

# TEXAS YORK RITE ESOTERIC ASSOCIATION



## MINUTES

ANNUAL MEETING OF

OCTOBER 19, 2013

At George's Restaurant  
Waco, Texas

In attendance were 11 wonderful people.

Breakfast was served at a Stated Annual Meeting of the Texas York Rite Esoteric Association, on Saturday, October 19, 2013 at 7:00 am.

The meeting was opened by President **Robert Cagley**.

Prayer was offered by Chaplain (and Secretary Pro-tem) **James Kirkpatrick** (Past President)

The pledges to the US and Texas flags were led by **Floyd Hall** (Past President).

**James Kirkpatrick** moved to dispense with the reading of the 2012 minutes.

The motion was seconded by **Jackie Matthews**. The motion carried unanimously.

**Jackie Matthews** moved to split the Secretary and Treasurer duties into 2 separate offices.

**Floyd Hall** seconded the motion. The motion passed unanimously.

**James Kirkpatrick** moved that the by-laws be replaced with new by-laws (and the by-laws are posted on the website). The by-laws are formatted similar to the Texas Allied Masonic Degrees Association and Tarrant County York Rite Association. **Jackie Matthews** seconded the motion. The motion carried unanimously.

The Texas York Rite Esoteric Association authorized our current President (soon to be past president) **Robert Cagley** to assist **James Kirkpatrick** and **B.J. Young** to procure the property of the TYREA, and keep the bank account open; and also pursue an orderly transition of the funds from our current Secretary/Treasurer **Charles Louis Hopkins**.

The TYREA authorized the publication of these minutes and future minutes, on the website.

The TYREA authorized the publication of the By-laws on the website.

Past President **Floyd Hall** conducted the election of officers for 2014 (and late 2013). He stated that a Teller's Committee would be appointed should it become necessary.

President **Robert Cagley** nominated **Thomas Winger** for President. No other nominations, **Thomas Winger** accepted the nomination, and everyone gave him a nice round of applause.

Past President **James Kirkpatrick** nominated **Jackie Matthews** as Vice President. No other nominations, **Jackie Matthews** accepted the nomination, and he was elected by acclamation.

Past President **James Kirkpatrick** nominated **Buford John Young** as Treasurer. No other nominations, **Buford John Young** previously accepted the nomination, he was not present on this occasion, but he indicated his willingness to serve. He was elected by acclamation. It should be noted that he was serving for Southside Commandery, as inspections were held today at Southside, and he needed to be there.

Vice President-elect **Jackie Matthews** nominated **James Kirkpatrick** as Secretary. No other nominations, **James Kirkpatrick** accepted the nomination, and he was elected by acclamation.

President-Elect **Thomas Winger** appointed **Clarence Joy Laney** as Chaplain for the ensuing year.

President **Robert Cagley** noted that we received \$100 in dues so far for this year.

The installation of officers were conducted in due and ample form by Past President **Floyd Hall**.

After the installation, **Thomas Winger** thanked everyone with a nice speech.

**Clarence Joy Laney** offered a wonderful closing prayer.

The meeting was duly closed, in peace and harmony at 8:30 AM. We adjourned and returned for duty in the Grand Chapter / Grand Council School of Instruction held at Grand Lodge.

Signed,  
James Kirkpatrick  
Secretary