. Leonard, a Past Master of Lexington Lodge #1 F.&A.M. 7:20 p.m. Lodge called from Labor on the M.M. Degree. to Refreshment. 7:55 p.m. Lodge called from Refreshment to Labor on the M.M. Degree. The Craft then proceeded to confer the Last Sad Rites upon Brother E.L. Mc Donald, a member of Lancaster Lodge #104, as a courtesy to Lancaster Lodge #104.
CLOSING	8:13 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE September 21, 1981

Stated	MEETING	William M. Batsel	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	Charles Wm. Dietrich	Tiler
Chester P. Care	Junior Deacon	Raymond F. Lee, Jr.	Chaplain

OPENING	7:40 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 24 others present.
MINUTES	Minutes of August 17, September 2, and September 10, 1981 were read and approved as read.
PETITIONS TO BE RECEIVED	The following Petitions were received and committees appointed. The Petition of LARRY DALE MURPHY for Initiation, and the Petitions of HAROLD NATHAN DOWNING and ROBERT CARL RICHARDS for Reinstatement.
CORRESPONDENCE	Letter from Blue Grass Lodge #956 concerning reinstatement of Harold Nathan Downing. Letter from Bro. Thomas D. Scott stating that Bro. Corbin Rappolee had been admitted to Suburban Hospital. Letter from Thoas D. Scott stating that Mrs. Mayme Rappolee, widow of Corbin Rappolee, had been moved to the infirmary at the M.W. & O. Home on August 31, 1981. A note of appreciation from the family of Corbin V. Rappolee. A note of thanks from Bro. David B. Hunt. A note from Maurice L. Cook stating that he would be unable to be in Lodge Sept. 21st. to receive his certificate. A note from Bro. William K. Bush stating that due to health he would be unable to attend the Past Masters' Dinner to receive his 50 Year Pin. A letter from Highland Park Lodge #865 stating that the name of Bro. James B. Elliott would be placed in nomination for the office of Grand Secretary of the Grand Lodge of Kentucky, F.&A.M. at the 182nd. Annual Communication. A letter from Jerusalem Lodge #9 stating that the name of Bro. Joe C. McClanahan would be placed in nomination for the office of Grand Secretary of the Grand Lodge of Kentucky, F.&A.M. at the 182nd. annual communication.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

MINUTES

(Minutes of Sept. 21, 1981 continued)

BILLS

The following bills were read and duly ordered paid.

Letter Shop(Post cards for Family Fish Fry)	$174.35
James H. Baxter(Rental P.O. Box 8096- 6mo)	13.00
Barbara Baxter(Material to repair aprons)	15.32
Hurst Printing Co.(Inv. #71225 & 71251)	9.40
C. Thomas Hardigree(Refreshnents 9/21/81)	12.05

GOOD OF THE ORDER

Bro. Secretary announced that Bro. Thomas Eugene Toadvine had paid all indebtness to the Lodge and had been Reinstated to goodstanding.

WORK

8:05 p.m. Lodge called from Labor on the M.M. Degree to Refreshment preparatory to opening on the E.A. Degree.
8:17 p.m. Lodge opened in form on the E.A. Degree.
Bro. C. Thomas Hardigree then proceeded to examine the following Brothers on the E.A. Proficiency.

JAMES ESTILL ATHERTON, SR.	BEN ALLEN JOHNSON
JAMES ESTILL ATHERTON, JR.	JAMES GAZA KENNEDY
JOHN RANDALL BENTLEY	PATRICK EUGENE SCHWEIGHARDT
RAYMOND WADE COPENHAVER	LEWIS ALLEN TAYLOR
WILLIAM RAYMOND CREAGER	STEPHEN BRENT WESTMEYER
WILLIAM CHRISTOPHER PAYNE (Courtesy Poage Lodge #325)	

All were declared Proficient by vote of the Lodge.
8:50 p.m. Lodge closed in form on the E.A. Degree.
8:58 p.m. Lodge opened in form on the F.C. Degree.
Bro. Gary D. Sparks assumed the East, ably assisted by Bro. Richard W. Russell, J.W., Bro. James M. Potter, S.W., and Edward B. Aylward, S.D., conferred the F.C. Degree on the following brothers.

JAMES ESTILL ATHERTON, SR.	BEN ALLEN JOHNSON
JAMES ESTILL ATHERTON, JR.	JAMES GAZA KENNEDY
JOHN RANDALL BENTLEY	PATRICK EUGENE SCHWEIGHARDT
RAYMOND WADE COPENHAVER	LEWIS ALLEN TAYLOR
WILLIAM RAYMOND CREAGER	STEPHEN BRENT WESTMEYER
WILLIAM CHRISTOPHER PAYNE (Courtesy Poage Lodge #325)	

Bro. Chester p. Care gave the Staircase Lecture and Bro. C. Thomas Hardigree gave the Letter "G" Lecture.
The W. Master presented several brothers their M.M. Proficiency Certificates from the Grand Lodge, each brother spoke briefly.
10:50 p.m. Lodge closed in form on the F.C. Degree.
10:53 Lodge called from Refreshment to Labor on the M.M. Degree.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

MINUTES

(Minutes of Sept. 21, 1981 continued)

SICK AND DISTRESSED	The W. Master told of visiting Bro. William K. Bush, who had suffered a heart attack and stroke. The W. Master presented Bro. Bush with a 50 Year Pin.
CLOSING	11:05 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W. Russell

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE October 4, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
E.B. Cochran, P.M.	Senior Warden		Senior Steward
Franklin Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING

6:55p.m. Lodge opened in ample form on the M.M. Degree at Milward Funeral Home, Southland in Lexington, KY.

PURPOSE

The Master announced the purpose of the Called Meeting was to confer Masonic Rites upon a brother.

WORK

The Craft then proceeded to confer the Last Sad Rites upon Brother Herston M. Mobley, a member of Morehead Lodge #654 F.&A.M., as a courtesy to Morehead Lodge #654 F.&A.M., Morehead, KY.

CLOSING

7:20 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE October 5, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	C. Robert Foster	Senior Steward
Edward B. Aylward	Junior Warden		Junior Steward
Robert E. Cleary	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 23 others present.

MINUTES

Minutes of September 21, and October 4, 1981 were read and approved as read.

PETITIONS TO BE RECEIVED

The Petition of RUSSELL COLEMAN PATTIE for Initiation was received and committee appointed.

STANDING COMMITTEE

Bro. Walter Johnston, who usually writes the articles which are published in the Masonic Home Journal, wanted the Lodge to know that Bro. Edward Aylward was responsible for the article in the October issue.

CORRESPONDENCE

A pamplet from the Grand Lodge of Kentucky, giving the schedule of bussiness and legislation to come before the Grand Lodge at the 182 Annual Communication.

A note of appreciation from the family of Bro. L.N. Leonard.

A letter from the Grand Lodge of Arizona, stating that Bro. Orval Milo Morgan, a member of Lexington Lodge #1, was presented his 50 Year Pin by Bro. Wesley E. Carpenter, the Worshipful Master of Glendale Lodge #23 of Glendale AZ.

A letter from HARRY WERTZ JONES requesting a demit. This Brother being free of all indebtness to the Lodge, demit was granted.

BILLS

The following bills were read and duly ordered paid.

Easley & Nelmes(Emb. Bros. Redman & Leo-ard)	$42.00
Letter Shop(Election-dues notice & notic of P.M. Dinner.)	199.19
Robert E. Cleary(Refreshments 10/5/81)	19.45

GOOD OF THE ORDER

Bro. Roy Mays announced that the Articles of Incorpration of the M.T.A. were being filed with the State and should be final within the week.

Bro. Raymond O'Neal made a motion that $7,278.33 be returned to the M.T.A. Motion second and carried.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40586

MINUTES

(Minutes of October 5, 1981 continued)

GOOD OF THE ORDER

Bro. Ellis McCollum announced that Bros. Johnny Harris, John E. Harris, Ed Bales and Lex Simmons representing Lexington Lodge #1 in the 7th. Annual Kentucky Blue Lodge Open were the unofficial winners. Bro. John E. Hawkins, P.M. won the individual trophy. Lexington Lodge could receive the Traveling Trophy for this year.
Bro. McCollum also annuounced that Bro. Joseph S. Hager had been made the second Honorary Member of Stamping Ground Lodge. Bro. McCollum was the first.

WORK

8:19 p.m. Lodge called from Labor on the M.M. Degree to Refreshment preparatory to opening on the F.C. Degree.
8:31 p.m. Lodge opened in form on the F.C. Degree.
Bro. James D. Robertson examined the following brothers on their F.C. proficiency.

James Estill Atherton, Sr.	Ben Allen Johnson
James Estill Atherton, Jr.	James Gaza Kennedy
John Randall Bentley	Patrick Eugene Schweighardt
Raymond Wade Copenhaver	Lewis Allen Taylor
William Raymond Creager	Stephen Brent Westmeyer

William Christopher Payne (Courtesy to Poage Lodge #325)
All were declared proficient by vote of the Lodge.
9:05 p.m. Lodge closed in form on the F.C. Degree.
9:08 p.m. Lodge called from Refreshment to Labor on the M.M. Degree.

CLOSING

9:20 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M), Secretary

Richard W. Russell

Master

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE October 19, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
James M. Potter	W. Master	Eustace LeMaster	Secretary
Gary D. Sparks	Senior Warden	Reed Harris	Senior Steward
Edward B. Aylward	Junior Warden	John Summersett	Junior Steward
Robert E. Cleary	Senior Deacon	Ralph Carter	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 23 others present.

MINUTES

Minutes of October 5, 1981 were read and approved as read.

PETITIONS TO BE ACTED UPON

The Petition of James Alan Landrum for Affiliation, along with the Petitions of Harold Nathan Downing, and Robert Carl Richards for Reinstatement, were received from the committees and the ballot spread. The result of the ballot JAMES ALAN LANDRUM was elected to membership by Affiliation, HAROLD NATHAN DOWNING, and ROBERT CARL RICHARDS were elected to membership by reinstatement.

REFRESHMENT

7:50 p.m. Lodge called from Labor to Refreshment.
7:52 p.m. Lodge called from Refreshment to Labor at Milward Funeral Home, North Broadway. The Master announced the purpose of Opening at the Funeral Home was to confer Masonic Rites upon a brother. The Craft then proceeded to confer the Last Sad Rites upon Brother Victor R. Portman, a meber of Lexington Lodge #1 F.&A.M.
8:22 p.m. Lodge called from Labor to refreshment. Marvin S. Whitton, acting Master, E.B. Cochran, Sr. Warden, Franklin Stewart, Jr. Warden, Walter Johnston, Chaplin.
8:25 p.m. Lodge called from Refreshment to Labor on the M.M. Degree at the Lodge Hall.

CORRESPONDENCE

A letter from the M.T.A. stating that the first meeting of the Stockholders would be Wednesday, November 11, 1981 at &:30 p.m., at the Masonic Temple.
A letter from JOHN M. DUQUIN and HARRY RAYMOND NORTHCUTT requesting demits. These brothers being in goodstanding, demits were granted.
A letter from Mrs. Frances Quinn stating that Bro. William Otis Quinn was in poor health and weakening daily.

[illegible] The following bills [illegible] and duly ordered [illegible]

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40586

(MINUTES of October 19, 1981 continued)

BILLS

The following bills wre read and duly ordered paid.

Masonic Home Journal(30 KY. Monitors & 2 pads of demits)	$ 130.13
Leslie M. Grimes(Overpayment dues & dinner)	11.50
James H. Baxter(Postage 25 Yr. Pins)	1.77
Robert Cleary(Refreshments 10/19/81)	8.19
Finnell O. Veale(Deceased dues refunded)	20.00

NEW BUSINESS

Motion made and second to clean Degree Team Robes. Motion carried.

GOOD OF THE ORDER

Bro. Henry Loomis(50 Yr. Member) donated $10.00 for expenses of the lodge.
Bro. James H. Ward(25 Yr. Member) donated $7.00 for postage or other expenses.

VISITORS

Bro. Raymond Rogers of Indian Creek Lodge #614 Sand Gap, Ky. was welcomed.

SICK AND DISTRESS

Bro. William Saunier ill at home. The following Brothers have passed away since our last meeting, Bro. Victor Portman, Bro. Phillip Unthank, and Bro. Finnell O. Veale

CLOSING

9:10 p.m. Lodge closed in form on the M.M. Degree.

E. LeMasters
Secretary (ACTING)

James M Patton
Master

Meetings First and Third Monday of each month

Masonic Temple Association

INCORPORATED

144 North Broadway

Lexington, Kentucky

October 19, 1981

Mr. Richard W. Russell, W.M.
Lexington Lodge No. 1, F. & A.M
144 North Broadway
Lexington, Kentucky

Dear Brother Russell;

You are hereby notified that pursuant to Article VI of the Amended and Restated Articles of Incorporation, the prescribed first meeting of stockholders will be held on Wednesday, November 11, 1981 at 7:30 P.M at the Masonic Temple, North Broadway.

Respectfully submitted,

Roy Mays

Roy Mays
President

Attest:

James Butler

James Butler
Secretary

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE November 2, 1981

Stated	MEETING	Whitfield Tandy (P.M.)	Treasurer
Richard W. Russell	W. Master	James H. Baxter (P.M.)	Secretary
Gary D. Sparks	Senior Warden	C. Robert Foster	Senior Steward
Edward B. Aylward	Junior Warden		Junior Steward
Robert E. Cleary	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager (P.M.)	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree with the above Officers and 21 others present.

MINUTES

Minutes of October 19, 1981 were read and approved as read.

PETITIONS TO BE RECEIVED

The petitions of Steven James Olshewsky and Charles Cullie Shely for Initiation were received and committees appointed.

PETITIONS TO BE ACTED UPON

The petition of RUSSELL COLEMAN PATTIE was received from the committee and the ballot spread. The result of the ballot, RUSSELL COLEMAN PATTIE was elected to receive the three Degrees of Masonry.

CORRESPONDENCE

A letter from Walter James Felker, Jr. requesting a demit. This brother being in goodstanding with no indebtness to the Lodge, demit granted.
A letter from Robert M. Sirkle Lodge #954 stating that JOHN DAVID FISH had been rejected from receving the Degrees of Masonry.
A letter from Bro. Gayle M. Denny stating that he had not received his 25 year pin, regardless of what the Lodge records showed.
Motion made and second to issue Bro. Denny another 25 year pin. Motion carried.

BILLS

The following bills were read and duly ordered paid.

Keystone Printery(Inv, 81-1465 & 81-1466)	$ 179.81
Mark Sharff(Refund Past Masters' Dinner)	10.00
Tom J. Porter(Refund P.M. Dinner)	5.00
M.T.A. (Return Lodge's share of distribution as of Dec. 31, 1979.)	7,278.33
M.T.A. (Rent 1981)	3,300.00
Saga Corp.(167 dinners-P.M. Dinner)	964.43
Easley&Nelmes(Emb. Bros. Portman & Veale)	42.50
Robert Cleary(Refreshments 11/2/81)	7.98
Postmaster(500-5¢ stamps, 20-2¢ stamps, 100-20¢ stamps, mail monthly report.)	45.94
Lafayette Cleaners(Dry clean 10 Robes)	52.00

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

MINUTES
(Minutes of November 2, 1981 continued)

GOOD OF THE ORDER

Bro. Roy H. Mays recognized members of Henry Clay Chapter #398 O.E.S., who did the painting and cleaning of the Masonic Temple Associations's building.
Bro. Gary Sparks thanked all those that attended and helped on the Past Masters' Dinner.
Bro. Secretary thanked Bro. Sparks for his assistance in making notices of additional dues.
Worshipful Master gave his report on the 182nd. Annual Communication of the Grand Lodge of Kentucky. Report to be made a part of the minutes.
The Master made the following announcements.
Bro. Harvey Warren donated a hospital bed to the Lodge.
Master Mason Degree to be conferred on Nov. 14, 1981.
Appointed Bros. E.B. Foley, Ted Walter, Roy Hulett, James D. Robertson, and Chester Care to the M.T.A.
That the M.T.A. would meet Nov. 11, 1981.
Bro. Reed Harris announced Degree Team practice Nov. 13, 1981 at 7:30 p.m.

VISITORS

Bro. James Love, P.M. of Robert M. Sirkle Lodge #954 recognized and welcomed.

SICK AND DISTRESSED

Bro. Ellis McCollum gone to Cleveland for chek-up.
Bro. Mark Sharff is home and doing well.
Bro. Carroll Murphy confined at home and would welcome visitors.
Bro. Walter Johnston going in Central Baptist for surgery.
Bro. David Singer doing well in Meadowbrook Nursing Home.

CLOSING

8:45 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter
James H. Baxter (P.M.), Secretary

Richard W. Russell
Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE November 14, 1981

Called	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	Raymond Lee (Acting)	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	Ralph Carter	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Ellis L. McCollum, P.M.	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

8:10 a.m. Lodge opened in ample form on the M.M. Degree with the above Officers and 20 others present.

PURPOSE

The Master announced the purpose of this Called Meeting was to confer the sublime degree of a M.M. upon 10 brothers.

WORK

8:30 a.m. Lodge called at ease and Bro. James M. Potter assumed the East and conferred the first section of the M.M. Degree.

9:30 a.m. the following brothers were Raised to the Sublime Degree of a M.M. in short form.

James Estill Atherton, Sr.--Ed Aylward & E,B. Foley
James Estill Atherton, Jr.-- " "
John Randall Bentley--Jess Hulette & John Bentley
Raymond Wade Copenhaver--Joseph Hager & Gary Sparks
William Raymond Creager--Gary Sparks & Joseph Hager
James Gaza Kennedy--Joe Holleran & E. B. Foley
Patrick Eugene Schweighardt--Joe Hager & Reed Harris
Lewis Allen Taylor--Gary Sparks & Joe Hager
Stephen Brent Westmeyer--Jesse Westmeyer, Sr. & Jr.

11:30 a.m. Lodge called from Labor on the M.M. Degree to Refreshment. Lunch served to 50 brothers.

12:57 P.M. Lodge called from Refreshment to Labor on the M.M. Degree.

The Craft then proceeded to confer the Legend of the Temple and Raise Bro. BEN ALLEN JOHNSON in long form. The cast was as follows:

K.S.	Maynard R. McClain, P.M.	FELLOWCRAFT
H.K.T.	Martin Sherrow	Robert Cleary
CHAP.	Ted Walter	James Potter
S.D.	Virgil Haycraft, Jr.	Tom Hardigree
J.D.	Gary Sparks	Vic Uttinger
J-A	Randy Ritchie	John Foley
J-O	Omer Worthington	Stephen Matzek(Lodge
J-M	Edward Aylward	Andy Fuchs #960)
ABRA	Reed Harris	
ZEBU	Joel Baumgartner	
BENJ	Charles Dietrich	RM Vic Uttinger
BENJ	William Coulter	SC John Foley
WFM	Ralph Carter	MARSH Chester Care

Bro. Walter Johnston gave M.M. Charge and Tiler's oath.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

MINUTES

(Minutes of November 14, 1981 cont'd.)

WORK (Cont'd.)	2:55 P.M. The Master assumed the East and complimented the Degree Team on a job well done.
CLOSING	3:16 P.M. Lodge closed in ample form on the M.M. Degree.

Raymond Lee
Raymond Lee, Acting Secretary

Richard W. Russell
Master

ADDITION — Bro. Reed Harris gave the Lantern Lecture.

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE November 16, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	Garry Walls	Senior Steward
Gary D. Sparks	Junior Warden	Raymond F. Lee, Jr.	Junior Steward
C. Thomas Hardigree	Senior Deacon	George Gill, Jr.	Tiler
Robert E. Cleary	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

7:30 p.m. Lodge opened in form on the M.M. Degree, with the above Officers and 16 others present.

MINUTES

Minutes of Nov. 2, and Nov. 14, 1981 were read and with additions were approved as read.

PETITIONS TO BE RECEIVED

The Petition of WILLIAM DALE PATRICK for Initiation, and the Petition of TIMOTHY FRANCIS SHEEHAN for waiver of Jurisdiction were received and committees appointed.

CORRESPONDENCE

A letter of resignation as member of the M.T.A. from Raymond L. O'Neal.
A bid for a desk model Lodge seal from Koehler Stamp Co.
A letter from James B. Elliott, P.G.M., that a plaque for attendance at the District Meeting would be presented to Lexington Lodge #1 in the near future.
A note from Mrs. Carter Butler stating that Bro. Butler was in poor health physically and mentally.
A request from LARRY DALE MURPHY that his Petition for Initiation be withdrawn.

BILLS

The following bills were read and duly ordered paid.

Rosemont Drug(Pictures P.M. Dinner)	$ 39.88
C. Thomas Hardigree(Refreshments 11/16/81)	24.89
Larry D. Murphy(Petition withdrawn)	100.00
George Gill(M.M. Dinner 11/14/81)	88.36
J. Woodrow Taylor(M.M. Dinner 11/14/81)	111.99
M.W.&O. Home(Life membership for R.W.R.)	100.00
O.M. Home(Life membership for R.W.R.)	50.00
O.E.S. Home(Life membership for R.W.R.)	50.00

GOOD OF THE ORDER

Motion made and second to hold Election of Officers on December 21, 1981. Motion carried.
The Master appointed Joseph S. Hager to fill duration of Bro. Raymond O'Neal's term on the M.T.A.
The Master read apart of Freemasonry in Kentucky written by Bro. Guthrie.
Bro. Potter announced that he had invited Bro. Guthrie to speak to the Lodge on May 17, 1982.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40586

MINUTES

(Minutes of November 16, 1981 continued)

SICK AND DISTRESSED	Bro. William Saunier reported in St. Joseph Hospital room 427. Bro. Carter Butler ill in Warren, IN.
CLOSING	8:25 p.m. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M), Secretary

Richard W. Russell

Master

Meetings First and Third Monday of each month

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE November 26, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
E.B. Cochran, P.M.	Senior Warden		Senior Steward
Franklin H. Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Maynard R. McClain, P.M.	Chaplain

OPENING	7:50 p.m. Lodge opened in ample form on the M.M. Degree at Kerr Bros. Funeral Home, Lexington, Ky.
PURPOSE	The Master announced the purpose of the Called Meeting is to confer Masonic Rites upon a brother.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother Charles Salyers, a member of Lexington Lodge #1 F.&A.M.
CLOSING	8:15 p.m. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE November 27, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
Maynard R. McClain, P.M.	Senior Warden		Senior Steward
Franklin H. Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING	11:20 a.m. Lodge opened in ample form on the M.M. Degree at Milward Mortuary Broadway in Lexington, Ky.
PURPOSE	The Master announced the purpose of the Called Meeting was to confer Masonic Rites upon a Brother.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother Leonard C. Neff, Sr., a 50 yr. member of Mizpah Lodge #507 F.&A.M., Hazelgreen, Ky. As a courtesy to Mizpah Lodge #507 F.&A.M. A committal service was held at Bluegrass Memorial Gardens.
CLOSING	12:30 P.M. Lodge closed in ample form on the M.M. Degree at Bluegrass Memorial Gardens.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 7, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	C. Thomas Hardigree	Senior Steward
Gary D. Sparks	Junior Warden	C. Robert Foster	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Robert E. Cleary	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

7:30 P.M. Lodge opened in form on the M.M. Degree, with the above Officers and 28 others present.

MINUTES

Minutes of November 16, 26, and 27, 1981 were read and approved as read.

PETITIONS TO BE PRESENTED

The Petition of WAYNE NORMAN WILLIAMS for Initiation was received and committee appointed.

PETITIONS TO BE ACTED UPON

The Petition of STEVEN JAMES OLSHEWSKY for Initiation was received from the committee and the ballot spread. The result of the ballot STEVEN JAMES OLSHEWSKY was elected to receive the three Degrees of Masonry.

CORRESPONDENCE

A Christmas card from the Grand Lodge of Kentucky.
A letter from Robert M. Sirkle #954 F.&A.M., stating that the Petition of FRANCIS RAY HOWERTON for Initiation had been rejected.
Brother Frank Bennet, Jr. and Brother John G. Scircle, Jr. requested a demit. Both being in goodstanding and not indebted to the Lodge, demit was granted.
Request from Bro. Philip D. Thompson, Sr. that the brothers try to assist his son Philip D. Thompson, Jr. in finding employment.
A note from Masonic Club of Leisure World in Laguna Hills, CA., stating that they had presented Bro. Allen H. Ogilvie his 50 year Pin, as a courtesy to Lexington Lodge #1 F.&A.M.

BILLS

The following bills were read and duly ordered paid.

Adver-tex(1982 Calendars)	$ 123.37
C. Thomas Hardigree(Lecturing E.A.)	100.00
James D, Robertson(Lecturing F.C. & M.M.)	200.00
Wm. D. Elliston(Deceased 1982 Dues returned)	23.00
L.H. Johnson(Overpayment 1982 Dues)	11.50
James H. Baxter(Secretary's Office expenses)	240.00
Easley & Nelmes(Emb. Bros. Elam, Asbury & Salyers	63.00
Letter Shop(Slugs, Corrections & Deletions)	27.35
C. Thomas Hardigree(Refreshments 12/7/81)	9.76
Rosemont Drugs, Inc.(M.M. Pictures 11/14/81)	33.38
M.W.&O. Home(Christmas Donation)	100.00
O.M. Home(Christmas Donation)	100.00

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

MINUTES

(Minutes of December 7, 1981 continued)

Page II

GOOD OF THE ORDER

Bro Mays reported that the M.T.A. had met, paid all bills, and elected officers until Jan. 1982.
Bro. Raymond Lee expressed displeasure in an editorial in a local paper, which in part said Dec. 7, Pearl Harbor so what.
Bo. Ed Aylward stated that he was still working on get the Lodge Charter preserved. And if the Lodge granted approval the Historical Society would be interested in displaying it, as a part of the local history.
Bro Ellis McCollum announced that the Degree Team would meet in the parking lot at 4:00 p.m. on Dec. 14th. before proceeding to Stamping Ground to confer the M.M. Degree, as a courtesy to the Stamping Ground Lodge.

SICK AND DISTRESS

Bro. Secretary announced that we had lost the following Brothers since our last meeting. Bro. Bro. Wm. D. Elliston, Bro. Charles Asbury, Charles Salyers and Bro. Cecil Jones
Bro. Ernest F. Graham and Bro. E.C. Shely have had surgery and both are home now. Bro. Billy Kerr is in the hospital and in serious condition. Bro. Harry Wyse's wife is also in the hospital and in serious condition.

WORK

Bro. James D. Robertson examined the following Brothers on the M.M. Proficiency.

James E. Atherton, Sr.	James E. Atherton, Jr.
Raymond W. Copenhaver	William R. Creager
E.B. Foley, Jr.	Ben A. Johnson
Jim G. Kennedy	Michael D. Robertson
Patrick E. Schweighardt	Stephen B. Westmeyer

All were declared proficient by vote of the Lodge.

VISITORS

Bro. Adrian Scott, a member of Robert M. Sirkle Lodge #954 was recognized and welcomed.

CLOSING

9:05 P.M. Lodge closed in form on the M.M. Degree.

James H. Baxter — Richard W. Russell

Meetings First and Third Monday of each month

Secretary — Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 9, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
Maynard R. McClain, P.M.	Senior Warden		Senior Steward
Robert E. Cleary	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Walter S. Johnston	Chaplain

OPENING	12:00 Noon Lodge opened in ample form on the M.M. Degree at the Lexington Cemetary in Lexington, Ky.
PURPOSE	The Master announced the purpose of the Called Meeting was to confer Masonic Rites upon a brother.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Brother Cecil J. Jones, a member of Lexington Lodge #1 F.&A.M.
CLOSING	12:50 P.M. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 20, 1981

Called	MEETING		Treasurer
Marvin S. Whitton, P.G.M.	W. Master		Secretary
E. B. Cochran, P.M.	Senior Warden		Senior Steward
Franklin H. Stewart, P.M.	Junior Warden		Junior Steward
	Senior Deacon		Tiler
	Junior Deacon	Maynard R. McClain, P.M.	Chaplain

OPENING	7:55 P.M. Lodge opened in ample form on the M.M. Degree at Kerr Bros. Funeral Home , Lexington, Ky.
PURPOSE	The Master announced the purpose of the Called Meeting was to confer Masonic Rites upon a brother.
WORK	The Craft then proceeded to confer the Last Sad Rites upon Bother William Oliver Wyatt, a member of Plumb Lodge #862 F.&A.M., as a courtesy to Plumb Lodge #862 F.&A.M. of Louisville, Ky.
CLOSING	8:15 P.M. Lodge closed in ample form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Marvin S. Whitton

Master

LEXINGTON LODGE NO. 1, F. & A. M., LEXINGTON, KY.

CHARTERED 1788

DATE December 21, 1981

Stated	MEETING	Whitfield Tandy, P.M.	Treasurer
Richard W. Russell	W. Master	James H. Baxter, P.M.	Secretary
James M. Potter	Senior Warden	Robert E. Cleary	Senior Steward
Gary D. Sparks	Junior Warden	C. Thomas Hardigree	Junior Steward
Edward B. Aylward	Senior Deacon	George Gill, Jr.	Tiler
Chester P. Care	Junior Deacon	Joseph S. Hager, P.M.	Chaplain

OPENING

7:30 P.M. Lodge opened in form on the M.M. Degree with the above Officers and 33 others present.

MINUTES

Minutes of December 7th., 9th., and 20th., 1981 were read and approved as read.

PETITIONS TO BE RECEIVED

The following Petitioned to receive the Three Degrees of Masonry.

DONALD TRAVIS BERRY	HERBERT BUEL RONE
PAUL DOUGLAS HAMILTON	CHARLES D STAMBAUGH
RAYMOND FRANCIS MERRILL	JOHN FRANK VEIGEL

PETITIONS TO BE ACTED UPON

The following Petitions for Initiation were received from the Committee and the ballot spread.
The result of the ballot was as follows:

WILLIAM PATRICK DALE	REJECTED
CHARLES CULLIE SHELY	REJECTED
THOMAS ANDREW STERN	ELECTED

BILLS

The following bills were read and duly ordered paid.

WhitfieldTandy(Trasurer's salary)	$ 5.00
George Gill, Jr. (Tiler's salary)	50.00
James H. Baxter (Secretary's salary)	1252.00
C Thomas Hardigree(Refreshments 12/21/81)	19.39
Springs Motel(Appreciation Dinner)	518.02
Easley & Nelmes(Emb. Bro. Cecil Jones & (flowers Bro Potter's father)	54.26
Charles C. Shely(Initiation fees returned)	150.00
Reed Harris, Jr.(D.T. Lantern & fluid)	13.63
William Dale Patrick(Initiation fee returned)	150.00

GOOD OF THE ORDER

Bro. Roy Mays presented a copy of the M.T.A. financial report for 1980.
Motion made and second to purchase small safe for Lodge dues card and records. Motion carried.

SICK AND DISTRESSED

Bro. Billy Kerr and Bro. Charles Bradshaw were reported ill.
Bro. James Potter thanked the Lodge for their prayers and expressions of sympathy during the loss of his Father.

Lexington Lodge No. 1, F. & A. M.

144 North Broadway P. O. Box 608

Lexington, Kentucky 40586

MINUTES

(Deleted from Minutes of December 21, 1981)

Page II-A

CORRESPONDENCE

A letter from Virgil T. Larimore sending regrets on being unable to attend Installation of Officers, but sending his best to the Lodge and the new Officers.
A receipt from the Administrator of both Masonic Homes thanking Lexington Lodge #1 for their contribution of $100.00 to each Home.
A Christmas Card from both Masonic Homes.
A note of appreciation from the family of Bro. Charles Salyers.
A note of appreciation from the family of Bro. Wayne L. Potter, father of Bro. James M. Potter.

Correspondence added before signing by Secretary , Retiring Master and Incoming Master.

James H. Baxter

Secretary

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

MINUTES

(Minutes of December 21, 1981 continued)

Page II

WORK

The Worshipful Master, Richard W. Russell gave his Farewell Speech which was made a part of the Minutes.
Bro. James M. Potter asked for permission to approach the East and presented the Master with a gift from the Lodge. Which were Life Membership in the Masonic Widows' & Orphans' Home, the Old Masons' Home and the O.E.S. Home.
The Master announced that it was time for the Annual Election and appointed the following Brothers as tellers: Raymond L. O'Neal, P.M., Chrm., Bro. Richard Stroup, and Bro. Steven Westmeyer.
The following were elected to the following offices.

JAMES MELVIN POTTER	MASTER 1982
GARY D. SPARKS	SR. WARDEN
EDWARD B. AYLWARD	JR. WARDEN
WHITFIELD TANDY	TREASURER
JAMES H. BAXTER	SECRETARY
GEORGE GILL, JR.	TYLER
JAMES D. ROBERTSON	M.T.A. (2year term)
THEODORE WALTER	M.T.A. "
ELLIS L. McCOLLUM	M.T.A. "
ERNEST B. FOLEY, JR.	M.T.A. (1year term)
JOSEPH S, HAGER	M.T.A. "
CHESTER P. CARE	M.T.A. "
ROY D. HULETT	M.T.A. "

The following were appointed by the Master Elect to the following offices.

Chester P. Care	Sr. Deacon Joe E. Holleran
Robert E. Cleary	Jr. Warden Chaplain
C. Thomas Hardigree	Sr. Steward
C. Robert Foster	Jr. Steward

The Master presented M.M. Proficiency Certificates to the last class after which he asked the Master elect to have his Installing Officers to assume their stations.
Past Grand Master Marvin S. Whitton assumed the East and assisted by the Most Worshipful Master, Kenneth C. Morgan serving as Marshall installed all the Officers of Lexington Lodge #1 F.&A.M. for the ensuing year of 1982.
Bro. James M. Potter the newly installed Master gave a sincere acceptance speech.

Lexington Lodge No. 1, F. & A. M.
144 North Broadway P. O. Box 608
Lexington, Kentucky 40586

MINUTES

(Minutes of December 21, 1981 continued)

Page III

WORK

The Master recognized all visitors and invited them to come back often.
Recognized that 11 Past Masters had attended the election.
Thanked his Installing Officers, after which he called upon the Grand Lodge Officers for anything they had to offer to the Craft.
The Most Worshipful Grand Master was very appreciative of the way Master Richard W. Russell and the Committee received him and presented him to the East. He said you can depend on Lexington Lodge #1 to do things correct and proper.

CLOSING

10:34 P.M. Lodge closed in form on the M.M. Degree.

James H. Baxter

James H. Baxter (P.M.), Secretary

Richard W. Russell

Retiring Master

James M Patton

Incoming Master

MY BROTHERS:

THIS EVENING MARKS THE CULMINATION OF MY YEAR AS MASTER OF THIS LODGE. AS ONE REFLECTS BACK OVER THE PAST YEARS, HE MUST CERTAINLY HAS MIXED EMOTIONS UPON REACHING THIS POINT IN HIS MASONIC CAREER. TO HAVE BEEN SELECTED BY THE CRAFT OF LEXINGTON LODGE #1 TO BECOME ITS 168th MASTER IN ITS 193rd YEAR OF EXISTENCE IS UNDOUBTEDLY ONE OF THE GREATEST HONORS TO HAVE EVER BEEN BESTOWED UPON ME. I WOULD LIKE TO THANK BROTHER JOSEPH S. HAGER FOR THE FAITH AND CONFIDENCE WHICH HE HAD IN ME BY APPOINTING ME TO BECOME JUNIOR STEWARD ON MARCH 15, 1976. SINCE THAT DAY I HAVE WORKED TO THE BEST OF MY ABILITY TO PROVE THAT JOE HAGER DID NOT MAKE A MISTAKE IN APPOINTING ME.

BEING A LINE OFFICER IN LEXINGTON LODGE #1, AND MORE ESPECIALLY BEING THE MASTER OF LEXINGTON LODGE #1 CARRIES WITH IT THE MOST DEMANDING OF DUTIES AND RESPONSIBILITIES, AS WELL AS AN ENORMOUS AMOUNT OF YOUR PERSONAL TIME. THE EDUCATION WHICH I HAVE RECIEVED THESE PAST SEVEN YEARS OR SO SINCE I HAVE BEEN A MEMBER OF THIS LODGE, IS ONE WHICH I COULD NOT HAVE RECEIVED ANY WHERE ELSE FOR ANY AMOUNT OF MONEY. THE THINGS I HAVE LEARNED, I AM MOST SURE WILL LIVE WITH ME THE REST OF MY DAYS.

IN ORDER TO DO YOUR BEST YOU MUST BE WILLING AND ABLE TO GIVE YOUR BEST. THE MASTER,

IN ORDER TO HAVE A SUCCESSFUL YEAR MUST HAVE DEDICATED OFFICERS WHO ARE ALWAYS THERE TO ASSIST HIM IN CARRYING OUT THE WORK WHICH MUST BE PERFORMED. I AM THANKFUL THAT DURING MY YEAR I HAVE RECEIVED THE SUPPORT OF ALL OF MY OFFICERS AND THAT THEY HAVE BEEN THERE FOR ME WHEN THEY WERE NEEDED. I SINCERELY APPRECIATE THE EFFORTS THAT EACH ONE OF THEM MADE TO ATTEND OUR DISTRICT MEETING FOR WHICH WE WERE TO RECEIVE A PLAQUE FOR HAVING ALL OF OUR OFFICERS PRESENT WITH SIVE OTHER MEMBERS. BELIEVE IT OR NOT IT HAS BEEN QUITE A WHILE SINCE WE HAVE BEEN ABLE TO ACCOMPLISH THIS. DURING THIS PAST YEAR WE HAVE HAD TWO EXCELLENT MASTER MASON DEGREES, RAISING APPROXIMATELY TWENTY NEW BROTHERS. OUR DEGREE TEAM HAS PERFORMED VERY ADMIRABLY AND I WOULD LIKE TO EXTEND MY SINCEREST THANKS TO THEM AND TO BROTHER ELLIS MCCOLLUM FOR HIS DEDICATION AND LEADERSHIP.

FROM THE DATE OF YOUR INSTALLATION AS MASTER FORWARD YOU BECOME EVER INCREASINGLY AWARE OF THE MANY DUTIES AND RESPONSIBILITIES ASSIGNED TO YOUR SECRETARY. WHEN YOU ARE FORTUNATE TO HAVE A SECRETARY AS PROFICIENT AS BROTHER JIM BAXTER IT REALLY DOES HELP YOU TO SLEEP A LITTLE EASIER AT NIGHT KNOWING THAT THIS IMPORTANT OFFICE IS IN SUCH GOOD HANDS. BROTHER JIM I WILL NEVER BE ABLE TO THANK YOU ENOUGH FOR ALL THE ASSISTANCE

YOU HAVE GIVEN TO ME OVER THE YEARS.

MY BROTHERS, ONE OF THE MOST IMPORTANT RESPONSIBILITIES WE ALL HAVE AS MASONS, IS TO VISIT OUR SICK AND DISTRESSED BROTHERS AND TO VISIT WITH THE FAMILIES OF OUR BROTHERS WHO HAVE GONE ON TO THEIR FINAL REWARD. I HAVE TRIED TO BE AS FAITHFUL AS POSSIBLE TO VISITING THESE FAMILIES AT THE FUNERAL HOME AND PAYING MY LAST RESPECTS. MY BROTHERS WE ALSO OWE IT TO OUR OLD MASONS TO VISIT THEM BOTH IN THE OLD MASONS HOME AND IN THEIR OWN HOMES. THE WIDOWS IN OUR WIDOWS & ORPHANS HOME NEED TO KNOW THAT WE CARE FOR THEM ALSO. VISIT THEM WHEN YOU GET A CHANCE. OR BETTER YET, TAKE TIME OUT TO GO VISIT THESE PEOPLE, YOU WILL NOT BE DISAPPOINTED.

OUR ANNUAL FAMILY PICNIC IN AUGUST AND PAST MASTERS DINNER IN OCTOBER WERE BOTH HUGE SUCCESSES. BROTHER SAM SPARKS AND BROTHER JIM POTTER YOU BOTH ARE TO BE COMMENDED ON THE EFFORTS YOU TWO PUT FORTH TO MAKE THESE EVENTS SUCCESSFUL.

THE YEAR 1981 SAW THE DEVELOPING OF THE FINAL STAGES OF THE RESTRUCTURING OF THE ARTICLES OF INCORPORATION OF THE MASONIC TEMPLE ASSOCIATION, AS WELL AS ITS ULTIMATLY BECOMING A REALITY. UNDER THESE AMENDED AND RESTATED ARTICLES OF INCORPORATION, LEXINGTON LODGE #1 IS TO HAVE