

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

Stated Meeting

January 2, 2020

The Lodge was opened on the First Degree of Masonry at 7:40 p.m. with Worshipful Master Jared Yoshiki presiding and other officers and brethren present as shown in the Tiler's register.

Jared Yoshiki	Worshipful Master	Nick Johnston	Senior Deacon
Francisco Marques	Senior Warden	Mauro Lara	Junior Deacon
Russell Tomas	Junior Warden	Creston Whiting-Casey III	Marshall
Eric Hixson, PM	Treasurer	Matt Mason	Senior Steward
Jesus (Jesse) Solis Jacques, PM	Secretary		Junior Steward
Richard Wilson, PM	Chaplain	Floyd Tritt	Tiler

The Master invited all Past Masters to seats in the East then led the Lodge in the Pledge of Allegiance to the flag of our country.

Reading of the Minutes

The minutes of the December 5th Stated Meeting were read and approved. The minutes of the Special meeting of the 168th Annual Installation of Officers was not available to read to the lodge and the request was made by the Secretary Jesse Solis-Jacques, PM to have the minutes read at the February stated meeting. The Master Jared Yoshiki granted the request.

Balloting

There were no ballots taken.

Reception of Applications

An application from Brandon Polupan and Moises Cruz Gonzalez was received and read; it will both be referred to a committee of investigation upon completion of the Grand Lodge background check screening.

Miscellaneous and Unfinished Business

Treasurer's Report/Bills

Worshipful Eric Hixson gave the monthly report of bills in the amount of \$2,803.51 and moved that the bills be paid. Seconded by Brother Francisco Marques and approved by the lodge.

Communications

Following Communications read by Worshipful Jesse Solis-Jacques:

A Christmas card from Patricia A. Earle to the members of Washington Lodge #20 wishing them a Merry Christmas.

A message from the Grand Master of California John E. Trauner presenting the 2019 - 2020 Restoration Campaign Resolution, in accordance with the California Masonic code 809.380, that permits lodges who elects to participate in this campaign, to accept \$100 as a one-time "Restoration Fee" from selected members of the lodge who are currently suspended and restore their membership.

An Award Certificate from the Past Grand Master Stuart A. Wright to the officers of Washington Lodge #20 for 100% Officer Giving to the Annual Fund in 2019 during his Grand Masonic year in supporting California Masonic Philanthropies. Worshipful Jared Yoshiki encourages the current officers of 2020 to continue their support throughout the year.

Committees Reports

Sunshine: Brother Dave Freeman and Worshipful John Knox reported the news of Brother Gary Disher possible recent passing and will hopefully locate details of date of death and funeral reception.

Temple Board: Brother Francisco Marques reported on current Temple recycling program and encourages all members to properly dispose of their recyclables.

Social Media: Brother Francisco Marques reported on improvements and edits to our social media and email platforms.

Annual Events: The Master Jared Yoshiki described the plan to combine Ladies Luncheon with Ladies Night this year due to scheduling conflicts with Valentine's Day. Further, although there were many members who attend these events regularly in previous years, however, there were not enough attendees to offset the cost, expenses, preparation and time required to ensure a successful experience.

New Business

The Master Jared Yoshiki reviewed the calendar of events for the Month of January and projected plan for the year. The Master also reminded that the Roll Call Dinner event will be rescheduled to January 30, 2020.

Motions:

Worshipful Eric Hixson, Treasurer, moved that the annual budget for 2020 be approved for the upcoming year. Seconded by Brother Francisco Marques and approved by the lodge.

Worshipful Eric Hixson moved that no less than \$600 be made payable to Worshipful Jesse Solis-Jacques to attend the 2020 Secretary's Retreat. Seconded by Wor. Jon Isaacson, PM and approved by the lodge.

Worshipful Eric Hixson moved that the Master Jared Yoshiki and the secretary Jesse Solis-Jacques be added to the Wells Fargo bank accounts as signatories and

update our signature list of those who no longer need authorization. Seconded and approved by the lodge.

Brother moved that the lodge participate in the Restoration Campaign Resolution for 2020 and plan phase 1 first 30 days outreach to contact suspended members. Grand Marshal Dan Dailey clarified the purpose of the motion and stated that the resolution does not impact the lodge's charity fund. The Master Jared Yoshiki noted that this action also serves as an added tool to reach out to our members and see how they are doing. Seconded and approved by the lodge.

The lodge sang Happy Birthday to Worshipful John Knox and Dave Freeman and noted that their birthdays be updated on the lodge website calendar. The Master Jared Yoshiki stated that he was also working on a birthday cards list to give to members.

The Master Jared Yoshiki presented a gold miner's gift to Washington Lodge#20 from the Grand Lodge.

The Lodge was closed in short form at 8:37 p.m. Dinner was served before the meeting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jesus Solis-Jacques".

Jesus (Jesse) Solis-Jacques, PM, Secretary

A handwritten signature in cursive script that reads "Jared Yoshiki".

Jared Yoshiki, Master