LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: January 5, 1998

_____Stated_____MEETING	Ed Russell-Tutty _____Treasurer
Mason Campbell, Jr. _____ Master	Manlus Burton, P.M., _____Secretary
Gene Young _____S. Warden	Steven Whitaker _____S. Steward
Tandy Haggard _____J. Warden	_____J. Steward
Thomas Stratton _____S. Deacon	Melvin Kennedy _____Tiler
Bill Coulter _____J. Deacon	Harvey Reynolds _____Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 13 others present.
Master welcomed everyone and received John F. summersett, Chairman, Committee on Masonic Education, Grand Lodge of Kentucky. John D. Jacobs, District Deputy Grand Master, District 25, Grand Lodge of Kentucky, making his offical visit, was received and invited to the East.

The Master then announced that if there were no objections, he would like to deviate from the normal order of business to install the newly elected Junior Warden Tandy Haggard. There being no objections the Master then installed Brother Tandy Haggard as Junior Warden for 1998.

MINUTES: Minutes of Dec. 27, 1997 were read and approved with correcting the name of Bob Harrison as Teller.

-There were no petitions to be received or acted on.

COMMITTEE:
Harvey Reynolds reported on the plans for new lodge and said new requests were coming alone and progress is being made.

CORRESPONDENCE:
-Letter from District Deputy Grand Master John D. Jacobs wishing everyone a Happy New Year and announcing the dates for his Offical Visits to each lodge in District 25.
-Letter from John Matthew Belcher, State Master Councilor, Order of Demolay, inviting each and everyone to their Annual Grand Exemplification of the Degrees on Saturday, February 7, 1998 in the Covington Scottish Rite Building, in downtown Covington, Ky..

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2525 Inkeast - 5K Run T-Shirts	844.00
Ck.# 2526 S. Whitaker - Refreshments (01/05/98)	20.30
Total $	864.30

GOOD OF
THE ORDER: Past Master Harvey Reynolds wished all the New Officers well and pledged his support for the New Year.

-It was brought up and discussed from the floor of the lodge as to a person not being here on election night should he be elected. This may be looked at by the "BY-LAWS COMMITTEE".

-The Master announced that refreshments will be served before Lodge and that he will have the same Committes as last year except the Finance Committee Chairman will be S. W. Gene Young and J. W. Tandy Haggard will be the Jurisprudence Committee Chairman. Worshipful Master Mason Campbell then called the Craft to the Alter and led them in the Master Masons Oth and Reobligation.

-Motion made from the floor of the lodge and it was seconded that we remit the dues of George Gill. After some discussion, motion was passed.

VISITORS: There were two visitors present.

SICK AND DISTRESS: Reported that Ralph Carter's Brother was not doing very well from Sinus surgery.

CLOSING: Master announced that we will have the proficiency on the E. A. Degree and confer the F. C. degree at our next meeting.

-Master recongnized the P.M.'s in attendances and called upon John D. Jacobs, District Deputy Grand Master, District 25. Brother Jacobs brought greeting from Grand Lodge, talked about the Grand Lodge Programs and reminded everyone of the District Meeting on April 7th. District Deputy Grand Master's Offical Visit report attached to minutes.

-8:55 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Manlus Burton
Manlus Burton, P.M., Secretary

Mason Campbell
Mason Campbell, Jr. Master

GRAND LODGE of KENTUCKY F. & A. M. OFFICIAL VISIT REPORT

John D. Jacobs DDGM, DISTRICT 25

On 1/5/98 I visited Lexington LODGE NUMBER 1,

located in Lexington. Meeting time: 7:30 P.M

Attendance: Members 21 Visitors 2 Total 23 Visitors from Lodge-160 954

Members present (do NOT count VISITORS)

By years of service: 60 ___, 50 ___, 40 ___, 25 7, 2 or less 4 Past Masters: 2

Installed Officers Present:

WM XX, SW XX, JW XX, TR XX, SEC XX, CHAP XX, SD XX, JD XXX, SS XX, JS ___, TILER XX

Meetings: Meetings last year: Stated 25 Called 12 Total 37

Was the Lodge represented at last years District meeting? YES

Was the attendance award received? YES

Does the Master know that he must attend this years District meeting? YES (Sec 89(7))

Was Lodge represented at last years Grand Lodge communication? YES

Will Lodge be represented at this years Grand Lodge communication? YES (Sec 89(6))

Membership: 12/31/96 732 12/31/97 708 Gain (Loss) 24 Date of last Initiation 11/3/97

Last year, how many were Initiated? 11, Passed? 6, Raised? 6

Are any taking an active part? YES If so, which parts &/or offices SS & JS

What is the Lodge doing for Masonic Renewal? Family Fish Fry, Past Masters Night, Annual RabbittFry, Past Masters Dinner and Awards Presentations

Friend to Friend

How many 1 year or longer as an EA 1, FC 1,

Does Lodge have an active committee for contacting EA's and FC's who have not advanced? YES

Was degree work conferred on official visit? NO Which? EA ___, FC ___, MM ___

Number suspended last year 12

Does the Lodge have an active delinquent member committee? YES

Do they contact members prior to suspension? YES After suspension? YES

When does the Secretary send dues notices? Late November

When are delinquent members suspended? 2nd stated meeting of June.

Does the Lodge understand that suspensions can be done only at a Stated Meeting? YES

Does the Secretary use the suspension summons and notice forms? YES

Community Outreach: What is Lodge doing to create a positive public perception of Masonry? The Lodge sponsors a 5-K Run with proceeds benefiting Cardinal Valley Elem. Sponosors a Little League Football & Basketball, Masonic Service Assoc

What is the condition of the building? Outside: Good

Inside: Good

Is there a sign in good condition identifying the Lodge and its meeting times? YES-there is a sign but it does not indicate the meeting times outside building.

Youth support: Does the Lodge sponsor a Youth Organization? YES If so, which?

DeMolay XXX Order of Builders ___ Job's Daughters ___ Rainbow for Girls XXX

How many members are active advisors of a Youth Organization? Three

Herb Campbell-PM, John Summersett-PM, Ed Russell-Tutty

DISTRIBUTION: Grand Master White, Area Officer Canary, Lodge Pink, DDGM Golden Rod 8-97

Lexington LODGE NUMBER 1 DISTRICT 25 VISIT 1 / 5 / 98

Financial:

What is the Financial condition of the Lodge? Good XXX Break-even _____ Poor _____

What are the Lodge FEES? $150.00 DUES? $37.00 (including Grand Lodge assessments)

Does the Lodge have an active budget/finance committee? YES

How many have not paid the CURRENT year's dues? 306

How many owe for two years? 52 How many OVER two years? NONE

Does the Lodge have a Life Membership plan? NO If so, what is the cost? N/A

Is there written proof of liability insurance coverage from all using their property? YES

Is there written proof of fire insurance on the building and contents? YES

The Masonic Temple Association of Lexington carries the insurance.

Administration:

Officers holding a Grand Lodge proficiency certificate:

WM XX, SW XX, JW XX, TR XX, SEC XX, CHAP ___, SD XX, JD XX, SS XX, JS XX, TILER XX

Did Lodge receive the Excellence Award last year? NO

Are they working toward it this year? YES

Were the By-laws present, up-to-date, and approved by the Grand Lodge? YES

Was a copy of the Constitution present and up-to-date? YES

Are constitutional changes read to the Lodge and discussed when received? YES

Was the Minutes Book present and up-to-date? YES

Was the Cash Book present and up-to-date? YES

Were the Treasurer's records present and up-to-date? YES

Were the Secretary's and Treasurer's reports audited and made part of the minutes? YES

Did the Secretary have a complete set of monthly reports for inspection? YES

Does the Master and the Secretary understand that Grand Lodge assessments are delinquent September 1 and that the penalty is $1.00 per day until paid? YES (Sec. 161)

Is the Lodge listing in the directory complete and correct? YES

Endowment fund:

Does the Lodge have an active committee for the Grand Lodge endowment fund? YES

Did the Lodge contribute at least $1/member to the G. L. endowment fund last year? NO

Our Homes:

Does the Lodge know the proper procedure for admission to the Homes? YES

Does the Lodge have an active committee for the Masonic Homes of KY? NO

Did the Lodge contribute at least $1/member to the Masonic Homes last year? NO

Suggestions:

By the Lodge for the betterment of Masonry, our Grand Lodge or this District: NONE

Comments:

By Lodge: NONE

Weather-cloudy 35°

By you: The Wardens and Junior Officers need to study and understand their responsibilities to the Lodge. Mason Campbell, WM, led the Lodge in a Re-obligation of Master Masons in an excellent manner.

Enclosed with the Area officer's copy of this report:

Future Leaders: Members recommended for Grand Lodge appointment YES

John Summersett-PM, John Jelley-PM, Mason Campbell-WM

DISTRIBUTION: Grand Master White, Area Officer Canary, Lodge Pink, DDGM Golden Rod 8-97

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: January 19, 1998

_____Stated_____MEETING

Mason Campbell, Jr. _____	Master	Ed Russell-Tutty _____	Treasurer
Gene Young _____	S. Warden	Bill Hiles _____	Secretary
Tandy Haggard _____	J. Warden	Steven Whitaker _____	S. Steward
Thomas Stratton _____	S. Deacon	Doug Maultsby _____	J. Steward
Bill Coulter _____	J. Deacon	Melvin Kennedy _____	Tiler
		Bobby Brown _____	Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 14 others present.
Master welcomed everyone and members of the last Master Mason's Class requested Ray O'Neal, James Lewis and Harvey Reynolds to meet them West of the Alter and presented each with a plauqe for lecturing them.

The Master then announced that if there were no objections, he would like to deviate from the normal order of business to have the proficiency on the E. A. Degree and confer the F. C. Degree. There being no objections lodge was called from labor on the M. M. Degree to refreshments preparatory to opening on the E. A. Degree.

-7:52 PM lodge opened in form on the E. A. Degree.
-The floor of the lodge was turned over to P. M. Ray O'Neal who examined James Edwin Bruner and Aaron Keith Little on their E. A. Proficiency. Motion made and seconded that these Brothers be declared proficient. Motion passed.
-8:08 PM lodge closed in form on the E.A. Degree.
-8:18 PM lodge opened with the usual ceremonies on the F. C. Degree by acting Master Gene Young who conferred the F. C. Degree on James Edwin Bruner and Aaron Keith Little.
-9:03 PM lodge called at ease on the F. C. Degree.
-9:11 PM lodge called to order on the F. C. Degree and the Staircase lecture was presented by P. M. Harvey Reynolds and the letter G presented by P. M. Reed Harris.
-9:38 PM lodge closed in form on the F. C. Degree.
-9:45 PM lodge called from refreshments to labor on the M. M. Degree.

MINUTES: Minutes of Jan. 5, 1998 were read and approved as read.

-There were no petitions to be received or acted on.

CORRESPONDENCE:
-Letter from Grand Master Ronnie G. Bell granting Dispensation to Lexington Lodge No. 1 to moved it's charter to Oleika Shrine Temple on April 7, 1998 for the purpose of being the host Lodge for District No. 25 Meeting.
-Letter from Simpson Lodge No. 189 F. & A. M. announcing they are nominating William L. Louden for Grand Junior Warden at the 199th Annual Communication of the Grand Lodge of Kentucky in October.

-Letter from Miles Lodge No. 341 F. & A. M. announcing they are nominating Roger D. Barnett for Grand Junior Warden at the 199th Annual Communication of the Grand Lodge of Kentucky in October.
-Notice from the Grand Secretary's office requesting information on any member(s) that holds an Elected Political Office.
-Notice from the Office of the Grand Master officially announcing the passing of Past Grand Master James Burns Patrick, who entered upon eternal rest, Saturday, December 13, 1997. Copy attached to minutes.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2527 S. Whitaker - Refreshments (01/19/98)	56.79
Ck.# 2528 Print Plus - 1998 Calender cards	163.75
Total $	220.54

GOOD OF
THE ORDER: Senior Warden Gene Young asked Master Mason Campbell to meet him at the Alter and presented the Master with a gavel from the line Officers.
-Master Mason Campbell called Junior Steward Doug Maultsby to the Alter and then installed him in that office for 1998.

VISITORS: There were two visitors present.

SICK AND DISTRESS: None reported.

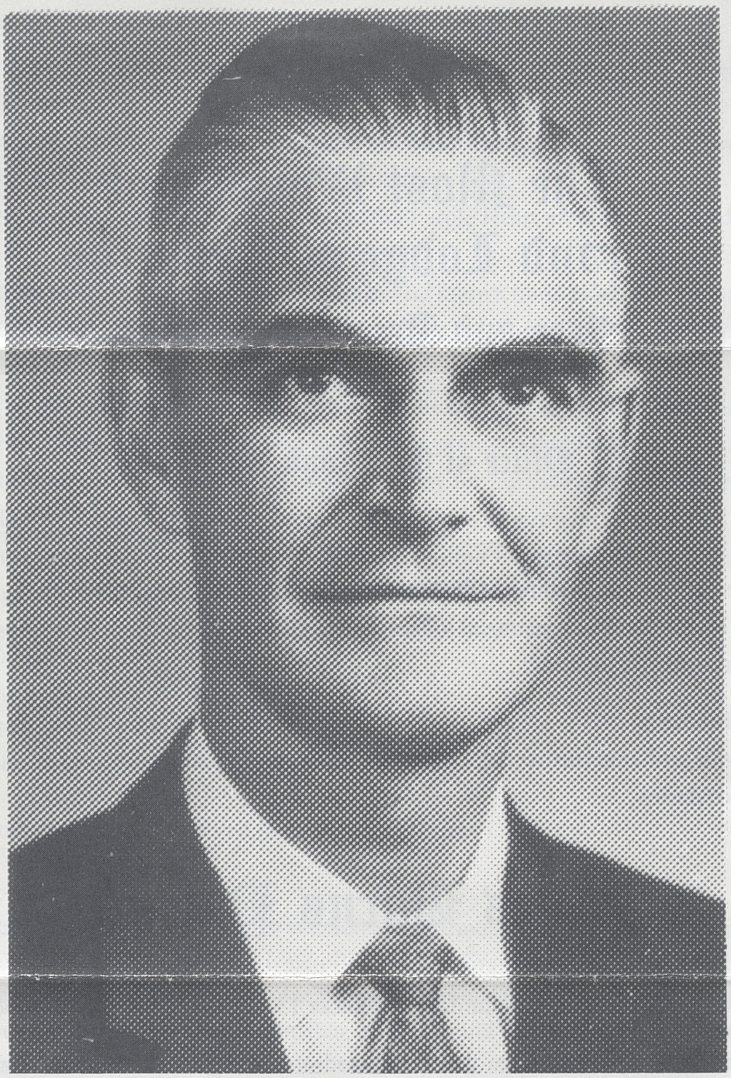
CLOSING:
-Master recongnized the P.M.'s in attendances.

18:55 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Bill Hiles
Bill Hiles, Acting Secretary

Mason Campbell
Mason Campbell, Jr. Master

1-19-98



James Burns Patrick

Born: April 22, 1925 Died: December 13, 1997

Grand Master, Grand Lodge of Kentucky

Free and Accepted Masons

1967 - 1968

The Most Worshipful Grand Lodge of Kentucky

Free and Accepted Masons

Office of the Grand Master

Webster, Kentucky, December 17, 1997

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

James Burns Patrick

who entered upon eternal rest, Saturday, December 13,1997 at Louisville, Kentucky.

A private Memorial service was conducted at the Highlands Funeral Home, 3331 Taylorsville Road, Louisville, Kentucky, on Wednesday, December 17, 1997.

Brother James Burns Patrick was born in Elamton, Kentucky on April 22, 1925. He was the son of James Irvin and Nola Ferguson Patrick. Brother Patrick's father died when he (Brother Patrick) was eight years old and his mother moved to West Liberty shortly thereafter.

Brother Patrick received his elementary education in the public school system of Morgan County, graduating from the Morgan County High School.

Brother Patrick entered the military service in 1943 and was assigned to the 2nd Armored Division, 41st Infantry and served in the European Theater (Germany).

He was in three major battles and was awarded the Purple Heart after being wounded in Germany on October 7, 1944.

Brother Patrick married Monnie Wingo, whom he had known most of his life, upon returning to his native state in 1946. In April, 1947, after being discharged from the Army, Brother and Mrs. Patrick moved to Louisville, Kentucky.

After some vocational training in the field of tool and die engineering, Brother Patrick took a position with a life insurance company as an agent. A year later he was promoted to Field Superintendent and a year later to District Manager. In 1956 he opened a general agency for the Southern Life Insurance Company and opened the J. B. Patrick Agency, which he operated until his retirement.

Brother Patrick was a member of the Southeast Christian Church on Hikes Lane in Louisville, Kentucky.

MASONIC RECORD:

Member of Sunset Lodge No. 915, F.&A.M.
Entered Apprentice, June 13, 1950
Fellow Craft, July 25, 1950
Master Mason, October 7, 1950
Master of Sunset Lodge 1959 (served in all the chairs in the Lodge)

GRAND LODGE:

Brother Patrick was elected Grand Junior Warden at the Annual Communication of the Grand Lodge of Kentucky on October 20, 1964, subsequently served as Grand Senior Warden and Deputy Grand Master in order, and was installed as Grand Master at the Annual Communication on October 17, 1967. Brother Patrick held numerous appointments to the Grand Lodge, both appointed offices and Committee positions, and was on the Committee of Grand Lodge History at the time of his passing. Brother Patrick served the Grand Lodge many years with distinction.

OTHER MASONIC AFFILIATIONS:

Queen Esther Chapter No. 1, Order of the Eastern Star
Friendship Court No. 22, Order of the Amaranth
Hiram Chapter No. 129, Royal Arch Masons
Hiram Council No. 70, Royal and Select Masters
DeMolay Commandery No. 12, Knights Templar
Louisville Scottish Rite — Decorated a Knight Commander of the Court of Honour
Kosair Shrine Temple — Louisville, Kentucky

Brother Patrick was a member of many other Masonic related organizations, served on several Boards of some of the bodies, and as presiding officer of several more. He was a member of the Board of Directors of the Masonic Homes of Kentucky at the time of his death.

OTHERS:

Past President — Louisville Association of Life Underwriters
Past President — Louisville General Agent and Managers Association
Past Chairman — Kentucky State General Agents and Managers Association

Brother Patrick is survived by a sister, Wanda Lee Phipps of West Liberty, Kentucky, and several nieces and nephews.

BEAR HIM HOME

Bear him home, his bed is made
In the stillness, in the shade;
Day has parted, night has come,
Bear the Brother to his home, —
Bear him home.

Bear him home, no more to roam,
Bear the tired Pilgrim home;
Forward! all his toils are o'er —
Home, where journeying is no more, —
Bear him home.

— Rob Morris

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.

Ronnie D. Bell

Grand Master

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

Attest:

Joseph R. Conway

Grand Secretary

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: January 27, 1998

_____Called	_____MEETING	_____	_____Treasurer
Harvey Reynolds	_____A. Master	_____	_____Secretary
Bobby Brown	_____Sr.Warden	_____	_____Senior Steward
Tom Sheets	_____Jr.Warden	_____	_____Junior Steward
_____	_____S.Deacon	_____	_____Tiler
_____	_____J.Deacon	Ray O'Neal	_____Chaplain

7:08 PM lodge opened in form on the M. M. Degree at Duell-Clark Funeral Chapel, 241 Rose Hill, Versailles, KY..

The Master announced the purpose of this called meeting was to confer Masonic Rites upon a departed Brother.

The Master then proceeded to confer the last sad Rites upon Brother Paul Allen Kenney, who was made a Mason on December 19, 1960 and departed this life on January 24, 1998.

7:18 PM lodge closed in form on the Master Mason Degree.

Manlus Burton
Manlus Burton, P.M., Secretary

Harvey D Reynolds
Harvey Reynolds, P.M., A. Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: January 28, 1998

_____Called _____MEETING _____Treasurer

Harvey Reynolds _____A. Master _____Secretary

Bobby Brown _____Sr.Warden _____Senior Steward

Tom Sheets _____Jr.Warden _____Junior Steward

_____S.Deacon _____Tiler

_____J.Deacon Ed Russell-Tutty _____Chaplain

1:11 PM lodge opened in form on the M. M. Degree at Milward Funeral Home, 159 N. Broadway, Lexington, Ky..

The Master announced the purpose of this called meeting was to confer Masonic Rites upon a departed Brother.

The Master then proceeded to confer the last sad Rites upon Brother Thomas Milford Barnett, who was made a Mason on August 20, 1945 and departed this life on January 24, 1998.

1:46 PM lodge closed in form on the Master Mason Degree.

Manlus Burton

Manlus Burton, P.M., Secretary

Harvey D Reynolds

Harvey Reynolds, P.M. A. Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: February 2, 1998

_____Stated_____MEETING		Ed Russell-Tutty _____	Treasurer
Mason Campbell, Jr. _____	Master	Manlus Burton, P.M., _____	Secretary
Gene Young _____	S. Warden	Doug Maultsby _____	S. Steward
Tandy Haggard _____	J. Warden	_____	J. Steward
Thomas Stratton _____	S. Deacon	Melvin Kennedy _____	Tiler
Steven Whitaker _____	J. Deacon	Bobby Brown _____	Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 14 others present.
Master welcomed everyone and announced if there were no objections, he would like to deviate from the normal order of business to have the proficiency on the F. C. Degree. There being no objections lodge was called from labor on the M. M. Degree to refreshments preparatory to opening on the F. C. Degree.
-7:40 PM lodge opened in form on the F. C. Degree.
-The floor of the lodge was turned over to Jim Lewis who examined James Edwin Bruner and Aaron Keith Little on their F. C. Proficiency. Motion made and seconded that these Brothers be declared proficient. Motion passed.
-8:05 PM lodge closed in form on the F. C. Degree.
-8:10 PM lodge called from refreshments to labor on the M. M. Degree.

MINUTES: Minutes of Jan. 19th, 27th & 28th, 1998 were read and approved with correcting the closing time on Jan. 19th & opening time on Jan. 27th.

PETITIONS:
-The following petition for waiver of jurisdiction to Anderson Lodge No. 90 on Ricky Dale Brown was reported on by committee and ballet spread:
-Waiver was granted.
-Also Lexington Lodge No. 1's request for waiver of jurisdiction on Frank Reuel Horine from Hart Lodge No. 61 was rejected.

COMMITTEE:
-Harvey Reynolds reported on the plans for the new lodge and said they were reviewing options for the handicap ramp. Ralph Carter reported that according to the Architect the handicap ramp should be where it is and made a motion that the plans be approved by Lexington Lodge No. 1. Seconded by John Summersett. After a long discussion by the members present the seconded and the motion was withdrawn and the Master asked the committees to get together and report on the 1st meeting in March.

CORRESPONDENCE:
-Letter from Washington Meredith Lodge No. 355, F. & A. M. announcing they are nominating Fonce L. Skaggs for Grand Junior Warden at the 199th Annual Communication of the Grand Lodge of Kentucky in October.
-Letter reporting the death of Webb Johnson from SunTrust Bank, Southwest Flordia, Personal Representative of his estate.

-Letter from the Masonic Temple Association explanning the following three (3) checks:
-Check # 0618 $4585.44 return from 1997 assessment
-Check # 0625 $350.88 disbursement from old CD. Returned to MTA
-Check # 1007 $2103.19 disbursement from Bldg. fund. Returned to MTA.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2529 S. Whitaker - Refreshments (02/02/98)	40.19
Ck.# 2530 MTA - 1998 assessment	5747.50
Ck.# 2531 MTA - Return on MTA's Ck # 1007	2103.19
Ck.# 2532 MTA - Return on MTA's Ck # 0625	350.88
Ck.# 2533 John Jacobs - District Meeting 4/7/98	200.00
Total $	8441.76

GOOD OF
THE ORDER: Master Mason Campbell announced that he was appointing P. M. Randy Lovejoy Chairman of the BY-LAWS Committee and some dates for the Degree work on the calendars for 1998 will have to be changed. Master also reminded everyone of the Rabbit fry on March 16th.

VISITORS: Neal Gahafer from Robert M. Sirkle Lodge No. 954.

SICK AND DISTRESS: Reported that Grand Secretary Joe Conway's wife had surgery last Thursday Jan. 29th.

CLOSING:
-Master recongnized the P.M.'s in attendances.

-9:50 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Manlus Burton
Manlus Burton, P.M., Secretary

Mason Campbell
Mason Campbell, Jr. Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: February 15, 1998

_____Called _____MEETING _____Treasurer

Harvey Reynolds, P.M.,____A. Master _____Secretary

Bobby Brown _____Sr.Warden _____Senior Steward

Tom Sheets _____Jr.Warden _____Junior Steward

_____S.Deacon _____Tiler

_____J.Deacon Reed Harris, P.M.,_____Chaplain

6:50 PM lodge opened in form on the M. M. Degree at Milward Funeral Home, 159 N. Broadway, Lexington, Ky..

The Master announced the purpose of this called meeting was to confer Masonic Rites upon a departed Brother.

The Master then proceeded to confer the last sad Rites upon Brother Wilburn House, who was made a Mason on March 1, 1948 and departed this life on February 12, 1998.

Brother House became secretary of Lexington Lodge No. 1 in 1953 and retired December 27, 1964.

7:13 PM lodge closed in form on the Master Mason Degree.

Manlus Burton
Manlus Burton, P.M., Secretary

Harvey D Reynolds
Harvey Reynolds, P.M., A. Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: February 16, 1998

_____Stated_____MEETING

Mason Campbell, Jr. _____ Master

Gene Young _____S. Warden

Roy Mays _____J. Warden

Thomas Stratton _____S. Deacon

Jim Lewis _____J. Deacon

Ed Russell-Tutty _____Treasurer

Bill Hiles _____Secretary

Steven Whitaker _____S. Steward

Doug Maultsby _____J. Steward

Tom Sheets _____Tiler

Bobby Brown _____Chaplain

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

MINUTES: Minutes of Feb. 2nd, 1998 were read and approved as read.

COMMITTEE:

-Harvey Reynolds reported on the plans for the new lodge and said they were having a meeting with the Officers and Past Masters and would report at mext meeting.

RRESPONDENCE:

-Notice from the Office of the Grand Master officially announcing the passing of Past Grand Master Harold Kenneth Farley, who entered upon eternal rest, January 16, 1998. copy attached to minutes.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2534 D. Maultsby - Refreshments (02/16/98)	58.09
Ck.# 2535 Pruitts Funeral Home - George Gill, Jr. Funeral arrangement	2500.00
Ck.# 2536 Oleika Shrine Circus Program - 1/4 page Ad	65.00
Total $	2623.09

GOOD OF
THE ORDER: Bobby Brown made a motion seconded by Reed Harris that Lexington Lodge No. 1 buy 1/4 page ad in the Oleika Shrine Circus Progam for $65.00. Motion carried.

-Harvey Reynolds reported on Wilburn House's tenure as Secretary of Lexington lodge No. 1 F. & A. M..

-Ralph carter recommended that we send cards out on Rabbit Fry March 16th, 1998.

-Master mason campbell announced that we will have a M. M. Raising in short form on Saturday Feb. 21, 1998.

VISITORS: There were five (5) visitors present three of which was from Hiram Lodge No. 4, Frankfort, Ky. Bill Cannon, Master of Hiram Lodge No. 4 announced that March 25th the District Deputy Grand Master John D. Jacobs will be visiting and they will have a M. M. Raising. Hiram Lodge No. 4 will be celebrating their 200th anniversary next year.

SICK AND DISTRESS: Reported that Melvin Kennedy was doing better than expected and everything looks postive at home.

-Ray O'Neal reported on the death of George Gill, Jr. and made a motion that Lexington Lodge No. 1 give $2500.00 to Pruitts Funeral Home for George Gill's burial expenses. Several seconded and motion passed.

-Ralph Carter gave a talk on his friendship with George Gill.

-Reported that Lexington Lodge No. 1 has had three (3) Masonic Funerals already this year.

-Roy Mays reported that his son is doing much better.

CLOSING:

-Master recongnized the P.M.'s in attendances.

-8:20 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

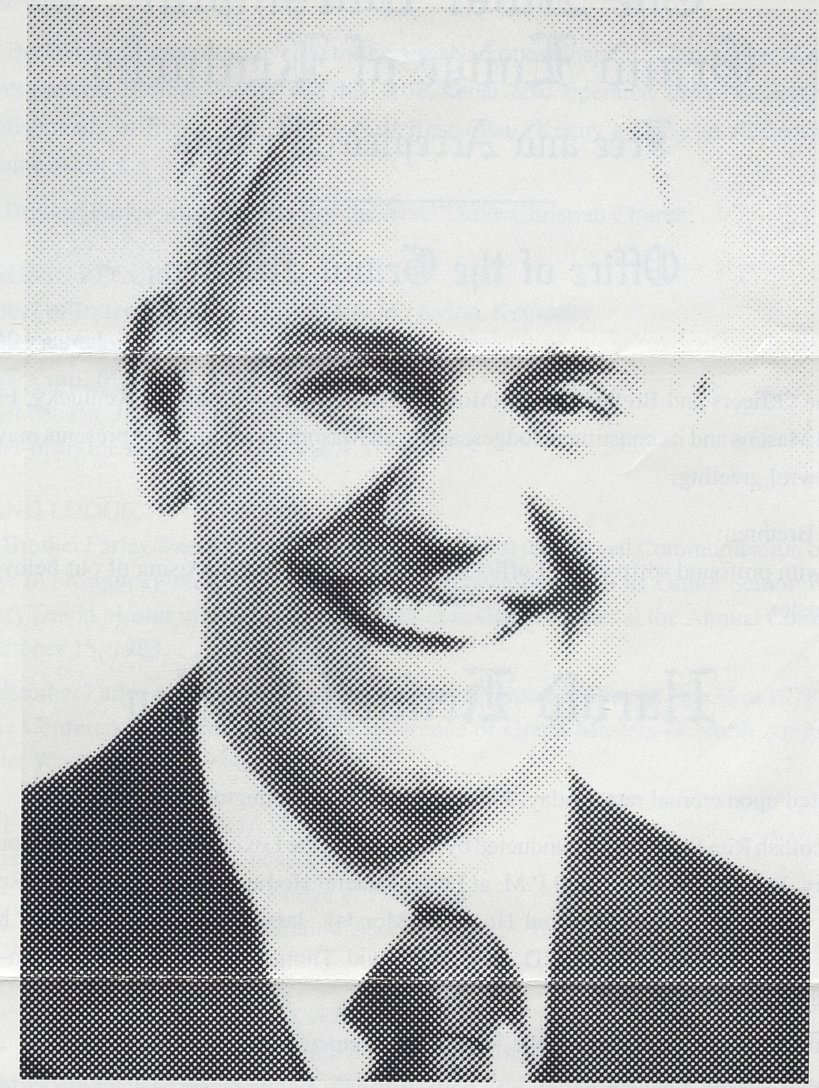
Bill Hiles

Bill Hiles, Secretary

Mason Campbell, Jr.

Mason Campbell, Jr. Master

2-16-98



Harold Kenneth Farley

Born: May 23, 1929 Died: January 16, 1998

Grand Master, Grand Lodge of Kentucky

Free and Accepted Masons

1983 - 1984

The Most Worshipful Grand Lodge of Kentucky

Free and Accepted Masons

Office of the Grand Master

Webster, Kentucky, January 20, 1998

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

Harold Kenneth Farley

who entered upon eternal rest, Friday, January 16, 1998 at Lexington, Kentucky.

A Scottish Rite Service was conducted by members of the Lexington Scottish Rite Consistory on Sunday, January 18, 1998, 6:30 P.M. at Lewis Funeral Home in Irvine, Kentucky. Religious Services were held at Lewis Funeral Home on Monday, January 19, 1998 at 2:00 P.M. with Brothers Steve Campbell, Harold Dorsey and David Thomas (Brother Farley's son-in-law) officiating.

Brother Farley was interred in the West Irvine Cemetery in Irvine, Kentucky.

Brother Harold Kenneth Farley was born in Irvine, Kentucky on May 23, 1929 to James Milton and Rhoda Hodkins Farley, the youngest of eight children.

Brother Farley received his education in the Irvine City and Estill County School Systems and was an all-state halfback on the Irvine High School football team. He also played the trumpet in the school band.

Brother Farley served his country with distinction in the United States Navy during the Korean conflict.

Brother Farley married Retha McIntosh on January 18, 1953 at Ravenna, Kentucky and they

were blessed with three children, Rebecca Marlene Thomas, Kenneth Wesley Farley, and Jennifer Diane Farley.

Brother Farley was employed at the Federal Narcotics Hospital in Lexington, Kentucky until his retirement. Brother Farley and his wife Retha also operated three successful business establishments in Irvine; The Eagles Nest Restaurant; Kenny's Drive-in Restaurant; and the Ravenna Market.

Brother Farley was a member of the River Drive Christian Church.

MASONIC RECORD:
Member of Irvine Lodge No. 137, F.&A.M., Irvine, Kentucky
Entered Apprentice, December 21, 1951
Fellow Craft, March 18, 1952
Master Mason, June 4, 1952
Master of Irvine Lodge No. 137, F.&A.M., in 1973

GRAND LODGE:

Brother Farley was elected Grand Junior Warden at the Annual Communication of the Grand Lodge of Kentucky on October 21, 1980, subsequently served as Grand Senior Warden and Deputy Grand Master in order, and was installed as Grand Master at the Annual Communication on October 18, 1983.

Brother Farley served as District Deputy Grand Master of District No. 34 in 1978 and served on the Conference Committee for the Conference of Grand Masters of North America held in Seattle, Washington in 1984.

OTHER MASONIC AFFILIATIONS:
Scottish Rite — Lexington Consistory

- Past Venerable Master, Lodge of Perfection
- Coroneted a Sovereign Grand Inspector General, Honorary of the 33°

York Rite:

- Irvine Chapter No. 42 — R.A.M.
- Irvine Council No. 92 — R.&S.M. (Past Illustrious Master)
- Richmond Commandery No. 19 — K.T.
- Grand Council Order of High Priesthood (1980)

Order of the Eastern Star:

- Irvine Chapter No. 357, Irvine, Kentucky

Shrine:

- Member of Oleika Shrine Temple, AAONMS, Lexington, Kentucky
- Potentate —1978
- Past President, Kentucky Shrine Association
- Member of Cabiri of North America

- Past Member of the Board of Governors, Shriners Hospital for Children — Chairman of the Board of Applications Committee.
- Past President, Estill County Shrine Club

National Sojourners, Kentucky Chapter No. 134
White Shrine Chapter No. 9, Irvine, Kentucky
Royal Order of the Jesters, Court No. 121

OTHER:
Past President — Estill County Jaycees

Brother Farley is survived by his wife, Retha, daughters Rebecca and Jennifer, son Wesley, two granddaughters and a grandson.

His spirit still meets with us where
In mystic seclusion we group;
Our emblems forever will bear
The perfect impress of his hope;
His Column is broken in twain,
Yet none will our brother forget,
Though earth claims her lendings again,
And nature has paid her last debt.

— Rob Morris

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.

Ronnie D. Bell

Grand Master

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

Attest:

Joseph R. Conway

Grand Secretary

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: February 21, 1998

_____Called_____MEETING	Ed Russell-Tutty _____Treasurer
Mason campbell, Jr. _____ Master	Manlus Burton, P.M., _____Secretary
Gene Young _____S. Warden	Steven Whitaker _____S. Steward
Tandy Haggard _____J. Warden	_____J. Steward
Thomas Stratton _____S. Deacon	Harvey Reynolds, P.M.,_____Tiler
Bill Coulter _____J. Deacon	Bobby Brown _____Chaplain

OPENING: 8:00 AM Lodge opened in form on the M. M. Degree with the above Officers and 7 others present.
The Master then announced the purpose of this called meeting was to confer the M. M. degree on the following candidates:

-Aaron Keith Little
-James Edwin Bruner

8:10 AM lodge called at ease on the M. M. Degree so the Officers could change stations.

WORK: 8:15 AM Lodge called to order by Acting Master Randy Lovejoy who conferred the M. M. Degree on the following fellowcrafts:

-Aaron Keith Little
-James Edwin Bruner

9:00 AM called at ease on the M. M. Degree.

9:20 AM Lodge called to order and Aaron Keith Little and James Edwin Bruner were raised in short form by P. M. Roy Mays assisted by Senior Warden Gene Young.

Walter Johnston gave the Charge and Tilers Oath, and the newly made M.M.'s were presented their aprons, dues cards and the other customary gifts.

CLOSING: The Master introduced the one's who did the work and thanked them for doing an outstanding job.

10:00 AM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Manlus Burton
Manlus Burton, P.M. Secretary

Mason Campbell
Mason Campbell Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: March 2, 1998

_____Stated_____MEETING

Mason Campbell, Jr. _____ Master

Gene Young _____S. Warden

Tandy Haggard _____J. Warden

Thomas Stratton _____S. Deacon

Bill Coulter _____J. Deacon

Ed Russell-Tutty _____Treasurer

Manlus Burton, P,M.,_____Secretary

Steven Whitaker _____S. Steward

Doug Maultsby _____J. Steward

Robert Jordan _____Tiler

Bobby Brown _____Chaplain

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

The Master welcome everyone and asked if there were no objections, he would like to deviate from the normal order of business to have the proficiency on the E. A. Degree. There being no objections lodge was called from labor on the M. M. Degree to refreshments preparatory opening on the E. A. Degree.

-7:40 PM lodge open in form on the E. A. Degree.
the floor of the lodge was turned over to P. M. Ray O'Neal who examined William August Themann, III on his E. A. Proficiency. Motion Made seconded that this Brother be declared proficient. Motion carried.

-8:02 PM lodge closed in form on the E. A. degree.

-8:06 PM lodge called from refreshment to labor on the M. M. Degree.

MINUTES: Minutes of Feb. 16 & 21, 1998 were read and approved as read.

PETITION RECEIVED: The petition for affiliation on Gary Lee Noe was received and a committee apointed.

CORRESPONDENCE:

-Notice from the Office of the Grand Master officially announcing the passing of Past Grand Master Kenneth Carol Morgan, who entered upon eternal rest, February 2, 1998. copy attached to minutes.

-Letter from Grand Master Ronnie G. Bell granting Dispensation to Lexington lodge No. 1 to moved it's charter to Elmendorf Farm, 3931 Paris Pike, Lexington, Ky for an Outdoor Meeting on July 11th, 1998.

-Request for demit from Jack L. Yeaste. This Brother being free and clear demit was granted.

-Request for demit from James S. Trosper, Jr. This Brother was in arears on dues and the secretary reported he had talked to Brother Trosper and he had indicated he had had a stroke and was not able to pay and made a motion to remit his dues. After some discussion his dues was were remitted and the secretary was to contact Brother Trosper and see if he still wanted a demit.

-Letter from the International Order of Rainbow Girls, Lexington Assembly # 43 stating they had installed their Board Members on Saturday, February 14, 1998 and were wondering if we still wanted the person appointed last year to continue this year. John Summersett was reappointed for 1998 by W. M. Campbell.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2537 Easley & Nelmes - Emblem for House	37.10
Ck.# 2538 S. Whitaker - Refreshments (03/02/98)	12.71
Ck.# 2539 M. Burton -Office Stamped Envelopes & Postage	925.20
Ck.# 2540 M. Burton - Office expense for chair	200.00
Total	$ 1175.01

GOOD OF THE ORDER: Ray O'Neal reported that the M. M. Gear was in bad repair and made a motion and it was seconded that we spend $176.00 for new Gear from B. & W. Awing. Motion carried.

-Harvey Reynolds reported that he had some plans for the new lodge hall and said he would like to show them to the Craft present. 8:40 PM W. M. Campbell called the lodge at ease so everyone could have a better view. After a detail explanation of the plans lodge called to order by W. M. Campbell at 9:12 PM.

-Harvey Reynolds made a motion seconded by John summersett that Lexington Lodge No. 1 approve the phase A of the proposed Architects plans as shown in the original drawings and revised in the second set of drawings. Motion unanimously passed.

-Reed Harris suggested that this committee on phase A of the plans be discharged and a new committee be appointed for phase B. The Master then appointed Harvey Reynolds, John Jelley and Bill Marlowe to be the committee to reveiw the phase B plan with the MTA.

VISITORS: There were four (4) visitors present.

SICK AND DISTRESS: Reported that Melvin Kennedy was doing better and would like to have visitors.

-Franklin Stewart is doing OK and Dan Lail is going to be taking some tests at U. K. Hospital.

CLOSING: W. M. reminded everyone of the Rabbit Fry at our next meeting and that we will have the proficiency on the M. M. Degree.

-Master recongnized the P.M.'s in attendances.

-8:21 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Manlus Burton

Manlus Burton, P.M., Secretary

Mason Campbell Jr.

Mason Campbell, Jr. Master

3-2-98



Kenneth Carol Morgan

Born: August 13, 1918 Died: February 2, 1998

Grand Master, Grand Lodge of Kentucky

Free and Accepted Masons

1981 - 1982

The Most Worshipful Grand Lodge of Kentucky

Free and Accepted Masons

Office of the Grand Master

Webster, Kentucky, February 6, 1998

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

Kenneth Carol Morgan

who entered upon eternal rest, Monday, February 2, 1998 at Lexington, Kentucky.

A Scottish Rite Service was conducted by members of the Lexington Scottish Rite Consistory on Thursday, February 5, 1998, 7:00 P.M. at the Milward Funeral Home on Southland Drive in Lexington, Kentucky. Religious Services were conducted at the Milward Funeral Home on Friday, February 6, 1998, at 3:00 P.M. with the Reverend W. B. Casey officiating. Masonic Graveside Services were conducted at the Lexington Cemetery, where Brother Morgan is interred, by members of Robert M. Sirkle Lodge No. 954, F.&A.M., Brother Thomas McKnight as Acting Master.

Brother Kenneth Carol Morgan was born in Owen County, Kentucky on August 13, 1918, the youngest of three children born to Mr. and Mrs. Headley Morgan.

Brother Morgan received his elementary education in the Owen County School system and graduated from Owenton High School in 1937. Brother Morgan attended the University of Kentucky and graduated with a B.S. degree in 1941.

Brother Morgan joined the United States Navy and was commissioned an Ensign in 1942. He was assigned to the Dental Department of the U.S. Navy and received an honorable discharge in 1945.

After leaving the Service Brother Morgan was self-employed as a realtor, builder, and apartment complex owner and manager, with extensive real estate holdings in Lexington, Kentucky.

Brother Morgan married Carol Johannes of Kenosha, Wisconsin on June 22, 1946 and they were blessed with five children — one girl and four boys — Candace, Kerry, Ken, Kevin and Kelly.

Brother Morgan was a member of the Chevy Chase Baptist Church where he served on the Board of Deacons, Chairman of the Board of Trustees, Chairman of the Finance Committee and a member of the Building Committee.

MASONIC RECORD:
Member of Robert M. Sirkle Lodge No. 954, F.&A.M., Lexington, Kentucky
Entered Apprentice, November 19, 1956 (Lexington Lodge No. 1, F.&A.M.)
Fellow Craft, December 17, 1956 (Lexington Lodge No. 1, F.&A.M.)
Master Mason, February 4, 1957 (Lexington Lodge No. 1, F.&A.M.)
Master of Robert M. Sirkle Lodge No. 954, F.&A.M. in 1966

GRAND LODGE:

Brother Morgan was elected Grand Junior Warden at the Annual Communication of the Grand Lodge of Kentucky on October 18, 1978, subsequently served as Grand Senior Warden, Deputy Grand Master in order, and was installed as Grand Master at the Annual Communication on October 20, 1981.

Brother Morgan served the Grand Lodge as an appointed Officer, on a number of Committees, and on the Boards of Directors of the Masonic Widows and Orphans' Home and the Old Masons Home.

OTHER MASONIC AFFILIATIONS:
Scottish Rite

- Indra Consistory — Covington, Kentucky — 1957
- Lexington Consistory — Lexington, Kentucky — 1971 (chartered member)
- Commander, Lexington Council, A.A.S.R. —1971-1975
- Coroneted an Inspector General Honorary of the 33° — 1971

York Rite:

- Lexington Chapter No. 1, R.A.M. (Past High Priest) — Lexington, Kentucky
- Washington Council No. 1, R.&S.M. (Past Illustrious Master) — Lexington, Kentucky
- Webb Commandery No. 1 — Lexington, Kentucky
- Holy Order of High Priesthood — Order of the Silver Trowel

Order of the Eastern Star:

- Henry Clay Chapter No. 398 — Lexington, Kentucky

Shrine:

- Oleika Shrine Temple, AAONMS — Lexington, Kentucky

Allied Masonic Degrees — Washington, D.C.
Philalethes Society
National Sojourners, Kentucky Chapter No. 134

OTHER:

Alpha Sigma Phi Fraternity
Sigma Honor Award — outstanding University of Kentucky Graduate —1941
Lances Honorary Junior Fraternity
National United Nations Day Committeeman

Brother Morgan is survived by his widow, Carol Johannes Morgan, daughter, Candace Morgan Catlett, sons, Kerry Morgan, Kenneth C. Morgan II, Kevin Morgan, Kelly Morgan, 10 grandchildren and 5 great grandchildren.

Here, admidst the things that sleep,
Lay him down — his rest is deep;
Death has triumphed — loving hands
Cannot raise him from his bands.

Dust to Dust, the dark decree —
Soul to God, the soul is free!
Leave him with the lowly lain —
Brother, we shall meet again!

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.

Ronnie D. Bell

Grand Master

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

Attest:

Joseph R. Conway

Grand Secretary

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: March 16, 1998

_____Stated_____MEETING	Ed Russell-Tutty _____Treasurer
Mason Campbell, Jr. _____ Master	Bill Hiles _____Secretary
Gene Young _____S. Warden	~~Doug Maultsby~~ _____S. Steward
Tandy Haggard _____J. Warden	~~Doug Maultsby~~ _____J. Steward
Thomas Stratton _____S. Deacon	~~Melvin Kennedy~~ Bob Jordan _____Tiler
Ray O'Neal, P. M., _____J. Deacon	Bobby Brown _____Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 24 others present.
Master welcomed everyone and announced if there were no objections, he would like to deviate from the normal order of business to have the proficiency on the M. M. Degree. There being no objections the floor of the lodge was turned over to P. M. Harvey Reynolds who examined James Edwin Bruner and Aaron Keith Little on their M. M. Proficiency. Motion made and seconded that these Brothers be declared proficient. Motion passed.

MINUTES: Minutes of Mar. 2nd, 1998 were read and approved as read.

PETITIONS:
-The following petitions were received and a committee appointed:
-Douglas S. Carter, courtesy investigation for Reinstatement for Abraham Lodge # 8 F. & A. M., Louisville, Ky
-Joeseph Stephen Coury, for affiliation

CORRESPONDENCE:
-Letter from District Deputy Grand Master John D. Jacobs Lexington Lodge No. 1 reminding everyone of the District Meeting on April 7th at Oleika Temple begining at 6:00 PM. Also announcing other upcoming events and were they are going to be held in District 25.
-Notes of thanks and appreciation to Lexington Lodge No. 1 from the famlies of George Gill, Jr. and Wilburn House.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2541 S. Whitaker - Rabbit fry (03/16/98	138.72
Ck.# 2542 V. Caldwell - Rabbits for fry	150.00
Ck.# 2543 Southland printing - Cards for Rabbit fry	51.04
Total	$ 339.76

GOOD OF
THE ORDER: -Ed Russell-Tutty talked about Demolay and Rainbow Girls and made a motion and it was seconded that we buy an ad in each Program for $100.00. Motion passed.
-A Demolay cap was presented to W. M. Campbell by Russell-Tutty.
-Heart Walk at the Nutter Field House on U. K. Campus, Saturday, March 21 was announced by Rod Milward.

Master made the following announcments:
-Officers and Past Master's Meeting March 24, 1998
-District meeting April 7th, 1998
-Fellowcraft Degree April 6th, 1998
-Master will not be at the April 20th Meeting and all Officers will advance one station

VISITORS: There were three (3) present.

SICK AND DISTRESS: The following deaths were reported:
-P. M. Joe Holleran's wife, Harold William Cravens and fifty (50) Year member Clearnce Horine.

WORK: Masonic Education: Book report on George Washington by P.M. Carl Wagoner.

CLOSING:
-Master recongnized the P.M.'s in attendances.

-8:44 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Bill Hiles
Bill Hiles, Secretary

Mason Campbell Jr.
Mason Campbell, Jr. Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: March 17, 1998

_____Called _____MEETING _____Treasurer

Harvey Reynolds, P.M.,____A. Master _____Secretary

Bobby Brown _____Sr.Warden _____Senior Steward

Reed Harris _____Jr.Warden _____Junior Steward

_____S.Deacon _____Tiler

_____J.Deacon Ed Russell-Tutty _____Chaplain

6:49 PM lodge opened in form on the M. M. Degree at Kerr Brothers Funeral Home, 463 E. Main Street, Lexington, Ky..

The Master announced the purpose of this called meeting was to confer Masonic Rites upon a departed Brother.

The Master then proceeded to confer the last sad Rites upon Brother Clarence Calhoun Horine, who was made a Mason on April 1, 1946 and departed this life on March 14, 1998.

7:15 PM lodge closed in form on the Master Mason Degree.

Manlus Burton
Manlus Burton, P.M., Secretary

Harvey D. Reynolds
Harvey Reynolds, P.M., A. Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: April 6, 1998

_____Stated_____MEETING		Ed Russell-Tutty _____	Treasurer
Mason Campbell, Jr. _____	Master	Bill Hiles _____	Secretary
Gene Young _____	S. Warden	Steve Whitaker _____	S. Steward
Tandy Haggard _____	J. Warden	Doug Maultsby _____	J. Steward
Thomas Stratton _____	S. Deacon	Melvin Kennedy _____	Tiler
Bill Coulter _____	J. Deacon	Bobby Brown _____	Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 10 others present.
Master welcomed everyone and received District Deputy Grand Master John D. Jacobs and invited him to the East. Brother Jacobs announced that District Dinner would start at 5:45 PM.

MINUTES: Minutes of Mar. 16 & 17, 1998 were read and approved as corrected.

PETITIONS:
-The following petitions were received and a committee appointed:
-John Carlisle Summers, III, for Initiation
-John Carlisle Summers, IV, for Initiation

PETITION ACTED ON: -Petition for affilliation on Gary Lee Noe was reported by a committee and ballot spread:
-Petition was accepted.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2544 NCBank - Rent on lock box (#33169-8)	40.00
Ck.# 2545 Bluegrass Demolay - Ad in program	100.00
Ck.# 2546 S. Whitaker - Refreshments (04/06/98	90.30
Total	$ 230.30

GOOD OF THE ORDER: -Resolution by John D. Jacobs to elect Grand Master Ronnie G. Bell and Dinwiddle Lampton, Jr, (owner of the farm where the M. M. Outdoor Meeting will be on July 11th) to Honorary Membership. This will be voted on the 1st stated meeting in May.

VISITORS: There were two (2) present.

SICK AND DISTRESS: The following reports were made:
-E. C. Flora had a slight stroke would like cards mailed at Bellefonte Dr..
-Reed Harris' Father to have tests.

WORK: 8:08 PM lodge was called from labor on the M. M. Degree to refreshments preparatory to opening on the F. C. degree.

-8:15 PM lodge open on the F. C. Degree and proceeded to confer the F. C. Degree on William August Themann, III. The Staircase was presented by Bill Coulter and the Letter G by P. M. Reed Harris.
-Fellowcraft Degree was closed at 9:36 PM.
-9:40 PM lodge was called from refreshments to labor on the M. M. Degree.

CLOSING:
-Master recongnized the P.M.'s in attendances.

-9:48 PM Lodge closed in form, with peace and harmony on the Master Mason Degree until 5:30 PM on April 7th, 1998.

Bill Hiles
Bill Hiles, Secretary

Mason Campbell
Mason Campbell, Jr. Master

Grand Lodge of Kentucky
Free & Accepted Masons
District #25
Annual Meeting



Oleika Shrine Temple
April 7, 1998

JOHN D. JACOBS-(1/160)
DISTRICT DEPUTY GRAND MASTER

Hosted by Lexington Lodge #1

"Take Time. . . Share Your Masonry"
Ronnie G. Bell, Grand Master

PROGRAM

5:30 PM **LODGE OPENED AND CALLED FROM LABOR TO REFRESHMENT**

5:45 PM **DINNER SERVED IN THE DINNING ROOM**

7:00 PM **DISTRICT MEETING BEGINS IN THE BALLROOM**
LADIES PROGRAM BEGINS UPSTAIRS IN THE OASIS ROOM

LODGE CALLED FROM REFRESHMENT TO LABOR
Introductions by John F. Summersett, P.M.
Reception of District Deputy Grand Master John D. Jacobs
**(Public Grand Honors)*
Reception of Grand Lodge Officers and Distinguished Guests
**(Public Grand Honors)*
Reception of Most Worshipful Grand Master Ronnie G. Bell
(Private Grand Honors of Masonry)

Educational Program--The New Kentucky Masonic Ritual--William G. Hinton, P.G.M.

Remarks from Area Officer--Kenneth W. Lawson, Grand Senior Warden

Remarks from District Deputy Grand Master--John D. Jacobs

Announcements by anyone other than the Lodge Masters
(No remarks will be made after the Grand Master speaks)

Roll Call of Officers and Members
Lodge Masters will introduce Officers and Members present, give reports and make announcements.

Presentation of Most Worshipful Grand Master Ronnie G. Bell

Remarks from Ronnie G. Bell--Grand Master of the Grand Lodge of Kentucky

Presentations by the Grand Master

Lodge is Closed

Lodges of District #25
1997-1998

Lodge	Chartered	Master
Lexington Lodge #1	(1788,1800)	Mason Campbell
Hiram Lodge #4	(1799,1800)	Wm. H. Canon III
Mount Vernon Lodge #14	(1807)	John R. Jones
Landmark Lodge #41	(1817)	Jerry L. Sholar
Hart Lodge #61	(1820)	John S. Mathews
Devotion Lodge #160	(1847)	Douglas C. Swiggett
Buford Lodge #494	(1870)	Bimbo Horn
Scott Lodge #702	(1896)	Owen T. Wilson
Wilmore Lodge #922	(1923)	Robert A. Curtsinger
Robert M. Sirkle Lodge #954	(1964)	Robert C. Ray
Bluegrass Lodge #956	(1967)	Wm. H. Robinson

****

Thank you to the Lodges of District #25
for your support and cooperation.

***

Thank you to the Ladies of Henry Clay Chapter #398,
Order of the Eastern for the Ladies Program.

***

Thank you to Larry Looney, Potentate of Oleika Shrine
Temple for permitting the District to meet at the Temple.

***

Dinner catered by Loudon Square Buffet.

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I dedicated my year of service to my late father,
John S. Jacobs(1), who set the example for me as
a young man and by his example I petitioned
Lexington Lodge #1 on my 21st Birthday.

Living
Past District Deputy Grand Masters
District #25
Grand Lodge Of Kentucky
Free & Accepted Masons

1970--James H. Houston----------160
1974--David Van Horn----------160
1975--Charles Wilson----------494
1976--William Rice----------41
1977--Manlus Burton----------1
1979--Doyle G. Rambo----------160
1980--Joseph R. Conway----------4
1981--Forrest V. Dean----------954
1983--Robbie Mulcahy----------61
1984--Robert W. Davenport----------160
1985--Carrol Bartley----------702
1987--Charles Roberts----------494
1988--James H. Baxter----------1
1989--David Latham----------61
1990--Carl Anderson----------14
1992--William F. Johnson----------956
1993--Ronald Wise----------4
1994--Harold E. Dunnum----------954
1995--Ray Estes----------954
1996--Steve Sutherland----------41
1997--James L. Butler----------160

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: April 7, 1998

_____Called_____MEETING

Mason Campbell, Jr. _____	Master	Manlus Burton, P.M., _____	Secretary
Gene Young _____	S. Warden	Steve Whitaker _____	S. Steward
Tandy Haggard _____	J. Warden	Doug Maultsby _____	J. Steward
Thomas Stratton _____	S. Deacon	Melvin Kennedy _____	Tiler
Bill Coulter _____	J. Deacon	Bobby Brown _____	Chaplain
		Ed Russell-Tutty _____	Treasurer

OPENING: 5:30 PM Lodge opened in form on the M. M. Degree and the Master announced the purpose of this called meeting was to host District 25 meeting with John D. Jacobs as District Deputy Grand Master.

-5:35 PM Lodge was called from labor on the M. M. Degree to refreshments.

-6:50 PM Lodge was called from refreshments to labor on the M. M. Degree.

-District Deputy Grand Master John D. Jacobs was received and introduced by P. M. John F. Summersett. Master Mason Campbell extended the Gavel to District Deputy Grand Master John D. Jacobs to conduct the meeting for District 25.

-Grand Lodge Officers and Distinguished Guests were introduced by P. M. Summersett.

-Educational Program on "THE NEW KENTUCKY MASONIC RITUAL" was talked about by Wiilliam G. Hinton, P.G.M..

-Area Officer Kenneth W. Lawson, Grand Senior Warden, talked various activities coming up through-out the State.

-District Deputy Grand Master John D. Jacobs gave his remarks and had the Roll Call of the Officers and Members of the Lodges in District 25. All Lodges were representitived with a total of 207 Members present.

-Remarks from Ronnie G. Bell, Grand Master of the Grand Lodge of Kentucky was enjoyed by all. Grand Master closed his remarks by answering questions from the Members present.

CLOSING:

-9:47 PM Lodge closed in form, with peace and harmony on the Master Mason Degree with the Traveling Gravel going to Roberts M. Sirkle Lodge No. 954 who had 22 Members plus all Officers present.

-Copy of program attached to minutes.

Manlus Burton
Manlus Burton, P.M., Secretary

Mason Campbell
Mason Campbell, Jr. Master

John D. Jacobs, D.D.Grand Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: April 20, 1998

_____Stated_____MEETING		Ed Russell-Tutty _____	Treasurer
Gene Young _____	A. Master	Manlus Burton, P.M., _____	Secretary
Tandy Haggard _____	S. Warden	Aaron Little _____	S. Steward
Thomas Stratton _____	J. Warden	James Bruner _____	J. Steward
Doug Maultsby _____	S. Deacon	Melvin Kennedy _____	Tiler
Steve Whitaker _____	J. Deacon	Bobby Brown _____	Chaplain

OPENING: 7:30 PM Lodge opened with the usual ceremonies on the M. M. Degree with the above Officers and 6 others present.

MINUTES: Minutes of Apr. 6 & 7, 1998 were read and approved as corrected.

CORRESPONDENCE:
-Note of appreciation from the family of Thomas Milford Barnett thanking the members of funeral committee who conferred Masonic Rites on our late Brother Barnett.
-Letter from Robert Krahulek, Grand Executive Committee, International Rainbow for Girls, asking for support by taking an ad in their Rainbow Program for 1998. (It had been approved at a previous meeting to buy a one page ad for $100.00)
-Letter from Chuck Taylor, President, Hillbilly Unit, inviting everyone to play in their first annual golf outing.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2547 S. Whitaker - Refreshments (04/20/98)	23.83
Ck.# 2548 Rainbow Girls -one page Ad in program	100.00
Total	$ 123.83

GOOD OF THE ORDER: -Motion made by the Secretary to buy four Wisdom of the Owl Certificates in memory of Wilburn House, Ellis McCollum, Whitfield Tandy and Marvin Whitton for $100.00 to support the Masonic Homes. Motion was seconded and passed.
-Neal Gahafer reported that the Scottish Rite is having a breakfast to support the Scottish Rite Program for the Language Disorder.
-District Deputy Grand Master John D. Jacobs reported that the District Meeting was successful and the Grand Master was very pleased. John thanked everyone for their support in making this happen.

VISITORS: There was one (1) present.

SICK AND DISTRESS: The following report were made:
-Harry O. Wyse is in Lexington Manor and will be 100 years young.

CLOSING:

-Master recongnized the P.M.'s in attendances.

-8:10 PM Lodge closed with the usual ceremonies, with peace and harmony on the Master Mason.

Manlus Burton

Manlus Burton, P.M., Secretary

Gene Young

Gene Young, Acting Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: May 4, 1998

_____Stated_____MEETING

Gene Young _____ A. Master

Tandy Haggard _____S. Warden

Thomas Stratton _____J. Warden

Steve Whitaker _____S. Deacon

Doug Maultsby _____J. Deacon

Ed Russell-Tutty _____Treasurer

Manlus Burton, P.M., _____Secretary

Rob Milward \-_____S. Steward

James Bruner _____J. Steward

Melvin Kennedy _____Tiler

Roy Mays _____Chaplain

OPENING: 7:30 PM Lodge opened with the usual ceremonies on the M. M. Degree with the above Officers and 19 others present.

The Master announced that if there were no objections, he would like to deviate from the normal order of business to have the proficiency on the F. C. degree. There being no objections lodge was called from labor on the M. M Degree to refreshmants preparatory to opening on the F. C. degree.
7:38 PM Lodge was opened with the usual ceremonies on the F. C. Degree. The floor of the lodge was turned over to Jim Lewis who examined William August Themann, III on his F. C. Proficiency. Motion made and seconded that this Brother be declared proficient. Motion Passed.
8:05 PM Lodge was closed with the usual ceremonies on the F. C. Degree.
8:15 PM Lodge was called from refreshments to labor on the M. M. Degree.

MINUTES: Minutes of Apr. 20th, 1998 were read and approved as read.

PETITION ACTED ON: The following petition was reported on by a committee and ballot spread:
-John Carlisle Summers, IV, for initiation
Petition was accepted.

CORRESPONDENCE:
-Request for demit from Glen Elwood Lane. This Brother being free and clear of all debts, demit was granted.
-Letter from the Masonic Homes of Kentucky inviting the members of Lexington lodge No. 1 to visit the Home on Appreciation Day, June 14, 1998 on behalf of Mary E. Smoot and Hazel Schell Ward residents of the Home from Lexington Lodge No. 1.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2552 S. Whitaker - Refreshments (05/04/98)	56.81
Ck.# 2553 Widow of the Owl Certificate - Memory 4 people	100.00
Total	$ 156.81

OLD BINESS: Resolution for the third reading to elect Grand Master Ronnie G. Bell and Dinwiddle Lampton, Jr. to Honorary Member in Lexington Lodge No. 1. This being the 3rd reading it was presented for a vote. After a vote by the members presented the resolution was rejected.

Motion was made and seconded that the resolution be stricten from the record. Motion passed.

GOOD OF
THE ORDER: -Ed russell-Tutty reported that he along with some other Brtohers visited Robert M. Sirkle Lodeg No. 954 and claimed the traveling Gravel which they had received at our District 25 meeting. Master from Robert M. Sirkle Lodge No. 954 Robert C. Ray along with six (6) other members were presented to reclaim the Gravel. Acting Master Gene Young then called Master Robert C. Ray, from Robert M. Sirkle Lodge West of the Alter and presented him with the Traveling Gravel from District 25.

-Secretary read for the 1st reading the names of the members who had not paid their 1997 and 1998 dues and were coming up for suspension. Motion made and seconded that the Brothers that could not be contacted personally be sent a certified letter and the ones who had not paid their dues buy the end of June be suspended for NPD. Motion carried.

-Secretary also announced Brother Ed Bales had given Lexington Lodge No. 1 seven (7) volumes of "HISTORY of FREEMASONARY" by Albert Gallatin Mackey, M.D. 33 .

VISITORS: There were seven (7) visit present all from Robert M. Sirkle Lodge No. 954.

SICK AND STRESS: The following reports were made and remembered in the closing prayer:

-Bill Coulter's mother donig better.
-Reed Harris' father improving.

CLOSING:

-Master recongnized the P.M.'s in attendances.
-It was announced that there was a possibility we will do the M. M. Degree at our next meeting.
-9:15 PM Lodge closed with the usual ceremonies, with peace and harmony on the Master Mason.

Manlus Burton

Manlus Burton, P.M., Secretary

Gene Young

Gene Young, Acting Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: May 8, 1998

_____Called _____MEETING _____Treasurer

Harvey Reynolds, P.M.,____A. Master _____Secretary

Bobby Brown _____Sr.Warden _____Senior Steward

Tom Sheets _____Jr.Warden _____Junior Steward

_____S.Deacon _____Tiler

_____J.Deacon Steve Whitaker _____Chaplain

6:49 PM lodge opened in form on the M. M. Degree at Milward Funeral Home, Southland Drive, Lexington, Ky..

The Master announced the purpose of this called meeting was to confer Masonic Rites upon a departed Brother.

The Master then proceeded to confer the last sad Rites upon Brother Carl H. Jones, who was made a Mason on June 17, 1968 and departed this life on May 6, 1998.

7:15 PM lodge closed in form on the Master Mason Degree.

Manlus Burton

Manlus Burton, P.M., Secretary

Harvey D. Reynolds

Harvey Reynolds, P.M., A. Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: May 18, 1998

_____Stated_____MEETING

Mason Campbell, Jr. _____	Master	Manlus Burton, P.M., _____	Secretary
Gene Young _____	S. Warden	Steve Whitaker _____	S. Steward
Tandy Haggard _____	J. Warden	James Turner _____	J. Steward
Thomas Stratton _____	S. Deacon	Melvin Kennedy _____	Tiler
Bill Coulter _____	J. Deacon	Roy Mays, P.M., _____	Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 7 others present.
Master welcomed everyone and announced if there were no objections, he would like to deviate from the normal order of business to confer the the M. M. Degree on William August Themann, III. There being no objections the lodge was called at ease at 7:40 PM so the officers could change stations.
7:45 PM lodge was called to order by acting Master Gene Young who conferred the first section of the M. M. degree on William August Themann, III.
8:20 PM lodge was called at ease.
8:30 PM lodge was called to order and William August Themann, III was raised in short form by P.M. Roy Mays.
P.M. Harvey Reynolds gave the Charge and Tiler's Oath, and Brother Themann was presented his apron, dues card and the other customary gifts.

MINUTES: Minutes of May 4th & 8th, 1998 were read and approved as read.

COMMITTEE: Harvey Reynolds reported that he received the plans for the new lodge last Wednesday and after his committee has had time to review them they will report back.

BILLS: The following bill was presented and duly orderred paid:

Ck.# 2554 S. Whitaker - Refreshments (05/18/98)	109.43
Total	$ 109.53

NEW
BUSINESS: Secretary read for the 1st reading a resolution that Lexington Lodge No. 1 F. & A. M. elect Grand Master Ronnie G. Bell, Dinwiddle Lampton, Jr. and George Holcomb to Honorary Membership.

GOOD OF
THE ORDER: -Secretary read for the 2nd reading the names of the member who had not paid their 1997 and 1998 dues and were coming up for suspension.
-Harvey Reynolds announced that he would be here at the lodge on the 1st and 3rd Wednesday to help any member who wanted help in degree work.

-Senior Deacon Bill Coulter thanked the lodge for the flowers sent to the funeral home for his mother.
-Secretary reported that the lodge had received a check for $84.00 from Anderson Lodge No. 90 in granted a waiver on Ricky Dale Brown.

VISITORS: There were two (2) visitors present. One from Ohio and one from New York.

SICK AND DISTRESS: The following reports were reported:
-Bill Coulter's mother had passed away.
-Ralph Carter's diabetes problem has increased.
-Walter Johston's wife sister in Law had passed away.
-Bobby Brown's wife had surgery today.

CLOSING:
-Master recongnized the P.M.'s in attendances.

-9:34 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Manlus Burton
Manlus Burton, P.M., Secretary

Mason Campbell, Jr.
Mason Campbell, Jr. Master

P.S.
P. M. present:
Reynolds, Jelley, Mays & Burton

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: May 31, 1998

_____Called _____MEETING _____Treasurer

Harvey Reynolds, P.M.,____A. Master _____Secretary

Bobby Brown _____Sr.Warden _____Senior Steward

Tom Sheets _____Jr.Warden _____Junior Steward

_____S.Deacon _____Tiler

_____J.Deacon Ed Russell-Tutty _____Chaplain

6:51 PM lodge opened in form on the M. M. Degree at Kerr Brothers Funeral Home, 463 E. Main Street, Lexington, Ky..

The Master announced the purpose of this called meeting was to confer Masonic Rites upon a departed Brother.

The Master then proceeded to confer the last sad Rites upon Brother Arthur Emerson Simpsom, who was made a Mason on May 15, 1967 and departed this life on May 29, 1998.

7:18 PM lodge closed in form on the Master Mason Degree.

Manlus Burton

Manlus Burton, P.M., Secretary

Harvey D Reynolds

Harvey Reynolds, P.M., A. Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: June 1, 1998

_____Stated_____MEETING _____Treasurer

Mason Campbell, Jr. _____ Master Manlus Burton, P.M., _____Secretary

Gene Young _____S. Warden Steve Whitaker _____S. Steward

Tandy Haggard _____J. Warden _____J. Steward

Thomas Stratton _____S. Deacon Melvin Kennedy _____Tiler

Bill Coulter _____J. Deacon Bobby Brown _____Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 12 others present.

MINUTES: Minutes of May 18th & 31th, 1998 were read and approved with one correction.

CORRESPONDENCE:
Card from the family of Vera Coulter acknowledging with deep appreciation for the flowers and thanking the brothers who came to the visitation and Funeral.
-Copy of a letter from the Grand Lodge of Kansas to Lafayette Lodge No. 16 checking on the status of the 75 year pin presentation to Brother Sholoto M. Sprears.
-Letter from the Grand Lodge of Kentucky stating that Brother Wayne Norman Williams had been elected a dual member to Washington Lodge No. 1, Wilmington, Delaware.
-Letter from the Grand Lodge of Kentucky stating that Brother Tom F. Sneary had been elected a dual member to John L. DeGrazier Lodge No. 1349, Richardson, Texas.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2549 H. Reynolds - Copy of Blue prints (New Lodge)	57.88
Ck.# 2550 Void	
Ck.# 2551 S. Whitaker - Refreshments (06/01/98)	26.62
Ck.# 2555 Void	
Ck.# 2556 Easley & Nelmes - Planter for Mrs Coulter	26.50
Total $	111.00

OLD BUSINESS: Secretary read for the 2nd reading a resolution that Lexington Lodge No. 1 F. & A. M. elect Grand Master Ronnie G. Bell, Dinwiddle Lampton, Jr. and George Holcomb to Honorary Membership. This is to voted on at our June 15th meeting.

GOOD OF THE ORDER: -Secretary read for the 3rd reading the names of the member who had not paid their 1997 and 1998 dues and were coming up for suspension and made a motion and seconded that if these brtohers had not paid their dues by the end of June they be suspended for NPD. Motion carried.

Motion
Motion made and seconded that Brother Grizzell's dues be remitted. Motion carried.

-The secretary read a notice from the Grand Lodge of Kentucky about electing a Representative to the 1998 Grand Lodge Communication in case the Master, Senior Warden, Junior Warden or Secretary can not go. Motion made and seconded that P. M. Harvey Reynolds be elected as this Representative. Motion Carried.
-Walter Johnston commented on how well the flowers looks outside the lodge entrance.
-W. M. announced that some were going to visit Paris Lodge No. 2 on the 3rd Tuesday and anyone wanting to go let him know.

VISITORS: There were two (2) visitors present from Robert M. sirkle Lodge No. 954.

SICK AND DISTRESS: The following reports were reported:
-Bobby Brown's wife getting alone OK.
-Reed Harris' father about the same.
-Ed Russell-Tutty fell of a ladder and was not here tonight.
-Walter Johston's wife sister had passed away.
-50 year member Edgar Talbert Hopkins, Jr, died since our last meeting.

CLOSING:
-Master recongnized the P.M.'s in attendances.

-8:03 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Manlus Burton
Manlus Burton, P.M., Secretary

Mason Campbell Jr
Mason Campbell, Jr Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: June 15, 1998

_____Stated_____MEETING Ed Russell-Tutty _____Treasurer

Gene Young _____ Master Manlus Burton, P.M., _____Secretary

Tandy Haggard _____S. Warden _____S. Steward

Tom Stratton _____J. Warden _____J. Steward

Steve Whitaker _____S. Deacon James McKinley _____Tiler

Melvin Kennedy _____J. Deacon Bobby Brown _____Chaplain

OPENING: 7:30 PM Lodge opened with the usual ceremonies on the M. M. Degree with the above Officers and 12 others present.

MINUTES: Minutes of June 1, 1998 were read and approved as read.

PETITION RECEIVED: The following petition was received and a committee appointed:

-David H. Bradt II, for affiliation

PETITION VOTED ON: The following petitions were reported on by committees and ballot spread:

-John Carlisle Summers III, for intiation with waiver from Mount Vernon Lodge No. 14 F. & A. M. Georgetown, Ky.
-Douglas C. Carter, for reinstatement in Abraham Lodge No. 8 F. & A. M., Louisville, Ky. Courtesty investigation.

Both petitions were accepted.

CORRESPONDENCE:

-Letter from US Foodservice thanking us for opening an account and stating Steve Whitaker will be handling our account.
-Letter from the Grand Lodge of Kentucky stating that Brother Sholoto M. Speard had died.

BILLS: The following bill was presented and duly orderred paid:

Ck.# 2557 S. Whitaker - Refreshments (06/15/98)	76.86
Total $	76.86

OLD BUSINESS: Secretary read for the 3rd reading a resolution that Lexington Lodge No. 1 F. & A. M. elect Grand Master Ronnie G. Bell, Dinwiddle Lampton, Jr. and George Holcomb to Honorary Membership. Motion made and seconded that this resolution be adopted. Motion passed.

GOOD OF THE ORDER: -It was announced that God's Pantry was having a fish fry this Friday June 26, 1998 cost will be $5.00.

VISITORS: There were four (4) visitors present two from Lexington and two from out of state.

SICK AND DISTRESS: There were no reports made:

CLOSING:

-master reminded everyone about the Outdoor Raising July 11th at Elmendorf Farm on Paris Pike.

-Master recongnized the P.M.'s in attendances.

-8:16~~88~~ PM Lodge closed with the usual ceremonies, with peace and harmony on the Master Mason Degree.

Manlus Burton

Manlus Burton, P.M., Secretary

Gene Young

Gene Young, Acting Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

Stated Meeting
1st and 3rd Monday

P.O. Box 8127
Lexington, Ky 40533-8127

May 18, 1998

RESOLUTION:

Be it resolved that LEXINGTON LODGE NO. 1, F. & A. M., pass a resolution to elect Grand Master Ronnie G. Bell, Dinwiddle Lampton, Jr. and George Holcomb to Honorary Membership in Lexington Lodge No. 1.

Whereas these Brothers have performed outstanding service to this Lodge, the Grand Lodge of Kentucky and to Masonary in general

Mason Campbell, Jr. Master

Manlus Burton, P.M., Secretary

Nominating Committee:

Harvey Reynolds
Harvey D Reynolds Paster Master — 5-18-98 1st Reading

Ray O'Neal
Ray O'Neal, Paster Master — 6-1-98 2nd Reading

6-15-98 3rd Reading

_____, Paster Master

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: July 6, 1998

_____Stated_____MEETING		Ed Russell-Tutty _____	Treasurer
Mason Campbell, Jr. _____	Master	Manlus Burton, P.M., _____	Secretary
Gene Young _____	S. Warden	Doug Maultsby _____	S. Steward
Tandy Haggard _____	J. Warden	James Bruner _____	J. Steward
Thomas Stratton _____	S. Deacon	Melvin Kennedy _____	Tiler
Bill Coulter _____	J. Deacon	Aaron Little _____	Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 17 others present.

The Master welcome everyone and received John D. Jacobs, Dristict Deputy Grand Master, Dristrict 25, Grand Lodge Of Kentucky.

The Master then announced if there were no objections, he would like to deviate from the normal oder of business to have the proficiency on the M. M. Degree and then confer the E. A. Degree on two Candidates. There being no objections the floor of the Lodge was turned over to P. M. Harvey Reynolds who examined William August Themann, III on his M. M. Proficiency. Motion made and seconded that Bro. Themann be declared proficient. Motion passed.

-7:55 PM Lodge called from labor on the M. M. Degree to refreshments preparatory to opening on the E. A. Degree.
-8:00 PM Lodge opened in form on the A. E. Degree.
-8:05 PM Lodge called at ease so the Officers could change stations.
-8:10 PM Lodge called to order by Acting Master Thomas Stratton who conferred the E. A. Degree on John Carlisle Summers, III and John Carlisle Summers, IV.
-8:50 PM Lodge called at ease on the E. A. Degree.
-8:58 PM Lodge called to order by Master Mason Campbell and the E. A. Lecture and Charge was given by Thomas Stratton.
-9:14 PM Lodge was closed in form on the E. A. Degree.
-9:19 PM Lodge was called from refreshments to labor on the M. M. Degree

MINUTES: Minutes of June 15, 1998 were read and approved as read.

PETITION RECEIVED: The following petition was received and a committee appointed:

-Norman Elias Karam, for affiliation

COMMITTEES: Gene Young reported on the fish fry for August 1, 1998.

Harvey Reynolds reported that the Building Committee had completed a study of the plans for the new lodge on July 3, 1998 and given to Bob Davenport. Motion made and seconded that this report be made a part of the minutes. Motion passed.

CORRESPONDENCE:
-Note from Abraham Lodge No 8 thanking us for the extra time and effort on doing a courtesty investigation on Douglas S. Carter.
-Request for demit from James Michael Holbrooks. This Brother being free and clear of all debts demit was granted.

BILLS: The following bill was presented and duly orderred paid:

Ck.# 2558 B. Coulter - Refreshments (07/06/98)	99.08
Ck.# 2560 MHJ - Mailing labels	27.31
Ck.# 2561 MHJ - Honorary Membership Certificates	10.11
Total $	136.50

GOOD OF
THE ORDER: -Tandy Haggard announced that the Temple was having a fish fry Saturday, July 11, 1998 from 4 to 6 PM.
-District Deputy John D. Jacobs reported there will be 8 candidates for District 25 outdoor raising this Satruday, July 11, 1998 at the Historic Elmendorf Farm on Paris Pike. Lexington Lodge No. 1 will be host Lodge and Officers should be there by 1:30 PM.
-A discussion came up on the way the vote was taken on the honorary membership last meeting. A revote was taken by ballot and the results were positive for honorary membership..

VISITORS: There were two (2) visitors present: Both from out of state.

SICK AND DISTRESS: The following reportd were made:
Deputy Grand Master Robert W. Davenport was in a automobile accident and was getting along OK.
-Vernol Alfred Jasper had died since our last meeting.
-Brothers Hovey and Shepherd was asked to be remembered in Lodge closing prayer

CLOSING:
-master reminded everyone about the Outdoor Raising July 11th at Elmendorf Farm on Paris Pike.
-Master recongnized the P.M.'s in attendances.
-10:08 PM Lodge closed in due form, with peace and harmony on the Master Mason Degree.

Manlus Burton
Manlus Burton, P.M., Secretary

Mason Campbell
Mason Campbell, Jr. Master

7-3-98

BUILDING COMMITTEE LEXINGTON LODGE NO. 1
RESPONSE TO PLANS

PAGE #1 - EXISTING LOWER FLOOR PLAN AND EXISTING MAIN FLOOR PLAN.
NO CHANGE FROM PREVIOU DRAWINGS - NO CHANGES PROPOSED.

PAGE #2 - LOWER LEVEL FLOOR PLAN

① THE FOLDING DOOR BETWEEN THE OES AREA AND THE DINING AREA MUST HAVE A SHORT DOOR SO THAT THE LARGE PETITION CAN STAY CLOSED. IF THESE PLANS ARE TO BE USED FOR BID PURPOSES THE SHORT DOOR MUST BE DRAWN IN SO THE PEOPLE SUBMITTING THE BID WILL KNOW WHAT IS WANTED. PREVIOUSLY SUGGESTED

② DOORS #017 SHOULD BE STYLE "E", AND NOT STYLE "A".

③ DOOR #016 & 019 " " " "E", AND NOT STYLE "C".

④ DOOR #012 SHOULD BE CLOSED, OR REMOVED, SO THAT THE WALL IS SOLID. INSTEAD #012 CAN BE USED TO OPEN A DOOR TO THE DINING ROOM SO THERE IS CLEAR PASSAGE FROM ROOM #011 TO DINING ROOM.

⑤ THERE MUST BE A DOOR FROM THE OES AREA TO THE OUTSIDE THAT IS OPOSITE FROM DINING AREA PERHAPS NEAR THE FIRE ALARM HORN.

⑥ DINING & OES AREAS #013 & 014 SHALL BE TILE AND NOT CARPET.

⑦ ANY CHANGES THAT ARE MADE ABOVE ON MAIN LEVEL WHICH AFFEC THIS LEVEL. PREVIOUSLY MENTIONED

PAGE #3 - MAIN LEVEL FLOOR PLAN

⑧ DOORS #111, 112, SHOULD BE STYLE "B" AND NOT STYLE "C"

⑨ DOOR #101 SHOULD BE STYLE "E" AND NOT STYLE "A".

⑩ DOOR #104 SHOULD BE EXISTING DOOR.

⑪ DOOR #107 SHOULD BE STYLE "E" INSTEAD OF STYLE "B".

⑫ DOOR #113 SHOULD BE SLIDING DOOR AND ELIMINATE BOX LOOK WITH PETITION. PREVIOUSLY SUGGESTED

(13) LODGE ROOM SHOULD BE TILE NOT CARPET.

(14) EVIDENTLY EVERYBODY HAS FORGOTTEN THAT THERE IS TO BE A 3 FOOT HALL BESIDE THE STAIRS AND THE ENTIRE WALL OF THE LODGE ROOM TO COME IN 3 FEET. THERE IS TO BE A DOOR TO THE HALL OFF THE AREA WHERE WE ENTER THE LODGE THROUGH DOOR #118. THE WALL IS NOT TO OPEN NEAR DOOR WAY #111 AND DOOR #111 IS MOVED INWARD 3 FEET LIKE THE REST OF THE WALL. IN THE HALL THE DEPTH IS TO GO THROUGH TO FLOOR OF LOWER LEVEL FLOOR PLAN. PREVIOUSLY AGREED TO BY EVERYBODY.

PAGE #4 – UPPER LEVEL FLOOR PLAN
NO CHANGE FROM PREVIOUS DRAWINGS – NO CHANGES PROPOSED.

PAGE #5 – NORTH AND SOUTH ELEVATIONS
NO CHANGE FROM PREVIOUS DRAWING – SINCE WE PROPOSE THE REMOVAL OF DOOR #012 THIS WOULD RETURN TO SOLID WALL

PAGE #6 – STAIRWAY A & B, EAST ELEVATION, TRANSVERSE BUILDING SECTION
NO CHANGE FROM PREVIOUS DRAWING – NO CHANGES PROPOSED.

PAGE #7 – ROOM FINISH AND DOOR SCHEDULE
NO CHANGE FROM PREVIOUS DRAWING – GENERALLY ADDRESSED AS PAGES WERE COVERED.

PAGE #8 – LOWER LEVEL HVAC & PLUMBING
NEW PAGE – FIRST TIME SUBMITTED

(15) THERE SHOULD BE A FLOOR DRAIN IN THE KITCHEN WE SEE NONE INCLUDED IN THESE PLANS.

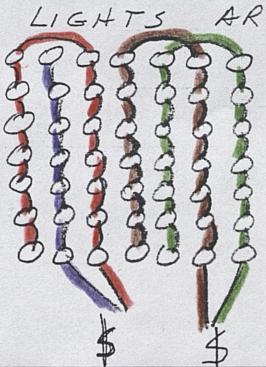
(16) ON PAGE 9 (NEXT PAGE) A RANGE VENT IS DRAWN IN BUT IT DOES NOT SHOW UP ON PAGE 8. THE KITCHEN AREA SHOULD SHOW THIS VENT. ALSO NO CONFIGURATION FOR ELECTRICAL RANGE HOOD IN KITCHEN, OR OUTLETS FOR FREEZER, REFRIG, AND DISHWASHER. ARE WE GOING TO DESIGN THE KITCHEN AS AN AFTER THOUGHT?

PAGE #9 - MAIN LEVEL HVAC AND PLUMBING - NEW PAGE - (17) THERE IS TO BE A COLD WATER SUPPLY AND DRAIN PROVIDED AT THE STATION IN THE WEST

PAGE #10 - UPPER LEVEL HVAC AND PLUMBING
NEW PAGE - FIRST TIME SUBMITTED - NO PROPOSED CHANGES AT THIS TIME.

PAGE #11 - LOWER LEVEL ELECTRICAL - NEW PAGE

(18) CEILING LIGHTING SHOWS 49 FLUORESCENT FIXTURES; 7, LEFT TO RIGHT AND 7 UP AND DOWN. THE DRAWING SHOWS THE CIRCUITS GOING LEFT TO RIGHT WHICH MEANS ALL LIGHTS ARE ON. WE RECOMMEND: →



(19) NEED LIGHTS ON DIMMER SWITCH.

(20) NEED 5 FLOOR OUTLETS IN OES AREA.

(21) NEED SWITCHED CEILING OUTLET IN CENTER OF OES ROOM.

(22) NEED SWITCH CONTROLS AT SECRETARYS DESK.

(23) NEED OUTLETS IN BATHROOMS

PAGE #12 - MAIN LEVEL ELECTRICAL

(24) NEED SOUND SYSTEM OR PUBLIC ADDRESS SYSTEM.

(25) SWITCH FOR MOVIE OR SLIDE SCREEN RAISE AND LOWER FROM CEILING IN NORTH EAST AREA OF LODGE ROOM,

(26) DIMMER SWITCH FOR ALL LIGHTS

(27) SCOUNCE LIGHTING HAS WORKED VERY WELL IN THE CURRENT LODGE HALL IT SHOULD BE KEPT IN THE NEW LODGE HALL.

(28) OUTLET PLUG WITH (G) SWITCH OVER THE EAST STATION

(29) ALL SWITCH LIGHTS & PLUGS THAT HAVE SWITCHES SHOULD BE WIRED BACK TO SECRETARY DESK

(30) RECESS LIGHT ABOVE EACH STATION E-W-S

(31) CEILING LIGHT IN MIDDLE OF ROOM.

(32) FLOOR OUTLET IN FLOOR NEAR CENTER OF ROOM.

PAGE #13 - UPPER LEVEL ELECTRICAL - NEW PAGE - FIRST TIME SUBMITTED (33) NOT NECESSARY ON THIS PAGE, BUT SOME WHERE ON THE PLANS SHOULD BE THE STATEMENT: BID ON THE ELEVATOR TO BE SEPARATE FROM REST OF PROJECT.

PAGE #14 – ELECTRICAL, DOMESTIC WATER AND SANITARY SEWER RISERS
NEW PAGE - FIRST TIME SUBMITTED - NO CHANGES
PROPOSED EXCEPT WHERE OTHER CHANGE MENTIONED
WILL DICTATE.

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: July 11, 1998

_____Called_____MEETING _____Treasurer

Mason Campbell, Jr. _____ Master Manlus Burton, P.M., _____Secretary

Gene Young _____S. Warden Doug Maultsby _____S. Steward

Tandy Haggard _____J. Warden _____J. Steward

Thomas Stratton _____S. Deacon Melvin Kennedy _____Tiler

Edward Bruner _____J. Deacon Steve Whitaker _____Chaplain

OPENING: 2:10 PM Lodge opened in form on the M. M. Degree at Elmender Farm, 3931 Paris Pike, Lexington, Ky. Master announced the purpose of this called meeting was to host District 25 outdoor raising on eight (8) candidates from Lodges in District 25.

-2:20 PM Lodge was called at ease on the M. M. Degree.

-2:30 PM Lodge was called to order by Acting Master Harlin Gene Young who confer the 1st section of the M. M. Degree on the following candidates:

-Leon Coffman, Jr., Mount Vernon Lodge No. 14 F. & A. M.
-William Collier, Hart Lodge No. 61 F. & A. M.
-Mark Eversole, Hart Lodge No. 61 F. & A. M.
-Bert Lambert, Devotion Lodge No. 160 F. & A. M.
-William Lowry, Mount Vernon Lodge No. 14 F. & A. M.
-Stephen McEldred, Mount Vernon Lodge No. 14, F. A. M.
-Robert Mulberry II, Mount Vernon Lodge No. 14 F. & A. M.
-Mike Rice, Mount Vernon Lodge No. 14 F. & A. M.

-3:25 PM Lodge was called at ease.

-3:35 PM Lodge was called to order and the following Brothers were raised in short form:

-William Collier by PGM John Moyer assisted by the Master of Hart Lodge John Mathews.
-Mark Eversol by PGM John Moyer assisted by the Master of Hart Lodge John Mathews.
-Robert Mulberry by PDDGM (15) Herb Edward assisted by Allen Johnson.
-William Lowry by PDDGM (15) Herb Edward assisted by Charlie Johnson.
-Stephen McEldred by Grand Senior Warden Kenneth Lawson assisted by Carl Hackney.
-Mike Rice by Grand Senior Warden Kenneth Lawson assisted by his father Paul Rice.
-Leon Coffman, Jr. by Grand Senior Warden Kenneth Lawson assisted by Allen johnson.
-5:30 PM District Deputy John D. Jacobs, Acting Master had introduction of the following distinguish guests:
-Harold Chism, Deputy Grand Patron OES, District 2
-Les Black, Grand Treasurer, Grand York Rite Bodies
-David J. Rohr, District Deputy Grand Master, District 30
-Roger Barnett, Masonic Home Journal

-Herb Edward, Committee on Grand Lodge History
-Curtis Johnston, Committee on Governmental Affairs
-John Moyer, Past Grand Master
-Harold E. Armstrong, Grand Junior Warden
-Kenneth W. Lawson, Grand Senior Warden
-Robert W. Davenport, Deputy Grand Master
These Brothers were introduced and given the Public Grand Honors.
-Ronnie G. Bell, Grand Master, Grand Lodge of Kentucky, was received in the East and given the Private Grand Honors.
-Deputy Grand Master Robert W. Davenport escorted Dinwiddie Lampton, Jr., 33" to the East where PGM John Moyer and Grand Master Ronnie Bell assisted Brother Lampton and Seated him in the Oriental Chair. Grand Master Bell presented a plaque of appreciation for the use of Elmentorf Farm to Bro. Lampton for this M. M. Outdoor Raising.
-The following presentations were also made:
-Deputy Grand master Robert W. Davenport presented Honorary Membership to Dinwiddie Lampton, Jr..
-Matser of Lexington Lodge No. 1 Mason Campbell, Jr., presented Honorary Membership Dinwiddie Lampton, Jr. and Grand Master Ronnie G. Bell.
-Hiram Lodge No. 4 and Mount Vernon Lodge No. 14 announced they had voted to give Honorary Membership to Brother Lampton.
-Grand Secretary Joe Conway was recognized.
-Remarks were made by Grand Master Bell and Lodge was called at ease for dinner at 6:00 PM..
-7:05 PM Lodge was called to order by the Lexington Scottish Rite Degree who portrayed the Legend of the Temple on Bert Lambert from Devotion Lodge No. 160. Also, The Charge and Tilers Oath was given by the Degree Team and the customary gifts were given to each Brother by their Lodge..
-Brothers had nothing but praise for the outstanding job the Degree did on the work.
List of Degree Team and Program of meeting attached to minutes.

CLOSING:
-9:05 PM Lodge closed in ample form, with peace and harmony on the Master Mason Degree by Grand Master Ronnie G. Bell..

Manlus Burton
Manlus Burton, P.M., Secretary

Mason Campbell, Jr.
Mason Campbell, Jr., Master

Grand Lodge of Kentucky
Free & Accepted Masons
District #25



Master Mason Degree
and
Legend of the Temple

Held at
The Historic Elmendorf Farm
of
Dinwiddie Lampton Jr., 33°
Lexington, Kentucky
July 11, 1998

"Take Time. . . Share Your Masonry"
Ronnie G. Bell, Grand Master

PROGRAM

2:00 PM LODGE OPENED BY LEXINGTON LODGE #1

2:05 PM FIRST SECTION OF THE MASTER MASON DEGREE CONFERRED BY THE OFFICERS OF LEXINGTON LODGE #1 UPON 8 FELLOWCRAFT MASONS

2:45 PM SHORT FORM RAISINGS BEGIN ON 7 NEWLY OBLIGATED MASTER MASONS

5:45 PM INTRODUCTION OF GRAND LODGE OFFICERS & DISTINGUISHED GUESTS
RECEPTION OF GRAND MASTER RONNIE G. BELL

6:00 PM LODGE CALLED TO REFRESHMENT AND DINNER SERVED

7:00 PM LODGE CALLED TO LABOR
THE LEXINGTON SCOTTISH RITE DEGREE TEAM PORTRAYS THE LEGEND OF THE TEMPLE

????? LODGE CLOSED

****

THERE ARE A TOTAL OF 8 FELLOWCRAFT MASONS TO BE MADE MASTER MASONS TODAY. PLEASE REMEMBER THAT EVERYTHING DONE TODAY IS FOR THEIR BENEFIT AND NOT OURS. PLEASE MAINTAIN THE DIGNITY AND DECORUM EXPECTED IN A LODGE OF MASTER MASONS. THANK YOU.

****

We are pleased to have our Grand Master Ronnie G. Bell and his Corp of Grand Lodge Officers along with the S.G.I.G. John E. Moyers, P.G.M. with us.

****

I am sure as you look around you today at our surroundings you are as impressed as I am. Brother Lampton did not hesitate when he was asked if Elmendorf Farm could be used for an Outdoor Meeting. We are blessed to be able to conduct our work in such a setting. Thank You Brother Dinwiddie for your generosity and Taking Time and Sharing Your Masonry with the members of District #25 and the Commonwealth.

****

John D. Jacobs, D.D.G.M

Lodges of District #25
1997-1998

Lodge	Chartered	Master
Lexington Lodge #1	(1788,1800)	Mason Campbell
Hiram Lodge #4	(1799,1800)	Wm. H. Canon III
Mount Vernon Lodge #14	(1807)	John R. Jones
Landmark Lodge #41	(1817)	Jerry L. Sholar
Hart Lodge #61	(1820)	John S. Mathews
Devotion Lodge #160	(1847)	Douglas C. Swiggett
Buford Lodge #494	(1870)	Bimbo Horn
Scott Lodge #702	(1896)	Owen T. Wilson
Wilmore Lodge #922	(1923)	Robert A. Curtsinger
Robert M. Sirkle Lodge #954	(1964)	Robert C. Ray
Bluegrass Lodge #956	(1967)	Wm. H. Robinson

****

Thank You To The Lodges Of District #25
For Your Support And Cooperation.

***

Dinner Catered by Max Flannerys'
Loudon Square Buffet.

***

A Special Thank You To
Mr. Edward Stephens
Elmendorf Farm Manager
And the Employees of Elmendorf Farm
For Their Efforts To Make This Day A Success.

****

THE GRAND LODGE OF KENTUCKY

FREE AND ACCEPTED MASONS

DISPENSATION

To the Worshipful Master, Wardens and Brethren of Lexington

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

GOOD CAUSE HAVING BEEN SHOWN, BY VIRTUE OF THE POWER IN ME VESTED AS GRAND MASTER OF MASONS IN THE COMMONWEALTH OF KENTUCKY

I do hereby grant this, my dispensation

AUTHORIZING SAID LODGE TO move its Charter to Elmendorf Farm, 3931 Paris Pike, Lexington, Kentucky, on Saturday, July 11, 1998, for an Outdoor Meeting. The Master Mason Degree to be conferred on one or more candidates, according to Kentucky Ritual, provided the area is properly tiled and in accordance with the attached Resolution adopted by the delegates of the One Hundred Ninety-Third Annual Communication of the Grand Lodge of Kentucky, F. & A.M. This dispensation to expire at 12:00 Midnight, July 11, 1998.

Given under my hand and seal at Louisville,

Kentucky, this 12 day of February

A.D. 1998, A.L. 5998.

Ronnie B. Ball

Grand Master

The GRAND LODGE of KENTUCKY
FREE AND ACCEPTED MASONS

RONNIE G. BELL
GRAND MASTER
1997-1998
RT. 1, BOX 113 A
WEBSTER, KENTUCKY 40176

WEBSTER, KENTUCKY 40176

February 12, 1998

James L. Butler
151 Shannon Parkway
Nicholasville, Kentucky 40356

Dear Brother Butler:

In compliance with a Resolution adopted at the One Hundred Ninety-Third Annual Communication of the Grand Lodge of Kentucky, Free and Accepted Masons, you are hereby appointed Monitor to observe the conferral of the Degree, as stated in the attached Dispensation, to insure that proper solemnity, dignity and decorum prevail.

Should you determine the Degree was not conferred in the proper manner, you are to notify the Grand Lodge Office as soon as possible following the conclusion of the Communication granted by the dispensation.

Fraternally thine,

Ronnie G. Bell

Ronnie G. Bell
Grand Master

Enclosure - Dispensation

RGB/maj

RESOLUTION RELATING TO DISPENSATIONS

IN CONJUNCTION WITH THE ISSUANCE OF THIS DISPENSATION, AND IN COMPLIANCE WITH THE RESOLUTION ADOPTED AT THE ONE HUNDRED NINETY-THIRD ANNUAL COMMUNICATION OF THE GRAND LODGE OF KENTUCKY, FREE AND ACCEPTED MASONS [1992 PROCEEDINGS, PAGE 209], A MONITOR WILL BE APPOINTED BY THE GRAND MASTER TO OBSERVE THE CONFERRAL OF THE MASTER MASON'S DEGREE. FOLLOWING THE CONFERRAL OF THE DEGREE, THE MONITOR IS TO REPORT TO THE GRAND MASTER THE MANNER IN WHICH THE DEGREE WAS CONFERRED, TAKING PARTICULAR CARE TO INDICATE IF PROPER SOLEMNITY, DIGNITY AND DECORUM PREVAILED.

Ronnie G. Bell

RONNIE G. BELL
GRAND MASTER

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: July 20, 1998

_____Stated_____MEETING

Mason Campbell, Jr. _____ Master

Roy Mays, P.M., _____S. Warden

Thomas Straton _____J. Warden

Steve Whitaker _____S. Deacon

Doug Maultsby _____J. Deacon

Ed Russell-Tutty _____Treasurer

Manlus Burton, P.M., _____Secretary

Aaron Little _____S. Steward

James Bruner _____J. Steward

Melvin Kennedy _____Tiler

Bobby Brown _____Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 24 others present.

MINUTES: Minutes of July 6,& 11, 1998 were read and approved as read.

PETITION The following petitions were received and a committee appointed:
RECEIVED: -Bob Allen, for initiation
-David Scott Allen, for initiation
-Herbert D. Evans, for initiation
-Kenneth James Terry Wilder, for initiation

CORRESPONDENCE:
-Letter from Robert M. Sirkle Lodge No. 954 F. & A. M., listing the members who were suspended for NPD on June 16, 1998. List attached.
-Letter from the Lodges in Clark County announcing their seventh Outdoor Raising to be held on Arthur Lee Shelton Farm, 5660 Ecton Road in Clark County on September 12, 1998.
-Letter fron Frederick G. Irtz, II stating his view on selling the property on Harrodsburg Road.
-Letter from Joseph R. Conway, PGM, Grand Secretary, Grand Lodge of Kentucky with correspondence from Grand Lodge of Pennsylvania, thanking Lexington Lodge No. 1 for presenting a Fifty-Year Award to Walter R. Forster.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2562	Void	
Ck.# 2559	Loudon Square - Refreshemts MM Degree(07/11/98)	1400.00
Ck.# 2563	MHJ - Directory listing	45.00
Ck.# 2564	M. Burton - Office supplies(Stamps,paper&frames	114.62
Ck.# 2565	R. O'Neal - Degree Team Support	165.00
Ck.# 2566	ABDick - Copier Toner	68.69
Ck.# 2567	Southland Printing - Meeting notice cards	36.04
Ck.# 2568	MHJ - Mailing Fish fry Cards	258.32

Total $ 2087.67

OOD OF
THE ORDER: -Master reminded everyone of our Annual Fish Fry coming up on August 1, and that we needed some help.
-Carl Wagoner reported on our Annual 5K Run which will be the 1st Saturday in November and said we need sponors to offset one who is no longer in business in Lexington.

-Ray O'Neal reported on an offer the MTA has to purchase this property here at 4085 Harrodsburg Road. Ray O'Neal then made a motion seconded by James Bruner for the Lodge to vote on whether or not to sell this property here on Harrodsburg Road. Motion Carried to sell with a vote of twenty-three (23) to nine (9).
-Ray O'Neal presented for consideration to the craft present, the offer of seventy thousand dollars an acre.
-Richard Russell made a motion seconded by Carl Wagoner to accept the offer of $70,000.00 per acre. After some discussion the motion was defeeted by a vote of eight (8) to twenty three (23).
-The Master then instructed Ray O'Neal to report back to the MTA at their mext meeting the wishs of Lexington Lodge No. 1 to sell this property here on Harrodsburg Road but not for $70,000.00 an acre.
-After more discussion two motions were made and withdrawned until some input comes back from the MTA on having the property appraised and seeking out a buyer for the property.
-The secretary reported that he had the Wisdom of the Owl Certificate in memory of Wilburn House, Ellis McCollum, Whitfield Tandy and Marvin S. Whitton, and anyone wanting to take one and present it to the family let him know.

VISITORS: There were two (2) visitors present: Both from kentucky Lodges.

SICK AND The following reports were made:
DISTRESS:-Reed Harris' father had passed away last week.
-James Sharp Sr. has had a heart attack.
-Carl Wagoner's mother was asked to remembered in our prayers.

CLOSING: -Master again reminded everyone about our family fish fry.

-Master recognized the P.M.'s in attendances.

-9:25 PM Lodge closed in due form, with peace and harmony on the Master Mason Degree.

M. Burton
Manlus Burton, P.M., Secretary

Mason Campbell Jr
Mason Campbell, Jr Master

P.S.
P. M. present:
Reynolds, Jacobs, Jelley, Mays, Westmeyer, Ogger, Shupe, Russell, Lovejoy & Burton

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: August 3, 1998

_____Stated_____MEETING Ed Russell-Tutty _____Treasurer

Mason Campbell, Jr. _____ Master Manlus Burton, P.M., _____Secretary

Gene Young _____S. Warden _____S. Steward

Tandy Haggard _____J. Warden _____J. Steward

Thomas Stratton _____S. Deacon Melvin Kennedy _____Tiler

Reed Harris _____J. Deacon Aaron Little _____Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 19 others present.
The Master thanked everyone for coming out tonight and a special thankyou was extended to the ones who help to make our family picnic a success.

MINUTES: Minutes of July 20, 1998 were read and approved as read.

PETITION ACTED ON: The following petitions were reported on by committee and ballot spread:
-David H. Bradt, II, for affiliation
-Norman Elias Karam, for affiliation
-Josep Stephen Coury, for affiliation
All petitions were accepted.

COMMITTEE:
Gene Young reported on the fish fry and recognized individually the ones who worked and served about 270 people.

CORRESPONDENCE:
-Note from William Jerry Hadden with payment of dues in arrears and was reinstated to membership as of August 3, 1998.
-Check from Devotion Lodge No. 160 for $200.00 to help pay for the M. M. Outdoor Raising on July 11th. 1998.
-Note from the Harris family acknowledging with deep appreciation the kind expression of sympathy from Lexington Lodge No. 1.
-Letter from Joseph R. Conway, PGM, Grand Secretary, Grand Lodge of Kentucky reporting a computer error occurred on members who were reinstated during the year and it somehow put them in the free (50, 60 & 75 year free status) and ask the Secretary to check and make any correction if needed.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2569 G. Young - Family picnic (Fish fry)8/1/98	190.72
Ck.# 2570 G. Young - Refreshemts (08/03/98)	55.59
Ck.# 2571 US Foodservice - Family picnic (8/1/98)	898.53
Ck.# 2572 M. Burton - 1 roll stamps	32.00
Ck.# 2573 Easley & Nelmes - Funeral Basket	39.56
Ck.# 2574 Gr. Lodge of Ky - 1998 assessments	11511.00
Total $	12727.74

GOOD OF
THE ORDER: -Treasurer Ed Russell-Tutty presented the financial report for Leington Lodge No. 1 thru June 30th 1998. After some discussion a motion was made and seconded that the report be made a part of the minutes. Motion carried.

-Reed Harris personally thanked the Lodge for the funeral Basket the Lodge sent to the Funeral Home for his father.

-John Jelley announced the Degree Team will need to have a practice sometime in the near future to be ready for a M. M. Degree.

-Ray O'Neal reported on the last meeting of the MTA and suggested the Lodge come back with a dollars anmount the lodge will take for their forty eight (48) precent. The Master asked Ray O'Neal to report back at our next meeting who he would like to serve on a committee with him as chairman to get an appraisal as to what the property would be worth.

-The Secretary read a document that was put in place in May 1989 call the Presiding Officers Advisory Committee (POAC) made up of the presiding Officers of all the shareholder bodiese of the MTA. This allows the presiding Officers to met and try to work out any conflict or disagreement that seems to be at a standstill. This committee would meet and report back to the MTA their wishes. Roy Mays suggest that this anvenue to taken as a last resort of good faith on Lexington Lodge No. 1's part to try to work thing out. After some more discussion, Reed Harris made a motion seconded by James Bruner to have the Master get in touch will the other presiding Officer to have a meeting and to allow up to $1000.00 be allocated for an appraisal on this property if need at a later date. Mottion carried.

VISITORS: There were two (2) visitors present: Both from kentucky Lodges not including two Brothers who were voted on tonight.

SICK AND The following report was made:
DISTRESS:-Walter Johnston reported that Harry Wyse (one of our oldest members) was still in Mayfar Manor Nursing Home and would like visitors.

CLOSING:

-Master recognized the P.M.'s in attendances.

-9:325 PM Lodge closed in due form, with peace and harmony on the Master Mason Degree.

Manlus Burton
Manlus Burton, P.M., Secretary

Mason Campbell Jr
Mason Campbell, Jr Master

P.S.
P. M. present:
Reynolds, Jacobs, Jelley, Mays, O'Neal & Burton

8-3-98

Prop Address : 4085 HARRODSBURG RD
Prop City :
State & Zip : KY 40513-1364
Owner : MASONIC TEMPLE ASSOC
Owner Address : OF LEXINGTON KY INC
4085 HARRODSBURG RD
LEXINGTON KY 40513-1364
Neighborhood # : 955 FT SPG, L-TWN, PAY MILL, F-FORT,CVE HILL
Prop Type : FARM Land-Use: F1 GENERAL PURPOSE FARM

Map Sheet:
Map Scale: 200 Map Block : 2
Misc Loc : TR 2 3 &4
Census Tract: 4202.00
Census Block: 1
Latitude : 38.0000
Longitude : 84.5730

Fair Cash Value: $395,400
Homestead Exmpt: $0
AG Use Val : $225,700

Cabinet : A
Slide : 667
Tax District: 02

Sale Date : 07/11/1985
Sale Price : $0
Sale Type : NORMAL SALE
Previous Owner : SHRINERS HOSPITAL
Prev Sale Date : 09/27/1983
Prev Sale Price: $355,000

Deed Book: 1377
Deed Page: 017

Will Book : 0000
Will Book Page: 000

Lot SF : Acres(deeded): 12.3900 Frontage: .00 Flood Plain : NF
Location Features:

Dwelling SF : 3,896
Year Built : 1965
Full Baths : 4
Half Baths :
Grade/Design :
Fireplaces : TH
Jacuzzi :
Other Amenity :
Exterior : MASONRY VENEER
House Quality : VERY GOOD
Stories/Style : TWO STORY

Foundation :
Bsmnt Type :
Bsmnt SF : 1,948
Bsmt Fin SF: 974
Heating : FORCED AIR GAS
Heat Other : FORCED AIR
Air-Cond : YES
Condo Lvl :

Gar Type :
Gar Cond :
Gar Cap : TWO CAR
Garage SF:
Carport : NONE
Porch Typ:

Comm Tot SF :
Comm Stories :
Apartmt Units :

Comm Class :
Comm Use Code :
Comm HVAC :

State offer: $41800 for .756 acres(Based on $55290 per acre)
13000 for brick entrance on Harrodsburg Road
$54800 total

12.39 Acres less Right of Way of .75 Acres = 11.64 Acres

11.64 Acres X $70,000 = $814,800
-24,444 3% Sales Commission
$790,356
54,800 Offer from State for Right of Way
$845,156 Net to MTA

$845,156 X 48%=$405,674.88 Lexington Lodge #1 Share

$439,481.12 Balance to 4 other MTA Bodies

8-3-98

LEXINGTON LODGE NO. 1
Quarterly Report
January 1, thru June 30,1998

Bank balance as of December 31, 1997			$ 26,627.07
Outstanding checks (7)		2,322.91	
January 1, 1998 Beginning Bal.			24,304.16
Income:			
1997 dues	1,155.00		
1998 dues	17,501.00		
Interest	8,468.58		
E.A. fees	200.00		
Affil. fees	7.00		
Waiver fee	84.00		
Donation	4.00		
Returned Ck redeposited(3)	331.00		
5K Run Sponsorship	850.00		
MTA Distribution Return	7,039.51		
Rabbit sold	35.00		
Total income for 6 months			35,675.09
			59,979.25
Expenses:			
Refreshments (Meetings)	762.06		
MTA Assessment	5,747.50		
MTA CD Dist. Returned	350.88		
MTA Building Fund Returned	3,103.19		
District meeting	200.00		
5K Run Trophies	844.00		
Oleika Circus Program	65.00		
Rainbow (one page ad)	100.00		
Demolay (one page ad)	100.00		
Calandars	163.75		
Office(Envelopes,Stamps,Rent)	1165.2		
Extra copy of Blueprints	57.88		
Fees Returned	150.00		
Resolution of Respect (MHJ)	12.00		
Wisdom of OWL Certificate	100.00		
Flowers	63.60		
Pruitts Funeral Home	2,500.00		
Total Expenses for 3 months			15,485.06
Bank balance as of June 30, 1998			44,494.19
Outstanding checks (0)			0.00
July 1, 1998 beginning balance			44,494.19

LEXINGTON LODGE NO. 1
Quarterly Report
January 1, thru June 30, 1998

Total Income To Date	$	27,922.41	
Total Expense To Date		15,485.06	
Net Profit or (Loss) To Date			$ 12,437.35

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: August 17, 1998

_____Stated_____MEETING	Ed Russell-Tutty _____Treasurer
Mason Campbell, Jr. _____ Master	Manlus Burton, P.M., _____Secretary
Gene Young _____S. Warden	Aaron Little _____S. Steward
Tandy Haggard _____J. Warden	Edward Russell-Tutty ____J. Steward
Steve Whitaker _____S. Deacon	Melvin Kennedy _____Tiler
James Bruner _____J. Deacon	Bobby Brown _____Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 14 others present.
The Master welcome everyone then announced if there were no objections he would like to deviate from the normal order of bussiness to call the lodge at ease so David McKnight, coach of the Southland Wildcats youth football team we sponsored last year, to talk about how the team did and see if we wanted to sponsor them again this year. There being no objections Lodge was called at ease at 7:38 PM. on the M. M. Degree.
-While we were at ease David Mcknight presented to the Master a second place trophy and talk about how much they appreciated the lodge sponsoring them and asked us to consider sponsoring them again this year.
-7:50 PM lodge called to order on the M. M. Degree.

MINUTES: Minutes of August 3, 1998 were read and approved as read.

PETITION RECEIVED: The following petition was received and committee and appointed:
-James A. Bates, for initiation

CORRESPONDENCE:
-Letter from John F. Summersett stating he is resigning immediately as the representative of Lexington lodge No. 1 to the Masonic Temple association.
-Letter from John F. Summersett requesting a demit from Lexington Lodge No. 1.. This brother being free and clear of all debts demit was granted.
-Letter from Robert M. Sirkle Lodge No. 954 announcing their eight annual charity golf tournment, to be held September 11, 1998 at Cabin Brook Golf Course in Versailles, Kentucky, and asking for $100.00 sponsorship for a sign to be placed on a hole of our choice.
-Motion made and seconded that we sponsor a hole for $100.00. Sign to be placed on the first hole. Motion carried.

BILLS: The following bills were presented and duly orderred paid:

Ck.# 2575 M. Burton-Sec. Honorarium & Expenses	1600.00
Ck.# 2576 U.S. Postal Service - P.O.Box Rent (1998)	58.00
Ck.# 2577 Southland Wildcats- Team sponsorship	600.00
Ck.# 2578 R.M. Sirkle Golf Tournment- hold sponsorship	100.00
Ck.# 2579 S. Whitaker - Refreshemts (08/17/98)	32.11
Total $	2390.11

GOOD OF
THE ORDER: -Treasurer Ed Russell-Tutty presented Lexington Lodge No. 1's Independent CPA Auditor's report for 1997. After some discussion a motion wade made and seconded that this report be made a part of the minutes. Motion carried. Report attached to minutes.

-Master Mason Campbell reported that he would get in touck with the other MTA sharesholders presiding Officers to have meeting after labor day.

-Ray O'Neal made a motion and it was seconded that we sponsor the Southland Wildcats little leaque football team for $750.00 including a cookout at the end of season. Motion carried.

-Junior Warden Tandy Haggard made a motion and it was seconded that since our next meeting was on Labor Day Holiday that we cancell the meeting. After some discussion concerning our By-Laws it was determined that we were authorized to do so. Motion carried.

-Master Mason Campbell called George Holcomb (member Hart Lodge No. 61) West of the alter and presented him with an Honorary Membership to Lexington Lodge NO. 1 for all the hard work he has done for the lodge and Masonary in general.

VISITORS: There were three (3) visitors present: One from Lexington and two from out of state.

SICK AND The following report was made:
DISTRESS:-Secretary reported Lawrence Miller had past away since our last meeting and asked for the Lodge to remember the family of Brother Miller and his Brother-in-Law Roy Hovey who had cancer operation and his sister Elizebeth Readnower who is going to have heart surgery this week to be remember in the lodge closing paryer.

CLOSING:

-Master recognized the P.M.'s in attendances.

-8:38 PM Lodge closed in due form, with peace and harmony on the Master Mason Degree.

Manlus Burton

Manlus Burton, P.M., Secretary

Mason Campbell Jr.

Mason Campbell, Jr. Master

8-17-98

EAKLE, CURRENT & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
315 ROMANY ROAD
LEXINGTON, KY 40502

TELEPHONE 606-266-6262
FAX 606-266-7838

CARRELL L. EAKLE, CPA
E. RAY CURRENT, JR., CPA
SUSAN L. DAUGHERTY, CPA

Independent Auditor's Report

July 27, 1998

Lexington Lodge No. 1 F & AM
Lexington, Kentucky

We have audited the accompanying balance sheet (cash basis) of Lexington Lodge No. 1 F & AM as of December 31, 1997 and the related statement of revenue received and expenditures paid and changes in members equity for the year then ended. These financial statements are the responsibility of the Lodge's officers. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As described in Note A, these financial statements were prepared on the basis of cash receipts and disbursements, which is a comprehensive basis of accounting other than generally accepted accounting principles.

In our opinion, the financial statements referred to above present fairly, in all material respects, the assets and liabilities arising from cash transactions of Lexington Lodge No. 1 F & AM as of December 31, 1997 and its revenues earned and expenditures paid during the year then ended, on the basis of accounting described in Note A.

Eakle, Current & Co

Eakle, Current & Company
Certified Public Accountants

Lexington Lodge No. 1 F & AM
Lexington, Kentucky

BALANCE SHEET (CASH BASIS)
December 31, 1997

ASSETS

Current Assets		
Cash in Bank	$ 29,403.	
Certificate of Deposits	596,699.	
Total Current Assets		$ 626,102.
Investments		
MTA Stock		12,000.
Restricted Assets		
Building Fund CD		2,130.
Total Assets		$ 640,232.

LIABILITIES, FUND BALANCES AND MEMBERS' EQUITY

Current Liabilities	
1998 Dues Collected in 1997	$ 629.
Restricted Fund Balance	2,130.
Members Equity	637,473.
Total Liabilities, Fund Balance and Members' Equity	$ 640,232.

The Accompanying Notes Are An Integral Part Of This Report

Lexington Lodge No. 1 F & AM
Lexington, Kentucky

STATEMENT OF REVENUES RECEIVED AND EXPENDITURES PAID
AND CHANGES IN MEMBERS' EQUITY
For The Year Ended December 31, 1997

	General	Restricted
Revenues Received		
Dues - Net	$ 22,753.	$
Fees - Net	1,425.	
Interest	28,734.	91.
5k Run	1,980.	
Miscellaneous	1,382.	
Total Revenues Received	56,274.	91.
Expenditures Paid		
Refreshments	2,848.	
Salaries- Treasurer	5.	
- Tiller	50.	
- Lecturers	300.	
- Secretary	1,600.	
Grand Lodge of Kentucky F & AM	11,040.	
Lodge and Office Supplies	1,661.	
Advertising	300.	
Past Masters Dinner	1,459.	
Payment to MTA	5,006.	
5K Run	469.	
Family Picnic	1,484.	
District Meeting Expense	175.	
Miscellaneous	467.	
Sponsorships	1,400.	
Total Expenditures Paid	28,264.	0.
Excess Revenues Received Over Expenditures Paid	28,010.	91.
Members' Equity Beginning of Year	609,463.	2,039.
Members' Equity End of Year	$ 637,473.	$ 2,130.

The Accompanying Notes Are An Integral Part Of This Report

Lexington Lodge No. 1 F & AM
Lexington, Kentucky

NOTE TO FINANCIAL STATEMENT
December 31, 1997

Note A - Significant Accounting Principles

The Association prepares its financial statements using the cash basis method. Consequently, certain revenue and the related assets are recognized when received rather than when earned, and certain expenses are recognized when paid rather than when the obligation is incurred.

Note B - Restricted Assets

The Association maintains certificate of deposits with interest reinvested which is restricted for the purpose of constructing a building in the future.

LEXINGTON LODGE NO. 1 F. & A. M., LEXINGTON, KY.
Chartered 1788

DATE: September 21, 1998

_____Stated_____MEETING	Ed Russell-Tutty _____Treasurer
Mason Campbell, Jr. _____ Master	Manlus Burton, P.M., _____Secretary
Gene Young _____S. Warden	Aaron Little _____S. Steward
Tandy Haggard _____J. Warden	James Bruner _____J. Steward
Thomas Stratton _____S. Deacon	Melvin Kennedy _____Tiler
Steve Whitaker _____J. Deacon	Bobby Brown _____Chaplain

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 7 others present.
The Master welcome everyone then announced that Bill Coutler was working second shift and could not attend anymore meeting and wanted to withdraw as Senior Deacon. The Master than made the following appointments as pro-tem for the remainder of this year:
Steve Whitaker as Senior Deacon, ~~Aaron Little as Senior Steward~~ and Jamesr Bruner as Junior Steward.
The Master than asked if there were no objections he would like to deviate from the normal order of bussiness to have the proficiency on the the E. A. Degree and confer the F. C. Degree. There being no objections Lodge was called from labor on the M. M. Degree to refreshment preparatory to opening on the E. A. Degree 7:40 PM..
-7:44 PM lodge was open in from on the E. A. Degree.
The Floor of the lodge was turned over to P. M. Ray O'Neal who examined John Carlisle Summer IV on his E. A. proficiency. Motion made and that this brother be declared proficient. Motion passed.
-8:02 PM lodge closed in form on the E. A. Degree.
-8:15 PM lodge open in form on the F. C. Degree.
-8:21 PM lodge called at ease on the F. C. Degree so the Officers could change stations.
-8:25 Pm lodge was called to order by Acting Master Tandy Haggard who conferred the F. C. Degree on John Carlisle Summers IV.
-8:55 PM lodge was called at ease on the F. C. Degree.
-9:00 PM lodge was called to order on the F. C. Degree and it was explained to the newly obligated F. C. that the Staircase and Letter G Lecture would be given to him at our next meeting on October 5th.
-9:10 PM lodge closed in form on the F. C. Degree.
-9:15 PM lodge was called from refreshments to labor on the M. M. Degree.

MINUTES: Minutes of August 17, 1998 were read and approved as read.

PETITION ACTED ON: The following petition was reported by waiver of Jurisdiction from Richmond Lodge No. 25 and ballot spread:
-Herbert D. Evans, for initiation
Petition was accepted.

CORRESPONDENCE:
-Letter from Bowling Green Lodge No. 73 asking for help in locating their Brothere Frank D. Peterson. The Secretary reported that he had checked where Brother Peterson had lived and was told he had passed away and he would let Bowling Lodge No. 73 know.