

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

Stated Meeting

February 6, 2020

The Lodge was opened on the First Degree of Masonry at 7:42 p.m. with Worshipful Master Jared Yoshiki presiding and other officers and brethren present as shown in the Tiler's register.

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|---------------------------------|-------------------|---------------------------|----------------|
| Jared Yoshiki | Worshipful Master | Nick Johnston | Senior Deacon |
| Francisco Marques | Senior Warden | Matthew Mason | 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 | Absent | Junior Steward |
| Richard Wilson, PM | Chaplain | Floyd Tritt | Tiler |

Worshipful Michael Woo, Inspector of the 414th Masonic District attended for his official visit. Marshal, Brother Creston Whiting-Casey III escorted him to the East.

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 January 2nd Stated Meeting were read and approved. The minutes of the Special meeting of the 168th Annual Installation of Officers was read and approved by the lodge.

Balloting

The ballot for Mr. Jonathan Miller received an acceptance to receive the degrees of masonry in this lodge. Ballot was closed at 810pm.

Reception of Applications

No new applications was received. The Master Jared Yoshiki reported a the Grand Lodge Background checks for both Mr. Brandon Polupan and Mr. Moses Cruz Gonzalez were cleared and they will be referred to the investigation committee. Balloting will be determined at a later date.

Miscellaneous and Unfinished Business

Treasurer's Report/Bills

Worshipful Eric Hixson gave the monthly report of bills in the amount of \$2,024.43, audited by Brother Senior Warden Francisco Marques and Brother Junior Warden Russ Tomas and moved that the bills be paid. Seconded by Worshipful Dan Dailey, Grand Marshal, and approved by the lodge.

Communications

Following Communications read by Worshipful Jesse Solis-Jacques:

The memorial widow's card of the brother who passed away in 2018 will be read in March Stated meeting.

Committees Reports

Sunshine: No report given.

Temple Board: Brother Francisco Marques, Senior Warden reported the monthly board meeting was rescheduled to February 24th.

Social Media: Brother Francisco Marques reported on upcoming changes to the lodge app.

New Business

The Master Jared Yoshiki described that the Restoration program will comprised of a two method process: the first list of names the lodge will decide who they desire to retain and the second list will be an updated roster leading to the second phase of the restoration outreach of members.

The Master Jared Yoshiki presented the month of February upcoming events.

Worshipful Eric Hixson presented the Treasurer's Report of the lodge's assets and liabilities for 2019.

Worshipful Jesse Solis-Jacques presented the Lodge's 2019 Annual report.

Worshipful Woo, Inspector of the 414th district, congratulated the Senior Deacon Nick Johnston on a splendid inspector escort to the altar and to the East.

Motions:

Worshipful Dan Dailey, Grand Marshal of California, made a motion to split \$1500 three ways to reach out to youth groups to move bowling event moved to Sunday due to school obligations. Seconded by brother Matthew Mason and approved by the lodge.

The Lodge was closed in short form at 8:51 p.m. Dinner was served before the meeting.

Respectfully submitted,

Jesus Solis-Jacques

Jesus (Jesse) Solis-Jacques, PM, Secretary

Jared Yoshiki

Jared Yoshiki, Master