

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

SACRAMENTO, CALIFORNIA

Stated Meeting

January 05, 2023

The Stated Meeting was opened at 7:42 PM with the Master presiding and other Officers and Brethren present as shown in the Tiler's Register.

Officers

Mauro Lara	Worshipful Master	William Workman	Senior Deacon
Matthew Mason	Senior Warden	Brandon Jenkins	Junior Deacon
Joseph Wallach	Junior Warden	Not Present	Marshal
Eric Hixson, PM	Treasurer	Kamyl Assè	Senior Steward
Francisco Marques, PM	Secretary	Patrick Fischer	Junior Steward
Richard Wilson, PM	Chaplain	James Dimmitt	Organist
Not Present	Assistant Secretary	Martin Buff	Tiler

The chairs of Assistant Secretary and Marshal remained vacant for the meeting.

The Master invited all Masters and Past Masters to seats in the East; all Past Masters in attendance accepted his invitation and stormed the East to congratulate Worshipful **Mauro Lara** on his ascension to the Oriental Chair, afterward returning 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 1st 2022 Stated Meeting and of the December 18th 2022 Special Meeting (Annual Installation of Officers) were read and approved by the lodge.

Reports of Investigating Committees

The Master informed the Lodge that the committee upon the application of Mr. **Kelvin Keith Kimball** to receive the Degrees of Masonry in this Lodge has made a favorable report.

Balloting

The lodge elected Mr. **Kelvin Keith Kimball** to receive the Degrees of Masonry in this Lodge.

Reception of Applications

None.

Miscellaneous and Unfinished Business

(a) New Business:

The Secretary, Worshipful **Francisco Marques, PM**, moved that the Lodge reimburse **\$3,500.00** to Worshipful **Mauro Lara** for expenses related to the Annual Installation of Officers. Seconded by Worshipful **Russell Tomas, PM**, and approved by the Lodge.

The Master, Worshipful **Mauro Lara**, installed Brother **Patrick Fischer** as Junior Steward. The Junior Warden, Brother **Joseph Wallach**, served as Master of Ceremonies.

The Master, Worshipful **Mauro Lara**, announced the appointment of the Auditing Committee and the Member Retention Committee as follows:

Auditing Committee (CMC §806.000.b)

Chair - Mauro Lara (Master)	Matthew Mason (Senior Warden)
Joseph Wallach (Junior Warden)	Prezell Harris (Assistant Secretary)
William Workman (Senior Deacon)	Brandon Jenkins (Junior Deacon)

Member Retention Committee (CMC §806.000.c)

Chair - Mauro Lara (Master)	Matthew Mason (Senior Warden)
Joseph Wallach (Junior Warden)	Prezell Harris (Assistant Secretary)
William Workman (Senior Deacon)	Brandon Jenkins (Junior Deacon)

The Master, Worshipful **Mauro Lara**, presented the budget for 2023 in the amount of **\$65,500.00**. The Treasurer, Worshipful **Eric Hixson, PM**, confirmed his endorsement of the proposed budget and moved that it be adopted. Seconded by the Secretary, Worshipful **Francisco Marques, PM**, and approved by the Lodge.

(b) Reports of Special Committees:

None.

(c) Bills and Communications:

Treasurer, Worshipful **Eric Hixson, PM**, gave the monthly report of bills for **January 2023** in the amount of **\$10,373.79**. Audited by the Senior Warden, Brother **Matthew Mason** and the Junior Warden, Brother **Joseph Wallach**. Worshipful **Eric Hixson, PM**, moved that the bills be paid. Seconded by Worshipful **Russell Tomas, PM**, and approved by the lodge.

Worshipful **Russell Tomas, PM**, informed the lodge that the expenses related to the Annual Ladies Night were a little over **\$3,000.00** and that he will soon be refunding the Lodge for the funds not used for the event.

The Secretary, Worshipful **Francisco Marques, PM**, presented a Master Mason Proficiency Certificate to Brother **Michael Contreras** and congratulated him on his great achievement.

The Master, Worshipful **Mauro Lara**, presented a Past Master Certificate to Worshipful **Russell Tomas, PM**, and praised our Junior Past Master for his great example of leadership as Master of the Lodge in 2022.

The Senior Deacon, Brother **William Workman**, introduced Brother **Bob Hovorka**, Master Mason of Lodi Lodge No. 256 and Past Grand Patron of the Grand Chapter of California, Order of the Eastern Star.

The Senior Steward, Brother **Kamyl Assè**, reported the cash received for stated dinner in the amount of **\$210.00** and gave the monies to the Secretary.

Oration

The Secretary, Worshipful **Francisco Marques, PM**, read the article prepared by Brother **Kevin Hall** regarding the goals of the Masonic Education Committee for 2023.

Brother **Kevin Hall** informed the Lodge that the Masonic Education Committee will soon be meeting and that he welcomes ideas from the Lodge members.

Worshipful **Jared Yoshiki, PM**, remarked that the Masonic Education Program was very successful in past years and encouraged Brother **Kevin Hall** to obtain additional information.

Sacred Roll

The Secretary, Worshipful **Francisco Marques, PM**, read the Sacred Roll *in memoriam* of Brother **Daniel Radman**, Master Mason, who entered into Rest on November 27, 2022, at the age of 94 years, 2 months, and 1 day.

The Master announced the following upcoming events:

Annual Roll Call Dinner in the Banquet Room on Thursday, 01/26/2023, at 6:00 PM
Annual Ladies' Luncheon in the Club Room on Saturday, 02/04/2023, at 12:00 PM

The Stated Meeting was closed at 08:32 PM. Dinner was served before the meeting.

Respectfully submitted,

Francisco Marques .:

Francisco Marques, PM
Secretary

Mauro Lara
Mauro lara (Mar 1, 2023 13:58 PST)

Mauro Lara
Master


202301 WLN20 Stated Meeting 01052023

Final Audit Report


2023-03-01

Created:	2023-03-01
By:	Francisco Marques (Secretary@WLN20.org)
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 Signer master@wln20.org entered name at signing as Mauro lara

2023-03-01 - 9:58:07 PM GMT

 Document e-signed by Mauro lara (master@wln20.org)

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 Agreement completed.

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