



## **Manitoba Priory # 69 – Knights of the York Cross of Honour**

Instituted September 3<sup>rd</sup> 1983 – Constituted April 13<sup>th</sup> 1984

### **Minutes – April 25<sup>th</sup> 2014, Holiday Inn South, Winnipeg, MB.**

Opening Priory: **Prior Cliff Hartmier** opened the Priory at 10:05 A.M. All officers were present with a total of 16 members and 2 visitors signing the registration sheet. **Prior Cliff Hartmier** asked if we had the good fortune of visitors attend the meeting. We have two guests, **Knight Companion Prince Servaraj** from Trent Priory # 74, Ontario Canada and The Grand Master Allied Masonic Degrees of Canada. **Knight Companion John Parsons** from Nebraska, District Grand Representative for International Grand Chapter were welcomed by all present, with special greetings to all Visitors and friends from The United States of America and our neighbouring Provinces.

**Prior Cliff Hartmier** raised the Knights for The Pledge of Allegiance.

Reading of minutes: Motion by Secretary / Treasurer **Knight Dean Hawes** to accept minutes as printed with changes to the audit dates year, 2<sup>nd</sup> by **Knight Rick Porter**.

Necrology Report: All were pleased to hear we have no Knights who have laid down their working tools for the Grand Lodge above.

Reading of minutes: **Knight Dean Hawes**, 2<sup>nd</sup> **Knight Rick Porter** the minutes be adopted as printed and circulated, carried.

Financial Report: Motion by **Knight Dean Hawes** 2<sup>nd</sup> by **Past Prior Knight Al Christoffersen** for acceptance, report, and bills paid by the Secretary/Treasurer to be paid. One correction required for the financial report all dates for account processing showed for year 2014 not 2013. Corrections completed on the financial report, carried.

#### Unfinished Business:

1. A by-law committee comprising of **Prior Cliff Hartmier**, **Past Prior Clifford Hardy** and **Knight Dean Hawes** was struck, and will have the proposed by-law changes ready for the 2015 meeting.
2. A discussion with regards for an internet site for Manitoba Priory #69 was held. Motion by **Prior Cliff Hartmier**, 2<sup>nd</sup> **Past Prior Cliff Hardy** the feasibility of such an endeavor will be investigated by **Prior Cliff Hartmier** and **Knight Dean Hawes**, carried.
3. **Sitting Prior Cliff Hartmier** has agreed to replace **Knight Dean Hawes** as Secretary/Treasurer for Manitoba Priory #69 if so elected. **Knight Dean Hawes** would like to proceed in the officer's line.

New Business:

1. Motion by **Past Prior Cliff Hardy**, 2<sup>nd</sup> by **Past Prior Bert Chambers**, All officers will move one position forward, after the installation of **Prior Leif Hansen**. **Prior Leif Hansen** and all officers were installed in due form by **Past Prior Al Christoffersen** and assisted by **Past Prior Bert Chambers**. Following the Installation of **Prior Leif Hansen**, our retiring **Prior Cliff Hartmier** thanked all for the support he had during his year, wished the newly installed **Prior Leif Hansen** and the officers for 2014 – 2015 all the best for the year ahead.
2. Motion by **Leif Hansen**, 2<sup>nd</sup> **Ron Church**, **Past Prior Cliff Hartmier** to assume the duties of Secretary/Treasurer for Manitoba Priory # 69, 2014 – 2015, carried.
3. The degree team for ceremonies of initiation will be:
  - a) Craft Lodge – Knight Dean Hawes
  - b) Royal Arch Chapter – Rick Laronde
  - c) Cryptic - Ted Yorke
  - d) Preceptory – Ron Church
4. When **Knight Dean Hawes** began the journey of Secretary / Treasurer he could not find the by-laws and assumed all past priors are life time members, he was wrong. This has caused a mess to which I apologize. The by-law committee will meet and discuss this matter and make suggestions at the next regular meeting.

Good of the Order: Our Honorary membership has grown by another two Knights who we greeted at the beginning and have their membership cards.

**Knight Dean Hawes** thanked the Priory for allowing him to ascend the line of officers for Priory # 69 and thanked **Past Prior Cliff Hartmier** allowing his name to stand as our newly installed Secretary / Treasurer.

A sure sign of our Masonic faith towards each other was expressed this morning when both **Knights Rick Laronde** and **Jack Hooper** offered their current officers position to **Knight Dean Hawes** who stayed back 2 years as Secretary / Treasurer. **Knight Dean Hawes** respectfully declined thanking both knights but as a team we all work together for the common cause.

## *Faith, Hope and Charity*

Newly installed Prior Leif Hansen thanked all for their attendance and the installing Officers for a job well done. The Priory was closed at 11:45AM and the members prepared to have lunch with their Ladies.

Recorded for Posterity by,

*Knights Dean Hawes*

Registrar / Treasurer  
Manitoba Priory # 69  
Knights of the York Cross of Honour