

HALL OF WASHINGTON LODGE No. 20, F. & A. M.

SACRAMENTO, CALIFORNIA

Stated Meeting

February 03, 2022

The Stated Meeting was opened at 07:44 PM with the Officers presiding and Brethren present shown in the Tiler's Register.

Officers

Russell Tomas	Worshipful Master	Not Present	Senior Deacon
Nicholas Johnston	Senior Warden	Joseph Wallach	Junior Deacon
Mauro Lara	Junior Warden	Creston Whiting-Casey III	Marshal
Eric Hixson, PM	Treasurer	William Workman	Senior Steward
Francisco Marques, PM	Secretary	Michael Contreras	Junior Steward
Not Present	Chaplain	Not Present	Organist
Not Present	Assistant Secretary	Floyd Tritt	Tiler

Brother **Joseph Wallach** served as Senior Deacon, Brother **Creston Whiting-Casey III** served as Junior Deacon, Brother **James Albert Dimmit**, Master Mason (demitted) from Chico-Leland Stanford Lodge No. 111, served as Organist, while the chairs of Chaplain, Assistant Secretary, and Marshal remained vacant for the meeting. Senior Steward, Brother **William Workman** led the Lodge in our devotions.

The Master invited all Masters and Past Masters to seats in the East; Officers Coach, Worshipful **Jared Yoshiki, PM** approached the East and congratulated Worshipful **Russell Tomas** on his ascension to the Oriental Chair, afterward returning to his original seat in the North.

The Master led the Lodge in the Pledge of Allegiance to the Flag of our Country.

Reading of the Minutes

The minutes of the January 6th 2022 Stated Meeting were read and approved by the Lodge.

Reports of Investigating Committees

None. Reports were given during Stated Meeting Dinner.

Balloting

None.

Reception of Applications

None.

Miscellaneous and Unfinished Business

(a) Reports of Special Committees:

None.

(b) Bills and Communications:

Treasurer, Worshipful **Eric Hixson, PM**, moved to make a check in the amount of \$900.00 payable to Junior Steward, Brother **Michael Contreras**, instead of payable to Senior Steward, Brother **William Workman**, therefore amending the motion previously approved by the Lodge at the January 2022 Stated Meeting. This check is a reimbursement for the Bowling with Brothers event-related expenses. Seconded by Officers Coach, Worshipful **Jared Yoshiki, PM**, and approved by the Lodge.

Treasurer, Worshipful **Eric Hixson, PM**, gave the monthly report of bills for February 2022 for a grand total of **\$2,366.97**. Audited by the Senior Warden, Brother **Nicholas Johnston** and by the Junior Warden, Brother **Mauro Lara**. Treasurer, Worshipful **Eric Hixson, PM**, moved that the bills be paid. Seconded by Officers Coach, Worshipful **Jared Yoshiki, PM**, and approved by the Lodge.

No Communications read.

(c) New Business:

Secretary, Worshipful **Francisco Marques, PM**, read the 2021 Annual Secretary Report on Membership Information and Monies Received pursuant to CMC §805.230.B

Treasurer, Worshipful **Eric Hixson, PM**, read the 2021 Annual Financial Statement on Income and Expenditures, and on Assets and Liabilities, pursuant to CMC §805.220.D.

The Master, Worshipful **Russell Tomas**, informed the Lodge that hard copies of both reports were available at the Secretary's Table.

Acting Senior Deacon, Brother **Joseph Wallach**, introduced Brother **James Albert Dimmit**, Master Mason from Chico-Leland Stanford Lodge No. 111, who was serving as Organist.

Senior Steward, Brother **William Workman**, presented the cash received as donations for stated dinner in the amount of \$40.00 and gave the monies to the Secretary. He also reported the amount of \$91.85 received online via Square (app) as previously disclosed by the Lodge Secretary before the Stated Meeting.

Sacred Roll:

None.


The Stated Meeting was closed at 08:05 PM. Dinner was served before the meeting.

Respectfully submitted,

Francisco Marques .:

Francisco Marques, PM

Secretary


Russell Tomas (Mar 5, 2022 12:37 PST)

Russell Tomas

Master





202202 WLN20 Stated Meeting 02032022

Final Audit Report

2022-03-05

Created:	2022-03-05
By:	Francisco Marques (Secretary@WLN20.org)
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