

HERMAN E. DUNCAN

Grand Council and Commandery,

Jurisdiction of Oklahoma, (PMA)

Western Europe, Far East and the Middle East

Minutes
of the
Twenty Fourth
Annual
Grand Conclave

June 1st 2012
Tulsa Oklahoma



Herman E. Duncan
Right Eminent Grand Commander

Note: All reports contained in this book were APPROVED BY MOTION DULY SECONDED AND VOTED BY THE MEMBERS PRESENT unless otherwise reported at the bottom of specific items.

CONTENTS

1. Ritualistic Opening
2. Distinguished Visitors
3. Conclave Proclamation
4. Roll Call of Officers
5. Roll Call of District Deputies
6. Roll Call of Commanderies
7. Grand Encampment Opening
8. Reading of the Minutes
9. Old Business
10. Committee Reports
 - A. C.C.F.C Report
 - B. Audit Report
 - C. Financial Report
 - D. Budget Report
 - E. Credentials Report
 - F. Charters and Dispensation Report
 - G. Appeals and grievances Report
 - H. Fraternal Greetings Report
 - I. Awards Report
 - J. Resolutions Report
 - K. Ways and means Report
 - L. Grand Commanders Address Report
 - M. Jurisprudence Report
 - N. Constitution and Bylaws Report
 - O. Education Report
 - P. State of the Order

- Q. PEC/TIM Degree Report
- R. Equipment Audit Report
- S. District Stewardship Reports
- 11. Committee Appointments
- 12. REGC Address/Allocation
- 13. Fraternal Greetings
- 14. Elections
- 15. New Business
- 16. Degree Work/ Workshop
- 17. KYCH Introductions
- 18. Grand Encampment Report
- 19. Sword of Authority
- 20. Closing Comments
- 21. Closing



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1. Opening:

(0745)A.M. George W. Chambers #40 was in charge of opening. EC Acosta Jenkins(40) opened the Occasional Commandery. Sword of Authority passed to the Very Eminent Deputy Grand Commander Frank Fields(4) who received all Elected and Appointed officers. VEDGC Fields(40) ordered all Elected and Appointed Officers to take their positions. VEDGC Fields (40) then received the Right Eminent Grand Commander Anthony E. Bowens(40). REGC Anthony Bowens(40) was escorted to the Dais Grand Honors was given and he assumed the sword of Authority .

2. Distinguished Visitors:

REGC Bowens(40) received the Most Excellent Grand High Priest James E. Hubbard Jr. of the Rev. Joseph T. Thornton Most Excellent Grand Chapter of Holy Royal Arch Masons of the Jurisdiction of Oklahoma, Grand Honors were then given He then received Grand Master Curtis A. Harris of the MWPHGL of Alaska, Grand Honors was given. The REGC offered the MEGHP Hubbard(4) and GM Harris(29) for any comments that they may have, both declined comments at this time and stated they would reserve their comments for later.

3. Proclamation:

(0836)REGC ordered the Proclamation read by the Eminent Grand Recorder, Kenneth H. Kendrick (40)

4. Roll Call of Officers:

(0838)REGC ordered the roll call of Grand Commandery Officers Elected and Appointed by EGR Kendrick(40).

Right Eminent Grand Commander.....	Anthony Bowens(40)	- (P)
Very Eminent Deputy Grand Commander	Frank Fields (4)	- (P)
Eminent Grand Generalissimo.....	James Neals (4)	- (P)
Eminent Grand Captain General.....	Amondus Brown (21)	- (P)
Eminent Grand Prelate	Larry Payne (4)	- (P)
Eminent Grand Treasurer	Ronald W. Davie (6)	- (P)
Eminent Grand Recorder.....	Kenneth Kendrick (40)	- (P)
Eminent Grand Assistance Recorder	Tony Brunson (41)	- (P)
Eminent Grand Assistance Recorder	Michael Post (28)	- (P)
Eminent Grand Financial Recorder	Frank Fields (4)	- (P)
Eminent Grand CCFC	Elijah Straw (4)	- (P)
Eminent Grand Royal Advisor	Charles Smith (40)	- (E)

Eminent Grand Senior Warden.....	Jimmy Zewalt (17)	- (P)
Eminent Grand Junior Warden	Will Hardin (4)	- (P)
Eminent Grand Standard Bearer	Terrell Ballard (4)	- (E)
Eminent Grand Sword Bearer	Reginald Thomas (40)	- (A)
Eminent Grand Captain of the Guard	Michael Knight (40)	- (P)
Eminent Grand Warder	Darryl Reed (40)	- (A)
Eminent Grand Sentinel	Edwin Munoz(15)	- (A)

With several stations open the REGC Bowens(40) directed Sir Knight present to fill the absent Stations. The following SKs filled the absent seats:

- SK Jay Stewart(17).....Standard Bearer seat
- SK Metcalf(40).....Sword Bearer seat
- SK Corey Wineglass(15).....Warder seat
- SK Corey Burns(40)..... Sentinel seat

(P) Present/ (A) Absent/ (E) Excused

5. Roll Call of District Deputies:

DDGEC Western Europe(8).....	Edward Johnson(11)	- (A)
DDGEC Stateside.....	Hector Noel(40)	- (P)
DDGEC Korea(21).....	Abdullah Mustapha(15)	- (P)
DDGEC Afganistan (15).....	Reginald Buggs(41)	- (P)
DDGEC Italy(12).....	Abdullah Salahudin(18)	- (A)
DDGEC Japan(22)	Joseph Ateinza(5)	- (A)
DDGEC Middle East(11).....	Erick Davis(25)	- (A)
DDGEC Alaska	Curtis Harris(29)	- (P)

(P) Present/ (A) Absent/ (E) Excused

6. Roll Call of Commanderies:

- Tobe Davis #1
- John D. Henry #2
- R. Emmett Stewart #3 (A)
- Midwest #4
- E. P. Jones #5
- Royce Bristor #6
- Alpha & Omega #7
- Roger O. Alford #8 (C)
- Martin & Malcom #9
- Jessie L. Simmons #10 (C)

Anthony E. Bowens #11
Daniel Bailey #12 (Traveling Charter) (A)
Deary Vaughn #13 (A)
P. W. Hamilton #14 (C)
Levy A. Wallace #15
D. J. Wimberly #17
Clifton Riley #18 (A)
James Mingo #19
Charles L. Perkins #20 (C)
Willie B. Ford #21
Arabian Knight #22
Amondus D. Brown #23
Cary D. Landry #24
Errick I. Davis #25
Ronnie L. Scott #26
Rawle S. Somersall #27
Archibald Whaley #28
Herman E. Smith #29
Frank Fields #30 (E)
George W. Chambers #40
Reginald K. Buggs #41
H.E.D. Grand Holding #300

(P) Present/ (A) Absent/ (C) Closed

7. Grand Encampment Opening:

REGC Bowens(40) stated that we have a Quorum present, and asked the Grand Prelate to offer prayer for the opening of the meeting. REGC Bowens(40) declared the Grand Encampment opened at 08:45 A.M.

(0847) The Welcome statement was given by George W. Chambers #40, EC Acosta Jenkins(40). The Response was given by James A. Mingo #19, SK Ricardo Smith(19)

8. Reading of the Minutes:

(0848) REGC Bowens(40) asked if everyone had seen and read the minutes from our 23st Annual Grand Conclave. With the minutes sent out previously to all the districts all present had seen and read the minutes from our 23st Annual Grand Conclave, there were no corrections to be made, It was motioned to accept the minutes with any necessary corrections and placed in the archives for future reference by State Deputy Hector Noel (4), seconded by Grand Captain General Amondus Brown (21). With unanimous vote the motion carried.

9. Old Business:

- A. **Committee on theft from the Grand Commandery:** (0913)The Report on theft from the Grand Commandery was read by GCG Amondus Brown (21)

The Theft of \$3591 occurred at the home of the EGR Kenneth Kendricks home.

- \$1722 was recovered
- \$1869 was the outstanding balance
- \$1869 was received on May 31st 2012

With the received amount all monies have been received.

With all monies recouped back the Grand Commandery, It was motioned by Grand Prelate Larry Payne(4) that the Report on the theft from the Grand Commandery be accepted with the necessary corrections, subject to further audits and placed in the archives for further reference and Seconded by PEC Marvin Smith(40). With unanimous vote the motion carried.

- B. **Committee on the Council and Commandery Separation:** (0920) The Report on the Council and Commandery Separation was read by PGC Shawn Willis(15).

It was motioned by Grand Senior Warden Zewalt (17) to accept the report with any necessary corrections, with the understanding and recommendation to keep the Grand Council and Grand Commandery under the unified direction under the REGC and his staff; it was seconded by DDGEC Reginald Buggs (41). With unanimous vote the motion carried.

10. Committee Reports:

- A. **C.C.F.C Report:** Negative Report
- B. **Audit Report:** Grand Treasurer Ronald Davie(6) gave the Audit Report. It was motioned to accept the Annual Audit Report with any necessary corrections, subject to future audits and placed in the archives for future reference by EGR Kenneth Kendrick(40), seconded by Generalissimo James Neal (4) With unanimous vote the motion carried.
- C. **Financial Recorder Report:** VEDGC Fields(4) gave the Financial.

The following Councils and/or Commanderies owe:

- Shawn G. Willis # 30 owes \$280
- Clifton B. Riley # 12 owes \$32 + \$100 late fee for a total of \$132
- Clifton B. Riley # 18 owes \$60 + \$100 late fee for a total of \$160
- Michael Johnson # 12 owes \$40 + \$100 late fee for a total of \$140

It was motioned to accept the Financial Recorder Report with any necessary corrections, subject to future audits and placed in the archives for future reference by EGSW Zewalt (17), seconded by PGC Willis(15). With unanimous vote the motion carried.

- D. **Budget Report:** VEDGC Fields(40) gave the Budget Report. It was motioned to accept the Budget Report with any necessary corrections, subject to future audits and placed in the archives for future reference by Generalissimo James Neal(4), seconded by EC Ferguson(17).With unanimous vote the motion carried.

A question came to the floor by SK Tom Harmon(4). He asked when the State Director for the Knights of Pythagoras would receive the budgeted \$250 for the KOP. VEDGC Fields (4) stated that this amount had been built into the budget for the last two years but the Grand Commandery had not received a formal request. He also stated that when the Grand Commandery received a formal request they would act on it.

- E. **Credentials Report:** Negative Report
F. **Charters and Dispensation Report:** the Report was given by VEDGC Fields (4).

The Following corrections are to be recognized:

- James E. Mingo #19 will be now be known with the correction as James A. Mingo #19
- Jarred R. Harris #21 will be now be known with the correction as Jarred R. Harris #15
- Charles Jones #36 will be now be known with the correction as Charles Jones #37
- Frank Fields #30 will be Re-issued (along with Anthony Bowens) to Yakota, Japan

The Following Charters were returned:

- P. W. Hamilton Commandery #14
- R. Emmett StewartCommandery #3
- Errick I. Davis Commandery #25
- Rawle S. Somersall Commandery #27
- Frank Fields Council #23
- Edward Johnson Council #25
- James L. Neal Council #29
- Alan S. Webster Council #33

It was motioned to accept the Charters and Dispensations Report with any necessary corrections and placed in the archives for future reference by EGR Kenneth Kendrick (40), seconded by EGCG A. Brown (21).With unanimous vote the motion carried.

- G. **Appeals and Grievances Report:** Negative Report
H. **Fraternal Greetings Report:** Negative Report
I. **Awards Report:** The Report on Awards was read by SK James Neals (4). It was stated and accepted that the Awards will be read and presented at the Award Banquet.
J. **Resolutions Report:** Negative Report
K. **Ways and Means Report:** Negative Report

- L. **Grand Commanders Address Report:** DDGEC Noel(40) gave the REGC Address Report. It was Motioned by EGR Kendrick(40) and seconded by SK R. Howard(22) Motioned Carried
- M. **Jurisprudence Report:** Negative Report
- N. **Education Report:** The Report on Education was read by SK Marvin Smith(40). It was motioned to accept the Report with any necessary corrections and placed in the archives for future reference EGCoG Michael Knight (40) seconded by SK Jadrien Smith (4). With unanimous vote the motion carried.
- O. **State of the Order:** The Report on State of the Order was read by SK Marvin Smith(40). It was motioned to accept the Report with any necessary corrections and placed in the archives for future reference DDGEC Hector Noel(40) seconded by DDGEC Abdullah Mustapha (15). With unanimous vote the motion carried.
- P. **Constitution and Bylaws Report:** Negative Report
- Q. **PEC/PTIM Degree Report:**
The following Sir Knights were approved to receive the Past Eminent Commander Degree:

- | | |
|------------------------------|--------------------------------|
| • SK Billy V. Climer(27) | • SK Christopher D Burks (28) |
| • SK Frank Green (25) | • SK Abdullah O. Mustapha (15) |
| • SK Roy Ruff (21) | • SK Feliciano Gomez Jr(18) |
| • SK Elliott Houser (14) | • SK Rory Love (13) |
| • SK Juan Sanchez (3) | • SK Patrick Smoak (5) |
| • SK William T. Murdock (15) | • SK Marvin Smith (40) |
| • SK Kenneth Holmes(29) | • SK Kevin J. Ferguson II(17) |
| • *SK Ronald Brooks(26) | • *SK Denzil Whyatt(6) |
| • *SK Alvin Blackman(8) | • *SK Anthony J. Harris(7) |
| • *SK Jimmy L. Zewalk(17) | |

* Received their PEC Certificates after the Conclave

The following Companions were approved to receive the PTIM Degree:

- | | |
|--------------------------------|--------------------------------|
| • SK Bernard JB South(23) | • SK Michael Post(27) |
| • SK William Brennan(29) | • SK L. Tyrone Randall(26) |
| • SK Dwight E. Williams(25) | • SK Kenneth Holmes(31) |
| • SK Byron Briscoe(26) | • SK Antonio Anderson(31) |
| • SK Joseph Atienza(30) | • SK William S. Hardin Jr. (4) |
| • SK Rory Love(13) | • SK Barry L. Ricketts(9) |
| • SK Matthew Johnson-Drink(13) | • SK Rodney J. Canty(27) |
| • SK Maurice Carson(12) | • *SK David Brown(25) |
| • * SK Barry L. Ricketts(9) | • *SK Alvin Blackman(4) |
| • *SK Craig Ransaw(36) | • *SK Anthony J. Harris(4) |
| • *SK Ronald Brooks(25) | |

Note: For PTIM Degree (#) denotes Council Numbers

* Received their PTIM Certificates after the Conclave

- R. **Equipment Audit Report:** The Audit of Equipment Report was read by SK Hector Noel(40) With all equipment and supplies accounted for it was motioned to accept the Audit of Equipment Report with any necessary corrections, subject to future audits and placed in the archives for future reference by SK Tatum(40), seconded by EGR Kendrick (40). With unanimous vote the motion carried.
- S. **District Stewardship Reports:** All Reports were turned into EGR Kendrick(40) but no Reports were read.

11. Committee Appointments:

REGC Bowens(40) made the following committee appointments: NONE

REGC Bowens(40) called for Sick and Distress, Prayers went out to SDGEC Leroy Smith(300)

09:30- 09:50 REGC called the Grand Encampment from labor to refreshment.

(0955)REGC Mark Chritchfield the Overseer of the York Rite for Oklahoma AF&AM was received and escorted to the Altar. REGC Chritchfield was invited and escorted by REGC Bowens(40) to the Dais, Grand Honors were given. REGC Bowens(40) offered the REGC Chritchfield the Sword of Authority and asked for any comments that he may have, REGC Chritchfield declined comments at this time and stated he would reserve his comments for later.

REGC Bowens & REGC Chritchfield both spoke on the Proclamation that was signed that allowed joint visitation. There are still minor things to be done on the proclamation for “full” recognition and visitations rights.

12. Grand Commanders Address/Allocation:

(1020) REGC Bowens(40) presented his annual Allocation. Then REGC Bowens(40) ordered prayer by Grand Prelate. It was motioned by EGR Kendricks(40) that the Annual Allocation be accepted with the necessary corrections and placed in the archives for further reference, seconded by SK Alford(40). Motion Carried. REGC Bowens received a standing Ovation.

13. Fraternal Greetings:

Fraternal Greetings was received from the Grand Guild and Heroines of Jericho. Sisters Brooks, Davis, Williams and Sims gave Fraternal Greetings. Response was given by SK Alford(40).

14. Elections:

(1035)The REGC Bowens(40) passed the Sword of Authority to the MEGHP Hubbard(40) to conduct the annual elections. It was motioned by PGC Shawn Willis(15) that the rules be suspended and that *ALL* Officers continue to serve in their present station for the ensuing year, it was seconded by DDGEC Mustapha(15). With unanimous vote the motion carried. MEGHP James Hubbard(40) made his comments and returned the sword to the REGC Bowens(40).

15. New Business:

(1010)REGC presented a certificate to SK Titus Story(4) to be recognized as an Honorary PGC.

16. Degree Work/Workshop:

The Grand Commandery Work Shop was held on Thursday 31 May 2012. During the work shop, there were instructions on how to open a Commandery and Council properly. Also, SK Michael Post (28) gave lectures on “Prince Hall Templarism” and “40 miles”.

17. KYCH Introduction:

REGC Bowens(40) introduced the 6 KYCH members:

- SK Abdullah Mustapha(15)
- SK X.L. Butler(15)
- SK Gregory Pace (15)
- SK Eric Millen(29)
- SK Kenneth Jones(21)
- SK Curtis Harris(29)

18. International Grand Encampment Report:

REGC Bowens(40) gave his report on the Grand Encampment during his Annual Allocation.

19. Passing of the Sword of Authority:

REGC Bowens(40) turned the Sword over to the GM Harris(29), who gave his for comments.

REGC Bowens(40) turned the Sword over to MEGHP Hubbard(40), who gave his comments.

REGC Bowens(40) turned the Sword over to REGC Mark Chritchfield, who gave his comments

REGC Bowens then instructed VEDGC Fields to take care of any business that was left. REGC Bowens, along with to MEGHP Hubbard and REGC Mark Chritchfield retired from the Grand Commandery to visit with the Glorietta F. Duncan Grand Guild

20. Closing Comments:

VEDGC Fields asked if there was any other business that needed to come before the Grand Commandery but there was none. He made an announcement about the hours of Hospitality Room that everything there was for them to partake of. The VEDGC Fields (4) thanked all the SK’s for coming out and making the Grand Conclave a success and then proceeded to close the Grand Conclave.

21. Closing:

The VEDGC Fields (4) closed the Grand Conclave promptly at 1210.

Peace and Harmony prevailed Under the Cut of Steel

Attest:


Kenneth H. Kendrick
Eminent Grand Recorder


Anthony E. Bowens, 33rd. KYCH
Right Eminent Grand Commander

Acronyms

E	Eminent
EC	Eminent Commander
EG	Eminent Grand
EGAR	Eminent Grand Assistance Recorder
EGCG	Eminent Grand Captain General
EGCoG	Eminent Grand Captain of the Guard
EGG	Eminent Grand Generalissimo
EGFR	Eminent Grand Financial Recorder
EGJW	Eminent Grand Junior Warden
EGP	Eminent Grand Prelate
EGR	Eminent Grand Recorder
EGRA	Eminent Grand Royal Advisor
EGSW	Eminent Grand Senior Warden
EGS	Eminent Grand Sentinel
EGSB	Eminent Grand Standard Bearer
EGSwB	Eminent Grand Sword Bearer
EGT	Eminent Grand Treasurer
EGW	Eminent Grand Warder
GM	Grand Master
KYCH	Knight of the York Cross of Honor
MEGHP	Most Excellent Grand High Priest
PGC	Past Grand Commander
PEC	Past Eminent Commander
PTIM	Past Thrice Illustrious Master
REGC	Right Eminent Grand Commander
SK	Sir Knight
TIM	Thrice Illustrious Master
VEDGC	Very Eminent Deputy Grand Commander