

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: January 3, 2000

Stated Meeting

Gene Young	Master		Harvey Reynolds	Treasurer
Tandy Haggard	S. Warden		Manlus Burton	Secretary
Thomas Stratton	J. Warden		Bill Themann	S. Steward
Jim Lewis	S. Deacon		Paul Coomer	J. Steward
David Bradt	J. Deacon		Bill Hiles	Chaplain
			Wayne Coomer	Tiler

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 that the new lodge officers for the ensuing year would be installed in their respective offices tonight.

WORK: The Master asked if there were no objections he would like to deviate from the normal order of business to begin the installations. There being no objections at 7:45 PM the Installing Officer, Grand Secretary Joseph R. Conway, P.G.M., assisted by D.D.G.M. Charles C. Johnson, District 25 proceeded to install Tandy Haggard as Worshipful Master, Thomas Stratton as Senior Warden, James Lewis as Junior Warden, Harvey Reynolds as Treasurer, David Bradt as Senior Deacon, Bill Themann as Junior Deacon, Paul Coomer as Senior Steward, Gene Young as Tiler and Norm Karam as Chaplain for the year 2000.

All officers were installed except the Secretary and the Junior Steward.

MINUTES: Since the Secretary was absent due to a death in his family, a motion was made to dispense with the reading of the minutes of December 20th. Motion was seconded and motion carried.

PETITIONS: None

COMMITTEES: Brother Stratton reported on the 1999 Bass Tournament to say that a donation had been received in lieu of a \$120.00 expense item (Tournament Banner) which resulted in additional Tournament revenues of \$120.00. Brother Stratton went on to report that the year 2000 Bass Tournament would be held on April 29th.

CORRESPONDENCE: None

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

Ck. # 2693	P. Coomer – Refreshments (01/03/00)	101.90
Total		101.90

OLD/NEW BUSINESS: Brother Stratton made a motion to donate \$500.00 from the 1999 Bass Tournaments Proceeds to the W.W. II Veteran Monument Fund. Harvey Reynolds amended the motion to make the amount an even \$1,000.00. Motion and amendment were seconded and both

passed. Brother Reed Harris made a motion to make the donation in honor of Ellis McCullum and all Brothers who served in W.W. II. Motion was seconded and motion passed.

Brother John Jacobs made a motion to acknowledge Hiram Lodge No. 4 with a letter for their 200 Anniversary. Motion was seconded and motion carried.

GOOD OF THE ORDER:

D.D.G.M. Charles Johnson reported that the District meetings will be changed to area meetings and we are in Area 7. The meeting will be May 19th. He also reported that Masonic Day will be in Frankfort on Feb 1st.

VISTORS: There were four (4) visitors present: One from Georgia and three from Kentucky Lodges.

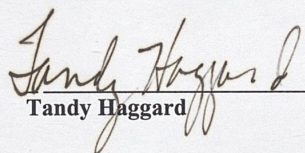
SICK and DISTRESS:

- Jim McGinley's Aunt passed away
- Mason Campbell's Brother-in-Law passed away
- Dan Lail is going Blind
- Franklin Steward is now in a nursing home

CLOSING: Master recognized the P.M.'s in attendance. 9:00 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Manlus Burton, P.M.,

Acting Secretary



Tandy Haggard

Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: January 16, 2000

Called Meeting

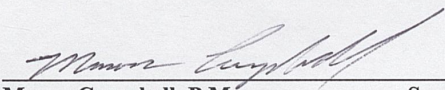
Doyle Rambo	A. Master			Treasurer
Bobby Brown	S. Warden			Secretary
Jim McGinnley	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Tandy Haggard	Chaplain
				Tiler

OPENING: 7:00 PM Lodge opened in form on the M. M. Degree at Kerr Brothers Funeral Home, 463 East Main Street, Lexington, Kentucky.

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 Albert M. Walker, who was made a Mason on October 8, 1951 and departed this life on January 12, 2000.

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


Mason Campbell, P.M.,

Secretary

Doyle Rambo, P.M. A. Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: January 17, 2000

Stated Meeting

Tandy Haggard	Master		Harvey Reynolds	Treasurer
John Jelley	S. Warden		Mason Campbell	Secretary
Jim Lewis	J. Warden		Paul Coomer	S. Steward
David Bradt	S. Deacon			J. Steward
Bill Themann	J. Deacon		Norm Karam	Chaplain
			Gene Young, P.M.	Tiler

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 announced that a brother would be raised by short form to the sublime degree of a MM that night.

MINUTES: Minutes of December 20, 1999 were read and approved as read.
Minutes of January 3, 2000 were read and approved as read.
Minutes of January 16, 2000 were read and approved as read.

PETITIONS: Petition for Initiation - Eric Scott Wall . Motion was made to receive the petition and appoint an investigating committee. Motion was seconded and motion carried.

COMMITTEES: No reports.

CORRESPONDENCE: No correspondence.

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

Ck. # 2696	P. Coomer - Refreshments (01/17/00)	14.81
Ck. # 2695	J. Lewis - Refreshments (01/17/00)	20.07
Total		34.88

WORK: 8:10 PM Master Tandy Haggard conferred the 1st Section of the MM degree on Brother Charles Daniel McCloud. 8:40 PM lodge was called "at ease" while awaiting Brother McCloud's return to the lodge room.

8:55 PM lodge was called back to order. Acting Master Roy Mays then proceeded to raise Brother Charles Daniel McCloud to the sublime degree of a MM by short form. Immediately following the raising Brother Harvey Reynolds presented the MM Charge and Tiler's Oath lectures, at the conclusion of which the newly raised brother made his remarks and the Master recognized the ritualists. Gifts were presented to the newly raised brother and a short intermission was called to allow members on the sidelines to come by and offer their congratulations.

9:10 PM lodge was called back to order.

GOOD OF THE ORDER: Master announced that at the next meeting, Feb 7th, there would be a MM reobligation ceremony and the installation of the secretary. The EA Degree will be held on Feb 21st. Several brothers commented on the improvements that Brother Stratton had made to the lodge's web site. Brother Lewis ask the lodge to send letters of appreciation to the Grand Secretary and the D.D.G.M. for their help with this year's installations. Brother Jelley reported that Brother Stratton was away on business in St. Louis.

VISTORS: There were (3) visitors present: All from Kentucky Lodges.

SICK and DISTRESS: Walter Johnston has had a mild stroke but seems to be recovering nicely.

Roy May's son received a bone marrow transplant at the Mayo Clinic and should be back home soon.

Bobby Brown is having some double vision at the moment.

Brother Al Walker passed away with cancer.

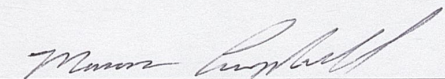
Brother Al Smith, a member in Lawrenceburg, has prostrate cancer.

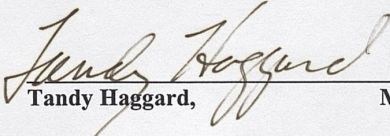
Brother Sam Price, P.M. of Piedmont Lodge 447, Atlanta, GA is 70 yrs old and currently having trouble getting adjusted to some new medication.

Franklin Stewart is weak but doing reasonably well.

Dan Lail is now 82 and is having trouble with a blood clot t to one of his eyes.

CLOSING: Master recognized the P.M.'s in attendance. 9:55 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: February 7, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon		J. Steward
Ray Copenhaver	J. Deacon	Bill Hiles	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 13 others present. Master welcomed everyone to lodge that night.

MINUTES: Minutes of January 17, 2000 were read and approved as read.

PETITIONS: Petition for Initiation - Loran Donahey Floyd . Motion was made to receive the petition and appoint an investigating committee. Motion was seconded and motion carried.

COMMITTEES: Brother Tom Stratton called a volunteer's meeting for the Bass Tournament for Tuesday night, February 8th at 7:00 p.m.

CORRESPONDENCE: No correspondence.

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

Ck. # 2698	P. Coomer - Refreshments (02/7/00)	7.62
Ck. # 2697	Gene Young - Out going Master's Gift	150.00
Ck. # 2699	Oleika Shrine Circus Program Add	65.00
Total		222.62

OLD/NEW BUSINESS: Secretary Mason Campbell reported that he had been contacted by a nephew of Brother Ralph Carter who inquired about the lodge sponsoring a Babe Ruth League Baseball team the "Yankees". Master appointed a committee of Harvey Reynolds, Mason Campbell and John Jelley to review the matter and report back to the lodge with a recommendation.

GOOD OF THE ORDER: Master installed the Secretary into office for the ensuing year. Senior Warden Tom Stratton, on behalf of the entire line, presented the Master with a gavel to commentate his upcoming year in office. Master present Junior Past Master Gene Young with his outgoing Master's gift. Brother Bobby Brown offered the lodge an opportunity to purchase a quarter page add in the Oleika Shrine Circus Program at a cost of \$65.00 A motion was made and seconded that the add be purchased and motion carried. EA Degree will be held at the next meeting.

VISTORS: There were (6) visitors present: One from Cleveland, Ohio and five from Kentucky Lodges.

SICK and DISTRESS:

Brother Roy Mays' son is now back from the Mayo Clinic and is doing much better.

Brother RC Coomer is in the VA Hospital.

Brother Bobby Brown's condition is progressing well and he has a followup scheduled in July.

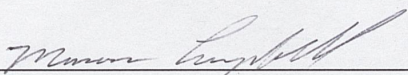
Continue to remember Brother Al Smith who has cancer.

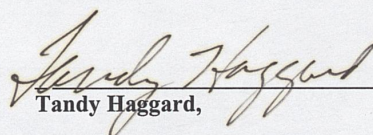
Brother Walter Johnston appears to be doing extremely well since his stroke.

Brother Samuel's wife fell and broke her arm.

WORK: MM Reobligation.

CLOSING: Master recognized the P.M.'s in attendance. 8:25 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: February 21, 2000

Stated Meeting

Tandy Haggard	Master		Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden		Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden		Paul Coomer	S. Steward
David Bradt	S. Deacon			J. Steward
Bill Themann	J. Deacon		Norm Karam	Chaplain
			Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 9 others present. Master welcomed everyone to lodge that night and announced that two candidates would be receiving the EA Degree.

PETITIONS:

Petition for Initiation - Eric Scott Wall. Committee reported favorable. Motion was made and seconded to spread the ballot. Eric Scott Wall was then elected to receive the three degrees of Masonry.

Petition for Reinstatement - William Ray Neal. Motion was made and seconded to receive the petition and appoint a committee. Motion passed.

WORK: The Master asked if there were no objections he would like to deviate from the normal order of business to confer the EA Degree on the two candidates. There being no objections at 7:50 PM lodge was called from Labor on the MM Degree to refreshment preparatory to opening on the EA Degree. 8:00 PM Lodge was opened on the EA Degree and was immediately called "at ease" so that the various ritualists could assume their respective stations. 8:05 PM Lodge was called "to labor" and Acting Master Jim Lewis proceeded to confer the 1st Section of the EA degree on candidates David Wayne Coomer and Eric Scott Wall. 8:45 PM the Lodge was called "at ease". 8:50 PM the Lodge resumed its work with J. Deacon Bill Themann conferring the 2nd Section of the EA Degree. Master Tandy Haggard then introduced the ritualists to the newly obligated brothers and compliments on the work were voiced by the Master and several of the body. The newly Obligated brothers were then asked if they had any comments to make each mentioned that he enjoyed the experience and was anxious to begin his work on the degree. 9:20 PM the Master Declared the Lodge closed on the EA Degree.

9:21 PM the Lodge was called from Refreshment to Labor on the MM Degree.

MINUTES: Minutes of February 7, 2000 were read and approved as read.

COMMITTEES: The Select Committee on the Bass Tournament asked for prize donations and workers and mentioned that a \$300 donation will place a sponsor on the Tournament Banner.

The Select Committee on the Babe Ruth Team Donation reported their recommendation of a \$50. donation. Some discussion ensued and a motion was made and seconded to donate \$50. Motion carried.

CORRESPONDENCE: The Secretary read some of the responses visitors wrote in our Web page guest book. All responses were very favorable.

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

Ck. # 2702	P. Coomer - Refreshments (02/21/00)	31.56
Ck. # 2701	Gene Young - Flyers for Bass Tournament	93.28
Ck. # 2700	Fed Faulconor - Babe Ruth Baseball Team Donation	50.00
Ck. # 2703	World War II Memorial Fund	1000.00
Total		1174.84

OLD/NEW BUSINESS: No old/new business.

GOOD OF THE ORDER: Brother Gahafer reported on the Scottish Rite Breakfast to be held on April 15th, 7:30-10:30 AM @ \$5.00

Brother Hiles reported on the Webb Commandary Breakfast to be held on March 11th, 6:00-1:00 PM @ \$5.00

Lexington Lodge No. 1's Annual Rabbit Fry will be held at our next meeting.

Brother Karam reported on the e-mail msg he received from a Brother in Brazil, a direct result of our Lodge's presence on the Web.

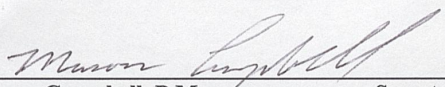
Brother Milward remarked that more of our younger members might attend lodge if we were as persistent in our invitations as Brother Jim Lewis had been with him.

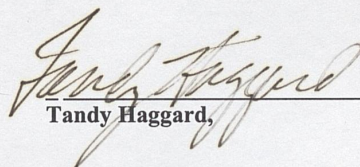
VISTORS: There were (3) visitors present: All from Kentucky Lodges.

SICK and DISTRESS: Remember R.C. Coomer who is still in the VA Hospital

Angie Dalton, a friend of Brother Reed Harris' family, passed away

CLOSING: Master recognized the P.M.'s in attendance. 10:00 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: March 6, 2000

Stated Meeting

Tandy Haggard	Master		Harvey Reynolds	Treasurer
Tom Stratton	S. Warden		Mason Campbell	Secretary
Jim Lewis	J. Warden		Paul Coomer	S. Steward
Ray Copenhaver	S. Deacon			J. Steward
Bill Themann	J. Deacon		Norm Karam	Chaplain
			Wayne Coomer	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 11 others present. District Deputy Grand Master, District 25, Charles C. Johnson, making his official visit, was received and invited to the East.

MINUTES: Minutes of February 21, 1999 were read and approved as read.

PETITIONS: Petition for Initiation - Loran Donahey Floyd. Committee reported favorable. Motion was made and seconded to spread the ballot. Motion passed. Candidate was then elected to receive the degrees of Masonry. Action was taken on behalf of the candidate's petition to Devotion Lodge No. 160.

COMMITTEES: Select committee on the Bass Tournament reported that the first (2) tournament entries were in and that the Bass Pro Shop had again, this year, donated \$300. in weigh-in bags. Brother Stratton encourages the lodge to continue to seek donations to ensure a successful tournament.

CORRESPONDENCE: Letter from Nolen Lodge No. 806, F. & A. M. announcing that they had placed the name of Brother Percy E. Brown in nomination for the office of Grand Junior Warden of the Grand Lodge of Kentucky, F. & A. M. at the 201st annual communication.

Newsletter from Mt. Vernon Lodge No. 14 dated March 2000

Correspondence from William Sheridan Zerman requesting a demit. This brother being current with his lodge dues, demit was granted.

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

Ck. # 2704	P. Coomer - Refreshments (03/6/00)	60.01
Ck. # 2705	Masonic Temple Association - Year 2000 Assessment	5250.00
Total		5310.01

OLD/NEW BUSINESS: Under New Business - Brother Stratton ask the lodge to consider the possibility of sponsoring other types of spring events such as a family Easter Egg Hunt on the property. Brother Gahafer suggested we should think about including all (4) lodges in the community in such an endeavor.

GOOD OF THE ORDER: Brother Stratton mentioned that the lodge Web page had received (2) awards from different Masonic Webmaster groups.

Brother Lewis recognized Brother Lepenski for the work he performed on lodge property lighting fixtures, free of charge. The lodge gave Brother Lepenski a hardy round of applause.

Brother Lewis reported that the MTA would be meeting Wednesday night and that the city had indicated that they would sue the MTA to determine compensation for a road way easement they are seeking.

Brother Johnson reported that the Georgetown Scottish Rite Club is meeting Thursday night at American Legion Post #24 in Georgetown.

WORK: No work.

VISTORS: There were (6) visitors present: All from Kentucky Lodges.

SICK and DISTRESS: Brother Tom McKnight reported that Brother Bob Speaks is having circulatory problems with his legs.

Denver Peealur is having disc problems.

Brother Harvey Reynolds that Brother Franklin Stewart is now eating solid food again and has gained 8 pounds.

Brother Bobby Brown reported he is doing fine and will have another checkup next June 1st.

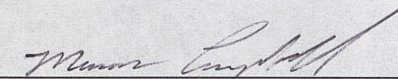
Brother Jack Walters is in Samaritan Hospital and is listed as terminal.

Roy Mays' son is doing well.

Brother Jim Dixon is receiving a third kidney. His wife is his donor.

CLOSING: Master recognized the P.M.'s in attendance and called upon Brother Charles C. Johnson, District Deputy Grand Master, District 25. Brother Johnson brought greetings from Grand Lodge, and talked about the upcoming change in format from a District meeting to an Area meeting. He reminded everyone of the Area 7 Meeting on Friday, May 19, 2000 at Madison Middle School, near the ECU campus, opening at 6:00 p.m. with refreshments and the untiled meeting to follow at 7:00. He stressed that the qualifications for Lodge of Excellency had not changed, however, the Lodge attendance awards would be based on the attendance of the Master and sixteen members. Sign in sheets will be available and will determine the awards. The meeting will last until 9:00 PM and the skit performed at the Grand Lodge Annual Communication that commemorated the 200 Anniversary of the founding of the Grand Lodge of Kentucky would be performed. This completed his report. District Deputy Grand Master's official visit report is attached to these minutes.

8:45 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary

Tandy Haggard

Tandy Haggard,

Master

Grand Lodge of Kentucky, F.&A.M. Official Visit Report

On 02/06/2000 visited Lexington DDGM, DISTRICT 25
located in Lexington, Ky LODGE NUMBER 1,
Meeting time: 7:30 P.M.

Attendance: Members 14 Visitors 6 Total 20
Members present (do NOT count VISITORS)
By years of service: 60 _____, 50 _____, 40 4, 25 3, 2 or less 2 Past Masters: 4
Installed Officers Present:
WM ✓, SW ✓, JW ✓, TR ✓, SEC ✓, CHAP ✓, SD _____, JD ✓, SS ✓, JS _____, TILER _____

Meetings: Was the Lodge represented at last years District meeting? yes
Was the attendance award received? no
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: 12/31/9 8640 12/31/99 599 Gain (Loss) (41) Date of last Initiation 2-21-00
Last year, how many were initiated? 1, Passed? 4, Raised? 4
Are any taking an active part? no If so, which parts &/or offices _____
Are all sections of the Degree's conferred? yes
EA ✓ 1st ✓ 2nd ✓ 3rd no
FC ✓ 1st ✓ Staircase/Letter G ✓
MM ✓ 1st ✓ Legend in Full Form ✓
What is the Lodge doing for Masonic Renewal? Bass Tournament, Sponsor
sporting youth groups, Fish Fry, P/m Dinner & Family Picnic
Does the WM, SW, JW confer the Degrees? yes If no who confers the EA _____ FC _____ MM _____?
How many 1 year or longer as an EA 1, FC 2
Does Lodge have an active committee for contacting EA's and FC's who have not advanced? yes
Number suspended last year 13
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? oct
When are delinquent members suspended? JUNE
Does the Lodge understand that suspensions can be done only at a Stated Meeting? yes

Community Outreach: What is Lodge doing to create a positive public perception of Masonry? youth sports, Bass
Tournament
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

Youth Support: Does the Lodge sponsor a Youth Organization? yes If so, which? Rainbow
DeMolay _____ Order of Builders _____ Job's Daughters _____ Rainbow for Girls ✓

DISTRIBUTION: Grand Master White, Areas Officer Canary, Lodge Pink, DDGM Golden Rod

LEXINGTON

LODGE NUMBER 1 DISTRICT 25 VISIT 3 / 6 /20 00

Financial:

What is the Financial condition of the Lodge? Good ☒ 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? 97
How many owe for two years? 30 How many OVER two years? NONE
Does the Lodge have a Life Membership plan? NO If so, what is the cost?
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

Administration:

Officers holding a Grand Lodge proficiency certificate:

WM ☒, SW ☒, JW ☒, TR ☒, SEC ☒, CHAP ☒, SD ☐, JD ☒, SS ☐, JS ☐, TILER ☒

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? NO

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

Suggestions:

By the Lodge for the betterment of Masonry, our Grand Lodge or this District:

Comments:

By Lodge:

By you: Excellent Lodge work + Positive Plans
Shesol

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

Future Leaders:

Members recommended for Grand Lodge appointment TOM STRATTON, JOHN JELCO,
MASON CAMPBELL

DISTRIBUTION: Grand Master White, Areas Officer Canary, Lodge Pink, DDGM Golden Rod

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: March 18, 2000

Called Meeting

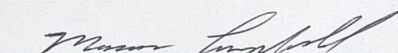
Harvey Reynolds	A. Master			Treasurer
Jim Lewis	S. Warden			Secretary
Tom Sheets	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Tom Stratton	Chaplain
				Tiler

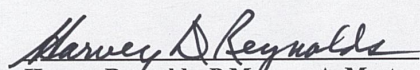
OPENING: 1000 AM Lodge opened in form on the M. M. Degree at Lexington Cemetery, 833 West Main Street, Lexington, Kentucky.

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 Robert Tilton, who departed this life on March 8, 2000.

10:31 PM Lodge closed in form on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Harvey Reynolds, P.M., A. Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: March 20, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon		J. Steward
Bill Themann	J. Deacon	Bill Hiles	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 10 others present. Master welcomed everyone to lodge that night.

MINUTES: Minutes of March 6, 2000 were read and approved as read.

PETITIONS: Petition for Reinstatement - William Ray Neal. Committee reported favorable. Motion was made and seconded to spread the ballot. William Ray Neal was then elected for reinstatement in Lexington Lodge No. 1.

COMMITTEES: Brother Stratton reported that the Tournament Committee recommends that (2) more banners be made, one in time of the Blue Grass RECC Tournament. He also mentioned that another 1,000 flyers should be purchased and distributed immediately.

CORRESPONDENCE: No correspondence.

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

Ck. # 2706	J. Lewis - Refreshments	27.68
Ck. # 2707	P. Coomer - Refreshments (03/20/00)	34.05
Total		61.73

OLD/NEW BUSINESS: OLD BUSINESS - Brother Lewis reported that the MTA had a called meeting set for Wednesday night to vote on a counter offer by the city of \$120,000 for the 3/4 acre of road frontage. The following is a summary of the floor conversation that followed: Brother Jelley said that the property next door sold for \$140,000 an acre so in his opinion this was a satisfactory deal. Brother Samuell asked for a comparison between this deal and theirs and Brother Jelley replied that their property already had a business zoning while ours is agricultural. Brother Reynolds said he would like to see us consulting with our lawyer more on this deal than it appears we have been but in lieu of further action on that front he thought this deal would be adequate. Brother Brandt asked if the cost of removing/relocating the roadside structures was included in the price and Brother Jelley said the MTA would be absorbing that cost out of the offering. Brother Stratton remarked that this would be a better deal for us than waiting until the State condemned the property to get at it. Brother Hiles reported that the MTA Board had already decided to entertain any offer

that exceeded \$100,000. Brother Lewis concluded the business by making a motion for a show of support for Lexington Lodge No. 1's MTA representatives to vote in favor of the deal. Motion was seconded and motion passed. A vote of confidence was then taken which resulted in a unanimous vote of support for our MTA representatives to accept the State's offer.

GOOD OF THE ORDER: Brother Stratton remarked on the beauty of McKee Lodge No. 144 in London, Ky and highly recommended it as a friendly lodge to visit.

Brother Lewis provided an explanation of the difference between a standing committee and a select committee.

Master announced that the FC degree would be given at the next meeting.

Brother Young volunteered to bring his Turkey Fryer to the next meeting and assist with refreshments for the evening.

VISTORS: There were (3) visitors present: All from Kentucky Lodges.

SICK and DISTRESS: Brother Espee Headger's wife passed away

Brother John Nuss has had some health problems but is now doing much better

Brother Samuell's wife is looking for an administrative assistant job with a church

Brother J.C. McClain's wife has cancer

Brother Lail's eyesight is improving

Brother Jack Walters passed away

Brother Bob Speaks is at home, his surgery has not yet been scheduled

Brother Franklin Stewart has had a setback in his condition. He had a stroke and fell out of bed breaking his hip. He in Room 573 at St. Joseph Hospital

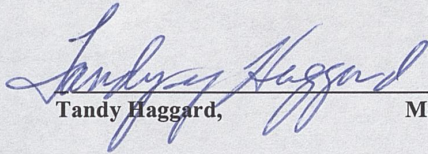
WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 9:00 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.



Mason Campbell, P.M.,

Secretary



Tandy Haggard,

Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: April 3, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds	Treasurer
Thomas Stratton	S. Warden	Manlus Burton	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
Bill Themann	S. Deacon		J. Steward
Ray Copenhaver	J. Deacon	Norm Karam P.M.	Chaplain
		GeneYoung, P.M.	Tiler

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 that 2 brothers would be demonstrating proficiency in the EA Degree and receiving the FC Degree that night.

WORK: The Master asked if there were no objections he would like to deviate from the normal order of business to begin the EA Degree Proficiency. There being no objections, at 7:45 PM lodge was called from Labor on the MM Degree to refreshment preparatory to opening on the EA Degree. 7:48 PM Lodge was opened on the EA Degree. Brother Ray O'Neal then proceeded to examine David Wayne Coomer and Eric Scott Wall on the EA Degree. Following their presentation a motion was made and seconded that these two brothers be found proficient on the EA Degree. Motion passed. The Master then recognized Brother O'Neal for his excellent work as the EA Lecturer and then asked Brothers Coomer and Wall if they had any comments to make. Each brother expressed his thanks to Brother O'Neal and said they were anxious to continue on to the next degree. 8:05 PM the lodge closed in form on the EA Degree.

8:20 PM lodge opened in form on the FC Degree and was immediately called "at ease" so that the various ritualists could assume their respective stations. 8:30 PM Lodge was called "to labor" and Acting Master Jim Lewis proceeded to confer the 1st Section of the FC degree on candidates David Wayne Coomer and Eric Scott Wall. 9:05 PM the Lodge was called "at ease" so that the lodge room could be prepared for the Staircase Lecture and at 9:14 PM the Lodge resumed its work with Brother Harvey Reynolds presenting the Staircase Lecture followed by Brother Jim Lewis presenting the Letter G Lecture. Master Tandy Haggard then introduced the ritualists to the newly passed brothers and compliments on the work were voiced by the Master and several of the body. The new FC were then asked if they had any comments to make and each expressed thanks to the lodge for their FC experience. 9:45 PM the lodge was closed in form on the FC Degree.

9:50 PM the Lodge was called from Refreshment to Labor on the MM Degree.

MINUTES: The minutes of March 20, 2000 were read and approved as read.

PETITIONS: No petitions.

COMMITTEES: The Bass Tournament committee reported the new banner has been made and that more help will be required for this years tournament than was available last year.

CORRESPONDENCE: Letter from Kassie D. Parrish, Grand Worthy Advisor, Grand Chapter of Kentucky, O.E.S. as for a donation for the Rainbow Girls. The donation to be in the form of add in their Grand Assembly Program. Brother Burton made a motion to purchase a whole page add for 100 dollars. Motion was seconded and motion passed.

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

Ck. # 2708	National City Bank - Safety Depository Box Rental	50.00
Ck. # 2709	P. Coomer - Refreshments (04/03/00)	38.04
Ck. # 2710	Gene Yourng - Refreshments (04/03/00)	49.93
Ck. # 2711	Gene Yourng - Bass Tournament Flyers	93.28
Ck. # 2712	Fastsigns - Bass Tournament	100.17
Ck. # 2713	Kassie D. Parrish - Rainbow Girls Program Ad	100.00
Total		431.42

GOOD OF THE ORDER: Brother Lewis reported that the MTA accepted the commissioners alternate price proposal for the easement property. Brother John Jack Demko from Montana offered a few words of encouragement to the craft.

VISTORS: There were three (3) visitors present: One from Montana and two from Kentucky Lodges.

SICK and DISTRESS:

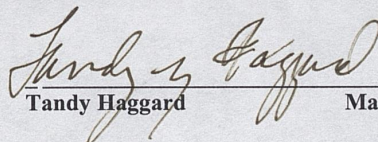
Brother Franklin Stewart is now at Pine Meadow Nursing Home

Brother Lyle Phelps is not well

CLOSING: Master recognized the P.M.'s in attendance. 10:30 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Manlus Burton, P.M.

Secretary


Tandy Haggard Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: April 17, 2000

Stated Meeting

Tom Stratton	Master	Harvey Reynolds, P.M.	Treasurer
Jim Lewis	S. Warden	Mason Campbell, P.M.	Secretary
Reed Harris	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon	Terry Wilder	J. Steward
Bill Themann	J. Deacon	Bill Hiles	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 5 others present. Master welcomed everyone to lodge that night.

MINUTES: Minutes of April 3, 2000 were read and approved with two amendments.

PETITIONS: No petitions

COMMITTEES: Brother Stratton reported that Brother Lewis had volunteered to bring the food for the tournament. Motion was made and seconded for the lodge to pay for the food. Motion carried.

CORRESPONDENCE: Letter from Thomas Devenny Lodge No. 928 placing the name of Brother John D. Hickman in nomination for the office of Grand Junior Warden of the Grand Lodge of Kentucky.

Letter from Mt. Vernon Lodge No. 14 announcing that they will be hosting the 3rd Annual District 25 Outdoor Mast Mason Degree on Saturday June 24th.

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

Ck. # 2714	P. Coomer - Refreshments (04/17/00)	35.89
Ck. # 2715	Fastsigns	100.17
Ck. # 2716	Mt. Vernon Lodge No. 14	150.00
Total		286.06

OLD/NEW BUSINESS: Brother Lewis reported that the MTA voted to accept a commissioner's proposed counter offer for the sale price of the property easement but the State rejected this offer. Brother Brown asked about the legal options that might now be open for us to consider. Brother Hiles reported that Ted Walters would represent the MTA in any legal proceedings and that Ted Walters had indicated that the MTA would probably now have to sue the State in court to obtain any relief against the State's original offer.

GOOD OF THE ORDER: Brother Reed Harris reported that he is selling cookbooks in support of the O.E.S.'s Charity effort. Price is \$10. See Brother Harris if your interested in one.

The Bass Tournament Committee is, once again this year, offering a framed Bass print for auction. Bids will close out at either the May 1st or May 13th Meeting or at the first bid of \$250. A bid of \$100 was accepted this night from Brother Gene Young.

Motion was made and seconded to contribute \$150 to the support of the District # 25 Outdoor MM Raising. Motion carried.

Brother Hiles reported that the Imperial Potentate is proposing a measure that would allow Shrine membership for non-masons. Brother Hiles urged all Shriners to make their representatives aware of their feelings on this matter.

Brother Harris proposed that a resolution of respect be placed in the Masonic Home Journal in honor of Brother Franklin Stewart.

Brother Reynolds spoke briefly on Brother Stewart's life and contributions to the fraternity

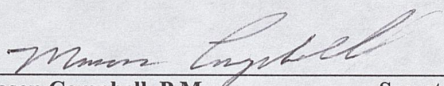
VISTORS: There were (5) visitors present: One from Pennsylvania and four from Kentucky Lodges.

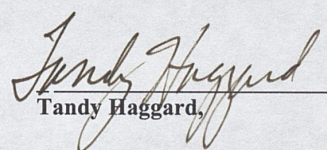
SICK and DISTRESS:

Brother Franklin Stewart passed away this morning at 05:00
Brother Karam's sister who needs arrangements for extended care
P.G.M. Wayne Rodgers passed away from cancer
Remember Brother Dan Lail who is struggling with health issues
Brother Bob Speaks is scheduled to have a leg removed
Brother Bobby Brown will have surgery Thursday morning on his eye

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 08:55 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: April 18, 2000

Called Meeting

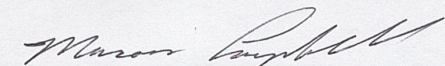
Harvey Reynolds	A. Master			Treasurer
Bobby Brown	S. Warden			Secretary
Tom Sheets	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Jim Lewis	Chaplain
				Tiler

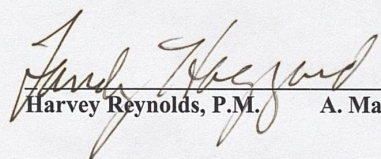
OPENING: 6:55 PM Lodge opened in form on the M. M. Degree at Kerr Brothers Funeral Home, 463 East Main Street, Lexington, Kentucky.

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 Franklin H. Stewart, who was made a Mason on September 17, 1945 and departed this life on April 17, 2000.

07:19 PM Lodge closed in form on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Harvey Reynolds, P.M., A. Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: May 1, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds, P.M.	Treasurer
Jim Lewis	S. Warden	Mason Campbell, P.M.	Secretary
John Jelley, P.M.	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon		J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 15 others present. Master welcomed everyone and announced that 2 brothers would be demonstrating proficiency in the FC Degree that night.

WORK: The Master asked if there were no objections he would like to deviate from the normal order of business to begin the FC Degree Proficiency. There being no objections, at 7:40 PM lodge was called from Labor on the MM Degree to refreshment preparatory to opening on the FC Degree. 7:45 PM Lodge was opened on the FC Degree. Brother Jim Lewis then proceeded to examine David Wayne Coomer and Eric Scott Wall on the FC Degree. Following their presentation a motion was made and seconded that these two brothers be found proficient on the FC Degree. Motion passed. The Master then asked Brothers Coomer and Wall if they had any comments to make. Each brother expressed his thanks to Brother Lewis and Brother ONeal. 8:05 PM the lodge closed in form on the FC Degree.

8:15 PM the Lodge was called from Refreshment to Labor on the MM Degree.

MINUTES: Minutes of April 17, 2000 were read and approved as read.
Minutes of a Called Meeting, April 18, 2000 were read and approved as read.

PETITIONS: Petition from Berea Lodge No. 617 for a Wavier of Jurisdiction on Barry Edward Brock was received and an investigating committee appointed.

COMMITTEES: The Secretary presented a financial report for the Charity Bass Tournament.

CORRESPONDENCE: Letter from Waco Lodge Lodge No. 338 placing the name of Brother James I. Miller in nomination for the office of Grand Junior Warden of the Grand Lodge of Kentucky.

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

Ck. # 2717	M. Campbell - funds to pay prizes for the Bass Tournament	780.00
Ck. # 2718	J. Jelley - Bass Tournament Refreshments	28.72
Ck. # 2719	P. Coomer - Refreshments (05/1/00)	41.18
Total		849.90

OLD/NEW BUSINESS: No old or new business.

GOOD OF THE ORDER:

Brother Jasper reported that there would be an outdoor raising at Mintonville Lodge on June 17th. A pig will be roasted for the meal and the event will begin at 1:00 PM.

Master announced that there will be a Called Meeting on May 13th at 2:00 PM for a MM raising. The Legend of the Temple will be performed by Lexington Lodge No. 1's degree team.

Secretary read a copy of the Resolution of Respect that was mailed in to the Masonic Journal on behalf of Brother Franklin Stewart.

Master commended the Bass Tournament Committee and Brother Stratton in particular for the outstanding work done on the Tournament. Brother Lewis commented on the good fellowship had by everyone who helped with the Tournament. Brother Karam reported the biggest fish at the weigh in was 4.6 pounds. Special thanks went out to Brother Lepenski who helped with tournament check-in. Brother Wilder reported on his engine difficulties during the tournament.

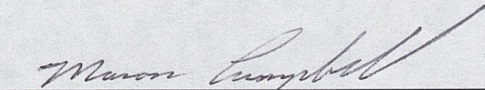
VISTORS: There were (9) visitors present: All from Kentucky Lodges.

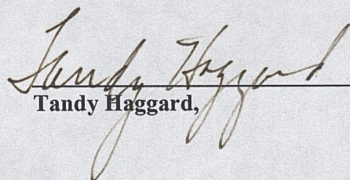
SICK and DISTRESS:

Brother Speaks is still in the ICU after having his leg removed and is not doing well.

Brother Jim Mason has had a triple by-pass and has a leaking heart valve.

CLOSING: Master recognized the P.M.'s in attendance. 9:00 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

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

Year 2000 Charity Bass Tournament

(Actuals To-Date)

Income

Entries 70 X 56	3,920.00	
Donation (Landmark)	100.00	
Donation (Hiram)	50.00	
Donation (Wilder)	30.00	
Sub Total		4,100.00

Expenses

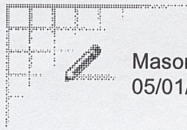
Prize Money 50 X56	2,800.00	
Big Fish Prize	560.00	
Launch Fees 5 X 56	280.00	
Tourn Flyers (Feb)	93.28	
Tourn Flyers (Apr)	93.28	
Banner (Apr)	100.17	
Banner (Apr)	100.17	
Sub Total		4,026.90

Total (To-Date) 73.10

Receivables Outstanding

Donation (Print Sale)	250.00	
Banner Sale	300.00	
Sub Total		550.00

Final Total 623.10



Mason Campbell
05/01/2000 04:22 PM

To: mhjptr@aol.com
cc:
Subject: Resolution of Respect

Franklin H. Stewart
Lexington Lodge No. 1, F. & A. M.

WHEREAS, It has pleased Almighty God in His infinite wisdom, to call from labor here on earth to his reward on high, our beloved brother, Franklin H. Stewart, on April 17, 2000.

WHEREAS, In his passing, the family has lost a beloved member, the Fraternity a true and upright man and Mason, the community a valued citizen of high esteem, therefore be it

RESOLVED, That the family is extended our heartfelt sympathy, and that the Charter of Lexington Lodge No. 1, Free and Accepted Masons, be draped in mourning for a period of thirty days as a sign of respect, a copy of this Resolution be sent to the *Masonic Home Journal* for publication, and a copy be made a part of the minutes of the lodge.

Mason Campbell, P.M., Secretary

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: May 13, 2000

Called Meeting

Tandy Haggard	Master		Harvey Reynolds P.M.	Treasurer
Thomas Stratton	S. Warden		Mason Campbell	Secretary
Jim Lewis	J. Warden			S. Steward
Bill Themann	S. Deacon			J. Steward
Paul Coomer	J. Deacon		Norm Karam P.M.	Chaplain
			Bob Samuel P.M.	Tiler

OPENING: 2:00 PM Lodge opened in form on the M. M. Degree with the above Officers and 13 others present. Master welcomed everyone and announced that the purpose of this called communication was to raise 2 brothers to the sublime degree of a MM.

WORK: 2:10 PM Master Tandy Haggard conferred the 1st Section of the MM degree on Brother Eric Scott Wall and Brother David Wayne Coomer. 2:55 PM lodge was called "at ease" while awaiting Brother Wall's return to the lodge room.

3:05 PM Acting Master Jim Lewis proceeded to raise Brother Eric Scott Wall to the sublime degree of a MM by short form. 3:20 PM Acting Master Jim Lewis, with the assistance of Brother Russell Coomer (grandfather) and Brother Paul Coomer (uncle), proceeded to raise Brother David Wayne Coomer to the sublime degree of a MM by short form.

3:40 PM Lodge was called "at ease" and at 3:42 PM Lodge was called back to order.

Brother Harvey Reynolds presented the MM Charge and Tiler's Oath lectures, at the conclusion of which the newly raised brothers made their remarks and the Master recognized the degree team. Gifts were presented to the newly raised brothers and a short intermission was called to allow members on the sidelines to come by and congratulate the newly raised brothers.

MINUTES: No minutes were read.

PETITIONS: No petitions were received or acted upon.

COMMITTEES: No reports.

CORRESPONDENCE: No correspondence was read.

BILLS: No bills.

GOOD OF THE ORDER:

- Master of Proctor Lodge No. 213 commented favorably on the work and the fellowship and invited everyone present to visit their lodge in Beattyville.
- Brother Stratton reminded the Craft that the silent auction for the Bass Print would end Monday night the 15th.
- Mention was made of Long Form Raisings to be held at McKee Lodge and Mintonville Lodge.

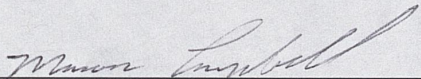
VISTORS: There were four (4) visitors present: All from Kentucky Lodges.

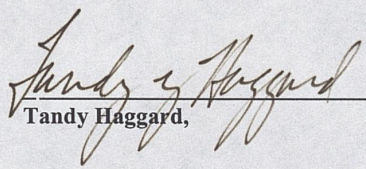
SICK and DISTRESS:

- No report.

CLOSING:

4:20 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: May 15, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon	David Wayne Coomer	J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 10 others present. Master welcomed everyone to lodge that night.

MINUTES: Minutes of May 1, 2000 were read and approved as read.
Minutes of May 13, 2000 were read and approved as read with one amendment.

PETITIONS: No petitions.

COMMITTEES: No reports.

CORRESPONDENCE:

Official announcement from Grand Lodge of Kentucky on the passing of Past Grand Master Wayne Elliott Rogers.

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

Ck. # 2720	P. Coomer - Refreshments (05/13/00)	20.59
Ck. # 2721	P. Coomer - Refreshments (05/15/00)	31.66
Ck. # 2722	J. Lewis - Refreshments (05/15/00)	30.94
Total		83.19

OLD/NEW BUSINESS:

NEW BUSINESS - Secretary read the names of 32 brothers coming up for suspension on June 30th for non-payment of dues. This was the first reading of the names.

Brother Gordon Thomas Hunt requested a pocket demit from Lexington Lodge No. 1. This brother being free and clear of all lodge debts and obligations this request was granted.

Treasurer presented the Auditor's Report for Lexington Lodge No. 1's 1999 Annual Financial Statements. Motion was made and seconded that the report be accepted and made a part of the minutes. Motion passed.

GOOD OF THE ORDER:

Master installed Brother David Wayne Coomer as J. Stewart for the remainder of the year 2000.

Silent auction closed out with a final bid of \$200 for the Bass Print.

Master appointed a committee of the SW, JW and Secretary to investigate enhancing or replacing the Three Lesser Lights fixtures.

Secretary reminded the Craft of the Area 7 meeting to be held Friday night May 19th and provided driving instructions to the meeting site.

Brother Mays reported that his son is home, back at work and doing fine.

Brother Johnston spoke briefly on his WWII experiences

VISTORS: There were (4) visitors present: All from Kentucky Lodges.

SICK and DISTRESS:

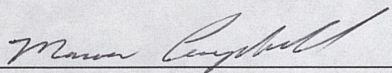
Brother Bob Speaks is still in St Joe's Hospital and is in bad shape

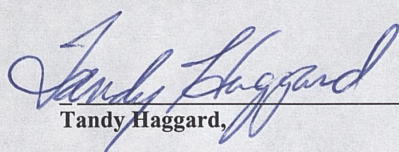
Remember Brother Chafin of Bluegrass Lodge who is in frail condition

Brother Harry Wise is in Mayflower Manor and is in feeble condition

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:45 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

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

May 4, 2000

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, 1999 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, 1999 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, 1999

ASSETS

Current Assets		
Cash in Bank	\$	43,930.
Certificate of Deposits		<u>648,136.</u>
Total Current Assets		\$ 692,066.
Investments		
MTA Stock		12,000.
Restricted Assets		
Building Fund CD		<u>2,309.</u>
Total Assets		<u>\$ 706,375.</u>

LIABILITIES, FUND BALANCES AND MEMBERS' EQUITY

Current Liabilities		
2000 Dues Collected in 1999	\$	13,024.
Restricted Fund Balance		2,309.
Members Equity		<u>691,042.</u>
Total Liabilities, Fund Balance and Members' Equity		<u>\$ 706,375.</u>

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, 1999

	<u>General</u>	<u>Restricted</u>
Revenues Received		
Dues - Net	\$ 19,462.	\$
Fees - Net	499.	
Interest	28,614.	84.
Bass Tournament	1,935.	
Miscellaneous	<u>3,437.</u>	<u> </u>
 Total Revenues Received	 53,947.	 84.
Expenditures Paid		
Refreshments	1,891.	
Salaries- Tiller	50.	
- Lecturers	300.	
Grand Lodge of Kentucky F & AM	10,478.	
Lodge and Office Supplies	3,273.	
Past Masters Dinner	1,288.	
Bass Tournament	1,383.	
Family Picnic	1,490.	
Honorarium	3,200.	
Sponsorships	<u>1,200.</u>	<u> </u>
 Total Expenditures Paid	 <u>24,553.</u>	 <u>0.</u>
 Excess Revenues Received Over Expenditures Paid	 29,394.	 84.
 Members' Equity Beginning of Year	 <u>661,648.</u>	 <u>2,225.</u>
 Members' Equity End of Year	 <u>\$ 691,042.</u>	 <u>\$ 2,309.</u>

The Accompanying Notes Are An Integral Part Of This Report

Lexington Lodge No. 1 F & AM
Lexington, Kentucky

NOTE TO FINANCIAL STATEMENT
December 31, 1999

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: May 22, 2000

Called Meeting

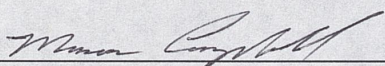
Harvey Reynolds	A. Master			Treasurer
Bobby Brown	S. Warden			Secretary
Tom Sheets	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Jim Lewis	Chaplain
				Tiler

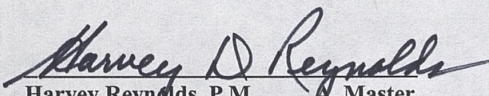
OPENING: 9:59 AM Lodge opened in form on the M. M. Degree at Lexington Cemetery, 833 West Main Street, Lexington, Kentucky.

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 John Smith Chambers, who departed this life on May 19, 2000.

10:56 PM Lodge closed in form on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Harvey Reynolds, P.M. A. Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: June 5, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden	Manlus Burton, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon		J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Ray Copehaver	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 14 others present. Master welcomed everyone to lodge that night.

MINUTES: Minutes of May 15, 2000 were read and approved as read.
Minutes of a Called Communication of May 22, 2000 were read and approved as read.

PETITIONS: Petition for Wavier of Jurisdiction on Barry Edward Brock. Committee reported favorably, Secretary made a motion that the committee be discharged with thanks and a ballot spread. Motion was seconded and motion passed. The ensuing ballot passed and Berea Lodge No. 617 F. & A. M. was granted a Wavier of Jurisdiction.

Petition for Initiation - Harry Paul Haynes. Motion was made and seconded to receive the petition and appoint an investigating committee. Motion passed.

COMMITTEES: Tom Stratton reported on the Area 7 meeting in Richmond.

CORRESPONDENCE: Letter from Robert M. Sirkle Lodge #954 announcing their Tenth Annual Charity Golf Tournament on Saturday, September 23rd.

Letter from Mt. Vernon Lodge No. 14 giving the details of the District 25 Outdoor MM Degree on June 24th.

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

Ck. # 2723	Mason Campbell - reimbursement for funeral flowers	63.30
Ck. # 2724	Bluegrass Chapter - Order of DeMolay [Conclave Advertisement]	100.00
Ck. # 2725	Easley & Nemes Flowers, Inc - Masonic emblem for a funeral	37.10
Ck. # 2726	J. Lewis - Refreshments (06/5/00)	20.02
Total		220.42

OLD/NEW BUSINESS:

OLD BUSINESS - Secretary read the names of 27 brothers coming up for suspension on June 30th for non-payment of dues. This was the second reading of the names.

NEW BUSINESS - None

GOOD OF THE ORDER: Norm Karam made a motion that Lexington Lodge No. 1 "go dark" for the regularly stated communication on July 3, 2000. Motion was seconded and after discussion motion was rejected.

Brother Ray O'Neal gave a short talk on how the Pledge to the Flag originated.

VISTORS: There were (4) visitors present: All from Kentucky Lodges.

SICK and DISTRESS:

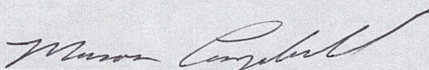
Brother Joe Holleran Sr. is in the Richmond Health & Rehabilitation Nursing Facility at 130 Meadow Lark Richmond, Ky 40575 and is not doing well.

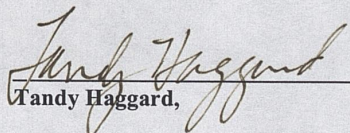
Brother Donald Shenhon past away

Brother Bob Speaks is still not doing very well.

WORK: Brother Harvey Reynolds examined Brother David Bradt on the MM degree. Motion was made to find this brother proficient of the MM degree. Motion was seconded and motion passed.

CLOSING: Master recognized the P.M.'s in attendance. 9:50 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: June 19, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden	Manlus Burton, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon	David Coomer	J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Ray Copehaver	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 9 others present. Master welcomed everyone to lodge that night.

MINUTES: Minutes of June 5, 2000 were read and approved as read.

PETITIONS: No petitions.

COMMITTEES: Tom Stratton reported that the Annual Fish Fry would be held on the 1st Saturday in August and workers will be needed.

CORRESPONDENCE: No correspondence.

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

Ck. # 2727	MHJ Printing Company - Resolution of Respect (Franklin Stewart)	9.00
Ck. # 2728	Jenny Jones - 1999 Dues Refund on Joe Holleran Sr.	37.00
Ck. # 2729	P. Coomer - Refreshments (06/19/00)	53.70
Ck. #2730	J. Lewis - Refreshments (06/19/00)	14.92
Total		114.62

OLD/NEW BUSINESS:

OLD BUSINESS - Secretary read the names of 19 brothers coming up for suspension on June 30th for non-payment of dues. This was the third and final reading of the names.

Motion was made and seconded to remit 1999 Dues for Brother George Oliver. Motion passed.

NEW BUSINESS - No new business.

GOOD OF THE ORDER:

WM called Brother Bradt west of the alter and presented him with his Grand Lodge certificate for returning his Master Mason Proficiency.

Brother Reynolds reported that Brother Ray Estes has made a display case for PGM Whitton's apron. Thanks went out to Brother Estes for his contribution.

VISTORS: There were (5) visitors present: All from Robert M Sirkle Lodge No. 954.

SICK and DISTRESS:

Brother Courtney Bonner passed away.

PM Dan Lail is suffering from a series of small strokes.

Brother Bob Speaks seems to be improving.

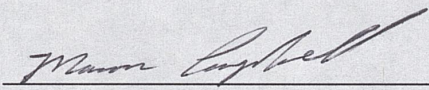
Brother Doyle Rambo is doing o.k.

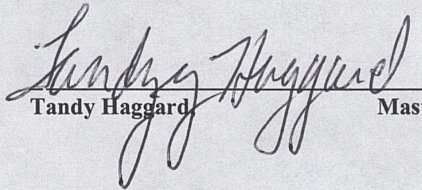
Brother Tom Stratton reported that he is getting along o.k.

Brother Bobby Brown reported his tumors are under control.

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:25 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: July 3, 2000

Stated Meeting

Tandy Haggard	Master		Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden		Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden			S. Steward
John Jelley, P.M.	S. Deacon			J. Steward
Paul Coomer	J. Deacon		Norm Karam, P.M.	Chaplain
			Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 7 others present. Master welcomed everyone to lodge that night.

MINUTES: Minutes of June 19, 2000 were read and approved as read.

PETITIONS: Petition for Initiation - Harry Paul Haynes. Committee reported favorable. Ballot was spread. Ballot was favorable. Harry Paul Haynes was elected to receive the three degrees of Masonry.

COMMITTEES: S.W. reported that he had contacted Cisco Food Services about the supplies for the Annual Family Picnic and that they could provide most of the needed items.

CORRESPONDENCE: No correspondence.

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

Ck. # 2731	P. Coomer - Refreshments (07/3/00)	26.75
Ck. # 2732	T. Haggard - Officers Meeting Refreshments	116.97
Total		143.72

OLD/NEW BUSINESS:

OLD BUSINESS - No old business.

NEW BUSINESS - WM announced that he had formed a Strategic Planning Committee to resurrect some of the lost momentum on discussions pertaining to the MTA's involvement in Lexington Lodge No. 1's plans for a new Lodge facility.

GOOD OF THE ORDER: JW announced that if it pleased the lodge he would be presenting, from time to time, excerpts from our older minutes records as historical items of interest. He also mention that he would like to see this historical books preserved for future use. Brother Bobby Brown was also keenly interested in saving these records and ask what actions could be taken to better protect them?

WM appointed a committee to look into the matter. Committee members to be Brothers Jim Lewis, Bobby Brown, Bob Samuel and Mason Campbell. Brother Reynolds reported on a microfilming project that was supposed to have ensured the safety of records from 1869 to 1974.

Brother Reynolds read an article that detailed the sacrifices endured by many of the signers of the Declaration of Independence.

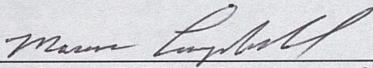
VISTORS: There were (2) visitors present: All from Kentucky lodges.

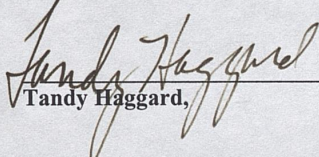
SICK and DISTRESS:

Brother Bob Speaks passed away.

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:25 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: July 17, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon	David Coomer	J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Ray Copenhaver	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 9 others present. Master welcomed everyone to lodge that night.

MINUTES: Minutes of July 3, 2000 were read and approved as read.

PETITIONS: Petition for Wavier of Jurisdiction - James Erik Fleenor from Proctor Lodge No. 213. Motion was made to receive the petition and appoint an investigating committee. Motion was seconded and motion passed.

COMMITTEES: SW reported that delivery arrangements had been made for the picnic foodstuffs and that officers & workers should bring the following item with them on the 5th: sharp knives, rags, dishtowels, and fans.

CORRESPONDENCE: No correspondence.

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

Ck. # 2733	J. Lewis - Refreshments (07/17/00)	18.46
Total		18.46

OLD/NEW BUSINESS:

OLD BUSINESS - Brother Campbell and Brother Samuel reported on several approaches to take in pursuing the preservation of lodge records. The committee will be holding several more meeting before finalizing a recommendation for the lodge.

NEW BUSINESS - WM announced that Brother Steve Whitaker had tendered his registration as a board member for the MTA. WM then appointed Brother Tom Stratton to fill out the remaining five months of Brother Whitaker's term.

GOOD OF THE ORDER: Rainbow girls will be installing their officers at Sirkle Lodge on July 29th beginning at 12:30 and lasting until 5:00. Brother Becknell invited everyone to come out and support this organization with their attendance.

Brother Becknell also reminded everyone of Sirkle Lodge's annual Charity Golf Tournament at Ducker's Lake on August 23rd with the first tee off at 11:00. Fees are \$45 per person.

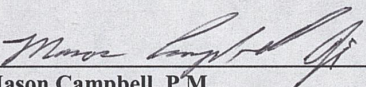
VISTORS: There were (5) visitors present: Four from Kentucky Lodges and one from Pennsylvania.

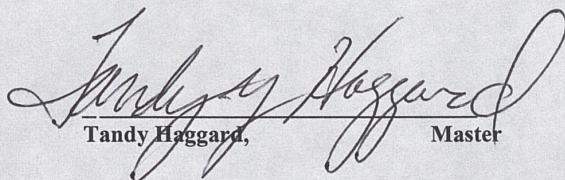
SICK and DISTRESS:

Brother William Rowe passed away on July 5th
Brother Cephas Bibbons is in St. Joseph Hospital
Brother Raymond Sutton has had a massive heart attack and stroke
Brother Jim McGinnley has had surgery recently
Continue to remember Bobby Brown in your prayers

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:20 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: August 7, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon	David Coomer	J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 25 others present. Master welcomed everyone to lodge that night.

MINUTES: Minutes of July 17, 2000 were read and approved as read.
Minutes of a called meeting of the MTA, May 10, 2000 were read.

PETITIONS: Petition for Affiliation by Dual Membership - Kenneth Wilder. Motion was made to receive the petition and to appoint a committee. Motion was seconded and motion passed.

COMMITTEES: SW reported that there were approximately 200 in attendance for our annual Fish Fry and there was a lot of fun and fellowship had by all. SW also expressed his thanks to everyone who worked the event and made a motion that a special Cook's Apron be designed and distributed to all of the workers. Motion was seconded and motion passed. WM said that he would personally see to the details.

The Select Committee on the Preservation of Lodge Records made the following report: JW reported that all of the lodge's record books had been relocated from their old resting place in the basement of the MTA house. Brother Samuel reported that the committee was continuing to meet and may have some recommendations for the lodge in the near future.

CORRESPONDENCE: Correspondence from the Grand Lodge of Kentucky announcing an Arrest of Charter on Jake Rice Lodge No. 606, F. & A. M., Blain, Kentucky.

Correspondence from the Constitution Youth Football League thanking the lodge for the support we furnished in the form of a \$750 contribution to the league last year. A motion was made and seconded that the lodge make a similar donation this year. Motion passed.

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

Ck. # 2734	J. Lewis - Refreshments (08/7/00)	22.38
Ck. # 2735	US Foodservice/Knoxville	1,366.62
Ck. # 2736	Tom Stratton	48.56
Ck. # 2737	Constitution Youth Football	750.00
Ck. # 2738	Gene Young	53.00
Ck. # 2739	Masonic Home Journal	333.17
Total		2,553.71

OLD/NEW BUSINESS:

OLD BUSINESS - No old business.

NEW BUSINESS - Secretary read Lexington Lodge No. 1's Proposal for a new lodge hall. This proposal was being submitted to the lodge for ratification consideration as the result of a vote at the MTA meeting of July 31st. Much discussion followed the reading of this proposal. A motion was made and seconded that the secretary make this proposal a part of the minutes and take the necessary steps to notify the craft that an important lodge vote would be taking place at the first meeting following the notice's publication in the Masonic Home Journal. Motion passed.

GOOD OF THE ORDER: WM announced that the EA degree would be performed at our next meeting.

Brother Ray Becknell informed the craft that Sirkle Lodge No. 954 would be putting on the EA degree on the 15th.

Brother Wayne Coomer recounted an act of kindness performed by a brother in Alabama when his fiancée and a friend had their car to break down at night during a recent road trip. Brother Coomer pointed out that acts like this one point out the value and truth behind our Masonic vows.

VISTORS: There were (9) visitors present: All from Kentucky Lodges.

SICK and DISTRESS:

Brother James Sharpe Sr. has had his stomach removed.

Brother Bobby Brown wil have surgery on his liver tomorrow morning
SW made a motion to have the lodge send flowers to Brother Brown's hospital room. Motion was seconded and motion passed.

Brother Dan Lail is still suffering from a series of small mini strokes.

Brother David Judd has had heart surgery recently and will be gong back for lung surgery.

WM's mother has had a mild heart attack.

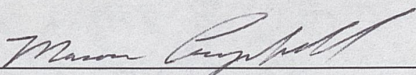
Brother Lyle Phelps is in a nursing home.

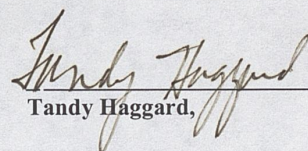
Brother Roy May's son has the shingles.

Brother Doyle Rambo is doing fine after his stent operation.

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:40 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

MASONIC TEMPLE ASSOCIATION
OF
LEXINGTON, KENTUCKY, INC.
CHARTERED 1910
CALLED MEETING
10 MAY 2000

MEMBERS PRESENT:

Lexington Lodge #1, Free & Accepted Masons

+Norman Karem	+ Harvey Reynolds	+James W. Lewis	+Raymond L. O'Neal
+John D. Jelley	--Steve Whitiker	--Gene Young	

Webb Commandery #1, Knights Templar

+James H. Dixon	+Billy H. Adams	--Joseph Davenport	--Ralph D. Campbell
	<i>President</i>		

Lexington Chapter #1, Royal Arch Masons

+Danny L. Patrick	--William G. Hiles
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Devotion Lodge #160, Free & Accepted Masons

--James L. Butler	+Robert W. Davenport
<i>Treasurer</i>	<i>Vice-President</i>

Washington Council #1, Royal & Select Masters

+John D. Jacobs	--Allan Ray
<i>Secretary</i>	

A QUORUM BEING PRESENT, THE MEETING WAS CALLED TO ORDER BY PRESIDENT ADAMS. BROTHER JACOBS OPENED THE MEETING WITH PRAYER AT 7:30.PM.

THE PURPOSE OF THIS CALLED MEETING WAS TO DISCUSS THE ROOF ON THE LODGE HALL.

PRESIDENT ADAMS ASKED JIM LEWIS IF HE HAD ANY BIDS TO ROOF THE LODGE HALL ROOF.

JIM LEWIS PRESENTED A VERBAL BID FROM GEORGE VANCE IN THE AMOUNT OF \$2200.00.

BILLY ADAMS PRESENTED A WRITTEN BID FROM RELIABLE ROOFING IN THE AMOUNT OF \$2800.00; PLUS A BID FOR GUTTERING IN THE AMOUNT OF \$388.00.

AFTER SOME DISCUSSION A MOTION WAS MADE BY BROTHER O'NEAL AND A 2ND BY BROTHER LEWIS TO ACCEPT THE BID OF RELIABLE ROOFING, PROVIDED THEY SHOW PROOF OF WORKER COMPENSATION AND LIABILITY INSURANCE. MOTION PASSED.

THERE BEING NOTHING ELSE TO COME BEFORE THE BOARD THE MEETING CLOSED WITH PRAYER BY BROTHER JACOBS AT 7:50 PM.

BILLY ADAMS
PRESIDENT

JOHN D. JACOBS
SECRETARY

Lexington Lodge No. 1, F&AM
Proposed New Lodge Temple
July 31, 2000

Brothers and Board Members, the elected line of Lexington Lodge No. 1, with me as Master, and other board members from No. 1, have come tonight to present our plan to the MTA. Hopefully, to get a favorable vote to our request; then, for you to take back the proposal to your respective bodies for radification. We propose the following in outline form because we do not have the specific details yet. However, the details will follow this outline.

1. We propose to build a Masonic Temple on this property.
2. We propose to pay for the building.
3. We propose to create such a building that will house Lexington Lodge No. 1, Devotion No. 160, all York Rite Bodies, both chapters of the Eastern Star, and if a time should arise, Bluegrass and Sirkle Lodges, and youth groups if they want to meet there. There will be adequate dinning facilities, storage and lounging areas, meeting rooms, and kitchen.

4. We propose this with two request, from the current MTA.

- A. To attempt such a project at our cost, we must protect our investment with, a long term lease, or a deed, for approximately one to two acres of our choosing. The lease would be for 99 years at a nominal fee, and would be preferable. The idea being, since the rest of the bodies may meet in the new facility at no cost to them, such a lease could be for a nominal amount.

- B. We expect to continue being recognized as part of the MTA and taxes, insurance, utilities and maintenance of the building after it is completed, would be paid out of the trust fund which is now in existence. Should there ever be a time when the fund could not cover the cost, the excess would be divided equitably among those who use the building.

5. If the Board approves this plan, Lexington Lodge will present it in open Lodge at the next stated meeting after such lease or deed is signed. We expect the proposal to pass our Lodge vote. If for some reason it did not pass, the lease or deed would be voidable. If our Lodge passes the proposal, said lease/and or deed would be recorded and plans started. We expect to break ground next spring or summer with occupancy hopefully sometime in 2002.

<i>James W. Lewis</i> Master	<i>John H. Strutton</i> Senior Warden	<i>James W. Lewis</i> Junior Warden
<i>Harvey D. Reynolds</i> Treasurer	<i>Norman E. Karam</i> Secretary	<i>Norman E. Karam</i> Board Member
<i>Raymond L. O'Neal</i> Board Member	<i>H. C. C. Young</i> Board Member	<i>John D. Kelly</i> Board Member

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: August 21, 2000

Stated Meeting

Tandy Haggard	Master	Bill Hiles	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon	David Coomer	J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 17 others present. Master welcomed everyone and announced that the EA degree was canceled for that night.

MINUTES: Minutes of August 7, 2000 were read and approved as read.

PETITIONS: Petition for Wavier of Jurisdiction - James Erik Fleenor. Motion was made and seconded to spread the ballot. Ballot passed.

Petition for Affiliation - Kenneth Wilder. Motion was made and seconded to receive the petition and appoint an investigating committee. Motion passed.

COMMITTEES: No reports.

CORRESPONDENCE:

Invitation to attend the Bi-Annual Installation of Officers of Lexington Assembly #43, International Order of Rainbow for Girls on July 29th.

Invitation to attend Mountain Lodge No. 187 F. & A. M.'s Annual Outdoor Meeting and Master Mason Degree on Sept 9th, 2000.

Invitation to attend Winchester No. 20, Right Angle No. 233 and Clark No. 943's Out Door Rasing on Sept 23, 2000.

Grand Lodge announcement of the Reenactment of the Founding of the Grand Lodge of Kentucky on Friday September 8, 2000.

Grand Lodge of Kentucky announcement of a Bicentennial Clelbration and Banquet on Saturday, October 14, 2000.

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

Ck. # 2740	Grand Lodge of Kentucky - Year 2000 Assessment	9,562.00
Ck. # 2741	Postmaster	64.00
Ck. # 2742	P. Coomer - Refreshments (08/21/00)	19.99
Total		9,645.99

OLD/NEW BUSINESS:

OLD BUSINESS - Brother Jim Lewis spoke on the history of the lodge's effort to build a lodge hall for Lexington Lodge No. 1. He then made a proposal that the planning committee be empowered by the Lodge to seek out, search, or explore any and all possibilities which might better enable the committee to be successful in fulfilling the goal of obtaining a new lodge hall for Lexington Lodge No.1. Motion was seconded and after some discussion, motion passed. Along the same lines the SW noted that no discussion on the merits of the recent MTA proposal had been entertained in any of the other Masonic bodies involved.

NEW BUSINESS - Motion was made and seconded to appoint Brother Harvey Reynolds as lodge representative to next communication of the Grand Lodge of Kentucky. Motion passed.

GOOD OF THE ORDER: WM announced that the lodge would be dark on September 4th.

Brother Bill Hiles spoke on the need for unity between lodges.

Brother Frank Horine's book "Precious" is now available at Joseph Beth Booksellers.

Brother Becknell reminded the craft of Sirkle Lodge's Charity Golf Tournament to be held at Duckers Lake on Saturday September 23rd and a cost of \$45. This includes refreshments, a steak dinner and the golf cart rental.

Brother Bill Hiles reminded the craft of the Fish Fry for Olieka Temple to be held on Friday September 29th from 4-7 at a cost of \$5. Brother Jim McGinnely praised Brother Hiles efforts with the Fish Fry and stated that because of operating expense shortfalls, the need was very real.

VISTORS: There were (8) visitors present: All from Kentucky Lodges.

SICK and DISTRESS: Brother Bibbons is in the hospital

Brother Karam's sister is now in a nursing home and is doing better.

WM's mother is now in a nursing home.

David Coomer's grandmother is in the hospital and may have only six weeks to live. She has cancer.

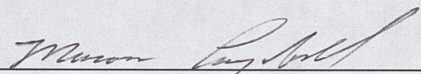
Brother Roy May's son is doing better.

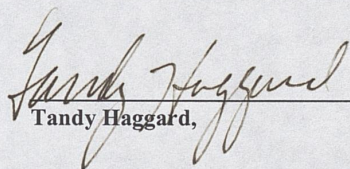
Brother Bobby Brown is home. He is sore and will go back to New Orleans in 6 weeks.

Brother Tom Stratton is going in for a consultation with his doctor.

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:45 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Worshipful Master,

In the pursuing out goal, to build a new temple for the craft of Lexington Lodge No. 1, I would like to propose the following motion.

That the Master, and the planning committee, composed of the elected officers together with any member representatives of the MTA board who are not already elected officers be empowered by the Lodge to seek out, search, or explore any and all possibilities which might better enable the Lodge to be sucessful in fulfilling it goal and carrying out the desires of the Lodge as was expressed some time ago.

Proposed for August 21, 2000

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: August 27, ~~1999~~
2000

Called Meeting

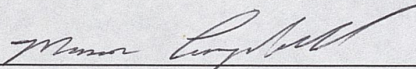
Tom McKnight	A. Master			Treasurer
Jim Lewis	S. Warden			Secretary
Tom Sheets	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Harold Dunnum	Chaplain
				Tiler

OPENING: 7:00 PM Lodge opened in form on the M. M. Degree at Kerr Brothers Funeral Home, 463 East Main Street, Lexington, Kentucky.

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 Clyde Allen, who was made a Mason on December 21, 1943 and departed this life on August 25, 2000.

7:16 PM Lodge closed in form on the Master Mason Degree.


Mason Campbell, P.M., Secretary

Thomas McKnight, P.M. A. Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: September 18, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon	David Coomer	J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 22 others present. Master welcomed everyone and announced that the EA degree presentation had been canceled for that night.

MINUTES: Minutes of August 21, 2000 were read and approved as read.
Minutes of a Called Communication, August 27, 2000, were read and approved as read.

PETITIONS: Petition for Affiliation - Kenneth Wilder. Motion was made and seconded to spread the ballot. Ballot failed.

COMMITTEES: No reports from any committees.

CORRESPONDENCE: Grand Lodge of Kentucky announcement of a Bicentennial Celebration and Banquet on Saturday, October 14, 2000.

Invitation to attend Mercer Lodge No. 777 F. & A. M.'s 2nd Annual "Brothers & Others" Golf Outing on October 7th, 2000.

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

Ck. # 2743	Southland Florist, Inc	60.50
Ck. # 2744	P. Coomer - Refreshments (09/18/00)	46.48
Total		106.98

OLD/NEW BUSINESS:

OLD BUSINESS - Ratification vote was taken on Lexington Lodge No. 1's Lodge Hall Proposal to the MTA. Ballot passed.

NEW BUSINESS - No old business.

GOOD OF THE ORDER: JW reminded the craft of the Past Master's Dinner coming up on Friday night, October 20th at the Campbell House Inn starting at 6:30 P.M.

Brother Bill Hiles still has some \$5. Tickets left to the Commandary Fish Fry on behalf of the Oleika Shrine

SW announced that there would be a meeting of the top 3 officers of No. 1 and N0. 160 lodges next week.

Brother Hiles and Brother Wayne Coomer both spoke on the need for unity between blue lodges. Brother Hiles made the following observations, "There was a joint agreement on a lodge hall 2 years ago and Lexington No. 1 backed out." And "Lexington No. 1 shouldn't be building the new hall alone, all of the bodies should stay together."

Brother Rusty Lewis reported that the 2nd Thursday night in November (the 9th) would be Hiram Lodge No. 4's Past Masters Dinner. You should plan to arrive around 6:00 P.M. The dinner will start at 06:30 P.M. with the program to follow at 07:30.

VISTORS: There were (6) visitors present: All from Kentucky Lodges.

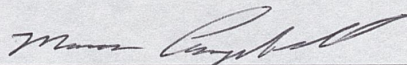
SICK and DISTRESS: Bobby Brown is going in for a checkup.

Reed Harris' mother is doing better.

David Coomer's grandmother passed away last weekend.

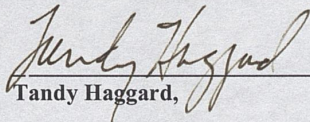
WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:30 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.



Mason Campbell, P.M.,

Secretary



Tandy Haggard,

Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: October 2, 2000

Stated Meeting

Tandy Haggard	Master		Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden		Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden			S. Steward
David Bradt	S. Deacon		David Coomer	J. Steward
Bill Themann	J. Deacon		Norm Karam, P.M.	Chaplain
			Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 18 others present. Master welcomed everyone and announced that the EA Degree work had been canceled for the evening.

MINUTES: Minutes of September 18, 2000 were read and approved as read.

PETITIONS: No petitions.

COMMITTEES: No committee reports.

CORRESPONDENCE: A letter from Hiram Lodge No. 4 reminding the craft of their annual Pas Master's Night and Steak Dinner. The lodge will open at 6:00 p.m. and go back from refreshments to labor at 7:30 p.m. The date is Thursday November 9th.

The lodge received a thank you card from the widow of Brother Clyde Allen.

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

Ck. # 2745	U.S. Postal Service	548.20
Ck. # 2746	J. Lewis - Refreshments (10/02/00)	15.26
Ck. # 2747	MHJ Printing Co.	7.50
Ck. # 2748	MHJ Printing Co.	101.86
Total		672.82

OLD/NEW BUSINESS:

OLD BUSINESS - No old business.

NEW BUSINESS - No old business.

GOOD OF THE ORDER:

Brother John Jelley thanked the lodge for our contribution to the Constitution Youth Football League. He said the money has helped 135 kids to be able to play ball this year.

VISTORS: There were (6) visitors present: All from Kentucky Lodges.

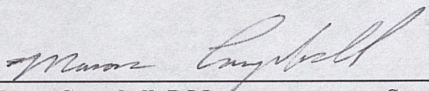
SICK and DISTRESS:

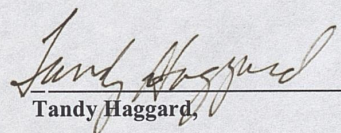
Brother Bobby Brown thanked the lodge for our thoughts & prayers.

P.G.M. Floyd Booth's wife has passed away.

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:03 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: October 11, 2000

Called Meeting

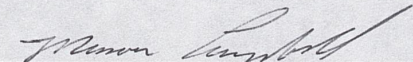
Harvey Reynolds	A. Master			Treasurer
Bobby Brown	S. Warden			Secretary
Tom Sheets	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Jim Lewis	Chaplain
				Tiler

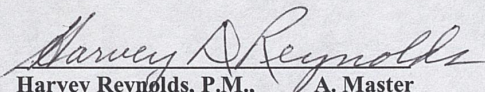
OPENING: 6:47 PM Lodge opened in form on the M. M. Degree at W.R. Milward Mortuary, 159 North Broadway, Lexington, Kentucky.

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 Willie B. Griffin, who was made a Mason on August 25, 1925 and departed this life on October 10, 2000.

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


Mason Campbell, P.M., Secretary


Harvey Reynolds, P.M., A. Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: October 16, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds, P.M.	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon	David Coomer	J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Gene Young, P.M.	Tiler

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

MINUTES: Minutes of October 2, 2000 were read and approved as read.

PETITIONS: Petition for Initiation - Walter Trebolo III. Motion was made and seconded that this petition be received and an investigating committee be appointed. Motion passed.

Petition for Reinstatement - Howard Weston Frasier. Motion was made and seconded that this petition be received and an investigating committee be appointed. Motion passed.

COMMITTEES: Brother Bob Samuell reported that he is in the process of testing various combinations of media and data formats as possible solutions for preserving our lodge records.

CORRESPONDENCE: No correspondence.

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

Ck. # 2749	P. Coomer - Refreshments (10/16/00)	60.55
Total		60.55

OLD/NEW BUSINESS:

OLD BUSINESS - No old business.

NEW BUSINESS - Secretary reported that Grand Lodge Dues will be increasing for 2001 and this will result in a five dollar increase in the dues for Lexington Lodge No. 1 members.

GOOD OF THE ORDER: Brother Reynolds reported that he had been contacted by Brother Dan Garvin's widow who wanted to send the lodge a gift in memory of her late husband.

WM reported on the lodge's participation in the October 14th Bicentennial Procession in Louisville.

VISTORS: There were (5) visitors present: All from Kentucky Lodges.

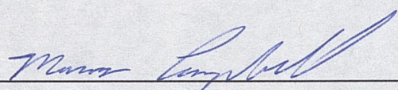
SICK and DISTRESS:

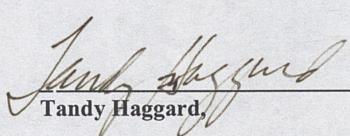
Dan Lail is in St. Joseph East and was bright and seems to be doing better for the moment

Bobby Brown reported that he is doing fine.

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:20 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: November 6, 2000

Stated Meeting

Tom Stratton	Master		Harvey Reynolds, P.M.	Treasurer
Jim Lewis	S. Warden		Mason Campbell, P.M.	Secretary
David Bradt	J. Warden			S. Steward
Bill Themann	S. Deacon		David Coomer	J. Steward
Paul Coomer	J. Deacon		Norm Karam, P.M.	Chaplain
			Wayne Coomer	Tiler

OPENING: 7:30 PM Lodge opened in Usual Form on the M. M. Degree with the above Officers and 17 others present. Acting Master Tom Stratton welcomed D.D.G.M. Rusty Lewis into the lodge with the Public Grand Honors of Masonry.

MINUTES: Minutes of October 16, 2000 were read and approved as read.

PETITIONS: No petitions.

COMMITTEES: No committee reports.

CORRESPONDENCE: Thank You Note and Donation from Mary Lois Garvin in memory of Brother Daniel Ford Garvin who passed away in June of 93.

Thank You note from Doug Lindberg for the flowers sent in memory of Brother Willard Harding Lindberg who passed away March 27, 2000.

Brother Frank Farmer requested a demit. This brother being free and clear of all lodge debts and obligations demit was granted.

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

Ck. # 2750	Campbell House Inn (Past Master's Dinner)	1,250.87
Ck. # 2751	Southland Printing Company, Inc (PM Dinner Programs)	80.56
Ck. # 2752	MHJ Printing Company (Mailing Labels)	45.60
Ck. # 2753	Southland Florist, Inc. (PM Dinner Floral Arrangement)	63.60
Ck. # 2754	J. Lewis - Refreshments (11/6/00)	18.57
Total		1,459.20

OLD/NEW BUSINESS:

OLD BUSINESS - No old business.

NEW BUSINESS - No old business.

GOOD OF THE ORDER: WM called Brother Harvey Reynolds west of the alter and presented him with his 40 Year Service Award. Brother Reynolds offered the remark that "GOD doesn't make a Mason but only GOD can make a 50 or 60 year Mason!"

D.D.G.M. Lewis brought greetings from the GM. Brother Lewis said the GM has chosen to concentrate on seven points this year, they are (1) visibility in the community (2) non-members knowing they must ask for a petition (3) quality degree work (4) suspensions and reinstatements (5) mentoring and nurturing new members (6) education for new members (7) Grand Lodge Endowment Fund. The District 25 meeting will be conducted by Area Officer Curtis L. Johnston. There is not yet a date for this years meeting but it will be a titled meeting at Oleika Temple with a program for the ladies. Cost of the meeting will be approx. \$200 per lodge. To earn an attendance award the top 5 officers must be present or 16 members. No make-ups will be given. Brother Lewis then expressed, on behalf of the Grand Lodge, his thanks to the out going Master. Brother Lewis also reminded the craft of Hiram's PM Dinner on Thursday November 9th.

Brother Robert P. Orbach read from the minutes of a 1918 meeting of Lexington Lodge No. 1 a letter submitted by the Lodge's 1916 WM thanking the lodge for the support he felt from the lodge during the war. Brother Orbach then gave a very moving talk about the true meaning behind Veterans Day.

Brother Walter Johnston remembered Harry O. Wise to the lodge. He is a member and 101 years old. He is a veteran of the Royal Air Force.

Brother Stratton spoke at some length on his experiences with war and Viet Nam.

VISTORS: There were (10) visitors present: All from Kentucky Lodges.

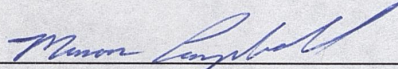
SICK and DISTRESS:

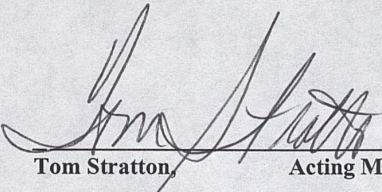
Brother Dan Lail is in Cardinal Hill and has caught pneumonia again.

Brother Russell Coomer is not feeling well.

WORK: Brother David Bradt, acting as WM, conducted a "mock" EA degree and it was the opinion of everyone in attendance that he did an excellent job! Many complements were heard at the end of the meeting.

CLOSING: Master recognized the P.M.'s in attendance. 10:12 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tom Stratton, Acting Master

Unofficial Visit

Things that the Grand Master has chosen to concentrate on this year

1. Visibility in the community
2. Non-members knowing they must ask for a petition
3. Quality degree work
4. Suspensions and Reinstatements
5. Mentoring and nurturing new members
6. Education for new Members (and old members alike)
7. Grand Lodge Endowment Fund

Feel free to ask any question you like, I don't have all the answers but I will look up the information

And get back to you with the answer as soon as possible.

If you ask a question of my opinion on some subject, remember it is only my opinion and not that of the Grand Lodge or the Grand Master. If the Grand Master has given me his opinion on the subject I will try to

Let you know how he feels

District Meeting

The district meeting will be conducted by our Area Officer. The area officer for District 25 is Curtis L. Johnston. I have his address and phone number if any one needs it.

I do not have the date yet for the District Meeting, but it will probably be on a Friday and held at Oleika Temple. The meeting will be a tiled meeting but the Wives and guests may attend the dinner and there will

Be a program for them while we are having the District Meeting.

We will have a meeting of all the Masters in District 25 sometime after the first of the year to discuss the District Meeting.

The schedule for the meeting will be as follows

- 5:30 Open Lodge and call to Refreshment
- 6:00 Dinner
- 7:00 (or as soon as possible all Lodge from Refreshment to Labor
 1. Reception of District Deputy Grand Master
 2. Reception of other officers and guests
 3. Reception of Grand Master
 4. Masonic educational presentation. Approximately 15 Minutes (including questions)
 5. Area Officers remarks
 6. District Deputy remarks
 7. Announcements by anyone other than the Masters
 8. Roll call of Lodge officers and members, with the Master introducing the officers present, making his report and announcements.
 9. Grand Master's remarks
 10. Close lodge (no Ritual Books are to be used)

Cost for the meal

If we use Max Flannery's Loudon Square Buffett the cost will be about 6.50 to 7.50 per plate

Counting on about 300 in attendance the food will cost about \$2100

The Grand Lodge will pay \$40 per Lodge to defer the cost

$\$40 \times 11 \text{ lodges} = \440 $\$2100 - \$440 = \$1660$ $\$1660 / 11 = 150.90$ but \$200 will do

Attendance Award

Top five elected officers

1. Master
2. Senior Warden
3. Junior Warden
4. Secretary
5. Treasurer

Or Sixteen members total present. No make-ups will be allowed.

Lodge of excellence

There will be no lodge of excellence award this year. The award has been discontinued for one year

Is the secretary going to ~~charge~~ next year?

Do you know who the master will be for next year?

I will give the secretary a copy of the questions to be asked at the official visit so that he can get the info ready for that night.

Thanks to the current master

Eighty-^{Two}~~one~~ years ~~and 11 days~~ ago, at the 11th hour of the 11th day of the 11th month, the horrors of the poison gas, slime-filled trenches, and lice-ridden foxholes of World War I were concluded with the stroke of a pen when an Armistice was signed with defeated Germany in Paris, France, in 1918.

The signatories thus ended a brutal war of attrition which, in its enormity and scope, nearly decimated an entire generation of young men from both sides of the world's first great Conflict.

The "war to end all wars," as historians of the era would refer to it, had cost the lives of 126,000 Americans in 1917 and 1918, and millions of British, French, Russian, and German soldiers from 1914 to 1918. The Great War, as it was often called, devastated the landscape, the economy, and even the spirit of the European Continent and, tragically, made World War II all but inevitable. Few people at the time of the Armistice had any inkling that a world war even more devastating than the one just concluded would be repeated a mere twenty years later. World War II would end in August, 1945, just a few months before Veterans Day, fifty-^{Five}~~four~~ years ago.

After the Armistice, President Woodrow Wilson sailed for Europe and was hailed by its war-weary people as the leader of the nation that had made the world, in his words, "safe for democracy."

The Armistice triggered one of the most massive and unrestrained celebrations the world has ever known! People danced wildly in the streets! Bells rang out! Millions of New Yorkers crowded onto Broadway while tons of ticker tape showered down from skyscraper windows.

In London, England, thousands flocked to the Royal Palace. While in Paris, France, parades and music set the streets aglow!

Others, however, sat quietly at home - **as they have done** during every conflict - and cried for the loved ones who would never return.

4/.

Towns and cities in Central Kentucky staged mammoth "victory parades," as they were known, for the "doughboys" who were welcomed back to our shores.

Armistice Day was essentially a day to reflect upon the Great War of 1914 to 1918, and to commemorate the cessation of hostilities. In 1926, at the behest of President Calvin Coolidge, it was so designated by an Act of Congress.

5-

But in 1954, nearly thirty years later, President Dwight David Eisenhower, a veteran of World War II, urged Congress to designate the Eleventh of November as Veterans Day - as a time for remembering veterans of all eras - without whose continuing commitment and sacrifice the lights of freedom would be extinguished forever.

1- It is estimated that there are ^{Some} 3,200 living American World War I veterans, half of whom are believed to have served in France during the war.

2- More than 2,400 Kentuckians who were part of the Allied Expeditionary Force, under the command of General John J. Pershing, died during World War I, 890 of whom are listed as killed in action.

1- U.S. Dept. of Defense
2- Brig. General, Ret., Foster B. ...
Dept. of Veterans Affairs

3- In July of ^{LAST} ~~this~~ year, Anderson County native Claude Perry, at 103 years of age, became the last surviving Kentucky World War I veteran to receive the Legion of Honor, the Republic of France's highest and most prestigious national award. Before a host of federal, state, and local dignitaries, former U.S. Army Private Claude Perry became French Knight Claude Perry, in ceremonies held at Glassboro Christian Church, next door to his home, about 8 miles west of Lawrenceburg.

3- Lexington Herald-Leader, July 20, 1999

Perry received the medal as part of ^{the} French President Jacques Chirac's campaign to honor the remaining survivors of the allied forces who served on French soil. Chirac launched the campaign on November 11 of ¹⁹⁹⁸ ~~last year~~, in conjunction with the 80th anniversary of the World War I Armistice.

4- On August 31, ¹⁹⁹⁸ just 5 weeks after the medal was awarded, Anderson County's French Knight, Claude E. Perry, passed away at the VA Medical Center's Leestown Division, in Lexington.

4- Laying to rest: New Lee- Leestown, Aug. 4, 1998

5- Since March ^{OF LAST YEAR}, four other Kentucky World War I veterans have received the French Legion of Honor.

They are Clarence P. Blakney of Marshall County, Elwin M. Coffman of Hickman County, Sidney M. Pritchett of Christian County, and Chancy G. Wheeler of Mason County.

Another World War I veteran, George Fugate of Lexington, died in a nursing home before he could receive his Legion of Honor. But because he had signed documentation for the award, it was presented to Fugate's family at a later time, ~~and is now on public view at the Kentucky Military History Museum in Frankfort.~~

5- Laying to rest: New Lee- Leestown, July 22, 1998

And so it has been throughout our nation's history, and within the living memory of veterans alive today - some of whom sit among ^{US THIS MORNING} ~~our brothers in this Lodge room tonight~~ - who saw battle in the two world wars, on the open plains of Korea, in the steaming jungles of Vietnam, on the sands of Saudi Arabia and in the waters of the Persian Gulf, in diverse countries such as ^{LEBANON} Bosnia, Grenada and Somalia and, ^{JUST} ~~earlier~~ ^{PAST} this year, in the skies over Yugoslavia in the Balkans.

.. On Thursday morning, October 12, in a well-planned act of terrorism, the US Navy destroyer, the USS Cole, was the victim of an unprovoked attack while it was waiting to refuel in the Arabian port of Aden, off the southern coast of Yemen.

The attack, in addition to severely damaging the ship, cost the lives of 17 American sailors, including 2 women. Dozens more were seriously injured, and there may be several who remain among the missing as of this hour.

*EVEN WITH THE LOSS OF OUR MILITARY WE CAN
ARE NOT IMMUNE FROM ATTACK AS THEY GOED
THE FRONTLINES AND DEFEND OUR FREEDOM
AROUND THE WORLD.*

Tomorrow

11
Saturday, on Veterans Day, the ceremonial opening of the National World War II Memorial will occur. The memorial, at a projected cost of \$100 million, will be located on 7 1/4 acres of the National Mall in Washington, D.C., directly between the Lincoln Memorial and the Washington Monument.

The Commonwealth of Kentucky is contributing \$312,000 to the building of the memorial, \$1 for every member of the armed forces from the Bluegrass State who served during World War II. A \$31,000 contribution to the memorial was recently approved - without dissent - by the Lexington Urban County Council.

On November 11, Central Kentucky veterans will join in common spirit and purpose with their families, neighbors, and friends as they assemble at historic Camp Nelson National Cemetery's Veterans Memorial Plaza, ^{At} Centenary Methodist Church on Tates Creek Road, and elsewhere in the Bluegrass to participate in an annual pilgrimage that begins with the Advancing and the Presentation of the Colors, and concludes with the playing of "Taps" in solemn tribute to our departed comrades.

73
As the eleventh hour of the eleventh day of the eleventh month draws near we, as veterans, become increasingly aware of our proud tradition of service to our Country, tempered by our sense of loss for those who "..... gave their tomorrows so we could have our todays."

As we prepare to commemorate Veterans Day, ¹⁹⁹⁹1999, on the ^{81st}81st anniversary of the signing of the Armistice of November 11, 1918, we are united in tribute to those Comrades and Sisters, of all races and creeds, of every Faith and region, who answered their Country's call, and whose deeds are recorded on distant battlefields around the world.

15

On this day of national remembrance, a day on which a grateful nation pauses to honor its veterans, let us remember those who are residents in VA hospitals and nursing home care centers here in the Bluegrass and across the land. Let us remember those Prisoners-of-War who remain unaccounted for, and those who are still listed as Missing-in-Action. And, finally, let us, ~~as Americans and as Masons,~~ pray that their spirit of patriotism abide with us as strongly in Peace as in war as we strive to make our generation worthy of the better world and the brighter tomorrow for which they served.

Bob G. Bank
Lexington Lodge #1

November 6, 2000

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: November 20, 2000

Stated Meeting

Tandy Haggard	Master	Reed Harris	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden		S. Steward
Bill Themann	S. Deacon		J. Steward
Paul Coomer	J. Deacon	Norm Karam, P.M.	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 9 others present. Master welcomed everyone to lodge.

MINUTES: Minutes of November 6, 2000 were read and approved as read.

PETITIONS: Petition for Initiation - Walter Trebolo III. All committeemen reported favorable. Motion was made and seconded that the ballot be spread. Motion carried. Walter Trebolo III was then elected by ballot to receive the three degrees of Masonry.

COMMITTEES: The Standing Committee for the Charity Bass Tournament made a motion that \$500 of the proceeds be donated to the F.O.F.'s Toys for Tots campaign. Motion was seconded and motion passed. After some discussion it was decided to put enough funds with the remainder of the proceeds to be able to donate \$100 to the U.K. Children's Hospital Toy Cart Fund. Brother John Jelley made a motion to this effect, motion was seconded and motion passed.

CORRESPONDENCE: No correspondence.

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

Ck. # 2755	J. Lewis - Refreshments (11/20/00)	29.91
Ck. # 2756	Douglas C. Brandon (legal retainer)	1,500.00
Ck. #2757	F.O.F.	500.00
Total		2,029.91

OLD/NEW BUSINESS:

OLD BUSINESS - WM instructed the Secretary to read to the craft the contents of 3 memos written by the WM, on behalf of Lexington Lodge No. 1, to the Masonic Temple Association. The memos referenced the following topics: (1) Restructuring of the MTA Board, (2) IRS Audit of MTA and (3) Appraisal of the MTA Property. WM then spoke at some length as to why he felt this action was necessary. JW then recounted for the craft the necessity of staying on top of these issues if we were going to be successful in pursuing our lodge's goal for a new lodge building.

NEW BUSINESS - WM established a Strategic Planning Steering Committee as a Standing Committee comprised of the lodge's top three elected officers.

After some discussion concerning the potential for the personal liability of lodge officers in any future legal proceedings, the IRS Audit being a good example, Brother John Jelley made a motion that legal counsel be put on retainer for the upcoming year. Motion was seconded and motion passed.

GOOD OF THE ORDER: Brother Jelley reported on the success of Constitution Youth Football League teams. Seven and Eight Year Olds won the Championship Game of Lexington by a score of 12 to 0. Nine and Ten Year Olds' second team went to the playoffs. Eleven and Twelve Year Olds also went to the playoffs. Brother Jelley again thanked the lodge for their support and the WM thanked John for his efforts to keep the lodge actively involved in community activities.

Brother Roy Mays commended Brother Reynolds on his efforts as Treasurer to change out some of our CD's where better interest rates could be obtained.

VISTORS: There were (3) visitors present: All from Kentucky Lodges.

SICK and DISTRESS:

Brother Bobby Brown has a Dec 15th checkup with the possibility of more surgery on Jan 8th.

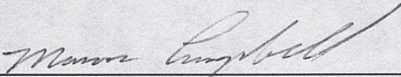
Brother Dan Lail has a blood clot in the groin.

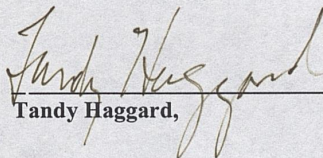
Brother Jim Sharpe Sr. has cancer.

Brother Mark Sharff has Alzheimers.

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:35 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge #1 F & A.M.

4085 Harrodsburg Road
Lexington, Kentucky 40513

November 20, 2000

Masonic Temple Association
4085 Harrodsburg Road
Lexington, KY 40513

RESTRUCTURING OF THE MTA BOARD

Dear Brothers:

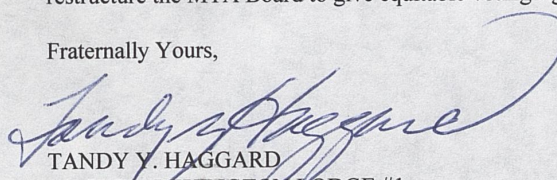
The purpose of this letter is to request that the Masonic Temple Association Board be restructured to provide voting rights equity to Lexington Lodge #1. An analysis of the MTA Board makeup vs. ownership of the Harrodsburg Road property is as follows:

	Devotion Lodge #160	York Rite Bodies	Lexington Lodge #1
OWNERSHIP PERCENTAGE	4%	48%	48%
MTA BOARD MEMBERS	2	8	7
VOTING RIGHTS	11.76%	47.06%	41.18%

This request is made to correct the above inequity that has existed for a number of years. I have discussed this with the Wardens, Officers, our MTA Board Members and several of our Past Masters with general agreement that it is now time to change the makeup of the MTA Board. Under the current structure, Lexington Lodge #1 cannot be properly represented on the MTA Board, resulting in a very bad business position.

I propose that the Member Bodies of the Masonic Temple Association take the necessary steps to restructure the MTA Board to give equitable voting rights to Lexington Lodge #1.

Fraternally Yours,


TANDY Y. HAGGARD
MASTER, LEXINGTON LODGE #1

Lexington Lodge #1 F & A. M.

4085 Harrodsburg Road
Lexington, Kentucky 40513

November 20, 2000

Mr. Billy H. Adams, President
Masonic Temple Association Board
4085 Harrodsburg Road
Lexington, KY 40513

IRS AUDIT OF MTA

Dear Brother Billy:

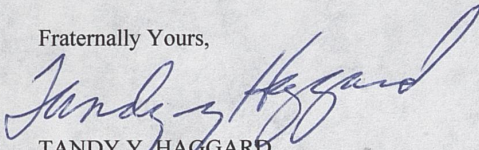
It has come to my attention that the MTA has had an open audit with the IRS for several months. At the last MTA meeting, it was not clear as to when the audit might be concluded.

This gives me great concern. I am sure you are aware of the urgency to resolve this to avoid escalating interest on any tax liability we might have.

If this audit is not concluded, I propose that the MTA secure a competent tax lawyer to resolve this quickly.

Thank you for your prompt attention to this matter.

Fraternally Yours,



TANDY Y. HAGGARD
MASTER, LEXINGTON LODGE #1

Lexington Lodge #1 F & A.M.

4085 Harrodsburg Road
Lexington, Kentucky 40513

November 20, 2000

Mr. Billy H. Adams, President
Masonic Temple Association Board
4085 Harrodsburg Road
Lexington, KY 40513

APPRAISAL OF THE MTA PROPERTY

Dear Brother Billy:

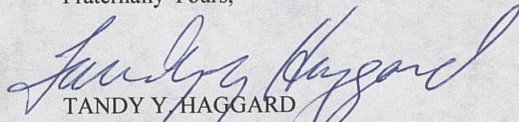
At the July 31 MTA meeting, there was some discussion about the value of the property on Harrodsburg Road. My understanding is that an appraisal was made by the Commissioners, to arrive at the value of \$120,000.00, which they proposed to the State for the highway widening right of way.

If this is true, then our attorney should have a copy of it. It is important that members of Lexington Lodge #1 know the methodology used to arrive at the value.

Please provide me with a copy of the appraisal at your earliest convenience for our review.

Thank you for your prompt response.

Fraternally Yours,



TANDY Y. HAGGARD
MASTER, LEXINGTON LODGE #1

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: December 4, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon	David Coomer	J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 10 others present. Master welcomed everyone to lodge.

MINUTES: Minutes of November 20, 2000 were read and approved as read.

PETITIONS: Petition for Initiation - Joseph Carl Best. Motion was made to receive the petition and appoint an investigating committee. Motion was seconded and motion passed.

COMMITTEES: No committee reports.

CORRESPONDENCE: Request for Demit - William Granville Isaacs. This brother being free and clear of all Lodge obligations, demit was granted.

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

Ck. # 2758	Mason Campbell (Secretary's Honorarium)	1,600.00
Ck. # 2759	Harvey Reynolds (Lecturer Honorarium)	100.00
Ck. # 2760	Jim Lewis (Lecturer Honorarium)	100.00
Ck. # 2761	Ray O'Neal (Lecturer Honorarium)	100.00
Ck. # 2762	Gene Young (Tiler Honorarium)	50.00
Ck. # 2763	Harvey Reynolds (Treasurer Honorarium)	5.00
Ck. # 2764	P. Coomer - Refreshments (12/4/00)	46.05
Total		2,001.05

OLD/NEW BUSINESS:

OLD BUSINESS - No old business.

NEW BUSINESS - No new business.

GOOD OF THE ORDER: Brother Korb asked about the attempt to place a historical marker on the lodge property and was informed that that motion was made several years ago and that it died for lack of a second. The price of the marker would have been \$2,500.

Lexington Lodge's new address on the web is LEXINGTONLODGE1.COM

Brother Ray Becknell thanked the SW for doing ritual work for Sirkle Lodge No. 954

Brother Tom McKnight inquired as to the availability of the old lodge register he had seen at the downtown building some years ago.

SW informed the craft that the lodge would be open on Monday Jan 1st.

JW asked the WM if the 3 memos to the MTA might be reread for this meeting. WM instructed the Secretary to reread the memos.

VISTORS: There were (6) visitors present: All from Kentucky Lodges.

SICK and DISTRESS:

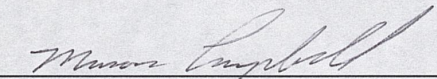
Burl Jackson Amburgy passed away

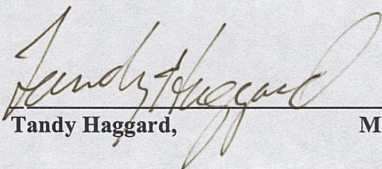
James Sharpe Sr. is going through his last kimo treatment

Mark Sharff is slipping in health

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:20 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: December 18, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds	Treasurer
Tom Stratton	S. Warden	Mason Campbell, P.M.	Secretary
Jim Lewis	J. Warden	David Coomer	S. Steward
David Bradt	S. Deacon		J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 7 others present. Master welcomed everyone to lodge.

MINUTES: Minutes of December 4, 2000 were read and approved as read.

PETITIONS: Petition for Reinstatement – Howard Westin Fraiser. All committeemen reported favorable. Motion was made and seconded to spread the ballot. Motion passed. Howard Westin Fraiser was then elected by ballot for reinstatement.

COMMITTEES: No committee reports.

CORRESPONDENCE: Letter from D. D.G. M. Rusty Lewis discussing the plans for the April 2nd District 25 district meeting.

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

Ck. # 2765	U.K. Children's Hospital (Donation)	100.00
Ck. # 2766	Southland Printing Company (Dues Notices)	104.94
Ck. # 2767	J. Lewis - Refreshments (12/18/00)	13.45
Total		218.39

OLD/NEW BUSINESS:

OLD BUSINESS – No old business

NEW BUSINESS – Secretary made a motion that Lexington Lodge No. 1 establish a Life Membership Plan at a rate of 10 times the annual dues in force at the time the application is received. After some discussion motion was seconded and motion passed.

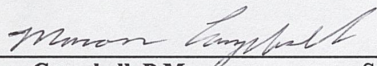
GOOD OF THE ORDER: WM reminded the craft that Wednesday December 27 would be our annual election night.

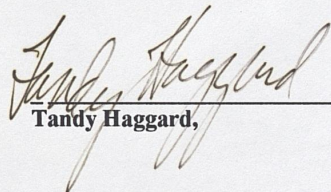
VISTORS: There were (2) visitors present: All from Kentucky Lodges.

SICK and DISTRESS: Brother Jim Sharpe Sr is back in the hospital

WORK: Brother Bill Themann presented a pretty creditable 1st attempt of the Stair Case Lecture using a "mock" candidate. Brother David Coomer then presented a "mock" rendition of the Letter G Lecture.

CLOSING: Master recognized the P.M.'s in attendance. 8:45 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Tandy Haggard, Master

Lexington Lodge No. 1 F. & A. M., Lexington, Ky.
Chartered 1788

Date: December 27, 2000

Stated Meeting

Tandy Haggard	Master	Harvey Reynolds	Treasurer
Thomas Stratton	S. Warden	Mason Campbell	Secretary
Jim Lewis	J. Warden	Paul Coomer	S. Steward
David Bradt	S. Deacon	David Coomer	J. Steward
Bill Themann	J. Deacon	Norm Karam, P.M.	Chaplain
		Gene Young, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 9 others present. Master welcomed everyone and announced that the Annual Election of Lodge Officers would be held tonight.

MINUTES: Minutes of December 18, 2000 were read and approved as read.

PETITIONS: No petitions.

COMMITTEES: No reports.

CORRESPONDENCE: No correspondence.

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

Ck # 2768	Tandy Haggard (Outgoing Master's Gift)	150.00
Total		150.00

OLD/NEW BUSINESS:

Old Business: WM reflected briefly on the history of the lodge and the efforts over the last 20 years to build a lodge hall. In particular he discussed the new Lodge Planning Committee he formed in June and their proposal that was presented to the MTA in July of this year. He noted that the other bodies in the MTA had chosen to reject the proposal and he recounted the 3 memos he had sent to the MTA regarding the IRS Audit, inequality of voting rights and property appraisal and how he had not received a response to any of them. He then called upon Brother Harvey Reynolds to speak on the state of the lodge's finances for new lodge construction and for Brother Reynolds' observations on the subject of the IRS Audit.

Brother Reynolds said that his rough estimates put the total of funds available at approximately 663K. He then went on to explain how the MTA had not filed a Form 990 for receiving the disbursement from the sale of the Richmond Road Property and because of that how an IRS agent had opened an audit issue against the MTA. No one knows the status of that audit issue and the fear

is that it could still be an open work item that would be drawing interest on top of a penalty if it is not brought to a resolution.

Brother Jim Lewis then reported that the lodge records show that Lexington No. 1's MTA representatives were directed in 1913 to dissolve our membership in the MTA. This proposal was defeated by the MTA and that for the last 16 years we have been on the current property still trying to build our own lodge hall without success. With the defeat of our July proposal we are again back in the same position we were 87 years ago.

New Business: Brother John Jelley then recounted his own experiences with the MTA and in light of the failure of every proposal that we've sponsored to the MTA he made the following motion:

"Lexington Lodge No. 1 proceed to dissolve the Masonic Temple Association and divide the assets as appropriate and the New Lodge Planning Committee, made up of the Elected officers and the Lodge's MTA Board Members, be instructed and empowered to pursue any options deemed appropriate to protect Lexington Lodge No. 1's interest."

After much discussion on the floor the motion received a second and motion passed by a vote of nineteen for, zero against and one abstaining.

The following are excerpts from some of lodge floor discussions:

Brother Mays spoke in favor of the motion.

Brother Karam asked where the lodge would meet during and after the dissolution proceedings.

Brother O'Neil replied that we would continue to meet in the present lodge building and could possibly pay rent to the MTA for a short time.

Brother Harris asked about the newest MTA committee formed to look at building a lodge together.

Brother Stratton replied that Brother Young and himself had been contacted about serving on the committee but that in 2 months not one meeting had been held or one piece of committee business been outlined. In the opinion of Brother Stratton and Brother Young this was just another stall tactic that had no serious intent.

Brother Brown asked how the assets would be distributed.

WM replied that our attorney would guide us through that phase.

WORK: W. M. Haggard gave his outgoing speech recapping his year as Master and thanked everyone for their support. The Master then announced that he would have the election of officers for 2001 and appointed Wayne Coomer, Roy Mays and Reed Harris as tellers. The floor was then opened for nominations which resulted in the unanimous election of the following:

- Tom Stratton for Worshipful Master - Nominated by Jim Lewis
- Jim Lewis for Senior Warden - Nominated by David Bradt
- David Bradt for Junior Warden - Nominated by Bill Themann
- Harvey Reynolds for Treasurer - Nominated by Mason Campbell
- Mason Campbell for Secretary - Nominated by Harvey Reynolds
- Tandy Haggard for Tiler - Nominated by Gene Young

Nominated for directors to the Masonic Temple Association for a two (2) year term were:

- Harvey Reynolds by Tom Stratton
- Ray O'Neil by Tom Stratton
- Gene Young by Tom Stratton

The following brothers were elected as Directors to the Masonic Temple Association for a two (2) year term:

Harvey Reynolds, Ray O'Neil, Gene Young

Outgoing Master Haggard will serve a one (1) year term.

GOOD OF THE ORDER: WM thanked everyone and especially his lodge officers for their support during the last year. Secretary reminded everyone that the lodge would be open on Jan 1st and said that Brother Harvey Reynolds would be covering his station for that meeting. Brother Wayne Coomer said that he hoped the lodge would conduct its business with the MTA in a manner that would reflect positively on Masonry. Brother Gene Young also congratulated the line elect. WM said that he intended to serve as Tiler next year and Brother Reynolds thanked Brother Young for starting a new tradition that moved the Junior Past Master into the Tiler's office. WM Elect Stratton called Junior Past Master Haggard west of the alter and presented him with the Outgoing Master's Gift. SW then approached the East and presented Master Elect Stratton with an engraved gavel from his line officers to commemorate his upcoming year in office.

VISTORS: There were no visitors present,

SICK and DISTRESS: Brother Bobby Brown will be having surgery on Jan 10th. His mother has carcinoma cancer and is not doing well.

Brother Roy Mays' son has taken a turn for the worse

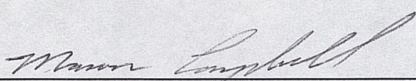
Brother Jim Sharpe Sr is out of the hospital. He is weak but his spirits are high.

Brother Dan Lail has a swollen leg and eye problems

At 9:03 PM the lodge was called at ease and resumed its work at 9:10 PM at which time the Installing Officer, PM Harvey Reynolds, assisted by PM John Jelley acting as installing Marshall, proceeded to install Tom Stratton as Worshipful Master, Jim Lewis as Senior Warden, David Bradt as Junior Warden, Mason Campbell as Secretary, Bill Themann as Senior Deacon, David Coomer as Junior Deacon, Paul Coomer as Senior Steward, Tandy Haggard as Tiler and Norm Karam as Chaplain for the year 2001.

All officers were installed except the Treasurer and the Junior Steward.

CLOSING: Master recognized the P.M.'s in attendance. 10:10 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary

Tom Stratton, Master

Lexington Lodge #1 F & A.M.

4085 Harrodsburg Road
Lexington, Kentucky 40513

Proposed Motion:

- a) Lexington Lodge #1 proceed to dissolve the Masonic Temple Association and divide the assets as appropriate and
- b) the New Lodge Planning Committee, made up of the Elected officers and the Lodge's MTA Board Members, be instructed and empowered to pursue any options deemed appropriate to protect Lexington Lodge #1's interest.

12/18/00

Sandy G. Haggard

John R. Putter

Harvey D. Reynolds

Harley Gene Young
John D. Kelley
James W. Lewis

Marion Campbell

Norman E. Karam

Roy H. May Jr.

Davis H. Bruck II

Raymond A. O'Neal

Benjamin A.

Reed Harris

Raymond H. Haggard

Daniel Coome

Paul G. Coome Sr.