

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

SACRAMENTO, CALIFORNIA

Stated Meeting

September 05, 2024

The Stated Meeting was opened at 07:45 PM with the Master presiding and other Officers and Brethren present as shown in the Tiler's Register.

Officers

Matthew Mason	Worshipful Master	Not Present	Senior Deacon
Joseph Wallach	Senior Warden	Kevin Hall	Junior Deacon
William Workman	Junior Warden	Christopher Hamilton	Marshal
Eric Hixson, PM	Treasurer	Nicholas Johnston	Senior Steward
Not Present	Secretary	Not Present	Junior Steward
Not Present	Chaplain	James Dimmitt	Organist
		Martin Buff	Tiler

Worshipful **Richard Wilson, PM**, served as Secretary and Chaplain; Brother **Kevin Hall**, as Senior Deacon; Brother **Nicholas Johnston**, as Junior Deacon; and Brother **Moises Gonzalez**, as Senior Steward.

The Master invited all Masters and 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 August 1st, 2024 Stated Meeting were read and approved by the Lodge.

Reports of Investigating Committees

None

Balloting

None

Reception of Applications

None

Miscellaneous and Unfinished Business

(a) New Business:

The Treasurer, Worshipful **Eric Hixson, PM**, read the 2024 Semi-Annual Financial Statement on Income and Expenditures, and on Assets and Liabilities, pursuant to CMC §805.220.D.

The Treasurer, Worshipful **Eric Hixson, PM**, moved, on the recommendation of the Budget and Investment Committee, to reinvest **\$100,000.00** from the proceeds of our matured corporation

bonds into like bonds, rated A or better that will yield roughly 4%. The motion was seconded by Brother **William Workman** and approved by the Lodge.

A motion was made by Brother **Kevin Hall** and seconded by Worshipful **Eric Hixson, PM**, to approve **\$4,398.65** as capital infusion to the Hall Association to help fund the fire alarm control panel replacement project as presented by the Hall Association on 08/01/2024 and approved by the Masonic Properties Committee on 08/14/2024. The dollar amount of \$4,398.65 corresponds to 8.5% of \$52,748.88, which is the total dollar amount approved by the Masonic Properties Committee for the fire alarm control panel replacement project. Motion carried.

(b) Reports of Special Committees:

None

(c) Bills and Communications:

The Treasurer, Worshipful **Eric Hixson, PM**, gave the monthly report of bills for **September 2024** in the amount of **\$23,738.53**, audited by the Senior Warden, Brother **Joseph Wallach** and the Junior Warden, Brother **William Workman**, and moved that the bills be paid. Seconded by Brother **Joseph Wallach** and approved by the lodge.

Oration

None

Sacred Roll

None

The Senior Steward, Brother **Nicholas Johnston**, reported cash donation received during dinner in the amount of **\$70.00** and gave the monies to the Secretary.

The Stated Meeting was closed at 08:17 PM.

Dinner was served in the Banquet Room before the meeting.

Respectfully submitted,

Francisco Marques

Francisco Marques, PM
Secretary

Matthew Mason

Matthew Mason (Oct 12, 2024 12:07 PDT)

Matthew Mason
Master










202409 WLN20 Stated Meeting 09052024

Final Audit Report

2024-10-12

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