

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

DATE: January 18, 1999

----- Stated ----- MEETING ----- Treasurer
Gene Young ----- Master Manlus Burton, P.M., ----- Secretary
Tandy Haggard ----- S. Warden Bill Themann ----- S. Steward
Thomas Stratton ----- J. Warden David Bradt, II ----- J. Steward
Reed Harris, P.M., ----- S. Deacon John Jelley ----- Tiler
Aaron Little ----- J. Deacon Bill Hiles ----- Chaplain

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

Master welcomed everyone announced that the E. A. Degree will be
conferred at our next meeting instead of tonight and that our Rabbit
fry will be the first meeting in March.

MINUTES: Minutes of Jan., 4 & 7, 1998⁹ were read and approved as read.

PETITIONS -The following petitions were reported on by committees and
ACTED ON: ballot spread:

- Bob Allen, for initiation
- David Scott Allen, for initiation
- Both petitions were rejected.

CORRESPONDENCE: None.

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

Ck.# 2605 B. Themann - Refreshments (01/18/99)	89.68
Ck.# 2606 Oleika Shrine - 1/4 page Circus ad	65.00
Ck.# 2607 Bob Allen - E.A. fee returned	100.00
Ck.# 2608 David Scott Allen - E. A. fee returned	100.00

Total \$ 354.68

GOOD OF
THE ORDER:

- Bobby Brown talked about the Oleika Shrine Circus Program and made
motion and it was seconded that the lodge buy 1/4 page ad for \$65.00.
Motion passed.
- J. W. Tom Stratton talked about having a Bass fishing tournament at
Herrington Lake on May 22, 1999. Reed Harris made a motion and it was
seconded that the Master appoint a committee of five (5) to help Tom
Stratton as Chairman. Motion passed.
- Reed Harris talked about William Martin Cross who has been a F. C.
Mason since November 2, 1942 and referred to the statement that
Grand Master Robert W. Davenport made when he was here on December
21, 1998 that being proficent on Degrees was up to the satisfaction
of the Lodge. Since Brother Cross has been a F. C. for over fifty (50)
years Reed made a motion and it was seconded that Brother Cross be
declared proficent. Motion passed.

Lex. Lodge # 1 minutes of Jan. 18, 1999 continued from page 1. page 2

-Worshipful Master asked Howard McKenize to meet the Secretary West of the alter where Brother McKenize was presented with his Master Mason's proficiency certificate.

VISITORS: There were three (3) visitors present: One from Georgia and two from Lexington, Ky.

SICK AND The following reports were made:

DISTRESS: -Mayme Whitton had passed away.

-Bobby Brown was back in lodge.

-John D. Jacobs' mother had surgery.

-Roy Mays' son doing well.

-The lodge was asked again to remember the Secretary's mother in the nursing home.

WORK: Master Gene Young installed Tandy Haggard in his station as Senior Warden assisted by John D. Jacobs as Marshal.

CLOSING:

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

-8:48 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Manlus Burton

Manlus Burton, P.M., Acting Secretary

Gene Young

Gene Young, Master

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

Date: February 1, 1999

Stated Meeting

Gene Young	Master	Eddie Bruner	Treasurer
Tandy Haggard	S. Warden	Mason Campbell	Secretary
Thomas Stratton	J. Warden	Bill Themann	S. Steward
Harvey Reynolds	S. Deacon		J. Steward
Aaron Little	J. Deacon	Bill Hiles	Chaplain
		John Jelley, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 12 others present. Master welcomed everyone and announced that 3 candidates would be receiving the EA degree that night.

MINUTES: Minutes of January 18, 1999 were read and approved as read.

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 these three candidates. There being no objections lodge was called from Labor on the MM Degree to refreshment preparatory to opening on the EA Degree at 7:42 PM. 7:45 PM Lodge was opened on the EA Degree and was immediately called "at ease" so that the various ritualists could assume their respective stations. 7:53 PM Lodge was called "to labor" and Acting Master Tom Stratton proceeded to confer the 1st Section of the EA degree on candidates James Alga Bates, Herbert Dean Evans and Kenneth James Terry Wilder. 8:40 PM the Lodge was called "at ease" so that the newly obligated brothers could be welcomed and at 8:45 PM the Lodge resumed its work with J. Warden Tom Stratton conferring the 2nd Section of the EA Degree. Master Gene Young 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 was very moved by the experience. 9:10 PM the Master Declared the Lodge closed on the EA Degree.

9:20 PM the Lodge was called from Refreshment to Labor on the MM Degree.

PETITIONS: None

CORRESPONDENCE: None

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

Ck. # 2609	B. Themann - Refreshments (02/01/99)	31.54
Ck. # 2611	Grand Lodge of Kentucky - 2 copies of the Constitution	30.00
Total		61.54

GOOD OF THE ORDER:

- Brother Stratton made a preliminary report of the startup requirements for a Lexington Lodge #1 sponsored Bass Tournament on May 22nd at the Chimney Rock Marina. Prices of brochures

and a banner were discussed and Brother Stratton said 4 to 7 volunteers would be needed to make the project work.

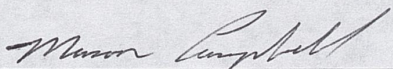
- Brother Reed reminded the body that the original mission of the committee was to canvass the requirements and that a project like this was exactly the kind of public exposure the Grand Lodge had challenged Kentucky Masons to strive for.
- Brother Coomer reported that several Boyle county fishermen had expressed interest in the tournament.
- Brother Reynolds said he would volunteer to help since Brother Harris had volunteered.
- Brothers Haggard, Carmen and Jelley also volunteered to help at which point the Master felt that the lodge had least a minimum number of workers with which to proceed.
- Brother Burton mentioned that it is a good policy to let the committee handle the proceeds of the event until they are ready to be turned over to the secretary.
- Brother Jelley mentioned to the craft that one of our MTA representatives would be taking forward to the MTA, at its next meeting, an unsolicited bid of 1.15 million dollars for 12.6 acres of lodge property.
- The Master expressed an interest in reclaiming the Traveling Gavel.
- Master installed Brother Bruner as Treasurer for the ensuing year. Brother Reynolds served as Marshall for the installation.

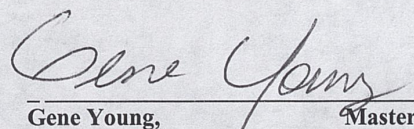
VISTORS: There were four (4) visitors present: One from Georgia and three from Kentucky Lodges.

SICK and DISTRESS:

- Bobby Brown was undergoing treatment
- Manlus Burton's mother had passed away

CLOSING: Master recognized the P.M.'s in attendance. 10:02 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Gene Young, Master

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

Date: February 15, 1999

Stated Meeting

Gene Young	Master	Eddie Bruner	Treasurer
Tandy Haggard	S. Warden	Mason Campbell	Secretary
Thomas Stratton	J. Warden	Bill Themann	S. Steward
Steven Whitaker	S. Deacon	David Bradt, II	J. Steward
Aaron Little	J. Deacon	Bill Hiles	Chaplain
		John Jelley, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 16 others present. District Deputy Grand Master, District 25, Gary D. Lykins, making his official visit, was received and invited to the East.

MINUTES: Minutes of February 1, 1999 were read and approved as read.

PETITIONS: The following petitions were received and a committee appointed:

- Eric Christopher McAnallen, for initiation

CORRESPONDENCE:

- Letter from the Grand Secretary to the Grand Secretary of the Grand Lodge of Georgia, F. & A.M. informing that Grand Lodge that Brother Cecil Ray Woolums is now a dual member with Social Lodge No. 1, Augusta, Georgia, and Lexington Lodge No. 1
- Letter from Brother Tom F. Sneary to Lexington Lodge No.1 thanking the lodge for remitted his 1999 lodge dues.
- Letter from Gary Lykins D.D.G.M., District 25, informing the lodge that his officials visit would be on February 15, 1999.

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

Ck. # 2613	B. Themann – Refreshments (02/15/99)	29.73
Ck. # 2612	Hart Lodge No. 61 – Lexington Lodge No. 1 's District Meeting expense	150.00
Ck. # 2615	Tom Stratton – flyers for Bass Tournament	93.28
Ck. # 2616	Masonic Home Journal Printing Company – Tiler's Record Book	121.88
Total		394.89

GOOD OF THE ORDER:

- Brother Stratton reported that he needed some assistance from the brothers in distributing brochures for the Bass Tournament.
- Master mentioned that he thought that this is a good work and asked the lodge to pitch in and help Brother Stratton by taking a few flyers with them.
- Brothers Haggard mentioned that we should go to Wilmore Lodge Thursday night to reclaim the Traveling Gavel, those going should meet at the lodge at 6:30 p.m.

- Tiler announced that the Rabbit Fry would be moved to March 15th due to the unavailability of the Head Chef.
- Tiler also mentioned that the MTA voted, at their February meeting, to reject the latest bid for the MTA property on Harrardsburg Road.
- Brother O'Neal reported that in spite of being able to meet with all 3 EA's only once since their initiation, they might be ready to return their obligation by the night of the 15th.
- Brother Brandt reported that he might not be able to perform his part of the FC ritual because his wife was due to deliver a child on the 15th whereupon he was challenged by several members of the body to broker some sort of arrangement with his wife and or her doctor to avoid the potential for a scheduling conflict but Brother Brandt was dubious that they would be in a mood to cooperate
- The Master of Devotion Lodge 160, who was in attendance, reported on their Fund Raiser for God's Pantry and mentioned that the D.D.G.M. would be conducting his official visit to Devotion Lodge at their next meeting at which time they would have a MM reobligation for their work.

WORK: No work.

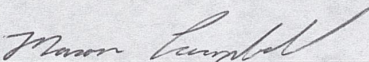
VISTORS: There were six (6) visitors present: One from Georgia and five from Kentucky Lodges.

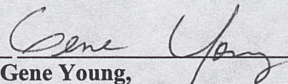
SICK and DISTRESS:

- J. Warden Tom Stratton reported that he would be going to the doctor Thursday and would soon undergo surgery to remove several tumors from his neck. Early indications were that the surgery would be followed by treatments for Thyroid Cancer.

CLOSING: Master recognized the P.M.'s in attendance and called upon Gary D. Lykins, District Deputy Grand Master, District 25. Brother Lykins brought greetings from Grand Lodge, talked about the Grand Lodge Programs and reminded everyone of the District Meeting on Friday, May 7, 1999 at Oleika Shrine Temple opening at 6:00 p.m. with dinner at 6:30 and noted that the cost of the meal would be \$150.00 per lodge. He also noted that Hart Lodge No. 61 would be acting as host lodge and that each lodge should bring aprons for their members. On another subject he said he would recommend the job of D.D.G.M. to any qualified MM. District Deputy Grand Master's official visit report attached to minutes.

9:58 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


 Mason Campbell, P.M., Secretary


 Gene Young, Master

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

GARY LYKINS

DDGM, DISTRICT 25

On 2/15/99 I visited LEXINGTON LODGE NUMBER 1,

located in LEXINGTON, KY. Meeting time: 7:30 P.M.

Attendance: Members 20 Visitors 6 Total 26

Members present (do NOT count VISITORS)

By years of service: 60 _____, 50 _____, 40 4, 25 3, 2 or less 5 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? YES

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

Was Lodge represented at last years Grand Lodge communication? YES

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

Membership:

12/31/97 7689 12/31/98 8449 Gain (Loss) 40 Date of last Initiation 2-1-99

Last year, how many were initiated? 2, Passed? 4, Raised? 4

Are any taking an active part? 3 If so, which parts &/or offices SB TO TREASURE

Are all sections of the Degree's conferred? YES

EA _____ 1st 2nd 3rd

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, WEB PAGE, FISH FRY, RABBIT FRY, P/M DINNER, 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 4, FC 1

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

Number suspended last year 10

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-NOV.

When are delinquent members suspended? LAST MEETING OF 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, MASONIC 5K RUN, WEB PAGE, WEEKLY NOTICE OF MEETINGS IN PAPER

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? _____

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 2 / 15 / 9

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? 200
 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: NO

Comments:

By Lodge: NO

By you: THAT MASONRY IS LIVE & WELL IN LEXINGTON LODGE #1 AND TO CONTINUE THEIR WORK IN COMMUNITY, WAS WELL RECEIVED ENJOYED MY VISIT.

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

Future Leaders: Members recommended for Grand Lodge appointment TOM STRATTON, JOHN SELLY.

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

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

Date: February 22, 1999

Called Meeting

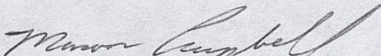
Doyle Rambo	A. Master			Treasurer
Clyde Faneuff	S. Warden			Secretary
Bob Elsea	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Roger Joiner	Chaplain
				Tiler

OPENING: 6:50 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 Harold Hicks Bennett, who was made a Mason on June 13, 1946 and departed this life on February 22, 1999.

7:20 PM Lodge closed in form on the Master Mason Degree.



Mason Campbell, P.M., Secretary

Doyle G. Rambo, P.M. A. Master

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

Date: February 25, 1999

Called Meeting

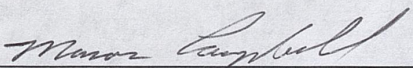
Tom McKnight	A. Master			Treasurer
Ray Estes	S. Warden			Secretary
Richard Sydney	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Harold Dadisman	Chaplain
				Tiler

OPENING: 7:10 PM Lodge opened in form on the M. M. Degree at W.R. Milward Mortuary, 391 Southland Drive, 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 Art Collins Winn, who was made a Mason on September 16, 1950 and departed this life on February 22, 1999.

7:20 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: February 28, 1999

Called Meeting

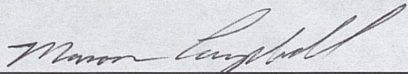
Tom McKnight	A. Master			Treasurer
Ray Estes	S. Warden			Secretary
Richard Sydney	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Harold Dadisman	Chaplain
				Tiler

OPENING: 7:25 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 Gary Patrick Clark, who was made a Mason on March 2, 1970 and departed this life on February 26, 1999.

7:45 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: March 2, 1999

Called Meeting

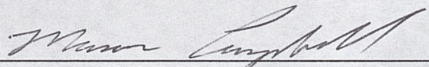
Doyle Rambo	A. Master			Treasurer
Eddie Bruner	S. Warden			Secretary
Bill Themann	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Burl McPeek	Chaplain
				Tiler

OPENING: 7:05 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 Okie Nelson, who was made a Mason on April 21, 1952 and departed this life on February 28, 1999.

7:20 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: March 1, 1999

Stated Meeting

Gene Young	Master	Eddie Bruner	Treasurer
Tandy Haggard	S. Warden	Mason Campbell	Secretary
Thomas Stratton	J. Warden	Bill Themann	S. Steward
Doug Maultsby	S. Deacon	David Bradt, II	J. Steward
Aaron Little	J. Deacon	Bill Hiles	Chaplain
		Cecil Woolums	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 commented that it was good to see such a large turnout for a lodge and that there would be no work that evening.

MINUTES: Minutes of February 15, 1999 were read and approved as read.
Minutes for Called Meetings on February 22, 25 and 28 were all read and approved as read.

PETITIONS: None.

COMMITTEES: Committee for the Bass Tournament reported that the tournament plans are moving along well and thanks to Brother Wayne Coomer applications are starting to come in. Some donations have also been received.

CORRESPONDENCE: Letter from the E. W. Turner Lodge No. 548, F. & A.M. announcing the nomination of Curtis L. Johnston for the office of Grand Junior Warden at the 200th Annual Communication of the Grand Lodge of Kentucky Free and Accepted Masons.

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

Ck. # 2617	T. Stratton – Refreshments (03/01/99)	33.94
Ck. # 2618	Mason Campbell – Office Supplies	9.53
Ck. # 2619	Bluegrass Chapter of DeMolay – 1 page ad in the Conclave	100.00
Total		143.47

GOOD OF THE ORDER:

- Senior Warden Haggard presented the Master with the District 25 Traveling Gavel.
- Brother Burton made a motion to purchase a 1 page ad in the State DeMolay Conclave Program at a cost of \$100. Motion was seconded and motion passed.
- Brother O'Neal read an article that highlighted the contributions to society of many famous Masons. Brother Haggard and Brother Gahafer added to the conversation their observation on famous Masons that at the Alamo or in the Texas Rebellion including the Mexican General Santa Anna.

- Brother Stratton spoke briefly about the effect his Masonic Presentation Bible had had on his life and how it had proved to be a valuable resource of Masonic Information and Education. He lamented the Lodge's decision to stop presenting the Bibles to newly raised Masons, where upon a motion was made and seconded to resume the practice of presenting, in the future, a small Masonic Bible to the newly raised Masons of Lexington Lodge No.1.

WORK: No work.

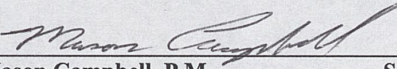
VISTORS: There were three (3) visitors present: One from Georgia and two from Kentucky Lodges.

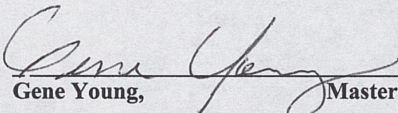
SICK and DISTRESS:

- J. Warden Tom Stratton's upcoming surgery
- Brother Bill Theman's mother-in-law recently passed away
- Brother Bobby Brown was under going treatment
- Brother Reed Harris reported that Howard Chisms' father had passed away
- Brother Harris also reported that Bob Horine's wife Emma passed away, and to remember Frank Horine, her brother and a member of our lodge, in prayer
- in-law

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


Gene Young, Master

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

Date: March 15, 1999

Stated Meeting

Gene Young	Master	Eddie Bruner	Treasurer
Tandy Haggard	S. Warden	Mason Campbell	Secretary
Thomas Stratton	J. Warden	Bill Themann	S. Steward
Steven Whitaker	S. Deacon	David Bradt, II	J. Steward
Aaron Little	J. Deacon	Bill Hiles	Chaplain
		John Jelley, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 19 others present. Master welcomed everyone and commented that there was no work for the evening.

MINUTES: Minutes of March 1, 1999 were read and approved as read.
Minutes for a Called Meeting on March 2, 1999 were read and approved as read.

PETITIONS: Petition for Initiation – Eric Christopher McAnallen was rejected by ballot.

COMMITTEES: Committee for the Bass Tournament reported that the tournament plans are moving along well and the Most Worshipful Grand Master had publicly voiced his approval of this project.

CORRESPONDENCE: None.

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

Ck. # 2626	T. Stratton – Refreshments (03/01/99)	34.22
Ck. # 2622	J. Lewis – Refreshments (03/15/99)	73.26
Ck. # 2625	B. Themann – Refreshments (03/15/99)	29.91
CK #2627	S. Whitaker – Refreshments (12/07/98)	119.19
CK #2624	J. Jelley – Rabbits (03/15/99)	150.00
Total		406.58

GOOD OF THE ORDER:

- Worshipful Master presented the Master of Sirkle Lodge #954 with the District 25 Traveling Gavel.
- Worshipful Master thanked Brother Jim Lewis, Brother John Jelley, Brother Bill Themann and Brother David Bradt for all their hard work in making the Rabbit Fry Dinner a success.
- Brother Reed Harris made an appeal for Masonic Men to volunteer help and to consider joining the membership of Lexington 110 and/or Henry Clay 398 Order of the Eastern Star. He also pointed out that it helps if our wives and daughters have the opportunity to be involved Masonic activities.
- It was announced that there would be a Scottish Rite Reunion on March 20th with breakfast at 6 a.m. and that lunch & dinner would be provided.

WORK: No work.

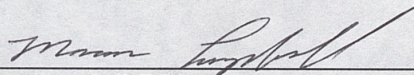
VISTORS: There were thirteen (13) visitors present: All from Kentucky Lodges.

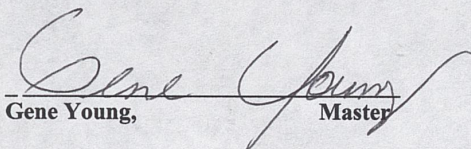
SICK and DISTRESS:

- J. Warden Tom Stratton thanked everyone for their calls, visits and prayers
- Brother Jim McGinnely has had surgery recently
- Brother Ralph Carter recently lost a sister

CLOSING: Master recognized the P.M.'s in attendance.

8:27 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Gene Young, Master

CORRESPONDENCE: Letter from Hiram Lodge No. 4 F. & A. M. outlining the plans for the District 25 Outdoor Raising.

A reading of the letter that Master Gene Young had mailed to all of the Lodge Secretaries informing them of the "first ever" Masonic Charities Bass Tournament.

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

Ck. # 2631	S. Whitaker – Refreshments (04/05/99)	60.46
Ck. # 2629	National City Bank – Safe Deposit Box	50.00
Ck. # 2630	Macoy Publishing Company – Presentation Bibles	133.95
CK # 2621	J.P. Luther Co. – setting Maul	36.95
CK # 2632	T. Stratton – Tournament Banner	90.10
CK # 2633	Hiram Lodge No. 4 F. & A. M.	100.00
Total		471.46

GOOD OF THE ORDER:

- Brother Reynolds mentioned that Brother Lewis though he might have the 3 FC ready for the MM degree by the 1st meeting in May. Brother Reynolds then volunteered to make himself available on Sunday afternoons from 2-3 PM if anyone on the Degree Team wanted help in preparing for their parts.
- Brother Bradt is the proud father of a baby girl, Jordan Elizabeth, born on the 25th of March, mother and daughter are well and doing fine, father is recovering.
- Brother Harris observed that the candidates clothing needed a good wash and after some thought Brother Bradt said he could do them at home with the rest of his housework.
- There was much discussion on the floor of the lodge about how the expenses for the District Outdoor Raising were being assessed. It was decided that Lexington Lodge No. 1 should pay their rightful share and trust that their Masonic brothers would do the same in good faith. Motion was made to pay \$100 to Hiram Lodge No. 4 for our share of the Outdoor Raising expenses. Motion passed.

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

SICK and DISTRESS:

- Brother Eddie Bruner is home recovering from surgery
- Brothers Bob Capp and John Wall will be undergoing surgery in the near future

CLOSING: Master recognized the P.M.'s in attendance.

10:50 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Mason Campbell
Mason Campbell, P.M., Secretary

Gene Young
Gene Young, Master

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

Date: April 5, 1999

Stated Meeting

Gene Young	Master		Bobby Brown	Treasurer
Tandy Haggard	S. Warden		Mason Campbell	Secretary
Thomas Stratton	J. Warden			S. Steward
Steven Whitaker	S. Deacon		David Bradt, II	J. Steward
Reed Harris	J. Deacon		Bill Hiles	Chaplain
			John Jelley, 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 and announced that 3 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 7:41 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 James Alga Bates, Herbert Dean Evans and Kenneth James Terry Wilder on the EA Degree. Following their presentation a motion was made and seconded that these three 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 Bates, Evans and Wilder 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. 8:13 PM the lodge closed in form on the EA Degree.

8:35 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. 8:40 PM Lodge was called "to labor" and Acting Master Tom Stratton proceeded to confer the 1st Section of the FC degree on candidates James Alga Bates, Herbert Dean Evans and Kenneth James Terry Wilder. 9:14 PM the Lodge was called "at ease" so that the lodge room could be prepared for the Staircase Lecture and at 9:25 PM the Lodge resumed its work with Brother Harvey Reynolds presenting the Staircase Lecture followed by Brother David Bradt presenting the Letter G Lecture. Master Gene Young 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. 10:00 PM the lodge was closed in form on the FC Degree.

10:05 PM the Lodge was called from Refreshment to Labor on the MM Degree.

MINUTES: The reading of the minutes of March 15, 1999 was postponed until our next regularly stated communication.

PETITIONS: Petition for Reinstatement – John Theodore Weissinger was received and a committee appointed.

COMMITTEES: No reports.

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

Date: April 19, 1999

Stated Meeting

Gene Young	Master	Eddie Bruner	Treasurer
Tandy Haggard	S. Warden	Mason Campbell	Secretary
Thomas Stratton	J. Warden	Bill Themann	S. Steward
Steven Whitaker	S. Deacon		J. Steward
Aaron Little	J. Deacon	Bill Hiles	Chaplain
		John Jelley, 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 to lodge.

MINUTES: The reading of the minutes of March 15, 1999 were read and approved as read. The minutes of April 5, 1999 were then read and approved as read.

PETITIONS: No petitions were received or acted upon.

COMMITTEES: No reports.

CORRESPONDENCE: Brother Cecil Woolum's Masonic Record arrived from The Grand Lodge of Georgia

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

Ck. # 2631	B. Themann - Refreshments (04/19/99)	33.76
Total		33.76

GOOD OF THE ORDER:

- Brother Stratton reported that National City has pledged a \$100 donation to the Masonic Bass Tournament. Other donations include food for the Tournament workers from King Foods, a case of oil from Stokley's Marine, \$25 from Winchester Bait and Tackle and \$25 from Brother Reed Harris in memory of his father.
- Brother John Jelley reported that *The Gallery Print Shop* has donated a Fishing Print as a Raffle Prize for the Bass Tournament.
- Brother Reynolds made a motion to replace the Lodge Funeral Regalia. Motion was seconded and motion passed.
- Brother Little thanked Brother Harris and Brother Reynolds for covering the Ritual Work for him during the FC Degree work.
- Master asked Brother Rusty Lewis of Hiram Lodge No. 4 F. & A.M. to meet him West of the alter and presented Brother Lewis with a check for Lexington Lodge No. 1's contribution to the District 25 Outdoor Raising expenses.
- Brother Lewis then provided details on the Outdoor Rasing, as follows: Lodge opens at 1:00 PM and 1st Section begins at 1:30 followed by the short forms which begin at 2:30. The Scottish Rite Degree Team will conduct the Long Form Ceremony.

- Master asked everyone to remember the District Meeting on Friday night May 7th.

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

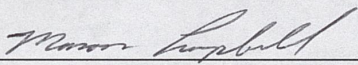
SICK and DISTRESS:

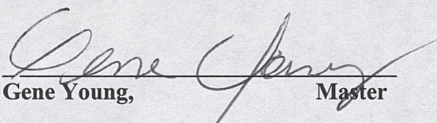
- Brother Eddie Bruner is still recovering from surgery
- Brothers Bob Capp is taking medication to relieve a blockage in one artery
- Continue to remember Brother Carter in prayer
- Brother Joseph Little Boston passed away April 17th.

WORK: There was no work.

CLOSING: Master recognized the P.M.'s in attendance.

8:18 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Gene Young, Master

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

Date: May 3, 1999

Stated Meeting

Gene Young	Master			Treasurer
Tandy Haggard	S. Warden		Mason Campbell	Secretary
Thomas Stratton	J. Warden		Bill Themann	S. Steward
Aaron Little	S. Deacon		David Bradt, II	J. Steward
Harvey Reynolds	J. Deacon		Bill Hiles	Chaplain
			John Jelley, 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 3 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 James Alga Bates, Herbert Dean Evans and Kenneth James Terry Wilder on the FC Degree. Following their presentation a motion was made and seconded that these three brothers be found proficient on the FC Degree. Motion passed. The Master then asked Brothers Bates, Evans and Wilder if they had any comments to make. Each brother expressed his thanks to Brother Lewis and said they were anxious to continue on to the MM degree. 8:15 PM the lodge closed in form on the FC Degree.

8:22 PM the Lodge was called from Refreshment to Labor on the MM Degree.

MINUTES: Minutes of April 19, 1999 were read and approved as read.

PETITIONS: John Theodore Weissinger was elected by ballot for reinstatement.

COMMITTEES: Brother Stratton reported on the Bass Tournament as follows: Receiving 7 entries three weeks from the tournament predicts a good turn out, they are still waiting for a donation to arrive from National City Bank, and if anyone could secure a few gifts that could be presented as prizes it would be greatly appreciated. The framed bass print was then presented to the lodge for viewing. There was much discussion on how to precede with awarding the print, whether by raffle or by auction. A motion was made and seconded that if the Grand Secretary advised the lodge that a raffle was a Masonically legal option the print then be raffled at \$2.00 a chair. Motion passed.

CORRESPONDENCE: Letter from Hiram Lodge No. 4 F. & A. M. outlining the plans for the District 25 Outdoor Raising.

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

Ck. # 2635	B. Themann – Refreshments (05/03/99)	92.27
CK # 2638	H. Reynolds	41.30
Ck. # 2636	MHJ Printing Company	85.23
Total		218.80

GOOD OF THE ORDER:

- Master reminded the craft about the District 25 Meeting at the temple Friday May 7th.
- Master informed the degree team members that were present that there would be a degree team rehearsal Sunday 16th at 3:00 PM
- Brother Stratton called for a Bass Tournament Committee meeting at Brother Young's office at 5:30 PM on Monday 10th
- Brother Haggard made a motion that the lodge furnishes Breakfast and Lunch for the Tournament workers on the day of the Tournament. Motion was seconded and motion passed.

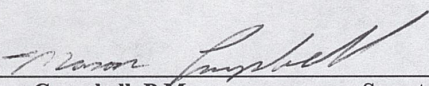
VISTORS: There were four (4) visitors present: One from Georgia and three from Kentucky Lodges.

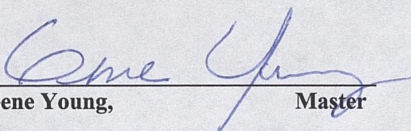
SICK and DISTRESS:

- Continue to remember Brother Eddie Bruner
- Brothers Bob Harrison will undergo eye surgery May 4th

CLOSING: Master recognized the P.M.'s in attendance.

9:10 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Gene Young, Master

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

Date: May 17, 1999

Stated Meeting

Gene Young	Master			Treasurer
Tandy Haggard	S. Warden		Mason Campbell	Secretary
Thomas Stratton	J. Warden		Bill Themann	S. Steward
Steven Whitaker	S. Deacon		David Bradt, II	J. Steward
Aaron Little	J. Deacon		Bill Hiles	Chaplain
			John Jelley, P.M.	Tiler

OPENING: 6:00 PM Lodge opened in form on the M. M. Degree with the above Officers and 14 others present. Master welcomed everyone and announced that 3 brothers would be raised to the sublime degree of a MM that night.

WORK: The Master asked if there were no objections he would like to waive all lodge business until the next regularly stated communication and move on to the short form raisings.

6:15 PM Acting Master Richard Salyer proceeded to raise Brother Kenneth James Terry Wilder to the sublime degree of a MM by short form. 6:45 PM Acting Master Harvey Reynolds proceeded to raise Brother James Alga Bates to the sublime degree of a MM by short form. 8:30 PM the Lexington Lodge No. 1 Degree Team began the portrayal of the Legend of the Temple which concluded with King Solomon (Brother Richard Salyer) raising Brother Herbert Dean Evans to the sublime degree of a MM by long form.

At the conclusion of the long form ceremony the 3 newly raised brothers made their remarks, the Master recognized the degree team and gave special thanks to Brother Richard Slayer of Fairdale Lodge No. 942 for his assistance with the ritual. 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.

10:10 PM Lodge was called back to order.

MINUTES: No minutes were read.

PETITIONS: No petitions were received or acted upon.

COMMITTEES: Brother Stratton made his final report on the Bass Tournament indicating that 24 entries had been received to date and that he expected a number to be received at the dock the date of the tournament. He then proceeded to auction the Bass print with Brother Wayne Coomer casting the winning bid at \$225.

CORRESPONDENCE: No correspondence was read.

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

Ck. # 2639	Kalamazoo Regalia	241.40
CK # 2640	B. Themann – Refreshments (06/17/99)	29.20
Ck. # 2641	Tom Stratton	1200.00
Total		1470 .60

GOOD OF THE ORDER:

- Secretary made a motion that registered letters be sent to the brothers that were coming up for suspension at the end of June. Motion was seconded. Motion passed.

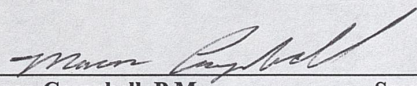
VISTORS: There were Seven (7) visitors present: One from Georgia and six from Kentucky Lodges.

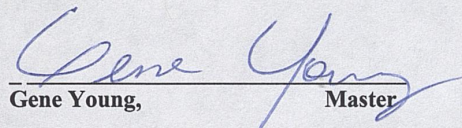
SICK and DISTRESS:

- Continue to remember Brother Eddie Bruner

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.


Mason Campbell, P.M., Secretary


Gene Young, Master

GOOD OF THE ORDER:

Brother Stratton reported the Fishing Tournament went extremely well with a total of 52 boats going out. He presented the final financial breakdown which showed a profit of \$401.52 and thanked everyone whose participation made the event such a success. He suggested a MHJ entry asking for charity disbursement ideas. Brother Stratton also mentioned that next year's tournament would be held on the Saturday during the third week of May.

Brother Burton presented the Final Accounting Auditor's Report for 1998. A motion was made and seconded that the report be accepted. Motion passed.

The Secretary made a motion that Brother Burton be paid the Secretary's Honorarium for 1998. Motion was seconded and motion passed.

Brother Stratton mentioned that Lexington Lodge No. 1's Lexington Herald Listing was under the Civic Organization's Column and it ought to be moved to the Club Notes section. He made this observation on behalf of a 50-year member who did not wish to be named. Much discussion followed at the conclusion of which Brother Carter made a motion that the listing be moved from the Civic Organization Column to a more appropriate place in the Lexington Herald. Motion was seconded and motion passed.

There was much discussion on the floor about the lodge's spending habits after which the Master appointed Brothers Burton, Mays and Reynolds as a committee to review future spending guidelines for the lodge.

Secretary read the names of 30 brothers coming up for suspension on June 30th for non-payment of dues.

Master reported that Brother Burner had resigned his station as Treasurer.

Brother Carter made a motion to have the lodge host a dinner for the degree team in recognition of the fine job they did at our last raising. Motion was seconded and motion passed. The Master said he would contact Brother Jelley and ask him to make the arrangements.

Brother Carter recognized Brother Stratton for the fine job he was doing as a Mason and a lodge officer.

Master appointed Brother Little and Brother Witaker to investigate procuring a new Alter Bible for the lodge.

Master appointed the S.W. as an overseer of future lodge work and then asked Brother Little to return the Staircase Lecture and Brother Theman the EA Charge Lecture at the July 19th meeting. Brother Witaker was to do the EA Ritual during the 1st meeting in August.

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

SICK and DISTRESS:

Brother Johnny Ginn was having heart surgery
Roy Hovey, Manlus' brother-in-law is seriously ill
Remember Brother Bobby Brown and Brother Harrison

CLOSING: Master recognized the P.M.'s in attendance.

9:15 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

Mason Campbell
Mason Campbell, P.M., Secretary

Gene Young
Gene Young, Master

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

Date: June 7, 1999

Stated Meeting

Gene Young	Master			Treasurer
Tandy Haggard	S. Warden		Mason Campbell	Secretary
Thomas Stratton	J. Warden		Bill Themann	S. Steward
Steven Whitaker	S. Deacon		David Bradt, II	J. Steward
Aaron Little	J. Deacon		Bill Hiles	Chaplain
			Jim Lewis	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 out to lodge that night and announced that 2 brothers would be returning their MM proficiency that night.

WORK: The Master asked if there were no objections he would like to deviate from the normal order of business and begin the examinations. There being no objections Brother Reynolds proceeded to examine Brother James Alga Bates and Brother Kenneth James Terry Wilder on the MM degree. Motion was made to find these brothers proficient of the MM degree. Motion was seconded and motion passed.

MINUTES: Minutes of May 3, 1999 were read and approved as read.
Minutes of May 17, 1999 were read and approved as read.

PETITIONS: No petitions were received or acted upon.

COMMITTEES: No reports were presented from any committees.

CORRESPONDENCE:

Masonic Homes of Kentucky – a lodge invitation to visit the Home on Appreciation Day,
June 13, 1999.

Robert M. Sirkle Lodge No. 954 – announcement for their ninth annual Charity Golf
Tournament

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

Ck. # 2642	B. Themann – Refreshments (06/07/99)	46.65
CK # 2643	M. Burton – Secretary Honorarium for 1998	1600.00
Ck. # 2644	S. Whitaker – Fishing Tournament Refreshments	12.45
CK # 2645	G. Young – Fishing Tournament Refreshments	37.97
CK # 2648	N. Karam – Fishing Tournament Refreshments	9.14
Total		1705.21

OLD/NEW BUSINESS: Brother Russell-Tutty recommended a committee be formed to investigate the cost to present 1st time visitors to Lexington Lodge No. 1 with a lapel pin. Master appointed Brother Haggard as that committee.

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

Date: June 21, 1999

Stated Meeting

Gene Young	Master	Ed Russell-Tutty	Treasurer
Tandy Haggard	S. Warden	Mason Campbell	Secretary
Thomas Stratton	J. Warden	Bill Themann	S. Steward
Steven Whitaker	S. Deacon	David Bradt, II	J. Steward
Aaron Little	J. Deacon	Bill Hiles	Chaplain
		John Jelley, 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 out to lodge that night.

MINUTES: Minutes of June 7, 1999 were read and approved as read.

PETITIONS: Petition for Initiation from Dan McCloud was received and a committee appointed.

COMMITTEES: Brother Burton reported that the Lodge Spending Guidelines Committee met for the first time earlier in the evening and that they should have a report to present at the 2nd meeting in July.

Brother Whitaker as for discussion on replacing or rebinding the Alter Bible. After much discussion Brother Whitaker agreed to check on the cost of rebinding the current Alter Bible and would report his findings to the lodge. Brother Russell-Tutty made a motion that the lodge replace the square & compass for the Alter Bible at a cost not to exceed \$50. Motion was seconded and motion passed.

CORRESPONDENCE: Letter from Ft. Thomas Lodge No. 808 F. & A. M. requesting a Waiver of Jurisdiction for James Douglas Leeber. Ballot was spread and the waiver was granted.

Hiram Lodge No. 4 – sent a \$25 donation in support of the Masonic Charities Bass Tournament

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

Ck. # 2649	B. Themann – Refreshments (06/21/99)	53.07
Total		53.07

OLD/NEW BUSINESS: A motion was made and seconded that Brother Fred Hazen's 1998 & 1999 Lodge dues be remitted due to financial hardship. Motion passed. Brother Hazen's request to dimit from Lexington Lodge No. 1 was then granted.

GOOD OF THE ORDER: S.W. announced that he has recently remarried. The lodge body then offered their congratulations.

Master read correspondence from Latonia Lodge No. 746 indicating that their degree team is available to present "The Legend of the Password of the Fellowcraft Degree" should our lodge be interested at a future date.

Brother Bobby Brown gave a report on his present medical condition and thanked the lodge for their continued support and concern. Brother Brown indicated that though he is making progress in recovering from a recent set back he will need a consultation session when he returns to New Orleans.

Brother Secretary passed on some information from Brother Ray O'Neil concerning conversations with the Lexington Herald about the lodge newspaper listing. Over \$2,000 a year to run our own ad, a letter from the lodge twice a month to keep an entry in the Club News listing.

Master reported that Brother Jelley has arranged for Red Hot and Blue to cater dinner for the 2nd meeting in July in honor of the Degree Team. Two meat choices will be provided and the meal will run from 6:00 PM until 7:30 PM

VISTORS: There were four (4) visitors present: One from Georgia, one from Florida and 2 from Kentucky Lodges.

SICK and DISTRESS:

Johnny Ginn is doing well after his heart surgery.

Roy Hovey past away and Brother Burton thanked the brothers for their prayers.

Bobby Brown has had a set back of sorts but is rebounding from that ordeal please continue to remember him in prayer.

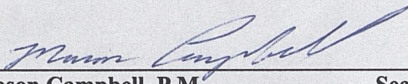
Bob Harrison is doing better since his recent fall.

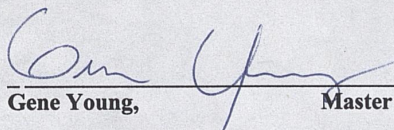
Remember Howard Crawford in prayer.

Norm Karam's infected shin is now healing well and his will be fine.

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


Gene Young, Master

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

Date: July 5, 1999

Stated Meeting

Gene Young	Master			Treasurer
Tandy Haggard	S. Warden		Mason Campbell	Secretary
Thomas Stratton	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon			Chaplain
			Neal Gahafer	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 1 others present. Master welcomed everyone out to lodge that night.

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

PETITIONS: Petition for Initiation from Jeramey Etherton was received and a committee appointed.

COMMITTEES: Brother Haggard reminded the craft that the Annual Fish Fry would be held on August 7th at the pavilion beginning at 5 p.m. and running until 7:30 p.m.

CORRESPONDENCE: No correspondence.

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

Ck. # 2653	Eastern Star	40.00
Total		40.00

OLD/NEW BUSINESS: Brother Tom Stratton made a motion that a quarter page ad in the Eastern Star Calendar of Events be purchased at a cost of \$40. Motion was seconded and motion passed.

GOOD OF THE ORDER: Master reminded the craft that Red Hot and Blue would cater dinner for the next meeting.

VISTORS: There were two (2) visitors present: One from Georgia, one from another Kentucky Lodge.

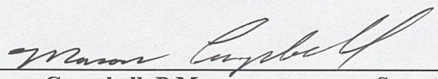
SICK and DISTRESS:

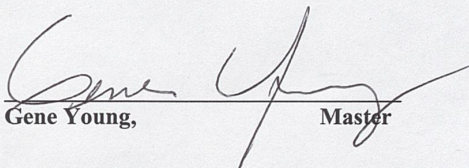
Remember the family of Brother Harris' wife in prayer. She lost an uncle the previous Wednesday.

Continue to remember Brother Bobby Brown.

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:05 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Gene Young, Master

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

Date: July 19, 1999

Stated Meeting

Gene Young	Master		Harvey Reynolds	Treasurer
Tandy Haggard	S. Warden		Mason Campbell	Secretary
Thomas Stratton	J. Warden		Bill Themann	S. Steward
Steven Whitaker	S. Deacon		James Bates	J. Steward
Reed Harris	J. Deacon		Bill Hiles	Chaplain
			John Jelley, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 11 others present. Master welcomed everyone and commented on the quantity and quality of food that had been served that evening in honor of the Degree Team.

MINUTES: Minutes of July 5, 1999 were read and approved as read.

PETITIONS: Petition for a Wavier of Jurisdiction was granted for Candidate Garrett Allen Jones to Highland Lodge No. 311 F. & A. M.

COMMITTEES: Finance Committee on Lodge Spending Patterns made a report that recounted a brief history of lodge membership levels, fees and dues receipts during the late 40's and early 50's. Brother Wilbur House was remembered as a frugal secretary who kept a close watch on lodge assets. The committee brought forth a recommendation for consideration that a change in our by-laws be enacted to have the lodge run on a budget consisting of fee's and dues and that outside expeditors be referred to the Finance committee for deliberation. A motion was made and seconded to make the committee report a part of the minutes. Motion passed. Master tabled further discussion on the topic for an unspecified later date.

CORRESPONDENCE: No Correspondence.

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

CK # 2652	Red Hot and Blue - Refreshments (07/19/99)	474.38
CK # 2654	Sirkle Lodge No. 954	100.00
Total		574.38

GOOD OF THE ORDER:

- SW reminded the craft about the Annual Fish Fry on August 7th.
- Brother Tom McKnight made a recruiting pitch for York Rite Masonry
- Brother Tom McKnight requested that Lexington Lodge No. 1 consider, once again, sponsoring a hole at Sirkle Lodge's Annual Golf Tournament at a cost of \$100. All money raised goes to support student scholarships for college. Motion was made and seconded, motion passed.
- Brother Jim Lewis remarked that one negative in referring expenditure requests to committee is that the lodge cannot act promptly to support worthwhile causes

VISTORS: There were five (5) visitors present: One from Georgia, one from Florida and three from Kentucky Lodges.

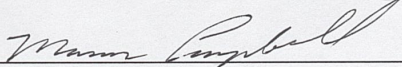
SICK and DISTRESS:

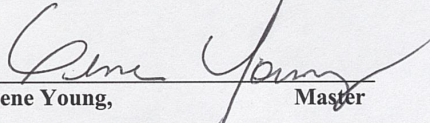
- Continue to remember Brother Bobby Brown during his treatments. Brother Brown reported that his eye was healing nicely and he was expecting a near full recovery for his eye.
- Brother Terry Wilder's son is in serious condition at Central Baptist Hospital. He's being treated for colon cancer
- Brother Frank White, a member of Hart Lodge No. 61, is in Central Baptist Hospital for tests

WORK: Brother Bill Themann presented the opening speech to the EA Charge Lecture

CLOSING: Master recognized the P.M.'s in attendance.

8:50 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Gene Young, Master

7/19/99

SPENDING COMMITTEE'S RECOMMENDATION

The committee recommends that our By-Laws be changed to establish a budget made up of our dues and fees and when any expenditure is coming out of our interest income it be referred to our Finance Committee.

COMMITTEE

Manlus Burton
Roy Mays
Harvey Reynolds

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

Date: August 2, 1999

Stated Meeting

Gene Young	Master			Treasurer
Tandy Haggard	S. Warden		Mason Campbell	Secretary
Thomas Stratton	J. Warden		Bill Themann	S. Steward
Reed Harris	S. Deacon		David Bradt, II	J. Steward
Harvey Reynolds	J. Deacon		Ray O'Neal	Chaplain
			John Jelley, 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

MINUTES: Minutes of July 19, 1999 were read and approved as read.

PETITIONS: Petition for Affiliation by Dual Membership – James Robert Stephens was voted upon by ballot. Petition was granted.

Petition for Initiation – Stephen Wade Cornett A motion was made that this petition be received and a committee be appointed. Motion was seconded and motion passed.

COMMITTEES: No reports.

CORRESPONDENCE: The lodge received a Thank You Note from Brother Reed Harris for supporting his appointment to office in the Eastern Star.

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

Ck. # 2655	B. Themann – Refreshments (07/19/99)	51.19
Total		51.19

OLD/NEW BUSINESS: Motion was made to buy new aprons. 5 dozen white, 1 dozen Guest and 1 dozen PM Motion was seconded and motion passed.

GOOD OF THE ORDER: It was reported that the hot water was not working in the kitchen.

Master mention that he would like to establish an annual award for the brother that participates in the most voluntary lodge activities. The award would be presented at the Past Masters Dinner and would be worn for the ensuing year. Many suggestions were entertained and it was decided that it would be discussed further among the officers.

VISTORS: There were five (5) visitors present: One from Florida, one from Georgia and three from Kentucky Lodges.

SICK and DISTRESS: Brother Frank White (Hart Lodge #61) is home from the hospital and his heart is now back in rhythm.

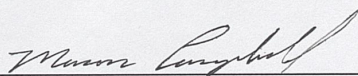
Brother Ed Frank (Sirkle Lodge #954) has had triple by-pass surgery and is home now and doing better.

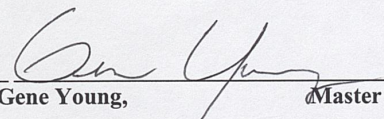
Tandy's mother has had bladder surgery, keep her in prayer. (She's in her nineties)

Brother Bob Samuel's' offered thanksgiving for his daughter's safety from the Atlanta gunman's attack.

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


Gene Young, Master

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

Date: August 16, 1999

Stated Meeting

Gene Young	Master		Treasurer
Thomas Stratton	S. Warden	Manlus Burton, P.M.	Secretary
Harvey Reynolds	J. Warden		S. Steward
Steven Whitaker	S. Deacon		J. Steward
David Bradt, II	J. Deacon	Bill Hiles	Chaplain
		John Jelley, 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

MINUTES: Minutes of August 2, 1999 were read and approved as read.

PETITIONS:

Petition for Initiation – Dan McCloud was voted upon by ballot. Petition was granted.

Petition for Initiation – Jeramey Etherton was voted upon by ballot. Petition was granted.

Petition for Initiation – Stephen Wade Cornett was voted upon by ballot. Petition was granted.

COMMITTEES: No reports.

CORRESPONDENCE:

Letter from Louisville Lodge #400 concerning a special Thanksgiving Service at Calvary Episcopal Church in Louisville on November 21st.

Letter from Tadmor Lodge #108 of Warsaw, KY announcing that the “George Washington Gavel” would be on display at their lodge hall on Sept 10th.

Letter from Right Angle Lodge # 233, Winchester Lodge # 20 and Clark Lodge # 943 announcing a joint outdoor raising scheduled for Oct 2nd.

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

Ck. # 2659	D. Bradt – Refreshments (08/16/99)	59.87
Ck. # 2657	Grand Lodge of Kentucky – Lodge Assessment	10,183.00
Ck. # 2658	M.H.J Printing Co.	69.94
Ck. # 2660	U.S. Food Service	993.09
Ck. # 2661	John Jelley	24.46
Ck. # 2662	Constitution Patriots	750.00
Ck. # 2663	M.H.J Printing Co.	262.77
Total		12,343.13

OLD/NEW BUSINESS: No old/new business.

GOOD OF THE ORDER:

Master thanked those who helped with the Fish Fry

Brother Tom Stratton reported that about 202 people were fed, about 30 more than last year

Master scheduled the EA degree for Sept 20th

Motion was made for the lodge to go dark on Labor Day. Motion was seconded, motion passed.

Brother Reed Harris made a motion that the lodge sponsor the Patriots Constitution Youth Football Team as a cost of \$750. Motion was seconded and motion passed.

Brother Steve Whitaker reported on MTA discussions that revealed that the State would be acquiring three fourths of an acre of the MTA property for widening the road.

Brother Harvey Reynolds displayed the new funeral gear that had recently been received.

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

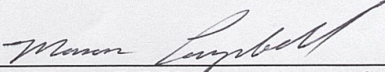
SICK and DISTRESS:

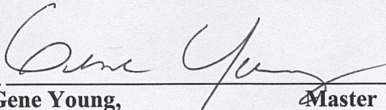
P.M. Dan Lail had fallen recently from a black out spell.

Brother Reed Harris has suffered a Kidney Stone attack since our last meeting.

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 9:30 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Gene Young, Master

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

Date: September 20, 1999

Stated Meeting

Gene Young	Master	Jim Bates	Treasurer
Tandy Haggard	S. Warden	Mason Campbell	Secretary
Thomas Stratton	J. Warden	Terry Wilder	S. Steward
Harvey Reynolds	S. Deacon	Herbert Evans	J. Steward
David Bradt, II	J. Deacon	Bill Hiles	Chaplain
		John Jelley, 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 and announced that 1 candidate would be receiving the EA degree that night.

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 candidate. 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. 7:58 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 Tom Stratton proceeded to confer the 1st Section of the EA degree on candidate Charles Daniel McCloud. At the conclusion of the 1st Section the lodge was called "at ease" at 8:46 PM. At 8:53 PM the Lodge resumed its work with J. D. David Bradt conferring the 2nd Section of the EA Degree. The newly obligated brother was then asked if he had any comments to make and he mentioned that he was very moved by the experience and was looking forward to becoming a MM. At 9:10 PM Lodge was called "at ease" so that the newly obligated brother could be welcomed and at 9:12 PM the Lodge was called "back to order". Master Gene Young then introduced the ritualists to the newly obligated brother and compliments on the work were voiced by the Master and several of the body.

9:22 PM the Master Declared the Lodge closed on the EA Degree.

9:33 PM the Lodge was called from Refreshment to Labor on the MM Degree.

MINUTES: Minutes of August 16, 1999 were read and approved as read.

PETITIONS: Petition for Affiliation by Dual Membership – David Thomas Arnold. A motion was made that this petition be received and a committee appointed. Motion was seconded, motion passed.

Request for Wavier of Jurisdiction over Michael Alan Wainscott from Highland Lodge No. 311 F. & A.M. Motion was made to receive the request and a committee appointed. Motion was seconded and motion passed.

COMMITTEES: No reports.

CORRESPONDENCE: No correspondence.

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

Ck. # 2665	D. Bradt – Refreshments (09/20/99)	60.18
Ck. # 2666	Tandy Haggard	150.16
Total		210.34

OLD/NEW BUSINESS: No old/new business.

GOOD OF THE ORDER:

Brother Jelley thanked the lodge for the donation to the youth football league and noted that a record 150 kids had turned out. He asked that if anyone in the lodge could construct a Masonic sign that could be displayed beneath the score board it would serve as good PR for the lodge.

Brother Hisle reported on the condition of May Blake, a resident of the Masonic Homes, and remarked that she had not heard from anyone in the lodge recently. Brother Harris made a motion that the lodge send her a get well card from the lodge. Motion was seconded and motion passed.

Brother Stratton announced that the Bass Tournament for the year 2000 would be held on April 29th.

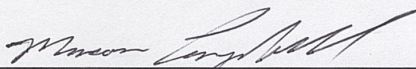
Brother Lewis suggested that an information packet on Lexington Lodge No. 1 could be assembled and left with the Recorder at the Shrine for prospective new masons.

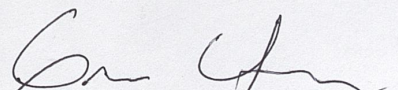
VISTORS: There were three (3) visitors present: One from Georgia , one from Florida and one from Kentucky Lodges.

SICK and DISTRESS:

Brother Terry Wilder reported that his stepson William Mason is now out of the hospital and starting to walk again.

CLOSING: Master recognized the P.M.'s in attendance. 10:08 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Gene Young, Master

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

Date: October 4, 1999

Stated Meeting

Gene Young	Master		Reed Harris	Treasurer
Tandy Haggard	S. Warden		Mason Campbell	Secretary
Thomas Stratton	J. Warden		Bill Themann	S. Steward
Jim Lewis	S. Deacon			J. Steward
Harvey Reynolds	J. Deacon		Bill Hiles	Chaplain
			John Jelley, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 6 others present. Master welcomed everyone and announced that 1 candidate would be receiving the EA degree that night.

MINUTES: Minutes of September 20, 1999 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. # 2668	B. Themann – Refreshments (10/4/99)	15.39
Ck. # 2669	Tom Stratton	32.53
Total		47.92

OLD/NEW BUSINESS: No old/new business.

GOOD OF THE ORDER:

Brother Reynolds mentioned that Brother Robert Preston Beck, a member of Lexington Lodge No. 1 Had passed away a week ago from last Saturday.

WORK: 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. 8:10 PM Lodge was called "to labor" and Acting Master Tom Stratton proceeded to confer the 1st Section of the EA degree on candidate Jeramey Etherton. At the conclusion of the 1st Section the lodge was called "at ease" at 8:47 PM. At 8:55 PM the Lodge resumed its work with S. S. Bill Themann conferring the 2nd Section of the EA Degree. The newly obligated brother was then asked if he had any comments to make at which time he mentioned the many members of his family that were Masons and thanked the lodge for the work he had received that night. At 9:12 PM Lodge was called "at ease" so that the

newly obligated brother could be welcomed and at 9:17 PM the Lodge was called "back to order". Master Gene Young then introduced the ritualists to the newly obligated brother and compliments on the work were voiced by the Master and several of the body. It was noted that Brother Bill Themann work on the 2nd Section was an outstanding effort.

9:23 PM the Master Declared the Lodge closed on the EA Degree.

9:25 PM the Lodge was called from Refreshment to Labor on the MM Degree.


VISITORS: There were three (3) visitors present: One from Georgia , one from Florida and one from Kentucky Lodges.

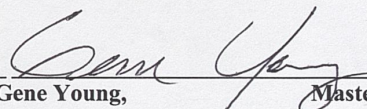
SICK and DISTRESS:

Brother Bobby Brown had the good report that his tumor growth has stopped.

Brother Etherton's mother fell and hurt her leg and is in Good Sam Hospital

CLOSING: Master recognized the P.M.'s in attendance. 9:45 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Gene Young, Master

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

Date: October 18, 1999

Stated Meeting

Gene Young	Master		Treasurer
Tandy Haggard	S. Warden	Mason Campbell	Secretary
Thomas Stratton	J. Warden	Bill Themann	S. Steward
Jim Lewis	S. Deacon	Harvey Reynolds	J. Steward
Bill Themann	J. Deacon	Bill Hiles	Chaplain
		Norm Karam	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 3 others present. Master welcomed everyone out to lodge.

MINUTES: Minutes of October 4, 1999 were read and approved as read.

PETITIONS: Petition for Affiliation by Dual Membership – Robert Lee Samuell, III was received and a committee appointed.

COMMITTEES: No reports.

CORRESPONDENCE: No correspondence.

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

Ck. # 2670	B. Themann – Refreshments (10/18/99)	57.52
Total		57.52

OLD/NEW BUSINESS: No old/new business.

GOOD OF THE ORDER:

Brother Lewis reported that a meeting had been called for October 26th by the MTA Board to hear a new land purchase offer from the state. Brother Hiles added the offer would involve the MTA rebuilding the property entrance and removing two trees at MTA expense.

Brother Haggard reported on the commemorative skit put on at Grand Lodge by the Scottish Rite to mark the 200th anniversary of the founding of the Grand Lodge of Kentucky.

Master presented the apron to be used as the “Melvin Kennedy Apron of Service” award.

Brother John Nuss spoke fondly of his past associations with Melvin Kennedy.

Brother Reynolds commented on the need to standardize Lexington Lodge No. 1's rituals and that they were accurate as to what the lodge had presented as far back as anyone could remember. Brother Samuel mentioned that Solomon Lodge No. 1 of Georgia has its original work recorded from 1733. Brother Karam mentioned that Ohio lodges work from a standard ritual book so that lodge work is consistent throughout the state.

Master announced that the fellowcraft degree would be presented during the second meeting in November.

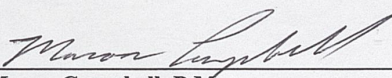
WORK: No work.

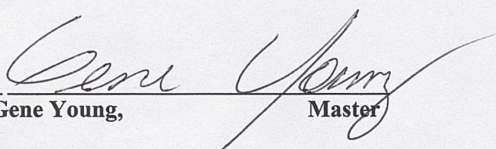
VISITORS: There were three (3) visitors present: One from Georgia , one from Florida and one from Kentucky Lodges.

SICK and DISTRESS:

Continue to remember Brother Bobby Brown in your prayers

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


Gene Young, Master

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

Date: November 1, 1999

Stated Meeting

Gene Young	Master			Treasurer
Tandy Haggard	S. Warden		Manlus Burton	Secretary
Thomas Stratton	J. Warden		Bill Themann	S. Steward
Jim Lewis	S. Deacon			J. Steward
David Bradt	J. Deacon		Bill Hiles	Chaplain
			John Jelley, 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 October 18, 1999 were read and approved as read.

PETITIONS: No petitions.

COMMITTEES: No reports.

CORRESPONDENCE:

Invitation from Rusty Lewis, S.W. of Hiram Lodge No. 4 to celebrate their 200th anniversary on Saturday, December 11th.

Letter from Cecil C. McGee, Development Director, Masonic Homes of Kentucky, thanking Lexington Lodge No. 1 for our gift of \$316.00 in support of their programs and services.

Letter from Brother Tom F. Sneary thanking Lexington Lodge No. 1 for remitting his dues for last year. He also made his last dues payment making him a 50 year Mason.

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

Ck. # 2674	Southland Printing Company, Inc	69.96
Ck. # 2675	J.P. Luther Co. - Presentation Apron	59.00
Total		128.96

OLD/NEW BUSINESS: No reports.

GOOD OF THE ORDER:

J.W. reported on the success of the Past Masters Dinner and complimented the Secretary on the setup work.

Master called Brothers David Bradt and John Jelley west of the alter and presented them with souvenir coins from PGM Robert Davenport.

VISTORS: There were four visitors present: One from Georgia, one from Florida, and two from Kentucky Lodges.

SICK and DISTRESS:

Lou Baldwin from Sirkle Lodge No. 954 had surgery today.

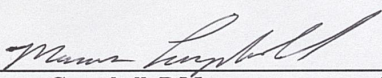
~~BA~~ Jeramey Etherton's mother past away.

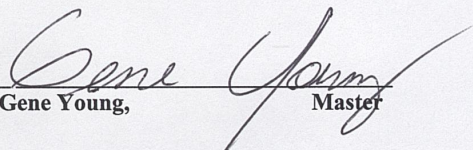
Albert Walker is bad shape and in a wheel chair.

Brother John D. Sights past away and his funeral was last night.

WORK: No work.

CLOSING: Master recognized the P.M.'s in attendance. 8:10 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary


Gene Young, Master

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

Date: November 15, 1999

Stated Meeting

Gene Young	Master			Treasurer
Thomas Stratton	S. Warden		Mason Campbell	Secretary
Harvey Reynolds	J. Warden		Bill Themann	S. Steward
Jim Lewis	S. Deacon			J. Steward
David Bradt, II	J. Deacon		Bill Hiles	Chaplain
			John Jelley, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 12 others present. Master welcomed everyone and announced that 1 brother 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 7:38 PM lodge was called from Labor on the MM Degree to refreshment preparatory to opening on the EA Degree. 7:45 PM Lodge was opened on the EA Degree. Brother Ray O'Neal then proceeded to examine Charles Daniel McCloud on the EA Degree. Following his presentation a motion was made and seconded that this brother be found proficient on the EA Degree. Motion passed. 7:59 PM lodge was called "at ease" in so that the brothers could offer their congratulations to Brother McCloud. 08:00 PM lodge was called back to order. 8:03 PM the lodge closed in form on the EA Degree.

8:45 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. 8:50PM Lodge was called "to labor" and Acting Master Tom Stratton proceeded to confer the 1st Section of the FC degree on Brother McCloud. 9:23 PM the Lodge was called "at ease" so that the lodge room could be prepared for the Staircase Lecture and at 9:32 PM the Lodge resumed its work with Brother Harvey Reynolds presenting the Staircase Lecture followed by Brother David Bradt presenting the Letter G Lecture. Master Gene Young then introduced the ritualists to the newly passed brother and compliments on the work were voiced by the Master and several of the body. The new FC was then asked if he had any comments to make and he expressed thanks to the lodge for his FC experience. 10:00 PM the lodge was closed in form on the FC Degree.

10:01 PM the Lodge was called from Refreshment to Labor on the MM Degree.

MINUTES: The minutes of November 1, 1999 was read and approved as read.

PETITIONS:

Petition for Initiation - David Wayne Coomer Motion was made to receive the petition and appoint an investigation committee. Motion was seconded. Motion passed.

Petition for Dual Membership - Robert Lee Samuell III Committee report was received and ballot spread. Brother Bob Samuell was then elected to dual membership by unanimous ballot.

COMMITTEES: No reports.

CORRESPONDENCE: No correspondence

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

Ck. # 2676	B. Themann - Refreshments (11/01/99)	32.56
Ck. # 2677	B. Themann - Refreshments (11/15/99)	65.76
Ck. # 2678	T. Stratton - Refreshments (11/15/99)	36.68
CK # 2679	R. Lipinski - Light Repair	6.84
Total		141.84

GOOD OF THE ORDER:

Master displayed a Certification of Appreciation received from Robert M Sirkle Lodge No. 954 for supporting their annual charity Golf Tournament.

Brother Hisle mentioned the Shrine Initiation scheduled for Dec 4th 08:00 to 04:30 PM

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

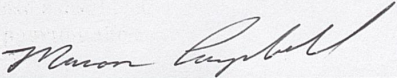
SICK and DISTRESS:

Brother Wally Fizer has had a heart attack but is now doing better.

Remember Brothers Bobby Brown and Ralph Carter in prayer

CLOSING: Master recognized the P.M.'s in attendance.

10:05 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.


Mason Campbell, P.M., Secretary

Gene Young, Master

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

Date: November 29, 1999

Called Meeting

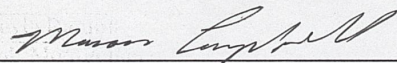
Doyle Rambo	A. Master			Treasurer
Bob Montgomery	S. Warden			Secretary
Clyde Faneuff	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		Mike Sheatler	Chaplain
				Tiler

OPENING: 7:10 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 Roger Joiner, who was made a Mason on November 29, 1952 and departed this life on November 26, 1999.

7:20 PM Lodge closed in form on the Master Mason Degree.


Mason Campbell, P.M., Secretary

OPENING: Doyle Rambo, P.M. A. Master

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 Roger Joiner, who was made a Mason on November 29, 1952 and departed this life on November 26, 1999.

Mason Campbell

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

Date: December 5, 1999

Called Meeting


Robert W. Davenport	A. Master			Treasurer
Jim Lewis	S. Warden			Secretary
Gene Young	J. Warden			S. Steward
	S. Deacon			J. Steward
	J. Deacon		John Jacobs	Chaplain
				Tiler

OPENING: 7:45 PM Lodge opened in form on the M. M. Degree at Betts and West Funeral Home, Main Street, Nicholasville, 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 Ralph Carter, who was made a Mason on January 3, 1966 and departed this life on December 3, 1999.

8:21 PM Lodge closed in form on the Master Mason Degree.



 Mason Campbell, P.M., Secretary

 Robert W. Davenport, P.G.M. A. Master

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

Date: December 6, 1999

Stated Meeting

Gene Young	Master	Reed Harris	Treasurer
Tandy Haggard	S. Warden	Mason Campbell	Secretary
Thomas Stratton	J. Warden	Bill Themann	S. Steward
Jim Lewis	S. Deacon		J. Steward
David Bradt, II	J. Deacon	Bill Hiles	Chaplain
		John Jelley, 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 and announced that a brother 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 7:39 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 Charles Daniel McCloud on the FC Degree. Following his presentation a motion was made and seconded that this brother be found proficient on the FC Degree. Motion passed. The Master then asked Brother McCloud if he had any comments to make. Brother McCloud expressed his thanks to Brother Lewis and Brother O'Neal and said he was anxious to continue on to the MM degree. 8:07 PM the lodge closed in form on the FC Degree.

8:08 PM the Lodge was called from Refreshment to Labor on the MM Degree.

MINUTES: Minutes of November 15, 1999 were read and approved as read.

Minutes of a Called Communication on November 29, 1999 were read and approved as read.

Minutes of a Called Communication on December 5, 1999 were read and approved as read.

PETITIONS: Wavier of Jurisdiction over Michael Alan Wainscott was granted by ballot to Highlands Lodge No., 311 F. & A. M.

COMMITTEES: No reports.

CORRESPONDENCE: No correspondence.

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

Ck. # 2688	B. Themann – Refreshments (12/06/99)	62.34
CK # 2685	H. Reynolds	41.30
CK # 2681	Campbell House Inn	100.00
CK # 2682	Mason Campbell	1,600.00
CK # 2686	John Jelley	50.00
CK # 2683	Ray O'Neal	100.00
CK # 2683	Jim Lewis	100.00
Ck. # 2687	MHJ Printing Company	23.51
Total		2,077.15

GOOD OF THE ORDER:

- Brother Lewis shared some reflections on the passing of Brother Ralph Carter and circulated a sympathy card to the family on behalf of the lodge.
- Brother Herbert Campbell expressed thanks to the lodge for our continued support of the DeMolays and submitted a copy of this year's Conclave publication for the lodge archives.

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

SICK and DISTRESS:

- Remember the Carter family, Brother Horine and a friend of Brother Harris

CLOSING: Master recognized the P.M.'s in attendance.

8:50 PM Lodge closed in form, with peace and harmony on the Master Mason Degree.

		62.34
		41.30
		100.00
		1,600.00
		50.00
		100.00
		100.00
		23.51
		2,077.15

Mason Campbell, P.M., Secretary

Gene Young, Master

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

Date: December 20, 1999

Stated Meeting

Gene Young	Master			Treasurer
Tandy Haggard	S. Warden		Mason Campbell	Secretary
Thomas Stratton	J. Warden			S. Steward
Jim Lewis	S. Deacon			J. Steward
Bill Themann	J. Deacon		Bill Hiles	Chaplain
			John Jelley, P.M.	Tiler

OPENING: 7:30 PM Lodge opened in form on the M. M. Degree with the above Officers and 11 others present. Master welcomed everyone and announced

MINUTES: Minutes of December 6, 1999 were read and approved as read.

PETITIONS: Petition for Initiation - David Wayne Coomer. Committees report was received and ballot spread. David Wayne Coomer was then elected to receive the 3 degrees of Masonry by unanimous ballot.

Petition for Dual Membership - David Thomas Arnold. Committees report was received and ballot spread. Brother David Thomas Arnold was then elected to dual membership by unanimous ballot.

COMMITTEES: No reports.

CORRESPONDENCE: Note from Rolla Cavanaugh Jr donating \$37.00 to cover the cost of 1 year's dues for a needy brother. Money was set aside as designated funds.

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

Ck. # 2689	Robert Kapp - Refund for double billing on 2000 Dues	37.00
Ck. # 2691	Grand Lodge of Kentucky - copy of Grand Lodge Constitution	15.00
Ck. # 2692	MHJ Printing Co - Mailing Labels	28.81
Total		80.81

OLD/NEW BUSINESS: No Old/New Business

GOOD OF THE ORDER: Brother Stratton reminded the craft that it was not too early to begin to volunteer for work before and during the Bass Tournament in May.

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

SICK and DISTRESS: Steve Whitaker's father had passed away the previous Saturday

Franklin Steward had a stroke Wednesday night a week previous and was at St Joseph Hospital in Room 565

Brother Richard Sidney's mother passed away and his father is recovering from a recent illness

Brother Bobby Brown has had his other eye surgery and seems to be doing well

Dan Lail is on an oxygen apparatus and is getting quite forgetful

WORK: W. M. Young 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 2000 and appointed Ray O,Neal, Manlus Burton and Bob Samuel as tellers. The floor was then opened for nominations which resulted in the unanimous election of the following:

- Tandy Haggard for Worshipful Master - Nominated by P.M. John Jelley
- Tom Stratton for Senior Warden - Nominated by P.M. Harvey Reynolds
- Jim Lewis for Junior Warden - Nominated by Tom Stratton
- Harvey Reynolds for Treasurer - Nominated by P.M. Manlus Burton
- Mason Campbell for Secretary - Nominated by P.M. Manlus Burton
- Gene Young for Tiler - Nominated by Tandy Haggard

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

- Jim Lewis by Bill Hiles
- John Jelley by Jim Lewis
- Norm Karam by Harvey Reynolds

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

Jim Lewis, John Jelley, Norm Karam

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

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

Gene Young, Master