

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

Stated Meeting

January 06, 2022

The Stated Meeting was opened at 07:33 PM with the Officers presiding and Brethren present shown in the Tiler's Register.

Officers

Russell Tomas	Worshipful Master	Matthew Mason	Senior Deacon
Nicholas Johnston	Senior Warden	Joseph Wallach	Junior Deacon
Mauro Lara	Junior Warden	Not Present	Marshal
Eric Hixson, PM	Treasurer	William Workman	Senior Steward
Francisco Marques, PM	Secretary	Michael Contreras	Junior Steward
Heath Hamm	Chaplain	Not Present	Organist
Not Present	Assistant Secretary	Not Present	Tiler

Brother **Michael Allen** served as Tiler, while the chairs of Assistant Secretary, Marshal, and Organist remained vacant for the meeting.

The Master invited all Masters and Past Masters to seats in the East; four Past Masters accepted his invitation and strolled the East but, after congratulating Worshipful **Russell Tomas** on his ascension to the Oriental Chair, returned to their respective seats, as customary.

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

Reading of the Minutes

The minutes of the December 2nd 2021 Stated Meeting were read and approved by the lodge.

The minutes of the December 12th 2021 Special Meeting (Annual Installation of Officers) 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:

The Master, Worshipful **Russell Tomas**, presented the proposed budget for 2022 in the amount of **\$61,450**. Secretary, Worshipful **Francisco Marques, PM**, moved that it be adopted. Seconded by the Senior Warden, Brother **Nicholas Johnston** and approved by the Lodge.

Treasurer, Worshipful **Eric Hixson, PM**, gave the monthly report of bills for January 2022 for a grand total of \$4,151.85. Audited by the Senior Warden, Brother **Nicholas Johnston** and the Junior Warden, Brother **Mauro Lara**. Treasurer, Worshipful **Eric Hixson, PM**, moved that the bills be paid. Seconded by the Junior Warden, Brother **Mauro Lara**, and approved by the lodge.

The Secretary, Worshipful **Francisco Marques, PM**, read the COVID-19 Update from Grand Master **Jeffrey M. Wilkins**, reminding all lodges to consult and follow all state, county and city mandates and guidelines regarding in-person meetings. Grand Master asked Lodge Masters to use their best judgement when deciding whether to hold in-person meetings and events.

(c) New Business:

The Master, Worshipful **Russell Tomas**, installed Brother **Matthew Mason** as Senior Deacon. The Junior Warden, Brother **Mauro Lara**, served as Master of Ceremonies. Brother **Matthew Mason** was declared duly installed by the Master at 08:03 PM.

The Master, Worshipful **Russell Tomas**, announced the appointment of the Audit Committee and the Member Retention Committee as follows:

Audit Committee (CMC §806.000.b)

Chair - Russell Tomas (Master)
Nicholas Johnston (Senior Warden)
Mauro Lara (Junior Warden)
Prezell Harris (Assistant Secretary)
Matthew Mason (Senior Deacon)
Joseph Wallach (Junior Deacon)

Member Retention Committee (CMC §806.000.c)

Chair - Russell Tomas (Master)
Nicholas Johnston (Senior Warden)
Mauro Lara (Junior Warden)
Francisco Marques, PM (Secretary)
Prezell Harris (Assistant Secretary)
Matthew Mason (Senior Deacon)
William Workman (Senior Steward)
Michael Contreras (Junior Steward)

Senior Deacon, Brother **Matthew Mason**, introduced the visiting Brethren for the evening, Worshipful **Nicholas Layne Hayworth, PM**, and Brother **Nickolas Robinson**, both of Island City Lodge No. 215. Both guests offered their remarks and thanked the Master and members of the Lodge for their hospitality.

Worshipful **Nicholas Layne Hayworth, PM**, announced the 1st Annual Burns Night Dinner hosted by Academia Lodge No. 847, scheduled for Tuesday, January 25th, in honor of Worshipful **Arthur Porter, PM**, at the Mangiare Restaurant in San Francisco, CA.

Worshipful **John Knox, PM**, Inspector of the 410th Masonic District, announced the Annual Installation of Officers of Capital City Lodge No. 499, scheduled for Saturday, January 8th at 02:00 PM, at the Capital City Masonic Temple (4647 U Street).

Worshipful **Richard Wilson, PM**, announced the Annual Installation of Officers of the Sacramento York Rite Bodies, scheduled for Saturday, January 8th at 09:00 AM, at the Sacramento Masonic Temple (1123 J Street), and informed the Lodge that our Junior Deacon, Brother **Joseph Wallach**, will be installed as High Priest of the Chapter No. 3 of Royal Arch Masons, and as Illustrious Master of the Council No. 1 of Cryptic Masons. These are the highest positions of each organization.

Junior Steward, Brother **Michael Contreras** provided an update on the Bowling with Brothers event scheduled for Thursday, January 27th at the Country Club Lanes and reminded the Brethren to contact him for reservations.

The Junior Warden, Brother **Mauro Lara**, moved that the lodge make a check in the amount of \$900.00 payable to Senior Steward, Brother **William Workman** as reimbursement for expenses related to the Bowling with Brothers event. Seconded by Senior Steward, Brother **William Workman**, and approved by the lodge.

Senior Steward, Brother **William Workman**, presented the cash received for stated dinner in the amount of \$90.00 and gave the monies to the Secretary.

Sacred Roll:

None.

The Stated Meeting was closed at 08:16 PM. Dinner was served before the meeting.

Respectfully submitted,

Francisco Marques . .

Francisco Marques, PM
Secretary


Russell C Tomas (Feb 8, 2022 08:44 PST)

Russell Tomas
Master







202201 Stated Meeting 01062022

Final Audit Report

2022-02-08

Created:	2022-02-04
By:	Francisco Marques (Secretary@WLN20.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAh5nm_14lgX6Qn3JnhsaEXNmtEwuWWM7E

"202201 Stated Meeting 01062022" History

-  Document created by Francisco Marques (Secretary@WLN20.org)
2022-02-04 - 6:32:19 PM GMT
-  Document e-signed by Francisco Marques (Secretary@WLN20.org)
Signature Date: 2022-02-04 - 6:34:19 PM GMT - Time Source: server
-  Document emailed to Russell C Tomas (master@wln20.org) for signature
2022-02-04 - 6:34:20 PM GMT
-  Email viewed by Russell C Tomas (master@wln20.org)
2022-02-05 - 0:30:08 AM GMT
-  Document e-signed by Russell C Tomas (master@wln20.org)
Signature Date: 2022-02-08 - 4:44:06 PM GMT - Time Source: server
-  Agreement completed.
2022-02-08 - 4:44:06 PM GMT