

TEXAS YORK RITE ESOTERIC ASSOCIATION



MINUTES

ANNUAL MEETING OF

OCTOBER 17, 2015

At George's Restaurant
Waco, Texas

Lunch was served at a Stated Annual Meeting of the Texas York Rite Esoteric Association, on Saturday, October 17, 2015 at 11:45 am.

The meeting was opened by President **Jackie Matthews**.

Prayer was offered by Chaplain **Clarence Joy Laney** (Chaplain and Past President)

The pledges to the US and Texas flags were led by **Jackie Matthews** (President).

James Kirkpatrick read the minutes of the 2014 meeting, and it was approved.

James Kirkpatrick reported for Treasurer **B. J. Young** that the balance is \$856.58. **James Kirkpatrick** moved the treasurer's report be adopted, **Chance Chapman** seconded. Motion passed.

Jackie Matthews announced that he was not successful in obtaining bank records for 2003.

The elections were then conducted for officers for 2016.

Tommy Chapman nominated **Irvin "Buddy" Wisner** for President. No other nominations, he was elected by acclamation.

James Kirkpatrick nominated **Chance Chapman (a.k.a. Miller)** for Vice President. No other nominations, he was elected by acclamation.

Tommy Chapman nominated **James Kirkpatrick (a.k.a. Coors)** for Secretary. No other nominations, he was elected by acclamation.

Jerry Nelson Kirby nominated **B. J. Young (a.k.a. Dos X)** for Treasurer. No other nominations, he was elected by acclamation.

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

website.

The installation of officers was then conducted in due and ample form by Most Excellent **Reese L. Harrison, Jr.**

The amount to be donated to TMRC was \$620.
And \$200 was collected for dues.

Irvin Wisner thanked everyone. The schedule for next year's meeting is for Saturday, October 15, but the time was tentative (time not set)

Clarence Joy Laney offered a wonderful closing prayer.

The meeting was duly closed, in peace and harmony at 12:35 PM
We adjourned and returned for duty in the Grand Chapter / Grand Council School of Instruction held at Grand Lodge.

Signed,
James Kirkpatrick
Secretary