

**PROCEEDINGS
OF THE
GRAND LODGE
FREE AND ACCEPTED MASONS
OF WISCONSIN**

Held June 13-14, 2005

**Radisson Paper Valley Hotel
and Convention Center
333 E. College Avenue
Appleton, Wisconsin**

Wisconsin Masonic Code, Section 52.05 Notice of Grand Lodge Proceedings. A lodge shall take due notice of the proceedings, orders, edicts and laws of the Grand Lodge and be governed accordingly.

MOST WORSHIPFUL GRAND MASTER

KEITH D. CHAMBERLAIN

Masonic Biography

Blue Lodge

Richland Lodge No. 66

Raised to the sublime degree of Master Mason - 8/17/83

Past Master - 1988 & 2003

Plural Member

Mineral Point Lodge No. 1

Warren Lodge No. 4

Franklin Lodge No. 16

Benton No. 268

Charter Member

Armistead-Bingham No. 1862

Perseverance No. 1836

Scottish Rite

Valley of Madison - Lodge, Council, Chapter & Consistory

York Rite

Evansville Chapter No. 35 R.A.M.

Richland Center Chapter No. 75 - Plural Member

Winnebago Conclave Red Cross of Constantine

Baraboo Council No. 35 R. & S. Masters

Baraboo Commandery No. 49 Knights Templar

Shrine

Noble - Zor Shrine Temple (A.A.O.N.M.S.)

Past President - Pine River Valley Shrine Club 2001-2002

Affiliated Memberships

Milwaukee No. 27 National Sojourners

Heroes of '76

DeMolay Legion of Honor - Life Member (White Cord)

Black Hawk Order No. 8 - Grand Order of the Sword of Bunker Hill

Fraternal Order of the Beaver

Grand Lodge of Wisconsin Skunk Patrol

Transylvania Lodge U.D. - Indianapolis, IN.

Grand Lodge Representative to South Dakota near Wisconsin

Brentford Lodge No. 176 - Brentford, SD

Deadwood Lodge No. 7 - Deadwood, SD (Honorary)

Masonic Veteran's Association of South Dakota

South Dakota Lodge of Masonic Research

Metropolitan Lodge No. 49 - Dubuque, IA

Grand Lodge Free and Accepted Masons

Appointed:

District No. 9 Deputy 1991-1994

Grand Marshal 1996

Junior Grand Steward 1997

Senior Grand Steward 1998

Junior Grand Deacon 1999

Senior Grand Deacon 2000

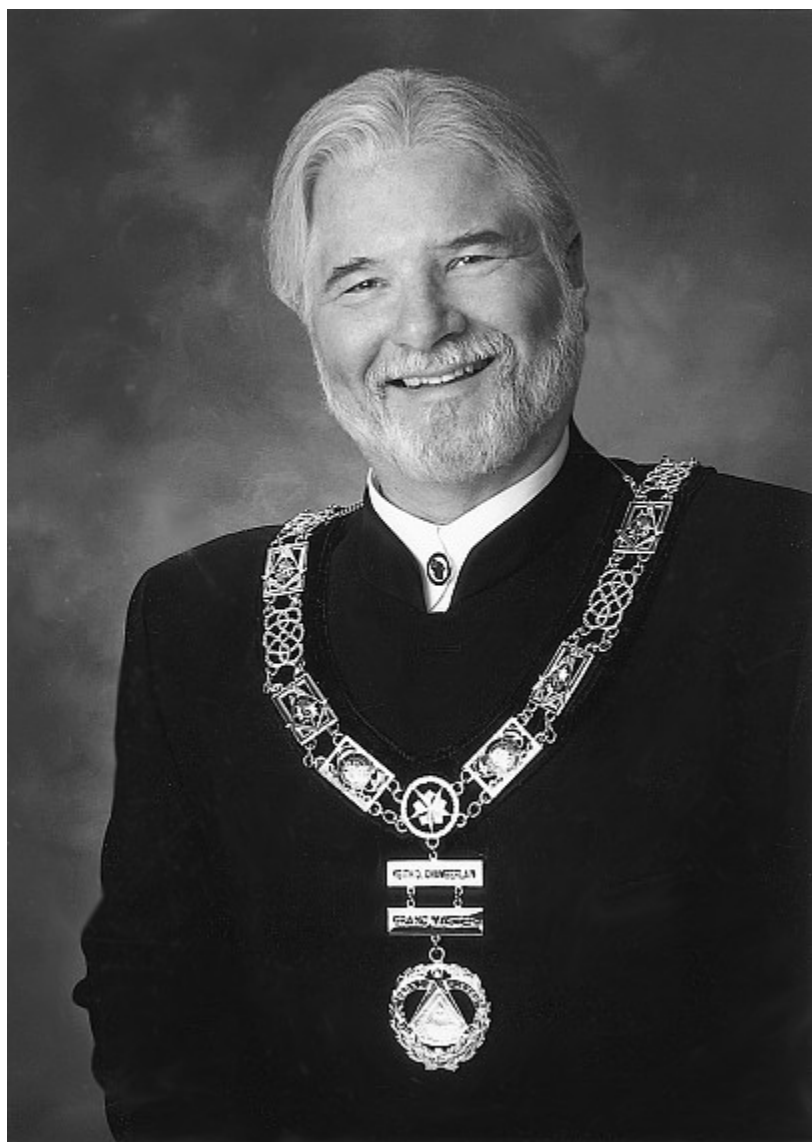
Elected:

Junior Grand Warden 2001

Senior Grand Warden 2002

Deputy Grand Master 2003

Grand Master 2004



KEITH D. CHAMBERLAIN
Grand Master
2004-2005

MOST WORSHIPFUL GRAND MASTER

ROGER L. MAGOON

Masonic Biography

BLUE LODGE

Appleton Lodge No. 349 — Neenah

Initiated - Entered Apprentice — September 19, 1962

Passed - Fellowcraft — March 6, 1963

Raised - Master Mason — May 15, 1963

Past Master Appleton Lodge No. 349 — 1988 — 1993 — 2003

Plural Member — Twin Cities Lodge No. 61 — Neenah

Honorary Member — Ozaukee Lodge #17

ANCIENT ACCEPTED SCOTTISH RITE

Valley of Green Bay

YORK RITE

Appleton Chapter No. 47, Royal Arch Masons

Appleton Commandery No. 29, Knights Templar

Warren Council No. 13, R & S.M.

SHRINE

Tripoli Shrine Temple - 1968

Charter Member Beja Shrine Temple Green Bay

Appleton Shrine Club

OTHER MASONIC MEMBERSHIPS

Fidelity Chapter No. 94, Order of Eastern Star

Valley Shrine No 10, White Shrine of Jerusalem

DeMolay Legion of Honor Life Member (White Cord)

Milwaukee No. 27 National Sojourners

Grand Lodge of Wisconsin Skunk Patrol

Grand Lodge Representative to Newfoundland and Labrador, Canada

GRAND LODGE FREE AND ACCEPTED MASONS

Appointed

Area Administrator - 1988 - 1993, District Lecturer - 1994

District Deputy - 1995-1996, Grand Marshal - 1997

Junior Grand Steward - 1998, Senior Grand Steward - 1999

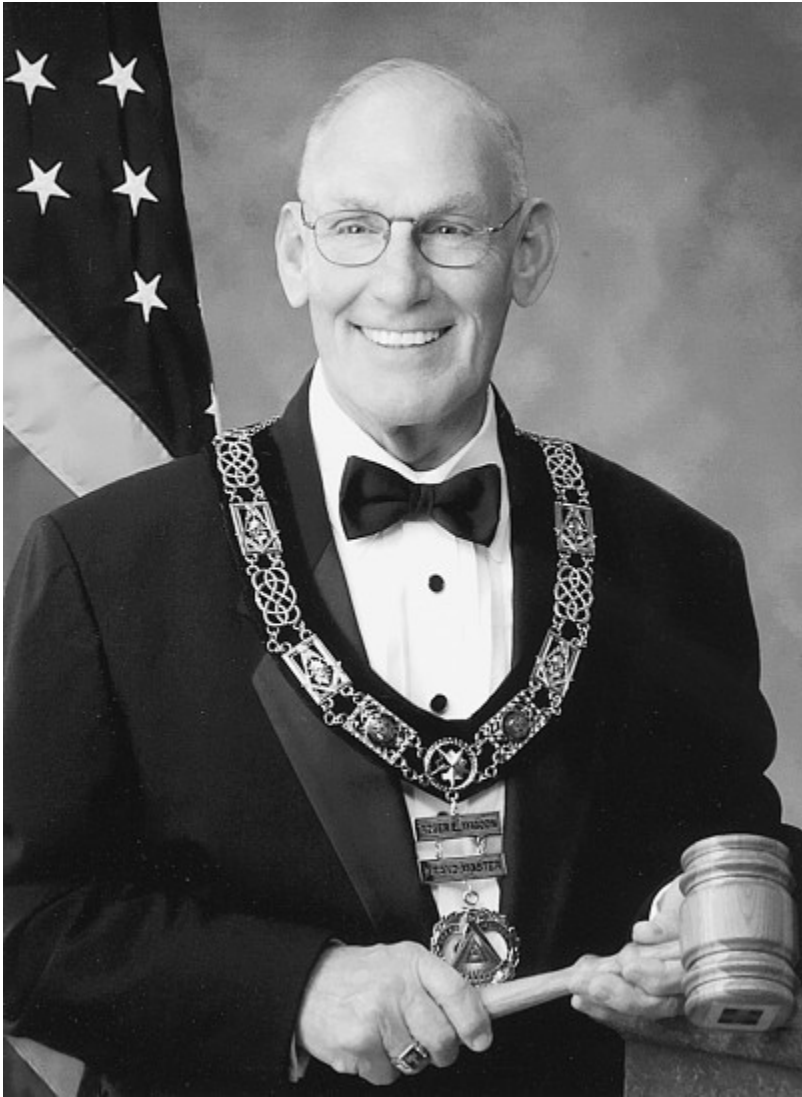
Junior Grand Deacon - 2000, Senior Grand Deacon - 2001

Elected

Junior Grand Warden- 2002, Senior Grand Warden - 2003

Deputy Grand Master - 2004

Grand Master - 2005



ROGER L. MAGOON
Grand Master
2005-2006

**PROCEEDINGS OF THE
161st ANNUAL COMMUNICATION
of the
MOST WORSHIPFUL GRAND LODGE
F. & A.M. OF WISCONSIN**

OPENING OF GRAND LODGE

The Grand Lodge Free and Accepted Masons of Wisconsin met in its 161st Annual Communication on Monday and Tuesday, June 13th and 14th, 2005 at the Radisson Paper Valley Hotel & Conference Center, 333 W. College Avenue, Appleton, Wisconsin.

A Lodge of Master Masons at 8:30 a.m. o'clock was declared formally open by the following officers from the Grand Master's Lodge, Richland Lodge No. 66, F. & A.M.:

Worshipful Master	Brent C. Clausius
Senior Warden	Milbert F. Schott
Junior Warden	Steven M. Davis
Secretary	Howard L. Hansen
Treasurer	Francis E. Spangler
Senior Deacon	James A. Jewell
Junior Deacon	William J. Jewell, Jr.
Senior Steward	George L. Marshall
Junior Steward	Phillip J. McNamer
Chaplain	Harold B. McDonough
Tiler	Travis A. Chamberlain

ENTRANCE OF GRAND LODGE OFFICERS

The Senior Deacon was asked by the Worshipful Master to escort the Deputy Grand Master and the 2004-2005 Grand Lodge officers into the lodge. The Deputy Grand Master was escorted to the East where he was introduced and welcomed with the Grand Honors. The Grand officers then took their stations.

Most Worshipful Grand Master Keith D. Chamberlain entered the lodge and was introduced in the East by Deputy Grand Master Roger L. Magoon and given the Grand Honors. He was given the gavel of authority.

GRAND LODGE DECLARED OPEN

The Grand Master declared the 161st Grand Lodge of the State of Wisconsin in session and asked the Grand Chaplain, Reverend Ray Heilborn to start them off with a prayer. This was followed by the presentation of the flag of the United States of America by Right Eminent Grand Commander of the Grand Commandery of Wisconsin, Worshipful Brother Brian J. Hudy and his corps of officer. The Pledge of Allegiance was said and the national anthem was sung. This was followed by the presentation of the flag of Canada and the Canadian national anthem, led by R.W. Brian Bailie, Senior Deputy Grand Master of Manitoba.

INTRODUCTION OF RICHLAND LODGE OFFICERS

Grand Master Chamberlain introduced and thanked the members of Richland Lodge No 66 for all of their help and for the fine job they did opening the Grand Lodge.

REMARKS FROM MAYOR OF APPLETON

Brother and Honorable Timothy M. Hanna, Mayor of Appleton, WI;

“Good morning brothers. It gives me great pleasure to welcome you here to Appleton for the Grand Lodge, State of Wisconsin. You are in the heart of downtown Appleton. I had this opportunity earlier in my tenure as mayor, before I became one of you, and I am very happy to have this chance again to welcome you back to Appleton.”

“Those of you who haven’t been here for awhile may see some changes in Appleton. We are very proud of the things we have accomplished, here in the heart of downtown Appleton, which is home to about 8,000 people everyday. As the workday comes to a close and the sun sets, downtown is transformed into a very vibrant and lively entertainment center. We take a lot of pride in the things that we have accomplished.”

“What I really want to say to you today is something that I like to talk about, and that is what it means to build a community. I am the Mayor of the City of Appleton and my job is to make this a better city. I have a lot of good staff people that help me do that. But building a city is more about things; streets, buildings, pipes, things like that. We go about that business every day, but a community is something different.”

“When you think about it, the difference between a city and a community is that a community is more about people. Building a better community is about taking care of where you live and whom you live with. It’s not done just by those of us in government, it’s done by all of us. That’s where the Masons come in. Your job and what you do, what we do, in our communities all around this state serve to build better communities. Taking care of each other, taking care of the people in our communities, serving them, doing good things, raising money for charity, raising money for scholarships, taking care of our youth, taking care of our disabled, visiting people in the hospital, that’s what building better communities is all about. That’s what makes me proud to be a Mason, I hope it’s what makes you proud to be Masons.”

“I am happy to have you here in Appleton. Enjoy your time here. If you have a chance, go out and explore, it’s a wonderful city. If you don’t have a chance in the next few days, come on back and experience all the great things that we have to offer. Have a great and successful lodge here in Appleton and we’ll see you soon.”

ROLL CALL OF OFFICERS

Grand Master Chamberlain asked the Grand Secretary to call the roll of Grand Lodge officers and asked them to remain standing after their name was called. Grand Secretary DeWolf called the following: MW Grand Master Keith D. Chamberlain, RW Deputy Grand Master Roger L. Magoon, RW Senior Grand Warden Rodney A. Paulsen, RW Junior Grand Warden J. B. Van Hollen, RW Grand Treasurer James M. Hays, RW Grand Secretary Michael A. DeWolf, W Grand Chaplain Ray D. Heilborn, W Grand Lecturer Ronald H. Glaunert, W Senior Grand Deacon John W. Wilke, W Junior Grand Deacon Craig S. Campbell, W Senior Grand Steward Joseph

B. Harker, W Junior Grand Steward Davey L. White, Jr., W Grand Marshal Thomas T. Streubing, W Grand Orator Frank J. Strubel, W Grand Tiler Steven J. Hansen, W Deputy, District #1 David A. Frings, W. Deputy, District #2 William Beetcher, W Deputy, District #3 Frank J. Dennee, W Deputy, District #4 Guy K. Gooding, W Deputy, District #5 Tomas C. Tourville, W Deputy, District #6 Jeffrey B. Brewer, W Deputy, District #8 Robert M. Thompson, W Deputy, District #9 Michael L. Huber, W Deputy, District #10 J. Patraick Storrs, W Deputy, District #11 Gavin J. DeGrave. All were given the Grand Honors.

UNFINISHED BUSINESS COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

At the 160th Annual Communication of the Grand Lodge, held on June 14th and 15th, 2004, ten new resolutions were presented and one was laid-over from 2003.

Seven resolutions were adopted, three were defeated, and one was withdrawn.

After a thorough review of the 2004 proceedings, the Unfinished Business Committee concludes that there is no other unfinished business from the 2004 Annual Communication.

Respectfully submitted,

Michael A. DeWolf, P.G.M., G.S. Chairman
James M. Hays, Grand Treasurer
Bruce S. Sim, P.G.M., P.G.S.

Report accepted.

APPROVAL OF THE 2004 PROCEEDINGS

Grand Secretary Michael A. DeWolf moved that the 2004 Proceedings be approved as printed and distributed. The motion was seconded and passed.

RESOLUTIONS COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin

There were 9 resolutions received by Grand Lodge prior to the submission deadline and forwarded to the Resolutions Committee. One resolution was returned to the sender; it purported to be submitted by a Lodge, but did not have the required signatures.

One resolution was withdrawn after consultation with the submitting Lodge's Secretary and Worshipful Master. One resolution was submitted late for the 2004 Grand Lodge, and the submitters indicated they would endeavor to present it at that time. It was not re-submitted for 2005, nor was there any communication concerning that resolution. That Lodge also omitted the needed signatures and lodge seal.

Resolutions 1-2005, 2-2005 and 3-2005 are the usual code requirements and deal with annual budget, per Capita tax, and place of the annual communication for the year 2007. Resolution 2-2005 continues the present per capita tax. Resolution 3 sets Madison as the site for the Annual Communication of 2007.

Resolution 4-2005 restates Sec 64.06 and 64.06(a) of the Code authorizing lodges to serve alcoholic beverages on Lodge property but not in Lodge, nor while Lodge is in session. Section (b), adopted in 2004, remains unchanged and permits consumption of alcoholic beverages by a lessee of the lodge premises for non-Masonic uses.

Resolution 5-2005 affects perpetual membership. It establishes new multiplier factors for determining the price of a perpetual membership, reducing the costs to a factor of 8 if 80 years old or more.

Resolution 6-2005 proposes eliminating the \$5.00 charge to a newly made Mason for the George Washington Masonic National Memorial Association, and, instead, imposing a \$1.00 assessment to be paid annually by each Master Mason with the per capita and dues.

Each resolution has been approved as to form by the Resolution Committee and submitted to the Executive Committee and Jurisprudence Committee for review.

Respectfully submitted,

Resolutions Committee
Jack E. Keyes, Chairman
Michael A DeWolf, P.G.M., Grand Secretary
Archie E. Simonson
Thomas W. Godfrey

Report accepted.

2005 RESOLUTIONS

No.	Purpose	Proposed By
01-05	To adopt a budget for fiscal year 2005-2006	Expenditures Committee
02-05	To provide for Per Capita Tax	Expenditures Committee
03-05	To designate place of holding Annual Communication in June, 2007	Grand Secretary
04-05	To allow lodges to serve wine, beer and liquor in Masonic buildings	Sunrise Lodge No. 359
05-05	To amend the table of age and multipliers used by a lodge in determining purchase price of a perpetual membership	Fond du Lac Lodge No. 26
06-05	To assess an annual fee to each Master Mason as a contribution to the Geo. Washington Masonic National Memorial	Kenosha Lodge No. 47

PRELIMINARY REPORT OF CREDENTIALS COMMITTEE

Brother Scott Graske, Masonic Center Administrator, on behalf of the Credentials Committee, reported to the Grand Lodge that out of a total of 192 chartered lodges and one lodge under dispensation, 172 have been registered. A quorum of lodges is present. A constitutional number of the Grand Lodge officers are present and the Grand Lodge is in order to proceed with any business that may come before it.

RESOLUTION NUMBER: 3-2005

Submitted By: Grand Secretary

Section(s) Affected:

Vote Required for Adoption: Majority

Purpose: Designate the place of holding Annual Communication in June, 2007

(Note: deletions are indicated by ~~strike through~~; additions are indicated by underline; omitted text is indicated by ***)

RESOLVED, that the Annual Communication of the Grand Lodge of Free and Accepted Masons of Wisconsin for the year 2007 shall be held in the City of Madison, Wisconsin.

Resolution adopted.

INTRODUCTION OF PAST GRAND MASTERS

Most Worshipful Michael A. DeWolf, Past Grand Master and Grand Secretary, MW Herman A. Friess, PGM, PG Trustee, MW Darrell Aderman, PGM, MW Kenneth W. Shannon, PGM, MW Allan E. Iding, PGM, MW Russell R. Selbo, PGM, PG Treasurer, MW William E. Day, PGM and Grand Trustee, MW George A. Wallinger, PGM, PGS, PG Trustee, MW Bruce A. Christianson, PGM, MW James A. Zimmerman, PGM, MW Carl J. Wussow, PGM and Grand Trustee, MW Beecher Daniels, PGM, MW Jack C. Allord, PGM, MW Dean T. Massey, PGM, MW James J. Byrnes, PGM, MW Kingman D. Loomis, PGM, PG Trustee, MW Robert E. Moore, PGM, MW Stanley R. Jagow, PGM, MW Charles E. White, PGM, MW John W. Hein, PGM, PG Treasurer, PG Lecturer, MW Lawrence L. Myers, PGM, MW Bruce S. Sim, PGM, PGS and G Trustee, MW Stephen D. Willett, PGM and G Trustee, MW James H. Olson, PGM. All were given the Grand Honors.

REMARKS ON BEHALF OF PAST GRAND MASTERS

Most Worshipful, Past Grand Master Carl J. Wussow:

"Most Worshipful Grand Master, members of the Grand Lodge of Wisconsin, distinguished guests and Brother Masons all, it is my honor and pleasure to speak on behalf of the Past Grand Masters of Wisconsin. Our Grand Master asked me to say a few words. Of course, that's a risky problem. Asking any Past Grand Master to speak is an open invitation to a lengthy presentation. Some feel that Past Grand Masters are placed in the harumph corner, somewhat like items that are stored in

the back of the refrigerator; things that have reached their expiration date. We are just getting older.”

“Getting older is like visiting an all-you-can-eat buffet. What should be hot is cold, what should be firm is limp and the buns are bigger than anything else on the menu. Grand Master, here is some advice as you prepare to join our group. Don’t worry about the shape that you are in. Remember, to prevent sagging, simply eat until the wrinkles fill out. And, as many of us will attest, being pear shaped is not as bad as it looks. The greatest enjoyment you will have in the group of PGMs will be to share stories about Masonic experiences. Be aware that you may start a story and three or four others will begin to finish it. Of course, another one or two will start new ones before yours is completed. This will go on for hours. No story is ever ended, but everyone shares in the experience.”

“Masonic connections and our ability to remember and pass memories from individual to individual make us most unique. Let me focus on several Masonic stories.”

“The first relates to Henry S. Baird. He was born in Dublin, Ireland in 1800. He studied law in Pennsylvania and moved to Mackinac Island in 1822. By 1824, he settled in Green Bay and became the first lawyer in what we now know as Wisconsin. He became Secretary for Territorial Governor Henry Dodge, and later, Attorney General and the Mayor of Green Bay. Masonically, he received his degrees in Menomonie Lodge at Fort Howard under the control of the Grand Lodge of New York. In 1847, he and his brothers requested to form Washington Lodge in the Grand Lodge of Wisconsin. Baird was its first Worshipful Master. By 1856 he became Grand Master of Masons in Wisconsin.”

“The second focus is on Richland Lodge No. 66 at Richland Center. In 1856, Masons in Richland Center obtained a dispensation to form a lodge from Grand Master Henry S. Baird. In the late 1800’s a fire destroyed the lodge records. Many memories were lost. Years later, a new building was dedicated in July 1922. Over 1,200 representatives from 115 lodges attended that dedication. Here, today we find ourselves led by Grand Master Chamberlain, a product of Richland Lodge and, in a way, connected to the first lawyer in Wisconsin!”

“The point is this. What is done over the next two days does have future meaning and will influence generations of those who will follow in our footsteps. In a sense, all assembled here are answerable for the direction and stability of Masonry in Wisconsin. All of us are keepers of the history and have the responsibility to transmit Masonry to men who, 100 years from now, will continue what others accomplished before our time. The Past Grand Masters are here to assist when called upon, willing to share knowledge and history with all who ask and deeply dedicated to the preservation of Masonry in Wisconsin.”

“To you Grand Master, and to each Brother Mason, let us enjoy our labors. Reflect on the ancient Masonic toast, reported in writings from 1700’s. ‘Here’s to the health of our society and to every faithful Brother who keeps his oath. As we are sworn to love each other, the world no order knows like this, our noble and ancient fraternity. Let them wonder at the mystery. Here Brothers, I drink to thee.’”

JURISPRUDENCE COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

In conformity with the duty placed upon the Committee on Masonic Jurisprudence by Section 29.03 of the Masonic Code of Wisconsin to report to the Grand Lodge on the proposed resolutions to be brought before the Annual Communication, as well as all decisions, edicts, opinions, and dispensations of the Grand Master and By-Laws changes of the constituent Lodges, the Committee reports as follows:

RESOLUTIONS

Nine Resolutions were received prior to the deadline for submission to this session of Grand Lodge. One Resolution was returned for lack of necessary signatures; one Resolution was withdrawn, and one Resolution held over from 2004 was not resubmitted.

RESOLUTION NO. 1-2005, to adopt a budget for the fiscal year 2005-2006; said Resolution is approved as to form and legality and requires a majority vote.

RESOLUTION NO. 2-2005, to provide for Per Capita Tax; said Resolution is approved as to form and legality and requires a majority vote.

RESOLUTION NO. 3-2005, to designate the place of holding Annual Communication of the Grand Lodge F. & A.M. of Wisconsin in June, 2007; said Resolution is approved as to form and legality and requires a majority vote.

RESOLUTION NO. 4-2005, to restate Sec. 64.06 and 64.06(a) of the Code authorizing lodges to serve alcoholic beverages on Lodge property but not in Lodge, nor while Lodge is in session. [Section (b), adopted in 2004, remains unchanged and permits consumption of alcoholic beverages by a lessee of the lodge premises for non-Masonic uses.] Said Resolution is approved as to form and legality and requires a 75% vote.

RESOLUTION NO. 5-2005, to amend the table of age and multipliers used by a Lodge in determining purchase price of a perpetual membership; said Resolution is approved as to form and legality and requires a 75% vote.

RESOLUTION NO. 6-2005, to assess an annual fee to each Master Mason as a contribution to the George Washington Masonic National Memorial; said Resolution is approved as to form and legality and requires a 75% vote.

DECREES

The Grand Master issued no Decrees this year.

CHANGES IN BY-LAWS OF CONSTITUENT LODGES

Fifteen (15) Lodges requested By-Laws Changes (changes in dues, meeting dates/ places/times) or submitted a request to levy a Special Assessment. The Committee reviewed them in detail for legality and conformity with the Code.

DISPENSATIONS OF THE GRAND MASTER

During the term of his office, Grand Master Keith D. Chamberlain issued One Hundred Forty-three (143) dispensations #3084 - #3226 (June 15, 2004 - June 12, 2005):

Permission to Serve Beer or Wine	68
Permission to Change Stated Meeting Location	18
Permission to Change Day or Time of Meeting	4
Permission to Award Honorary Past Master Award	1
Permission to Waive Required Time Periods Between Degrees ...	13
Permission to Operate Under a Blanket Dispensation to Serve Wine or Beer	7
Permission to Add Pure Work to Appleton Lodge Computer to be Used as a Guideline (But Not Printed Copy)	1
Permission to Hold Pancake Breakfast on a Sunday	2
Permission to Hold a Hunter's Safety Court Class in Lodge to be Overseen by Department of Natural Resources Who Will Carry Liability Insurance	1
Permission to Hold Annual Gun Show as Fund Raiser (No Alcohol Will be Allowed During the Show)	1
Permission to Hold a Special Meeting to Vote on Change of Lodge By-Laws	1
Permission to Hold Texas Hold'em Gambling Tournament Fundraiser	1
Permission to Wear Masonic Aprons for Zor Shrine Circus	1
Permission to Sell Lodge Building	1
Permission to Waive Umbrella Policy for Insurance	2
Permission to Proceed With Degrees for Multiple Candidates	8
Permission to Call a Special Meeting or Communication	6
Permission to Have Joint Communications and Fraternal Visits Between Sister Grand Jurisdictions	5
Permission to Hold Joint Installations With Job's Daughters Bethels	2
TOTAL	143

The Committee is of the opinion that all the dispensations were properly issued pursuant to the Masonic Code.

EDICTS

The Grand Master issued 2 Edicts this year, as follows:

1. Pertaining only to the Wisconsin Masonic Day - Light 2005 event be held April 2, 2005:

- Granting dispensation to waive the requirements as stated in Chapter 73.09 of the Wisconsin Masonic Code, to allow more than one candidate to receive all parts of the degrees at the same time, with the use of exemplars as appropriate; and
- Granting dispensation to waive the requirements as stated in Chapter 88.05 of the Wisconsin Masonic Code, to allow the use of robes, costumes, stage

settings and stage paraphernalia in conferring the 2nd section of the Master Mason Degree; and

- Granting dispensation to waive the requirements as stated in Chapter 74.01 of the Wisconsin Masonic Code, to allow the candidates to demonstrate proficiency as defined and accepted by the Grand Lecturer and the District Lecturers and as defined in the White Paper for Masonic Classes, prior to the Fellowcraft and Master Mason Degree; and
- Granting dispensation to waive the requirements as stated in Chapters 22.03 and 78.03, to allow Wisconsin residents who have not resided in Wisconsin for a year to petition a lodge for this event. All cases involving the residence requirement will be handled on an individual basis by the Grand Master and in concurrence with the Grand Secretary; and
- Granting dispensation to waive the requirement as stated in Chapters 68.05, 68.08 and 73.02 of the Wisconsin Masonic Code, to allow the Lodge to receive a petition for the degrees and take action on that petition at a stated or a special communication called for that purpose only; and to allow that the time element for receiving and balloting on a petition be reduced to a time period that the Lodge feels adequate to receive, interview and ballot upon such petition; and to allow an adequate period of time between the receiving, balloting and the initiation of a candidate as the Lodge feels appropriate.

2. Charging every Lodge in Wisconsin to strictly exclude from its Lodge building and grounds, firearms of any type including those that fire “blanks” only and those as defined in Wisconsin and federal statutes; also charging that police officers and others who are legally entitled to hold permits to carry firearms will secure their weapons prior to entering the Lodge building unless required to carry them in conjunction with their employment as a law enforcement officer.

It is the opinion of the Committee that these Edicts were lawfully issued.

OTHER QUESTIONS OF MASONIC JURISPRUDENCE

The Committee also reviewed and advised the Grand Master on one (1) balloting issue and one (1) Special Assessment issue. The Committee also issued opinions on publications/publishing materials on Masonry in the State of Wisconsin, the present method of Trial Commission transcription, and membership inquiries.

OTHER MATTERS

The Jurisprudence Committee has also given advice to the Grand Master during the year.

I move that this report be received.

Thomas W. Godfrey, Chairman
Jurisprudence Committee 2004-2005

Report accepted.

INTRODUCTION OF DISTINGUISHED GUESTS

M.W. James E. Davis, Grand Master, Prince Hall Grand Lodge of Wisconsin
M.W. Ivan A. Vritska, Grand Master of Nebraska
M.W. Les Seiler, Past Grand Master of Nebraska
M.W. Robert Helmick, Past Grand Master of Michigan
Brother Russell J. Coley, State Master Councilor Order of DeMolay in Wisconsin
Brother Robert Lijewski, Executive Officer of DeMolay in Wisconsin
R.W. James Williamson, Deputy Grand Master of Ohio
W. Glen Opp, Emeritus Secretary of the Midwest Conference of Masonic Education
M.W. Donald E. Mayer, Grand Master of Iowa
R.W. Jack L. Butler, Junior Grand Warden of Iowa
R.W. D. James Childs, Past Grand Treasurer of Wisconsin
R.W. Robert J. Siler, Grand Chaplain, Grand Lodge of Iowa
M.W. Robert Erickson, Past Grand Master of Iowa
R.W. Leslie M. Spies, Past Grand Master and Grand Secy/Treas. of South Dakota
R.W. Tim S. Anderson, Deputy Grand Secretary of Iowa
Illus. Sir Jerry D. Balschun, Potentate, Zor Shrine in Wisconsin
Illus. Sir William E. Wenzell, Potentate, Beja Shrine in Wisconsin
M.W. David W. Miller, Grand Master of Illinois
M. W. Dennis T. Herrell Grand Master of Indiana
M.W. Richard Elman, Past Grand Master of Indiana
R. W. Brian J. Bailie, Senior Deputy Grand Master of Manitoba
R. W. Steven R. Johnson, Deputy Grand Master of Minnesota
R.W. Raymond G. Christensen, Senior Grand Warden of Minnesota
W. Brother John Sigafus, Grand High Priest, Grand Chapter R.A.M. of Wisconsin
W. Brother Ronald R. Rasmussen, Most Illus. Grand Master, Grand Council R.S.M. of Wisconsin
W. Brother Brian J. Hudy, Grand Commander Grand Commandery K.T. of Wisconsin
Illus. Brother Norman L. Christianson, Grand Minister of State and Deputy for Scottish Rite of Wisconsin
W. Brother. Lowell A Tainter, Past Grand Trustee of Wisconsin
W. Brother. William Dresser, Past Grand Trustee of Wisconsin
W. Brother Roy A. Skogen, Worthy Grand Patron, Order of Eastern Star in Wisconsin

Grand Master Chamberlain asked all to rise and give the distinguished guests the Grand Honors.

REMARKS ON BEHALF OF DISTINGUISHED GUESTS

David W. Miller, Grand Master of Illinois;

"Thank you to the Most Worshipful Grand Master Keith Chamberlain and the Grand Lodge offices for all the courtesies extended to all the visiting brethren. I think I know the reason Brother Chamberlain asked me to respond for the visitors. First of all, by nature, I am brief and second, I had too much coffee this morning and I think we are going to have to leave here in a short time."

"I am a long-time attendee of this Grand Lodge. For those of you who have been here for several years, you will know that this is my seventh year to attend the Grand Lodge of Wisconsin Annual Communication. In fact, someone has suggested that I have

been here so often that I need to pay dues. In addition to that, my family and I are loved by the residents of Wisconsin, because I am a property owner in Washburn County and a major contributor to the coffers of the State of Wisconsin. So it is a pleasure for us to be here. Incidentally, I had talked to Brother DeWolf, not long ago, about possibly selling my place in Wisconsin, but I have had second thoughts based on pressure from my two children. I am going to give it to them, so they are going to continue to pay you in the future.”

“One of the things that I wanted to talk about just briefly, is that I think we have a responsibility as Masons to pass this great fraternity on to the people who come behind us. I know the Grand Lodge of California has initiated a program that they call ‘Pass it on’. It is basically an explanation of what we need to do to make sure that this fraternity survives. I think that is something that we all need to be very conscious about. I saw something just recently in Illinois that scared the life out of me. It was an analysis of the membership of the State of Illinois. We have 75,000 Masons in our state, which is down significantly from what it was when I became a Grand Lodge officer, but of that 75,000, 43% of those brethren are 70 years of age or older. That is a little scary. What is even scarier to me was that only 18% of our membership are under the age of 50. Now I look around this room and I don’t think that necessarily applies to Wisconsin, but in Illinois, that is something we are working very hard on. One of the things we have done is pass a piece of legislation that we actually stole from Iowa. Its called ‘Invitation to Petition’. We took that legislation basically in tact from them. The way it works is that three members of one of our lodges will sign a document that says that they know a man in their community who would make a good member of their lodge. That is balloted on at their next stated meeting and if he passes the ballot unanimously he is then invited to join the lodge and does not stand any other investigation and he is eligible to petition. We initiated that program statewide in October and the success rate has been pretty spectacular. To show you what people think of this fraternity and show how they don’t understand that they needed to actually ask to become a member, we had one of our District Deputy Grand Masters go to a friend of his, a man he had known for nineteen years. He had submitted his name, he was invited to petition and he went to him to talk about it. The individual said, “what took you so long?” He didn’t understand that he had to ask. To show you that it does work, on Saturday on my way up here, we had two lodge re-dedications in the northern part of the state. One was in a small community of about 3,5000 people, just northwest of Freeport, IL, called Lena. Lena is a very small lodge. They have 57 members and at that particular function they had 115 people in attendance. One of the officers told me that they have really taken a hold of the “Invitation to Petition” program. They started out with a list of over 400 people they wanted to talk to, but they’ve called that down to 40 some. They have had about 10 people that they have actually gone to and actually invited who have accepted their invitation. Their objective is to double their lodge membership by January 1, 2006. I think they are going to do it.”

“Brethren, again, it is a pleasure to be here and to speak on behalf of our visiting brethren. Thank you very much for welcoming me back to Wisconsin.”

DEPUTY GRAND MASTER'S REPORT

“M.W. Grand Master Keith D. Chamberlain, Brethren, guests and friends, it was indeed a pleasure and an honor to serve you this past year as your Deputy Grand Master. This last year has given me the opportunity to serve this wonderful fraternity

and its members and I would like to thank each and every one of you for that opportunity.”

“First of all, I would like to thank my wife, Marlene, for her understanding of this great fraternity, and for putting up with my constant evenings away from home to be able to participate in some Masonic program.

“My Masonic journey this past year has given me the opportunity to take part in lodge installations, table lodges, Past Masters nights and a variety of other visitations. At this time I would like to thank those lodges for their confidence in me to participate in their programs.”

“It was also a pleasure for me to be able to meet, visit and take part with our other Masonic organizations, such as Eastern Star, Scottish Rite, Chapter, Council, Commandery and the Shrine.”

“A couple of highlights from my Masonic journey in 2004-2005 are as follows: the Chicken Barbecue at Dousman, the Masonic Soccer Program, the table lodge with Prince Hall Masons of Wisconsin, the Shrine Football Banquet, and the Shrine Parade and Football Game in Oshkosh, and the Grand Master’s Tea at Dousman.”

“As always, it is an honor and pleasure to work with the great staff of dedicated members of the Masonic Soccer Foundation, in their effort to make the All-Star Senior High School Soccer Games a success. To be able to see the change in the attitude in most of the 72 Soccer Players, after their visit to the Shrine Hospital, and playing soccer with the Special Olympic kids, will stay with me and confirm my belief in the value of our involvement in the Soccer Program.”

“One other highlight of the year was the table lodge with our brothers of Wisconsin Prince Hall Masonry, which was a great success and I was proud to be able to be a part of this special event. It was great to see 150 brothers sharing in Masonic fellowship.”

“In closing, I would just like to say thanks to the fraternity for giving me the opportunity to be able to be a part of such a great organization.”

Fraternally submitted,
Roger L. Magoon

Right Worshipful Deputy Grand Master

Report accepted.

SENIOR GRAND WARDEN’S REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

My Brothers, it has been a rewarding year to serve you as your Senior Grand Warden and I thank you for this honor and privilege. I say “to serve you” because that is what is inferred by the collar of an officer whether it be in the Grand Lodge, the Blue Lodge, or one of the related bodies. My activities of this past year have been centered around three major areas—attending Grand Lodge board and committee meetings; chairing, organizing, and participating in the Leadership Training Committee and the Joint GLOW/Prince Hall Table Lodge; and attending meetings of foreign jurisdictions, Wisconsin Lodges, and attending special Masonic events.

On twenty occasions I met with one or more Grand Lodge boards or groups of which I am a member. To be in attendance at these various functions or meetings, I have traveled approximately 5,800 miles. That does not include my trip to attend the Annual Communication of the Grand Lodge of New Zealand or my visit to the Grand Lodge of Austria, which were done at my personal expense. It does include attending the Annual Communication of the Prince Hall Grand Lodge F & AM of Wisconsin, and presenting our Wisconsin Leadership Program at the Conference of Midwest Grand Lodges.

As this has been a busy year, it has been rewarding through my personal contacts with the members and my involvement in the work being done by this great Fraternity. I thank you as members of the Craft for this opportunity to do so and my wife, Virginia, for putting up with me and supporting me in the demands of my Grand Lodge office. I look forward to serving you this next year as Deputy Grand Master, if elected, and doing what I can to make Wisconsin Freemasonry stronger and more meaningful.

Sincerely and fraternally,

Rodney A. Paulsen
Senior Grand Warden

Report accepted.

JUNIOR GRAND WARDEN'S REPORT

"Thank you for the opportunity to represent you gentlemen this past year as your Junior Grand Warden. As the liaison between the Grand Lodge and our Masonic youth groups, this position enables everyone who is in line to potentially become Grand Master the chance to get to know the Masonic youth in our state, to interact with them, and to understand what their organizations and various activities are all about. This year I was quite successful in that endeavor, however, I should not have waited until this year. As I learned more about the DeMolay, the Job's Daughters and the Rainbow Girls, I realized more fully than I ever had before, the value of those groups to their members, to Masonry and to society as a whole. The young men and women as well as the advisors in these organizations are extremely competent, committed and proficient. As committed as we Masons are to our craft, we could learn something from witnessing the activities of these groups. Any Mason in good standing can attend youth functions; you don't have to be the Junior Grand Warden. They have been asking for our help for years and a few good Masons have been there for them and have done a wonderful job, but more of us need to attend and participate. If you don't do it for them, do it for yourselves."

"This year, I was pleasantly surprised to see the great work done by our youth and their advisors. There are many wonderful people out there doing their best to better themselves and others, just what our fraternity promotes. We need to be out there encouraging those who are already on the correct course. Who knows, maybe it will encourage you and motivate you and help you to become a better man like it did for me this past year. I intend to continue to participate with the youth groups for years to come. Please don't wait as long as I did."

Respectfully submitted,
J. B. Van Hollen
Junior Grand Warden

Report accepted.

GRAND MASTER CHAMBERLAIN'S REPORT

My dear Brothers,

It is has been said that the smallest journey begins with a single step. Twelve months ago, you and I began such a journey. A journey, which has come full circle here today.

To have had the singular opportunity of speaking as your voice this past year has been one of the highlights of my life personally as well as Masonically. Through your input, guidance, understanding and labors, we have taken the initial steps designed to advance our gentle craft in a positive and beneficial direction.

The accomplishments of the past year were not achieved solely through the efforts of a single individual, but rather through a concerted team effort focused toward a common goal. For that reason, a degree of recognition is required for those involved.

To Brother Scott Graske and the ladies of the Grand Lodge Office

Your assistance has been greatly appreciated. Never during the course of my term have I asked for anything which I did not receive in a punctual and timely manner coupled with the highest degree of willingness to accommodate. Your professionalism and attention to detail is a credit to each of you as well as Freemasonry.

To Worshipful Brother Michael A. DeWolf, PGM/GS

My friend, you and I both began this Masonic year as “new hires” and I cannot thank you enough for all you have done for me personally as well as for the office of Grand Master. Understanding fully how difficult it is for a Grand Master to cover “all of the bases all of the time” I have come to appreciate what an asset a knowledgeable and dedicated Grand Secretary is to our fraternity and it’s everyday workings. I thank you for all you have done for me this past year.

To Right Worshipful Brother Roger L. Magoon, DGM

As you anticipate moving toward the pinnacle of Freemasonry, I must tell you how much I have appreciated your insight and sense of duty these past years. You have an awesome responsibility before you and I have no doubt that you will direct the affairs of our gentle craft with compassion and dignity. Thank you for all you have done as well as all that you will soon accomplish. I leave the future of Wisconsin Freemasonry in strong and capable hands.

To the 2K4-2K5 Grand Lodge Line Officers

During this Masonic Year, each of you has proven invaluable to me as well as to the office of Grand Master. With few exceptions, each of you has been willing to go the “extra mile” when asked. Owing to the time constraints placed upon me by my occupation, you proved yourselves more than capable of representing me in a variety of situations... at times with very little advance notice. Your degree of commitment to this office is most praiseworthy.

To the District Deputy Grand Masters and Area Administrators

Having spent many years in the trenches, it is no secret that I carry a special affinity for the positions of District Deputy and Area Administrator. To each of you is charged the responsibility of carrying out the Grand Master’s plan. Without your dedication and unflagging loyalty, forward movement within our fraternity would be compromised. You are truly the “bearers of burden” and I commend each of you for a job well done.

To our Past Grand Masters

Your knowledge, guidance, willingness to listen and above all your friendship has played an integral part in the shaping of this Masonic year. I have never asked a question nor requested a degree of input for which I have not received a well thought out reply. Your expertise and insight into the workings of our gentle craft is a valuable asset to be utilized by those who someday hope to attain the office each of you has held.

To the Scottish and York Rite Bodies and Zor, Beja and Tripoli Shrine Temples

Each of you continues to bring honor to us all. By virtue of your efforts, the tenants of Freemasonry are exemplified on a daily basis and I thank you for your ongoing labors. Our gentle craft is blessed with a mutually shared close relationship between all appendant bodies and nothing but good can come from the efforts put forth through your good works.

To my lady Linda and my family

There are no words to express the degree of sacrifice made by each of you in allowing me to fulfill this wondrous opportunity. Linda, you have remained a constant in times of chaos, as well as being a warm and outgoing participant in interacting with our Masonic family.

You have been a willing traveler when time permitted, provided an attentive ear and an understanding heart when needed and a quiet refuge when necessary.

Your “take charge” attitude with regards to the Grand Lodge Ladies MSA/ Veterans Hospital program serves as physical proof of your devotion to our veterans and their sacrifices. I am so very proud of you.

To my children and grandchildren, I can only say how deeply I appreciate the degree of understanding you have shown as I missed birthday parties, school functions, family reunions and outings, and yes, even graduations while fulfilling the duties of Grand Master this year. Your quiet sacrifice bears witness to the degree of closeness and love within our family.

To the Grand Lodge Ladies

To say that your involvement in our gentle craft is minimal is truly a misstatement. Each of you lends a significant degree of assistance to Freemasonry. From Area Administrator to Grand Master, your willingness to allow your loved ones the time required to devote to his particular position within our fraternity is of utmost importance. Without your strong support, the ranks of our leadership would be reduced dramatically.

To the members of Richland Lodge No. 66

My brothers, I can't find words adequate enough to express my heartfelt gratitude for your friendship and brotherly love. I recall that evening some 22 years ago when I took the first faltering steps toward the light. Many of you were there then and continue to be there now... warm smiles, gentle words and above all, encouragement each step of the way. Each of you has played a part in shaping the man you see before you and I will continue striving to make your investment in me worthwhile. You epitomize the highest qualities found in Freemasons and I am honored to be counted among you.

And finally my brothers it comes to you. As a learning experience, my tenure as your Grand Master has taught me much and I greatly appreciate the firsthand knowledge gathered from the experience. This Masonic year has been one of challenge and it would be folly to say that all I endeavored to accomplish was attained.

I admit to a certain amount of frustration in dealing with the sometimes crushing expense incurred by local Lodges regarding insurance coverage. To a small degree we have made headway and it is hoped that more will follow over time.

As you will hear in the Report of the Jurisprudence Committee, I have been busy with the day-to-day business of your Grand Lodge.

I began this Masonic year as my predecessors must surely have done, with high hopes and grand expectations. And to a certain extent, they were realized.

Armed with the newly designed Pocket Petition and Blue Lodge Public Awareness Program, we launched the Masonic Marketing Program. The Pocket Petition was embraced not only by the Blue Lodges of Wisconsin, but also by many of our sister jurisdictions and I am pleased to report that Freemasonry has gained a number of new members as a direct result of its use.

The Blue Lodge Public Awareness Program did not fare as well. With a total of \$50,000 made available to our individual Lodges, less than \$10,000 was utilized. My Brothers, as a result of this situation I have come to question where our future direction as a fraternity lies.

It is my feeling that the resultant lack of participation in this or any other well intentioned program is in part directly linked to the fact that the Grand Lodge Year and the constituent Lodge years do not run concurrently.

As long as this disconnect continues, worthwhile programming aimed at improving Freemasonry on any level will remain difficult if not impossible to implement. Having experienced firsthand the results of this situation, I strongly urge those individuals hoping to attain this office to explore thoroughly the implementation of a policy whereby the Grand Lodge year and the individual Blue Lodge year occur simultaneously.

It is my belief that while we perceive the existence of individuals or organizations seeking to downgrade or discredit our great fraternity, we have an even greater enemy within our own ranks.

That enemy is apathy. The willingness to sit quietly and maintain the status quo while waiting for the other guy to do something about the situation. And, as our numbers slowly dwindle, constantly wringing our hands while asking one another "What are we going to do?"

The answer to this question is not a simple one and it will take a great deal of effort by a number of dedicated individuals to provide an answer. Nonetheless, an answer can and must be provided if we are to grow and prosper in the years to come.

I am gratified by the number of newly made Masons who became a part of our great fraternity this Masonic year. They, their family and friends as well as their **friend's families and friends** represent the future of this gentle craft... our future.

We must continue refocusing our labors toward the education of those who are unaware of what our organization offers, and in doing so ensure the existence of Freemasonry for generations to come.

Directly or indirectly, each of you has played a part in shaping the man you see before you today. One year ago, I stood before you as your newly elected Grand Master. I did not then, nor do I now view the responsibilities of this office to be about power, prestige or position. The responsibilities of this office are about listening, learning and leading by consensus and with compassion.

The man you see before you today is not the man you saw before you twelve months ago. I have seen and done much in your name and in the name of Freemasonry.

I have traveled inside and outside of Wisconsin as well as the U.S. and have witnessed firsthand the warmth and kindness given one Masonic traveler to another.

I have spent quality time with the brave men and women residing in each of Wisconsin's Veterans hospitals as well as our Masonic brothers and sisters who give unselfishly of their time as volunteers.

Through countless Friend's Nights, Officer Installations, Table Lodges, Banquets, Cornerstone and Rededication Ceremonies, Lodge visitations and more, I have taken great pleasure in interacting with a vast number of my Masonic brothers throughout this great state and have come away a better man for it.

I have witnessed the raising of new brothers and bid farewell to those among us who have set aside their earthly working tools.

I have laughed and cried, felt frustration and heartache, joy and boundless enthusiasm, all the while secure in the knowledge that each new day would bring yet another opportunity to give back some of what I was blessed to have been given by virtue of this golden opportunity.

My brothers, Freemasonry has a grand and glorious future before it and each of us, whether Blue Lodge member or Grand Lodge Officer, is charged with playing an integral part in shaping what is yet to come.

As I step aside to make room for our newest Grand Master, returning to the place from whence I came, I strongly urge each of you, from the newest Master Mason to the most senior Lodge member to keep the lines of communication open. Accept input from one another, embrace new ideas and thoughts with open minds and hearts.

Each of us symbolically carries the trowel which spreads the cement uniting the greatest fraternity the world may ever know... you and I together my brothers are that cement.

Thank you for all that you have done and will continue to do for our gentle craft and may God hold each of you in his hand as I hold you in my heart.

Respectfully submitted,
Keith D. Chamberlain
Grand Master

The Grand Master was given a round of applause and his report was accepted.

NECROLOGY REPORT

Rev. Ray Heilborn, Grand Chaplain;

"To the Grand Lodge of Free and Accepted Masons assembled in Annual Communication-2005."

"Brothers, Distinguished Leaders of our Fraternity: it is my solemn task to once again call to remembrance the pain we have all endured as we observed so many of our brothers moving in silent, soft tread through the doors of eternity to join the Lodge Eternal. We have all felt the sorrow as they have been wrested from us one by one in a seemingly unending line."

"We, in the Fraternity, have experienced the deep sense of loss in friendship, in leadership, in service as these, our brothers, have donned the white lambskin for the final time. We have relived the hours, the days, the years they labored with us in the advancement of the programs of our Fraternity. They shall always be a part of the memories that comprise the history of our individual lodges as we remember their deeds, their dedication and their grand examples of gracious living as they endeavored to uphold the principles of Freemasonry."

"We remember their families who so willingly allowed them to give of their time to serve the needs of the craft they loved. The sorrow and loss they feel is also our sorrow and our loss, for we are all one family. We know of the loss experienced by members and associates of our Grand Lodge and are filled with gratitude for the spirit of love and fellowship expressed in these times of great grief."

"Appended to this report is a long list of those who served with distinction their craft, their community and their country, some as citizens, some as military personnel, but all with great honor. My Brothers, I ask that you all, if you are able, rise to your feet, bow with me in a few moments of silence as we pay our solemn tribute to all our departed brethren...and amen."

Grand Lodge of Wisconsin Members who have died Between 06/01/2004 and 05/31/2005

Kenneth J Abraham (225)	Ralph B Aikin (244)	Robert John Algaier (37)
Harvey C Almstedt (329)	James Arthur Alston (3)	Harry Daniel Altergott (51)
Gunnar Valentine Anderson (176)	Rollin S Anderson (329)	Robert Andre (112)
Willard B Atkinson (84)	Franklin Austin (55)	James C Babcock (5)
Clyde A Bachmann (307)	John Fredrick Badciong (291)	Joseph J Bader (351)
Joseph M Barnier (347)	Kenneth Buzz Barske (291)	Lawrence August Barton (72)
Bernhard Bartz (168)	Albert Donald Bathke (331)	Obert Lyle Bauer (356)
Ernest Albert Bauer Jr (214)	Kenneth Baumgartner (36)	Wilbur C Beam (280)
George J Becker Jr (297)	Ray Edward Beckmann (301)	John Bedale III (317)
Frank J Belisle (164)	Ray Seigle Bender (51)	Theodore A Bennett (280)
Taylor G Benson (267)	Andrew George Bernoski (300)	Dennis Allen Beula (241)
Robert J Bialk (189)	Delbert K. Bigsby (337)	Myron Samuel Billig (97)
James E Blackstone (242)	Vernon J Block (291)	Oscar Robert Bohren (315)
David Leonard Bollom (176)	Thomas J Bond (272)	Alvin August Boness (300)
Charles E Bouril (65)	Doug J Bowen (356)	Irving Herman Braun (50)

William Breul (241)
 Franklin S Britt (214)
 Michael Odell Brommer (149)
 William G Brown (322)
 Clarence R Burich (11)
 Frederick Hart Calvert (47)
 James Harold Casebolt (367)
 Clyde R. Christiansen (37)
 Archie Art Clark (318)
 Victor J Claussen (230)
 Donald L Colvin (220)
 Jerry Ivan Coplien (31)
 Richard William Cran (329)
 Carsten W Dahle (45)
 Henry De Haan (325)
 Lyman Diercks (231)
 Frank Dollar (222)
 Harold August Druschke (337)
 Carl E Duernberger (138)
 Donald L Dundas (279)
 Frank Eisendrath (261)
 Wayne S. Ellis (325)
 Gordon Derele Erickson (112)
 Jon R Erpenbach (112)
 Richard Everson (197)
 Merlin L Fagerland (176)
 Ervin Fell (130)
 Richard Lee Ferguson (66)
 Harold O Fisher (331)
 Lawrence France (244)
 Howard W Frey (358)
 Eugene M Gale (3)
 Howard W Gerlach (291)
 Glenn Gillmore (145)
 William A Golla (3)
 Wilfred Harold Gorke (224)
 Richard Joseph Graffenberger (331)
 Raymond W Gray (99)
 Donald Grossmann (189)
 Charles E Gumness (279)
 George E Hager (37)
 Forrest H Hansen (21)
 Lowell J Hanson (192)
 Russell James Harden Jr (26)
 Louis Carl Hartnig (21)
 Roger Junior Hawes (47)
 William E. Hepner (215)
 August N Hildebrandt (5)
 Oscar Henry Hochstein (331)
 Jerome Kelly Hoffman (50)
 Wilmer H Holle (17)
 P Kent Hooker (5)
 Victor L. Huber (161)
 Wayne J Hurlbutt (242)
 Harold O Hutcheson (301)
 Edward Frank Immler, II (363)
 Milton L Irsch (267)
 John Charles Brewer (325)
 Roger Duane Britton (149)
 Clifford C Brown (4)
 Melvin Buchholz (280)
 Charles W Burritt (80)
 Charles J Carl (222)
 Robert E Chada (267)
 Harry C Christie Sr (290)
 James B Clark (230)
 Robert Thomas Cleveland (48)
 Robert B Cook (44)
 Robert J Cox (337)
 Wayne D Crone (9)
 Paul George Dakuras (297)
 John W Deering (3)
 Manford K Dietrich (317)
 William Arthur Domann (183)
 Clifford B Dueholm (229)
 John Leo Duncan (12)
 Lowell H Edge (2)
 Robert L Eklund (170)
 Richard E Emerson (180)
 Howard J Erickson (84)
 George Berriedge Esh (167)
 Arnold L Every (345)
 Louis Fandrick (65)
 Albert William Fenander (221)
 Donald Charles Fessenden (47)
 Robert E Fowler (130)
 Donald A Frank (189)
 Erwin Emil Fritz (267)
 Alvin Richard Gamble (247)
 Keith A Gilbertson (329)
 Everett C. Glenn (128)
 Israel Morris Goodman (261)
 R Wallace Gotham (277)
 James Robert Grant (9)
 Myron Greaser (317)
 William M Gruber (307)
 Raymond F. Hackbarth (65)
 Marvin Harold Hagstrom (79)
 Richard M Hansler (367)
 Ronald J Hanson (128)
 Franklin Wesley Harris (217)
 Dale W Hathaway (130)
 George H Hayek (345)
 Neil Wayne Hepp (354)
 Frederick M Hilgendorf (3)
 George W Hoel Sr (45)
 Russel E Hoffman (57)
 Rex L Holmes (222)
 William Leroy Hough (247)
 George R. Hughey (143)
 George C. Hurst (71)
 John Manvel Hutchison (180)
 Arthur Raymond Ingbretson (291)
 Howard L Jacobson (234)
 Richard S Brian (213)
 John M Brommer (184)
 David C Brown (3)
 Nunilo L Bugarin (242)
 Victor Irvin Busse (349)
 Orville Andrew Carlson (21)
 Elza M Chase (132)
 Gordon Christopherson (317)
 Donald R Clark Jr (241)
 Loren E Colby (113)
 Harry E Coombs (10)
 Edward Ellis Cox, Sr (1862)
 Robert D Cushman (1)
 George H De Caluwe (315)
 Russell Phillips Dewey (190)
 Fred R Dietsch (10)
 Reuben Donner (300)
 Nels S Dueholm (187)
 Lester Warren Duncan (37)
 Roland J Eggebeen (167)
 Walter R Ekum (31)
 Alvin John Enz (85)
 Sylvan H Erickson (244)
 Robert Willard Espen (138)
 Benjamin Thomas Ewing (294)
 Charles Robert Farrell (265)
 Charles Laird Ferguson (211)
 Bruce Kellogg Fisher (128)
 Edwin P Fox (245)
 Edward Harvey Frank (189)
 Robert B Fritz (51)
 Edward August Gehrke (291)
 Donald E Gilliland (68)
 Joseph H Goldstein (261)
 Alois N Gorgen (331)
 Michael Maurice Gottlieb (261)
 Otis W Graves (51)
 Warren Kyle Grebe (48)
 Daniel Gula, Jr (300)
 George Henry Haertlein (320)
 Robert W Hammel (151)
 Charles L Hanson (13)
 Stephen Paul Harazin (72)
 Marion Elbert Hart (331)
 William Hausmann IV (138)
 Willard A Hendrickson (247)
 Arthur J Hervi (128)
 James Hillard (367)
 George R Hoffman (347)
 Warren M Holger (237)
 Arthur W Hood Sr (218)
 John Edward Howland (318)
 Earl Kenneth Hunt (27)
 James W Huston (34)
 Harland A Imislund (221)
 Doyn Inman (265)
 Robert L Jacobson (287)

Raymond J Jaeger (246)
 Donald Arden Jarvis (148)
 Raymond C Jochimsen (291)
 Donald E Johnson (354)
 Verdine Julian Johnson (50)
 Raymond F Jones (307)
 Clarence O Kaggerud (329)
 Louis M Kaplan (261)
 Wynn Frederick Kemnitz (80)
 Arthur King (148)
 Robert E Knapp (263)
 Larry J Knutson (360)
 Richard Louis Kolander (291)
 Michael A. Kouba (84)
 Richard C Krahn (367)
 Earl Krejci (331)
 Earl R Kruschke (11)
 Robert W Ladd (301)
 Luverne A. Larson (244)
 Hind A Leask (215)
 Noel Charles Lehner (172)
 Leroy William Leissring (183)
 Charles Alfred Locker (267)
 Arthur R Luecker (167)
 Bruce B Mac Donald (28)
 Ramesh M. Manikkam (17)
 Wilson Nowell Martin (143)
 Joseph Clarke Mathews (66)
 John S Mc Bride (12)
 Robert Scott Mc Gregor (71)
 James H Medd (322)
 Gustave John Menzel (189)
 Robert D Meyer (4)
 Stanley H Miller (197)
 Thomas H Mitchell (350)
 Ralph F Most Jr (109)
 Joseph David Murray (350)
 Frederick W. Negus (26)
 Millard Nelson (192)
 Gilbert J Niebler (307)
 David J Nolte (5)
 Thomas C O'Hearn (60)
 Allen W Oldenburg (307)
 Marshall S Olson (345)
 Harold Bennett Olson Sr (18)
 Robert J Osterndorf (364)
 Floyd Frank Parkinson (291)
 Vernon F Perkins (180)
 Oliver S Phelps (28)
 Howard Charles Pieplow (287)
 Harlen E Pitts (248)
 Glen W Poeschel (252)
 Cletus L Potter (4)
 John M Preuschl (307)
 Helge Emil Pukema (329)
 James Ralitz (130)
 Gilbert R Reimer (337)
 Donald J Jankowski (189)
 Jerry Harold Jensen (356)
 Leroy E Johannsen (3)
 Joe W Johnson (220)
 Clifford S Johnson Jr (189)
 Thane W Joos (112)
 Ray Leo Kallas (265)
 Robert W Karrow Sr (42)
 John D Kending (263)
 Paul Henry Knabe (50)
 Royale George Knight (267)
 James Everett Koeller (21)
 Charles J Kopecky (18)
 Edward R Kozlowski (13)
 Eugene R Krause (175)
 Lawrence Krewson (347)
 Leonard J Krzoska (189)
 Gene Lannigan (300)
 Richard H Lau (211)
 Julius G Lee (112)
 Robert Sterling Leicht (125)
 Louis A Liatzes (242)
 Robert A Loppnow (42)
 Rodney Charles Lundberg (263)
 Walter John Mahl (170)
 Frederick P Marquardt (17)
 Arthur B Mather (11)
 Delbert J Mathieus (18)
 Clayton Charles Mc Carthy (229)
 Robert S Mc Lean (33)
 Karl J. Meisner (37)
 Paul O Merriam (64)
 Tad R Meyer (128)
 Roy Glenmore Miller, III (354)
 Roscoe W Moore (151)
 Paul Arthur Mostowski (141)
 Earl D Naeser (55)
 George F Nell (297)
 Paul Richard Neuenschwander (55)
 Gene Olen Nimmer (21)
 Alvin R Nottestad (245)
 Elmer Joe Oberleitner (248)
 Harold Edward Olson (151)
 Richard A Olson (234)
 Robert E Orthmann (3)
 Chester E Ott (73)
 Joseph Pass (261)
 Philip S Peterson (151)
 Howard M Phipps (242)
 Robert J Pierson (1)
 Thomas Joseph Pizzo (350)
 Harry F Pophal (226)
 Jens Kristian Poulsen (21)
 Stanley E Prideaux (5)
 Eugene J Putman (367)
 Norman Rapport (28)
 Henry N Reindl (331)
 Melvin L Janowski (175)
 Norman L Jensen (301)
 Robert E Johnsen (73)
 Robert G Johnson (9)
 Earnest M Jones (247)
 Donald Justin (247)
 Marion L Kalvestrand (247)
 Marvin Olen Kaukl (173)
 John Eugene Kerwin (10)
 David C Knapp (60)
 Lenard F Knuth (287)
 Kenneth Lawrence Kohl (317)
 Raymond H Kopps (66)
 Donald L Krabbe (51)
 Kenneth Krause (229)
 Hollis W Krohn (17)
 Raymond J Kurtz (109)
 Victor E Larsen (345)
 Rudie L Lauterbach (265)
 Robert S Lee (112)
 Wayne Marvin Leinen (132)
 Warren R Lindgren (354)
 John Albert Lueck (68)
 Gordon Franklin Mabbett (265)
 Herbert Phillip Mahler (337)
 Raymond Martin (63)
 Eugene Richard Mathews (322)
 Rodger Mathew Mattson (291)
 John K Mc Gregor (248)
 Joseph M Mc Veigh (18)
 Roy C. Melvin (167)
 Lloyd A. Meyer (85)
 Edward Doyle Michener (189)
 Milo Mills (206)
 Paul O Moorhouse (175)
 Arlie Max Mucks Jr (50)
 William F Nedrow (237)
 Kenneth Ernest Nelson (18)
 Howard M Neumann (301)
 Richard Louis Nitzsche (130)
 Anthony Novy (141)
 Burnell Oelke (45)
 Harold L Olson (82)
 Vernon E Olson (260)
 Willard Osterberg (222)
 Allan M Palmer (188)
 Clifford C Peoples (260)
 Vernon Palmer Peterson (365)
 Leonard E Pickett Jr (34)
 Enlo B Pinkerton (123)
 Herbert E Pleuss (65)
 John Potocnik Jr (317)
 Donald E. Preble (195)
 Howard G. Priestley (64)
 Jack Kenneth Raasch (183)
 Ronald Benjamin Reignier (322)
 John R Rempke Jr (318)

Ned E Revie (130)
 Dale L Rheel (128)
 Ernest B Richardson (329)
 Robin O. Riley (5)
 Donald Frank Ronsman (174)
 Arthur George Rortvedt (356)
 Raymond A Rucks (213)
 Robert E Rumenoff (82)
 Paul S Saalsaa (178)
 Roy Douglas Sandberg (109)
 James G Sarres (27)
 William H Schilke (18)
 J Douglas Schneeberger (224)
 James S Schofield (277)
 Carl Fred Schultz (85)
 Marvin C Schulz (307)
 Kenneth C Schwartz (47)
 Lester Frank Senger (301)
 Theron Shadewald (16)
 John Sherwood (128)
 George A Sim III (349)
 Robert R Slinger (171)
 Robert Jack Smith (5)
 Charles Walter Snyder (18)
 C James Solowicz (291)
 Edward J Spanbauer (322)
 Kendall Scott Spicer (267)
 Wilton Robert Spurley (206)
 Marshall Ralph Steele (247)
 Fred Camden Stephenson (10)
 Henry A Streed (80)
 Philip C Sunstrom (11)
 Thomas P Tannert (354)
 Robert Harold Taylor (325)
 Herbert H Thompson (93)
 Newell Beier Trakel (37)
 Edmund A Trudell (112)
 Henry O Turville (325)
 Robert F Uebelhoer (244)
 James Crawford Veitch (189)
 Russell Ervin Vorpapel (297)
 Dean Martin Walk (37)
 Larry Dean Walter (297)
 Reinhardt Wardensky (300)
 George Watts (320)
 Harvey C Weiss (148)
 R J Werner (164)
 Lloyd Lester White (356)
 Thomas H Whiting (325)
 Irving W Wild (294)
 Daniel K Willis (12)
 Howard G Wilson (151)
 Wallace S Winn (325)
 Terry D Womack (206)
 Lemuel J Wright (170)
 Peter Zaric (265)
 Jerome C Zuehr (175)

Leighton Richard Reynolds (287)
 Joseph W Rhodes (10)
 Frederick E. Rieck (259)
 William John Ringe (246)
 Moses Jackson Rood (294)
 Richmond W Rost (265)
 Wayne Russell Rudesill (109)
 Arden Ruppel (27)
 Robert Cleveland Safford (188)
 Donald K. Sanders (93)
 Anthony C Schadd (47)
 Kenneth Henry Schlising (242)
 Howard George Schnell (322)
 Ray H Schok (301)
 James Mallory Schultz (173)
 Edward C Schurmeier (109)
 Robert Leon Scott (145)
 Ned William Sengpiel (80)
 Robert Eugene Sheets (47)
 Jack Silberman (261)
 Robert Howard Skindingsrude (57)
 Richard G Smart (128)
 Harold Ben Smithers (138)
 Henry Steven Snyder (332)
 Jerome K Sondreal (356)
 Gilbert J Spanbauer (27)
 Howard Norman Spilde (325)
 Vance Staples (148)
 Donald Harold Steinmetz Sr (5)
 Maynard Charles Stewart (176)
 Charles Conrad Stronghart (242)
 Arthur Francis Swenson (5)
 Billy B. Taylor (332)
 Marvin William Testdorf (28)
 Robert M Timm (172)
 Howard W Trescher (161)
 Clifford M Tubbs (148)
 Aloyus Edward Turznik (297)
 Edmund Vallier (315)
 Edward Arthur Vierthaler (80)
 Raymond C Voss (12)
 Meade Walker (145)
 Russell E Walters (149)
 James A. Waskow (220)
 James Berkely Webb (297)
 Brian Keith Welker (225)
 Dale West (317)
 Stanley Ivan White (80)
 Walter Wilfred Whitney (180)
 Donald W Willey (190)
 Donald James Willson (214)
 Wesley R Wilson (151)
 Gordon E. Wirsing (300)
 Wilson Cooley Woods (287)
 Dean R. Young (190)
 Paul Zeeb (363)
 Ewald A Zwickey (36)

Norman Arthur Rhadans (42)
 Brennon W Rice (213)
 Edward P Riley (33)
 Tommie J Rodgers (315)
 Stanley M Roof (132)
 Ervin Rowe (294)
 Paul Rumachik (367)
 William George Ryan (291)
 James A Samuelson (211)
 Hans Alexander Sannes (73)
 Donald I Scharninghausen (13)
 Eugene Schmidt (42)
 Russell G Schoeneman Sr (130)
 Harry Lee Schulthess (5)
 Robert H Schultz (130)
 Isadore J Schwartz (65)
 William Robert Seaman (332)
 Robert Edward Seusy (108)
 Robert F Shelton (18)
 Clarence H Siler (10)
 Eugene C Skrine (69)
 Douglas H. Smith (82)
 Paul H Smithyman (193)
 Douglas J Solberg (252)
 Robert S Sosinske (26)
 Willis P Sperry (225)
 Peter F Springer (349)
 Eugene W Stark (18)
 Milton John Stelzer (73)
 Norval Stormoen (71)
 James E Studley (128)
 John E Switzky (71)
 James Edwin Taylor (356)
 Michael Paul Thomas (356)
 Roland F Towers (280)
 Robert W Trowbridge (252)
 Lawrence W Turner (206)
 Raymond E Tyler (132)
 Carl R Vater (317)
 Robert Huldreich Von Kaenel (31)
 Dale H Wahlers (61)
 Georgie H Wallace (66)
 Maurice J Ward (138)
 Richard D Watterson (105)
 Robert Allen Wegele (26)
 Elmer C Welter (307)
 Porter M Wheeler Jr (214)
 Wallace Upton White (93)
 Louis Wiesmueller (189)
 John M Williamson (28)
 Howard Wilson (99)
 James B Wilson Jr (244)
 Charles W. Wolter (263)
 Gerald C Wray (37)
 Edward Curtis Young (18)
 Carl Ziebell (130)
 Louis W Zywicki (3)

NOMINATING COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin

Section 29.09 (Nominating Committee) of the Wisconsin Masonic Code states that it shall be the duty of the Nominating Committee to recommend to the Grand Lodge at it's annual communication suitable and eligible candidates for election as Grand Treasurer, Grand Secretary and to the Board of Trustees, the Wisconsin Masonic Benevolent Activities Board and the Wisconsin Masonic Journal (Section 45-05).

The Nominating Committee submits the following individuals for election:

Grand Treasurer James M. Hays
Grand Secretary Michael A. DeWolf, P.G.M.
Grand Trustee (5 Years) James H. Olson, P.G.M.

The following individuals are recommended for election to three-year terms to the Wisconsin Masonic Benevolent Activities Board:

Rev. Ray D. Heilborn
Steven E. Prewitt
George A. Wallinger, P.G.M.

The following individual is recommended for election to the Wisconsin Masonic Journal Board:

Keith D. Chamberlain

I move for the receipt and adoption of the Nominating Committee report.

Respectfully submitted,

Roger L. Magoon, Deputy Grand Master-Chairman
Rodney A. Paulsen, Senior Grand Warden
J. B. VanHollen, Junior Grand Warden
John W. Wilke Senior Grand Deacon
Craig S. Campbell, Junior Grand Deacon

Report accepted.

BALLOT DECLARED CLOSED

Grand Master Chamberlain' declared the ballot box closed. He asked the tellers to retire and count the ballots.

VIDEO PLAYED

A short video on Modern Freemasonry was presented from the Grand Lodge of Indiana, who graciously allowed it to be played at this Annual Communication.

APPEALS AND GRIEVANCES COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

“Most Worshipful Grand Master, distinguished guests, my brothers. When we

don't meet, it's a good thing. The reason for meeting is to review trials, expulsions, and suspensions by the Grand Master. Fortunately, this year, they were relatively few and I can report to you that we didn't meet that often. We also reviewed the recommendation of the Jurisprudence committee concerning decrees, changes in the by-laws, edicts and dispensations of the Grand Master. They have recommended approval and you have approved those. We received no appeals on any of those and so it is part of our report that we thank the Appeals and Grievance Committee for their review and we accept the action of the Grand Master without appeals."

"My report will end by requesting that you approve it because it requires that it be approved to approve the actions by the committee, which was to approve all of the actions by the Grand Master, including any suspensions or expulsions."

Respectfully submitted,

Stephen D. Willett, P.G.M. Chairman
William D. Dyke
Herman A. Friess, P.G.M.
Steven R. Sorenson
J. B. Van Hollen

Report accepted.

GRAND TRUSTEES REPORT

Past Grand Master Stephen D Willett:

"My brethren this is a wonderful fraternity and all of you have labored greatly to bring it to where we are today. We've been moving forth over the centuries, virtually, and we've had wonderful leadership and we've had a great opportunity to do a great number of things. As chairman of the Trustees, I am going to have the report subdivided, because there are some very important things. I would like to draw your attention to page 31 (of the Pre-Proceedings) for you to see who is on that committee: Carl Wussow, Blair Dixon, William Day, Bruce Sim and I am on there. I will also be calling upon Allan E. Iding for his report of the special committee."

"The importance of my report is that we have started the process of trying to do some strategic planning for the future. Our cash and cash equivalent total assets are at \$9,699,353.99, of that the operating expenses are \$930,051.57. That's the cash and cash equivalents, but much of that is for Perpetual Membership and pre-determined endowments. The operating amount that we invest for purpose of generating income for the operation of our lodge and our Grand Lodge is about \$4,500,000. The unfortunate situation is that we fall short each year about \$200,000-\$250,000. We as trustees have therefore attempted to enter into a long-term plan on how to address this loss. There are a number of obvious answers and I won't bore you with those. They are first to increase membership, and that is a very significant answer and one that the Grand Master has addressed and the Deputy Grand Master has promised to continue to address."

"We have also tried to determine what to do absent of the issue of membership. We have looked at our assets and determined if we can turn those into profit centers. We need to enhance our investments so we can continue to serve these wonderful lodges and to help you to serve the brethren with your various programs."

"I am going to call on, in just a minute, William E. Day, who is Chairman of the sub-committee that has been evaluating our properties. He will be talking about them, but one of them is the farm. He'll tell you about the value of the farm, what its current condition is and why we need your help and input about what to do with it in the future. The second one will be Van Brunt. We view that Van Brunt will soon be available to become a profit center and we need your input, help and your guidance in how to deal with Van Brunt. Another one is the Development Director. Most of our Foundations are 501(c)3 and most of the gifts that the Masonic organizations receive are 2 501(c)3, because they are tax exempt. As you know, President Clinton made major changes in the tax code that has now come to fruition and allows for major gifts to the Grand Lodge, that don't need to be sheltered by tax gifts. The Bush administration is currently proposing to eliminate all death tax, so there will be no need to have to give to a 501(c)3. My brothers, I will tell you that that will make a huge and major change in how we fund a lot of things. Brother Christensen will be talking about the Foundations and how gifts are received from those will be, again, a major situation. We need your input, we need your guidance, and we need your assistance. We are going to hire a development director who is going to be developing programs for the foundations and for WMBAB and so forth, but we are requesting that they also include the Grand Lodge in that program. We will be looking for wills and trusts and a planned-giving program. We've also requested the Deputy Grand Master, who will soon become Grand Master, to do a Grand Master's Appeal, not for any project other than to enhance our endowment."

"You've also heard, and it's true, that we have looked to enhance revenues from our various campuses, such as New London, Shawano and Dousman. My brothers, we are actually in very good shape. We have in the past been well led and we actually have a bright future, but we have many challenges. It is your fraternity and it's your money and you need to tell us how you want to enhance it and how you want to protect it and how you want to spend it. There are, of course, the issues of the short-fall and how we address it. We believe that addressing the short-fall is to be aggressive on enhancing revenues. The answer is not to do extensive cutting."

"One of the things that we spend about \$100,000 on is this Annual Communication. That expense has not increased since 1993, when Jim Zimmerman was Grand Master, so the Grand Masters have done a good job, in these times of rising costs, of keeping these expenditures in line. One of those expenditures, however, is per diem and that is directly to you, it's \$35,000. We will be looking at that and we need your input. If you want to continue to spend that and continue the per diem, fine, we will do it. We work for you, as we said."

"Another is the Masonic Journal. It is probably the best Masonic paper in the United States and Canada and we would like to preserve it. We know that the Grand Master specifically requested the Deputy Grand Master to appoint him and put him on the ballot so he could be included on the Journal board just to do that. We're in full agreement with him. We are not looking to make any major cuts there. We recognize that it is a major expenditure and again we are looking to enhance revenues. We will be suggesting things to the board, such as maybe hiring a full time revenue person, such as a sales person and it will change the nature of your paper. But we think your paper is far too important to make any cuts in it."

"The same is true with the office staff. The office staff, as you have heard from the Deputy Grand Master, Grand Master and the preceding Grand Masters, is probably

again the best that there is in the country, Canada included. As a result, we are not looking to make any major changes there either. We feel they give us a great value and they serve you very well, in fact we are looking to you to use them more and to use some of the programs that the newly elected Grand Master will be putting into place.”

“So having said that, this is as the Grand Master so eloquently put it, a brotherhood. It is our brotherhood and we need you to tell us how you want us to help you and how you want to spend your money and how you want to guide your future. With that I will ask first, Past Grand Master William E. Day to give the report of the physical assets, primarily the real property”

Report of the Ad-Hoc Committee For Evaluation of Grand Lodge Properties

Past Grand Master William E. Day:

“To the Grand Lodge Free and Accepted Masons of Wisconsin.”

“This committee appointed by PGM DeWolf on April 22, 2004 was charged with the task of evaluating all of the Grand Lodge assets and developing a five year plan for management of these holdings in an effort to generate a positive cash flow for the Grand Lodge. The committee acts as a sub-committee of the Grand Lodge Trustees and is chaired by one of the trustees. Since our last annual communication, this committee has met nine times. The minutes of those meetings were distributed to the members of the Executive Committee and the Chairman of WMBAB to make sure they were kept current with this committee’s work.”

“After this last year’s work it is clear to the committee that it will take at least another year to draft a Strategic Plan. As reported last year in the Grand Lodge Trustee’s Report, we have identified eighteen properties that are owned by the Grand Lodge.”

“The committee prioritized these properties based on their current and probable future impact on Grand Lodge cash flow. On that basis the first property to be evaluated was the Temple Apartments in New London. This building has twelve apartments with a lodge room and was built by New London Lodge No. 131 in the late 1970’s. The Grand Lodge took title in 2000 and paid off the outstanding mortgage in the amount of \$143,278.04. The apartments needed refurbishment, which was then done at an additional cost of \$223, 453.62. The original tenants had been given life leases by New London Lodge, which the Grand Lodge continues to honor. As these apartments are vacated either by death of the occupants or their option to move out, they are being rented at commercially competitive rates. There are no new life leases being issued.

The analysis of this property included review of 30 documents covering 35 years of history. The analysis indicates as of September 2005, the Grand Lodge will have \$425,201 invested and will be getting approximately a 3% return on investment. The life leases assumed by the Grand Lodge are booked as a liability, estimated at \$268,500 as of September 2005. Two of the committee and the Grand Masonic Center administrator visited the property on May 10, 2005. As the result of that visit, bids for additional repairs because of water damage are being solicited. This property is not currently considered saleable except at a major loss to the Grand Lodge because of the liability and low rate of return and current market conditions for this type of

property in the New London area. A plan for management of this property and a proforma for the financial status of the property have been prepared through the year 2015. This plan estimates the return on investment could increase to 10% in 2013. The Grand Lodge liability should then be reduced to \$49,350 and our investment is estimated to be \$482,849 at that time. This property could then be saleable if the trustees decide at that time such a sale will be in the best interest of the Grand Lodge. This committee will continue to look for alternatives for management and or disposal of this property, which do not negatively impact our financial status."

"During the analysis a frequent question was 'How did this happen?' The story is way too long to report here as it covers over 35 years of history. In hindsight the key error in judgement by all concerned was to market the apartments with life leases, which fixed the rental rates at the level charged when the occupants entered in the 1970's and early 1980's."

"As a result of this study the next question was 'Does the Grand Lodge have anymore of its lodges with similar properties and or leases?' The Grand Master has asked for our help in surveying our Wisconsin lodges to determine the answer. He had the lodges surveyed and the results indicate no other Wisconsin lodge has a similar circumstance. A number of lodges do rent portions of their buildings under a variety of arrangements. There may be some recommendations in the next year regarding things to avoid when renting a lodge property. The committee has also drafted a check-list of things to evaluate in the process of accepting future gifts or transfers of property to the Grand Lodge."

"The second property to be evaluated was the Dousman campus. This campus contains 10 of the 18 properties owned by the Grand Lodge. It became very clear early in our evaluation of these properties that they have to be evaluated both individually and as a part of the whole campus because of their interrelationships. The Wisconsin Masonic Home, the Wisconsin Masonic Health Care Center, Masonic Village on the Square each have 99-year leases from the Grand Lodge. They operate under the review of the Wisconsin Masonic Benevolent Activities Board. St. Mary's Church on the corner of Highways 67 and 18 has a 99-year lease from the Grand Lodge., None of these benevolent activities have any direct budget allocation from the Grand Lodge except the Wisconsin Masonic Home, which gets \$.50 per member per year from per capita. When the new 'Catered Living Facility' is completed next year, the current residents of the Wisconsin Home and the Bark River apartments will be moved to these new apartments and those buildings will be vacated. The Board of Directors of the Wisconsin Masonic Home is studying options for future use of these buildings."

"Some of the Dousman campus property is taxed by the Village of Dousman, some is tax free. Approximately 240 acres of farmland is leased to a local farmer currently on a 2-year lease. The trustees scheduled this lease for review and renewal this fall. This farmland is probably the largest potential value asset the Grand Lodge owns. The committee is identifying restrictions on and options for use of this land in the future. Commercial and residential development in this area is very extensive. Therefore the potential development of this land has many implications for the Three Pillars Campus, its residents and management, for the Grand Lodge from an asset utilization perspective, and from the Village of Dousman residents and government perspective. The Grand Lodge owns and rents a duplex on the north side of Highway 18. Before a Strategic Plan for all assets can be drafted, a master plan for the Dousman campus and adjoining property is needed, which considers all of these

issues. This committee has started to identify the issues to be considered in the development of such a master plan.”

“The Strategic Plan when drafted will, among other things, need to address the role of the Grand Lodge in property management. If the Grand Lodge is to continue to manage properties such as the Temple Apartments and the duplex and potentially others, some organizational changes will probably be needed. As the Shrine of North America is already involved with many such properties, we have asked them to give us any policies and procedures they have developed for acceptance of gifts, bequests of property, and management of these types of properties as part of our evaluation process to avoid reinventing the wheel if possible.”

“The committee therefore, makes the following recommendations:

- 1. The committee be directed to continue its work for the next year.*
- 2. The drafting of a Master Plan for the Dousman Campus be continued.*
- 3. The drafting of a Strategic Plan for all Grand Lodge properties be continued.”*

William E. Day, PGM, GT Chairman
Larry Myers, PGM
Blair Dixon, GT
Rodney Paulsen, SGW
Steven Prewitt
Mark Strautman
Scott Graske

Stephen D. Willett, P.G.M., Grand Trustee Chairman:

“Brethren, I am going to make a motion (to accept all reports) after Brother Allan Iding has spoken. But we want to take this opportunity to take questions. If you have suggestions, please write them out and send them to the Grand Lodge. We promise we will take them in earnest and if you would like to appear at our meetings, we encourage that. The first set of questions are on my part of the report and then on PGM Day's part of the report.” There were no questions asked.

Report of the Ad Hoc Lodge Insurance Committee

Allan E. Iding, P.G.M., Grand Trustee;

“I am Al Iding. I was Grand Master in 1981-82. The Grand Master appointed me to a committee, this year that was ably chaired by Past Grand Master, Grand Secretary Mike DeWolf. Scott Graske was on the committee, he's the one in the Grand Lodge office who has to field the questions relating to insurance from the lodges, as was PGM Larry Myers, who is in the insurance business, Guy Gooding, who does just a wonderful job of taking a mass of data and puts it into intelligible numbers that we can understand, Jim Hays, our Grand Treasurer and myself. The basic problem with insurance, I found out about a year ago, was that I thought we just had an insolvable problem. The premiums had kept going up on our insurance that is paid by those lodges that own buildings and by those lodges that don't own buildings, but still need to have liability insurance; liability insurance not only for degree work, what goes on in the lodge, the dinners you serve, whether or not anybody gets food poisoning, but people coming to and from lodge meetings and lodge activities, and their automobiles. If injury is caused the lodge gets sued, Grand Lodge gets sued, the individual gets sued. Insurance premiums went up and up, particularly after 9 / 11.

Two things happened. One, the insurance companies thought WOW, there can be a lot of liability that they had not even imagined, second, a great part of the profits of insurance companies is based on their investment portfolios. That was a time in which we had about three bad years in the stock market and so the insurance company didn't have the investment return that they had in the 1990s. So, what did we experience personally and as Masons? The rates went up."

"Let me tell you how the insurance works for a lodge building. We had what was called replacement insurance. In other words, if you had a building that cost \$2,000,000 to replace, you had to insure it for \$2,000,000. If you decided to insure it for only \$200,000, because that's all we could sell it for, and you had a partial, the roof blows off, and it cost you \$200,000 to fix that roof, the insurance company would say you under insured. You were supposed to insure for \$2,000,000, you only insured for \$200,000. You got yourself a roof loss of \$200,000, 10%, we'll give you \$20,000. You can pay the other \$180,000 yourself because you under insured. That's the kind of loss that the lodge should really worry about, the partial loss. Very few claims are for total loss. There are a lot of claims for partial loss.

"You can see the dilemma that the lodges had. Some of them with very old buildings, replacement value was very high, but the market value was reduced. The insurance committee, appointed by the Grand Master, said 'Let's get a competitive bid.' Getting a competitive bid does wonders for finding out how much your insurance premiums should really be. Our current insurance carrier, on a state-wide basis, has reduced the insurance premiums, starting May 1st, by slightly in excess of 19%. That's because they have re-evaluated the risk etc. I think having a competitive bid had a lot to do with getting that reduction. It may be that every lodge hasn't achieved that 19% reduction, some are more, some are less, but on a total basis, that's the total reduction. Also, Grand Masters have permitted individual lodges to go out and buy their own insurance and not come under the umbrella of the Grand Lodge group program, including a \$10,000,000 umbrella for liability purposes. If you think that you can get that insurance cheaper on your own, you can do it. Now, you still have to come up with certificate to the Grand Lodge, in accordance with the Code, that you have the \$10,000,000 worth of liability coverage, but you can get your insurance on your own. The next thing that happened during the course of the committees work is that the insurance company said we will let lodges insure their buildings, not at replacement value, but at functional replacement value. What is that? If you have a lodge building and you really need 2,500 square feet and you could replace that at \$100 a square foot with new construction, the functional replacement value is \$250,000. You can insure that building now, even if it had a replacement value of \$2,000,000 or \$3,000,000, the insurance company will let you insure it for its functional replacement value, \$250,000. You have partial loss, the roof blows off, \$200,000, and they'll cover that whole amount. They don't cut you back. Of course, there is something in it for the insurance company, that is, they charge an extra 35% on the premium for what they would normally charge for the \$250,000 policy because you're getting a functional replacement and yet you can get your partial losses covered. This is available."

"In the beginning of the year I thought we had an insolvable mess. I don't think everything has been completed, I think there is more work to be done, but I think that by permitting lodges to get their own insurance, by having functional replacement, by reducing the premium statewide on a 19% basis, we made a start on this issue. I think that there are still benefits by trying to maintain a group program under the

auspices of the Grand Lodge rather than throwing out our lodges and saying get your own insurance. To get \$10,000,000 of public liability you are going to end up going to a town mutual, not to one of the nations half dozen largest carriers, which is where we are at now. In any event, that's the report I make on behalf of the Insurance Committee. We agreed that if there were questions, we would be willing to answer them. Might I suggest that because everyone may not have an interest in it, we not use time at this moment, but rather that we would make ourselves available just before the convening of Grand Lodge after lunch, here at the secretary's table."

Stephen D Willett, PGM, Trustee Chairman moved for the approval of the Grand Trustees Report, including the sub-committee reports.

Stephen D. Willett, P.G.M. Chairman

William E. Day, P.G.M.

Blair D. Dixon

Bruce S. Sim, P.G.M.

Carl J. Wussow, P.G.M.

Report accepted.



Independent Auditor's Report

Executive Committee and Trustees
Grand Lodge Free and Accepted
Masons of Wisconsin
Dousman, Wisconsin

We have audited the accompanying statements of financial position of Grand Lodge Free and Accepted Masons of Wisconsin as of April 30, 2005 and 2004, and the related statements of activities, and cash flows for the years then ended. These financial statements are the responsibility of the Organization's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Grand Lodge Free and Accepted Masons of Wisconsin as of April 30, 2005 and 2004, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

Our audits were made for the purpose of forming an opinion on the basic financial statements taken as a whole. The accompanying supplemental information is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audits of the basic financial statements and, in our opinion, is presented fairly, in all material respects, in relation to the basic financial statements taken as a whole.

Clifton Gunderson LLP

Milwaukee, Wisconsin
June 29, 2005



**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
STATEMENTS OF FINANCIAL POSITION
April 30, 2005 and 2004**

ASSETS

	<u>2005</u>	<u>2004</u>
CURRENT ASSETS		
Cash	\$ 344,128	\$ 312,306
Accounts receivable, net of allowance for doubtful accounts of \$1,300 for 2005 and 2004	70,739	89,580
Inventory of supplies	19,564	26,907
Prepaid expenses	11,637	10,889
Current maturities of notes receivable	<u>5,702</u>	<u>6,237</u>
Total current assets	<u>451,770</u>	<u>445,919</u>
INVESTMENTS AND LONG-TERM RECEIVABLES		
Investments	8,436,804	8,515,498
Notes receivable, less current maturities above	<u>245,538</u>	<u>250,570</u>
Total investments and long-term receivables	<u>8,682,342</u>	<u>8,766,068</u>
PROPERTY AND EQUIPMENT		
Grand Lodge	973,081	949,196
Furn	232,868	232,868
New London apartments	<u>636,071</u>	<u>636,071</u>
Total, at cost	1,842,020	1,818,135
Less accumulated depreciation	<u>1,047,587</u>	<u>992,874</u>
Total property and equipment	<u>794,433</u>	<u>825,261</u>
TOTAL ASSETS	<u>\$ 9,928,545</u>	<u>\$10,037,248</u>

LIABILITIES AND NET ASSETS

	<u>2005</u>	<u>2004</u>
CURRENT LIABILITIES		
Accounts payable and accrued expenses	\$ 42,394	\$ 28,970
Security deposits	<u>282,695</u>	<u>298,200</u>
Total current liabilities	<u>325,089</u>	<u>327,170</u>
 NET ASSETS		
Unrestricted -		
General	4,088,874	4,312,437
Investment in property and equipment	794,433	825,261
Designated for:		
Replacement and improvements of Grand		
Lodge buildings and equipment	148,839	118,011
Service and assistance	1,939,431	1,832,210
Masonic Youth Fund	443,568	427,095
Lodge closings	87,461	87,461
Perpetual Membership Plan	<u>1,409,673</u>	<u>1,427,467</u>
Total unrestricted	<u>8,912,279</u>	<u>9,029,942</u>
Temporarily restricted - Van Brunt Fund	491,177	480,136
Permanently restricted - Van Brunt Fund	<u>200,000</u>	<u>200,000</u>
Total net assets	<u>9,603,456</u>	<u>9,710,078</u>
 TOTAL LIABILITIES AND NET ASSETS	 <u>\$ 9,928,545</u>	 <u>\$10,037,248</u>

These financial statements should be read only in connection with
the accompanying summary of significant accounting policies
and notes to financial statements.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
STATEMENT OF ACTIVITIES
Year Ended April 30, 2005**

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
SUPPORT AND REVENUES				
Per capita tax	\$ 378,669	\$ -	\$ -	\$ 378,669
Contributions	78,295	-	-	78,295
Interest and dividends	183,651	12,562	-	196,213
Net gain on investments, including realized gain of \$183,906	151,139	11,175	-	162,314
Building rental	12,645	-	-	12,645
Masonic Journal advertising sales	33,557	-	-	33,557
Farm rental income	36,620	-	-	36,620
New London apartments rental income	50,671	-	-	50,671
Sale of Masonic supplies	9,426	-	-	9,426
Administrative fees charged to affiliated entities	15,480	-	-	15,480
Other	17,262	-	-	17,262
Net assets released from restrictions due to satisfaction of program restrictions	12,696	(12,696)	-	-
Total support and revenues	<u>980,111</u>	<u>11,641</u>	<u>-</u>	<u>991,752</u>
EXPENSES				
Program expenses -				
Perpetual Membership Plan	61,851	-	-	61,851
Charitable activities	94,481	-	-	94,481
Grand Lodge officers and committees	77,458	-	-	77,458
Annual Communication	137,024	-	-	137,024
Wisconsin Masonic Journal	185,134	-	-	185,134
Farm	11,574	-	-	11,574
New London apartments	38,103	-	-	38,103
Fundraising	7,541	-	-	7,541
Management and general	484,608	-	-	484,608
Total expenses	<u>1,097,774</u>	<u>-</u>	<u>-</u>	<u>1,097,774</u>
CHANGE IN NET ASSETS	(117,663)	11,041	-	(106,622)
NET ASSETS - BEGINNING OF YEAR	<u>9,029,942</u>	<u>480,136</u>	<u>200,000</u>	<u>9,710,078</u>
NET ASSETS - END OF YEAR	<u>\$ 8,912,279</u>	<u>\$ 491,177</u>	<u>\$ 200,000</u>	<u>\$ 9,603,456</u>

These financial statements should be read only in connection with
the accompanying summary of significant accounting policies
and notes to financial statements.

**GRAND LODGE FREE AND ACCEPTED
MASON OF WISCONSIN
STATEMENT OF ACTIVITIES
Year Ended April 30, 2004**

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
SUPPORT AND REVENUES				
Per capita tax	\$ 394,275	\$ -	\$ -	\$ 394,275
Contributions	65,153	-	-	65,153
Interest and dividends	168,383	11,225	-	179,608
Net gain on investments, including realized gain of \$205,091	1,172,024	86,821	-	1,258,845
Building rental	12,040	-	-	12,040
Lodge closings	850	-	-	850
Masonic Journal advertising sales	36,021	-	-	36,021
Farm rental income	32,085	-	-	32,085
New London apartments rental income	50,269	-	-	50,269
Sale of Masonic supplies	10,012	-	-	10,012
Administrative fees charged to affiliated entities	15,480	-	-	15,480
Other	20,186	-	-	20,186
Net assets released from restrictions due to satisfaction of program restrictions	11,361	(11,361)	-	-
Total support and revenues	<u>1,988,139</u>	<u>86,685</u>	<u>-</u>	<u>2,074,824</u>
EXPENSES				
Program expenses -				
Perpetual Membership Plan	60,770	-	-	60,770
Charitable activities	84,875	-	-	84,875
Grand Lodge officers and committees	81,937	-	-	81,937
Annual Communication	149,648	-	-	149,648
Wisconsin Masonic Journal	178,167	-	-	178,167
Farm	18,510	-	-	18,510
New London apartments	29,378	-	-	29,378
Fundraising	18,296	-	-	18,296
Management and general	498,662	-	-	498,662
Total expenses	<u>1,120,243</u>	<u>-</u>	<u>-</u>	<u>1,120,243</u>
CHANGE IN NET ASSETS	867,896	86,685	-	954,581
NET ASSETS -				
BEGINNING OF YEAR	<u>8,162,046</u>	<u>393,451</u>	<u>200,000</u>	<u>8,755,497</u>
NET ASSETS - END OF YEAR	<u>\$ 9,029,942</u>	<u>\$ 480,136</u>	<u>\$ 200,000</u>	<u>\$ 9,710,078</u>

These financial statements should be read only in connection with
the accompanying summary of significant accounting policies
and notes to financial statements.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
STATEMENTS OF CASH FLOWS
Years Ended April 30, 2005 and 2004**

	<u>2005</u>	<u>2004</u>
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in net assets	\$ (106,622)	\$ 954,581
Adjustments to reconcile change in net assets to net cash used in operating activities:		
Depreciation	54,714	58,855
Net realized and unrealized gain on investments	(162,314)	(1,258,845)
Contributions designated for Perpetual Membership Plan	(29,344)	(26,249)
Effects of changes in operating assets and liabilities:		
Accounts receivable, inventory of supplies, and prepaid expenses	25,436	24,671
Accounts payable and accrued expenses	13,424	(23,168)
Security deposits	<u>(15,505)</u>	<u>(17,200)</u>
Net cash used in operating activities	<u>(220,211)</u>	<u>(287,355)</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property and equipment	(23,886)	(2,870)
Purchase of investments	(2,979,353)	(3,589,969)
Proceeds from sale of investments	3,220,361	3,739,849
Collections on notes receivable	<u>5,567</u>	<u>5,721</u>
Net cash provided by investing activities	<u>222,689</u>	<u>152,731</u>
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from contributions designated for Perpetual Membership Plan	<u>29,344</u>	<u>26,249</u>
NET INCREASE (DECREASE) IN CASH	<u>31,822</u>	<u>(108,375)</u>
CASH, BEGINNING OF YEAR	<u>312,306</u>	<u>420,681</u>
CASH, END OF YEAR	<u>\$ 344,128</u>	<u>\$ 312,306</u>

These financial statements should be read only in connection with
the accompanying summary of significant accounting policies
and notes to financial statements.

**GRAND LODGE FREE AND ACCEPTED
MASONRY OF WISCONSIN
SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
April 30, 2005 and 2004**

Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge) is a not-for-profit fraternal organization founded in Wisconsin on December 18, 1843. The Grand Lodge serves as the organizing body of Freemasonry in the State of Wisconsin, in which 192 separate lodges are affiliated. The Grand Lodge's revenues are derived primarily from investment income, per capita tax, and contributions. The fiscal year ends on April 30. Significant accounting policies followed by Grand Lodge are presented below.

USE OF ESTIMATES IN PREPARING FINANCIAL STATEMENTS

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues, expenses, gains, losses, and other changes in net assets during the reporting period. Actual results could differ from those estimates.

ACCOUNTS AND NOTES RECEIVABLE

Accounts receivable are uncollateralized obligations and are stated at the invoice amount. Notes receivable are stated at the principal amount. Payments of accounts receivable are applied to the specific account. Payments of notes receivable are allocated first to unpaid interest with the remainder to the outstanding principal balance.

The carrying amount of accounts receivable is reduced by a valuation allowance that reflects management's best estimate of amounts that will not be collected. The allowance for doubtful accounts is based on management's assessment of the collectibility of specific customer accounts and the aging of the accounts receivable. All accounts or portions thereof deemed to be uncollectible or to require an excessive collection cost are written off to the allowance for doubtful accounts.

INVENTORY OF SUPPLIES

Inventory of supplies is stated at cost, determined on the first-in, first-out method.

INVESTMENTS

Investments are carried at market and are held by a trustee bank. The bank executes investment transactions at the direction of independent investment managers. Market value on all investments is determined at April 30 based on quoted prices from securities exchanges in which they are traded.

Unrealized appreciation and/or depreciation is recognized in the statements of activities. The determination of realized gains or losses on sales of securities is based on cost and is determined using the specific identification method.

Investments of the individual funds are pooled for investment management purposes. Under the pooling arrangement, investment income and gains and losses on investment transactions are allocated to the individual funds based on their relative market values to the entire pool at the beginning of the monthly measurement period.

**GRAND LODGE FREE AND ACCEPTED
MASONRY OF WISCONSIN
SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
April 30, 2005 and 2004**

PROPERTY AND EQUIPMENT

Property and equipment is recorded at cost. Donated property and equipment is recorded at fair market value at date of donation, which is then treated as cost. The assets are depreciated on the straight-line basis over their estimated useful lives, ranging from five to forty years.

SECURITY DEPOSITS

Security deposits represent refundable lease deposits made by tenants in the New London apartments. The security deposits are reduced monthly by an amount that is recorded as rental income, down to a guaranteed residual value.

NET ASSETS

Net assets are classified into one of three classes of net assets based on the existence or absence of donor-imposed restrictions. The following is a description of each class.

Unrestricted

Unrestricted net assets include all net assets which are neither temporarily nor permanently restricted. Unrestricted net assets of the Grand Lodge consist of the following:

General - This represents the portion of unrestricted funds available for the general operating purposes of the Grand Lodge.

Investment in property and equipment - This represents the net book value of Grand Lodge property and equipment.

Buildings and equipment - This represents the portion of unrestricted funds designated for replacement and improvements of Grand Lodge buildings and equipment. This reserve was established in a prior year by the board of trustees. This reserve is funded to the extent of annual depreciation, and decreased for actual acquisitions of property and equipment.

Service and assistance - This portion of the unrestricted fund represents funds designated, by the expenditures committee, for the provision of relief assistance to certain lodge members or their surviving spouses. These activities are administered by the Service and Assistance Board.

Masonic Youth Fund - This represents funds designated for the funding and assistance of Masonic Youth Activities. These activities are administered by the Youth Funding Policy Committee.

Lodge closings - Any net assets remaining from constituent lodges which close, revert to the Grand Lodge. Such assets are designated to be held for a minimum of three years, but up to five years in case the lodge should reopen at a later date.

Perpetual Membership Plan - This represents the portion of unrestricted funds designated to support the Grand Lodge's Perpetual Membership program.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
April 30, 2005 and 2004**

NET ASSETS (continued)

Temporarily Restricted

Temporarily restricted net assets include contributed net assets for which donor imposed time and/or purpose restrictions have not been met and the ultimate purpose of the contributions is not permanently restricted. Temporarily restricted net assets of the Grand Lodge consist of the expendable portion of the Van Brunt Fund, the annual income of which is distributed to the Wisconsin Masonic Home, an affiliated entity, in accordance with the restrictions of the donor.

Permanently Restricted

Permanently restricted net assets includes contributed net assets which require, by donor restriction, that the corpus be invested in perpetuity and only the income be made available for program operations in accordance with donor restrictions. Permanently restricted net assets of the Grand Lodge consist only of the unexpendable principal of the Van Brunt Fund.

CONTRIBUTIONS

Donated property is recorded at fair market value at date of donation, which is then treated as cost. Contributions represented by bequests are recorded when the Grand Lodge receives notice from the donor's estate that it is a beneficiary to the estate.

PROGRAM EXPENSES

Perpetual Membership Plan

Contributions to this plan, plus the earnings thereon, are used to pay the lodge dues and per capita taxes of the plan participants. Under this plan, a Grand Lodge member pays a one-time fee to the plan, as defined. The plan then pays the member's annual lodge dues to his lodge and annual per capita tax to the Grand Lodge, in perpetuity. According to the Masonic Code of Wisconsin, a dividend is to be paid to the respective lodges at least every five years to the extent that the plan has produced income in excess of amounts reasonably necessary to meet projected plan obligations. No such dividends were paid during 2005 and 2004.

Charitable Activities

Consists primarily of expenditures for the provision of relief assistance to certain lodge members or their surviving spouses. Other expenditures for charitable activities represent support provided for various other Masonic related activities.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
April 30, 2005 and 2004**

PROGRAM EXPENSES (continued)

Grand Lodge Officers and Committees

Expenditures necessary for the operation and support of Grand Lodge committees and officers in the dispensation of their required duties.

Annual Communication

Expenses incurred directly related to the planning and execution of the Annual Communication of the Grand Lodge of Wisconsin.

Wisconsin Masonic Journal

Expenses incurred in the publishing and distribution of the Wisconsin Masonic Journal, a monthly Masonic newsletter.

Farm

Represents expenses incurred for the maintenance of the farm land, buildings and equipment which are leased to an outside party.

New London Apartments

Represents expenses incurred for maintenance and repairs of an apartment building in New London, Wisconsin, which apartments are leased to outside parties.

INCOME TAXES

A provision for income taxes has not been made, nor is required, in the financial statements as the Grand Lodge is exempt from state and federal income taxes under Section 501(c)(10) of the Internal Revenue Code.

This information is an integral part of the accompanying financial statements.

**GRAND LODGE FREE AND ACCEPTED
MASON'S OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2005 and 2004**

NOTE 1 - INVESTMENTS

Cost and market value of investments are summarized as follows:

	<u>2005</u>		<u>2004</u>	
	<u>Cost</u>	<u>Market Value</u>	<u>Cost</u>	<u>Market Value</u>
Common stocks	\$ 2,364,142	\$ 2,555,844	\$ 2,418,728	\$ 2,745,640
Bonds	2,109,840	2,164,165	2,108,357	2,218,983
Equity mutual funds	3,372,695	3,486,729	3,418,835	3,362,947
Money market funds	<u>230,066</u>	<u>230,066</u>	<u>187,926</u>	<u>187,926</u>
Total	\$ 8,076,743	\$ 8,436,804	\$ 8,133,846	\$ 8,315,496

NOTE 2 - NOTES RECEIVABLE

The notes receivable consist of amounts due from affiliated member lodges. The notes bear interest at rates between prime rate and prime rate plus 1.00%, reset annually at various dates. Interest rates are between 4.50% and 5.00% for the year ended April 30, 2005 and were 5.00% for the year ended April 30, 2004.

Future maturities of notes receivable are as follows:

2006	\$ 5,702
2007	5,991
2008	6,293
2009	6,610
2010	7,118
Thereafter	<u>219,726</u>
Total	\$ 251,240

NOTE 3 - PROPERTY AND EQUIPMENT

The carrying value of property and equipment is as follows:

	<u>2005</u>	<u>2004</u>
Land and land improvements	\$ 175,474	\$ 175,474
Buildings and improvements	701,289	701,289
Equipment	459,473	435,588
Infirmary building	<u>505,784</u>	<u>505,784</u>
	1,842,020	1,818,135
Less accumulated depreciation	<u>1,047,587</u>	<u>992,874</u>
Total property and equipment	\$ 794,433	\$ 825,261

**GRAND LODGE FREE AND ACCEPTED
MASON OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2005 and 2004**

NOTE 4 - RETIREMENT PLAN

The Grand Lodge has a supplemental savings and retirement plan qualified under Section 401(k) of the Internal Revenue Code. The plan is available to substantially all employees. Eligible employees may contribute up to 15% of their eligible salary. The Grand Lodge may make matching contributions equal to a percentage of each participant's salary reduction contribution, plus additional amounts determined at the discretion of the executive committee. For the years ended April 30, 2005 and 2004, the Grand Lodge has contributed monthly to participants' accounts 4.5% of their monthly compensation under the plan. The Grand Lodge's expense under the plan for the years ended April 30, 2005 and 2004 was \$9,828 and \$9,926, respectively.

NOTE 5 - LEASED PROPERTY

The Wisconsin Masonic Home, Inc., Masonic Village on the Square, Inc., and Masonic Health Care Center, Inc. (the Three Pillars), affiliated Masonic entities, lease their facilities from the Grand Lodge under 99-year leases at \$1 per year each. The lease agreements provide that land improvements, building additions and equipment purchased by the Three Pillars shall become the property of the Grand Lodge if certain conditions are not met. The Masonic Village on the Square, Inc. has used its property as collateral under a mortgage obligation.

The investment in land, land improvements, buildings, building improvements, furniture and equipment under these leases are stated on the Three Pillar's most recently audited financial statements at June 30, 2004 and 2003, as follows:

	<u>2005</u>	<u>2004</u>
Land and land improvements	\$ 1,708,288	\$ 1,663,616
Buildings and building improvements	23,226,874	23,075,227
Furniture and equipment	3,188,590	3,070,559
Deferred finance charges	<u>461,520</u>	<u>461,520</u>
	28,585,272	28,270,922
Less accumulated depreciation and amortization	12,871,086	11,839,718
Net land, land improvements, buildings and equipment	\$15,714,226	\$16,431,204

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2005 and 2004**

NOTE 6 - RELATED PARTY TRANSACTIONS

The Grand Lodge is affiliated with the Wisconsin Masonic Foundation, the Soccer Foundation and the Wisconsin Masonic Home, Inc. The Grand Lodge provides facilities costs as well as administrative and clerical services to the Wisconsin Masonic Foundation. The Wisconsin Masonic Foundation paid administrative charges to the Grand Lodge of \$6,540 in 2005 and 2004 for such costs. The Grand Lodge also provides fundraising services to the Wisconsin Masonic Foundation, as well as to the Wisconsin Masonic Home, Inc. and the Soccer Foundation. Total fundraising expenses charged to related parties in 2005 and 2004 were \$64,250 and \$144,043, respectively. Total amounts receivable from related parties for administrative, clerical, and fundraising services were \$6,626 and \$13,074 at April 30, 2005 and 2004, respectively.

NOTE 7 - RECLASSIFICATIONS

Certain amounts in the 2004 financial statements have been reclassified to conform to the current year presentation.

This information is an integral part of the accompanying financial statements.

SUPPLEMENTAL INFORMATION
GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
SCHEDULE OF ACTIVITIES - UNRESTRICTED
Year Ended April 30, 2005

	General	Investment in Property and Equipment	Property and Equipment Replacement	Designated for				Lodge Clothing	Perpetual Membership Plan	Total
				Service and Assistance	Youth Fund					
SUPPORT AND REVENUES	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Per capita tax	378,669	-	-	-	-	-	-	-	-	378,669
Contributions	25	-	-	48,830	76	-	-	-	29,314	78,235
Interest and dividends	105,882	-	-	37,202	8,672	-	-	-	31,895	183,651
Net gain on investments	87,956	-	-	33,139	7,725	-	-	-	22,319	151,139
Building rental	12,645	-	-	-	-	-	-	-	-	12,645
Masonic Journal advertising sales	33,557	-	-	-	-	-	-	-	-	33,557
Farm rental income	36,620	-	-	-	-	-	-	-	-	36,620
New London apartments	-	-	-	-	-	-	-	-	-	-
Actual income	50,671	-	-	-	-	-	-	-	-	50,671
Sale of Masonic supplies	9,426	-	-	-	-	-	-	-	-	9,426
Administrative fees charged to affiliated entities	15,480	-	-	-	-	-	-	-	-	15,480
Other	17,262	-	-	-	-	-	-	-	-	17,262
Net assets released from restrictions due to satisfaction of program restrictions	-	-	-	-	-	-	-	-	-	-
Total support and revenues	760,889	-	-	119,191	16,473	-	-	-	83,558	980,111
EXPENSES										
Program expenses -										
Perpetual Membership Plan	-	-	-	-	-	-	-	-	61,851	61,851
Charitable activities	67,970	-	-	47,411	-	-	-	-	-	94,481
Grand Lodge officers and committees	77,458	-	-	-	-	-	-	-	-	77,458
Annual Communication	132,924	-	-	-	-	-	-	-	-	132,924
Wisconsin Masonic Journal	185,134	-	-	-	-	-	-	-	-	185,134
Farm	11,574	-	-	-	-	-	-	-	-	11,574
New London apartments	38,103	-	-	-	-	-	-	-	-	38,103
Fundraising	773	-	-	6,763	-	-	-	-	-	7,536
Management and general	457,316	-	-	7,791	-	-	-	-	39,501	485,608
Total expenses	934,652	-	-	61,970	-	-	-	-	101,352	1,036,004

	General	Investment in Property and Equipment	Designated for				Total
			Property and Equipment Replacement	Service and Assistance	Minors Youth Fund	Lodge Closures	
CHANGE IN NET ASSETS	\$ (173,561)	\$ -	\$ -	\$ 57,221	\$ 16,473	\$ -	\$ (17,969) \$ (17,663)
NET ASSETS, BEGINNING OF YEAR	4,312,437	825,261	118,041	1,832,210	427,095	87,461	1,427,467 9,029,942
Reclassifications of net assets:							
Transfer from general	(50,000)	-	-	\$6,000	-	-	-
Purchases of property and equipment	-	23,886	(23,886)	-	-	-	-
Depreciation:	54,714	(54,714)	-	-	-	-	-
Annual provision Funded	454,749	-	54,714	-	-	-	-
NET ASSETS, END OF YEAR	\$ 4,744,872	\$ 794,433	\$ 148,839	\$ 1,899,431	\$ 447,568	\$ 87,461	\$ 1,409,673 \$8,912,279

TELLERS' REPORT

Grand Secretary Michael A DeWolf reported that the brethren have elected the following:

M.W. Grand Master, Roger L. Magoon
R.W. Deputy Grand Master, Rodney A. Paulsen
R.W. Senior Grand Warden, J. B. Van Hollen
R.W. Junior Grand Warden, John W. Wilke
R.W. Grand Treasurer, James M. Hays
R.W. Grand Secretary, Michael A. DeWolf, P.G.M.
Grand Trustee, James H. Olson, P.G.M. - 5-year term
Masonic Journal Board, Keith D. Chamaberlain, P.G.M. - 3-year term
Benevolent Activities Board, Steven E. Prewitt, - 3-year term
Benevolent Activities Board, Ray D. Heilborn, - 3-year term
Benevolent Activities Board, George A. Wallinger, P.G.M., - 3-year term

All accepted their offices with thanks and pledged to serve to the best of their ability.

GRAND TREASURER'S REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

Complying with Sections 24.02 and 34.02 of the Wisconsin Masonic Code, Laws of the Grand Lodge, it is a privilege to submit the Grand Treasurer's Annual Report.

The Grand Lodge Budget adopted for the fiscal year 2004-2005 anticipated revenues/expenses of \$942,819. The ten months - actual plus two months - estimated expenses are projected to be \$855,006. This is approximately \$87,813 under budget. The primary reasons for being under budget are the fiscal restraint exercised by the Grand Lodge officers and district teams (\$35,000 under) and the anticipated cost (\$45,000 under) of the Public Relations Program. Major increases in costs were for the 2004 Annual Communication (\$24,302) and Charity Expense (\$12,000). All Grand Lodge officers, Committees and District Teams are to be congratulated for their fiscal restraint. It is obvious that all are taking more out of their own pocket to cover their expenses. We are disappointed that more Lodges did not take advantage of the Public Relations Program of MWGM Keith Chamberlain. This program will continue through the 2005-2006 fiscal year.

The revenues, projected on the same basis, are expected to be \$855,006 even though our per capita revenue was off by \$32,600. The anticipated expenses have also resulted in a lower anticipated need for Investment Income. However, as our membership declines we will be investigating further reductions in expenses and increases in the per capita.

The auditors' report will verify all receipts and disbursements and give an accounting of the existing condition of the several funds of the Grand Lodge as of April 30, 2005, complying with the terms of Section 24.02 and 34.02 and are not duplicated here. The audit report, in all its' detail, is on file in the Grand Lodge office for review by any member of the Craft. Also, the report will be printed in the official proceedings of this Annual Communication of the Grand Lodge Free and Accepted Masons of Wisconsin.

As of April 15, 2005, all lodges except Hiram No. 50, Dells No. 124, and Pewaukee No. 246 have submitted their Annual Financial Reports. Further, Wisconsin No. 13 and Dells No. 124 have not paid their per capita tax. All lodges involved have been sent written notice that they are delinquent.

There are currently 2831 Perpetual Membership Plan participants of whom 2090 are living and active. The total PMP per capita funds received was \$34,134. Several brothers who are on the deferred payment plan are delinquent and have been notified and appraised of the obligation. Their home lodges will not receive the corresponding dues until they are current on their payments.

In compliance with Section 24.01 of the Wisconsin Masonic Code, I have made arrangements to personally sign all mileage and per diem checks for representatives attending the 2005 Annual Communication of the Grand Lodge of Free and Accepted Masons of Wisconsin. Arrangements for distribution of the checks on Tuesday, June 14, have been made in conformity with Section 30.06 of the Wisconsin Masonic Code.

Thank you brethren for the privilege and pleasure of serving as your Grand Treasurer this past year. It truly has been a learning experience for me that can be put to good use in the future. A special thank you to the staff at the Grand Lodge office. Their patience and very able assistance in answering my many questions is greatly appreciated. And finally, a special thank you to our Grand Master Keith D. Chamberlain for expressing confidence in me and allowing me to serve our Fraternity as a part of his team. It has been a good year and I am very honored to have been a part of it.

Fraternally submitted,

James M. Hays
Grand Treasurer

Report accepted.

EXPENDITURES COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

In compliance with Section 29.05 of the Wisconsin Masonic Code, we are pleased to submit the Expenditures Committee report and the proposed budget for the fiscal year 2005-2006.

On April 29, 2005, copies of the proposed budgets for the Grand Lodge of Free and Accepted Masons of Wisconsin, the Wisconsin Masonic Journal, and the Farm were mailed to each constituent Lodge and to the officers and permanent members of the Grand Lodge. Resolution No. 01-05 addresses the adoption of these budgets.

The Expenditures Committee met on several occasions during the 2004-2005 fiscal year to review the anticipated expenses and resource requirements for the fiscal year 2005-2006. To this end, each line item of each budget was reviewed, discussed, and analyzed in light of anticipated proposed programs, projects, and service to the craft. On April 12, 2005, the final budget recommendations were reviewed and approved.

The proposed budget for fiscal year 2005-2006 reflects a 0% increase from the budget for fiscal year 2004-2005.

The proposed salary and benefit increases for our Grand Lodge employees reflect a modest cost of living increase. All Grand Lodge employees will be contributing to their health care cost for the first time. There are no Grand Lodge officers receiving a salary from the Grand Lodge.

The increases in expenditures of \$48,000 were offset by decreases in expenditures of \$49,000. The increases for Salary & Benefits, Annual Communication Expense, Charities and Building Expense were based on the last two years experience and specific requests and deemed appropriate. The Expenditure Committees will continue to investigate ways to reduce expenditures.

Revenue is basically unchanged in total. However, the per capita funds were overstated for the 2004-2005 budget. This overstatement and the loss in membership results in a reduction in per capita for 2005-2006 of approximately \$52,000. This decrease is offset by an increase in Investment Income of a like amount to balance the budget.

The Expenditures Committee proposes a balanced budget for the Grand Lodge and for the Wisconsin Masonic Journal. The proposed budget for the Farm indicates an excess of revenue over expenses of \$24,700.

The Expenditures Committee recommends the adoption of the 2005-2006 fiscal year budgets for the Grand Lodge, the Wisconsin Masonic Journal, and the Farm.

Fraternally submitted,

James M. Hays, Grand Treasurer, Chairman
Roger L. Magoon, Deputy Grand Master
Rodney A. Paulsen, Senior Grand Warden
J. B. Van Hollen, Junior Grand Warden
John W. Wilke, Senior Grand Deacon
Michael A. DeWolf, Grand Secretary, PGM

Report accepted.

2005-2006 BUDGET

GRAND LODGE FREE AND ACCEPTED MASONS OF WISCONSIN

	2004-2005 Annual Budget	2004-2005 Projected	2005-2006 Proposed Budget	%Change Budget to Budget
REVENUE				
Supply Sales	\$8,000	\$9,300	\$8,000	
Interest Income-Mortgage's	\$10,000	\$10,000	\$10,000	
Per Capita	\$441,650	\$412,000	\$392,743	
Investment Income	\$375,339	\$315,406	\$430,437	
Rent Received	\$11,400	\$11,400	\$13,240	
Admin Fees Received	\$15,480	\$15,480	\$15,480	
Farm-Net Income	\$23,000		\$21,500	
Contrib Rec'd-Serv/Assist	\$50,000	\$54,780	\$50,000	
Miscellaneous	\$5,000	\$1,100	\$1,100	
Total Revenues	\$942,819	\$855,006	\$942,000	-0.1%
EXPENSES				
<u>Grand Lodge Employees</u>				
Salaries/Wages	\$153,908	\$147,784	\$158,525	
Payroll Tax	\$12,240	\$14,820	\$13,160	
Employee Health/Welfare	\$29,937	\$23,655	\$31,286	
Retirement Benefits (Paid)	\$6,300	\$6,300	\$6,300	
Pension	\$8,320	\$8,303	\$8,549	
Total	\$210,605	\$200,862	\$217,820	3.4%
<u>Grand Lodge Officers, Committees & District Teams</u>				
Grand Master's Expenses	\$30,000	\$21,000	\$26,000	
GL Officers Expenses	\$47,500	\$21,700	\$34,000	
District Team	\$28,500	\$28,200	\$32,400	
Committee Expenses	\$3,000	\$1,100	\$3,600	
Total	\$109,000	\$74,000	\$96,000	-11.9%
<u>Annual Communication</u>				
Committee	\$4,500	\$2,000	\$4,500	
Facility	\$32,800	\$44,000	\$42,600	
Mileage/Per Diem	\$35,000	\$35,606	\$35,000	
Printing, rentals, postage, etc.	\$11,800	\$23,596	\$21,800	
Food Service	\$25,000	\$26,200	\$27,000	
Total	\$109,100	\$133,402	\$130,900	20.0%
<u>Grand Lodge Office - Services to the Craft</u>				
Books/Materials	\$2,500	\$3,000	\$2,500	
Office Supplies/Expenses	\$6,000	\$5,700	\$8,000	
Telephone	\$9,500	\$7,400	\$9,500	
Postage/UPS Charges	\$15,000	\$7,500	\$12,000	
Printing	\$18,500	\$8,300	\$8,500	
Certif./Awards/Plaques	\$2,800	\$700	\$2,600	
Office Administrator	\$450	\$300	\$450	
Photography	\$2,000	\$2,800	\$3,000	
Bank Service Charges	\$700	\$800	\$800	
Mgmt Fees-M&I Investments	\$55,000	\$45,700	\$55,000	
Legal & Audit Fees	\$15,000	\$18,000	\$15,000	
Other Outside Services	\$1,000	\$1,000	\$1,000	
Computer/Supplies/Programs}	\$4,500	\$100	\$4,500	
Computer Services/Data Proc	\$1,000	\$3,000	\$1,000	
Consult. Ldg Computer Services	\$360	\$0	\$300	
Public Relations	\$53,000	\$8,000	\$22,282	
WMJ Advertising	\$1,000	\$120	\$120	
GM Trip AZ/FL	\$500	\$500	\$500	
Gr Ldg Leadership Programs	\$4,500	\$400	\$4,500	
Grand Lodge Contrib to WMJ	\$126,100	\$126,100	\$133,088	
PR Director of Development	\$2,884	\$930	\$960	
Masonic Daylight	\$0	\$2,100	\$3,000	
Miscellaneous	\$1,500	\$1,317	\$1,500	
Total	\$328,334	\$243,767	\$290,100	-11.1%

Charles

Servico & Assist.(Welfare)	\$40,000	\$55,700	\$50,000	
Hosp Visit/Geo Wash Men	\$11,000	\$7,852	\$11,000	
Youth Group Contributions	\$16,000	\$16,000	\$16,000	
Soccer Foundation Subsidy	\$5,000	\$2,000	\$5,000	
M.S.A. Dues	\$0	\$1,300	\$1,300	
Contrib-GMAA Scholarship	\$1,000	\$1,000	\$1,000	
Contrib- WI Masonic Home	\$11,000	\$10,406	\$11,000	
Contrib-WMH Van Brunt	\$5,000	\$7,928	\$5,000	
Contrib-WI Masonic Found	\$2,000	\$0	\$2,000	
Contrib-Masonic Info Ctr (MSA)	\$0	\$1,000	\$1,000	
Total	\$91,000	\$102,886	\$103,300	13.5%

Grand Lodge Building Expense

Repairs/Maintenance	\$20,000	\$18,926	\$20,000	
Maintenance Contracts	\$11,000	\$15,000	\$15,000	
Utilities/Heat,Light,Water)	\$14,400	\$11,519	\$16,380	
Insurance	\$45,000	\$47,336	\$45,000	
Real Estate Taxes	\$5,000	\$4,781	\$5,000	
Lease Expense	\$1,300	\$2,450	\$2,500	
Total	\$96,700	\$99,992	\$103,880	7.4%

Grand Total Expenses	\$942,819	\$855,006	\$942,000	-0.1%
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WISCONSIN MASONIC JOURNAL

	2004-2005 Annual Budget	2004-2005 Projected	2005-2006 Proposed Budget
REVENUE			
Sales	\$33,792	\$33,480	\$31,580
Widows/Other Subs.	\$20,839	\$15,916	\$20,002
Contribution from Grand Lodge	\$126,134	\$126,134	\$123,086
Total Revenues	\$180,765	\$175,510	\$164,670

EXPENSES

Printing	\$39,875	\$39,230	\$40,216
Photo Supplies	\$300	\$0	\$200
Salaries/Wages/Benefits	\$56,042	\$56,700	\$58,020
Payroll Tax	\$4,437	\$4,384	\$4,404
Employee Health/Welfare	\$28,522	\$25,889	\$31,702
Office Supplies	\$567	\$265	\$567
Telephone	\$1,352	\$1,615	\$1,620
Postage	\$39,795	\$36,631	\$38,218
Travel	\$2,000	\$1,856	\$2,000
Board	\$403	\$221	\$403
Pension	\$2,542	\$2,531	\$2,390
Outside Services	\$480	\$492	\$480
Administrative Fees	\$3,700	\$3,660	\$3,700
Computer Expense	\$500	\$2,036	\$500
Miscellaneous Expense	\$250	\$0	\$250
Total Expenses	\$180,765	\$175,510	\$164,670

FARM

	2004-2005 Annual Budget	2004-2005 Projected	2005-2006 Proposed Budget
REVENUE			
Leased Land	\$21,500	\$20,500	\$21,500
Duplex Rental	\$26,100	\$14,730	\$16,100
Total Revenues	\$37,600	\$35,230	\$37,600
EXPENSES			
Repairs/Maintenance	\$1,000	\$348	\$1,000
Utilities	\$900	\$106	\$800
Insurance	\$2,600	\$2,995	\$3,000
Real Estate/Personal Property Tax	\$8,000	\$7,048	\$8,000
Miscellaneous Expense	\$100	\$0	\$100
Total Expenses	\$12,500	\$10,497	\$12,900

2005 RESOLUTIONS

No.	Purpose	Proposed By
01-05	To adopt a budget for fiscal year 2005-2006	Expenditures Committee
02-05	To provide for Per Capita Tax	Expenditures Committee
03-05	To designate place of holding Annual Communication in June, 2007	Grand Secretary
04-05	To allow lodges to serve wine, beer and liquor in Masonic buildings	Sunrise Lodge No. 359
05-05	To amend the table of age and multipliers used by a lodge in determining purchase price of a perpetual membership	Fond du Lac Lodge No. 26
06-05	To assess an annual fee to each Master Mason as a contribution to the Geo. Washington Masonic National Memorial	Kenosha Lodge No. 47

RESOLUTION NUMBER: 1-2005

Submitted By: Committee on Expenditures

Section(s) Affected: 29.05

Vote Required for Adoption: Majority

Purpose: To adopt a budget for the fiscal year 2005-2006

(Note: deletions are indicated by ~~strike through~~; additions are indicated by underline; omitted text is indicated by ***)

RESOLVED, that the attached budget, which has been mailed to all constituent Lodges in accordance with Section 29.05(c) calling for expenditures of \$940,000.00 be adopted.

Resolution adopted.

RESOLUTION NUMBER: 2-2005

Submitted By: Committee on Expenditures

Section(s) Affected:

Vote Required for Adoption: Majority

Purpose: To provide for Per Capita Tax.

(Note: deletions are indicated by ~~strike through~~; additions are indicated by underline; omitted text is indicated by ***)

RESOLVED, that the annual per capita tax upon each member of record of a chartered lodge on December 31, 2005, be and hereby is established at the sum of Twenty-Six Dollars and no cents (\$26.00) for the fiscal year 2005-2006

Resolution adopted.

GRAND SECRETARY'S REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

This report is submitted in compliance with Chapter 25 of the Masonic Code of Wisconsin.

Tabulated Report

2004 RECAPITULATION REPORT

Summary of all lodges

Primary Members at the start of this year:

17,024

<u>Gains</u>	
Raised:	385
Reinstated:	44
Affiliated:	440
Total Gains	<u>869</u>

<u>Losses</u>	
Died:	609
Suspended:	329
Transferred:	410
Resigned:	217
Expelled:	4
Total Losses	<u>1,569</u>

Primary Members at the end of this year: **16,324**

<u>Perpetual Members Recap</u>	
Living Primary:	1,984
Deceased Primary:	622
Living Plural:	106
Deceased Plural:	26
Memorial Plural:	93
Total Perpetual Members:	<u>2,831</u>

Primary Members in Special Exempt Lodges **32**
Total Per Capita Membership **14,308**

(Primary Members at year end less Living Primary Perpetual Members less Exempt Primary Members)

Per Capita Tax due for 2004 (\$26.00/Primary Member)	\$372,008.00
Additional Fees incurred during 2004	
Master Masons Raised: 262 @ \$10.00	\$3,850.00
Members reinstated: 44 @ \$5.00	\$220.00
Entered Apprentices Initiated: 430 @ \$5.00	\$2,150.00
Total due to the Grand Lodge	<u>\$378,228.00</u>

Grand Master's Jewel and Apron

In accordance with the provisions of Section 25.05 of the Masonic Code, I have procured a Past Grand Master's Collar and Jewel for our 2005-2006 Grand Master Roger L. Magoon and a separate Past Grand Master's Jewel for our 2004-2005 Grand Master Keith D. Chamberlain.

Grand Lodge Proceedings

In accordance with the provisions of Section 25.06 of the Masonic Code, the Journal of Proceedings of the 160th Annual Communication was prepared by me with the assistance of the Grand Lodge office and printed by Ripon Community Printers. The proceedings were distributed in February 2005.

- 1 copy to each Area Administrator
- 1 copy to each District Lecturer
- 1 copy to each Constituent Lodge Secretary
- 1 copy in advance to each Grand Lodge officer
- 1 copy in advance to each Past Grand Master

1 copy to each Permanent Member
1 copy to each Grand Lodge Trustee
1 copy to Jurisprudence Committee Chairman
1 copy to C.E.O, Wisconsin Masonic Home
1 copy to each Scottish Rite Valley
1 copy to Order of Eastern Star office
1 copy to each Shrine Temple (Beja, Tripoli, Zor)
1 copy to York Rite offices
1 copy to Prince Hall Grand Lodge
1 copy to Masonic Service Association
1 copy to George Washington Masonic National Memorial Association
1 copy to Milwaukee Public Library
1 copy to the Cedar Rapids Masonic Library in Iowa
1 copy to State Historical Society

This year a copy of our proceedings was placed on our web site. I contacted all Sister Jurisdictions in the U.S and Canada by email to let them know that should they desire a copy of our proceeding they could visit our web site and download a copy. This process was well received at the Conference of Grand Secretaries in February of this year.

Fifty Year Certificates

As of April 30, 2004, two hundred ninety-four 50 year certificates were prepared by the Grand Secretary's staff for presentation to deserving Brethren. These certificates were signed by Grand Master Keith D. Chamberlain and the Grand Secretary. The names of all recipients will be printed in the Proceedings.

Unfinished business and Proposed Legislation

On April 29, 2005 a complete account of all unfinished business and a copy of all proposed legislation, including the Grand Lodge budget for the 2005-2006 fiscal year, was sent to each constituent lodge Secretary, for the Master and Wardens, complying with the terms of Section 25.07 and 29.05(c) of the Masonic Code.

Financial Reports

The accounting firm of Clifton, Gunderson & Co. will conduct the annual audit of the financial affairs of the Grand Lodge F. & A.M. of Wisconsin, the Wisconsin Masonic Journal, the Wisconsin Masonic Foundation, the Masonic Medical Foundation of Wisconsin, Inc. and the Wisconsin Masonic Home Endowment Fund for the fiscal year ending April 30, 2005. These reports will be printed in the Proceedings.

Emergent Communications

There were no emergent communications reported as of April 30, 2005.

Lodge Consolidations

As of April 30, 2005, four lodges have consolidated as follows: Neillsville Lodge No. 163 and Merrilan-Humbird Lodge No. 279 on June 29, 2004 to be called Merrilan Lodge No. 279, Ogilvie Lodge No. 326 and Keystone Lodge No. 263 on October 26, 2004 to be called Keystone Lodge No. 263, Jeremiah M. Rusk Lodge No. 259 and Kilbourn Lodge No. 3 on October 28, 2004 to be called South Shore Lodge No. 3 and Spooner Lodge No. 260 and Shell Lake Lodge No. 221 on November 3, 2004 to be called Shell Lake-Spooner Lodge No. 221. A new lodge in Cecil, Wisconsin received Dispensation on January 24, 2005 from Grand Master Keith D. Chamberlain and will be called Mason Woods Lodge No. 368. As of April 30, 2005 there are 192 lodges

in Wisconsin and one lodge under dispensation.

Tax Reports

The Group 990 Income Tax Report for the 2003 constituent lodge in the year 2003 was filed with the Exempt Organization Division of the Internal Revenue Service complying with the authorization given the Grand Lodge F. & A.M. of Wisconsin under regulation 1.6022-2(A)(d)(d) Group Returns. This group return is filed under I.D. No. 23-7145169.

Insurance

The Blanket Insurance Program continues to be a major concern of all the lodges and the Grand Lodge of Wisconsin. Costs of insurance continue to rise and the Grand Lodge has no direct control over the rates for insurance and increases. Last years Grand Master appointed an Ad-Hoc Committee consisting of PGM Allan E. Iding, PGM Larry L. Myers, Grand Treasurer James Hays, Deputy Grand Master Roger Magoon, District Deputy Guy Gooding, Scott Graske and myself to review all options and make a recommendation to Grand Master Chamberlain.

The committee contacted six insurance companies with a request for proposal, four declined to submit a proposal. Your committee has no less than six meetings and several teleconferences. We did final interviews with two major carriers. As a result we have renegotiated the contract with Travelers / St. Paul which will result in substantial savings and increased coverage across the board. There will be an additional report presented on this subject in the course of this session.

Grand Lodge Website

Our website is www.wisc-freemasonry.org and it continues to evolve in content each month. You can now view the Wisconsin Masonic Journal on line from our web site. Grand Lodge proceedings for the last two years are available for download as well as the updated and revised Wisconsin Masonic Code.

Through proper utilization of our web site we will be able to increase efficiencies for all of our constituent lodges. Over this next year you will see a total facelift of our web site.

Wisconsin Masonic Code

Working in conjunction with the Code Committee, I have completed the conversion of the Wisconsin Masonic Code into MS Word. The document was edited word by word and each cross reference was checked for accuracy. The revised edition has been placed on our web site and is available for download. It will continue to be revised at the conclusion of each Annual Communication. I would like to thank M.W. Brother Bruce S. Sim, P.G.M. and P.G.S. for his time and assistance in the final editing process.

Email

The Grand Lodge Officers and the Grand Lodge, along with many lodges continue to use this effective tool to communicate and it is becoming one of the most common tools we use today. Our general address is glo@wisc-freemasonry.org. You can visit our web site for a complete listing of all email addresses.

We encourage you to use this tool for the majority of your requests or processes. I want to remind each of the members and lodges that there are protocols that should still be followed for communicating within other grand jurisdictions. All correspondence should still be sent through the Grand Secretary and I will then forward it on

to the respective recipient's Grand Lodge. As our technology grows, we still have to maintain certain courtesies that are considered important to many Masons and Grand Jurisdictions.

Grand Masonic Center

Your Grand Masonic Center in Dousman continues to serve the Craft well. In addition to the Grand Lodge support staff we also house the Grand Chapter O.E.S., Grand York Rite Bodies of Chapter, Council and Commandery, and the Wisconsin Masonic Charities office. Additionally, there are two conference rooms equipped for teleconferencing that are available.

The Grand Lodge library is also located in the lower level of the Masonic Center. You are encouraged to stop in and visit anytime.

Grand Lodge Officers

Thank you for allowing me to serve as your Grand Secretary this year. Wisconsin has a dedicated group of Grand Lodge Officers and it has been a pleasure to serve with them this past year. It has also been a special privilege to work closely with your Grand Master Keith D. Chamberlain. I wish to thank him for the help and support he has given me and for the leadership he has given you this past year.

Respectively Submitted,

Michael A. DeWolf, P.G.M.
Grand Secretary

Report accepted.

FIFTY YEAR CERTIFICATES

William F Abraham (130)	Lyle Hans Almerli (79)	Ibeco (Ray) Amador (45)
George Henry Anderson (176)	Sheldon I Ausman (261)	Joseph Harold Bavlnka (318)
Philip R Baxter (82)	Lloyd William Beach (61)	Roland Lee Becker (322)
Ernest C Bellile (215)	Donald Royce Benedum (10)	Robert H. Bergquist (291)
Herbert W Berndt (277)	Dale M Bickle (5)	Earl Blankenberg (261)
David T Blissett (82)	Daniel C Blitz (65)	Nathan Lawrence Bonnin (61)
Dan Booras (318)	John A Borgenson (322)	Joseph Bosak (18)
Donald Harry Boscher (18)	Donald N Botsford (18)	Delbert Russell Bowling (287)
William B Braun (261)	Kenneth Ernst Brill (265)	William A Bross (84)
Frank N Brown (143)	Keith Horace Brown (119)	Robert E Brown (175)
Vernon W Bruss (337)	Robert S Bujard Jr (5)	John Roy Burr (95)
Robert O Burr (4)	Arthur Robert Buse (18)	George T Bush (130)
Orville Cain Jr (5)	Perry L. Campbell (241)	Frank Emory Cason (241)
George Caspersen Jr (61)	Norman Monte Chernick (21)	James V. Christenson (12)
Leonard C. Church Jr. (12)	David James Condon (21)	Gerald Walter Cook (66)
Robert Allen Cook (182)	Wilbur Lyle Cook (182)	Buel J Cooke (99)
James Henry Cottrell Jr (5)	Robert Louis Crane (176)	Floyd Earl Creamer (97)
Marion Lester Dick (93)	Arthur Dickehage (13)	Blair D Dixon (288)
Robert Charles Donath (138)	Charles Conrad Doring (325)	William M Downs Jr (236)
Dale Clark Dresel (176)	William B Dresser (61)	Herbert O Drews (267)
Michael Alfred Durante (291)	Lowell Gene Dykstra (18)	Robert N Erickson (197)
James B Eveland (4)	Irvin A Feit (237)	Robert T Field (112)
Roland W Fine (37)	William L Finn (236)	Eldridge M Fischer (175)
Allen Kreamer Foltz (214)	Ralph W Frisbie (125)	Richard Galstad (252)
Guy B Gardner Jr (265)	A. Paul Gastmann (225)	Herschel H Gellerman (261)
Paul Earl Gibbs (32)	Victor Gerald Gilbertson (74)	Dale N Gillings (180)

Harvey Paul Glissendorf (26)
 Richard M Grinde (5)
 Herbert R Hahn (56)
 Edward C Hamre (99)
 John M Hansen (18)
 Edward Martin Hawkinson (176)
 Robert J Herman (307)
 Gerold Eugene Hersh (261)
 Elmer E Hoffman (261)
 John L Monte Holman (345)
 Milton Holzman (261)
 Kenneth F Hrdlichka (337)
 Homer Warren Ingram (356)
 Clifford P Johnson, Jr. (113)
 Douglas E June (345)
 Charles George Karabetsos (331)
 Harold Kelly (25)
 Ralph F. Knowlton (322)
 Arvis A Kraetsch (267)
 Harold F Kreuser (367)
 Robert C Kuemmerlein (337)
 Edward G Lange (175)
 Paul R Larson (73)
 Donald Lipsy (279)
 William Edward Luthardt (211)
 Wesley R Matthys (187)
 Edward William Mc Fall (80)
 David K Meltzer (261)
 Andrew Antiranig Mikaelian (18)
 William Monroe Mitchell (337)
 Erwin F Mueller Jr (267)
 Jerome M Nelson (143)
 Duaine Benton Olds (79)
 Donald G Orr (8)
 George Papageorge (337)
 A Wayne Paschke (211)
 Alan Thomas Peabody (331)
 Irving Phillips (148)
 Myron A Polzin (175)
 Carl Eugene Putman (56)
 Robert Edward Ragan (75)
 Francis A. Reding (4)
 Cefford G. Riberich (79)
 Frank J Rothermel (148)
 Allen Jacob Saltzman (261)
 Oscar H Scheibe (120)
 Willard H Schmidt (221)
 Karl Schoenenberger (32)
 John Arthur Schroeder (5)
 John Thorsen Seaman Jr (337)
 Merle Arlen Seibt (265)
 James Shapiro (261)
 Robert G Siebelink (65)
 Vance Louis Sinclair (176)
 John Franklin Smith (50)
 Norman W Soergel (42)
 Ivan C Staley (319)
 Adolph Stern (261)

Norman E Grantman (26)
 Fred Gudgeon (84)
 Forrest O (hal) Halverson (42)
 Donald C Hansen (182)
 Francis H Hanson (325)
 Arthur R Heine (307)
 Donald Weber Hermann (291)
 Joseph Hirschberg (261)
 William K Hoffman M.D. (337)
 Donald Holt (148)
 Seymour Hornik (261)
 Charles Spencer Hustad (5)
 Donald Edward Jensky (182)
 John M Johnston (195)
 Emil O Kagelmann (344)
 Ivan Laverne Kaukl (84)
 John F Kennedy (241)
 Donald E Kohls (175)
 Marshall Krakow (261)
 Claire Krom (261)
 Donald H G Kuntz (337)
 Gilbert R Lange (315)
 Frederick H Lavey (307)
 Kenneth R Loebel (261)
 Gilbert A Malmstrom (247)
 Hurdis Wilburn Mc Crary (21)
 Robert J. Mc Gillivray (74)
 W Carson Mettel (5)
 Fleetwood Peter Miller (95)
 Bernhard Andreas Mosling Jr (27)
 Charles W Neff Jr (224)
 Richard Ben Neuenschwander (178)
 Lloyd E Olson (65)
 Rodney Lee Overson (288)
 Richard Mckay Parish (236)
 Carol George Patefield (128)
 Karl F Peplau (351)
 Jack Burton Pierce (94)
 Kermit M Pregont (130)
 Warren Silas Raaflaub (236)
 Ronald Henry Rammer (61)
 Gerald James Rezin (112)
 Milton H Rosenberg (261)
 Steve Rumachik (367)
 Isadore Sand (261)
 Edward Harold Schiller (367)
 Jack E Schmitt (307)
 Richard Rusch Schoenmann (97)
 Robert W Schumacher (112)
 Harold N Seemann (337)
 Robert D Seiler (61)
 Harry Waldren Sherwood (61)
 Walter Simpson (79)
 Ronald Frederick Slater (167)
 Randolph W Smith (18)
 Percival Sprague (72)
 Ervin J Steiger (279)
 William Stern (261)

Kenneth L Greeley (322)
 Herbert William Guenther (108)
 Paul Bishop Hammersmith (337)
 Gerald S Hansen (367)
 Robert Virgil Hartford (148)
 Hollis B Herbison (132)
 Oliver Leon Herrick (21)
 Abe M Hoffman (130)
 Donn William Holder (74)
 Jerome J. Holz (350)
 Robert L. Howard (182)
 John C Ingalls (12)
 Richard F Johnson (130)
 Roger Julson (37)
 Lawrence Kane (261)
 Charles Daniel Kellogg (82)
 Peter Frank Kintis (80)
 Joseph Frank Kosek (128)
 James C Krei (182)
 Kenneth E Krutsch (337)
 Marshall Lambrecht (337)
 Willard J Lange (301)
 Eldean Letto (291)
 Arnold Herman Luhm (290)
 Dean T. Massey (50)
 John Robert Mc Elroy (32)
 Jack Mc Manus (151)
 Adolph M Meyer (27)
 Irwin M Miller (261)
 Edward J Mueller (267)
 Byron Elmer Nelson (21)
 David Andrew Niven (82)
 Raymond Neil Olson (80)
 William F Pacholke (130)
 Richard J Pariso (252)
 Clifford Clarence Patzke (291)
 Leon F Pettersen (325)
 Ronald Herbert Plietz (50)
 Gerald Proost (18)
 William E Rabe (132)
 David R Redard (176)
 William Edward Rhodes (50)
 Paul E Ross (315)
 Orville J. Sabatke (297)
 Kenneth John Savadil (265)
 Fredrick H Schluter (221)
 Ernest Carl Schocke (297)
 Clarence Schrader (27)
 James Jerome Schutkin (261)
 James Robert Seering (79)
 Robert Theodore Seith (318)
 Parker R Shriver (337)
 E Raymond Sims (8)
 Gilbert Rudolph Smeiska (350)
 Donald Eric Soderberg (322)
 Richard H. Stafford (176)
 Harold B Stein (261)
 Carl Eugene Sternkopf (42)

Carlen Stevens (226)	Robert A Stib (167)	Russell Lloyd Stiner (178)
Robert R Storie (151)	Morris E Streich (5)	Marvin Francis Summerville (27)
R Duane Sweet (61)	Thomas B Sweetman (18)	Robert G Talmage (195)
Edwin Shipley Tankins (50)	Richard James Tanner (252)	Howard W Thiel (214)
Alvin Harold Thom (291)	Anthony S Tonz (307)	Warren Towne (95)
Herman Tucker (337)	Francis W Turner (72)	William A Tye (80)
Robert Van Ourkerk (331)	Robert Edward Vits (211)	Harold L Warner (277)
Harold Wayne Warren (300)	Harry Waxman (261)	William Carl Weinkauff (95)
Lawrence H Weisner (12)	Jerry D Wepking (219)	Oscar West (197)
Robert C Wetterlin (84)	Paul L Whiteside (367)	William O Wick (167)
James K Wiggins (175)	Robert F Willman Jr (56)	Charles B Wilttrout (176)
Gene Bruno Wittenberger (120)	Albert H Wurz (245)	Gerald L Zastrow (367)
Marvin Aaron Zetley (261)		

GRAND LODGE CALLED FROM LABOR TO REFRESHMENT

Before dismissing the members for lunch, Grand Master Chamberlain asked all the Worshipful Masters to meet with him in the center of the room where he wished to express his thanks to each of them for all they have done this past year.

GRAND LODGE CALLED FROM REFRESHMENT TO LABOR

RESOLUTION NUMBER: 4-2005

Submitted By: Sunrise Lodge #359 F&AM of Wisconsin

Section(s) Affected: 64.06 of the Masonic Code of Wisconsin

Vote Required for Adoption: Three-fourth (3/4)

Purpose: To allow lodges to serve wine, beer and liquor in Masonic buildings.

(Note: deletions are indicated by ~~strike through~~; additions are indicated by underline; omitted text is indicated by ***)

RESOLVED, That Section 64.06 of the Masonic Code be restated in part, and amended as follows:

~~**64.06 Liquor Forbidden.** Every Lodge is charged to strictly exclude from its Temple and grounds all intoxicating liquors and fermented malt beverages with the following exceptions:~~

~~(a Wine and beer may be allowed at Table Lodges, Festival Communications, Holidays and other special occasions and only upon dispensation from the Grand Master and, provided further, that no degree work is conferred and that a non-alcoholic beverage be provided for those who wish it.~~

64.06. Liquor. Lodges allowing alcohol to be served shall comply with all local, state and federal regulations.

(a) No alcoholic beverages may be served in the Lodge room or while lodge is in session. Non alcoholic beverages shall be available for those who wish it. Designated drivers shall be provided.

*** (note: subsection (b) is unchanged and unaffected)

Resolution defeated.

Junior Grand Warden J. B. Van Hollen, as a member of the Jurisprudence Committee moved to amend this resolution to eliminate section 64.06 in its entirety and to also eliminate section 64.08 in its entirety and to simply say, "No alcoholic beverages may be served in the lodge room while lodge is in session." His motion was seconded. The amendment to the resolutions was approved. Discussion followed on the amended resolution.

WISCONSIN MASONIC FOUNDATION REPORT

"To the Grand Lodge of Free and Accepted Masons,"

"Most Worshipful Grand Master, Keith D. Chamberlain, Right Worshipful Deputy Grand Master Roger L. Magoon, Grand Lodge elected and appointed officers, honored Past Grand Masters, distinguished guests, lodge representatives, brother Masons all:"

"On behalf of your Wisconsin Masonic Foundation Board, we thank you for this opportunity to present this year's report in person during this 161st Annual Communication. It is hoped that by doing so, we may not only highlight the assets and activity of your Masonic Foundation during this past year, but, more importantly focus much needed light on the importance of improving and sustaining continued contributions from members and friends of our fraternity."

"As of April 30, 2005, \$21,264,474.87 dollars was the total value of all assets for which the Foundation is responsible. This compares to \$20, 531, 987.80 at year end on April 30, 2004."

"Your Foundation's assets are invested in both equity and fixed investment instruments. At the present time, a ratio of 65 % equity and 35 % fixed is our guideline.. We continue to be advised by the Alpha Investment Consulting Group, with whom we have negotiated a new contract with a cost of \$15,000.00 per year effective in April 2005. The Board values their independent judgement and expertise in assisting us with the goal of maximizing the return on all investment categories."

"Unfortunately, the current market has not been kind to any of us. As of March 30th, 2005, the total return on all investments for the first quarter of this calendar year was a negative 1.4%, which was slightly better than the target policy or benchmarks which were down -1.6%. A major gift in the neighborhood of \$600,000.00 from the Sara Eng Trust allocated to the Foundation, Medical Fund and the Soccer Fund was of significant help in maintaining the slight growth in the total assets reflected earlier in excess of 21 million dollars as of April 30th. We look forward to better results towards year-end as was experienced at the end of 2004."

"Fixed commitments to the Masonic Home, plus the annual scholarships and Project ADAM represent the major charitable outreach of your Foundation. We would direct your attention to the WMBAB Report on page 10 of the Pre-proceedings for additional details."

"The commitment that we made in late 1999 to support the placement of AED's (Automatic Electronic Defibrillators) in every public and private high school is now about the half-way mark with a total of 243 units reached this year. We thank those many Lodges who have joined in this life saving effort. We know of three (3) specific events just this past year in which units provided by the Masons in Chippewa Falls,

Kenosha and Greendale saved lives with much resulting good publicity for us.”

“As we speak, we are in the process of receiving funds from the Wilson C. Woods Trust, which will be almost one million dollars. It is directed that the return on the investment of these funds is to be used only for scholarships for graduates of the Beaver Dam High School(s). The Masons of Beaver Dam are to be congratulated for their influence on the late brother Woods. Some of you with school age children might now consider moving to Beaver Dam to qualify your children as potential recipients. Better yet, all of us might encourage others within our own communities to go and do likewise. Your Foundation would be most pleased to invest and oversee the use of substantial funds dedicated to specific high school (s) graduates as will now be the case for Beaver Dam.”

“This brings us to the main reason that we asked to make this report in person this year. Your Wisconsin Masonic Foundation with its’ various Funds is a finite resource. It is not, as some may think, a source where any and all monies given for a cause can be matched or doubled just by sending your check to the office in Dousman. We, too, must live within a budget and rely on a conservative investment policy and continuing gifts from large and small donors to fund our Masonic labors. Our charities need the support of every Mason associated with this Grand Lodge.”

“At this time the WMBAB Board, in conjunction with representatives from the Home, Foundation, and Trustees, is preparing to acquire needed additional expertise in the Development Office to compliment the valuable service that we receive from Erika Miller. We need Erika’s efforts and those of a Director of Development to accomplish the goal of raising financial contributions in support of every charitable activity associated with Wisconsin Symbolic Masonry.”

“In the meantime, we come before each of you today, to ask that every lodge in Wisconsin commit to having a least one (1) meeting during the coming year in which your Wisconsin Masonic Foundation is the topic or program. The Development office, District Deputies and Area Administrators will assist you with information. We ask this of you to not only help raise funds, but, as importantly, to raise awareness of what charities and activities you are supporting through your Wisconsin Masonic Foundation. Will you please take that message back to your Lodges and fulfill that responsibility?”

“On behalf of Erika Miller, who serves as our Board Secretary, and our Brother Scott Graske, Administrator and Board Treasurer the members of your Foundation Board thank you for your past and future support of your Wisconsin Masonic Foundation. In closing we would also express appreciation to our Brother Dick Peterson, who completed nine (9) years of service on the Board and will retire as soon as his replacement is named at this meeting. We shall miss Brother Peterson’s valuable counsel and investment expertise.”

“Sincerely and fraternally submitted, with the request that this report be accepted at this time for inclusion in the records of this Annual Communication,”

Norm Christensen, President
Jim Olson, PM, Vice President
Bruce Christianson, PM
Gary Beier

Richard Peterson
J. Michael Kosciński
Rod Paulsen, GLO Liaison
J B Van Hollen, GLO Liaison

Report accepted.

WISCONSIN MASONIC FOUNDATION
Dousman, Wisconsin

FINANCIAL STATEMENTS
April 30, 2005 and 2004



Independent Auditor's Report

Board of Directors
Wisconsin Masonic Foundation
Dousman, Wisconsin

We have audited the accompanying statements of financial position of Wisconsin Masonic Foundation as of April 30, 2005 and 2004, and the related statements of activities, changes in net assets, and cash flows for the years then ended. These financial statements are the responsibility of the Foundation's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Wisconsin Masonic Foundation as of April 30, 2005 and 2004, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

Our audits were made for the purpose of forming an opinion on the basic financial statements taken as a whole. The accompanying supplemental information is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audits of the basic financial statements and, in our opinion, is presented fairly, in all material respects, in relation to the basic financial statements taken as a whole.

Clifton Gunderson LLP

Milwaukee, Wisconsin
July 6, 2005



WISCONSIN MASONIC FOUNDATION
STATEMENTS OF FINANCIAL POSITION
April 30, 2005 and 2004

ASSETS		2005	2004
Cash	\$	350,651	\$ 378,197
Accrued interest income		84,210	77,187
Investments		<u>20,424,041</u>	<u>19,920,582</u>
TOTAL ASSETS		<u>\$20,858,902</u>	<u>\$20,375,966</u>
LIABILITIES AND NET ASSETS			
LIABILITIES			
Scholarship checks issued and outstanding	\$	194,908	\$ 193,978
Accounts payable		4,190	8,857
Donations payable		<u>81,104</u>	<u>59,253</u>
Total liabilities		<u>280,202</u>	<u>262,088</u>
NET ASSETS			
Unrestricted:			
General operations		2,313,942	2,076,675
Designated for Disaster Relief		22,548	21,834
Designated for Narrin Scholarship		21,928	21,954
Designated for Gift Annuity Program		<u>110,381</u>	<u>107,370</u>
Total unrestricted		<u>2,468,799</u>	<u>2,227,833</u>
Temporarily restricted:			
Special funds		991,228	856,685
Medical fund		2,070,388	1,772,238
Home Endowment fund		<u>6,723,443</u>	<u>6,972,996</u>
Total temporarily restricted		<u>9,785,061</u>	<u>9,601,919</u>
Permanently restricted:			
Special funds		341,876	339,581
Home Endowment fund		<u>7,982,994</u>	<u>7,944,545</u>
Total permanently restricted		<u>8,324,870</u>	<u>8,284,126</u>
Total net assets		<u>20,578,700</u>	<u>20,113,878</u>
TOTAL LIABILITIES AND NET ASSETS		<u>\$20,858,902</u>	<u>\$20,375,966</u>

These financial statements should be read only in connection with
the accompanying summary of significant accounting policies
and notes to financial statements.

WISCONSIN MASONIC FOUNDATION
STATEMENT OF ACTIVITIES
Year Ended April 30, 2005

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
SUPPORT AND REVENUE				
Contributions	\$ 340,537	\$ 488,147	\$ 38,449	\$ 867,133
Interest and dividends	58,550	381,662	195	440,407
Net gain on investments, including realized gains of \$505,322	32,441	395,084	2,100	429,625
Other income	1,227	-	-	1,227
Net assets released from restrictions due to satisfaction of program restrictions	<u>1,081,251</u>	<u>(1,081,751)</u>	<u>-</u>	<u>-</u>
Total support and revenue	<u>1,514,506</u>	<u>183,142</u>	<u>40,744</u>	<u>1,738,392</u>
EXPENSES				
Program expenses				
Wisconsin Masonic Home, Inc.	811,250	-	-	811,250
High school scholarship programs:				
Matching program	60,150	-	-	60,150
Perpetual scholarship program	93,850	-	-	93,850
Special funds	51,852	-	-	51,852
Wisconsin Masonic Journal - Widows' subscriptions	18,519	-	-	18,519
Symbolic Lodge Health Care Matching program	<u>110,466</u>	<u>-</u>	<u>-</u>	<u>110,466</u>
Total program expenses	1,146,087	-	-	1,146,087
Fundraising	28,882	-	-	28,882
General and administrative				
Investment services fees	75,351	-	-	75,351
Professional fees	8,300	-	-	8,300
Administrative fees	14,843	-	-	14,843
Miscellaneous expenses	<u>102</u>	<u>-</u>	<u>-</u>	<u>102</u>
Total expenses	<u>1,273,570</u>	<u>-</u>	<u>-</u>	<u>1,273,570</u>
CHANGE IN NET ASSETS	<u>\$ 240,936</u>	<u>\$ 183,142</u>	<u>\$ 40,744</u>	<u>\$ 464,822</u>

These financial statements should be read only in connection with
the accompanying summary of significant accounting policies
and notes to financial statements.

WISCONSIN MASONIC FOUNDATION
STATEMENT OF ACTIVITIES
Year Ended April 30, 2004

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
SUPPORT AND REVENUE				
Contributions	\$ 159,078	\$ 50,565	\$ 26,958	\$ 236,601
Interest and dividends	47,197	374,012	184	421,393
Net gain on investments, including realized gains of \$75,737	243,889	2,729,849	12,420	2,986,158
Other income	17,314	-	-	17,314
Net assets released from restrictions due to satisfaction of program restrictions	<u>1,122,443</u>	<u>(1,122,443)</u>	<u>-</u>	<u>-</u>
Total support and revenue	<u>1,589,921</u>	<u>2,031,983</u>	<u>39,562</u>	<u>3,661,466</u>
EXPENSES				
Program expenses				
Wisconsin Masonic Home, Inc.	839,834	-	-	839,834
High school scholarship programs:				
Matching program	60,250	-	-	60,250
Perpetual scholarship program	78,600	-	-	78,600
Special funds	28,061	-	-	28,061
Wisconsin Masonic Journal - Widows' subscriptions	15,756	-	-	15,756
Synthetic Lodge Health Care Matching program	<u>116,143</u>	<u>-</u>	<u>-</u>	<u>116,143</u>
Total program expenses	1,138,644	-	-	1,138,644
Fundraising	57,170	-	-	57,170
General and administrative				
Investment services fees	72,093	-	-	72,093
Professional fees	7,150	-	-	7,150
Administrative fees	22,113	-	-	22,113
Miscellaneous expenses	<u>134,890</u>	<u>-</u>	<u>-</u>	<u>134,890</u>
Total expenses	<u>1,432,060</u>	<u>-</u>	<u>-</u>	<u>1,432,060</u>
CHANGE IN NET ASSETS	<u>\$ 157,861</u>	<u>\$2,031,983</u>	<u>\$ 39,562</u>	<u>\$2,229,406</u>

These financial statements should be read only in connection with
the accompanying summary of significant accounting policies
and notes to financial statements.

WISCONSIN MASONIC FOUNDATION
STATEMENTS OF CHANGES IN NET ASSETS
Years Ended April 30, 2005 and 2004

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
BALANCE, APRIL 30, 2003	\$2,069,972	\$7,569,936	\$8,244,564	\$17,884,472
Change in net assets	<u>157,861</u>	<u>2,031,983</u>	<u>39,562</u>	<u>2,229,406</u>
BALANCE, APRIL 30, 2004	2,227,833	9,601,919	8,284,126	20,113,878
Change in net assets	<u>240,936</u>	<u>183,142</u>	<u>40,744</u>	<u>464,822</u>
BALANCE, APRIL 30, 2005	<u>\$2,468,769</u>	<u>\$9,785,061</u>	<u>\$8,324,870</u>	<u>\$20,578,700</u>

These financial statements should be read only in connection with
the accompanying summary of significant accounting policies
and notes to financial statements.

**WISCONSIN MASONIC FOUNDATION
STATEMENTS OF CASH FLOWS
Years Ended April 30, 2005 and 2004**

	<u>2005</u>	<u>2004</u>
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in net assets	\$ 464,822	\$ 2,229,406
Adjustments to reconcile change in net assets to net cash used in operating activities:		
Accrued interest income	(7,023)	350,366
Liabilities	18,114	(1,440)
Contributions restricted for:		
Youth Fund	(560)	(6,227)
Soccer Fund	(134,000)	-
Medical Fund	(353,563)	(44,338)
Home Endowment Fund	(38,449)	(26,958)
Service and Assistance Fund	(25)	-
Interest and dividends restricted for the Holtan Fund	(195)	(184)
Realized and unrealized net gain on investments	<u>(429,625)</u>	<u>(2,986,158)</u>
Net cash used in operating activities	<u>(480,504)</u>	<u>(485,533)</u>
 CASH FLOWS FROM INVESTING ACTIVITIES		
Proceeds from sale of investments	7,312,703	3,872,999
Purchases of investments	<u>(7,386,537)</u>	<u>(3,319,559)</u>
Net cash provided by (used in) investing activities	<u>(73,834)</u>	<u>553,440</u>
 CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from contributions restricted for:		
Youth Fund	560	6,227
Soccer Fund	134,000	-
Medical Fund	353,563	44,338
Home Endowment Fund	38,449	26,958
Service and Assistance Fund	25	-
Interest and dividends restricted for the Holtan Fund	<u>195</u>	<u>184</u>
Net cash provided by financing activities	<u>526,792</u>	<u>77,707</u>
 NET INCREASE (DECREASE) IN CASH	 (27,546)	 145,614
 CASH, BEGINNING OF YEAR	 <u>378,197</u>	 <u>232,583</u>
 CASH, END OF YEAR	 <u>\$ 350,651</u>	 <u>\$ 378,197</u>

These financial statements should be read only in conjunction with
the accompanying summary of significant accounting policies
and notes to financial statements.

**WISCONSIN MASONIC FOUNDATION
SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
April 30, 2005 and 2004**

The Wisconsin Masonic Foundation (the Foundation) was organized on July 9, 1925. The Foundation provides ongoing support to the Wisconsin Masonic Home, Inc., matching scholarships to local area high schools of member lodges, support to hospitals and health care facilities in Wisconsin, and makes restricted charitable contributions to others in accordance with the wishes of the donor. The Foundation's revenues are derived primarily from contributions and investment earnings. The fiscal year ends on April 30. Significant accounting policies followed by the Foundation are as follows.

USE OF ESTIMATES IN PREPARING FINANCIAL STATEMENTS

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues, expenses, gains, losses, and other changes in net assets during the reporting period. Actual results could differ from those estimates.

INVESTMENTS

Investments are carried at market value and are held by a trustee bank. The bank executes investment transactions at the direction of independent investment managers. Market value on all investments is determined at April 30 based on quoted prices from securities exchanges in which they are traded.

Unrealized appreciation and/or depreciation is recognized in the statements of activities. The determination of realized gains or losses on sales of securities is based on cost and is determined using the specific identification method.

Investments of the individual funds are pooled for investment management purposes. Under the pooling arrangement, investment income and gains and losses on investment transactions are allocated to the individual funds based on their relative market values to the entire pool at the beginning of the monthly measurement period.

NET ASSETS

Net assets are classified into one of three classes of net assets based on the existence or absence of donor-imposed restrictions. The following is a description of each class:

Unrestricted

Unrestricted net assets includes all net assets which are neither temporarily or permanently restricted.

Temporarily Restricted

Temporarily restricted net assets includes contributed net assets for which donor-imposed time and/or purpose restrictions have not been met and the ultimate purpose of the contribution is not permanently restricted.

Permanently Restricted

Permanently restricted net assets includes contributed net assets which require, by donor restriction, that the corpus be invested in perpetuity and only the income be made available for program operations in accordance with donor restrictions.

**WISCONSIN MASONIC FOUNDATION
SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
April 30, 2005 and 2004**

CONTRIBUTIONS

Donated property is recorded at fair market value at date of donation, which is then treated as cost. Contributions represented by bequests are recorded when the Foundation receives notice from the donor's estate that it is a beneficiary to the estate.

PROGRAM EXPENSES

Wisconsin Masonic Home, Inc.

The Foundation administers the Wisconsin Masonic Home Endowment Fund (the Endowment Fund). Contributions to this fund are invested in perpetuity and are not expendable. The net investment income of this fund is restricted for use in the general operations of the Wisconsin Masonic Home, Inc. (the Home), an affiliated organization. The amount to be disbursed annually to the Home is computed as five percent of the average net assets of the Endowment Fund, based on a four-year rolling average.

High School Scholarship Programs

The Foundation administers two high school scholarship programs. Under these programs the Foundation disburses matching or fully funded scholarships to Wisconsin area high schools as designated by member Masonic lodges or Masonic fraternity members. These scholarships are paid from the general unrestricted operating funds of the Foundation.

Special Funds

This represents various endowment contributions received, in which the Foundation administers the funds in accordance with the donor's specific instructions. These funds are restricted primarily for scholarships and for distributions to other Masonic organizations. The amounts to be disbursed annually from these funds is computed as five percent of the average net assets of the funds, based on a four-year rolling average.

Wisconsin Masonic Journal - Widows' Subscriptions

The Foundation pays to the Wisconsin Masonic Journal annual subscription fees on behalf of widowed spouses of Masonic fraternity members.

Symbolic Lodge Health Care Matching Program

Under this program, the Foundation's Medical fund will match funds submitted by Wisconsin Masonic Lodges toward contributions to local community hospitals or health care centers.

INCOME TAXES

A provision for income taxes has not been made, nor is required, in the financial statements as the Foundation is exempt from state and federal income taxes under Section 501(c)(3) of the Internal Revenue Code.

This information is an integral part of the accompanying financial statements.

WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2005 and 2004

NOTE 1 - ESTATE RECEIVABLE

During 2004, the Foundation received payment on an estate receivable. However, the amount collected of \$221,488 was less than the amount recorded as a receivable. The difference of \$128,512 was written off and is included in miscellaneous expenses for the year ended April 30, 2004.

NOTE 2 - INVESTMENTS

The market value and cost or amortized cost of the investments are as follows:

	<u>2005</u>		<u>2004</u>	
	<u>Cost</u>	<u>Market Value</u>	<u>Cost</u>	<u>Market Value</u>
Money market funds	\$ 629,541	\$ 629,541	\$ 273,760	\$ 273,760
Government bonds	1,900,335	1,982,550	1,595,551	1,714,258
Corporate bonds	4,168,269	4,240,601	3,928,363	4,124,277
Common stocks	<u>12,008,471</u>	<u>13,571,349</u>	<u>12,329,788</u>	<u>13,808,287</u>
Total	<u>\$18,706,616</u>	<u>\$20,424,041</u>	<u>\$18,127,462</u>	<u>\$19,920,582</u>

NOTE 3 - SCHOLARSHIPS

The Foundation sponsors a general high school scholarship program whereby the Foundation matches funds, submitted by the Wisconsin Masonic Lodges, toward scholarships for college bound high school students. Amounts submitted by various lodges for matching by the Foundation were \$68,500 and \$67,000 in 2005 and 2004, respectively. This program distributed scholarship funds of \$60,150 and \$60,250 during the years ended April 30, 2005 and 2004, respectively.

The Foundation also sponsors a special high school scholarship program. Under this program, the Wisconsin Masonic Lodges or individuals can make a one time contribution of an amount between \$5,000 and \$25,000 and the Foundation will grant a perpetual scholarship between the amounts of \$400 and \$2,000, proportional to the amount of the contribution made, as defined in the program. The Foundation has received \$1,062,125 in contributions since the inception of the program. These funds are included in the unrestricted net assets general operations. The income generated from these funds is used for general purposes, including funding these scholarships. Contributions received related to this program totaled \$170,000 and \$82,500 in 2005 and 2004, respectively. Amounts submitted by various lodges for matching by the Foundation were \$0 and \$5,950 in 2005 and 2004, respectively. This program resulted in scholarship distributions of \$93,850 and \$78,600 in 2005 and 2004, respectively.

**WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2005 and 2004**

NOTE 4 - SYMBOLIC LODGE HEALTH CARE MATCHING PROGRAM

The Foundation sponsors the Symbolic Lodge Health Care Matching Program whereby the Foundation will match funds submitted by Wisconsin Masonic Lodges, pursuant to certain guidelines as specified by the Foundation's Board of Directors, toward contributions to local community hospitals or health care centers. Amounts submitted by various lodges for matching by the Foundation were \$121,806 and \$112,998 in 2005 and 2004, respectively. Matching distributions paid by the Foundation under this program were \$110,466 and \$116,143 in 2005 and 2004, respectively.

NOTE 5 - RELATED PARTY TRANSACTIONS

The Wisconsin Masonic Foundation is affiliated with the Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge). Facilities costs as well as certain general administrative, clerical and fundraising services are generally provided by the Grand Lodge. The Foundation expensed \$33,611 and \$63,710 in 2005 and 2004, respectively, for such costs. Accounts payable to the Grand Lodge for these costs were \$2,735 and \$5,313 at April 30, 2005 and 2004, respectively.

This information is an integral part of the accompanying financial statements.

SUPPLEMENTAL INFORMATION

WISCONSIN MASONIC FOUNDATION SCHEDULE OF ACTIVITIES - UNRESTRICTED Year Ended April 30, 2005

	General	Disaster Relief	Designated Nurcin Scholarship	Gift Annuity	Total
SUPPORT AND REVENUE					
Contributions	\$ 340,537	\$ -	\$ -	\$ -	\$ 340,537
Interest and dividends	54,709	575	408	2,858	58,550
Net gain on investments, including realized gains of \$45,932	11,215	328	735	153	32,441
Other income	1,227	-	-	-	1,227
Net assets released from restrictions due to satisfaction of program restrictions	<u>1,081,751</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,081,751</u>
Total support and revenue	<u>1,509,449</u>	<u>203</u>	<u>1,143</u>	<u>3,011</u>	<u>1,514,806</u>
EXPENSES					
Program Expenses					
Wisconsin Masonic Home, Inc.	811,250	-	-	-	811,250
High School Scholarship Programs:					
Matching program	60,150	-	-	-	60,150
Perpetual scholarship program	93,850	-	-	-	93,850
Special Funds	50,753	-	1,099	-	51,852
Wisconsin Masonic Journal - Widows' subscriptions	18,519	-	-	-	18,519
Symbolic Lodge Health Care Matching program	<u>110,466</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>110,466</u>
Total program expenses	<u>1,144,988</u>	<u>-</u>	<u>1,099</u>	<u>-</u>	<u>1,146,087</u>
Fundraising	28,793	\$9	-	-	28,882
General and administrative					
Investment services fees	75,218	81	52	-	75,351
Professional fees	8,284	8	8	-	8,300
Administrative fees	14,823	10	10	-	14,843
Miscellaneous expenses	<u>106</u>	<u>1</u>	<u>-</u>	<u>-</u>	<u>107</u>
Total expenses	<u>1,273,212</u>	<u>189</u>	<u>1,169</u>	<u>-</u>	<u>1,274,570</u>
CHANGE IN NET ASSETS	<u>237,237</u>	<u>714</u>	<u>(26)</u>	<u>3,011</u>	<u>240,936</u>
NET ASSETS, BEGINNING OF YEAR	<u>2,076,675</u>	<u>21,834</u>	<u>21,954</u>	<u>107,370</u>	<u>2,227,833</u>
NET ASSETS, END OF YEAR	<u>\$2,313,912</u>	<u>\$22,548</u>	<u>\$21,928</u>	<u>\$110,381</u>	<u>\$2,468,769</u>

WISCONSIN MASONIC FOUNDATION
SCHEDULE OF ACTIVITIES - TEMPORARILY RESTRICTED
 Year Ended April 30, 2005

	Special Funds										
	Masonic Charitable Trust	Holtan Scholarship	Relief Scholarship	Walton Fund	Humphrey Fund	Advis. C. Belwit Charitable Fund	George Walton Scholarship Fund	Service and Assistance Scholarship Fund	Krause Scholarship Fund	Robert E. Smith Fund	Soccer Fund
SUPPORT AND REVENUE											
Contributions	\$ -	\$ -	\$ -	\$ 23	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 134,000
Interest and dividends	5,665	957	405	216	7,813	1,234	1,931	200	762	77	\$78
Net gain on investments	10,234	-	722	381	14,124	2,233	3,490	502	474	140	1,496
Total support and revenue before net assets released from restrictions	15,892	957	1,127	622	21,939	3,465	\$,421	562	716	217	136,724
Net assets released from restrictions:											
Program expenses:											
Scholarships	11,018	3,086	1,094	561	-	-	5,218	-	650	-	6,809
Masonic Entities	3,673	-	-	-	20,803	3,036	-	498	-	250	-
Other	-	-	-	(349)	(4,005)	-	-	(467)	(623)	-	-
Prior year over accrual	-	-	-	-	-	-	-	-	-	-	-
Total program expenses	14,691	3,086	1,094	12	16,200	3,036	5,218	31	76	250	6,809
Investment services fees	725	349	52	28	1,001	158	247	26	14	10	104
Professional fees	105	22	8	4	146	23	36	4	5	1	15
Administrative fees	113	27	10	5	184	29	45	5	6	2	19
Administrative fees - Humphrey Foundation	-	-	-	-	7,620	-	-	-	-	-	-
Miscellaneous expenses	1	-	-	-	9	1	1	-	-	-	-
Total net assets released from restrictions	15,658	3,285	1,161	40	25,155	3,502	\$,447	88	71	263	6,949
TOTAL SUPPORT AND REVENUE AND CHANGE IN NET ASSETS	219	(2,318)	(27)	583	(3,216)	(82)	(126)	486	665	(46)	129,775
NET ASSETS, BEGINNING OF YEAR	165,949	8,037	11,861	11,669	421,228	23,674	27,739	10,819	4,355	(832)	-
NET ASSETS, END OF YEAR	\$ 166,188	\$ 5,719	\$ 11,824	\$ 12,252	\$ 418,012	\$ 27,592	\$ 27,693	\$ 11,315	\$ 4,950	\$ (878)	\$ 129,775

WISCONSIN MASONIC FOUNDATION
SCHEDULE OF ACTIVITIES - TEMPORARILY RESTRICTED (CONTINUED)
 Year Ended April 30, 2003

	Youth Fund	Medical Fund	Home Endowment Fund	Total
SUPPORT AND REVENUE				
Contributions	\$ 560	\$ 353,162	\$ -	\$ 488,147
Interest and dividends	3,202	39,798	319,061	181,652
Net gain on investments	5,785	37,018	313,332	195,084
Total support and revenue	9,547	430,398	632,651	1,162,891
Total net assets released from restrictions				
Net assets released from restrictions:				
Program expenses:				
Scholarships	-	-	-	17,433
Masonic Enrichment	-	118,466	811,250	936,814
Other	-	-	-	24,478
Prior year over accrual	-	-	-	(6,245)
Total program expenses	-	118,466	811,250	932,469
Investment services fees	(10)	7,181	57,380	67,487
Professional fees	60	830	6,308	7,568
Administrative fees	75	600	5,160	6,300
Administrative fees - Unimpaired	-	-	-	7,620
Fundraising	-	13,171	7,124	20,295
Miscellaneous expenses	2	-	-	2
Total net assets released from restrictions	547	132,248	583,202	1,081,751
TOTAL SUPPORT AND REVENUE AND CHARGE IN NET ASSETS	9,000	296,150	(249,551)	185,142
NET ASSETS, BEGINNING OF YEAR	172,756	1,772,218	6,972,998	9,601,919
NET ASSETS, END OF YEAR	\$ 181,736	\$2,070,388	\$6,921,445	\$9,789,461

WISCONSIN MASONIC FOUNDATION
SCHEDULE OF ACTIVITIES - PERMANENTLY RESTRICTED
Year Ended April 30, 2015

	Special Funds								
	Ewing Masonic Charitable Trust	Holten Scholarship Fund	Runko Scholarship Fund	Adela E. Belwig Charitable Trust	Grover Walter Scholarship Fund	Krouse Scholarship Fund	Robert E. Sells Fund	Henry Endowment Fund	Total
SUPPORT AND REVENUE									
Contributions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 38,449	\$ 18,449
Interest and dividends	-	-	195	-	-	-	-	-	195
Net gain on investments	-	2,100	-	-	-	-	-	-	2,100
Total support and revenue and change in net assets	-	2,295	-	-	-	-	-	28,449	40,744
NET ASSETS, BEGINNING OF YEAR	379,638	54,661	10,000	18,932	81,485	9,863	5,000	7,014,515	8,281,126
NET ASSETS, END OF YEAR	\$ 1,039,638	\$ 56,956	\$ 10,000	\$ 18,932	\$ 81,485	\$ 9,863	\$ 5,000	\$7,982,994	\$8,324,870

REMARKS FROM DISTINGUISHED GUEST

Norm Christensen changed hats for a moment and as the Deputy for 32nd Degree Masons, Scottish Rite in the State of Wisconsin expressed his appreciation for the example and the job that Keith Chamberlain did as the Grand Master this year. He pledged to Rodney Paulsen their continued support as 32nd Degree Masons to strengthening Symbolic Masonry in Wisconsin.

Personally he believes that when the public perceives the Masons as men who are trying to be what God would have them be, they will beat a path to their door.

THREE PILLARS REPORTS

Deputy Grand Master Roger L. Magoon read the report submitted by Theda Andres, Chairperson of the Wisconsin Masonic Home Board, that was printed in the Pre-proceedings.

THREE PILLARS SENIOR LIVING COMMUNITIES ANNUAL REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

It is so exciting to be doing this report right now. Last Thursday, (April 14th) the planning committee did a walk through on the site of our new Catered Living project. We were finally able to really see what we have only seen on paper before. It is going to be something each Masonically affiliated person can be very proud of. The plans for this building were put together with the help of members of the Three Pillars staff. They are the ones that best know the needs of our residents both now and in the future. They are the folks that will be working in this building. It is also exciting for our residents to watch the progress of this new building that some will call home.

We have struggled this past year to raise the funds for the volunteer giving portion of our financial plan. With approval of our Grand Master Keith Chamberlain and his Executive committee 18,000 letters were sent to the Masons belonging to Wisconsin Lodges with information about the project and requesting a financial tax exempt donation. I hope each one of you have your name on that giving list. We do thank each donor. It is much appreciated and it is proof you support your Masonic charity, Three Pillars.

The Wisconsin Masonic Home Board is an outstanding group of people. In every way they show their care and concern for Three Pillars, its operation and the residents. Our Subordinate Boards, Committees and Task Force members are the same quality of people. Each one regardless where they serve is important and we want to say a sincere THANK YOU to each of them. I must say a special Thank You to Past Grand Master Brother Russ Selbo. Brother Russ will be leaving the Home Board this year as his terms are completed. Russ has given so much to Three Pillars. His knowledge of our history is extensive, his interest is always evident. He has presented thought provoking ideas to the Board. We do not always agree but we do appreciate his input and respect it. Thank you Brother Russ, you are a great guy.

This is a special year for Van Brunt Hall, our Masonic Home. One hundred years ago this coming November this great gift was presented by Brother Willard Van Brunt. We will be having a very special celebration honoring this charitable gift on

July 10th on the grounds of the Home. Wisconsin weather does not invite a November celebration. Not only are we celebrating the past 100 years of caring we are looking forward to continuing this caring in a new building. Be sure to check out our historic display in the hall here before you leave Grand Lodge. I am sure many of you are concerned about the future of Van Brunt. I am also. We have a Task Force working on this and I can assure you there is a future for Van Brunt but at this time it has not been decided.

Most Worshipful Grand Master Keith, I would like to thank you for your support of Three Pillars and our projects this past year. It is much appreciated. I would also like to thank you for the friendship you and your Lady Linda have shared with my husband Dick and me.

Thank you to all that have served and supported Three Pillars this past year. We are so fortunate to have Brother Mark Strautman as our CEO and President. His knowledge of the senior care field, and his caring and concern for Three Pillars is outstanding. This feeling is also found in all management and staff. It has been a pleasure and an honor for me to serve as Board Chair this past year and represent Eastern Star on the Board. We are all in this great family of Masonry.

Brother Roger, as you enter this year of commitment to the members of the Masonic Lodges in Wisconsin remember our Boys Scout days together. The Boy Scout Motto is "Be Prepared". You have had many challenges recently but I know you are prepared. Best wishes for the coming year.

I would like to thank Brother Roger for giving this report for me. If any of you would like to speak to me you can find me in the Hospitality Room on the main floor. Stop in.

On behalf of Three Pillars,
Wisconsin Masonic Home, Inc.
Masonic Village on the Square, Inc.
Masonic Health Care Center, Inc.
Mason Wood,

Theda J. Andres, Chair,
Wisconsin Masonic Home Board

Report accepted.

THREE PILLARS C.E.O. ANNUAL REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

It has been a busy and important year for Three Pillars Senior Living Communities. Several years of planning have brought us to actualization in 2004-2005. Last summer, development teams focused intense efforts on finalizing design specifications for our new Residential Care Apartment Complex, culminating in the groundbreaking in September. Pre-construction activities took place during the fall including site preparation, permitting, bidding, and concluded with bond issuance in December.

Both permanent fixed rate bonds and variable rate bonds were sold, which provided for construction start and an ability to retire debt with the success of the

capital campaign. We were fortunate to close during a favorable time in the bond markets.

Construction took full stage starting in January and we are on schedule and on budget, with an anticipated completion in spring, 2006. In April, we began communicating details of the new facility to Three Pillars residents, which will progress through the summer.

The Most Worshipful Grand Master will lead a Masonic cornerstone ceremony on September 17, 2005. This special day will also kick-off our public marketing and communication activities, and we are planning to host many facility tours, as interior progress should be substantial by then. We hope to see many of you here that day.

As part of our attention to market demands, plans are also progressing for some remodeling and up-grading of our Masonic Village on the Square, independent living apartments. This work should be completed in conjunction with the new facility.

Many have asked about the future of the current Wisconsin Masonic Home - Van Brunt Hall and Bark River Apartments. We are seriously reviewing the possible opportunities for their use, and anticipate having a recommendation for the Board of Directors in June, 2006. Some physical plant analysis and review cannot take place until after current residents move to their new home.

While progress has been slow this year, we are confident that our goals for the "Building on a Vision" capital campaign will be reached before the construction is complete. On behalf of the many brethren who will be served in this wonderful new facility, I thank everyone who has given so generously in support of the campaign.

Our residents and staff at the Masonic Home, Masonic Village on the Square, Masonic Health Care Center, Riverside Lodge, and MasonWoods express their appreciation for the support, care and pride exhibited by our Masonic Families through out the state. If you aren't aware of these wonderful assets of our fraternity, I encourage you to learn more about them.

Fraternally submitted,

Mark A. Strautman,
President & C.E.O.

Report accepted.

RESOLUTION NUMBER: 5-2005

Submitted By: Fond du Lac Lodge #26, F & AM

Section(s) Affected: Section 96.04

Vote Required for Adoption: Three-fourths (3/4)

Purpose: To amend the table of age and multipliers used by a Lodge in determining purchase price of a perpetual membership.

(Note: deletions are indicated by ~~strike through~~; additions are indicated by underline; omitted text is indicated by ***)

RESOLVED, That Section 94.06 be amended by adding new age categories as follows:

94.06 Determination of Purchase Price ***the purchase price shall be not less than the amount determined by multiplying the sum of the existing lodge dues and existing Grand Lodge per capita tax by a factor set forth in the following table:

Member's Attainment of Age	Factor
18-33	20
34-41	19
42-48	18
49-54	17
55-60	16
61 and older	15
<u>61-66</u>	<u>14</u>
<u>67-72</u>	<u>11</u>
<u>73-79</u>	<u>09</u>
<u>80 and older</u>	<u>08</u>

***shall be the purchase price for a qualified Master Mason who desires to become a participant....

Resolution defeated.

PRESENTATION

Past Grand Master Beecher Daniels spoke on behalf of the veterans of Wisconsin in the veterans hospitals. He asked all veterans to stand. He then asked the four Masonic Service Representatives to come forward, which he stated was the first time this had been done at a Grand session. He introduced Brothers Charles N. Wallens, Laverne E. Storkson, Steven C. Hanson and Thomas A. Dowman. They were given a round of applause for their diligent and hard work. They each spend hundreds of hours at the VA hospitals, doing everything from serving coffee to visiting the veterans at their hospital beds.

Beecher Daniels explained that funds were short and that the Grand Master's wife Linda generated \$3,000 from her appeal for the veterans to buy newspapers at the hospital. He presented each representative with a check to take back to the librarian at the hospitals to purchase newspapers. He asked all to continue to donate and help them to buy more supplies for the veterans and to volunteer their time by making visits.

Past Grand Master Daniels also spoke about Iraqi Freedom and Afghanistan knowing that there were fathers in the audience that had sons and daughters in harms way. He urged all who have family serving in these places to contact a VA hospital because when they return they are given top priority.

Beecher Daniels presented Brother Bill Stonecipher, editor of the Wisconsin Masonic Journal, with an "Extra Mile Award" for providing information through the newspaper to the Masons of Wisconsin about the work done by the Masonic Service

Association volunteers. He also presented Grand Master Keith Chamberlain a plaque from the Masonic Service Association on behalf of Richard E. Fletcher, Executive Director in appreciation of the work he has done for the MSA this year.

Brother Daniels also announced that Pardeeville Lodge No. 171 donated over \$6,000, \$2,000 to the VA hospital in King, \$2,500 to the VA hospital in Madison and \$2,000 to the VA hospital in Tomah.

LONG RANGE PLANNING COMMITTEE REPORT

Craig Campbell, Senior Grand Deacon, chairman of the Long Range Planning Committee said that it was difficult to give a report because the committee discusses plans and programs that get introduced in future years and it is the prerogative of the then Grand Master to present his plan. He did not want to give away those decisions so he gave some examples. One was the pocket petition, implemented by Grand Master Chamberlain and the other was the location for the Annual Communication in Madison for the next five years.

A major point of discussion by the LRP committee, as charged by the Grand Master, was changing the Grand Lodge year, the fiscal Grand Lodge year and constituent lodge year to be one in the same. They discovered that this was a major task. The number of resolutions that would need to be presented are extensive and they did not know the wishes of the membership. He asked the representatives to consider how they felt about either moving the Annual Communication to December, so that the Grand Lodge year would coincide with the constituent lodge year. Another option to consider would be to move the constituent lodge year to June so it would coincide with the Grand Lodge year. Both of these options seem simple but would require many changes in the Code.

He gave several positive reasons for changing the constituent lodge year to June, one being that the Snow-birds would be in attendance at elections and installations. Another advantage to June was that most lodges are dark in July and August and that would give the new officers a chance to prepare for the first meeting in fall. A disadvantage to moving the Grand Lodge year to December would be travel weather for delegates, but an advantage would be that the lodges wouldn't have to change, just the Grand Lodge. He brought up a third option, which had recently surfaced, which was to change both the Grand Lodge year and the constituent lodge year to the Grand Lodge fiscal year, May 1st to April 30th. After stating these options, Brother Campbell opened discussion to the floor.

When discussion from the floor concluded, Brother Campbell said that it was obvious that problems would arise in whatever direction they went, so much more discussion was needed but no problem was insurmountable. An advisory vote was taken from those present. The clear-cut majority voted to have the Grand Lodge year and the Constituent Lodge year coincide with the current financial fiscal year, which is May 1st to April 30th.

REMARKS FROM DISTINGUISHED GUESTS

M.W. James Davis, Grand Master of Prince Hall Grand Lodge in Wisconsin,

"Most Worshipful Grand Master Keith Chamberlain, Right Worshipful Deputy Grand Master Roger Magoon, Grand Lodge officers, both elected and appointed,

Worshipful Masters, Wardens and Brothers, good afternoon. Let me just tell you that since I have been here, I have been enjoying myself. The harmony and the welcome that I received since I have been here, I extremely appreciate.”

“One of the things that happened at our table lodge is that I received this beautiful tapestry that a brother hand-made. Is he here? Please tell him that I mentioned it, because it is beautiful. My Grand Lodge, will be next Monday. I got in the line when I was Grand Senior Deacon and since that time you’ve gone past twelve Grand Masters. We have tenure of four years. One of the things that are happening to our organization is the same that is happening to you. We keep losing members and we are trying to come up with all kinds of solutions for it.”

“We discussed at great length, at one of my cabinet meetings and at the Fraternal Relations meeting, about brothers that are not practicing the principals of Masonry. We talk about brotherly love, we recognize various jurisdictions, some we don’t recognize and we discussed this at great length. I may be stepping on some toes by saying this, but I would be neglect in my duties if I didn’t mention it. At our Grand Master’s Conference, we discussed it and as you may or may not know, we still have eleven states who have the Confederate State America who continually deny recognition of our Prince Hall Grand Lodges in that state. And likewise, since those states don’t recognize our Prince Hall states, the Wisconsin jurisdiction does not recognize them either. It is the same case in England. England would not recognize one of our Prince Hall Lodges unless the white counterpart in that state also recognized them. I have done some extensive research and I have seen the beautiful work that Past Grand Master Iding did in regards to getting Wisconsin to recognize Prince Hall. We all thought that Wisconsin was going to be the first state to recognize a Prince Hall Grand Lodge, but the state of Connecticut beat you. I am going to do something that, forgive me if I offend some of you. It is not my intention to offend anyone. My intention is for us to practice Masonry the way the book is written, with brotherly love, relief and truth. Brotherly love extends to all persons who say they are Masons. Two things we as Prince Hall Masons would like you to do, when you go to your next Midwest or your National Grand Master’s Conference, we would like for you to bring the banner. We have petitions already set up, it will be going to your Grand Master’s Conference. It’s sort of like pulling teeth because this subject was brought up at the Fraternal Relations meeting and the statement was “we don’t want our brothers in those states to be denied the opportunity to visit”. I thought that was a very weak argument and I still consider it a weak argument. If this Grand Lodge does what it’s supposed to do under the principles of brotherly love and on the principles at the foundation of our Masonic order, you would not continually disregard those Prince Hall Grand Lodges. I know it’s hard for the South, but Wisconsin Grand Lodge is a progressive Grand Lodge. I would like you all to take it under strong advisement and be the first one to recognize the other Prince Hall Grand Lodges, even though they are not recognized by the white counterpart in that state. I think that would go a long way to show sincerity and the willingness to practice Masonry the way we profess to practice it. We even feel that sometimes the loss of membership is based on you not doing what you are supposed to be doing. We have the same problem, we are losing members too. They say it’s because we are not practicing the true principles of Masonry, but one of the true ways to practice it is to assist and help us to break that barrier that the Southern states have. Thank you very much.”

Russell Coley, State Master Councilor, International Order of DeMolay;

“Most Worshipful Grand Master, Grand Lodge officers, distinguished guests and

brothers all. Success in life is measured not in the number of cars you own, the size of your house, or the depth of your pockets. True success in life is found in the values and lessons you take from it. The quality of life is what will be the true gauge of your success when you stand for judgment. This same idea applies not so uniquely to the Masonic groups. So much emphasis is placed upon membership, but what is an organization of so many men without the quality upon which we found our principles? We could be an organization of billions, but we need to remember always our ideals and what they represent. I am reaching an age where I am seeing more and more of my DeMolay brothers go on to leadership roles in Masons. Two of the young men that I have served with as a State Officer are here today as Worshipful Masters. DeMolay Advisors are and have been Masters of their lodges, many repeatedly. To look to the future of Masonry is to look to the past. Where have many of the leaders here in this room come from? The simple answer is DeMolay. DeMolay holds the key to not only the numbers issue, but also the quality issue. Truly look to see the leaders of DeMolay and Masons and you see striking resemblance. The Master Councilor and the Worshipful Master share goals of growth, both in numbers and for their chapters / lodges as a group. We are making bonds that last longer than anything that we can even comprehend. We are making friends that will go beyond even the earthly world. Why, then, is it that we struggle to start new chapters? Let me tell you a quick story. We visited a lodge last year that had several men interested in starting a DeMolay Chapter. Our new chapter advisor, Kevin Breitzmann, Eric Paucek, last year's State Master Councilor, and I went to visit this group of gentlemen. We came away with a feeling of real excitement and hope. Hope for the future of both organizations because where DeMolay grows, so follows Masons. Unfortunately, several weeks later we heard back from that lodge and the feelings toward the new chapter had changed. Their reasons are their own, and I will not question them, but the end result will only hurt them. We have a saying in DeMolay, "A chapter never dies because there aren't enough young men, merely because they don't have the advisors to make it work." That statement rings true time and time again where we've seen chapters stumble. So I am here today to ask you for one thing and one thing only: your time. This is no small request, as any of the men here who have worked with the Order of DeMolay can attest. It pays no small dividends in the means of fulfillment and overall satisfaction with being able to see the new initiates come in as boys and grow and mature to reach young men, and eventually manhood. If I might, I would like to have all the Senior DeMolays as well as all those men who have worked with, or do work with DeMolay stand. My question to you is "why aren't all of you standing?"

"I want to extend a thank you from all those who have passed the threshold of DeMolay because without you, we wouldn't be able to work. Now, don't get me wrong, I want to make it very clear that we appreciate the money that is given to DeMolay to allow us to run our day to day operations and have our state events, but the most valuable thing that you can give to us is by far your time. It all goes back to how we measure success in life. Now all you have to do is ask yourself, how is my life going to be looked at?"

Norman K. Burns, Grand Royal Patron, Grand Court of Amaranth;

"Grand Worshipful Master, distinguished guests and my dear brothers, I am the Grand Royal Patron, Order of the Amaranth, in the State of Wisconsin. We used to be called a ladies organization. We are not a ladies organization because if we were there would be no Masons in it. It is one of the great organizations that need more men to help us out. I have been an Amaranth and a Past Royal Patron in my local chapter

four times. In Wisconsin we are down to six chapters and I wish we could get some of you brothers. We need your help. We need men to join Star, White Shrine of Jerusalem and Amaranth."

"In Amaranth our charity is the Diabetes Foundation. This year we are going to have our Supreme meeting in June and we are going to give close to, if not over, a half million dollars to our Diabetes Foundation that the members all over the United States and around the world in Amaranth worked hard to get."

"I just want you to know that Amaranth, Star and White Shrine need you men. I know you're busy, I'm busy. All three are great charitable organizations, but we need men. We have no trouble getting women, young ladies, Jobies, Rainbow, they love to come in, but we need men. So I want you to think about it and help out Amaranth, help out Star, help out White Shrine. So when you talk about the ladies organizations. They are not ladies lodges, they are brother Mason lodges that have ladies in them."

Jerry Balschun, Potentate, Zor Temple;

"Most Worshipful Grand Master Chamberlain, Grand Lodge officers, Past Grand Masters, visiting Grand Lodge officers, delegates and distinguished guests, it is my pleasure on behalf of all three Wisconsin Shrine centers, Tripoli, Beja, and Zor, to extend to you the warm wishes and best greetings from the Ancient Arabic Order of Nobles of the Mystic Shrine. On behalf of us, Brother and Noble Keith, we'd like to extend our appreciation for a job well done this year. Brother and Noble Roger, we extend to you our continued support during your term of office. Thank you much, I enjoyed working with you Keith and I look forward to working with you Roger."

WISCONSIN MASONIC BENEVOLENT ACTIVITIES BOARD REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

The purpose of the Wisconsin Masonic Benevolent Activities Board is to oversee and coordinate the Masonic charitable activities in Wisconsin, for the Wisconsin Masonic Foundation, the Wisconsin Board of Masonic Service & Assistance, the Wisconsin Masonic Home, Inc., and the Wisconsin Masonic Soccer Foundation, Inc. The biggest challenge facing the Benevolent Activities Board, is the upholding of its mission, which is to encourage increased visibility and participation by the Craft in all of Wisconsin Masonry's charitable endeavors. For more information see "Mission and Overview" in the 2004 report to the annual communication.

Since the last annual communication of the Grand Lodge of Wisconsin, the Benevolent Activities Board had held its annual meeting (during Annual Communication 2004), and its four regular quarterly meetings in Dousman, WI. We have fulfilled our responsibilities in electing officers and directors to the Boards of all of the Masonic Benevolences, as well as approving the budgets for the various Benevolences and the Development Office.

We have also coordinated and participated in fund raising for all Masonic Charities. Gifts given to them during the past fiscal year totaled approximately \$1.37 million. A breakdown of the distribution of these funds to our various causes can be seen in the report below:

Wisconsin Masonic Charities
From 05/01/2004 to 04/30/2005

Grand Lodge F. & A. M. of Wisconsin

Totals for Fund: Grand Lodge General Contribution	\$50.00
Totals for Fund: Masonic Youth Fund	\$76.00
Totals for Charity: Grand Lodge F. & A. M. of Wisconsin	\$126.00

Service and Assistance

Totals for Fund: Grand Master's Fall Appeal	\$37,840.65
Totals for Fund: Ladies Appeal 2004	\$5,988.00
Totals for Fund: Service and Assistance General Fund	\$967.00
Totals for Charity: Service and Assistance	\$44,795.65

Wisconsin Masonic Foundation

Totals for Fund: Foundation Perpetual Scholarship Fund	\$167,500.00
Totals for Fund: Home Endowment	\$37,399.00
Totals for Fund: Masonic Diagnostic Center Fund	\$1,000.00
Totals for Fund: Masonic Foundation General Fund	\$316,812.22
Totals for Fund: Masonic Medical - Lodge Matching Fund	\$105,635.32
Totals for Fund: Masonic Medical Fund	\$357,121.46
Totals for Fund: Masonic Youth Fund	\$560.00
Totals for Fund: Service & Assistance Fund	\$25.00
Totals for Fund: Three Pillars Employee Scholarship	\$2,500.00
Totals for Charity: Wisconsin Masonic Foundation	\$988,553.00

Wisconsin Masonic Home, Inc.

Totals for Fund: General Fund	\$44,868.16
Totals for Fund: Living Memorial Park	\$300.00
Totals for Fund: Masonic Health Care Center Fund	\$14,660.00
Totals for Fund: RCAC Capital Campaign	\$268,433.36
Totals for Charity: Wisconsin Masonic Home, Inc.	\$328,261.52

Wisconsin Masonic Soccer Foundation, Inc.

Totals for Fund: Raffle	\$625.00
Totals for Fund: Soccer Foundation Program Fund	\$2,505.00
Totals for Fund: Spring Appeal	\$3,185.00
Totals for Charity: Wisconsin Masonic Soccer Foundation, Inc.	\$6,315.00

Totals for all Grand Lodge Charities **\$1,368,051.17**

The Wisconsin Masonic Benevolent Activities Board also supported the following projects during the past fiscal year.

1. Grand Master Keith Chamberlain, and Grand Secretary Michael DeWolf, PGM made visits, to Wisconsin brethren residing in Florida and Arizona. Successful presentations were made, detailing the charitable programs of Wisconsin Masons, as well as the "Building on a Vision" Capital Campaign, for the new catered living facility on the Three Pillars Campus in Dousman, WI. Special thanks to our newest coordinator, Carl Wussow, PGM, at our brand new Davenport, FL luncheon stop.

2. Recognition was given to both renewing and new members in our "Pillars of the Future" Donor Recognition Society. Donors to all of our Masonic Charities for the Fiscal year, 2003-2004 were recognized in the publication of our Annual Report, in January 2005.

3. Successful outreach was made to needy Brethren and their families through

our Wisconsin Masonic Service and Assistance Fund. Keith Chamberlain's Fall Appeal was able to support this outreach, with profits of over \$14,300. Successful outreach to veterans was also made through the efforts of our four veteran's hospital/home coordinators. Their work was supplemented by donations to the Library Funds of the state veteran's hospitals and homes (\$800 each) made possible through the fundraising efforts of Linda Chamberlain and the ladies of Wisconsin Masonry, who supported her "Angel on My Shoulder" Appeal.

4. The Wisconsin Masonic Foundation was able to strengthen its portfolio this year, because of generous contributions from the Sara Eng Estate. The Foundation also added a new special named fund—The Masonic Soccer Foundation Fund, which will support our annual Masonic All-Star Soccer Games.

5. The Masonic Foundation enjoyed a good return on their investments this fiscal year, and was able to offer an increased match level to Lodges for its Matching Funds Scholarship Program. \$600 in matching funds were made available (previously \$500) to each Lodge in the state, to provide scholarships to graduating seniors in their local communities.

6. The Masonic Medical Fund's main focus for the past fiscal year was providing matching grants for the purchase and placement of automatic external defibrillators (AEDs). The Medical Fund placed approximately 33 AEDs in Wisconsin High Schools through Project ADAM, totaling approximately \$54,600 in matching funds distributed. The Fund also placed 49 additional defibrillators in elementary and middle schools, churches, public buildings, Lodge buildings and police & fire departments. Matching Funds distributed for these units totaled approximately \$49,050. Other safety, health and rehabilitation efforts supported through the matching grants program included, hearing test equipment, fire department equipment, training mannequins for an ambulance service and support of the Lifeline program at Hartford Memorial Hospital. Total funds distributed for the matching grants program this fiscal year: approximately, \$110,000. This past December, a life was saved at Kenosha Bradford High School, with an AED placed by the Wisconsin Masonic Medical Fund and Pike Lodge #355, Unity Lodge #367 and the Kenosha Women's Club.

7. The Wisconsin Masonic Home received several distributions from estates, as well as modest donations throughout the past fiscal year. The main focus continues to be the "Building on a Vision" Capital Campaign, for the new catered living facility. As of the official groundbreaking in September 2004, we have about \$1 million left to raise, in order to meet our fundraising goal. The official cornerstone ceremony for the new building is scheduled for September 2005, and the facility is scheduled to open in spring of 2006. We look ahead enthusiastically to meeting our fundraising goal.

8. The Wisconsin Masonic Soccer Foundation was proud to present the 2004 All-Star Games at the Bavarian Inn and Soccer Field in Milwaukee, WI. This unique opportunity to showcase the talents of high school athletes and impress upon them the meaning of Masonic philanthropy is one of a kind. The Foundation has enjoyed the success of All-Star Games for over a decade, and would like to thank Roger Magoon for his many years of service to this program.

The individual charities will have greater detail in their annual report.

Development Office

As of this writing the special committee created to review the structure and activities of the Development Office has not made their report. Many options are being considered. In the meantime our Development Coordinator, Erika Miller, is handling the functions of the office admirably. The Masonic Home, Inc., with the approval of this Board, acquired the services of two independent fundraisers for the "Building on a Vision" campaign.

I want to thank the members of the Board who gave so willingly of their time a contributed to the successes achieved. I look forward to new challenges in the future, and continued support of the very successful achievements of the Wisconsin Masonic Home, Inc., the Wisconsin Masonic Foundation, and the Board of Masonic Service and Assistance.

Fraternally submitted on behalf of the entire Board,

George A. Wallinger, PGM, President

Report accepted.

George Wallinger, PGM, President of the Wisconsin Masonic Benevolent Activities Board asked that the members of the board meet for their annual meeting at the close of business that day in the board room at the hotel. They will meet to discuss the hiring of a person to work with Masons and lodges in Wisconsin to find out where the Masons are who might be willing to give to the Masonic charities and to their local lodge.

FRATERNAL RELATIONS WITH PRINCE HALL COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

The members of this committee from the Grand Lodge F. & A.M. of Wisconsin and the most Worshipful Prince Hall Grand Lodge F. & A.M. of Wisconsin, Inc. met on November 12, 2004 in the city of Madison. They have been enjoying such meetings for many years during which discussions of items of common interest have been had. The purpose of this committee is to facilitate and encourage joint functions.

One such activity, which was very successful was the first joint table lodge held at the Prince Hall Grand Lodge building in Milwaukee. Because of the success of that activity, a second table lodge was held at the Valley of Milwaukee Scottish Rite center on March 30, 2005, also in Milwaukee. Because there was such great fellowship at the initial gathering, this second event was even more successful than the first, attended by over 200 Masons from both Grand Lodges. It is planned to continue this event on an annual basis. We encourage all Wisconsin Masons to watch for the announcement of the third table lodge and to participate.

The committee plans to gather for a family picnic in August. Details have not yet been finalized, but it is expected that such an activity will further strengthen the bonds between the brethren of the two Grand Lodges and their families. The aim of this committee is to do just that.

Fraternally submitted,

George A. Wallinger, PGM, Chairman

Murry J. House, PM
Keith D. Chamberlain, MWGM
Michael A. DeWolf, PGM RWGS
Roger L. Magoon, RWDGM
Rodney A. Paulsen, RWSGW
J. B. Van Hollen, RWJGW
John W. Wilke, WSGD

Report accepted.

REMARKS FROM DISTINGUISHED GUESTS

Brian J. Hudy, Grand Commander, Grand Commandery Knights Templar;

"Most Worshipful Grand Masters, officer of the Grand Lodge and Masons all, I bring you greetings from the members of the York Rite of Wisconsin in general and the Sir Knights of the Grand Commandery of Knights Templar of the State of Wisconsin in particular."

"It is always a pleasure to be with the Freemasons of this jurisdiction. There are many equal, but none better throughout the Craft. I wish to thank the Grand Lodge for all of the courtesies and hospitality extended to the York Rite members throughout the course of this past year."

"As we continue to progress into the 21st century, we are finding that, more than ever, the several bodies that compose Freemasonry are becoming more and more dependant upon each other, not only for growth, but for survival. This year one of the programs of the Grand Commandery was to promote and support the appendant bodies of the Craft, which included becoming members of those groups, even if it were as an inactive member. All of our schedules are full, but the groups still need financial support. This was successful to some degree."

"We must all come to the understanding that in order for Freemasonry to continue offering its benevolence to mankind, all of the bodies must work together. Let us each strive to increase the membership in the symbolic Lodge with men of good character and of high morals. And from these, further their Masonic education by advancing in the appendant bodies. In doing so, harmony will prevail throughout the Craft and all will be in order."

"Most Worshipful Grand Master, thank you again for inviting me to say a few words. I look forward to seeing each of you during my travels in Masonry."

FOREIGN RELATIONS COMMITTEE REPORT

"Two State Grand Lodges of Mexico that have requested recognition by our Grand Lodge are;

I. **Grand Lodge del Estado De Aguascalientes** By letter dated June 21, 2004, the *Gran Logia del Estado De Aguascalientes* has requested recognition by the Grand Lodge of Wisconsin F. & A.M. The Commission on Information for Recognition of the Conference of the Grand Masters of Masons in North America issued its opinion in February 2004 that *Grand Logia del Estado De Aguascalientes* meets the standards for recognition."

“Accordingly, the Foreign Relations Committee recommends that the Grand Lodge F. & A.M. of Wisconsin recognize the *Grand Logia del Estado De Aguascalientes*.

II. “By letter dated August 30, 2004, the *Grand Logia de Estado De Guerrero* has requested recognition by the Grand Lodge of Wisconsin F. & A.M. The Commission on Information for Recognition of the Conference of the Grand Masters of Masons in North America issued its opinion on February 2004 that *Grand Logia del Estado De Guerrero* meets the standards for recognition.”

“Accordingly, the Foreign Relations Committee recommends that the Grand Lodge F. & A.M. of Wisconsin recognize the *Gran Logia del Estado De Guerrero*.”

The foreign Relations Committee moves adoption of this report.

Fraternally,

Allan E. Iding, P.G.M., Chairman
Bruce A. Christianson, P.G.M.
Michael A. DeWolf, P.G.M.
Lawrence L. Myers, P.G.M.
George A. Wallinger, P.G.M.
Stephen D. Willett, P.G.M.

Report adopted.

PRESENTATION

Past Grand Master George Wallinger asked George S. Strom, Chairman of the Masonic Service and Assistance Board, who is retiring after eleven years of service, to approach the east. He remarked about Brother Strom’s remarkable dedication and that he never missed a meeting even though it was 320 miles from his home in Cumberland, WI to Dousman. He also came to all the Benevolent Activity Board meetings. He was presented a memento of the board’s recognition for his service to Wisconsin Masons and his dedication to the Masonic Service and Assistance Board.

George Strom thanked the board for the award and said that he did his best to assist his brothers. He also reported that the 365 Club letter has brought in over \$9,000 for the Service and Assistance Fund.

GRAND MASTER’S MERITORIOUS SERVICE AWARD

Grand Master Chamberlain presented the Meritorious Service Award to William J. Jewell, Jr., a member of Richland Lodge No. 66, who has worked quietly behind the scenes for many years. Brother Jewell thanked Grand Master Chamberlain and said he had known Keith a long time and had been on the committee that investigated him. They found him worthy of becoming a Mason and look where he is now.

The second Meritorious Service Award was presented to Russell G. Dunnum, a past Potentate, a very gentle and caring Mason, hard working and well known by all. Unfortunately he has been in the hospital lately with back surgery and is unable to travel. Grand Master Keith Chamberlain asked that he be given a round of applause.

CHARTER PRESENTATION

Grand Master Chamberlain asked the members present from Mason-Woods Lodge to come forward. Grand Secretary Michael DeWolf explained that the new Charter had been signed the previous evening but was mistakenly thrown away by the hotel staff. He told them that a new one would be made and that he would deliver it personally.

Past Grand Master Jim Zimmerman commented that Mason-Woods Lodge was a dream come true. He had always envisioned a day light lodge on the property in Cecil, WI. He was glad that it was now a reality and that he could be a part of it.

RESOLUTION NUMBER: 6-2005

Submitted By: Kenosha Lodge #47

Section(s) Affected: 31.01(h)

Vote Required for Adoption: three-fourths (3/4)

Purpose: Assess an annual fee to each Master Mason as a contribution to the George Washington Masonic National Memorial.

(Note: deletions are indicated by ~~strike through~~; additions are indicated by underline; omitted text is indicated by ***)

RESOLVED, That Section 31.01(h) be amended:

31.01 Sources of Revenue ***

(h). For the Endowment Fund of the George Washington Masonic National Memorial Association, annually from each ~~candidate for the~~ Master Mason ~~degree~~ at the time he pays his ~~fee for that degree~~ annual dues and per capita tax, to be remitted by the Secretary of each lodge to the Grand Secretary with the annual per capita tax for each year..... \$1.00

If a Mason is affiliated in more than one Wisconsin lodge, only the lodge in which such plural member holds his primary membership shall be required to collect and remit said sum.

Resolution defeated.

WISCONSIN MASONIC JOURNAL BOARD REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

Planning has been a key word for the Wisconsin Masonic Journal Board and staff this year. In budgeting, efficiency, short-and-long range glances into the future and major expansion of coverage of Wisconsin Masonic lodges— in all these areas, and more, planning has led to important improvements in Masonic Journal operations.

Editor William L. Stonecipher and Advertising Manager Diane Igl have worked closely with the Journal board to keep operating costs down while producing a fine and professional Masonic Journal.

Here are some highlights of the Masonic Journal year:

Computer Equipment Updates—Considerable cost savings have resulted from upgrades of Journal computer equipment and programs:

1. The internet service upgrade from a standard dial-up connection to a much faster DSL service makes it possible to connect directly with the printer and results in lower production costs. Also, lodges around the state find it much easier and faster to submit pictures and news for publication in the Journal.

2. The switch from film to digital imaging has improved reproduction, eliminated the cost of film and processing, and has made possible use of color pictures in every issue at little or no added cost.

3. As a result of equipment updates, and the efforts of Editor Stonechipper, each complete issue of the Wisconsin Masonic Journal is now available for viewing on the Grand Lodge Web page. Thus the Masonic Journal is now accessible not only by Wisconsin Masons but essentially anybody worldwide. More on this later.

Advertising—The Masonic Journal board and staff are very much aware that advertising revenues offset production and circulation costs. So board and staff have implemented promotions to attract new business advertising through limited discounts and multiple advertising opportunities. A 5% discount is offered when payment is made in full before publication for some kinds of ads. In any case, through the diligent efforts of Advertising Manager Igl, nearly all accounts are now paid up within 90 days. Business Card ads have grown to the point where they are now the leading advertising volume and new but similar sales groupings are now under study. The board also is studying whether the availability of the Masonic Journal online—in effect giving advertisers additional exposure—calls for some adjustment in advertising rates.

Editorial—The Masonic News Hawk program has taken wing and has soared to surprising but pleasing proportions. Currently 91% of Wisconsin Masonic lodges have designated Masonic News Hawks. They send pictures and news stories about their lodge activities to the editor for possible publication in the Masonic Journal. As a result of News Hawk efforts—and we thank them for their important contributions—lodges all over Wisconsin are getting coverage in the Masonic Journal that they otherwise would not receive. Many longer stories can be developed from these contributions as well.

Electronic Circulation—Probably the most significant innovation of the year, with major import for the future, has been the availability of the Masonic Journal online. (See item above). As more and more Masonic homes have computers, the feasibility of total circulation of the Wisconsin Masonic Journal electronically will increase. When the day comes that such a step is called for, electronic circulation would result in major savings in printing and postage costs. As part of our planning, the board and staff of the Masonic Journal are will do our best to prepare for that day.

Respectfully submitted,

Trueman Farris,
Acting Board President

Report accepted.

PRESENTATIONS

William Stonecipher, Editor of the Wisconsin Masonic Journal and on behalf of the Masonic Journal board, presented Grand Master Chamberlain with a bound book of the Masonic Journals for the past year.

Dave Miller, Grand Master of Masons in Illinois presented Keith Chamberlain with a plaque which was for strengthening fraternal ties and brotherly love between the Grand Lodges of Illinois and Wisconsin.

A large canvas stitchery of the Grand Lodge seal that was made by the wife of Brother Doug Morisset was presented to Grand Master Chamberlain.

Ray Mielke, Master of Columbus Lodge presented a check to the Grand Master for the Masonic Youth Fund. The money was gathered by donations made in their mason jar during the past year.

Past Grand Master Carl Wussow also presented a personal check to Grand Master Chamberlain for the Youth Fund.

GRAND LODGE CALLED FROM LABOR TO REFRESHMENT

REPRESENTATIVE BANQUET

The Representatives Banquet was attended by 470 persons, and was held in the Grand Ballroom of the Radisson Hotel. A dinner of crab-stuffed orange roughly and filet of sirloin preceded the installation of officers.

PUBLIC INSTALLATION OF GRAND LODGE OFFICERS

The open installation of the Grand Lodge officers for 2005-2006 was held in the Grand Ballroom of the Radisson Hotel in Appleton and was attended by representatives and guests.

Installing Grand Officers were:

M.W. Lawrence L. Myers, P.G.M.	1999
M.W. Beecher Daniels, P.G.M.	1995
M.W. Bruce S. Sim, P.G.M.	1998
M.W. James H. Olson, P.G.M.	2003

Officers installed for the 2005-2006 year were:

Roger L. Magoon	Grand Master
Rodney A. Paulsen	Deputy Grand Master
J.B. Van Hollen	Senior Grand Warden
John W. Wilke	Junior Grand Warden
James M. Hays	Grand Treasurer
Michael A. DeWolf, PGM	Grand Secretary
Ray D. Heilborn	Grand Chaplain
Ronald H. Glaunert.	Grand Lecturer
Craig S. Campbell	Senior Grand Deacon
Joseph B. Harker	Junior Grand Deacon
Davey L. White, Jr	Senior Grand Steward

Dennis V. Siewert	Junior Grand Steward
Richard A. Vande Sande	Grand Marshal
Franklin J. Struble	Grand Orator
Kurt R. Magoon	Grand Tiler
L. Arby Humphrey	District Deputy Grand Master, District 1
William Beetcher	District Deputy Grand Master, District 2
Albert W. Jurgens, III	District Deputy Grand Master, District 3
Guy K. Gooding	District Deputy Grand Master, District 4
Tomas C. Tourville	District Deputy Grand Master, District 5
Jeffrey B. Brewer	District Deputy Grand Master, District 6
Daniel L. Slavik	District Deputy Grand Master, District 7
Emmitt Reilly	District Deputy Grand Master, District 8
LeRoy R. Huber	District Deputy Grand Master, District 9
J. Patrick Storrs	District Deputy Grand Master, District 10
James G. Jante	District Deputy Grand Master, District 11
Donald W. Hensiak	District Deputy Grand Master, District 12

162nd ANNUAL COMMUNICATION

The 162nd Annual Communication of the Grand Lodge of Wisconsin will be held in the city of Madison, Wisconsin commencing on the First Friday, being the Second day of June, 2006 at 8:30 a.m.

GRAND LODGE WAS CALLED FROM REFRESHMENT TO LABOR

The Tuesday morning session began with a short prayer by Grand Chaplain, Rev. Ray Heilborn.

SKUNK PATROL REPORT

Past Grand Master Stanley Jagow came to the podium and called forward Carl Loving, Jim Zimmerman, P.G.M. and Pat Storrs. He explained that this was the 15th year of the Skunk Patrol and that they initiated 65 new members on the previous evening. He presented the Soccer Foundation with \$525. He invited all the members of the Skunk Patrol to stand and they were given a round of applause. Pat Storrs announced that the Soccer Foundation was selling raffle tickets at their booth and gave the date of the Soccer game in July.

REMARKS FROM DISTINGUISHED GUEST

Brian J. Bailie, Senior Deputy Grand Master of the Grand Lodge of Manitoba, Canada;

“Most Worshipful Brother Chamberlain, brethren, on behalf of our 4,000 Masons and Grand Master, congratulations on an enjoyable and successful communication. Thank you for the courtesies extended to my wife Marie and me during our stay here in Wisconsin.”

“As I have now reached the chair of the Deputy Grand Master, time and scheduling may not permit my attendance to Wisconsin in the foreseeable future. To Most Worshipful Brother Roger Magoon and your officers, best wishes for an enjoyable year guiding Freemasonry in Wisconsin. As the Grand Representative to Wisconsin, my association with the many members that our hearts have touched leaves me with pleasant and warm memories.”

"To my brothers at Baraboo Lodge who have made me an honorary member and who have conferred the Order of the Beaver upon me, please except my thanks and my external gratitude as extended to you all. To W. Brothers Larry Zink and Reggie Haskins, thanks for making me part of fun in Freemasonry. It is one of the truly enjoyable and memorable experiences of serving as a Grand Representative to Wisconsin. My counterpart, W. Brother Tom Struebing and I actually tried to keep in touch with one another. I wish you many years of continued growth and success, my brethren. I certainly look forward to visiting my Wisconsin lodge in the near future."

"On behalf of M.W. Brother Rex Dawson, who is the Grand Master installed from the Grand Lodge of Alberta, and who just this past Saturday celebrated their 100th communication, I have to present to you, the Grand Master-elect, the current Grand Master, the Grand Secretary and the Deputy Grand Master, each one of their 100th anniversary pins. I would also like to present one of these pins to my Baraboo brothers, Zink and Haskins. May the fraternal bonds of fellowship never fade away between the jurisdictions."

Brian Bailie then read from a pamphlet about the International Peace Gardens Lodge which is situated on the border between Manitoba and North Dakota on the longest north-south road in the world and almost at the geographical center of North America. He had a limited supply of the pamphlets available and offered them to those interested. He also brought along some applications for their annual northern trip for those who have expressed interest. He mentioned that M.W. Brothers Chamberlain, DeWolf and he had traveled many miles together these past five years and shared many good times. They are still friends and still love and respect one another as do their wives. He said they couldn't ask for more.

PRESENTATION

Grand Master Keith Chamberlain asked all the District Lecturers and Area Administrators in the room to rise and come forward. He recognized their hard work and they were given a round of applause. He presented Rolland Spencer, who had been an Area Administrator for 14 years with a Masonic bible.

PRESENTATION OF 150 AND 100 YEAR LODGE ANNIVERSARY AWARDS

With the help of the Grand Secretary, Grand Master Chamberlain presented a Sesquicentennial or Centennial certificate and plaque to the following lodges:

Janesville-Western Star #55 - June 13, 1855
St. Croix #56 - June 15, 1855
St. Johns #57 - June 15, 1855
Twin Cities #61 - June 15, 1855
Waterloo #63 - June 15, 1855
Evening Star #64 - June 15, 1855
Damascus #290 - June 15, 1905

ACCEPTANCE OF COMMITTEE REPORTS

Grand Master Chamberlain asked for acceptance of the reports as printed in the Pre-Proceedings for the following boards and committees: Masonic Service and

Assistance, Wisconsin Masonic Soccer Foundation, Code Revision, Esoteric, Executive, Leadership Training, Lodge Charters and Consolidations, Masonic Day-light 2005, Research, and Temple Plans and Finances. A motion was made to accept them and it was seconded. All reports were accepted.

MASONIC SERVICE & ASSISTANCE BOARD REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin,

The Board of Masonic Service and Assistance has been charged with the responsibility of administering what was originally called the “Charity Fund” when the Grand Lodge of Wisconsin was chartered in 1843. Charity is one of the greatest attributes of Masons and the Board is concerned with the needs of all our brethren, their widows and families. We hope to accomplish the assistance that all Masons would like to achieve but cannot always be done by individuals.

During the past Masonic year, the Board received a budget of \$50,000 from Grand Lodge to support its activities. In addition, Grand Master Keith Chamberlain’s Fall Appeal netted \$13,000 and the GM Ladies (Linda) Appeal netted \$2,342 for our Veteran’s Hospital Representatives. We wish to thank all whom donated to these worthy causes to help our Brothers in need. The main areas of assistance, which the Board provided, are as follows:

1. Individual requests for assistance for Wisconsin Masons and their families.
2. Masonic Volunteer Programs at all state veteran’s hospitals and homes.
3. Masonic Service Association (MSA) disaster relief appeals.

Through the nine-month period ending January 31, 2005, the Board has approved expenses for these types of assistance in the amount of almost \$44,000. All requests for assistance were evaluated and acted upon in accordance with Chapter 40 of the Masonic Code of Wisconsin. The Grand Master or the constituent lodge of which the applicant is a member refers all requests to the Board, either. Demonstrated support of an applicant by the lodge helps the Board in its deliberations as the local lodge is in a better position to know all the circumstances.

The Board of Masonic Service and Assistance is pleased to have completed another year of service to the Craft and the Wisconsin needy Masons and their families. As this is my last term in office, I wish to thank all the Past Grand Masters who appointed me and all the Board members who gave of their time to help our needy brethren. I have tried my best to merit your confidence in me. I wish to thank the other members of the Board, Jim Fleming, Lowell Larson, PGM Larry Myers, Dan Slavik, and David West for their dedicated service. We miss past Director of Development Gary Beier and wish him well in his new endeavors and also thank Development Coordinator Erika Miller and Grand Lodge office Administrator Scott Graske and his staff for their council and assistance.

We are here to serve the Craft and hope we have succeeded in doing so. We appreciate all the help we have received.

Fraternally submitted,

George S. Strom, President
Wisconsin Board of Masonic Service and Assistance

Report accepted.

WISCONSIN MASONIC SOCCER FOUNDATION REPORT

To the Grand Lodge Free & Accepted Masons of Wisconsin:

The Wisconsin Masonic Soccer Foundation is pleased to report in 2004, it created a showcase to recognize the best soccer-playing high school seniors from all over Wisconsin in two premiere All-Star Soccer games, (one boys game and one girls game). The proceeds of which, are to benefit the Special Olympics and Shriner's Hospital for Children.

The Annual Senior All-Star Soccer Games sponsored by the Freemasons of Wisconsin attract players from over 225 high schools and are conducted in cooperation with and sanctioned by the Wisconsin Soccer Coaches Association.

The Wisconsin All Star Senior High School Girls' and Boys' Soccer Program consists of 3 day's of rewarding experiences for the young people who are fortunate to be chosen.

The first part of the program was a bus trip to the Shriners Hospital in Chicago to visit and intermingle with the patients. The trip to the Shrine Hospital in Chicago was excellent, unfortunately, or shall we say fortunately, there were not a lot of patients that could participate with our players. The Chicago Fire Department put a clinic for the patients about Fire Escape routes. Our players had an opportunity to take part in these exercises and it appeared very beneficial to them, as most of them were going on to college.

The second part of the program is a scheduled soccer scrimmage with the Special Olympians. The friendships that are made between our players, and the Special Olympians were unbelievable. Our Most Worshipful Grand Master Keith D. Chamberlain spoke to all the players and Special Olympic players after the scrimmage at the annual pizza party.

The third and final part of the program started with a breakfast buffet Banquet for the 72 Senior High All Star Soccer Players of Wisconsin, their coaches, parents, and members of the Masonic Soccer Foundation. Our guest speakers were Most Worshipful Grand Master of Masons of the State of Wisconsin, Brother Keith D. Chamberlain, Brother Ronald Schmidt, Co/Chairman of Masonic Soccer Foundation, and Brother and Past Governor of Wisconsin, Scott McCallum.

If you have never had the experience of being at one of our soccer games, or recognition event, the foundation seriously urges you to do so. These young people will make you proud that you have supported this program for the last 13 years.

The Lodges, who have soccer players selected to play in these games, are again getting more involved. They are having recognition programs in their lodges and participating in selling and purchasing advertising in the game program.

However, the most important thing that the young athletes who participate in the All-Star Soccer Games take away with them is their introduction to the charitable activities of the Soccer Foundation and Wisconsin Freemasonry. Participants are able to better understand the true meaning of philanthropy, after in-person meetings with some of the young people who benefit from the fund raising activities of the All-Star High School Soccer Games. These lasting impressions serve as a reminder of the need to assist those who are in need, and to improve our communi-

ties and the quality of life for everyone.

Participation in the All-Star Senior High School Soccer Games teaches the young athletes the spirit of charity, which Freemasons everywhere have committed to. The athletes playing in those games have made a commitment in the Masonic tradition—commitment to help others-their peers who are not as fortunate as they are.

I would like to thank Ron Schmidt, Dick Kreager, and Russ Staley for their total involvement in making sure the entire 3-day program went off perfectly. I would also like to thank the entire Soccer Foundation Committee for their complete dedication, without their commitment, it would have not have been possible.

Sincerely and fraternally,

Roger Magoon
Wisconsin Soccer Foundation President

Report accepted.

CODE REVISION COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

The Committee met August 12, 2004. We reviewed the proposed and accepted resolutions from the Grand Lodge Session of June 14, 2004 to see if there were any additions or corrections. There were none, so the code to be revised accordingly.

However, Resolution No. 5 submitted at the 2004 session was again reviewed. The Committee decided it should be reintroduced at the 2005 session because the present code does not address the procedure to be taken when a lodge withdraws a complaint of Masonic misconduct. The proposed new section 106.011 does.

The filing of a complaint against a brother Mason is indeed a very serious matter. Once filed, the jurisdictions of the Grand Lodge, and more particularly the Grand Master, is involved. Therefore, a decision of the complaining lodge to withdraw charges logically must be reviewed by the Grand Master. The Committee believes the proposed wording of the new section 106.11 spells out the procedure to do so. The Code Committee urges its adoption.

The Committee also reviewed Chapter 74. A discussion was head as to what sanctions would be imposed if a Man to Mason candidate did not follow through with the requirements of Chapter 74. The Committee felt this should be referred to the Executive Committee.

The Committee also reviewed Section 22.03 - **Powers of the Grand Master**. Language was changed to show the Grand Master has unlimited power.

The Committee voted to strike Sections 41.01 through 41.10 for being obsolete. Section 41.11 was changed to 39.08, 41.12 was changed to 39.09 and all reference to Section 41 was stricken from the index. This can be done without resolution.

The Committee suggested that the Grand Master appoint an advisory committee to define or re-define "Deity."

The code has been reprinted and is now available on CD or via the Grand Lodge web page where it may be downloaded.

The Committee also met on November 19, 2004. We reviewed Section 6.07 recommended language whereby Trustees could be re-elected for one successive term. A resolution should be drafted by the Resolution Committee for action.

The Committee reviewed other sections of the code without recommending any changes.

Respectfully submitted,

Archie Simonson, Chairman
James Olson, PGM

George A. Wallinger, PGM

Bruce S. Sim, PGM

Michael A. DeWolf, PGM, Grand Secretary

Report accepted.

ESOTERIC COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

The esoteric committee met twice in the 2004-2005 year. Both meetings were held at the Tomah Masonic Center. The W.S.G.S. Joseph Harker attended the first meeting. This meeting was designed to prepare for the Masonic Day-Light 2005 (MDL-05). Once again the district lecturers were assigned the duties of assembling the teams to do the degree work at the MDL-05 meetings to be held on April 2, 2005 in the 4 quadrants of the state, Madison, Milwaukee, Green Bay and Eau Claire. I attended the class at Eau Claire and found that it was well planned, well done and an overall successful day, with 25 Masons being raised to the Sublime Degree of Master Mason.

The items covered on the second meeting held on February 13, 2005 were as follows.

1. A discussion to answer any questions on preparedness for MDL-05.
2. Attendance
 - What to do about no shows?
 - What to be done with Lodges that only have one or two members attend?
 - How can we improve attendance?
3. Performance
 - Is it adequate?
 - What is needed to make it better?
 - Do we need a change of presentation?
4. Proficiency Schools
 - 1 per quadrant?
 - 1 per state?
 - Worth having at all?
5. Proficiency Cards
 - How long do we present them after the Brother no longer attends schools or goes to lodge?
 - When do we distribute emeritus cards?

When do we remove names from the list of the Brothers holding the old posting cards

I would like to thank all of the District Lecturers for the fine work that they have done this past year and for the ideas that they have brought forth to make some changes that will hopefully make this next year even better than this last one. There is only so much that can be done if the individual lodges do not feel in their hearts that the ritual is an important part of our Masonic heritage. The lodges' enthusiasm and participation is important.

Respectfully Submitted

Ron Glaunert
Grand Lecturer
Chairman Esoteric Committee

Report accepted.

PROFICIENCY MEN

DISTRICT NO. 1

	Area
Bray, Marvin (260)	3
Dusenberry, Robert (emeritus) (210)	2
Ganske, Edward Sr. (260)	2
Horton, Joseph (236)	1
Humphrey, L. (329)	1
Johnson, Randy (236)	1
Penn, Timothy (210)	2
Sivertsen, John (329)	1
Smith, Charles (221)	3
Tacke, Eugene (236)	1

DISTRICT NO. 2

Anderson, Owen (234)	2
Anderson, Roderick (347)	5
Balliette, Richard (105)	4
Beetcher, William (244)	2
Benson, Fred (109)	4
Bergerson, Percy (351)	5
Brown, Dennis (195)	1
Christensen, Harold (195)	1
Coenen, Allan (195)	1
Corsie, Victor (351)	5
Fischer, Lawrence (105)	4
Fosmo, Harold Jr. (229)	4
Hintermeyer, Gordon (252)	5
Hofmeister, Clarence (229)	4
Holmquist, James (109)	4
Hopkins, Evan (105)	4
Hoyer, Larry (220)	2
Johnson, Eric (213)	5

Krause, Kenneth (emeritus) (229)	4
Larson, Erwin (254)	4
Larson, John (254)	4
Mayry, Mark (195)	1
Mitchell, Richard (347)	5
Paulson, Henry (56)	1
Rogers, Charles (112)	5
Smith, Richard (347)	5
Tracey, Steven (56)	1
Tubbs, Andrew (192)	4
Walters, Dan (149)	5
Warner, Harold (277)	2
Williamson, Lou (187)	1
Wright, John Jr. (230)	1

DISTRICT NO. 3

Abraham, William (130)	2
Bavinka, Earl (emeritus) (318)	2
Beck, Bob (130)	2
Besse, Edward (242)	2
Cholewinski, Edward (242)	2
Christopherson, Gordon (317)	1
Dahlvig, Ardell (emeritus) (242)	2
Dryer, William (emeritus) (300)	1
Ebert, Paul (300)	1
Engeldinger, J.W. (225)	1
Fox, Douglas (225)	1
Giammo, Salvatore (330)	2
Hinz, Marvin (226)	
Hougen, H. (242)	2
Julian, Bill (242)	2
Jurgens, Albert III (330)	2
Leverson, Glen (237)	1
Miller, David (248)	2
Mitchell, Richard (emeritus) (248)	2
Prewitt, Steven (318)	2
Sansone, Thomas (242)	2
Schmidt, R. Don (300)	1
Schweigert, Harry (226)	2
Seipp, Norman (emeritus) (130)	2
Wardensky, Earl (300)	1
Werner, Marlin (242)	2

DISTRICT NO. 4

Adams, Moses (182)	1
Beck, Kenneth (65)	3
Brown, Floyd (218)	1
Christensen, Edmond (emeritus) (170)	2
Conway, Stephen III (287)	1
Cornelissen, Gary (322)	3
Duenk, Steven (85)	3

Fick, Charles (218)	1
Hetcher, Jack (182)	1
Jackson, Donald (170)	2
Knowlton, Ralph (322)	3
Loving, Carl (emeritus) (231)	1
Nelson, Warren (287)	1
Novak, Raymond (222)	1
Pinney, Thomas (211)	3
Smejkal, James (21)	3
Tincher, George (emeritus) (170)	2
Tracy, Arthur (287)	1
Van Alstine, Jack (emeritus) (344)	2
Wolff, William Jr. (emeritus) (344)	2
Zochert, James (21)	3

DISTRICT NO. 5

Abernathy, John (184)	1
Barreyro, Michael (345)	3
Brown, John (190)	1
Denny, Wesley (190)	1
Elland, Alden (emeritus) (177)	1
Glaunert, Ronald (345)	3
Kowalke, Donald (190)	1
Langreck, Jeffrey (emeritus) (184)	1
Larson, Lowell (177)	1
Lawrence, Byron (84)	4
Nelson, Marlowe (84)	3

DISTRICT NO. 6

Burlison, Leland (27)	3
Cartier, Kenneth (95)	3
Dean, Walter (emeritus) (82)	2
Dresser, William (emeritus) (61)	2
Florence, George Jr. (128)	1
Hein, John (128)	1
Huss, William Jr. (emeritus) (51)	2
Kreager, Richard (186)	3
Lantz, Leroy (128)	1
Magoon, Roger (349)	2
Nielson, Owen (emeritus) (197)	2
Peterson, Charles (61)	2
Reese, John (349)	2
Rottler, Russell (128)	1
Thomsen, Edward (332)	1

DISTRICT NO. 8

Blake, Edwin (34)	1
Bryant, Verle (2)	3
Hansen, Howard (66)	1
Kramer, Denman (113)	1
McCutchin, Kreighton Jr. (113)	1

Olson, Gary (8)	2
Olson, Mark (113)	1
Paynter, Raymond (1)	2
Pollock, Ross (1)	2
White, Davey Jr. (4)	3
Williamson, Joseph (79)	1

DISTRICT NO. 9

Asplin, Donald (180)	2
Atkinson, Robert (36)	4
Black, Richard (325)	2
Campbell, Marvin (325)	2
Duoss, Brian (161)	3
Emery, James (325)	2
Rood, Moses (294)	2
Roscoe, Jerry (5)	2
Rosser, Roger (10)	3

DISTRICT NO. 10

Behlke, Randal (9)	2
Blakely, William (emeritus) (286)	4
Fleming, James (42)	2
Keats, James Jr. (247)	4
Myrhum, James (138)	1
Presnell, Lawrence (193)	3
Preston, David (120)	1
Pynakker, Henry (315)	2
Smith, Robert (37)	2
Storrs, J. (138)	1
Wallinger, George (72)	1
Wolter, William Jr. (77)	4

DISTRICT NO. 11

Breitzmann, Kevin (307)	4
Breitzmann, Richard (emeritus) (307)	4
Burgess, George Jr. (337)	1
Campbell, Craig (emeritus) (183)	4
Charlton, Gordon (47)	7
Cherkinian, Sarkis (92)	6
Crouse, Charles (emeritus) (363)	1
Darinski, Phillip (emeritus) (189)	5
Dixon, Blair (288)	4
Eichler, Alfred (246)	4
Eklund, William (291)	3
Ferch, Walter (358)	3
Gale, Stuart (267)	5
Griebenow, Dennis (189)	5
Hensiak, Donald (189)	5
Hess, Eugene (291)	5
Hoffman, Edward (337)	1
Keyes, Jack (261)	2

Kopplin, Walter III (emeritus) (189)	5
Lance, Lyle (291)	5
Little, Harold (emeritus) (145)	5
Marcus, Eugene (261)	2
Mayer, Frank (emeritus) (297)	4
Mouradian, Mike (291)	3
Palmer, Horace (337)	1
Reed, Frank Jr. (337)	1
Rosenfeldt, Werner (358)	3
Scott, Lowell (261)	2
Strampe, Michael (189)	4
Van Deluyster, Gary (189)	4

RITUALISTS

DISTRICT NO. 1

Name	City	Area	Degree
Gillette, Berthel (Burt) (260)	Springbrook	3	P.L.
Kuczenski, Paul (263)	Hayward	3	P.L.
Rowe, Dean E. (263)	Hayward	3	P.L.

DISTRICT NO. 2

Delgadillo, Jaime (351)	Eau Claire	5	M.M.
Goodman, Michael (149)	Eau Claire	5	E.A.
Hoffman, Donald (230)	Clear Lake	1	E.A., R&F
Krenz, Thomas M. (281)	Bloomer	2	E.A.
Langer, Joseph (195)	New Richmond	1	E.A.
Muenich, Harold P. (112)	Eau Claire	5	E.A.,F.C.
Vehrs, Harlan (195)	New Richmond	1	E.A.
Waltz, Gary (229)	Ellsworth	4	E.A.

DISTRICT NO. 3

Anklam Jr., Robert R. (318)	Wausau	2	E.A.,F.C.,M.M.,P.L.
Builer, James T. (130)	Wausau	2	E.A.,F.C.,M.M.,P.L.
Creuziger, Keith (318)	Mosinee	2	E.A.,F.C.,M.M.,P.L.
Hegstrom, Charles (300)	Park Falls	1	E.A.,F.C.,M.M.,P.L.
Hegstrom, David (300)	Park Falls	1	E.A.,F.C.,M.M.,P.L.
Passow, Thomas (130)	Wausau	2	E.A.,F.C.,M.M.,P.L.
Schnabel, Rick (318)	Mosinee	2	E.A.,F.C.,M.M.,P.L.

DISTRICT NO. 4

Allord, Jack (170)	Shawano	2	F.C.
Button, William (174)	Algoma	3	E.A.
Flannery, Gordon (287)	Crandon	1	F.C.
Gallager, William (185)	Oconto	2	E.A.
Gordon, Jeff (182)	Marinette	1	E.A.
Guenther, Jack (231)	Antigo	1	F.C.
Kelly, William (287)	Antigo	2	E.A.
Luhring, Paul (182)	Marinette	1	F.C.

Moe, John (218)	Crivitz	1	E.A.
Siewert, Dennis (322)	De Pere	3	M.M.
Sward, Scott (231)	Antigo	1	E.A.,M.M.
Vargo, Andy (287)	Crandon	1	F.C.
Wallinger, Kurt (322)	Green Bay	3	E.A.
Werner, Mike (188)	Oconto	2	F.C.

DISTRICT NO. 5

Bouffleur, Philip (45)	La Crosse	3	M.M.
Brauner, Joe E. (74)	Black River Falls	2	E.A.,F.C.
Brewer, John (45)	Stoddard	3	M.M.
Brophy, John H. (177)	Galesville	1	P.L.
Calhoun, Charles (132)	Tomah	4	M.M.
Callaway, Martin (190)	La Crosse	1	P.L.,E.A.
Christenson, Roger (214)	Onalaska	1	P.L.,E.A.
Coenen, Allen (132)	Tomah	4	P.L.,M.M.
Dickinson, Dean (190)	La Crosse	1	P.L.
Evenson, Don E. (74)	Black River Falls	2	E.A.,F.C.
Hiser, Harry (190)	La Crosse	1	P.L.,F.C.
Hurlburt, Wesley (214)	Onalaska	1	P.L.,M.M.
Larson, Otis (81)	Mauston	4	P.L.,M.M.
Raymer, Paul (125)	West Salem	3	P.L.,F.C.
Schroeder, Gerald (84)	Viroqua	3	P.L.,E.A.
Schultz, Emil (74)	Black River Falls	2	P.L.,E.A.
Suter, Robert (345)	La Crosse	3	P.L.,F.C.
Tangen, Myron (345)	La Crosse	3	P.L.,F.C.

DISTRICT NO. 6

Barbola, David (38)	Berlin	3	P.L.
Gerstenberger, E. (148)	Wautoma	1	P.L.
Kelley, Michael (148)	Wautoma	1	P.L.
Lietz, Jeff (349)	Appleton	2	E.A.
Lintner, Jim (51)	Appleton	2	E.A.,F.C.
Reilly, Richard (148, 93)	Plover	1	P.L.
Roehrick, Joseph (186)	Winneconne	3	E.A.,F.C.,M.M.
Woodliff, Bruce (148)	Wautoma	1	P.L.

DISTRICT NO. 8

Sprecher, Lyle (113)	Prairie du Sac	1	P.L.
Walter, Ken (79)	Reedsburg	1	P.L.

DISTRICT NO. 9

None Available

DISTRICT NO. 10

None Available

DISTRICT NO. 11

Arildsen, Rodger (291)	Milwaukee	5	E.A.,F.C.
Bertling, Al	Milwaukee	5	E.A.
Boralski, Robert (189)	Milwaukee	5	M.M.
Borchert-Larsen, Bill	Milwaukee	2	E.A.,M.M.
Christie, Jim (291)	Milwaukee	5	M.M.
Glowacki, John (291)	Milwaukee	5	E.A.
Grabowski, John (307)	Milwaukee	4	E.A.
Hersh, Howard (261)	Milwaukee	2	E.A.
Holtz, Raymond (47)	Kenosha	7	M.M.
Schram, Brad (337)	Milwaukee	3	E.A.,F.C.
Schweitzer, Ted (17)	Pt. Washington	2	M.M.
Yelczyn, Walter (291)	Milwaukee	5	M.M.

EXECUTIVE COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

Your Grand Lodge Executive Committee has met with regularity at each Full Staff Meeting as well as conversing directly on issues requiring immediate attention. As Grand Master, it was my decision to allow each member of the committee an equal voice in the decision making process, and I am pleased to report that course of action was successful.

Many items were brought before the committee for evaluation and/or recommendation including:

A. Blue Lodge Public Awareness Program

Designed to place our individual Lodges in the public eye through a co-operative advertising program allowing Lodges to take part in various self-promotion programs.

B. Catered Living

After much ongoing discussion, it was decided to allow mailing of a solicitation to the general membership regarding donations to the "Building on a Vision Campaign".

C. Individual Lodge Insurance

Several months of deliberation have taken place on this subject with a measurable degree of headway being made toward resolution of this difficult problem.

The ongoing development and evaluation of your Masonic Campus, its buildings and grounds begun in the 2K4 Masonic year continues to evolve. Collection of information regarding the Grand Lodge's holdings in the state has concluded and will prove to be a valuable tool in determining future decisions.

These, among other items of discussion, have kept your Grand Lodge Executive Committee active and involved during this Masonic year. I am pleased to report that all items taken up by the committee were discussed and acted upon with mutual respect for each individual's opinion, allowing for an informed consensus among its members with regard to the decision making process.

Respectfully Submitted,

Keith D. Chamberlain, Chairman
Roger L. Magoon
Rodney A. Paulsen
J.B. VanHollen
James M. Hays
Michael A. DeWolf
John W. Wilke

Report accepted.

LEADERSHIP TRAINING COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

The Leadership Training Committee presented three training seminars in 2004-2005 focusing on Masonic Symbolism. These seminars were presented at Elmbrook Lodge #354, Black River Lodge #74, and Barneveld Lodge #319. The Committee thanks the officers and members of these Lodges for graciously hosting these seminars. The hospitality and brotherhood extended by them made the day more enjoyable.

On the assumption that an informed leader is a characteristic of an effective leader, the topic of this year's seminars focused on Masonic symbolism. The purpose was to provide the Brothers with a further understanding of, or the meaning behind, our ritual. With the use of a power point presentation and an accompanying workbook, material was presented regarding each of the three degrees and lectures. The three seminars were attended by over 100 Brothers, representing all offices of the Lodge, as well as members.

The men attending the Seminars expressed an overwhelming satisfaction with the material presented and felt it was a day well spent. Typical comments requested further details about the history of Masonry and the individuals involved; that additional seminars be offered; that information in further depth about the symbols be offered; that this material be presented by Counselors and in Schools of Instruction; and that more time be allotted for discussion about the topics presented and other concerns in the operation of a Lodge.

I would like to thank the Craft for the opportunity to present these Seminars and the Committee members for their time and effort in developing and presenting them. Members involved were John Wilke, Bill Stonecipher, Frank Mayer, Richard Vande Sande, Davey White, and Scott Graske.

Fraternally and respectfully submitted,

Rodney A. Paulsen, SGW
Chairman, Leadership Training Committee

Report accepted.

LODGE CHARTERS & CONSOLIDATIONS COMMITTEE

To the Grand Lodge Free and Accepted Masons of Wisconsin:

Since the 2004 Annual Communication there have been four consolidations, each of two lodges. The details of these mergers will be found in the Grand Secretary's Report.

Under dispensation to form a new lodge is the one being formed in Cecil to be known as MasonWoods #368.

Fraternally submitted,

Rodney A. Paulsen, SGW
Chairman

Report accepted.

MASONIC DAY-LIGHT 2005 COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

Saturday 02 April 2005 was another great day for Wisconsin Freemasonry.

The Grand Masonic Day-Light (MDL) 2005 Committee is composed Brothers Norman L. Christensen, Ronald H. Glaunert, Robert C. Strader, all District Lecturers, and myself. The MDL event was held simultaneously in Eau Claire, Green Bay, Madison, and Milwaukee. We wish to thank the Scottish Rite Valleys for their assistance in coordinating the many logistics of required during the rehearsals and the day of the event.

MDL 2005 was announced during M.W.G.M. Keith D. Chamberlain's address to the Craft. In that announcement the closing date of registration was stated as being March 15, 2005. This date was strictly adhered to. The full MDL committee met as a group once in person and twice in teleconferences. The Grand Lecturer and I addressed the Grand Lodge Full staff on three separate occasions. We discussed the need for advance registration, degree participant qualification procedures, and timetable. Numerous letters were sent to the constituent lodges, an article appeared in every Wisconsin Masonic Journal to promote the event and to remind all that advances registration was a must and would close on March 15th.

The district lecturers did an exceptional job in coordinating some of the best degree presentation that many of have seen done in many years. The second section of the MM degree done in costume was a real high light of the day. We thank the Scottish Rite Valleys for the coordination and use of their props and costumes.

A total 111 men were registered and completed the three degrees of masonry during this single day. These new members were distributed as follows; 25 in Eau Claire, 17 in Green Bay, 19 in Madison, and 50 in Milwaukee join Wisconsin Freemasonry. This is no small task and the district deputies and Scottish Rite Valleys did an exceptional job in this coordination.

We wish to thank our M.W.G.M. Keith D. Chamberlain, the Scottish Rite Valleys, the Grand Lodge officers, the Wisconsin Masonic Journal, the Grand Lodge Office

Staff, and the district teams for their tremendous support, cooperation, and all their hard work.

Respectfully Submitted,

Joseph B. Harker, Senior Grand Steward
Chairman Masonic Day-Light Committee

Report accepted.

RESEARCH COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

The Research Committee did not meet this past year and has no recommendations to submit at this Annual Communication.

Fraternally Submitted,

Dave West, Chairman

Report accepted.

TEMPLE PLANS AND FINANCING COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

“It shall be the duty of the Committee on Temple Plans and Financing to prepare and maintain a book of plans, specifications and appropriate costs of Masonic Temples, to counsel lodges on costs, plans requirements for building and financing and to make recommendations for approval or disapproval of such plans to the Grand Master.”

The Committee has maintained a book of plans and specifications for lodge buildings suitable for construction in Wisconsin. The Book of Plans is kept at the Grand Masonic Center and can be borrowed by any constituent lodge. In addition to the Book of Plans, the Committee also maintains several sample plans in electronic format. They are available upon request via email to: pat@jbstorrs.com. Due to the wide regional variances in the cost of construction, it has not been possible to produce an accurate schedule of costs for the sample plans. The Committee has been available to counsel lodges on the costs of any anticipated construction projects.

Requests for counsel have been received from the following lodges:

Southern Lakes No. 12: Information and advice about handicap accessibility, specifically the installation of an elevator and adaptation of toilet facilities.

Oconomowoc-Hartland No. 42: Information, advice and sample plans for the construction of a new Masonic Center in the Oconomowoc area.

Waterloo No. 63: Review the contract for sale of lodge property and make comments and recommendations to the Grand Master and the lodge.

Dodge County No. 72: Presented sample plans, cost ranges, financing

options, building use alternatives and site selection parameters at special lodge meeting.

Hartford No. 120: Advice and information regarding the sale of their lodge building and entering into a long-term lease agreement for lodge use.

Clear Lake No. 230: Information and advice on moving the lodge room to vacant first floor commercial space within the building and converting the existing second floor lodge facilities into apartments.

Doric No. 356: Presented conceptual plans for a new multi-user Masonic Center located near the existing Doric Lodge building to the Doric building committee.

The Committee did not receive any requests for building plan approval during this Grand Masonic Year.

The Committee received one request for recommendation regarding the sale of lodge property from Waterloo Lodge No. 63. All other sales or lodge property this year were handled directly by the Grand Master.

Committee activity during this year did not merit a formal meeting. All inter-committee correspondence was handled via email and telephone.

Fraternally submitted,

J. Patrick Storrs, Chairman
William F. Kelly
Robert E. Moore, PGM
Paul M. Twardy
John L. Zeller

Report accepted.

PRESENTATION OF GRAND MASTER'S ACHIEVEMENT AWARDS

The Grand Master asked Deputy Grand Master Roger L. Magoon to make the presentations of the Grand Master's Achievement Awards. The awards are presented to lodges that have met the goals and objectives established by the Grand Lodge. It is an honor to receive this award.

Roger Magoon thanked all of the lodges that participated in the GMAA for 2004. He suggested that in the beginning of each Masonic year this format be used as a planning tool by the Worshipful Master. He then called forward, by district, those lodges who received the awards:

District #1

Superior #236
Keystone #263
Barnes #365
Acacia-Itasca #329

District #2

Sanctuary #347
New Richmond #195
Hancock #229
Mondovi #252
Chetek #277
Collins #192
St. Croix #56

Geo. B. Wheeler #351

Menomonie #164
North Star #187
River Falls #109
Eau Claire #112
Blue Hills #234

District #3

Island City #330
 Rhinelander #242
 Phillips #225
 Forest #130
 Park Falls #300
 Eagle River #248

District #6

Marshfield #224
 Appleton #349
 Fond du Lac #26
 Wisconsin Rapids #128
 Evergreen #93
 Prairie View #95
 Waverly #51

District #10

West Bend #138
 Waukesha #37
 Dousman #315
 Burlington #28
 Neosho-Mayville-Horicon
 #108
 McKinley #307

District #4

Des Peres #85
 Washington #21
 Shawano #170
 Theodore Roosevelt #322
 Henry S. Baird #211

District #8

Benton #268
 Amicitia #25
 Melody #2
 Prairie du Chien #8
 Warren #4

District #5

Tomah #132
 La Crosse Masonic #190
 Black River Falls #74
 Badger #345
 Onalaska #214
 Valley #60

District #9

Lodi Valley #99
 Middleton-Ionic #180
 Madison #5
 Commonwealth #325
 Janesville-Western
 Star #55

The Grand Master then gave awards to the three lodges with the highest points. The awards were in the form of money for high school scholarships with the Wisconsin Masonic Foundation's scholarship program. The 3rd place bronze award winner (\$200) was Acacia-Itasca Lodge No. 329, the 2nd place silver award winner (\$300) was Henry S. Baird Lodge No. 211 and the first place gold award winner (\$500) was Warren Lodge #4. All were congratulated and given a hearty round of applause.

FINAL REPORT OF THE CREDENTIALS COMMITTEE

Scott Graske, Masonic Center Administrator, presented the final report of the Credentials Committee:

- 26 Grand Lodge officers were present.
- 18 Permanent Members of the Grand Lodge were present.
- 9 District Lecturers were registered.
- 28 Area Administrators were registered.

Of the 192 Wisconsin lodges and one lodge under dispensation, 179 were represented, 14 were absent. Of the 14 lodges that were absent 2 were excused.

Lodges not attending were: Wisconsin Lodge No. 13, Albany Lodge No. 36, Palmyra Lodge No. 68, Crescent Lodge No. 97, Dells Lodge No. 124, Osseo-Fairchild, No. 213, Bayfield-Washburn No. 215, Hillsboro No. 255, Lafayette No. 265, Bloomer No. 281, Victory No. 320, Commonwealth No. 325, James M. Hays No. 331, and Gillett No. 344.

REPRESENTATIVES OF LODGES

* Indicates Proxy

1	Mineral Point Raymond Paynter, W.M. Ross Pollock, *	16	Franklin Steve Hanson, W.M. James Jewell, * Rolland Spencer, *
2	Melody Ronnie Jacks, W.M.	17	Ozaukee David Tainter, W.M. Chris Wuehr, *
3	South Shore James Goodman, Jr., W.M. Robert Miksch, S.W. John Spangle, *	18	Racine-Belle City Philip Itzenhuiser, W.M. Gavin De Grave, * Ernest Anderson, *
4	Warren Bill Keck, W.M. Jerry Potter, S.W. James Tollers, *	21	Washington Gary Shriver, W.M. Charles Clarage, S.W. John Huss, J.W.
5	Madison Jerry Roscoe, W.M. Roger Lautz, S.W. Theodore Erickson, *	25	Amicitia Emmett Reilly, *
8	Prairie du Chien Joel Arnold, W.M. Kersten Rocksvold, * Monte Steiber, *	26	Fond du Lac Leroy Kifer, * William Faris, S.W. Jack Bridich, *
9	Jefferson Roger Humphrey, * Norm Behlke, * Randal Behlke, *	27	Oshkosh David Miles, W.M. Donald Wood, S.W. Kristopher Pillar, *
10	Morning Star James Schoville, W.M. Richard Gleed, *	28	Burlington James Jante, W.M. Cecil Buck, S.W. Richard Shecterel, *
11	Sheboygan Sanford Aardappel, W.M. Derrick Rupp, S.W.	30	Aurora Garry Davis, W.M. Markus Meinhardt, S.W. Joseph Pronnett, *
12	Southern Lakes Russell Krause, W.M. Steven Thorn, *	31	Smith Todd Beverley, W.M. Michael Shore, S.W.
13	Wisconsin NO REPRESENTATIVES		

32	Union Harold McDonough, * Leon Patterson, *	51	Waverly Gary Vanden Heuvel, W.M. William O'Haver, S.W.
33	Fort Winnebago Michael Statz, W.M. James Swan Jr, S.W. Tyson Swan, *	55	Janesville-Western Star Larry Preston, *
34	Baraboo Reginald Haskins, II, W.M. Jeffrey Stout, J.W. Lawrence Zink, Jr, *	56	St. Croix John Davenport, W.M. Kevin Schmit, S.W.
36	Albany NO REPRESENTATIVES	57	St. John's Gary Kiger, W.M. Lawrence Crone, J.W.
37	Waukesha John Marotta, W.M.	60	Valley Jerome Mattakat, W.M. Brian McQuilkin, J.W.
38	Berlin George Doty, W.M. Thomas Zuhlke, * Bill Drecktrah, *	61	Twin Cities Carl Sonkowsky, J.W. Douglas DeBaere, * Charles Peterson, *
42	Oconomowoc-Hartland Jim Preston, *	63	Waterloo Dan Slavik, S.W.
44	Geneva Richard Vande Sande, J.W. Richard Redell, * Lawrence Norem	64	Evening Star Jerry Carpenter, *
45	Frontier John Snider, W.M. Gregory Heineck, S.W. Jesse Charlton, *	65	Manitowoc Wayne Hendrick, W.M. Jon Jindra, J.W.
47	Kenosha Craig Wepprecht, W.M. Bruce Haubrich, S.W. David Meeman, *	66	Richland Brent Clausius, W.M. Milbert Schott, S.W. Steven Davis, J.W.
48	Waupun Mitchell Rohr, W.M.	68	Palmyra EXCUSED
50	Hiram Wilson Krueger Jr, W.M. Dean Johnson, S.W. Donald Childs, J.W.	69	Fulton Sean Spors, W.M. Robert Bradley, * Sherman Bradley, *
		71	Quincy James Hanneman, W.M. Jeffrey Marquardt, S.W.

72	Dodge County John Machkovech, W.M. Brian Graff, S.W. Mark Arend, J.W.	94	Bicknell Richard Hauri, S.W.
73	Kegonsa Daniel Lyons, W.M. Michael Lienau, S.W. Michael Heitke, J.W.	95	Prairie View Larry, Malchow, W.M. Loren Shaw, S.W. Donald Grandt, J.W.
74	Black River Elmer Simonson, * John Long, * Ken Rulland, *	97	Crescent Valley NO REPRESENTATIVES
75	Columbus Ray Mielke, W.M. Lyle Elske, S.W. David, Bomkamp, J.W.	99	Lodi Valley Glen Melius, W.M.
79	Reedsburg Kenneth Walter, * Ronald Rasmussen, *	103	Juneau Norman Parker, *
80	Independence Edward Steenweg, W.M. Earl Swartwout, S.W. David Frye	105	Northwestern Charles Church, *
81	Northern Light Arthur Baldwin, Jr. W.M. Jimmie Homer, S.W. Rovert Severson, *	108	Neosho-Mayville-Horicon James Capper, J.W. Jeffrey Millikin, * Randy Thorman, *
82	Manawa Robert E. Squires, * David Niven, *	109	River Falls Michael Elliott, W.M. Daniel Hoffman, S.W. Sterling Brazier, *
84	La Belle Gary Krause, S.W.	112	Eau Claire Duane Badman, W.M. Lyle Koerner, Jr., S.W.
85	Des Peres John Berggren, W.M. Jose Tavera, J.W. Glenn Enderby, *	113	Sauk Prairie Mark Steiber, *
90	Waucoma John Wilke, W.M.	119	Dodgeville John Metcalf, W.M.
93	Evergreen John White, W.M.	120	Hartford Robert Schulz, W.M. Allen Brandt, * Tom Paine, *
		123	Waupaca Thomas, Studley, W.M. Peter Studley, J.W. Arthur Gans

124	Dells NO REPRESENTATIVES	161	Milton Francis Prusansky, W.M. Erik Ueland, S.W. Eli Glissendorf, J.W.
125	Salem Philip Gullickson, W.M.	164	Menomonie Ryan Olson, W.M. Arnold Piersall, S.W. Randy Smeltzer, J.W.
128	Wisconsin Rapids Curtis Frost, W.M. Gary Mc Allister, S.W. John Steele, J.W.	167	Cassia Cliff Hall, W.M. Edward Van Ness-Whittrock Fred. Shram, *
130	Forest Roger Hancock, W.M. Kurt Lis, S.W. Ted Goeder, *	168	Omro Raymond Hoeft, W.M. John Hoeft, S.W. Larry Wright, *
132	Tomah Steve Hanson, * Johnston Bell, *	170	Shawano Edward Mitchell, W.M. Edward Mitchell, S.W. Jason Krueger, J.W.
138	West Bend Randy Raysen, * A Patrick Storrs, * William Stonecipher, *	171	Pardee Jack Heaps, *
141	Montello Tony Fuller, J.W. Donald Roidt, *	172	Calumet Bradley Behlke, W.M. Scott Driskill, S.W.
143	Sun Prairie Steven Breunig, W.M. Harry Overly Jr., J.W. Gary Roth, *	173	Poynette Donald Bates, W.M.
145	Washburn Clayton Krahn, S.W. John Clifton, J.W. Trae Mews, *	174	Kewaunee-Key Joseph Walag, W.M. Edward Aude, * Lawrence Kussow, *
148	Wautoma Timothy Castner, W.M. Kevin Reilly, S.W. Harvey Reilly, *	175	Excelsior Joseph Scites, W.M. Robert N. Smith, S.W. Raymond Deshong, J.W.
149	Durand-Pepin Jon Pfeilsticker, W.M.	176	Chippewa Falls Richard Frazier, W.M. Robert Keopsel, *
151	Oregon William Thompson, W.M. Richard Richardson, S.W. Kenneth Haugen, J.W.	177	Decora James Kline, W.M.

178	Argyle Marvin Engelke, W.M.	195	New Richmond Arvid Flanum, W.M. Dennis Brown, *
180	Middleton- Ionic Clarence Olson, W.M. Harold Meyer, S.W. Harvey Johnson, J.W.	197	Clintonville Danford Jesse, W.M. Owen Nelson, * Ken Glass, *
182	Marinette Henry Buchman, W.M. Frederick Goering, S.W. Wendell Kopish, J.W.	201	Arcadia Dale Howard, W.M.
183	Lincoln Michael Allen, J.W. Terence Tracy	206	Linden Donald Barritt, W.M.
184	Alma Donald Rieck, W.M.	210	Ancient Landmark J. B Van Hollen, *
186	Winneconne Dennis Durant, S.W. William Hook, * Richard Mansfield, *	211	Henry S. Baird Donald Stannard, W.M. Juergen Herbst, S.W. Charles Wingrove, J.W.
187	North Star Wendell Knutson, W.M. Jerry Koosman, S.W.	213	Osseo-Fairchild-Augus NO REPRESENTATIVES
188	Pine Thomas Shallow, S.W. Charles Rietz, * Robert Campbell	214	Onalaska Richard Matl, W.M. Roger Christenson, *
189	Lake Don Jensen, S.W. John Bugajski, J.W. David Schrieder, *	215	Bayfield-Washburn NO REPRESENTATIVE
190	La Crosse Masonic Mark Raitzer, W.M. Martin Callaway, *	217	Medford Neil Spreen, W.M. James Blain, *
192	Collins Rodney Gullixson, W.M. James Karlson, *	218	Tri-County Daylite Robert Jandt, W.M. Randall Bornemann, J.W. Richard Zahorick, *
193	Ashlar Lawrence Presnell, S.W.	219	Fennimore Donald Noyes, W.M.
		220	Barron Boyd Mc Ewen, W.M. Ken McDonald, * Charles Nelson, *

221	Shell Lake-Spooner Darrell Karl, W.M. Ray Heilborn, * Darrell Aderman, *	244	Frederic-Grantsburg Thomas Auer, W.M. Fred Revoir, S.W. Steve Van Meter, J.W.
222	Hiram D. Fisher Tom Lantinen, *	245	Social Richard Trailer, W.M.
224	Marshfield Douglas Framness, W.M. Kenneth Olm, S.W. Robert, La Sage Sr, *	246	Pewaukee Ernest Daufenbach, W.M. Ronald Knutson S.W.
225	Phillips Sam Opresik, S.W. Steven Willett, *	247	Laflin Roy Hubler S.W. Owen Williams, *
226	Virginia Falls John Koehler, W.M. Barry Maxfield Jerry Balschun, *	248	Eagle River Roger Tesch, S.W. Scott Bishop, *
229	Hancock Milton Helmer, W.M. Gerald Bristol, *	252	Mondovi Gordon Hintermeyer, * Edward Mahlum, *
230	Clear Lake Steven Ruble	255	Hillsboro NO REPRESENTATIVES
231	Antigo Carl Loving, *	261	Milwaukee-Harmony Eugene Marcus, W.M. Robert Mehle Jr., J.W. Edward Sweet, *
234	Blue Hills Michael Meyers, W.M. Bernard Kahl, S.W. Charles White, *	263	Keystone Matthew Fitch, W.M. John Sigafus, *
236	Superior Randall Skowlund, W.M. Bradley Eastrom, *	265	Lafayette NO REPRESENTATIVES
237	Hurley Arden Mikich, *	267	Wauwatosa Christopher Howard, W.M. Dennis Wilson S.W. Alfred Costello, J.W.
241	Wilmot Robert Clampit, Jr., W.M. Steve Sanchez A Paul Martin, *	268	Benton James Reilly, * Joseph Thompson, *
242	Rhineland Don Riemenschneider, S.W. John Tilley, J.W. Bill Julian, *	272	Camp Douglas David Hansen, S.W.

277	Chetek Scott Esswein, W.M. Scott Jardee, J.W. Jason Daniels	307	McKinley Brian Breitzmann, W.M. Luiz Silva, S.W. Ryan Mayrand, J.W.
279	Merrillan-Humbird Jerry Opelt, S.W.	310	New Glarus Michael Lavelle
280	Mystic Tie James Jennerman, W.M.	315	Dousman Henry Pynakker, W.M. John Werner, * Jon DeCaluwe, *
281	Bloomer NO REPRESENTATIVES	317	Owen Frank Olszewski, W.M. Paul Stasek, S.W.
287	Crandon William Kelly, W.M. Louis Spaude, S.W.	318	Mosinee Steven Prewitt, W.M. Wayne Kerstell, * Jim Bitner, *
288	Union Grove Wayne Terpstra, W.M. William Wampler, J.W. Peter Abbott, *	319	Barneveld Vernon Massey, W.M. Robert Massey, S.W. James Wenzler, *
290	Damascus Richard Lang, Jr., S.W. Pat Militzer, J.W. Louis Montgomery	320	Victory NO REPRESENTATIVES
291	West Allis Paul Twardy, W.M. Lyle Hubbard, J.W. William Van Zile, *	322	Theodore Roosevelt Eric Kilman, W.M. Dennis Siewert, * Chris Hirthe, *
293	Oconto Falls Ralph Papesh, W.M.	325	Commonwealth EXCUSED
294	Verona Beecher Daniels, *	326	Ogilvie NO REPRESENTATIVES
297	Myron Reed Rick Mattson, W.M. Paul Fine S.W.	329	Acacia- Itasca William Conner III, W.M. Scott Larson, S.W. Anthony Burger, J.W.
300	Park Falls William Dryes, *	330	Island City Richard Rhyner, W.M. Albert Jurgens III, S.W.
301	Henry L. Palmer Timothy Kloss, W.M. John Unz, III, *	331	James M. Hays NO REPRESENTATIVES

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| <p>332 Adams
Michael Karas, W.M.
Michael Kuhnwald, S.W.
Howard Doss, *</p> <p>337 Geo. Washington 1776
Otto Tesch III, *
David Haase, *
Richard Marcus, *</p> <p>344 Gillett
NO REPRESENTATIVES</p> <p>345 Badger
Ralph Jurjens, Jr., W.M.
Harry Foust, S.W.
Jason Risberg, J.W.</p> <p>347 Sanctuary
Gregory O'Reilly, W.M.
Steven Lasure, J.W.</p> <p>349 Appleton
David Wade, J.W.
Eugene Reese*
Richard Andres, *</p> <p>350 Nathan Hale
Paul Sinklair, W.M.
Edward Cassel, S.W.
David Schaber, J.W.</p> <p>351 George B. Wheeler
Neil Hanson, S.W.
James Merkel, *</p> <p>354 Elmbrook
Gerald Roeder, S.W.
Dave West, *</p> <p>356 Doric
Charles Porter, Sr., W.M.
Kelly Moore, S.W.
Charles Porter, Jr., J.W.</p> <p>358 Day Lite
Carroll Peterson, S.W.
Joseph Behmke, *
James Burton, *</p> | <p>359 Sunrise
Michael Stancato, W.M.
Hobert Layne, S.W.
Wayne Budwick, J.W.</p> <p>360 N.E.W. Daylite
Ernest Hesson, S.W.
Robert Siebelink, J.W.
John Calder, *</p> <p>362 Four Lakes Daylight
Thomas Ross, S.W.</p> <p>363 Freemasons
Robert Strader, W.M.
Frank Bevsek, J.W.
Clayton Simchick, *</p> <p>364 Glenn L. Humphrey
Gerald Beier, W.M.
James Earle, Jr., S.W.</p> <p>365 Barnes
John Sigafus, Sr., W.M.
Robert Borck, S.W.
Kingman Loomis, *</p> <p>366 Perseverance 1836
John Tilley, W.M.
Thomas Struebing, *
Barry Maxfield, *</p> <p>367 Unity
James Dowell, W.M.</p> <p>368 Mason-Woods, U.D.
Horst Froelich, W.M.
Frederick Goering, S.W.
Herbert Reichwald, *</p> <p>1843 Silas Shepherd
James Fleming, W.M.</p> <p>1862 Armistead-Bingham
James Myrhum, *</p> |
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PRESENTATIONS

Grand Master Chamberlain asked all retiring Grand Lodge officers to approach the east. Certificates of Appreciation were given to Thomas L. Struebing, Steven J. Hansen, David A. Frings, Frank J. Dennee, Robert M. Thompson, Michael L. Huber, and Gavin J. DeGrave. He thanked them for their service and they were given a round of applause.

Pins were given to retiring Area Administrators and District Lecturers who were thanked for serving the Craft with much effectiveness in their respective areas. They were as follows: L. Arby Humphrey, Albert W. Jurgens, III, Warren Nelson, James R. Campbell, Robert Dolan, Henry Pynakker, Kevin Breitzmann, Robert Dixon, Brian Hurst, Kenneth Gorgen, Richard Krueger, and LeRoy Huber.

Certificates of appreciation were given to three individuals that Grand Master Keith Chamberlain believed deserved special recognition. They were given to Norman L. Parker, Harold J. Christensen and Steven J. Hansen.

Past Grand Master Stan Jagow presented Grand Master Chamberlain with the funds that were in a skunk bank used by the Skunk Patrol of \$73.53. The funds were to be given to the charity of his choice, which was the Pine Ridge Indian School in Pine Ridge, South Dakota.

NO UNFINISHED BUSINESS DECLARATION

Grand Master Chamberlain, Grand Secretary DeWolf and Grand Treasurer Hays all declared that there was no unfinished business on their desks.

GUEST SPEAKER

Grand Master Keith Chamberlain introduced his gift to all the brethren present, the Secretary Emeritus of the Midwest Conference on Masonic Education, Worshipful Brother Glen A. Opp of Ohio, a dynamic speaker.

"I am from Ohio and that's no problem of yours. I have thoroughly enjoyed myself with Wisconsin people. You are to be appreciated by more of us outsiders. I have been here for about 2-1/2 days and I can't find fault with any of you. I bring you the greetings of the Midwest Conference on Masonic Education and you say what in the world is that? I'm a Mason and I'm a big secret. We've only been around about 60 years and you haven't heard of us? Good we keep good secrets, we practice everyday not allowing people to know who we are. If you happen to belong to the Grand Lodge of Wisconsin, you hold membership in the Midwest Conference. Would the president of the Midwest Conference on Masonic Education, the man who is in charge of approximately 14 Grand jurisdictions please rise. (PGM and Grand Secretary Michael DeWolf stands) That's a secret too, isn't it? Would all of the past presidents please stand? Yesterday you had eight in here that I could count. Would you give them applause please?"

"You've heard things and you saw things, you saw the video presentation from Indiana. That was a shared item. You should not have to have something great in Masonic knowledge and re-invent it someplace else. Do something different and then share it, bring it about, so that you can give to someone else. That's the name of the game. Now I'm no educator, but they gave me a degree in it and now they send

retirement checks to my house. Isn't that wonderful? I used to have to go to work to get my check, then they got rid of me and they just send it to me. I could have done that from day one, that's enjoyable."

"Let me bring a few little secrets to you that have no credentials as far as research to it. How many secretaries do we have? Don't hide, be proud, I'm proud. Listen to the job description and I am going to tell you that I live by this and they keep voting me back in. I love the job. A secretary's job, his only job, is to make sure his officers are never embarrassed. I promise you that if you have a year where none of your officers were ever embarrassed, I am going to tell you that you had every form turned into the Grand Secretary on time. You answered everything the Grand Master requested you to do and you got the applause because you did the work. Reward yourselves, applaud yourselves now."

"I am going to go a step further. I already told you what a secretary's job was and you don't have to agree with me, but I am going to tell you it works. How many Masters do we have in here? Good job. You folks are deserving of a real, real Ohio applause, I'll give it to you in a little while. You'll hang around until the tail end. Glen wasn't born yesterday, I know when the checks come out, I know when they give them to me. I'd cut out of here just as soon as I can rip that check out of them and then we're gone. Then we talk about all the wonderful things that we talked about here. When we get back home, do we use any of those good ideas? Worshipful Master, your only job is this, if you do this you will be the most successful Master that your lodge has ever had unless you have a successful lodge your Master will be already doing it, catch membership doing things right. We all know when we do things wrong and they don't have to be mentioned. Talking negative is no part of a Master or a corp of his officers. Everything should be a joy when we get together."

"Wisconsin people, I am going to tell you some stories that came to me as I saw all of this unfold. Let's see if I saw and heard what these stories are about. You are looking at a person that, as far as the fourth grade and a little bit further, couldn't speak plain. I had an impediment. I didn't know it but everybody laughed at me because I spoke differently. I thought I was doing fine. I knew I didn't sound like everyone else, but when they laughed at me and I would laugh back. Do you know why? I wanted to do what everyone else was doing. I wanted to be accepted, I wanted to be worthy, I wanted to be me. I am no different than you. Each person in here has some fault, a physical, a mental fault. You are not perfect, you are going to strive to be perfect, but you have other abilities and talents that come on strong. You can hide that. Me, I had a speech impediment and in order to communicate I couldn't hide it. Let me tell you something that happened in Sioux Falls. As a secretary, many wonderful things happen and a secretary can almost do anything he wants to. This is true because he's not doing anything that embarrasses anyone. He's getting the work done and he is doing it silently, behind the scenes. He's just seeing that everything goes okay. I am sitting by the door, the conference is in session, one of our dynamic presenters was in the center of the room. If you've ever been with Carl Wussow when he's making a presentation, he holds you in the palm of his hand. At the left of me was a door with glass you couldn't see through, but you could see objects. It looked like there was someone jumping up and down. Then I noticed this little girl who jumped just high enough that I could see her face. I didn't know what she wanted, but I knew it was a little girl who was highly sensitive for something. I just opened the door and the little girl walked in, this was about fifteen years ago. She walked out into the center of the room. Mind you, all of these people are in this room listening as

students while this person puts on a dynamic presentation and he doesn't know that I just opened the door. This little girl came in and went out to the speaker. Carl Wussow, would you please stand? His daughter put her arms around him and put her head next to him and she squeezed him. She let go, came back, went out the door and closed it. What's wrong with that? There is nothing wrong with that. Carl's daughter is 25 years old now, I had breakfast with her the other day. What a joy! Of all things to happen, that is wonderful."

"You all know the person I am going to call up here. Scott would you come forward please? Remember what I told you? Walking in is a person in Masonry, an individual that knows how to get things done, but with no reflection upon himself. It just happens and it happens automatically. When you have individuals that are behind the scenes, and I don't want to embarrass you Scott and I know that this wears upon you, but I do want you boys to stand and give Scott a round of applause.

"In the fourth grade, my teacher was going to have a little play, a presentation and she announced it. She has it every year. Every one of the fourth graders Miss Kohl had, she would always use them in the play. I remember when she said one morning, 'Next Wednesday we are going to have try-outs right after school down in the auditorium. I'll be at the piano and you come in, sit in the front and anyone having an opportunity to be here that evening and would like to be in the play, please come down and we will have an audition.' I couldn't wait. Here I am with my speech problem. You had a problem, I didn't think I had a problem. I talked all right, you just thought I was talking a little different, but I wasn't. I was doing the best I could. I went up without anybody else knowing it, I thought I would show her my math book and ask a question, but not about math. I placed my math book down in front of her and I said, 'Miss Kohl, can I have the lead part?' What do you suppose she did? She didn't let on a thing. 'Well Glen, I didn't think of that. You would like to have the lead part?' I said I would love to have the lead part. She said 'You just be there Wednesday and we will give you the opportunity.' I couldn't wait and I couldn't sleep. I knew what I was going to do. I was going to be on that stage, that spotlight was going to be on me and the people were going to give me an opportunity to be me. I was going to do my very best and they are going to see the very best. I promised not to let them down. Wednesday came, I sat in the front row, first seat. Miss Kohl turned around and said, 'I think we will take the duets first.' You know how that goes? They try out and then they leave. Little did I know that she had told everybody something that she hadn't told me and she had told the custodian the same thing. So, when the kids went outside of the auditorium the custodian stood out there and he watched after them until it was all over with and there was just me that was left. It was my turn and I can't wait. I want to show Miss Kohl what I can do, because I am going to get the lead part. As I walked up on that stage over next to the piano, I thought she was going to hand me a book and I'm going to have the lead part. She said, 'Glen it has come to me, since you asked I have thought and thought and thought. I want something special for Glen. I want him to do something that I know he can do and do well.' I said, 'That's the part I want, Miss Kohl. What is it?' She said 'Glen can you do this? (Claps hands several times.) I said, 'Yes I can do this.' Then the door opens and the students come walking in with the custodian and they were doing it too. Miss Kohl stops me and puts my hands down at my side and she said, 'This is for you.' I never felt better in all of my life. Have you noticed a problem with my speech? I dare say that I can speak with any of you. I pulled on all the strengths that I had as far as talents and I keep it hid. I work on it every day. It's like a limp I used to have, but when I learned to walk again I have no problem."

“Let’s associate that to your lodge. You take a look. You said the Masters are here, the secretaries are here, then I am going to say that all of your officers can be in session and you can open and close lodge. If you can do that then I am going to tell you this, the only people that you are missing are the clap and cheer sidelines. Think about that. You don’t want people to come in and take jobs away, you got people doing jobs. They are doing a good job, you give them awards. You need clap and cheer. You need people that will come in, they will be themselves and they will enjoy what is already there. You are constantly going to reinforce that and you are going to make them feel better. That’s the name of that game. Wisconsin, you have been clapping and cheering and making people feel good. Now how in the world would I have known when I was asked two years ago to be here that that is what I would witness? Know how I knew that? I observed all of your Wisconsin friends I have ever been a part of and I find they are faultless. In their speech, now flaws, sincerity of character, yes, value of judgement, yes. Grand Master Roger, we will be here for the Midwest Conference during your reign and Mr., we are going to love you. I sure hope that you will allow many of your members to get the news of the time and the place because it is a most rewarding leadership and educational conference and it is coming to your jurisdiction.”

“Can I tell you a story? This is a true story. I have no verification on it, but it was written by a man named Steven Greenberg in your Templar magazine. He blamed a person by the name of Glen Opp for this story. I will take all of the blame.” Brother Opp goes on to tell the story of a 11-12 year old boy named Virgil Gilbert who is out for a walk on a dirt road somewhere in the Midwest. When he gets to the center of town he hears hammering. It was his friend Old Jake who owns the dry goods and drug store. Virgil Gilbert saw that the sign Old Jake was hammering said, “Puppies for Sale” He asked Jake how much they were and asked to see one. Jake went into his store and picked up one of the puppies. He put the first one back down because it had a problem with one of its hind legs. But Virgil wanted to know how much that puppy would cost. Jake tried to convince Virgil to take one of the other puppies saying that this one would never be able to run and play like the others. But Virgil insisted that he wanted the one with the bad leg. Finally Virgil put the puppy down and pulled up his pant leg to show a bright shiny brace and said he couldn’t run either. Jake gave him the puppy with the bad leg and Virgil kept him until he went to college.

“Virgil Gilbert was taken care of by the Masons, you have to be that to be a Shriner during Virgil Gilbert’s day. Virgil Gilbert never became a Mason, but he was a Mason. Virgil Gilbert died in a fiery plane crash with a man that he was a secretary of named Dag Hammershold. The crash was over Africa. Dag Hammershold was the first Secretary General of the United Nations. I blame each of you, if you are a Mason for producing Virgil Gilberts, happy Virgil Gilberts.”

“I want to finish this with a story that I should have told first, but I can’t because I am doing the very best that I can. I am the swan-song of a Grand Master having a wonderful year. In New York there was a Mason who was a 33°, we thought quite a bit of him. He was Norman Vincent Peale. He left his home every morning and as he walked up the streets of New York, he would say things that New York people do not. Why is that okay? Because Masons do the things that other people will not do. You have been charged with something that’s inside of you, that makes you want to give and do to others to make them come around and be something that they are not yet, but you can see what they can possibly become. In the mornings as he’d stroll

he'd say, 'Good morning, how are you?' until one morning he came across one gentleman that challenged him. He said, 'What's good about it?' He stopped, turned and said, 'My dear friend, you are alive, you are here, you can speak. What is wrong with a beautiful morning when you have those credentials?' The other gentleman said, 'It's these problems.' 'Oh,' Norman said, 'problems, what problems? What problems could be so overwhelming that would have a bad day and not think this is beautiful?' That man listed twelve problems in their priority. Now if you can list twelve problems that you have in priority, you do have a problem. The man said, 'Mr Peale, if you can relieve me of my problems I will donate to your wonderful charity.' You don't say that to a minister either. Mr. Peale responded, 'Well now, just to think about it, I just last Wednesday was in a place where there were 3,283 people that didn't have a problem.' The man said, 'Great, where is it. Show me, I want to be there.' Mr. Peal said, 'Forest Lawn Cemetery, just over the hill. They don't have a problem.' Now let's analyze this. If those people who don't have a problem are dead then it must be that the more alive we are the more problems we have. The more it takes of our ability and our talent in our discovering of ourselves to overcome anything that could possibly allow us to do anything less. If you are one of those people, and if you're from Wisconsin and you don't have a problem, when you get to your quiet place tonight and you get on your knees, you let the Great Creator know, 'I'm from Wisconsin, I want problems because I want to live. I want to live! I want to live!' Good-bye.

GRAND LODGE DECLARED INFORMAL

Grand Master Chamberlain turned the gavel of authority over to newly installed Grand Master Roger L. Magoon. He declared the Grand Lodge informal so that the newly elected and appointed officers could take their stations. After all officers were in their positions, Grand Master Magoon returned the communication to formal status.

PRESENTATION OF PAST GRAND MASTER'S JEWEL

Past Grand Master and Grand Secretary Michael A. DeWolf presented Keith D. Chamberlain with his Past Grand Master's jewel. He was given a hearty round of applause and thanked all for their guidance, understanding, input and for just being themselves. He said that it had been a privilege to serve.

PROCLAMATION

Past Grand Master and Installing Grand Marshal Bruce S. Sim proclaimed the 2005-2006 elected and appointed Grand officers duly installed.

PRESENTATION

Grand Master Magoon, presented Junior Past Grand Master Chamberlain with a small motorcycle that played "Born to be Wild". Keith Chamberlain had said that he wanted to end his year by riding off into the sunset on his Harley, since this wasn't possible, Roger Magoon thought this was the next best thing.

REMARKS BY M.W. GRAND MASTER ROGER L. MAGOON

ADDRESS TO THE CRAFT

Brethren,

I take this, my first opportunity to address you from the East, to thank you for your trust and for the honor you bestowed upon me by electing me as your Grand Master for 2005-2006.

I now have some mighty big shoes to fill, following in the footsteps of our most recent Past Grand Master, Keith D. Chamberlain, and of the many, many Past Grand Masters before him. With the corps of officers who have been elected and appointed last evening, I am confident that we will continue to make the future of Freemasonry flourish in Wisconsin. There is no greater reward and grander honor for a Mason than to be deemed worthy by his brethren to assume the East of Grand Lodge.

I remember being asked a couple of years ago if I thought I would be ready to assume the responsibilities of leading this Grand Lodge in the near future. At that time I didn't think that I would ever be ready, and I answered accordingly. How could I assume such a great responsibility and follow in the footsteps of all those great Past Grand Masters who lead this Grand Lodge through the last 161 years? How could I hold the rudder wheel of this ship on which so many find sanctuary from an ocean of immorality, and from which so many derive the hope for a better shore of humanity?

The answer eluded me for quite a while until I realized that the captain is never alone. The captain is always surrounded by a crew. And lucky is he who captains the Grand Lodge of Wisconsin, for he is surrounded by a crew that is unrivaled in dedication, experience, and love for this ship, for this journey. This thought gave me solace, supported my confidence, and comforted me for that big seat in the East.

I ask each and every one of you, my brethren, to be part of this crew, to take part in this journey, and not to merely be spectators. The ship of Freemasonry, my brethren, carries no voyagers, it only carries crewmen who know how pleasant is this journey, joyful is this work, and plentiful is the bounty. I make no promises but this, this year's harvest is going to be plentiful, and your trust will always be my commitment.

Our 2003-04 Most Worshipful Grand Master, and current Grand Secretary's theme, was Never Forget...never forget the moral obligation, which is binding to the conscience and moral character of all of us. It is what unites all Freemasons around the world. He did this immediately after his installation in 2003, and then set up the first all state re-obligation night later that fall. Our Most Recent Past Worshipful Grand Master, Keith D. Chamberlain, continued that theme, proclaiming, October 27th, 2004, as last years' re-obligation night. If your Lodge participated in that program, you individually and collectively re-obligated yourselves to our oath as Masonic Brothers. This year **We** will continue with this theme, and I have set September 29th, 2005 as this year re-obligation night. In addition to the re-obligation ceremony, it is my charge to all lodges to take each one of our ties and have

an open discussion that evening. We should not just say them, we should live them!!

As we individually take stock of our Masonic lives, our personal responsibilities and duties as Freemasons, we must look to our lodges. Our MWPGM Keith reminded us of the first step in the “imaging” of our craft for his Masonic year, Constant, Caring, Committed. **Constant** in the fact that Freemasonry has been a tradition, we have been here as involved men since the beginning of this nation and even before that. **Caring** in the fact that Freemasonry is one of the largest charities in the world today. Freemasons by definition care about their brothers, their wives and children and those of their brothers. We care about the youth and the disadvantaged. We care about the sick and the infirm. We care about the free and the oppressed. We care about our nation and its struggle, and we care about, and for, the institutions that make us all more than we are without them... our churches, synagogues, temples, our schools, and our fraternity. **Committed** in the fact that Freemasonry does good work, as only men in the world can do when they live with a sense of purpose and are guided by principles that transcends them, and transforms them into brothers of all mankind.

Constant..Caring..Committed also applies to our lodges. Our lodges are a part of the fabric of America, its history, attitudes, yes, even its very existence as a republic. We must ask ourselves, “What kind of a lodge do we want ours to be now? Who is looking ahead? We must live beyond our fingertips, brothers. Do we all answer the signs and summons from our lodges? How many brothers do we initiate, pass and raise and then never or seldom see again? Are our meetings interesting, or just business? Are prayers said with reverence? Is the Pledge of Allegiance something we say, or a celebration of our rights to freedom? Are our openings and closings practiced and done right? Do our rituals add to the experience of a lodge, or do the officers view them as a necessary evil?

Brethren I ask you to think of the ATTITUDE you bring to your Lodge, with a positive upbeat enthusiastic attitude, you can't lose!! It is time to light the fire in our lodges through **Involvement!** Involvement is the key ingredient. Use your Grand Masters Achievement Award program, it is a very good tool to get you going. It is one of the best planning tools available to create a lodge full of activities. I am a firm believer that if you use the structure of the Grand Masters Achievement Award program to assist in your yearly planning, you will have a successful lodge. I am going to extend the GMAA. It will run for all of 2005 through April of 2006.

After the Presidential election last fall, the news media constantly mentioned, that it seemed that one of the most important issues on the minds of those who voted, was MORAL VALUES!! What a great introduction that is into our great fraternity. They opened the door for us to get out and explain in our communities what Freemasonry is all about!! Every lodge member is a source for new members.

The success of Freemasonry is in our hands. **We need Public Awareness!!!!** In the past our prospective members came to us, but today that is not happening. We need to explain to the public what our Great Fraternity is all about.

We were given, by our Most Worshipful Past Grand Master Keith Chamberlain, a new set of tools to reach out into our communities. We plan on continuing that program for this year. I encourage you to use the Grand Lodge Co op Marketing Program that was put together to help increase awareness of Freemasonry in your community. Our District Deputies will be available to help, in any way, to make this

work. The program consists of a set of computer discs, a DVD containing inspiring words by our Brother Lee Sherman Dreyfus entitled, "Freemasonry and the Fabric of America," which is suitable for use at a variety of lodge-sponsored activities, and a CD ROM disc about the program. The CD contains a cover letter and instructions on how to use the program, application forms and Masonic artwork for use by your lodge, to promote itself within the community. **This program will work, we just need to give a chance!!!**

As we individually take stock of our Masonic lives, our personal responsibilities and duties as Freemasons, we must look to our lodges. We must identify good men and bring them to light. Leads must be identified and talked about among brothers. So, when you find a good man, who should be offered a petition, offer it. When he asks, "What is Freemasonry?" tell him that Freemasonry is a brotherhood, an organization of men from all walks of life who meet as equals, and enjoy each other's company, and that is just the basic. Then comes a desire for self-improvement, then community-outreach as the brothers work together to meet the needs of others. If he asks you, "Why should I become a Freemason?" your answer should be you don't know why he should be a Freemason. Tell him only he can ultimately answer that question, and he will only be able to truly answer that question after he is a fellow brother. You can only tell him why you are a Freemason, and each of us has our own answer for that!! I can only tell you that I am a Freemason because it fortifies my personal adherence to love of God, country, and love of freedom. Because it ties me directly over the ages to the men of my family and the men of greatness that shaped our nation and today's world. Because it extends to me in great numbers, the warm hand of friendship, fellowship, and brotherly love, wherever I may go. Because I believe in men living by a code of conduct, and one brother watching the other's back. I am a Freemason to guide my self-improvement, reflecting on my weaknesses, strengthening my character, and using my strengths to benefit mankind. And finally, I am a Freemason because through fellowship and teachings there is an added inner meaning to my daily relationships with family and friends. Freemasonry is a way of life, it is time to share our beliefs!!

Another way of public awareness is to set up clergy programs within our districts. Our Grand Chaplain, Rev. Ray Heilborn, is in the process of instructing the newly assigned District Chaplains to conduct these clergy meetings within their district. This is not going to be done to try and recruit the clergy, but to INFORM them of what FREEMASONRY IS!!!! So if someone from their congregation, or synagogue etc. asks them if they know anything about our fraternity, they will be able to answer with the RIGHT message.

The work in the lodges must move the fraternity into our communities as a positive visible force. People in our communities should know that a Freemason believes there is one God, the father of all men, that the Sacred Book of divine laws, is the Great Light in Freemasonry and that they rule and guide of our faith, and that Freemasonry is not a religion. Freemasons practice their own religions faithfully. A Freemason believes in immortality and that after we lay down our working tools here, we will move on, and we want to be proud of how we acted here.

We believe that character determines the destiny of a man, an organization, or a nation. Freemasons believe that next to the love of God, man's first duty is the love of mankind. We must get this message through to the people in our communities. I submit to you, that an enthusiastic eager fraternity can be on the brink of the new

golden age of Freemasonry. Remember!!.... Never Forget, Constant, Caring, and Committed. **Freemasonry is a Way of Life!!!!**

Again, I want to thank all of the brethren, for the opportunity to assist me in keeping this ship on the right course.

GRAND ORATOR COMMENTS

Franklin J. Struble, Grand Orator;

“Worshipful Grand Master, Deputy Grand Master, Past Grand Masters, Grand Lodge officers, lodge representatives, my brothers, on a Thursday, January 20, 1949, Harry S. Truman was inaugurated as the 33rd President of the United States. Fredrick Vincent, the Supreme Justice of the Supreme Court administered the oath of office on the east portico of the U.S. Capitol. Brother Harry Truman said, having raised his right hand, with his left hand on the Holy Bible, ‘I do solemnly swear that I will faithfully execute the office of the President of the United States and will do, to the best of my ability, to preserve, protect and defend the constitution of the United States.’ Brother Truman then did something one biographer called surprising and one newspaper reported as puzzling, while another described it as touching. He took the book from the Chief Justice, bowed his head and he kissed the book before him. Now I ask you, my brothers, does that sound familiar? Knowing brother Harry S. Truman’s deep Masonic involvement and his lifetime commitment to Freemasonry, would anyone in this room have been surprised or puzzled? I think not. We his brothers all know where Harry Truman’s values were shaped and refined. We all know that this man had already, when confronted with the unknown, blindfolded and kneeling at the center of the lodge, declared to others that his trust was in God. We all know that he had taken a solemn oath at least three times and had sealed each of those oaths by kissing the book before him, the Holy Bible. It is significant, with the whole world watching that Harry Truman didn’t ask if he could do that. He didn’t hesitate to do it, he just did it, because it was a natural thing to do in his view of life.”

“It is that view of life I ask you to consider here today. Our new Grand Master Roger Magoon’s pin says it all. If you haven’t seen the pin, it is a square and compass with the letter ‘G’ and under that is scrolled the words ‘A Way of Life’. It seems to me that this conveys the newly installed Grand Master’s very essence. He is a man who believes in the concept of personal responsibility for our lives, our actions, our very character. He sees the Masonic symbol as a square and compasses cradling the letter ‘G’ not as a logo, not as some trademark, but as we all do, emblematic of a commitment to a way of life. This commitment, this way of life, makes our world a better place. It benefits all of mankind. I am fond of an old saying that says, ‘in the land of the blind, the one-eyed man is king.’ We have unique insights as Master Masons. The way of life of which I speak is cherished, nurtured and kept alive in a lodge of brothers and because of that fact we take the time to reflect on the secrets of Freemasonry. We see more than those around us. The light of this Craft gives us the special view of man and mankind not found outside of speculative Masonry. Know this my brothers, we are responsible for the future of mankind to bring this way of life to our grandchildren, our great-grandchildren and to generations in the future. We must spread the word about benefits in teachings that make Masonry so special. Every man on the street must once again know that Masons who display the square and compass also display a personal set of behaviors that distinguish them from others. We must help the public understand that this isn’t a slogan or a logo. Freemasonry represents a way

of life that is supported by singular values and unerring set of benefits, they are about how we behave in the world. Joe Citizen on the street should come to know that every Mason believes that there is just one God, the Father of all men, that the sacred book of divine laws is our great light in Masonry and mankind's beacon in an otherwise dark universe. We rule and guide our faith and practice with it in the center of our lodge and our lives. We need for every man to understand that every Mason believes in immortality and more than that, when we lay down our working tools here, we will move on. It is important to us to be proud of how we acted while we were in this world. We believe that character determines destiny and as the Grand Master said, the love of mankind, next to the love of God, is man's first responsibility and duty. We must get this word out to the world and let the light of Freemasonry shine.

"So my brothers, the next time an opportunity presents itself to us to do something touching, or puzzling, or surprising, to the uninitiated, as brother Harry Truman did, don't hesitate to ask permission. Get it done. As we all strive to live this life for everyone to see and to share this fraternity with others, the world will be a better place for the light of Freemasonry."

Grand Master Magoon invited all to come forward after the session to receive one of his pins.

CLOSING OF GRAND LODGE

The 2005-2006 Grand Lodge officers closed the 161st Annual Communication of the Grand Lodge of Wisconsin.

APPENDIX A

In Memoriam

**We pay Tribute to
the Memory of
Our Own Dead
and
To the Dead of Our
Sister Grand Jurisdictions**

*The bonds of friendship and
brotherly love can never be severed
by the scythe of time.*

(See Necrology Report for
list of deceased members.)

APPENDIX B

TABULAR STATEMENT OF MEMBERSHIP

**PER CAPITA TAX, FEES AND ASSESSMENTS
COLLECTED DECEMBER 31, 2004**

ACTIVE CHARTERED LODGES – LISTED BY NUMBER

SUMMARY OF CHARTERS GRANTED

LODGES HAVING NAMES CHANGED

DISCONTINUED LODGES – LISTED BY NUMBER

REGISTER OF LODGES SHOWING MEETING NIGHTS

PAST AND PRESENT GRAND OFFICERS

**GRAND REPRESENTATIVES OF OTHER
GRAND LODGES NEAR WISCONSIN**

**GRAND REPRESENTATIVES OF WISCONSIN
NEAR OTHER GRAND LODGES**

HONORARY MEMBERS

MERITORIOUS SERVICE AWARD RECIPIENTS

Grand Lodge F. and A.M. of Wisconsin
Tabular Statement
For year ending December 31, 2004

Lodge Name	Lodge No.	Start of Year	Total Members	B.A.'s Initiated	Additions				Losses					End of Year
					Resued	Affiliated	Reinitiated	Total	Dead	Transferred or Resigned	Suspended	Expelled	Total	
Mineral Point	1	67	3	1	1	0	0	1	4	0	0	0	4	64
Melody	2	109	3	4	1	1	0	2	4	4	3	0	11	100
South Shore	3	93	3	0	1	79	1	81	10	6	14	0	30	144
Warren	4	93	4	2	2	0	0	2	4	0	0	0	4	91
Madison	5	215	3	7	2	0	0	2	10	4	5	0	19	198
Princes du Chien	8	67	0	2	1	0	0	1	1	0	0	0	1	67
Jefferson County	9	148	2	1	3	1	0	4	2	2	0	0	4	148
Morning Star	10	187	1	4	4	1	0	5	11	6	5	0	22	170
Shoeboggy	11	89	0	13	11	0	0	11	4	0	0	0	4	96
Southern Lakes	12	36	2	3	3	84	1	88	6	2	2	0	10	114
Wisconsin	13	59	0	6	4	1	0	5	2	0	4	0	6	38
Franklin	16	20	7	0	1	0	1	2	1	0	2	0	3	19
Ozaukee	17	107	0	1	1	0	0	1	6	0	7	0	13	95
Racine-Helle City	18	236	1	13	9	0	0	0	15	4	14	0	33	210
Washington	21	290	2	7	7	0	0	7	10	2	10	0	22	275
Amicitia	25	46	2	0	0	1	0	1	1	1	0	0	2	45
Fort du Lac	26	105	1	4	4	0	2	6	1	0	0	0	1	110
Oshkosh	27	117	0	5	3	1	1	4	5	3	5	0	13	108
Burlington	28	144	2	0	0	1	0	1	6	6	2	0	14	121
Aurora	30	34	10	0	0	1	0	1	1	2	0	0	2	22
Smith	31	98	5	0	0	0	0	0	2	0	0	0	2	96
Union	32	34	3	2	2	0	0	2	0	1	0	0	1	35
Fort Winnebago	33	69	1	4	4	0	0	4	3	2	2	0	7	66
Baraboo	34	130	3	5	3	0	1	4	3	2	6	0	13	141
Waukesha	37	206	1	7	7	0	1	8	4	4	8	0	16	198
Oconomowoc-Hartland	42	138	3	2	3	2	0	5	7	3	5	0	15	128
Geneva	44	53	1	0	0	0	0	0	2	0	0	1	3	50
Frontier	45	133	1	2	1	2	1	4	4	2	4	0	10	127
Kenosha	47	152	2	2	3	1	0	4	5	4	6	0	15	141
Waupun	48	58	1	1	1	0	1	2	2	0	0	0	2	58
Hiram	50	130	1	2	2	0	0	2	2	4	0	0	6	126
Waverly	51	96	7	4	1	2	0	3	2	2	0	0	4	95
Janesville-Western Star	53	155	3	1	1	0	0	1	5	3	0	0	8	148
St Croix	56	96	1	5	7	0	0	7	1	3	4	0	7	96
St Jean's	57	66	2	6	3	0	0	5	5	2	0	0	7	64
Valley	60	84	3	3	3	0	0	3	2	3	4	0	9	78
Twic Cities	61	71	3	8	2	0	0	2	4	0	0	0	4	69
Waterloo	63	31	0	0	0	0	0	0	0	1	1	1	3	28
Evening Star	64	43	0	2	2	0	0	2	2	0	0	0	2	42
Manitowish	65	73	1	2	2	2	0	4	9	0	2	0	11	66

Grand Lodge F. and A.M. of Wisconsin
Tabular Statement
 For year ending December 31, 2004

Lodge Name	Lodge No.	Start of Year	Total Members	2004 Initiated	Additions				Losses					End of Year
					Initiated	Applicant	Rechartered	Total	Old	Transferred or Relinquished	Rescinded	Expelled	Total	
Rochland	66	62	2	1	2	0	1	3	2	0	0	0	2	63
Palmira	68	66	0	1	2	0	0	2	0	0	0	0	0	68
Fulton	69	59	2	3	4	0	0	4	2	1	2	0	5	58
Quincy	71	59	0	2	1	0	0	1	3	0	3	0	6	54
Dodge County	72	84	2	3	3	1	0	4	5	1	0	0	4	84
Kegonsa	73	114	1	1	0	0	0	0	5	0	0	0	5	109
Black River	74	95	5	2	2	1	1	4	0	1	0	0	1	96
Columbus	75	38	1	0	1	1	0	2	0	3	0	0	1	39
Elkhorn	77	33	0	0	0	0	0	0	1	32	0	0	33	0
Reedsburg	79	60	1	0	0	0	0	0	3	0	1	0	4	56
Independence	80	102	2	1	1	0	0	1	9	1	0	0	10	93
Northern Light	81	51	0	0	0	0	0	0	2	0	0	0	2	49
Manawa	82	58	0	0	0	0	0	0	3	2	0	0	5	53
La Belle	84	106	2	2	1	1	2	4	2	2	0	0	4	108
Des Peres	85	66	5	4	4	0	3	5	0	2	1	0	3	68
Waupesa	90	30	3	0	0	0	3	1	1	1	0	0	2	29
Evergreen	95	50	5	3	4	0	0	4	1	0	1	0	2	52
Brooknell	94	40	5	0	0	0	0	0	1	0	0	0	1	39
Prairie View	95	73	0	4	5	0	0	5	1	0	0	0	1	77
Crescent Valley	97	34	3	1	1	0	0	1	2	0	2	0	4	31
Lodi Valley	99	70	2	1	1	1	0	2	1	0	1	0	2	70
Janeau	103	15	5	0	0	0	2	2	1	0	0	0	1	16
Northwestern	105	27	0	0	0	1	0	1	0	0	0	0	0	28
Nesho-Mayville-Florina	106	58	2	2	0	0	0	0	0	1	1	0	2	56
River Falls	109	133	0	1	1	1	0	2	3	2	0	0	6	129
San Claire	112	232	3	4	4	0	0	4	8	2	0	0	10	226
Sauk Prairie	113	105	2	0	0	1	0	1	2	0	1	0	3	101
Dodgeville	119	47	1	5	5	0	0	5	0	1	0	0	1	51
Hartford	120	64	0	0	0	1	0	1	0	3	3	0	6	61
Waupaca	125	91	2	0	0	0	0	0	1	0	0	0	1	90
Salem	125	36	2	0	0	0	0	0	1	0	2	0	3	23
Wisconsin Rapids	128	156	5	3	0	0	1	1	4	1	1	0	6	151
Forest	130	201	2	10	5	1	0	6	10	3	9	0	22	185
Torrals	132	139	4	3	2	0	1	3	5	3	3	0	11	111
West Bend	138	81	1	11	4	3	0	7	3	5	3	0	11	77
Montello	141	55	0	0	0	0	0	0	2	0	0	0	2	53
San Prairie	143	104	6	3	3	0	1	4	5	4	6	0	15	93
Washburn	145	57	2	1	1	1	0	2	3	0	5	0	8	51
Wautoma	148	138	10	1	1	1	0	2	5	1	2	0	8	112
Durand-Pepin	149	46	0	0	0	0	0	0	3	0	0	0	3	43

Grand Lodge F. and A.M. of Wisconsin

Tabular Statement

For year ending December 31, 2004

Lodge Name	Lodge No.	Blas. of Year	Blind Members	B.A.'s Initiated	Additions				Total	Losses					End of Year
					Rechartered	Attendant	Reinitiated			Dead	Transferred or Resigned	Subsisted	Expelled	Total	
Oregon	151	148	1	2	1	0	0		1	7	0	0	0	7	142
Milken	161	79	0	0	0	0	0		0	5	1	0	0	4	75
Neillsville	163	30	0	0	0	0	0		0	0	30	0	0	30	0
Menomonie	164	118	2	2	2	46	0		48	5	29	0	0	34	132
Cassia	167	68	2	0	2	0	0		2	1	1	0	0	4	66
Omara	168	27	0	0	0	1	0		1	2	1	0	0	3	25
Shawano	170	131	7	1	1	0	1		2	5	1	2	0	6	127
Pardes	171	38	1	0	0	0	0		0	2	0	0	0	2	36
Calumet	172	39	1	1	1	0	0		1	1	0	0	0	1	39
Paynette	173	42	0	0	0	0	0		0	1	5	0	0	6	36
Kewaunee-Key	174	57	1	0	0	0	0		0	5	1	2	0	6	51
Essexville	175	165	6	3	3	0	0		3	7	1	2	0	10	158
Chippewa Falls	176	130	1	0	0	0	1		1	5	5	6	0	14	117
Deerem	177	80	0	0	0	0	0		0	1	0	0	0	1	79
Argyle	178	40	0	0	0	0	0		0	4	0	0	0	4	36
Middleton-Ionic	180	128	1	1	1	1	0		2	4	1	1	0	6	124
Marquette	182	78	4	0	1	0	0		1	0	1	0	0	1	78
Lincoln	183	110	0	2	2	0	1		3	5	3	4	0	12	101
Alma	184	38	0	1	0	0	0		0	2	2	0	0	3	35
Winneconne	186	54	2	1	1	1	0		2	0	0	0	0	0	56
North Star	187	54	0	2	2	0	0		2	2	0	0	0	2	54
Pine	188	49	0	1	1	0	0		1	0	0	0	0	0	50
Lake	189	293	5	3	3	0	0		3	12	6	8	0	26	270
La Crosse Masonic	190	76	4	0	0	0	3		3	4	1	4	0	9	70
Collins-Spring Valley	192	68	0	1	1	36	0		37	2	0	0	0	2	103
Ashlar	193	40	3	0	0	0	0		0	1	1	0	0	2	38
New Richmond	195	24	0	1	0	1	0		1	1	0	0	0	1	24
Clintonville	197	39	1	0	0	0	0		0	2	2	1	0	5	34
Linden	206	56	3	1	1	0	0		1	1	0	0	0	1	56
Ancient Landmark	210	76	7	0	0	0	0		0	1	0	0	0	1	75
Henry S Baird	211	130	2	1	2	2	1		5	5	1	2	0	9	116
Ossau-Fairchild-Augusta	213	48	0	0	0	0	0		0	3	1	2	0	6	42
Onaska	214	63	3	2	3	0	0		3	3	1	2	0	6	60
Bayfield-Washburn	215	37	3	1	0	0	0		0	1	0	2	0	3	34
Medford	217	39	0	0	0	1	0		1	0	0	2	0	2	38
Tri County Daylite	218	70	9	0	1	1	0		2	1	1	2	0	4	68
Pennmore	219	63	1	1	1	0	0		1	0	0	0	0	0	64
Baron	220	77	1	3	3	0	0		3	4	0	0	0	4	76
Shell Lake-Spaulmer	221	63	1	4	3	43	0		46	5	3	1	0	9	100
Brazos D Fisher	222	38	1	2	0	0	0		0	3	0	0	0	3	35

Grand Lodge F. and A.M. of Wisconsin

Tabular Statement

For year ending December 31, 2004

Lodge Name	Lodge No.	Start of Year	Blues Numbers	EAs Initiated	Additions				Losses					End of Year
					Raised	Attitudes	Reinitiated	Total	Died	Transferred or Assigned	Suspended	Expelled	Total	
Marshfield	224	86	2	3	2	5	0	7	2	0	1	0	3	90
Phillips	225	49	2	3	2	1	0	3	1	1	1	0	3	49
Virginia Falls	228	49	0	0	0	0	0	0	0	2	1	0	3	46
Hancock	229	95	1	10	9	1	0	10	5	3	0	0	8	97
Clear Lake	230	53	0	0	0	7	0	7	1	2	0	0	3	57
Antigo	231	42	2	0	0	0	1	1	1	0	2	0	3	40
Blue Hills	234	77	6	5	5	2	0	7	1	1	0	0	2	82
Superior	236	146	1	14	14	0	0	14	5	0	4	0	9	151
Hurley	237	41	1	0	0	0	1	1	1	2	0	0	3	39
Wilton	241	57	2	3	4	0	0	4	4	0	4	0	8	53
Rhineland	242	148	5	2	2	1	0	3	7	1	0	0	8	143
Landmark	244	132	1	4	4	0	1	5	5	1	2	0	6	131
Social	245	48	1	0	0	0	0	0	1	0	0	0	1	47
Pewaukee	246	67	1	2	2	0	0	2	1	1	0	0	2	63
Lincoln-St. James	247	93	7	0	0	0	0	0	10	0	0	0	10	83
Eagle River	248	80	6	3	3	1	0	4	4	3	2	0	9	75
Mondovi	252	64	1	0	0	1	0	1	0	0	0	0	0	65
Glenwood	254	46	0	0	0	0	0	0	0	46	0	0	46	0
Hillsboro	255	20	1	0	0	0	0	0	0	0	2	0	2	18
Jeremiah M. Rusk	259	82	0	0	0	1	1	2	3	80	1	1	85	-1
Spencer	260	46	0	0	0	0	0	0	3	43	0	0	46	0
Milwaukee Harmony	261	287	2	2	1	0	0	1	15	2	6	0	23	265
Spring Valley	262	36	0	0	0	0	0	0	0	36	0	0	36	0
Keystone	262	96	4	1	1	26	0	27	3	3	1	0	7	116
Lafayette	263	74	1	0	0	1	0	1	4	2	0	0	6	69
Wauwatosa	267	160	5	0	0	0	0	0	6	2	2	0	10	150
Benton	268	25	6	1	1	0	0	1	1	0	0	0	1	25
Camp Douglas	272	39	0	2	2	1	0	3	1	0	0	0	1	41
Chetek	277	60	0	1	1	1	0	2	3	0	0	0	3	59
Menomonie	279	38	4	0	0	29	0	29	1	7	4	0	12	55
Mystic Tie	280	64	0	1	1	0	0	1	3	1	0	0	4	61
Blomenc	281	45	4	0	0	0	0	0	0	1	0	0	1	44
Wauwatosa	286	52	0	0	0	0	0	0	0	52	0	0	52	0
Crandon	287	58	3	0	0	1	0	1	3	0	0	0	3	56
Union Grove	288	41	0	0	0	1	0	1	1	0	0	0	1	41
Damascus	290	55	5	5	5	1	0	6	0	0	0	0	0	59
West Allis	291	262	1	7	9	2	0	11	6	3	4	0	13	260
Onondaga Falls	295	18	3	2	2	0	0	2	0	0	0	0	0	30
Verona	294	83	0	0	1	0	0	1	4	2	1	0	7	77
Mycon Road	297	143	2	4	0	0	0	0	12	3	0	0	15	128

Grand Lodge F. and A.M. of Wisconsin
Tabular Statement
For year ending December 31, 2004

Lodge Name	Lodge No.	Start of Year	Plural Members	E.A.'s Inducted	Additions				Losses					End of Year
					Entered	Amalgamated	Reinstated	Total	Died	Transferred to Another Lodge	Suspended	Expelled	Total	
Park Falls	300	89	1	4	6	0	0	6	7	0	2	0	9	86
Henry L. Palmer	301	173	2	5	7	0	1	8	8	2	2	0	12	169
Mc Kinley	307	184	2	5	4	4	0	8	9	2	1	0	12	179
New Glarus	310	74	2	0	0	0	0	0	2	0	3	0	5	69
Dousman	315	63	7	3	1	0	0	1	5	1	4	0	8	56
Owen	317	82	0	3	3	0	0	3	5	1	0	0	6	79
Mosinee	318	39	4	2	2	0	0	2	3	0	1	0	4	37
Barnesville	319	58	0	0	1	0	0	1	0	0	0	0	0	59
Victory	320	48	1	0	0	0	2	2	2	3	3	0	7	43
Theodore Roosevelt	322	148	0	2	2	0	0	2	6	2	2	1	11	139
Commonwealth	325	147	0	2	1	4	1	6	5	3	2	0	8	145
Ogilvie	326	25	0	0	0	0	0	0	0	25	0	0	25	0
Ancien-Engen	329	164	1	3	3	0	3	6	5	2	1	0	8	162
Island City	330	31	21	0	0	1	0	1	0	0	0	0	0	32
James M. Hays	331	216	2	0	0	0	1	1	10	5	10	0	25	192
Adams	332	53	1	9	9	0	0	9	3	0	3	0	6	56
George Washington 1776	337	257	2	3	2	0	1	3	9	7	25	0	41	219
Gillett	344	49	1	0	0	0	0	0	3	1	0	0	4	45
Radger	345	130	0	0	0	1	0	1	1	0	0	0	1	130
Sanctuary	347	165	3	3	3	0	0	3	4	3	6	0	13	155
Appleton	349	120	0	7	6	2	0	8	4	1	5	0	10	118
Nathan Hale	350	142	3	1	2	1	1	4	3	4	0	0	7	139
George B. Wheeler	351	156	2	5	5	2	1	8	2	4	6	0	12	151
Elmhurst	354	103	2	0	0	0	0	0	3	4	4	0	11	90
Doric	356	173	7	2	2	0	0	2	8	2	2	0	12	163
Day Life	358	46	23	4	3	1	0	4	2	2	0	0	4	46
Sunrise	359	13	16	1	0	1	0	1	0	0	0	0	0	15
N.E.W. Daylite	360	20	33	0	0	0	0	0	1	0	0	0	1	19
Four Lakes Daylight	362	11	27	2	2	2	0	4	0	0	0	0	0	15
Freemasons	363	101	42	49	48	4	0	52	2	0	3	0	5	148
Glen L. Humphrey	364	22	40	0	0	2	0	2	2	0	0	0	2	22
Rimes	365	9	38	1	1	0	0	1	1	1	0	0	2	8
Perseverance 1836	366	15	37	0	0	1	0	1	0	0	0	0	0	14
Unity	367	245	5	0	1	0	2	3	5	4	1	0	10	238
Armistead-Bingham	1862	11	38	0	0	3	0	3	0	0	0	0	0	14
Albany	36	37	1	0	0	0	0	0	0	0	0	0	0	37
Berlin	38	37	1	0	0	0	0	0	0	0	0	0	0	37
Dells	124	31	2	0	0	0	0	0	0	0	0	0	0	51
Acadia	201	19	1	0	0	0	0	0	0	0	0	0	0	19
Salas H. Shipstead	1843	5	160	0	0	0	0	0	0	0	0	0	0	5

**Grand Lodge of Wisconsin
Recapitulation Report for 2004**

Summary of all lodges

Primary Members at the start of this year: **17,024**

Gains

Raised: 385
Reinstated: 44
Affiliated: 440

Total Gains 869

Losses

Died: 609
Suspended: 329
Transferred: 410
Resigned: 217
Expelled: 4

Total Losses 1,569

Primary Members at the end of this year: **16,324**

Perpetual Members Recap

Living Primary: 1,984
Deceased Primary: 622
Living Plural: 106
Deceased Plural: 26
Memorial Plural: 93

Total Perpetual Members: 2,831

Primary Members in Special Exempt Lodges **32**

Total PerCapita membership **14,308**

(Primary Members at year end less Living Primary Perpetual Members less Exempt Primary Members)

PerCapita Tax due for 2005 (\$25.00/Primary Member) **\$372,008.00**

Additional Fees incurred during 2004

Master Masons Raised: 385 @ \$10.00 **\$3,850.00**
Members reinstated: 44 @ \$5.00 **\$220.00**
Entered Apprentices Initiated: 430 @ \$5.00 **\$2,150.00**

Total due to the Grand Lodge \$378,228.00

ACTIVE CHARTERED LODGES

Under the Jurisdiction of the Grand Lodge Free and Accepted Masons of Wisconsin

No.	Name of Lodge	Location	County	Date of Dispensation	Charter Granted
1	Mineral Point	Mineral Point	Iowa	Oct. 8, 1840	Jan. 17, 1844
2	Melody	Platteville	Grant	Jan. 20, 1843	Jan. 17, 1844
3	South Shore	South Milwaukee	Milwaukee	June 12, 1843	Jan. 17, 1844
4	Warren	Potosi	Grant	Apr. 27, 1844	Jan. 10, 1845
5	Madison	Madison	Dane	June 4, 1844	Jan. 10, 1845
8	Prairie du Chien	Prairie du Chien	Crawford	Dec. 26, 1857	June 10, 1858
9	Jefferson	Jefferson	Jefferson	Oct. 19, 1888	June 12, 1889
10	Morning Star	Beloit	Rock	Sept. 21, 1846	Jan. 14, 1847
11	Sheboygan	Sheboygan	Sheboygan	Feb. 4, 1846	May 29, 1847
12	Southern Lakes	Delavan	Walworth	May 7, 2004	June 14, 2004
13	Wisconsin	Milwaukee	Milwaukee	Feb. 11, 1847	Jan. 15, 1848
16	Franklin	Lone Rock	Richland	Aug. 3, 1847	Jan. 15, 1848
17	Ozaukee	Pt. Washington	Ozaukee	Nov. 26, 1847	Jan. 15, 1848
18	Racine-Belle City	Racine	Racine	Oct. 22, 1847	Jan. 15, 1848
21	Washington	Green Bay	Brown	Dec. 23, 1847	Dec. 16, 1848
25	Amicitia	Shullsburg	Lafayette	May 24, 1849	Dec. 15, 1849
26	Fond du Lac	Fond du Lac	Fond du Lac	Sept. 13, 1849	Dec. 15, 1849
27	Oshkosh	Oshkosh	Winnebago	Apr. 23, 1849	Dec. 15, 1849
28	Burlington	Burlington	Racine	Feb. 7, 1849	Dec. 15, 1849
30	Aurora	Milwaukee	Milwaukee	Jan. 7, 1850	Dec. 14, 1850
31	Smith	Monroe	Green	Apr. 9, 1850	Dec. 13, 1850
32	Union	Evansville	Rock	Oct. 14, 1850	Dec. 13, 1850
33	Fort Winnebago	Portage	Columbia	June 26, 1850	Dec. 13, 1850
34	Baraboo	Baraboo	Sauk	Oct. 27, 1851	June 8, 1852
36	Albany	Albany	Green	Mar. 1, 1851	June 9, 1852
37	Waukesha	Waukesha	Waukesha	Jan. 20, 1851	June 9, 1852
38	Berlin	Berlin	Green Lake	Nov., 1851	June 11, 1852
42	Oconomowoc-Hartland	Oconomowoc	Waukesha	July 14, 1852	June 15, 1853
44	Geneva	Lake Geneva	Walworth	Oct. 10, 1852	June 16, 1853
45	Frontier	LaCrosse	LaCrosse	Oct. 8, 1852	June 16, 1853
47	Kenosha	Kenosha	Kenosha	Jan. 1, 1853	June 14, 1854
48	Waupun	Waupun	Dodge	Apr. 20, 1853	June 14, 1854
50	Hiram	Madison	Dane	Feb. 21, 1854	June 14, 1854
51	Waverly	Appleton	Outagamie	Apr. 19, 1854	June 14, 1854
55	Janesville-Western Star	Janesville	Rock	Oct. 11, 1854	June 13, 1855
56	St. Croix	Hudson	St. Croix	June 10, 1854	June 15, 1855
57	St. Johns	Whitewater	Walworth	Aug. 29, 1853	June 15, 1855
60	Valley	Sparta	Monroe	Aug. 17, 1854	June 15, 1855
61	Twin Cities	Neenah	Winnebago	Feb. 10, 1855	June 15, 1855
63	Waterloo	Waterloo	Jefferson	Jan. 24, 1855	June 15, 1855
64	Evening Star	Darlington	Lafayette	Nov. 10, 1853	June 15, 1855
65	Manitowoc	Manitowoc	Manitowoc	Feb. 12, 1856	June 12, 1856
66	Richland	Richland Center	Richland	Mar. 14, 1856	June 12, 1856
68	Palmyra	Palmyra	Jefferson	Jan. 5, 1856	June 12, 1856
69	Fulton	Edgerton	Rock	July 21, 1855	June 12, 1856
71	Quincy	Friendship	Adams	Jan. 21, 1856	June 12, 1856
72	Dodge County	Beaver Dam	Dodge	Feb. 4, 1856	June 12, 1856
73	Kegonsa	Stoughton	Dane	Mar. 11, 1856	June 12, 1856
74	Black River	Black River Falls	Jackson	Oct. 11, 1856	June 12, 1856
75	Columbus	Columbus	Columbia	Feb. 24, 1855	June 12, 1856
79	Reedsburg	Reedsburg	Sauk	June 8, 1856	June 10, 1857
80	Independence	Milwaukee	Milwaukee	July 13, 1856	June 10, 1857
81	Northern Light	Mauston	Juneau	Sept. 12, 1856	June 10, 1857
82	Manawa	Manawa	Waupaca	Jan. 14, 1857	June 10, 1857
84	La Belle	Viroqua	Vernon	Dec. 20, 1856	June 10, 1857

No.	Name of Lodge	Location	County	Date of Dispensation	Charter Granted
85	Des Peres	Green Bay	Brown	Feb. 4, 1857	June 10, 1857
90	Waucoma	Evansville	Rock	Dec. 22, 1857	June 9, 1858
93	Evergreen	Stevens Point	Portage	Aug. 13, 1857	June 9, 1858
94	Bicknell	Brodhead	Green	June 9, 1857	June 9, 1858
95	Prairie View	Ripon	Fond du Lac	Aug. 15, 1857	June 9, 1858
97	Crescent Valley	Mazomanie	Dane	Dec. 15, 1857	June 9, 1858
99	Lodi Valley	Lodi	Columbia	June 9, 1857	June 9, 1858
103	Juneau	New Lisbon	Juneau	Nov. 18, 1857	June 9, 1858
105	Northwestern	Prescott	Pierce	Dec. 1, 1856	June 9, 1858
108	Neosho-Mayville-Horicon	Neosho	Dodge	June 17, 1858	June 15, 1859
109	River Falls	River Falls	Pierce	Aug. 11, 1858	June 16, 1859
112	Eau Claire	Eau Claire	Eau Claire	Dec. 30, 1858	June 15, 1859
113	Sauk Prairie	Prairie du Sac	Sauk	Jan. 12, 1858	June 15, 1859
119	Dodgeville	Dodgeville	Iowa	June 16, 1859	June 13, 1860
120	Hartford	Hartford	Washington	July 21, 1859	June 13, 1860
123	Waupaca	Waupaca	Waupaca	Feb. 23, 1859	June 13, 1860
124	Dells	Wisconsin Dells	Columbia	Mar. 14, 1860	June 13, 1860
125	Salem	West Salem	La Crosse	Apr. 8, 1860	June 13, 1860
128	Wisconsin Rapids	Wisconsin Rapids	Wood	Mar. 3, 1860	June 12, 1861
130	Forest	Wausau	Marathon	Nov. 21, 1860	June 12, 1861
132	Tomah	Tomah	Monroe	Apr. 4, 1861	June 12, 1861
138	West Bend	West Bend	Washington	Aug. 21, 1862	June 10, 1863
141	Montello	Montello	Marquette	Oct. 9, 1862	June 10, 1863
143	Sun Prairie	Sun Prairie	Dane	Apr. 27, 1863	June 12, 1863
145	Washburn	Bristol	Kenosha	June 18, 1863	June 15, 1864
148	Wautoma	Wautoma	Waushara	Nov. 25, 1863	June 15, 1864
149	Durand-Pepin	Durand	Pepin	May 6, 1864	June 15, 1864
151	Oregon	Oregon	Dane	July 12, 1865	June 15, 1866
161	Milton	Milton Jct.	Rock	Apr. 18, 1866	June 13, 1866
164	Menomonie	Menomonie	Dunn	Sept. 6, 1866	June 12, 1867
167	Cassia	Plymouth	Sheboygan	Feb. 12, 1867	June 12, 1867
168	Omro	Omro	Winnebago	Apr. 3, 1867	June 12, 1867
170	Shawano	Shawano	Shawano	June 10, 1867	June 10, 1868
171	Pardee	Pardeeville	Columbia	Sept. 9, 1857	June 10, 1868
172	Calumet	New Holstein	Calumet	July 3, 1925	June 9, 1926
173	Poynette	Poynette	Columbia	May 14, 1868	June 10, 1868
174	Kewaunee-Key	Kewaunee	Kewaunee	June 24, 1868	June 9, 1869
175	Excelsior	Milwaukee	Milwaukee	Jan. 21, 1869	June 9, 1869
176	Chippewa Falls	Chippewa Falls	Chippewa	Jan. 21, 1869	June 10, 1869
177	Decora	Galesville	Trempealeau	Dec. 22, 1869	June 15, 1870
178	Argyle	Argyle	Lafayette	June 17, 1869	June 15, 1870
180	Middleton-Ionic	Middleton	Dane	Jan. 19, 1870	June 15, 1870
182	Marinette	Marinette	Marinette	Sept. 26, 1870	June 14, 1871
183	Lincoln	Menomonee Falls	Waukesha	Aug. 25, 1871	June 12, 1872
184	Alma	Alma	Buffalo	Dec. 28, 1871	June 12, 1872
186	Winneconne	Winneconne	Winnebago	Jan. 1, 1872	June 12, 1872
187	North Star	Star Prairie	St. Croix	Aug. 25, 1871	June 11, 1873
188	Pine	Oconto	Oconto	Aug. 1, 1872	June 11, 1873
189	Lake	Milwaukee	Milwaukee	Sept. 27, 1872	June 11, 1873
190	La Crosse Masonic	La Crosse	La Crosse	May 7, 1873	June 11, 1873
192	Collins-Spring Valley	Baldwin	St. Croix	Aug. 27, 1873	June 10, 1874
193	Ashlar	Sussex	Waukesha	Nov. 10, 1873	June 10, 1874
195	New Richmond	New Richmond	St. Croix	Nov. 28, 1873	June 10, 1874
197	Clintonville	Clintonville	Waupaca	Apr. 17, 1873	June 10, 1874
201	Arcadia	Arcadia	Trempealeau	May 10, 1875	June 12, 1876
206	Linden	Linden	Iowa	Feb. 1, 1877	June 13, 1877
210	Ancient Landmark	Ashland	Ashland	Feb. 27, 1878	June 12, 1878
211	Henry S. Baird	Sturgeon Bay	Door	Oct. 28, 1878	June 11, 1879
213	Osseo-Fairchild-Augusta	Osseo	Trempealeau	June 20, 1880	June 16, 1881
214	Onalaska	Onalaska	La Crosse	Dec. 23, 1880	June 15, 1881
215	Bayfield	Bayfield	Bayfield	Jan. 24, 1881	June 15, 1881

No.	Name of Lodge	Location	County	Date of Dispensation	Charter Granted
217	Medford	Medford	Taylor	May 21, 1881	June 15, 1882
218	Tri-County Daylite	Crivitz	Marinette	Nov. 29, 1988	June 12, 1989
219	Fennimore	Fennimore	Grant	Jan. 2, 1882	June 15, 1882
220	Barron	Barron	Barron	Apr. 14, 1881	June 13, 1883
221	Shell Lake-Spooner	Shell Lake	Washburn	May 2, 1882	June 13, 1883
222	Hiram D. Fisher	Florence	Florence	Oct. 24, 1882	June 13, 1883
224	Marshfield	Marshfield	Wood	July 3, 1882	June 10, 1883
225	Phillips	Phillips	Price	July 9, 1883	June 12, 1884
226	Virginia Falls	Merrill	Lincoln	Feb. 8, 1884	June 12, 1884
229	Hancock	Ellsworth	Pierce	July 28, 1884	June 10, 1885
230	Clear Lake	Clear Lake	Polk	Nov. 12, 1884	June 10, 1885
231	Antigo	Antigo	Langlade	Sept. 16, 1885	June 9, 1886
234	Blue Hills	Rice Lake	Barron	Nov. 9, 1886	June 15, 1887
236	Superior	Superior	Douglas	Nov. 7, 1887	June 13, 1888
237	Hurley	Mercer	Iron	Nov. 28, 1887	June 13, 1888
241	Wilmot	Wilmot	Kenosha	Nov. 23, 1888	June 12, 1889
242	Rhineland-Lakeland	Rhineland	Oneida	Mar. 1, 1889	June 12, 1889
244	Landmark	Grantsburg	Burnette	Sept. 23, 1889	June 10, 1891
245	Social	Cambridge	Dane	Feb. 9, 1891	June 10, 1891
246	Pewaukee	Pewaukee	Waukesha		June 10, 1891
247	Lafin-St. James	Mukwonago	Waukesha	Nov. 17, 1891	June 15, 1892
248	Eagle River	Eagle River	Vilas	Dec. 23, 1891	June 15, 1892
252	Mondovi	Mondovi	Buffalo	Feb. 14, 1891	June 15, 1892
255	Hillsboro	Hillsboro	Vernon	Oct. 18, 1892	June 14, 1893
261	Milwaukee-Harmony	Milwaukee	Milwaukee	Feb. 1, 1894	June 13, 1894
263	Keystone	Hayward	Sawyer	Dec. 26, 1894	June 15, 1895
265	Lafayette	Milwaukee	Milwaukee		June 15, 1895
267	Wauwatosa	West Allis	Milwaukee	Oct. 21, 1895	June 10, 1896
268	Benton	Benton	Lafayette	July 10, 1896	June 8, 1897
272	Camp Douglas	Camp Douglas	Juneau	May 3, 1900	June 13, 1900
277	Chetek	Chetek	Barron	May 15, 1901	June 12, 1902
279	Merrillan	Merrillan	Jackson	Jan. 14, 1902	June 12, 1902
280	Mystic Tie	Ladysmith	Rusk	Mar. 5, 1902	June 12, 1902
281	Bloomer	Bloomer	Chippewa	June 3, 1902	June 11, 1903
287	Crandon	Crandon	Forest	June 30, 1903	June 15, 1904
288	Union Grove	Union Grove	Racine	Apr. 4, 1904	June 14, 1904
290	Damascus	Greenfield	Milwaukee	Nov. 7, 1904	June 15, 1905
291	West Allis	West Allis	Milwaukee	July 16, 1906	June 12, 1907
293	Oconto Falls	Oconto Falls	Oconto	Jan. 10, 1907	June 12, 1907
294	Verona	Verona	Dane	Aug. 15, 1907	June 11, 1908
297	Myron Reed	Brookfield	Waukesha	Nov. 15, 1908	June 9, 1909
300	Park Falls	Park Falls	Price	June 15, 1909	June 15, 1910
301	Henry L. Palmer	Milwaukee	Milwaukee	July 11, 1910	June 15, 1911
307	McKinley	Brookfield	Waukesha	Feb. 27, 1914	June 10, 1914
310	New Glarus	New Glarus	Green	May 14, 1914	June 9, 1915
315	Dousman	Dousman	Waukesha	Jan. 10, 1917	June 13, 1917
317	Owen	Owen	Clark	Aug. 23, 1917	June 12, 1918
318	Mosinee	Mosinee	Marathon	Mar. 13, 1918	June 12, 1918
319	Barneveld	Barneveld	Iowa	Apr. 24, 1919	June 9, 1920
320	Victory	Cedarburg	Ozaukee	June 5, 1919	June 9, 1920
322	Theo. Roosevelt	Green Bay	Brown	Oct. 14, 1919	June 9, 1920
325	Commonwealth	Madison	Dane	June 2, 1922	June 14, 1922
329	Acacia	Superior	Douglas	Dec. 22, 1922	June 13, 1923
330	Island City	Minocqua	Oneida	Oct. 6, 1929	June 13, 2000
331	James M. Hays	Milwaukee	Milwaukee	Mar. 9, 1923	June 13, 1923
332	Adams	Adams	Adams	Sept. 13, 1924	June 10, 1925
337	Geo. Washington 1776	Whitefish Bay	Milwaukee	Apr. 26, 1926	June 9, 1926
344	Gillett	Gillett	Oconto	July 30, 1927	June 13, 1928
345	Badger	La Crosse	La Crosse	May 23, 1928	June 13, 1928
347	Sanctuary	Eau Claire	Eau Claire	Mar. 1, 1929	June 12, 1929
349	Appleton	Appleton	Outagamie	Mar. 20, 1950	June 13, 1950

No.	Name of Lodge	Location	County	Date of Dispensation	Charter Granted
350	Nathan Hale	Milwaukee	Milwaukee	Apr. 6, 1951	June 12, 1951
351	Geo. B. Wheeler	Eau Claire	Eau Claire	Dec. 21, 1953	June 8, 1954
354	Elmbrook	Brookfield	Waukesha	June 12, 1956	June 11, 1957
356	Doric	Madison	Dane	June 13, 1961	June 12, 1962
358	Day-Lite	Milwaukee	Milwaukee	May 10, 1971	June 14, 1972
359	Sunrise	Kenosha	Kenosha	Apr. 11, 1977	June 13, 1978
360	N.E.W. Daylite	Green Bay	Brown	Mar. 16, 1983	June 11, 1984
362	Four Lakes Daylight	Madison	Dane	June 11, 1990	June 10, 1991
363	Freemasons	Milwaukee	Milwaukee	Apr. 29, 1992	June 8, 1992
364	Glenn L. Humphrey	Dousman	Waukesha	May 12, 1992	June 8, 1992
365	Barnes	Barnes	Sawyer	Mar. 11, 1999	June 14, 1999
366	Perseverance 1843	Dousman	Waukesha	Nov. 4, 2000	June 12, 2001
367	Unity	Kenosha	Kenosha	July 17, 2003	June 14, 2004
368	Mason-Woods	Cecil	Shawano	Jan. 24, 2005	June 13, 2005
1843	Silas H. Shepherd	Hartland	Waukesha	Dec. 11, 1983	June 11, 1984
1862	Armistead-Bingham	Waterloo	Jefferson	Feb. 10, 1999	June 14, 1999

SUMMARY OF CHARTERS GRANTED

Total Number of Charters Granted	384
Lodges Discontinued	181
Charters Restored	0
Number of Charters in Force	193

LODGES HAVING NAMES CHANGED

Original Name of Lodge	No.	Name Changed to	No.	Date Changed
Milwaukee	3	Kilbourn	3	1869
Kilbourn	3	South Shore	3	Oct. 28, 2004
Delavan	12	Delavan-Darien	12	Sept. 1, 1977
Delavan Darien	12	Southern Lakes	12	May 7, 2004
Tracy	13	Wisconsin	13	June 11, 1852
Prometheus	17	Ozaukee	17	June 15, 1853
Racine	18	Racine-Belle City	18	Dec. 29, 2003
Fountain	26	Fond du Lac	26	June 2, 1995
Fox River	28	Burlington	28	June 10, 1852
Horicon	40	Horicon-Mayville	40	Jan. 20, 1977
Oconomowoc	42	Oconomowoc-Hartland	42	Apr. 20, 2002
Jerusalem	54	Raymond	54	1861
Janesville	55	Janesville-Western Star	55	May 2, 1994
Elisha Kent Kane	61	Twin Cities	61	Sept. 12, 1995
Kane	61	Elisha Kent Kane	61	June 10, 1924
Dallas	78	Dells	78	June 8, 1858
Weyauwega	82	Manawa	82	Dec. 19, 1995
Green Lake	95	Ripon-Green Lake	95	Nov. 23, 1971
Ripon-Green Lake	95	Ripon, Green Lake, Markesan	95	Apr. 18, 1990
Ripon, Green Lake, Markesan	95	Prairie View	95	June 25, 1997
Crescent	97	Crescent Valley	97	May 22, 1997
Bryan	98	John A. Bryan	98	June 10, 1924
Neosho	108	Neosho-Mayville-Horicon	108	March 27, 1997
Eureka	113	Sauk Prairie	113	Nov. 1, 1966
Bark River	122	Hartland	122	In 1893
Columbia	124	Dells	124	May 26, 1970
Grand Rapids	128	Wisconsin Rapids	128	June 15, 1921
Osceola	134	Osceola-St. Croix Falls	134	May 14, 1990
Beetown	146	Bloomington	146	May 19, 1976
Durand	149	Durand-Pepin	149	April 24, 1981
Mifflin	153	Rewey	153	Year 1901
Reedsburg	157	Reedsburg	79	April 1, 1972
New Holstein	172	Calumet	172	Jan. 29, 1985
Key	174	Kewaunee-Key	174	July 10, 1978
Middleton	180	Middleton-Ionic	180	Dec. 31, 1998
North LaCrosse	190	LaCrosse Masonic	190	Jan. 1, 2001
Bailey	192	Collins	192	In 1888 (No authority for the change)
Collins	192	Collins-Spring Valley	192	May 14, 2004
Dayton	198	Belleville	198	1812
Elroy	202	Elroy-Wonewoc	202	Dec. 10, 1974
Osseo	213	Osseo-Fairchild-Augusta	213	Feb. 19, 1997
Bayfield	215	Bayfield-Washburn	215	July 27, 1993
Peshtigo	218	Tri County Daylite	218	July 15, 1992
Shell Lake	221	Shell Lake-Spooner	221	Nov. 3, 2004
Fisher	222	Hiram D. Fisher	222	June 10, 1924
Rice Lake	234	Blue Hills	234	May 14, 1998
Grantsburg	244	Frederic-Grantsburg	244	Nov. 20, 1989
Frederic-Grantsburg	244	Landmark	244	Jan. 1, 2004
Laflin	247	Laflin-St. James	247	April 10, 2001
Genoa Junction	256	Genoa City	256	June 13, 1924
Rusk	259	Jeremiah M. Rusk	259	June 10, 1924
Ivanhoe	265	LaFayette	265	June 10, 1896

Perry	269	William W. Perry	269	June 10, 1924
Stanley	273	Stanley-Thorp	273	Nov. 22, 1971
Roosevelt	322	Theodore Roosevelt	322	April 14, 1948
Rhineland	242	Rhineland-Lakeland	242	Dec. 15, 1982
Milwaukee	261	Milwaukee-Harmony	261	Jan. 8, 1983
Merrillan	279	Merrillan-Humbird	279	March 25, 1986
Merrillan-Humbird	279	Merrillan	279	June 29, 2004
Whitehall	271	Whitehall-Blair	271	Feb. 1, 1987
Acacia	329	Acacia-Itasca	329	Sept. 28, 1995

LIST OF LODGES DISCONTINUED

Lodge	No.	Location	How Charter Disposed of
Olive Branch	6	New Diggings	Surrendered January 10, 1865.
Southport	7	*Southport	Arrested June 15, 1853.
Dallas	8	Prairie du Chien	Surrendered 1852.
Jefferson	9	*Jefferson	Arrested June 2, 1884.
Harmony	12	✓Delavan	Surrendered 1859 (formerly located at Elkhorn).
Western Star	14	Janesville	Consolidated with Janesville No. 55, May 2, 1994.
Hazel Green	15	Hazel Green	Surrendered 1849 (See No. 43), resumed in 1927.
Hazel Green	15	Hazel Green	Consolidated with Melody No. 2, November 15, 1994.
Franklin	16	Highland	In 1867 moved to Avoca.
Excelsior	19	Madison	Surrendered 1851.
Lancaster	20	Lancaster	Consolidated with Warren No. 4, Dec. 15, 1999.
Washington	22	Dodgeville	Surrendered 1850.
Rochester	23	Rochester	Surrendered 1858.
St. John's	24	Sheboygan Falls	Consolidated with Cassia No. 167, Dec. 18, 1995.
Fountain	26	Fond du Lac	Consolidated with Fond du Lac No. 140, June 2, 1995, changed name to Fond du Lac No. 26.
Lafayette	29	Lafayette	Moved to California.
Tuscan	35	Watertown	Arrested 1858.
St. John's	39	Stillwater (Minn.)	To Grand Lodge of Minnesota.
Horicon-Mayville	40	Horicon	Consolidated with Neosho No. 108, Mar. 27, 1997, changed name to Neosho-Mayville-Horicon No. 108.
St. James	41	East Troy	Consolidated with Laflin No. 247, April 10, 2001.
Oconomowoc	42	Oconomowoc	Dispensation issued July 14, 1852. Charter granted June 15, 1853. Charter arrested April 9, 1860. (See Ellsworth Lodge No. 133).
Hazel Green	43	Hazel Green	Number changed to 15, which was the number of the first Lodge at Hazel Green in 1927.
Lake Mills	46	Lake Mills	Consolidated with Jefferson No. 9, Oct. 1, 1999.
Watertown	49	Watertown	Consolidated with Jefferson No. 9, Oct. 27, 1998.
Wyocena	52	Wyocena	June 12, 1867, moved to Rio and name changed to Rio No. 52.
Rio	52	Rio	Consolidated with Pardee No. 171, Nov. 20, 1997.
Kingston	53	Kingston	Arrested February, 1869.
Raymond	54	Thompsonville	Arrested June, 1862.
Muscoda	58	Muscoda	Surrendered January 7, 1868.
Markesan	59	**Markesan	Surrendered October 19, 1933.
Markesan	59	Markesan	Consolidated with Ripon-Green Lake No. 95, April 18, 1990.
Vesper	62	Mayville	Consolidated with Horicon No. 40 on January 20, 1977. Name changed to Horicon-Mayville No. 40.
Fox Lake	67	Fox Lake	Consolidated with Waupun No. 48, January 23, 1970.
Grant	70	Boscobel	Consolidated with Fennimore No. 219, April 16, 2002.
Plover	76	Plover	Consolidated with Evergreen No. 93, March 20, 1971.
Elkhorn	77	Elkhorn	Consolidated with Delavan-Darien No. 12 & Walworth No. 286 to form Southern Lakes No. 12, May 7, 2004.
Dells	78	Lake Delton	Consolidated with Columbia 124 on May 26, 1970. Name changed to Dells 124.
Concordia	83	Madison	Surrendered 1882.
Solomon	86	Juneau	Consolidated with Dodge County No. 72, February 27, 1976.
Otsego	87	Otsego	Surrendered March, 1860.
Nemadji	88	Superior	Not Constituted.
Pepin	89	Pepin	Consolidated with Durand Lodge No. 149, April 24, 1981.
Oxford	91	Oxford	Consolidated with Montello No. 141, May 20, 1998.

Lodge	No.	Location	How Charter Disposed of
Belle City	92	Racine	Consolidated with Racine No. 18 and changed name to Racine-Belle City No. 18, Dec. 29, 2003.
Temple	96	Waterford	Consolidated with Burlington No. 28, Dec. 19, 1996.
John A. Bryan	98	Menasha	Consolidated with Elisha Kent Kane No. 61, Sept. 12, 1995, now Twin Cities No. 61.
Fairfield	100	Fairfield	Arrested June 20, 1895.
Beautiful Grove	101	Boscobel	Surrendered 1863.
Marquette	102	Marquette	Arrested March 19, 1879.
Astrea	104	Cedarburg	Surrendered April, 1893.
Prairie du Chien	106	Prairie du Chien	Changed Lodge number to 8. 12, 1960.
Tracy	107	Manitowoc	Arrested April 9, 1868.
Lowell	110	Reeseville	Consolidated with Columbus No. 75, May
Rosendale	111	Rosendale	Consolidated with Ripon-Green Lake-Markesan No. 95, April 3, 1997.
Palestine	114	Lone Rock	Arrested Mar. 17, 1927. Restored May 31, 1928. Consolidated with Franklin No. 16, June 11, 1958.
Rob Morris	115	Eagle	Consolidated with Palmyra 68, November 15, 1971.
Sharon	116	Sharon	Consolidated with Darien No. 126, November 3, 1964.
Trempealeau	117	Trempealeau	Consolidated with Decora No. 177, November 20, 2001.
Warden	118	Gratiot	Surrendered January 5, 1940.
Delavan	121	Delavan	Now Delavan No. 12 (1923).
Hartland	122	Hartland	Consolidated with Oconomowoc No. 42, April 26, 2002.
Darien	126	Darien	Consolidated with Delavan No. 12, July 1, 1977 and name changed to Delavan-Darien No. 12.
Lebanon	127	Juda	Surrendered March 27, 1882.
Jamestown	129	Jamestown	Surrendered 1868.
New London	131	New London	Consolidated with Manawa No. 82, May 2, 2002.
Ellsworth	133	Oconomowoc	Dispensation issued June 18, 1861. Charter granted June 11, 1862. On June 14, 1882, authorized to change name and number to Oconomowoc No. 42.
Osceola-St. Croix Falls	134	St. Croix Falls	Consolidated with Frederic-Grantsburg No. 244, Sept. 28, 2001.
Good Samaritan	135	Clinton	Consolidated with Morning Star No. 10, Mar. 19, 1998.
Spring Prairie	136	Spring Prairie	Surrendered December 21, 1904.
Footville	137	Footville	Consolidated with Bicknell No. 94, Dec. 19, 1996.
Billings	139	Ft. Atkinson	Charter arrested April 2, 1996.
Fond du Lac	140	Fond du Lac	Consolidated with Fountain No. 26, June 2, 1995, changed name to Fond du Lac No. 26.
Harmony	142	Whitefish Bay	Consolidated with Milwaukee No. 261 and changed name to Milwaukee-Harmony No. 261, Jan. 8, 1983.
Brandon	144	Brandon	Consolidated with Waupun No. 48, June 11, 1958.
Bloomington	146	Bloomington	Consolidated with Lancaster No. 20, Dec. 15, 1982.
Green Lake	147	Green Lake	Consolidated with Ripon No. 95, November 23, 1971 and name changed to Ripon-Green Lake 95.
Burnett	150	Burnett	Surrendered April 5, 1901.
Cambria	152	Cambria	Consolidated with Pardee No. 171, Sept. 8, 1982.
Rewey	153	Rewey	Consolidated with Mineral Point, July 27, 1988.
Chilton	154	Chilton	Consolidated with New Holstein No. 172, changed name to Calumet No. 172, Jan. 29, 1985.

Lodge	No.	Location	How Charter Disposed of
Monticello Union	155	Monticello	Consolidated with New Glarus No. 310, Sept. 1, 1977.
Corinthian	156	Union Grove	Surrendered March 12, 1904.
Reedsburg	157	Reedsburg	Consolidated with Ironton No. 79, April 1, 1972 and name changed to Reedsburg No. 79.
Oakfield	158	Fond du Lac	Consolidated with Fountain No. 26, October 11, 1971.
Zerah	159	Necedah	Charter arrested Oct. 25, 1985.
Bloomfield	160	Bloomfield	Surrendered 1870.
West Eau Claire	162	West Eau Claire	Surrendered June 14, 1892.
Neillsville	163	Neillsville	Consolidated with Merrillan No. 279, June 29, 2004.
Ferrin	165	Montfort	Surrendered March 17, 1994.
Princeton	166	Princeton	Surrendered June 15, 1883.
Grant	169		Consolidated with Muscoda Lodge No. 70 on November 21, 1981.
New Holstein	172	✓✓New Holstein	Surrendered June 11, 1878, Consolidated with Chilton No. 154, changed name to Calumet No. 172, Jan. 29, 1985.
Key	174	Algoma	Consolidated with Kewaunee No. 296, on July 10, 1978 and changed name to Kewaunee-Key Lodge No. 174. New charter presented on June 12, 1979.
Black Earth Valley	179	Black Earth	Consolidated with Crescent No. 97, May 22, 1997 and changed name to Crescent Valley No. 97.
Augusta	181	Augusta	Consolidated with Osseo No. 213, Feb. 19, 1997 and changed name to Osseo-Fairchild-Augusta No. 213
Georgetown	185	Cuba City	Surrendered Nov. 3, 1938.
Humbird	191	Humbird	Consolidated with Merrillan No. 279, March 25, 1986 and changed name to Merrillan-Humbird No. 279.
Wonewoc	194	Wonewoc	Consolidated with Elroy No. 202, Dec. 10, 1974 and changed name to Elroy-Wonewoc No. 202.
Maiden Rock	196	Maiden Rock	Consolidated with Pepin No. 89, May 21, 1968.
Belleville	198	Belleville	Arrested No. 13, 1937.
Werner	199	Werner	Surrendered June 12, 1888.
Wm. Kahlenberg	200	Two Rivers	Consolidated with Manitowoc No. 65, May 25, 1989.
Elroy-Wonewoc	202	Elroy	Consolidated with Tomah No. 132, April 18, 1990.
Wilton	203	Wilton	Surrendered Feb. 23, 1953.
Colby	204	Colby	Charter arrested Jan. 10, 1994.
Centennial	205	Oshkosh	Consolidated with Oshkosh No. 27, Nov. 20, 1989.
Pine River	207	Pine River	Consolidated with Redgranite No. 299, Sept. 1, 1982.
Redgranite	207	Redgranite	Consolidated with Wautoma No. 148, July 29, 2001.
Plainfield	208	Plainfield	Consolidated with Wautoma No. 148, Sept. 15, 1989.
Rockton	209	LaFarge	Consolidated with LaBelle No. 84, May 14, 1990.
Spring Green	212	Spring Green	Arrested Feb. 29, 2000.
Osseo	213	**Osseo	Surrendered June 15, 1982.
Patch Grove	216	Patch Grove	Surrendered Sept. 17, 1901.
Peshtigo	218	Peshtigo	Consolidated with Tri County Daylite No. 361, July 15, 1992.
Cumberland	223	Cumberland	Consolidated with Rice Lake No. 234, May 14, 1998, changed name to Blue Hills No. 234.
Westfield	227	Westfield	Consolidated with Oxford No. 91, Feb. 11, 1966.
Mt. Horeb	228	Mt. Horeb	Consolidated with Verona No. 294, July 20, 1984.
Pittsville	232	Pittsville	Consolidated with Wisconsin Rapids No. 128, April 3, 1992.
Kaukauna	233	Kaukauna	Consolidated with Appleton No. 349, April 17, 1995.
Cassville	235	Cassville	Consolidated with Warren No. 4, Jan. 24, 1985.
J.H. Knapp	238	Knapp	Consolidated with Glenwood No. 254, March 28, 1966.
Jefferson	239	Jefferson	Old No. 9 restored, 239 vacant.

Lodge	No.	Location	How Charter Disposed of
Washburn	240	Washburn	Consolidated with Bayfield No. 215, July 27, 1993.
Tomahawk	243	Tomahawk	Consolidated with Rhinelander-Lakeland No. 242, Dec. 10, 1998.
Greenwood	249	Greenwood	Consolidated with Owen No. 317, May 10, 1994.
Olive Branch	250	Marinette	Surrendered Feb. 15, 1898.
Brooklyn	251	Brooklyn	Consolidated with Waucoma No. 90 January 15, 1963.
Bloomington	253	***Bloomington	Consolidated with Beetown No. 146, Beetown, May 19, 1976 and name changed to Bloomington No. 146.
Glenwood	254	Glenwood City	Consolidated with Menomonie No. 164, March 2, 2004.
Genoa City	256	Genoa City	Surrendered April 23, 2001.
Viola	257	Viola	Consolidated with Rockton No. 209, LaFarge, June 18, 1968.
Amery	258	Amery	Consolidated with North Star No. 187, Sept. 25, 1990.
Jeremiah M. Rusk	259	South Milwaukee	Consolidated with Kilbourn No. 3 to form South Shore No. 3, Oct. 28, 2004.
Spooner	260	Spooner	Consolidated with Shell Lake No. 221 to form Shell Lake-Spooner No. 221, Nov. 3, 2004.
Spring Valley	262	Spring Valley	Consolidated with Collins No. 192, May 14, 2004, now Collins-Spring Valley No. 192.
Thorp	264	Thorp	Consolidated with Stanley No. 273, November 22, 1971 and name changed to Stanley-Thorp No. 273.
Edwards	266	Hancock	Consolidated with Wautoma No. 148, Sept. 8, 1993.
William W. Perry	269	Deerfield	Surrendered No. 30, 1966.
Randolph	270	Randolph	Consolidated with Dodge County Lodge No. 72, February 25, 1981.
Whitehall-Blair	271	Whitehall	Consolidated with Decora No. 177, Nov. 20, 2001.
Stanley-Thorp	273	Stanley	Consolidated with Owen No. 317, Oct. 10, 1989.
Wild Rose	274	Wild Rose	Consolidated with Wautoma No. 148, July 18, 1979.
St. Croix Falls	275	St. Croix Falls	Consolidated with Osceola No. 134, May 14, 1990.
Manawa	276	Manawa	Consolidated with Weyauwega No. 82, Dec. 19, 1995, now Manawa No. 82.
South Wayne	278	South Wayne	Consolidated with Argyle No. 178, December 5, 1967.
Almond	282	Almond	Consolidated with Plainfield No. 208, February 23, 1971.
Fountain City	283	Fountain City	Consolidated with Alma Lodge No. 184, December 18, 1980.
North Freedom	284	North Freedom	Surrendered Jan. 6, 1942.
Niagara	285	Niagara	Consolidated with Hiram D. Fisher Lodge No. 222, September 10, 1980.
Walworth	286	Walworth	Consolidated with Delavan-Darien No. 12 and Elkhorn No. 77 to form Southern Lakes No. 12, May 7, 2004.
Itasca	289	Superior	Consolidated with Acacia No. 329, Sept. 28, 1995, now Acacia-Itasca No. 329.
Endeavor	292	Endeavor	Consolidated with Fort Winnebago No. 33, December 21, 1960.
W.W. Childs	295	Gays Mills	Consolidated with LaBelle Lodge No. 84, May 15, 1975.
Kewaunee	296	Kewaunee	Consolidated with Kay No. 174 on July 10, 1978 and changed name to Kewaunee-Key No. 174.
Abbotsford	298	Abbotsford	Consolidated with Owen No. 317, April 14, 1994.
Brillion	302	Brillion	Surrendered Dec. 15, 1970.
Kenwood	303	Milwaukee	Consolidated with Silver Spring No. 337 and changed name to George Washington 1776 No. 337, July 29, 2000.
Wauzeka	304	Wauzeka	Consolidated with Prairie du Chien No. 106, June 5, 1989.

Lodge	No.	Location	How Charter Disposed of
Fairchild	305	Fairchild	Consolidated with Osseo No. 213, Dec. 19, 1988.
Seymour	306	Seymour	Arrested June 13, 2000.
Frederic	308	Frederic	Consolidated with Grantsburg No. 244, Nov. 20, 1989.
James A. Garfield	309	Milwaukee	Surrendered Sept. 30, 1999.
Dalton	311	Dalton	Surrendered Dec. 16, 1948.
Birchwood	312	Birchwood	Surrendered Jan. 3, 1940.
Turtle Lake	313	Turtle Lake	Surrendered Charter February 15, 1988.
Mellen	314	Mellen	Consolidated with Ancient Landmark No. 210, May 15, 1984.
Bruce	316	Bruce	Consolidated with Mystic Tie No. 280, December 14, 1987.
Cornell	321	Cornell	Consolidated with Mystic Tie No. 280, Sept. 28, 1995
Blair	323	Blair	Consolidated with Whitehall No. 271, Feb. 1, 1987.
H.H. Grace	324	Superior	Consolidated with Superior No. 236, December 27, 1968.
Ogilvie	326	Radisson	Consolidated with Keystone No. 263, Oct. 26, 2004.
Mount Hope	327	Mount Hope	Consolidated with Fennimore No. 219, December 19, 1973.
Sauk City	328	Sauk City	Consolidated with Eureka No. 113, Nov. 1, 1966, and name changed.
Minocqua	330	Minocqua	Consolidated with Rhinelander No. 242 and changed name to Rhinelander-Lakeland No. 242 December 15, 1982.
Cedar Grove	333	Cedar Grove	Consolidated with Ozaukee No. 17, Dec. 15, 1982.
Colfax	334	Colfax	Surrendered Dec. 31, 1940.
Loyal	335	Loyal	Consolidated with Owen Lodge No. 317 on October 26, 1981.
Kiel	336	Kiel	Surrendered Charter May 15, 1992.
Hiram W. Sawyer	338	Whitefish Bay	Consolidated with J.M. Hays Lodge No. 331, Dec. 1, 1980.
Shorewood	339	Shorewood	Consolidated with Silver Spring No. 337 and changed name to George Washington 1776 No. 337, July 29, 2000.
Blue River	340	Blue River	Consolidated with Muscoda No. 70, Jan. 19, 1960.
Kendall	341	Kendall	Arrested Oct. 12, 1945.
Goodman	342	Goodman	Consolidated with Niagara No. 285, Dec. 7, 1959.
Southport	343	Kenosha	Consolidated with Pike No. 355 and changed name to Unity No. 367, July 17, 2003.
Centre	UD	Avon	In 1857 moved to Darlington and name changed to Evening Star No. 64.
Rib Lake	346	Rib Lake	Consolidated with Medford No. 217, June 12, 1957.
Paul Revere	348	Wauwatosa	Consolidated with Henry L. Palmer No. 301, July 10, 1984.
Ionic	352	Middleton	Consolidated with Middleton No. 180, Dec. 31, 1998.
Beloit	353	Beloit	Consolidated with Morning Star No. 10, August 24, 1987.
Pike	355	Kenosha	Consolidated with Southport No. 343 and changed name to Unity No. 367, July 17, 2003.
Brown Deer	357	Menomonee Falls	Consolidated with George Washington 1776 No. 337, June 29, 2001.

*Now Kenosha. •New Lodge organized and No. 9 given them. ***Lodge organized by members of Harmony Lodge, name and number restored to them. ••New charter granted June 12, 1901. ✓Formerly Delavan No. 121, changed in 1923 to Delavan No. 12. ✓✓New Lodge organized and No. 172 given them June 9, 1926. **New Lodge organized by members of Markesan Lodge, name and number restored to them. •••Charter of Beetown No. 146 retained by Consolidated Lodge.

REGISTER OF LODGES

Alphabetically Arranged According to Location of Lodges

Location	Lodge Name	Lodge #	Meeting Nights
Adams	Adams	332	1st & 3rd Wednesday, 7:30 p.m.
Albany	Albany	36	1st & 3rd Wednesday, 7:30 pm
Alma	Alma	184	1st & 3rd Tuesday, 8:00 p.m.
Antigo	Antigo	231	1st Tuesday, 7 p.m.
Appleton	Waverly	51	1st & 3rd Tuesday, 7:30 p.m.
Arcadia	Arcadia	201	2nd Tuesday, 7:30 p.m.
Argyle	Argyle	178	2nd Thursday, 7:30 pm
Ashland	Ancient Landmark	210	1st & 3rd Wednesday, 7:30 pm
Baldwin	Collins-Spring Valley	192	1st & 3rd Wednesday, 7:00 p.m.
Baraboo	Baraboo	34	1st & 3rd Wednesday, 7:30 p.m.
Barnes	Barnes	365	2nd Tues, 4th Tues/June, 7:00 pm
Barneveld	Barneveld	319	2nd & 4th Tuesday, 7:30 p.m.
Barron	Barron	220	1st & 3rd Tuesday, 7:30 pm
Bayfield	Bayfield-Washburn	215	1st Tuesday, 7:30 pm
Beaver Dam	Dodge County	72	3rd Monday, 7:00 p.m.
Beloit	Morning Star	10	1st & 3rd Wednesday, 7:30 p.m.
Berlin	Berlin	38	2nd & 4th Wednesday, 7:00 p.m.
Black Earth	Crescent Valley	97	1st & 3rd Thursday, 7 p.m.
Black River Falls	Black River	74	2nd & 4th Thursday, 7:30 p.m.
Bloomer	Bloomer	281	1st & 3rd Wednesday, 7:00 p.m.
Bristol	Washburn	145	2nd & 4th Thursday, 7:30 p.m.
Brodhead	Bicknell	94	2nd & 4th Monday, 7:30 pm
Brookfield	Myron Reed	297	2nd & 4th Tuesday, 7:30 pm
Brookfield	Mc Kinley	307	1st & 3rd Thursday, 7:30 p.m.
Brookfield	Elmbrook	354	2nd Tuesday, 7:00 p.m.
Burlington	Burlington	28	1st & 3rd Thursday, 7:30 p.m.
Cambridge	Social	245	2nd & 4th Tuesday, 7:30 pm
Camp Douglas	Camp Douglas	272	1st & 3rd Thursday, 7:30 p.m.
Cecil	Mason-Woods	368	1st & 3rd Tuesday, 10:00 a.m.
Cedarburg	Victory	320	2nd Monday, 7:30 p.m.
Chetek	Chetek	277	2nd & 4th Thursday, 7:00 pm
Chippewa Falls	Chippewa Falls	176	1st & 3rd Tuesday, 7:30 p.m.
Clear Lake	Clear Lake	230	2nd & 4th Monday, 7:30 p.m.
Clintonville	Clintonville	197	2nd & 4th Monday, 7:30 p.m.
Columbus	Columbus	75	2nd Monday, 7:00 p.m.
Crandon	Crandon	287	2nd & 4th Tuesday, 7:00 p.m.
Crivitz	Tri County Daylite	218	2nd Wednesday, 10 am
Darlington	Evening Star	64	1st & 3rd Tuesday, 8 p.m.
Delavan	Southern Lakes	12	2nd & 4th Wednesday, 7:00 pm
Dodgeville	Dodgeville	119	1st & 3rd Thursday, 7:30 pm
Dousman	Dousman	315	1st & 3rd Tuesday, 7:30 pm
Dousman	Glenn L. Humphrey	364	2nd Tuesday, 9:30 am
Durand	Durand-Pepin	149	2nd & 4th Tuesday, 7:30 p.m.
Eagle River	Eagle River	248	2nd Tuesday, 7:00 p.m.
Eau Claire	Eau Claire	112	2nd & 4th Tuesday, 7:30 p.m.
Eau Claire	Sanctuary	347	1st & 3rd Thursday, 7:30 p.m.
Eau Claire	George B Wheeler	351	2nd & 4th Wednesdays, 7:30 pm
Edgerton	Fulton	69	1st Wednesday, 7:30 p.m.
Ellsworth	Hancock	229	2nd & 4th Tuesday, 7:30 p.m.
Evansville	Union	32	Tuesday following 2nd & 4th Monday, 7:30 p.m.
Evansville	Waucoma	90	2nd Thursday, 8:00 pm
Fennimore	Fennimore	219	2nd & 4th Wednesdays, 7:30 p.m.
Florence	Hiram D Fisher	222	2nd Wednesday, 6:30 p.m.
Fond du Lac	Fond du Lac	26	1st & 3rd Thursday, 7 pm
Frederic	Landmark	244	2nd Tuesday, 7 p.m.
Friendship	Quincy	71	1st & 3rd Tuesday, 7:30 p.m.
Galesville	Decora	177	1st & 3rd Monday, 8 pm

Location	Lodge Name	Lodge #	Meeting Nights
Gillett	Gillett	344	4th Monday, 7 p.m.
Glendale	Milwaukee-Harmony	261	1st & 3rd Tuesdays, 7:30 p.m.
Green Bay	Washington	21	1st & 3rd Thursday, 7:00 pm
Green Bay	Des Peres	85	2nd & 4th Wednesday, 7:30 p.m.
Green Bay	Theodore Roosevelt	322	1st & 3rd Tuesday, 7:30 p.m.
Green Bay	N.E.W. Daylite	360	2nd Thursday, 10 a.m.
Hartford	Hartford	120	2nd Monday, 7:00 p.m.
Hartland	Silas H Shepherd	1843	2nd Sat, March, June, Sept, Dec, 10:00 a.m.
Hayward	Keystone	263	2nd & 4th Thursday, 7:30 p.m.
Hillsboro	Hillsboro	255	3rd Monday, 7:30 p.m.
Hudson	St Croix	56	1st & 3rd Tuesday, 7:30 pm
Janesville	Janesville-Western Star	55	2nd & 4th Monday, 7:30 p.m.
Jefferson	Jefferson County	9	1st & 3rd Monday, 7:30 pm
Kenosha	Kenosha	47	2nd & 4th Wednesday, 7 p.m.
Kenosha	Sunrise	359	2nd & 4th Monday, 9:30 a.m.
Kenosha	Unity	367	2nd & 4th Thursday, 7:00 p.m.
Kewaunee	Kewaunee-Key	174	2nd & 4th Tuesday, 7:30 pm
La Crosse	Frontier	45	2nd & 4th Tuesday, 7:30 p.m.
La Crosse	La Crosse Masonic	190	1st & 3rd Wednesday, 7 p.m.
La Crosse	Badger	345	2nd & 4th Thursday, 7:30 pm
Ladysmith	Mystic Tie	280	1st & 3rd Tuesday, 7 p.m.
Lake Geneva	Geneva	44	2nd & 4th Tuesday, 7:00 pm
Linden	Linden	206	2nd & 4th Tuesday, 8 pm
Lodi	Lodi Valley	99	1st & 3rd Monday, 7:30 p.m.
Lone Rock	Franklin	16	2nd & 4th Wednesday, 8 p.m.
Madison	Madison	5	1st & 3rd Thursday, 7:30 pm
Madison	Hiram	50	1st & 3rd Monday, 7:30 p.m.
Madison	Commonwealth	325	1st & 3rd Wednesday, 7:30 p.m.
Madison	Doric	356	1st & 3rd Tuesday, 7:30 pm
Madison	Four Lakes Daylight	362	1st Monday, 10 am
Manawa	Manawa	82	2nd Tuesday, 7:30 pm
Manitowoc	Manitowoc	65	1st & 3rd Thursday, 7:30 pm
Marinette	Marinette	182	3rd Tuesday, 7:30 p.m.
Marshfield	Marshfield	224	1st & 3rd Wednesday, 7:30 p.m.
Mauston	Northern Light	81	1st & 3rd Thursday, 7:30 p.m.
Mazomanie	Perseverance 1836	366	Re-enactments
Medford	Medford	217	1st & 3rd Thursday, 7:30 pm
Menomonie	Menomonie	164	2nd & 4th Wednesday, 7:30 pm
Mercer	Hurley	237	2nd & 4th Tuesday, 7:30 p.m.
Merrill	Virginia Falls	226	2nd & 4th Tuesday, 7 p.m.
Merrillan	Merrillan	279	1st & 3rd Monday, 7 p.m.
Middleton	Middleton-Ionic	180	1st & 3rd Tuesday, 7:30 p.m.
Milton	Milton	161	4th Tuesday, 7:30 p.m.
Milwaukee	Excelsior	175	2nd & 4th Monday, 7 p.m.
Milwaukee	Lake	189	Thursdays, 7:00 p.m.
Milwaukee	Lafayette	265	1st, 2nd, 3rd Mondays, 7:30 pm
Milwaukee	Damascus	290	2nd Tuesday, 7:00 p.m.
Milwaukee	James M Hays	331	1st Monday, 6:30 p.m.
Milwaukee	Nathan Hale	350	1st Thursday, 7:00 p.m.
Milwaukee	Freemasons	363	1st Wednesday, 5:30 pm
Mineral Point	Mineral Point	1	1st & 3rd Monday, 7:30 p.m.
Minocqua	Island City	330	1st Wednesday, 10 a.m.
Mondovi	Mondovi	252	2nd & 4th Monday, 7:30 p.m.
Monroe	Smith	31	1st & 3rd Thursday, 7:30 pm
Montello	Montello	141	2nd & 4th Thursday, 7:30 pm
Mosinee	Mosinee	318	1st & 3rd Thursday, 7:00 pm
Mukwonago	Laffin-St. James	247	2nd & 4th Monday, 7:30 p.m.
Neenah	Twin Cities	61	1st & 3rd Monday, 7:30 p.m.
Neenah	Appleton	349	2nd & 4th Wednesday, 7 p.m.
Neosho	Neosho-Mayville-Horicon	108	1st & 3rd Tuesday, 7:30 pm
New Glarus	New Glarus	310	1st & 3rd Thursday, 7:30 p.m.

Location	Lodge Name	Lodge #	Meeting Nights
New Holstein	Calumet	172	2nd Monday, 7:00 p.m.
New Lisbon	Juneau	103	2nd & 3rd Thursday, 7:00 p.m.
New Richmond	New Richmond	195	2nd & 4th Tuesday, 7 p.m.
Oconomowoc	Oconomowoc-Hartland	42	1st & 3rd Wednesday, 7 pm
Oconto	Pine	188	2nd Wednesday, 7:30 pm
Oconto Falls	Oconto Falls	293	1st Monday, 7 p.m.
Omro	Omro	168	2nd Monday, 7:00 pm
Onalaska	Onalaska	214	2nd & 4th Thursday, 7:30 pm
Oregon	Oregon	151	2nd & 4th Thursday, 7:30 pm
Oshkosh	Oshkosh	27	2nd & 4th Tuesday, 7:30 pm
Osseo	Osseo-Augusta-Fairchild	213	2nd & 4th Tuesday, 7:30 pm
Owen	Owen	317	1st & 3rd Monday, 7:30 pm
Palmyra	Palmyra	68	1st & 3rd Thursday, 7:30 p.m.
Pardeeville	Pardee	171	2nd Wednesday, 9:30 am
Park Falls	Park Falls	300	1st & 3rd Tuesday, 7:30 p.m.
Pewaukee	Pewaukee	246	1st & 3rd Monday, 7:30 pm
Phillips	Phillips	225	1st & 3rd Monday, 7:30 pm
Platteville	Melody	2	1st & 3rd Tuesday, 7:30 pm
Plymouth	Cassia	167	1st & 3rd Monday, 7:30 p.m.
Portage	Fort Winnebago	33	2nd & 4th Tuesday, 7:30 pm
Potosi	Warren	4	1st Thursday, 7:30 p.m.
Poynette	Poynette	173	1st & 3rd Wednesday, 7:30 p.m.
Prairie du Chien	Prairie du Chien	8	1st & 3rd Wednesday, 7:30 pm
Prairie du Sac	Sauk Prairie	113	1st & 3rd Monday, 7:30 p.m.
Prescott	Northwestern	105	1st & 3rd Monday, 7:00 p.m.
Pt. Washington	Ozaukee	17	1st & 3rd Monday, 7:30 pm
Racine	Racine-Belle City	18	1st Tuesday, 7:00 p.m.
Reedsburg	Reedsburg	79	1st & 3rd Thursday, 7:30 p.m.
Rhineland	Rhineland	242	1st & 3rd Tuesday, 7:00 p.m.
Rice Lake	Blue Hills	234	2nd & 4th Mondays, 7:00 p.m.
Richland Center	Richland	66	1st & 3rd Wednesday, 7:30 pm
Ripon	Prairie View	95	2nd & 4th Tuesday, 7:30 p.m.
River Falls	River Falls	109	1st & 3rd Tuesday, 6:30 pm
Roscoe, IL	Armistead-Bingham	1862	5th Saturdays, Sat. of Reenactments, 1:00 pm
Shawano	Shawano	170	1st & 3rd Thursday, 7:00 p.m.
Sheboygan	Sheboygan	11	1st & 3rd Tuesday, 5:30 p.m.
Shell Lake	Shell Lake-Spooner	221	1st & 3rd Tuesday, 7:30 pm
Shullsburg	Amicitia	25	1st & 3rd Monday, 8 p.m.
Shullsburg	Benton	268	1st & 3rd Wednesday, 8 p.m.
South Milwaukee	South Shore	3	2nd & 4th Monday, 7:30 pm
Sparta	Valley	60	1st & 3rd Wednesday, 7:30 p.m.
Star Prairie	North Star	187	1st & 3rd Thursday, 7:30 pm
Stevens Point	Evergreen	93	1st & 3rd Tuesday, 7:00 pm
Stoughton	Kegonsa	73	1st & 3rd Tuesday, 7:30 pm
Sturgeon Bay	Henry S Baird	211	2nd & 4th Thursday, 7:30 p.m.
Sun Prairie	Sun Prairie	143	1st & 3rd Tuesday, 7 p.m.
Superior	Superior	236	2nd & 4th Wednesday, 7:30 pm
Superior	Acacia-Itasca	329	1st & 3rd Friday, 7:30 p.m.
Sussex	Lincoln	183	2nd Tuesday, 7:00 pm
Sussex	Ashlar	193	1st & 3rd Thursday, 7:30 pm
Tomah	Tomah	132	1st & 3rd Thursday, 7:30 p.m.
Union Grove	Union Grove	288	2nd Tuesday, 7:30 pm
Verona	Verona	294	1st & 3rd Wednesday, 7:00 pm
Viroqua	La Belle	84	1st & 3rd Wednesday, 7:30 p.m.
Waterloo	Waterloo	63	1st & 3rd Thursday, 7:30 pm
Waukesha	Waukesha	37	1st & 3rd Thursday, 7:30 p.m.
Waupaca	Waupaca	123	2nd & 4th Tuesday, 7:00 p.m.
Waupun	Waupun	48	1st Tuesday, 7:30 p.m.
Wausau	Forest	130	Wednesdays, 7:00 p.m.
Wautoma	Wautoma	148	2nd & 4th Monday, 7:00 pm
Wauwatosa	Wisconsin	13	1st & 3rd Thursday, 7:30 pm

Location	Lodge Name	Lodge #	Meeting Nights
Wauwatosa	Henry L. Palmer	301	4th Friday, 7:30 p.m.
West Allis	Independence	80	2nd & 4th Thursday, 6:30 pm
West Allis	Wauwatosa	267	2nd & 4th Monday, 7:30 p.m.
West Allis	West Allis	291	1st & 3rd Fridays, 7:30 pm
West Allis	Day Lite	358	1st & 3rd Monday, 9 a.m.
West Bend	West Bend	138	2nd & 4th Thursday, 7:00 p.m.
West Salem	Salem	125	4th Wednesday, 7:30 pm
Whitefish Bay	Aurora	30	2nd & 4th Tuesday, 7:00 p.m.
Whitefish Bay	George Washington 1776	337	1st & 3rd Tuesday, 7:30 p.m.
Whitewater	St John's	57	1st & 3rd Monday, 7:30 pm
Wilmot	Wilmot	241	2nd & 4th Tuesday, 7:30 pm
Winneconne	Winneconne	186	2nd & 4th Tuesday, 7:00 p.m.
Wisconsin Dells	Dells	124	1st & 3rd Monday, 7:30 p.m.
Wisconsin Rapids	Wisconsin Rapids	128	1st & 3rd Wednesday, 7 pm

PAST AND PRESENT OFFICERS

Of the Grand Lodge Free and Accepted Masons of Wisconsin

Year	Grand Master	Deputy Grand Master	Senior Grand Warden	Junior Grand Warden
1844	*Benj. T. Kavanaugh	*Abram D. Smith	*Moses Meeker	*David H. Merrill
1845	*Benj. T. Kavanaugh	*Abram D. Smith	*Moses Meeker	*Byron Kilbourn
1846	*Abram D. Smith	*Rev. Rufus Spaulding	*Thomas P. Burnett	*Mason C. Darling
1847	*Abram D. Smith	*Rev. Rufus Spaulding	*Mason C. Darling	*John H. Roundtree
1848	*Abram D. Smith	*Jeremiah P. Lancaster	*Byron Kilbourn	*Charles Gear
1849	*William R. Smith	*Rev. Frank Whitaker	*A. Hyatt Smith	*Orlander Foster
1850	*William R. Smith	*Dwight F. Lawton	*Mason C. Darling	*Charles Gear
1851	*Abram D. Smith	*Montgomery Cothren	*John Bullen	*Henry M. Billings
1852	*Henry L. Palmer	*Henry M. Billings	*Henry S. Baird	*Erastus Lewis
1853	*Henry L. Palmer	*Henry M. Billings	*Gabriel Bouck	*Rufus DeLos Pulford
1854	*Henry M. Billings	*Gabriel Bouck	*Orlander Foster	*Haven Powers
1855	*Henry M. Billings	*Gabriel Bouck	*Orlander Foster	*Haven Powers
1856	*Henry S. Baird	*Rufus DeLos Pulford	*Luther M. Tracy	*Luman M. Strong
1857	*Henry S. Baird	*George F. Huntington	*Luther M. Tracy	*Luman M. Strong
1858	*Luther M. Tracy	*George B. Worth	*Luman M. Strong	*Algernon S. Wood
1859	*Luther M. Tracy	*Asmus Cobb	*Luman M. Strong	*Algernon S. Wood
1860	*Gabriel Bouck	*Luman M. Strong	*Algernon S. Wood	*John W. Stewart
1861	*Alvin B. Alden	*Ganem W. Washburn	*Algernon S. Wood	*Jonathan B. Moore
1862	*Alvin B. Alden	*David H. Wright	*John T. Wentworth	*William H. Hiner
1863	*Alvin B. Alden	*David H. Wright	*John T. Wentworth	*William H. Hiner
1864	*Ganem W. Washburn	*William H. Hiner	*Harlow Pease	*David L. Downs
1865	*John T. Wentworth	*Andrew M. Blair	*Harlow Pease	*James A. Bate
1866	*Melvin L. Youngs	*Harlow Pease	*James A. Bate	*Alexander Meggett
1867	*Harlow Pease	*James A. Bate	*Alexander Meggett	*Chas. F.G. Collins
1868	*Harlow Pease	*Alexander Meggett	*Joseph Hamilton	*John Turner
1869	*Gabriel Bouck	*Amasa Cobb	*John Turner	*Dana C. Lamb
1870	*Gabriel Bouck	*Joseph Hamilton	*John Turner	*Dana C. Lamb
1871	*Henry L. Palmer	*Spencer A. Pease	*Dana C. Lamb	*George W. Robinson
1872	*Henry L. Palmer	*Spencer A. Pease	*C. Loftus Martin	*William S. Darrow
1873	*Rufus D. Pulford	*Jeff P.C. Cottrill	*Harvey E. Hubbard	*John S. Burrows
1874	*Jedd P.C. Cottrill	*Emmons E. Chapin	*Ira W. Bird	*Henry Turner
1875	*Jedd P.C. Cottrill	*Merrick P. Wing	*Eliphalet S. Miner	*Charles J. Pardee
1876	*Jedd P.C. Cottrill	*Nathan C. Giffin	*Eliphalet S. Miner	*Lewis Lashway
1877	*Jedd P.C. Cottrill	*David C. Fulton	*Homer S. Goss	*John G. Clark
1878	*Charles F.G. Collins	*Walter C. Pease	*John Corscot	*Hollis C. Wade
1879	*Charles F.G. Collins	*Philo A. Orton	*Jeremiah Watts	*John W. Laffin
1880	*Emmons E. Chapin	*Philo A. Orton	*Lewis E. Reed	*William C. Swain
1881	*Emmons E. Chapin	*Lewis E. Reed	*William C. Swain	*Samuel S. Fifield
1882	*Lewis E. Reed	*William C. Swain	*Robert Wootton	*Horatio H. Virgin
1883	*Lewis E. Reed	*Oliver Libbey	*Horatio H. Virgin	*Hiram W. Sawyer
1884	*Oliver Libbey	*Hiram W. Sawyer	*John C. Heithabn	*George W. Bishop
1885	*Oliver Libbey	*Eugene S. Elliott	*Alexander Moran	*Byron J. Rumrill
1886	*Eugene S. Elliott	*Edwin J. Farr	*G.B. Shepard	*John Matheson
1887	*Eugene S. Elliott	*Myron Reed	*J.S. Reynolds	*D. McL. Miller
1888	*Myron Reed	*N.M. Littlejohn	*John Price, Jr.	*C.M. Treat
1889	*Myron Reed	*N.M. Littlejohn	*S.H. Cheney	*A.J. Wallace
1890	*N.M. Littlejohn	*Fred Ring	*A.S. Jackson	*W.H. Clark
1891	*N.M. Littlejohn	*Fred Ring	*W.W. Perry	*Aldro Jenks
1892	*Fred Ring	*William C. Swain	*William H. Ford	*Jacob S. Black
1893	*William C. Swain	*Hiram W. Sawyer	*William B. Andrews	*F.H. L. Cotten
1894	*Hiram W. Sawyer	*William W. Perry	*Hiram D. Fisher	*John Grimshaw
1895	*William W. Perry	*Aldro Jenks	*Wm. F. Gruenewald	*F.P. Ainsworth
1896	*Aldro Jenks	*Nathan C. Giffin	*C.S. Stockwell	*John Gill
1897	*Nathan Giffin	*James G. Monahan	*C.A. Lawton	*J.B. Hicks

PAST AND PRESENT OFFICERS

Of the Grand Lodge Free and Accepted Masons of Wisconsin

Year	Grand Master	Deputy Grand Master	Senior Grand Warden	Junior Grand Warden
1898	*James G. Monahan	*D. McL. Miller	*Chas. E. Whelan	*F.E. Noyes
1899	*Chas. E. Whelan	*Charles C. Rogers	*C.H. Anderson	*Frank Johnson
1900	*Charles C. Rogers	*F.H. L. Cotten	*E.A. Upham	*Wm. G. Hales
1901	*F.H. L. Cotten	*D. McL. Miller	*H.C. Dittmar	*John T. King
1902	*Daniel McL. Miller	*Myron Reed	*Jesse C. Bradley	*George B. Wheeler
1903	*John Corscot	*Jesse C. Bradley	*Chas. H. Moore	*D.A. Telfer
1904	*David H. Wright	*Jesse C. Bradley	*E.L. Urquhart	*Frederick R. Jones
1905	*Jesse C. Bradley	*Edwin J. Farr	*Spencer M. Marsh	*Wesley J. Cochrane
1906	*Edwin J. Farr	*Spencer M. Marsh	*James E. Durgin	*Alvin T. Webb
1907	*Spencer M. Marsh	*James E. Durgin	*Alvin T. Webb	*Ernest E. Gatchell
1908	*James E. Durgin	*Alvin T. Webb	*Ernest E. Gatchell	*Cyrus D. Stockwell
1909	*Alvin T. Webb	*Ernest E. Gatchell	*Cyrus D. Stockwell	*Alex E. Matheson
1910	*Ernest E. Gatchell	*Alex E. Matheson	*David B. Greene	*Charles E. George
1911	*Alex E. Matheson	*David B. Greene	*Charles E. George	*Charles E. Shane
1912	*David B. Greene	*George B. Wheeler	*Bernard F. Keeler	*George O. Kellogg
1913	*George B. Wheeler	*Bernard F. Keeler	*George O. Kellogg	*Willard S. Griswold
1914	*Bernard F. Keeler	*George O. Kellogg	*Willard S. Griswold	*David Harlowe
1915	*George O. Kellogg	*C.S. Stockwell	*David Harlowe	*Al C. Anderson
1916	*C.S. Stockwell	*Willard S. Griswold	*William F. Weiler	*A.W. Kellogg
1917	*Willard S. Griswold	*David Harlowe	*C.E. Shaffer	*John E. Langdon
1918	*David Harlowe	*Charles E. Shane	*John E. Langdon	*Clifford E. Randall
1919	*Charles E. Shane	*C.E. Shaffer	*Clifford E. Randall	*Charles F. Lamb
1920	*C.E. Shaffer	*William F. Weiler	*Charles F. Lamb	*Wm. H. Webb
1921	*William F. Weiler	*John E. Langdon	*Wm. H. Webb	*Fred J. Marien
1922	*John E. Langdon	*D.H. Mooney	*Fred J. Marien	*D.H. Mooney
1923	*Charles F. Lamb	*Wm. H. Webb	*D.H. Mooney	*Herbert W. Dixon
1924	*Frank Johnson	*Fred J. Marien	*Herbert W. Dixon	*Fred L. Wright
1925	*Fred J. Marien	*D.H. Mooney	*Fred L. Wright	*Frank Jenks
1926	*D.H. Mooney	*Herbert W. Dixon	*Frank Jenks	*Herbert N. Laffin
1927	*Herbert W. Dixon	*Fred L. Wright	*Herbert N. Laffin	*Franklin E. Diebert
1928	*Fred L. Wright	*Frank Jenks	*William R. Graves	*Robert M. Millard
1929	*Frank Jenks	*Herbert N. Laffin	*Robert M. Millard	*Thomas Loignon
1930	*Herbert N. Laffin	*William R. Graves	*Thomas Loignon	*Oscar L. Dean
1931	*William R. Graves	*Robert M. Millard	*Oscar L. Dean	*Robert O. Jasperson
1932	*Robert M. Millard	*Thomas Loignon	*Robert O. Jasperson	*Karl Braasch
1933	*Thomas Loignon	*Oscar L. Dean	*Karl Braasch	*Maxwell Jenks
1934	*Oscar L. Dean	*Robert O. Jasperson	*Maxwell Jenks	*Clarence Hill
1935	*Robert O. Jasperson	*Karl Braasch	*Clarence Hill	*Ralph G. Flanders
1936	*Karl Braasch	*Maxwell Jenks	*Ralph G. Flanders	*George F. Lounsbury
1937	*Maxwell Jenks	*Clarence Hill	*George F. Lounsbury	*David O. Stine
1938	*Clarence Hill	*Ralph G. Flanders	*David O. Stine	*George J. Leicht
1939	*George F. Lounsbury	*David O. Stine	*George J. Leicht	*Leo F. Nohl
1940	*David O. Stine	*George J. Leicht	*Leo F. Nohl	*Louis D. Potter
1941	*George J. Leicht	*Leo F. Nohl	*Louis D. Potter	*Herbert L. Mount
1942	*Leo F. Nohl	*Louis D. Potter	*Herbert L. Mount	*Alfred L. Devos
1943	*Louis D. Potter	*Herbert L. Mount	*Alfred L. Devos	*William E. Schubert
1944	*Herbert L. Mount	*Alfred L. Devos	*William E. Schubert	*Van Dyke Parker
1945	*Alfred L. Devos	*William E. Schubert	*Van Dyke Parker	*Norman H. Smith
1946	*William E. Schubert	*Van Dyke Parker	*Norman H. Smith	*Albert Elmgreen
1947	*Van Dyke Parker	*Norman H. Smith	*Albert Elmgreen	*Walter O. Helwig
1948	*Norman H. Smith	*Albert Elmgreen	*Walter O. Helwig	*Robert G. Varnum
1949	*Albert Elmgreen	*Walter O. Helwig	*Robert G. Varnum	*Ingvald O. Hembre
1950	*Walter O. Helwig	*Robert G. Varnum	*Ingvald O. Hembre	*Robert H. Gollmar
1951	*Robert G. Varnum	*Ingvald O. Hembre	*Robert H. Gollmar	*Carl W. Hofmeister

PAST AND PRESENT OFFICERS

Of the Grand Lodge Free and Accepted Masons of Wisconsin

Year	Grand Master	Deputy Grand Master	Senior Grand Warden	Junior Grand Warden
1952	*Ingvald O. Hembre	*Robert H. Gollmar	*Carl W. Hofmeister	*Harry A. Speich
1953	*Robert H. Gollmar	*Carl W. Hofmeister	*Harry A. Speich	*E.W. Krauthoefer
1954	*Carl W. Hofmeister	*Harry A. Speich	*E.W. Krauthoefer	*Alf E. Anderson
1955	*Harry A. Speich	*E.W. Krauthoefer	*Alf E. Anderson	*Gilbert J. Schwartz
1956	*E.W. Krauthoefer	*Alf E. Anderson	*Gilbert J. Schwartz	*Orrin H. Larrabee
1957	*Alf E. Anderson	*Gilbert J. Schwartz	*Orrin H. Larrabee	*Edward W. Stegner
1958	*Gilbert J. Schwartz	*Orrin H. Larrabee	*Edward W. Stegner	*Clair H. Little
1959	*Orrin H. Larrabee	*Edward W. Stegner	*Clair H. Little	*Burton E. Fulmer
1960	*Edward W. Stegner	*Clair H. Little	*Burton E. Fulmer	*Belmont H. Schlosstein
1961	*Clair H. Little	*Burton E. Fulmer	*Belmont H. Schlosstein	*Lewis A. Stocking
1962	*Burton E. Fulmer	*Belmont H. Schlosstein	*Lewis A. Stocking	*William J. Kahlenberg
1963	*Belmont H. Schlosstein	*Lewis A. Stocking	*William J. Kahlenberg	Doyn Inman
1964	*Lewis A. Stocking	*William J. Kahlenberg	Doyn Inman	*Robert V. Osborne
1965	*William J. Kahlenberg	Doyn Inman	*Robert V. Osborne	Perry A. Risberg
1966	Doyn Inman	*Robert V. Osborne	Perry A. Risberg	Donald E. Krueger
1967	*Robert V. Osborne	Perry A. Risberg	Donald E. Krueger	Charles E. White
1968	Perry A. Risberg	Donald E. Krueger	Charles E. White	*Waldemar T. Zwerg
1969	Donald E. Krueger	Charles E. White	*Waldemar T. Zwerg	Denman G. Kramer
1970	Charles E. White	Denman G. Kramer	*George J. Schreiber	A.D. Anderson
1971	Denman G. Kramer	*George J. Schreiber	A.D. Anderson	*Carl W. Skoog
1972	*George J. Schreiber	A.D. Anderson	*Carl W. Skoog	Robert E. Billings
1973	A.D. Anderson	*Carl W. Skoog	Robert E. Billings	Sheldon I. Ausman
1974	*Carl W. Skoog	Robert E. Billings	*Carl R. Garry	Herman A. Friess
1975	Robert E. Billings	*Carl R. Garry	Herman A. Friess	#James A. Benz
1976	*Carl R. Garry	Herman A. Friess	#James A. Benz	George R. Hughey
1977	Herman A. Friess	#James A. Benz	George R. Hughey	Russell R. Selbo
1978	#James A. Benz	George R. Hughey	Russell R. Selbo	Allan E. Iding
1979	George R. Hughey	Russell R. Selbo	Allan E. Iding	James J. Byrnes
1980	Russell R. Selbo	Allan E. Iding	James J. Byrnes	Kenneth W. Shannon
1981	Allan E. Iding	James J. Byrnes	Kenneth W. Shannon	Darrell Aderman
1982	James J. Byrnes	Kenneth W. Shannon	Darrell Aderman	William E. Day
1983	Kenneth W. Shannon	Darrell Aderman	William E. Day	George A. Wallinger
1984	Darrell Aderman	William E. Day	George A. Wallinger	Kingman D. Loomis
1985	William E. Day	George A. Wallinger	Kingman D. Loomis	Bruce A. Christianson
1986	George A. Wallinger	Kingman D. Loomis	Bruce A. Christianson	Robert E. Moore
1987	Kingman D. Loomis	Bruce A. Christianson	Robert E. Moore	Dean T. Massey
1988	Bruce A. Christianson	Robert E. Moore	Dean T. Massey	*Benjamin F. Detroy
1989	Robert E. Moore	Dean T. Massey	*Benjamin F. Detroy	James A. Zimmerman
1990	Dean T. Massey	*Benjamin F. Detroy	James A. Zimmerman	Clarence O. Campbell
1991	*Benjamin F. Detroy	James A. Zimmerman	Carl J. Wussow	Stanley R. Jagow
1992	James A. Zimmerman	Carl J. Wussow	Stanley R. Jagow	Beecher Daniels
1993	Carl J. Wussow	Stanley R. Jagow	Beecher Daniels	Jack C. Allord
1994	Stanley R. Jagow	Beecher Daniels	Jack C. Allord	Bruce S. Sim
1995	Beecher Daniels	Jack C. Allord	Bruce S. Sim	Lawrence L. Myers
1996	Jack C. Allord	Bruce S. Sim	Lawrence L. Myers	Richard E. Black
1997	Bruce S. Sim	Lawrence L. Myers	Richard E. Black	Stephen D. Willett
1998	Lawrence L. Myers	Richard E. Black	Stephen D. Willett	John W. Hein
1999	Richard E. Black	Stephen D. Willett	John W. Hein	James H. Olson
2000	Stephen D. Willett	John W. Hein	James H. Olson	Michael A. DeWolf
2001	John W. Hein	James H. Olson	Michael A. DeWolf	Keith D. Chamberlain
2002	James H. Olson	Michael A. DeWolf	Keith D. Chamberlain	Roger L. Magoon
2003	Michael A. DeWolf	Keith D. Chamberlain	Roger L. Magoon	Rodney A. Paulsen
2004	Keith D. Chamberlain	Roger L. Magoon	Rodney A. Paulsen	J. B. Van Hollen
2005	Roger L. Magoon	Rodney A. Paulsen	J. B. Van Hollen	John W. Wilke

* Deceased

Resigned

PAST AND PRESENT OFFICERS

Of the Grand Lodge Free and Accepted Masons of Wisconsin

Year	Grand Treasurer	Grand Secretary
1844	*Thomas P. Burnett	*Benj. C. Eastman
1845	*Thomas P. Burnett	*Benj. C. Eastman
1846	*John H. Roundtree	*William R. Smith
1847	*John Catlin	*William R. Smith
1848	*Montgomery Cothren	*William R. Smith
1849	*John H. Roundtree	*Mont. M. Cothren
1850	*Samuel Moore	*Mont. M. Cothren
1851	*Leonard Coates	*William R. Smith
1852	*Samuel S. Daggett	*William R. Smith
1853	*Samuel S. Daggett	*William R. Smith
1854	*William Chappel	*William R. Smith
1855	*Peter Winter	*William R. Smith
1856	*Peter Winter	*William R. Smith
1857	*William Campbell	*William R. Smith
1858	*Samuel S. Daggett	*John W. Hunt
1859	*Samuel S. Daggett	*John W. Hunt
1860	*Samuel S. Daggett	*James B. Kellogg
1861	*Samuel S. Daggett	*William T. Palmer
1862	*Samuel S. Daggett	*William T. Palmer
1863	*Samuel S. Daggett	*William T. Palmer
1864	*Samuel S. Daggett	*William T. Palmer
1865	*Samuel S. Daggett	*William T. Palmer
1866	*William H. Hiner	*William T. Palmer
1867	*William H. Hiner	*William T. Palmer
1868	*William H. Hiner	*William T. Palmer
1869	*William H. Hiner	*William T. Palmer
1870	*William H. Hiner	*William T. Palmer
1871	*William H. Hiner	*William T. Palmer
1872	*William H. Hiner	*William T. Palmer
1873	*William H. Hiner	*Geo. E. Hoskinson
1874	*William H. Hiner	*Geo. E. Hoskinson
1875	*William H. Hiner	*John W. Woodhull
1876	*William H. Hiner	*John W. Woodhull
1877	*William H. Hiner	*John W. Woodhull
1878	*F.L. von Suessmilch	*John W. Woodhull
1879	*David S. Vittum	
	*George C. Swain	*John W. Woodhull
1880	*F.L. von Suessmilch	*John W. Woodhull
1881	*N.M. Littlejohn	*John W. Woodhull
1882	*F.L. von Suessmilch	*John W. Woodhull
1883	*N.M. Littlejohn	*John W. Laflin
1884	*F.L. Von Suessmilch	*John W. Laflin
1885	*N.M. Littlejohn	*John W. Laflin
1886	*F.L. Von Suessmilch	*John W. Laflin
1887	*N.M. Littlejohn	*John W. Laflin
1888	*F.L. Von Suessmilch	*John W. Laflin
1889	*F.H. Starkweather	*John W. Laflin
1890	*F.L. von Suessmilch	*John W. Laflin
1891	*F.H. Starkweather	*John W. Laflin
1892	*F.L. von Suessmilch	*John W. Laflin
1893	*F.H. Starkweather	*John W. Laflin
1894	*F.L. von Suessmilch	*John W. Laflin
1895	*John Corscot	*John W. Laflin
1896	*F.L. von Suessmilch	*John W. Laflin
1897	*John Corscot	*John W. Laflin
1898	*J.H. Evans	*John W. Laflin

Year	Grand Treasurer	Grand Treasurer Emeritus	Grand Secretary	Grand Sec'y Emeritus	Assistant Grand Sec'y
1899	*John Corscot		*John W. Laffin		
1900	*J.H. Evans		*John W. Laffin		
1901	*John Corscot		*William W. Perry		
1902	*J.H. Evans		*William W. Perry		
1903	*J.M. Pereles		*William W. Perry		
1904	*John Corscot		*William W. Perry		
1905	*J.M. Pereles		*William W. Perry		
1906	*John Corscot		*William W. Perry		
1907	*J.M. Pereles		*William W. Perry		
1908	*John Corscot		*William W. Perry		
1909	*J.M. Pereles		*William W. Perry		
1910	*John Corscot		*William W. Perry		
1911	*Thomas J. Pereles		*William W. Perry		
1912	*John Corscot		*William W. Perry		
1913	*David B. Greene		*William W. Perry		
1914	*John Corscot		*William W. Perry		
1915	*David B. Greene		*William W. Perry		
1916	*John Corscot		*William W. Perry		
1917	*George B. Wheeler		*William W. Perry		
1918	*John Corscot		*William W. Perry		
1919	*George B. Wheeler		*William W. Perry		
1920	*John Corscot		*William W. Perry		
1921	*George B. Wheeler		*William W. Perry		
1922	*John Corscot		*William W. Perry		
1923	*George B. Wheeler		*William W. Perry		*John E. Bast
1924	*John Corscot		*William W. Perry		*John E. Bast
1925	*George B. Wheeler		*William W. Perry		*John E. Bast
1926	*John E. Langdon		*William W. Perry		*John E. Bast
1927	*George B. Wheeler		*William W. Perry	*William W. Perry	*John E. Bast
1928	*D.H. Mooney		*William F. Weiler	*William W. Perry	*John E. Bast
1929	*George B. Wheeler		*William F. Weiler	*William W. Perry	*John E. Bast
1930	*D.H. Mooney		*William F. Weiler		*John E. Bast
1931	*George B. Wheeler		*William F. Weiler		*John E. Bast
1932	*D.H. Mooney		*William F. Weiler		*John E. Bast
1933	*George B. Wheeler		*William F. Weiler		*John E. Bast
1934	*D.H. Mooney		*William F. Weiler		*John E. Bast
1935	*George B. Wheeler		*William F. Weiler		
1936	*D.H. Mooney		*William F. Weiler		
1937	*Robert M. Millard	*George B. Wheeler	*William F. Weiler		
1938	*D.H. Mooney	*George B. Wheeler	*William F. Weiler		
1939	*Robert M. Millard	*George B. Wheeler	*William F. Weiler		
1940	*D.H. Mooney	*George B. Wheeler	*William F. Weiler		
1941	*Robert M. Millard	*George B. Wheeler	*William F. Weiler		
1942	*D.H. Mooney	*George B. Wheeler	*William F. Weiler		
1943	*Robert M. Millard	*George B. Wheeler	*William F. Weiler		
1944	*D.H. Mooney		*William F. Weiler		
1945	*Robert M. Millard		*William F. Weiler		
1946	*D.H. Mooney		*William F. Weiler		
1947	*Robert M. Millard	*D.H. Mooney	*William F. Weiler		
1948	*Edgar A. Williams	*D.H. Mooney	*William F. Weiler		
1949	*Robert M. Millard	*D.H. Mooney	*Paul W. Grossenbach	*William F. Weiler	
1950	*Edgar A. Williams	*D.H. Mooney	*Paul W. Grossenbach	*William F. Weiler	
1951	*Robert M. Millard	*D.H. Mooney	*Paul W. Grossenbach		
1952	*Edgar A. Williams	*D.H. Mooney	*Paul W. Grossenbach		
1953	*Robert M. Millard		*Paul W. Grossenbach		
1954	*Edgar A. Williams	*Robert M. Millard	*Paul W. Grossenbach		
1955	*Lewis A. Moore	*Robert M. Millard	*Paul W. Grossenbach		
1956	*Edgar A. Williams	*Robert M. Millard	*Paul W. Grossenbach		
1957	*Lewis A. Moore	*Robert M. Millard	*Paul W. Grossenbach		
1958	*Edgar A. Williams	*Robert M. Millard	*Paul W. Grossenbach		

Year	Grand Treasurer	Grand Treasurer Emeritus	Grand Secretary	Grand Sec'y Emeritus	Assistant Grand Sec'y
1959	*Lewis A. Moore	*Robert M. Millard	*Paul W. Grossenbach		
1960	*Edgar A. Williams	*Robert M. Millard	*Paul W. Grossenbach		
1961	*Lewis A. Moore	*Robert M. Millard	*Paul W. Grossenbach		
1962	*Edgar A. Williams		*Paul W. Grossenbach		
1962	*Roy H. Seim				
1962	*Arnold W. Plier				
1963	*Lewis A. Moore	*Robert M. Millard	*Paul W. Grossenbach		
1964	*Alfred G. Trimberger	*Lewis A. Moore			
1964		*Robert M. Millard	*Paul W. Grossenbach		
1965	*Hertel M. Saugman	*Lewis A. Moore			
1965		*Robert M. Millard			
1966	*Eugene G. Williams	*Robert M. Millard			
1967	*Hertel M. Saugman	*Robert M. Millard	*Ernest R. Hiegel	*Paul W. Grossenbach	
1968	*Carl R. Garny	*Robert M. Millard	*Ernest R. Hiegel	*Paul W. Grossenbach	
1969	*Robert O. Graf	*Robert M. Millard	*Ernest R. Hiegel	*Paul W. Grossenbach	
1970	*Carl L. Payne	*Robert M. Millard	Perry A. Risberg	*Paul W. Grossenbach	
1971	Russell R. Selbo	*Robert M. Millard	*Carl L. Payne	*Paul W. Grossenbach	
1972	*Carl L. Payne	*Robert M. Millard	*Doyn Inman	*Paul W. Grossenbach	
1973	*Carl L. Payne	*Robert M. Millard	*Doyn Inman	*Paul W. Grossenbach	
1974	*Carl L. Payne	*Robert M. Millard	*Doyn Inman	*Paul W. Grossenbach	
1975	*Carl L. Payne	*Robert M. Millard	*Doyn Inman	*Paul W. Grossenbach	
1976	*Carl L. Payne	*Robert M. Millard	*Doyn Inman	*Paul W. Grossenbach	
1977	*Silas J. Paul	*Robert M. Millard	*Doyn Inman		
1978	*Silas J. Paul		*Doyn Inman		
1979	*Silas J. Paul		*Doyn Inman		
1980	*Silas J. Paul		*Doyn Inman		
1981	*Silas J. Paul		*Doyn Inman		
1982	*Silas J. Paul		*Doyn Inman		*Carl W. Skoog
1983	*Silas J. Paul		*Carl W. Skoog	*Doyn Inman	
1984	*Silas J. Paul		*Carl W. Skoog	*Doyn Inman	
1985	Robert W. Ward	*Silas J. Paul	*Carl W. Skoog	*Doyn Inman	
1986	Robert W. Ward	*Silas J. Paul	*Carl W. Skoog	*Doyn Inman	
1987	Robert W. Ward	*Silas J. Paul	*Carl W. Skoog	*Doyn Inman	
1988	Robert W. Ward	*Silas J. Paul	*Carl W. Skoog	*Doyn Inman	
1989	Robert W. Ward	*Silas J. Paul	#Douglas F. Krimmer	*Doyn Inman	
1990	David J. Nolte		#Douglas F. Krimmer	*Doyn Inman	
1991	David J. Nolte		#Douglas F. Krimmer	*Doyn Inman	
1992	John W. Hein		#Douglas F. Krimmer	*Doyn Inman	
1993	John W. Hein		*Carl W. Skoog	*Doyn Inman	
1994	D. James Childs		George A. Wallinger	*Carl W. Skoog	
1995	D. James Childs		George A. Wallinger	*Carl W. Skoog	
1996	Michael R. Walter		George A. Wallinger	*Doyn Inman	
1997	Michael R. Walter		George A. Wallinger	*Doyn Inman	
1998	Michael R. Walter		George A. Wallinger	*Doyn Inman	
1999	Michael R. Walter		George A. Wallinger	*Doyn Inman	
2000	Michael R. Walter		George A. Wallinger	*Doyn Inman	
2001	Michael R. Walter		Bruce S. Sim	George A. Wallinger	
				*Doyn Inman	
2002	Michael R. Walter		Bruce S. Sim	*Doyn Inman	
				George A. Wallinger	
2003	James M. Hays		Bruce S. Sim	*Doyn Inman	
				George A. Wallinger	
2004	James M. Hays		Michael A. DeWolf	*Doyn Inman	
				George A. Wallinger	
2005	James M. Hays		Michael A. DeWolf	George A. Wallinger	
	* Deceased	# Expelled			

Representatives

LIST OF GRAND REPRESENTATIVES

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
Kenneth C. Kreil Florida	Alabama	Charles A. Booker
Darrell Aderman Shell Lake	Alaska	Raymond R. Wagener North Pole
Herman Friess Rice Lake	Alberta	Lewis A. King
Bill Borchert Larson Shorewood	Arizona	Frederick E. Krick, Jr.
Stanley R. Jagow Cherokee Village, AR	Arkansas	Jeff M. Whisenhunt DeQueen
Bruce Sim Appleton	Argentina	Miguel Angel Mascolo
Geerit Van Harten Pound	Belgium	Michel Daune
Frank Dennee Phillips	Bolivia	Victor Asbun Gamra
Richard Vande Sande Burlington	Brazil, Brazilla	E.P. Da Mota
.....	Brazil, Ceara	Wilton Da Silvo Brito
Robert Tumi	Brazil, Estado do Maranhao ...	
Kenneth C. Gorgen Pewaukee	Brazil, Estado da Paraiba	Ariosvaldo Dias Correia
Gary R. Meinert Milton	Brazil, Goais	Antonio Feliciano
Ronald Pete Superior	Brazil, MatoGrosso do Sul	Carlos Antonio Bronco Lopes
Kenneth A. Poulson Racine	Brazil, Para	Matheus Ferreira De Souza
I.V. (Ray) Amador LaCrosse	Brazil, Parana	Mario Ramon Garcia
Charles Pflaum Milwaukee	Brazil, Permanbuco	Maholl Martinsde Oliveira
Robert Guenther Oshkosh	Brazil, Piaui	JoaoBatista Evangelista DeSa Teresina
Paul W. Hormig Beloit	Brazil, Rio Grande do Norte ..	Francisco Gilberto de Andrade Parnamirion, Brazil
Denman G. Kramer Prairie du Sac	Brazil, Rio Grande Do Sul	Joao Francisco Cunha Quevedo
Robert G. King Tomahawk	Brazil, Rio de Janeiro	Eliel Ramos Silva
Wm. W. Hughey DeForest	Brazil, Sao Paulo	Erwin Seignemartin Sao Paulo
Wm. C. Lieburn Marinette	British Columbia	G. McCullough & Yukon
Harold E. Woodhouse Walworth	California	
Robert W. Ward Chetek	Canada, Province of Ontario	R.M. Gunsolus Belleville

Representatives

LIST OF GRAND REPRESENTATIVES (Continued)

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
Tom Rosenow Winneconne	Chile	Jorge Flishfish Bronstein Santiago
Alfred C. Hunsicker Edgerton	China	Tommy F.H. Weng
Leigh Miller Milwaukee	Colombia, Nat'l Barranquilla	Dr. A. Hernandez Baretto Barranquilla
Daniel Slavik Madison	Columbia, Nat'l Cartagena	Antonio Sierra
Davey White Hazel Green	Gran Lodgia Occidental de Colombia	
Keith B. Krinke Waunakee	Colorado	Claud E. Dutro Denver
Dennis Siewert De Pere	Congo	Emile Ouosso
Rodney Paulsen Elkhorn	Connecticut	Peter J. Narducci
Thomas L. Phillipps Monroe	Costa Rica	Eduardo Monge M. San Jose
John Hendrickson Verona	Cuba, Isla De	Francisco Cecilia Rodriguez
Russell R. Selbo Cedarburg	Delaware	S. Curtis Cole, P.M. Felton
Norm Christensen Grafton	Denmark, Natl. Grand Lodge	Ib Andersen
Dr. A.D. Anderson Madison	District of Columbia	Todd C. Duehring Silver Spring, MD
Donald E. Krueger Burlington	Dominican Republic	Felix E. Forestieri
Roderick Anderson Eau Claire	Ecuador	Dr. Bruno Sadum Mamó
Perry A. Risberg Hayward	Finland	Pentti Heino
Dallas W. Heim Florida	Florida	Edwin H. Presser
Charles E. White River Falls	France, Nat'l Grand Lodge	T. Ritchie Pledge
Clarence Campbell Eau Claire	Georgia	William "Bill" Walker
Hans Gerlach New Berlin	Germany, United Gr. Lodges	
John Demetropoulos Brookfield	Greece	George Tingelis
Bruce S. Sim Neenah	Hawaii	Peter N. Adams
Alexander Radicevich Milwaukee	Hungary	Dr. Attila Pok Budapest
Craig S. Campbell Cedarburg	Iceland	Jon Skulason
Denman G. Kramer Prairie du Sac	Idaho	Ellis S. Reddick Twin Falls
David C. West Waukesha	Illinois	Thomas E. Smith

Representatives

LIST OF GRAND REPRESENTATIVES (Continued)

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
Jhoma Hajimahomed Merchant Brookfield	India	Yogesh Bahadur Delhi
H. Thomas Rogers Stone Lake	Indiana	John E. Grein Indianapolis
Joseph C. Rhodes Beaver Dam	Iran	Ali-Reza Amir-Soleimani Tehran
George S. Strom Cumberland	Ireland	Arthur S. Worrell Dublin
Sidney Vineburg Green Bay	Israel	Yinon Falkovitz
Allan E. Iding Milwaukee	Italy, Grand Orient	Walter Calugi Arezzo
John Raley Fremont	Japan	Murray V. Harley, Jr.
Michael De Wolf Wausau	Kansas	Robert E. Ferguson Marysville
Charles C. Anderson Shawano	Kentucky	Douglas M. Bickel
Robert E. Billings Clintonville	Louisiana	Robert L. Laborde
D. James Childs Madison	Maine	Dwynal R. Grass
Thomas Struebing Wauwatosa	Manitoba	Brian Bailie
Sheldon I. Ausman Encino, CA	Maryland	Glen B. Clary Davidsonville
William E. Day Brookfield	Massachusetts	Roger W. Pageau
Theodore Goeden Schofield	Mexico, El Potosi	Narcisco Fernandez Lopez
Donald Jackson Cecil	Mexico, Nuevo Leon	Eugenio Onuna
Lowell Larson La Crosse	Mexico, Tamaulipas	Carlos Saeb Felix Victoria
Robert Kaschel North Freedom	Mexico, Valle de	Virgilio Belendez Carchano
Jack Allord Glenwood, IL	Mexico, York	Joseph U. Heath Mexico City
J.B. Van Hollen Sun Prairie	Michigan	Dale C. Edwards Northville
Kingman D. Loomis Hayward	Minnesota	Roger J. Taylor
George A. Wallinger Beaver Dam	Mississippi	Percy M. Smith
Harold B. McDonough De Soto	Missouri	J.C. Montgomery, Jr. Farmington
.....	Montana	Donald R. Boslaugh
Lawrence L. Myers Barneveld	Nebraska	Harold Hultman Elkhorn
Sydney Van der Linden West Allis	Netherlands, Holland	A.Th. Ten Houten

Representatives

LIST OF GRAND REPRESENTATIVES (Continued)

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
Rolland M. Schaefer Shell Lake	Nevada	D. John Morgenstern Las Vegas
Roger L. Magoon Appleton	Newfoundland & Labrador	Vincent J. Pike St. John's, NF
Jim Zimmerman Shawano	New Brunswick	John Jefferies
James J. Byrnes Green Bay	New Hampshire	Agnew G. Walker Lebanon
Michael A. DeWolf Wausau	New Jersey	Seymour Feder
Paul E. Krueger McFarland	New Mexico	John S. Weber Clovis
Richard E. Black Madison	New South Wales	Alex Morris Castlecrag
Michael A. DeWolf Wausau	New York	Karel Simek
Rodney Paulsen Elkhorn	New Zealand	Warwick H. Holmes
Rick E. Gustafson Sheboygan	North Carolina	William G. Mathis
Stephen D. Willett Phillips	North Dakota	Jim Norris Pembina
Marlowe Nelson Westby	Norway	Erik Wiig Stavanger
.....	Nova Scotia	Roy E. Lively Dartmouth
Bruce A. Christianson Kenosha	Ohio	Michael D. Cecil Bellville
Kenneth W. Shannon La Crosse	Oklahoma	David Epperly
James H. Olson Beaver Dam	Oregon	Quintin B. Estell Silverton
Robert Mueller, Sr. Milwaukee	Panama	Samuel Theodore Frankel Colon
Donald G. Asplin Middleton	Peru	Fernando A. Castaneda Lima
Harold C. Freid Fall Creek	Philippine Islands	Clemente M. Nava Manila
Michael R. Walter Winneconne	Portugal	Jose A.A. Gomes
Dean T. Massey Madison	Prince Edward Island	Colston Wood
James Cleary Brookfield	Puerto Rico	Samuel Irizarry Rodriguez
Robert E. Moore Waukesha	Quebec	D.H. Drury
Victor Corsie Eau Claire	Queensland	I.G. Fischer
Raymond Moyer, Jr. Rochester	Rhode Island	Nelson E. Kay
George A. Wallinger Beaver Dam	Romania	Pavel Liska

Representatives

LIST OF GRAND REPRESENTATIVES (Continued)

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
Carl J. Wussow Wauwatosa	Russia	Victor Kuznetsov
Wm. Stonecipher West Bend	Saskatchewan	Kenneth Leo Melsted Wynyard
Bruce S. Sim Neenah	Scotland	Thomas E. Jessop
John Sivertsen Iron River	Senegal	Armand Agbogba Dakar
Donald Soberg Monona	South Africa	LeRoux Hancke Capetown
Kenneth Gorgen Pewaukee	South Australia	B. Anderson
.....	South Carolina	W. Jefferson Bryson, Jr.
Keith D. Chamberlain Viola	South Dakota	Hurst E. Williams Brentford
Dale O. Babbitt Eau Claire	Spain	Manuel Mir
Scott Kaczor Milwaukee	Sweden	Carl-Gustaf Piehl Stockholm
Joseph Harker New Berlin	Switzerland, Alpina	E. Joseph Filippi
Eugene E. Rood Green Bay	Tasmania	R.A. Whittle
Ronald Schmidt Cherokee Village, AR	Tennessee	Willie Cradic
Beecher Daniels Verona	Texas	Leon Saul
John Brown La Crosse	Togo	
Arden R. Mikich Manitowish Waters	Turkey	Eralp Ozgen Ankara
John W. Hein Wisconsin Rapids	Utah	Melvin R. Enders Layton
Galen D. Winter Shawano	Venezuela	Roel C. Sanchez Hernandez
Roy C. Eisenmann Madison	Vermont	James W. Dudley
Raymond Estervig Madison	Victoria	Norman W. Wittingslow
.....	Virginia	Owen Tee Wade Dublin
Robert E. LeFebve Bristol	Washington	Orton Krueger Port Orchard
Robert Nienow Wauwatosa	Western Australia	Alexander L. Bergl Victoria Park
Louis Feurer Mequon	West Virginia	Stephen G. Swank Reedsville

**HONORARY MEMBERS
OF
THE GRAND LODGE F. & A.M.
OF WISCONSIN**

February 22, 1961

Hipolito Marcano, Grand Master
Grand Lodge of Puerto Rico

February 22, 1962

Mauro Baradi, Past Grand Master
Grand Lodge of the Philippines

February 22, 1963

Richard Mueller-Boerner, Past Grand Master
United Grand Lodges of Germany

February 22, 1964

Max Silverston, Past Grand Master
Grand Lodge of the State of Israel

February 25, 1965

Ernest Van Hecke, Grand Master
National Grand Lodge of France

February 22, 1967

Prof. Giordano Gamberini
Grand Orient of Italy

August 16, 1972

Roy Rogers

August 16, 1973

Red Skelton

September 29, 1989

Roy Clark

June 10, 1991

Thomas R. Dougherty, P.G.M.
Director, Hospital Visitation
Masonic Service Association

June 11, 1991

Charles Baltos, Grand Master
Grand Lodge A.F. & A.M. of Minnesota

June 15, 1993

John J. Robinson

June 13, 2000

Richard E. Fletcher, P.G.M., Exec. Secy.
Masonic Service Association

MERITORIOUS SERVICE AWARD RECIPIENTS

*Herman E. Friedrich	1974
*Alf O. "Pat" Anderson	1974
*Russell D. Sheldon	1975
*G. Thomas Longbotham	1975
Daniel R. Schutz	1976
*Eugene G. Williams	1978
Kenneth I. C. Knudson	1980
*Richard Shade	1981
*Win Goldfish	1981
Richard Huegel	1983
H. Thomas Rogers	1984
*Carl F. Boelter	1985
Allan E. Iding, P.G.M.	1986
Galen Winter	1988
Gary Shaw	1989
Elmer Schumacher	1990
Gerald W. Lemberg	1991
Robert E. Simon	1991
Moses Jack Rood	1992
Roland B. Day	1993
Willis Scadden	1993
*Carl W. Skoog, P.G.M.	1994
Rick E. Gustafson	1994
*John H. Rose	1995
John Unz	1995
Harold E. Woodhouse	1996
Darrell Aderman	1997
*L. Clarence Kelley	1997
George A. Wallinger, P.G.M.	1998
William E. Day, P.G.M.	1999
Ronald Glaunert	2000
John Hayek	2000
Donald Komplin	2000
*George R. Hughey, P.G.M.	2000
Archie Simonson	2001
J. W. Engeldinger	2001
Roderick Anderson	2001
Carl Wussow, P.G.M.	2001
Robert E. Moore, P.G.M.	2002
Dean T. Massey, P.G.M.	2002
Robert Erffmeyer	2003
James Zimmerman, P.G.M.	2003
Stanley Jagow, P.G.M.	2003
Ronald P. Schmidt	2003
Gordon P. Hintermeyer	2003
Frank J. Mayer	2004
Russell G. Dunnum	2005
William J. Jewell, Jr.	2005

APPENDIX C

**ANNUAL FINANCIAL REPORTS OF THE
WISCONSIN MASONIC HOME, INC.
MASONIC HEALTH CARE CENTER, INC.
MASONIC VILLAGE ON THE SQUARE, INC.
THREE PILLARS COMBINED STATEMENT**

Wisconsin Masonic Home, Inc.

Financial Report
06/30/2004

McGladrey & Pullen
Certified Public Accountants

Independent Auditor's Report on the Financial Statements

To the Boards of Directors
Wisconsin Masonic Home, Inc.
Dousman, Wisconsin

We have audited the accompanying balance sheet of Wisconsin Masonic Home, Inc. as of June 30, 2004, and the related statements of activities and cash flows for the year then ended. These financial statements are the responsibility of the Home's management. Our responsibility is to express an opinion on these financial statements based on our audit. We did not audit the financial statements of Wisconsin Masonic Foundation, of which Wisconsin Masonic Home, Inc. includes an interest in net assets constituting 34 percent of total assets and 27 percent of total revenues as of and for the year ended June 30, 2004, of the totals. That information was audited by other auditors whose report has been furnished to us, and our opinion, insofar as it relates to the amounts included for Wisconsin Masonic Foundation, is based solely on the report of other auditors. The financial statements of Wisconsin Masonic Home, Inc. for the year ended June 30, 2003, were audited by other auditors whose report, dated August 14, 2003, expressed an unqualified opinion on those statements.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As discussed in Note 1, the financial statements present only Wisconsin Masonic Home, Inc. and are not intended to present fairly the financial position of the primary reporting entity and the changes in net assets and cash flows in conformity with accounting principles generally accepted in the United States of America. The consolidated financial statements of Three Pillars Senior Living Communities, Wisconsin Masonic Home, Inc. and its affiliates Masonic Health Care Center, Inc., and Masonic Village on the Square, Inc. have been issued to its Board of Directors as the financial statements of the primary reporting entity.

In our opinion, based on our audit and the report of other auditors, the 2004 financial statements referred to above present fairly, in all material respects, the financial position of Wisconsin Masonic Home, Inc. as of June 30, 2004, and the changes in its net assets and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

McGladrey & Pullen, LLP

Madison, Wisconsin
August 18, 2004

McGladrey & Pullen, LLP is a member firm of RSM International,
an affiliation of separate and independent legal entities.

Wisconsin Masonic Home, Inc.

Balance Sheets

June 30, 2004 and 2003

Assets	2004	2003
Current Assets		
Cash	\$ 984,295	\$ 853,220
Residents' Funds held in trust	7,529	5,572
Interest receivable	74,130	71,674
Assets limited as to use	110,608	204,390
Accounts receivable:		
Residents - net, including allowance for doubtful accounts		
at \$30,000 in 2004 and \$27,000 in 2003	35,506	16,047
Related parties	204,680	211,728
Prepaid expenses and other assets	17,752	46,746
Total current assets	1,434,470	1,410,385
Pledges Receivable, net	1,038,774	1,222,561
Investments	21,528,230	13,566,372
Trusts and Estates Receivable	680,424	770,555
Assets Limited as to Use, net of amounts required to meet current obligations	300,497	343,145
Interest in Net Assets of Wisconsin Masonic Foundation	14,917,541	13,260,011
Property and Equipment, net	6,554,882	6,810,499
Other Assets:		
Unauthorized bond issue costs	\$5,300	130,390
Due from Masonic Village on the Square, Inc.	1,029,209	1,264,471
Reservation deposits	-	1,330
Total Assets	\$ 47,469,455	\$ 43,726,278
Liabilities and Net Assets		
Current Liabilities		
Current portion of long-term debt	\$ 55,313	\$ 70,240
Accounts payable	189,243	39,266
Accrued and other liabilities	345,419	395,540
Residents' funds held in trust	7,529	5,572
Deferred revenue from admission and residence fees	24,435	37,158
Total current liabilities	622,940	594,776
Long-Term Debt, less current portion	3,805,138	3,924,508
Due to Masonic Health Care Center, Inc.	218,546	197,402
Deferred Revenue from Admission and Residence fees	27,629	66,015
Refundable Fees	1,587,000	1,461,000
Reservation Deposits	8,000	\$ 700
Total Liabilities	6,270,353	6,162,462
Net Assets		
Unrestricted	18,797,734	10,907,203
Temporarily restricted	12,528,169	10,757,647
Permanently restricted	9,973,206	9,906,666
Total net assets	41,299,102	37,573,616
Total liabilities and net assets	\$ 47,569,455	\$ 43,726,278

See Notes to Financial Statements.

Wisconsin Masonic Home, Inc.

Statements of Activities

Years Ended June 30, 2004 and 2003

	2004	2003
Change in Unrestricted Net Assets		
Revenues:		
Net residential service revenues, including amortization of admissions and residence fees of \$68,899 in 2004 and \$70,340 in 2003	\$ 1,847,746	\$ 1,731,519
Contributions	981,863	1,110,524
Investment income	496,456	585,738
Gain on disposal of property and equipment	7,951	-
Net assets released from restrictions	282,562	382,187
Total revenues	<u>3,596,250</u>	<u>3,811,686</u>
Expenses:		
Residential care services	679,716	686,476
Dietary services	432,445	443,185
Housekeeping services	112,278	104,945
Plant operations	506,734	494,150
Laundry services	13,610	11,177
Administrative and other services	945,039	816,239
Fringe benefits	681,054	437,572
Contributions expense	22,020	24,000
Depreciation and amortization	443,995	354,056
Interest	235,788	258,151
Total expenses	<u>3,673,739</u>	<u>3,639,673</u>
Operating income (loss), before loss on refinancing	(27,509)	201,656
Loss on refinancing	<u>(134,415)</u>	<u>-</u>
Excess (deficit) of revenue over expenses	<u>(441,928)</u>	<u>201,656</u>
Net unrealized gain on investments	<u>2,702,459</u>	<u>126,351</u>
Increase in unrestricted net assets	<u>1,893,531</u>	<u>328,006</u>
Change in Temporarily Restricted Net Assets		
Contributions	390,612	621,921
Change in value of contributions receivable	32,494	(54,852)
Change in interest in net assets of Wisconsin Masonic Foundation	1,629,672	(1,878,794)
Net assets released from restrictions	<u>(282,562)</u>	<u>(382,167)</u>
Increase (decrease) in temporarily restricted net assets	<u>1,770,216</u>	<u>(1,784,922)</u>
Change in Permanently Restricted Net Assets		
Change in interest in net assets of Wisconsin Masonic Foundation	26,958	20,980
Net unrealized gain on investments	<u>17,581</u>	<u>7,581</u>
Increase in permanently restricted net assets	<u>44,539</u>	<u>28,561</u>
Increase (decrease) in net assets	<u>3,725,286</u>	<u>(1,378,365)</u>
Net assets, beginning	<u>37,573,816</u>	<u>38,951,911</u>
Net assets, ending	<u>\$ 41,299,102</u>	<u>\$ 37,573,546</u>

See Notes to Financial Statements.

Wisconsin Masonic Home, Inc.

Statement of Cash Flows

Years Ended June 30, 2004 and 2003

	2004	2003
Cash Flows From Operating Activities		
Increase (decrease) in net assets	\$ 3,725,288	\$ (1,376,095)
Adjustments to reconcile increase (decrease) in net assets to net cash provided by operating activities:		
Depreciation	435,927	347,769
Amortization of bond issue costs	7,385	6,206
Amortization of bond discount	272	-
Gain on disposal of property and equipment	(7,951)	-
Loss on refinancing	134,419	-
Change in interest in net assets of Wisconsin Masonic Foundation	(1,016,010)	1,954,834
Change in net unrealized gains on investments	(2,340,040)	(194,212)
Net realized gains on sale of securities	(51,253)	(48,501)
Amortization of admission and residence fees	(46,898)	(78,340)
Provision for bad debts	6,896	16,000
Contributions received for property and equipment	(235,956)	(678,352)
Increase (decrease) from changes in:		
Interest receivable	(2,436)	39,206
Accounts receivables:		
Residents	(22,435)	(10,622)
Related party	7,078	(238)
Dues from Masonic Village on the Square, Inc.	235,282	118,992
Dues to Masonic Health Care Center, Inc.	22,344	-
Prepaid expenses and other assets	27,584	(28,983)
Accounts payable	19,479	(12,358)
Accrued expenses and other liabilities	(40,121)	(20,431)
Net cash provided by operating activities	216,541	128,756
Cash Flows From Investing Activities		
Purchase of property and equipment	(106,923)	(237,050)
Change in assets held as to use	(42,648)	(197,033)
Change in investments	(361,336)	(335,716)
Proceeds from disposal of property and equipment	7,951	-
Net cash used in investing activities	(502,956)	(772,829)
Cash Flows From Financing Activities		
Proceeds from admission and residence fees	201,000	285,900
Refunds of admission and residence fees	(78,210)	(183,616)
Reservation deposits received	1,200	(1,500)
Reservation deposits refunded	(900)	(12,800)
Payments on long-term debt	(3,894,888)	(65,728)
Proceeds on issuance of long-term debt, net of discount	3,651,179	-
Payments for bond issue costs	(90,714)	-
Contributions for property and equipment	419,743	579,388
Net cash provided by financing activities	417,430	612,522
Net increase (decrease) in cash	131,015	(26,441)
Cash, beginning	653,210	682,661
Cash, ending	\$ 804,295	\$ 852,220

(Continued)

Wisconsin Mesquite Home, Inc.

Statements of Cash Flows (Continued)
 Years Ended June 30, 2004 and 2003

	2004	2003
Supplemental Disclosures of Cash Flow Information		
Cash payments for interest	\$ 277,671	\$ 270,103
Supplemental Schedules of Noncash Investing and Financing Activities		
Property and equipment in accounts payable at year-end	\$ 102,076	\$ 28,678
See Notes to Financial Statements.		

Note 1. Nature of Operations and Significant Accounting Policies

Nature of Operations: Wisconsin Masonic Home, Inc. (the Home) is a non-profit corporation, which provides housing and related services to senior residents.

The Home operates:

- Bark River Apartments and Van Brunt Hall, 71 retirement apartments for the elderly located in Dousman, Wisconsin.
- Riverside Lodge, a 20-bed community-based residential facility located in Dousman, Wisconsin.
- Mason Woods, a 36-unit independent living facility located in Cecil, Wisconsin.

The Home is affiliated with Masonic Village on the Square, Inc. (the Village); Masonic Health Care Center, Inc. (the Center); Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge); and the Wisconsin Masonic Benevolent Activities Board.

The Center is an 84-bed long-term care facility located in Dousman, Wisconsin. The Village, located in Dousman, Wisconsin, consists of a 118-unit independent living facility.

A summary of the Home's significant accounting policies follows:

Reclassifications: Certain 2003 amounts have been reclassified to conform to the 2004 presentation. These reclassifications had no effect on the 2003 net assets or the decrease in net assets.

Use of Estimates: The preparation of financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reporting period. Actual results could differ from those estimates.

Accounts Receivable: Accounts receivable due directly from the patients are carried at the original charge for the service provided, less amounts covered by third-party payers, and less an estimated allowance for doubtful receivables. Management determines the allowance for doubtful accounts by identifying troubled accounts and by historical experience applied to an aging of accounts. Accounts receivable are written off as bad debts expense when deemed uncollectible. Recoveries of receivables previously written off are recorded as a reduction of bad debt expense when received.

A receivable is considered to be past due if any portion of the receivable balance is outstanding for more than 60 days. Interest is not charged on past due receivable balances.

Pledges Receivable: Unconditional promises to give that are expected to be collected in future years are recorded at the present value of estimated future cash flows net of an allowance for uncollectible amounts if deemed necessary. The discounts on those amounts are computed using a risk-free interest rate applicable to the year in which the promise is received. Amortization of the discount is included in contribution revenue. Conditional promises to give are not included as support until such time as the conditions are substantially met. Pledges receivable expected to be collected within the next year amount to \$519,473 and in the next two to five years total \$519,301.

Residents' Funds Held in Trust: Residents' funds held in trust consist of amounts on deposit with the Home by residents for safekeeping. These funds can be withdrawn at any time by the residents.

Notes to Financial Statements

Note 1. Nature of Operations and Significant Accounting Policies (Continued)

Investments: Investments in equity securities with readily determinable fair values and all investments in debt securities are measured at fair value in the balance sheets. Investment income or loss (including realized gains and losses on investments, interest, and dividends) is included in excess (deficit) of revenue over expenses unless the income or loss is restricted by donor or law. Unrealized gains and losses on investments are excluded from excess (deficit) of revenue over expenses unless the investments are trading securities.

Investments are regularly evaluated for impairment. The Home considers factors affecting the investee, factors affecting the industry the investee operates within, and general debt and equity market trends. The Home considers the length of time an investment's fair value has been below carrying value, the near-term prospects for recovery to carrying value, and the intent and ability to hold the investment until maturity or market recovery is realized. If and when a determination is made that a decline in fair value below the cost basis is other than temporary, the related investment is written down to its estimated fair value and included as a realized loss in excess (deficit) of revenue over expenses.

Assets Limited as to Use: Assets limited as to use include assets held by trustee under an indenture agreement. Amounts required to meet current liabilities of the Home have been classified as current assets in the balance sheets.

Property and Equipment: Property and equipment additions which exceed \$1,000 are recorded at cost. Depreciation is provided over the estimated useful lives of the respective assets and computed using the straight-line method. Interest cost incurred on borrowed funds during the period of construction of capital assets is capitalized as a component of the cost of acquiring those assets.

Gifts of long-lived assets such as land, buildings or equipment are reported as unrestricted support and are included in the loss from operations unless explicit donor stipulations specify how the donated assets must be used. Gifts of long-lived assets with explicit restrictions that specify how the assets are used and gifts of cash or other assets that must be used to acquire long-lived assets are reported as restricted support. Absent explicit donor stipulations about how long those long-lived assets must be maintained, expirations of donor restrictions are reported when the donated or acquired long-lived assets are placed in service.

Unamortized Bond Issue Costs: Costs related to issuance of long-term debt are being amortized using the effective interest method over the term of the indebtedness. In 2004, the Home refinanced their debt, and accordingly, expensed \$134,419 of debt issue costs related to the refinanced debt.

Reservation Deposits: Reservation deposits consist of cash held in escrow for deposits and prepaid fees.

Admission and Residence Fees: Prior to July 1, 2002, the Continuing Care Residence Agreement for Bark River Apartments and Van Brunt Hall provided for admission fees; however, beginning on July 1, 2002, admission fees are no longer assessed. The fees paid by a resident are amortized to operations on the straight-line method over 68 months which is the resident's estimated length of stay at the Home.

The Continuing Care Residence Agreement for Mason Woods provides for either a residency fee to be paid prior to occupancy or a rent only option. This deposit is 100 percent refundable.

Notes to Financial Statements

Note 1. Nature of Operations and Significant Accounting Policies (Continued)

Excess (Deficit) of Revenue Over Expenses: The statements of operations include amounts labeled excess (deficit) of revenue over expenses which represent results of operations. Changes in unrestricted net assets which are excluded from excess (deficit) of revenue over expenses, consistent with industry practice, include unrealized gains and losses on investments and contributions of long-lived assets (including assets acquired using contributions which by donor restriction were to be used for the purposes of acquiring such assets).

Advertising Costs: Advertising costs are expensed as incurred.

Contributions: Unconditional promises to give cash and other assets are reported at fair value at the date the promise is received. Conditional promises to give and indications of intentions to give are reported at fair value at the date the gift is deemed unconditional. The gifts are reported as either temporarily or permanently restricted support if they are received with donor stipulations that limit the use of the donated assets. When a donor restriction expires, that is when a stipulated time restriction ends or purpose restriction is accomplished, temporarily restricted net assets are reclassified as unrestricted net assets and reported in the statements of operations as net assets released from restrictions. Donor-restricted contributions whose restrictions are met within the same year as received are reported as unrestricted contributions in the accompanying financial statements.

Basis of Presentation: The Home classifies its net assets into three categories which are unrestricted, temporarily restricted, and permanently restricted.

Unrestricted net assets are reflective of revenues and expenses associated with the operating activities of the Home and are not subject to donor-imposed stipulations.

Temporarily restricted net assets are subject to donor-imposed stipulations that may or will be met either by actions of the Home and/or the passage of time. When a donor restriction expires, temporarily restricted net assets are reclassified as unrestricted net assets and reported in the statement of operations as assets released from restriction.

Permanently restricted net assets are the result of contributions whose use by the Home is limited by donor imposed stipulations that neither expire by the passage of time nor can be fulfilled or otherwise removed by actions of the organization. These assets are to be invested and the income generated is to be used in accordance with the donor's intent.

Income Taxes: The Home has received a determination letter from the Internal Revenue Service that it is exempt from income taxes under Internal Revenue Code Section 501(c)(3). Accordingly, there is no provision for federal or state income taxes.

Wisconsin Masonic Home, Inc.

Notes to Financial Statements

Note 2. Investments and Assets Limited as to Use

Masonic Village on the Square, Inc., a related party, has pooled its investment portfolio with the Home. The following includes the pooled investments stated at fair value as of June 30:

	2004	2003
Cash and cash equivalents	\$ 961,644	\$ 2,233,653
Fixed-income holdings	6,596,161	5,318,589
Common stock	2,546,596	1,881,373
Hedge fund	1,220,539	1,128,657
Mutual funds	15,035,029	11,668,183
Total pooled investments	26,359,969	22,628,435
Less amount held for Masonic Village on the Square, Inc.	4,831,711	4,122,063
	<u>\$ 21,528,258</u>	<u>\$ 18,506,372</u>

Management evaluates the investment portfolio on an annual basis to determine if investments have suffered a less-than-temporary decline in value. In addition, management monitors market trends and other circumstances to identify trends and circumstances that might impact the carrying value of securities. As of June 30, 2004, there was an immaterial amount of investments that had continuous unrealized losses existing greater than 12 months.

Investment securities, in general, are exposed to various risks such as interest rate, credit, and overall market volatility. Due to the level of risk associated with certain investment securities, it is reasonably possible that changes in the value of investment securities will occur in the near term and that such changes could materially affect the amounts reported in the combined statements of operations.

The composition of assets limited as to use at June 30, 2004 and 2003, consisted of primarily cash and cash equivalents and U.S. government obligations. The purpose of assets limited as to use is as defined in the master indenture (Note 6) and set forth as follows as of June 30:

	2004	2003
Held by trustee under indenture agreement:		
Interest fund	\$ 65,287	\$ 131,985
Debt service fund	300,497	343,145
Principal fund	45,321	72,413
	<u>411,105</u>	<u>547,543</u>
Less amount required to meet current liabilities	110,608	204,396
Amounts set aside for long-term liabilities	<u>\$ 300,497</u>	<u>\$ 343,146</u>

Notes to Financial Statements

Note 2. Investments and Assets Limited as to Use (Continued)

Investment income, including realized gains and losses on the above investments and assets limited as to use, was comprised of the following for the years ended June 30:

	2004	2003
Interest and dividend income	\$ 444,853	\$ 537,057
Net realized gains	51,293	48,681
	<u>\$ 496,156</u>	<u>\$ 585,738</u>

Note 3. Interest in Net Assets of the Foundation

Wisconsin Masonic Foundation (the Foundation) is a non-profit corporation. The Home is affiliated with the Foundation, which maintains an endowment fund for the Home. The Home does not maintain control of the assets of the endowment funds. The amount to be disbursed annually to the Home is computed as 5 percent of the average net assets of the endowment fund, based on a four-year rolling average, and is used for general operations. The revenue for 2004 and 2003 was approximately \$833,000 and \$845,000, respectively. The amounts have been classified as unrestricted contribution revenue in the accompanying financial statements.

The Foundation's fiscal year-end is April 30. The Home has elected to reflect valuation of the interest in net assets as of the Foundation's fiscal year-end.

Interest in net assets of the Foundation consisted of net assets held by the following at June 30:

	2004	2003
Wisconsin Masonic Foundation:		
Temporarily restricted	\$ 6,872,596	\$ 5,343,324
Permanently restricted	7,844,545	7,917,587
Total interest in net assets of Wisconsin Masonic Foundation	<u>\$ 14,917,541</u>	<u>\$ 13,260,911</u>

Wisconsin Masonic Home, Inc.

Notes to Financial Statements

Note 4. Property and Equipment

A summary of property and equipment is as follows at June 30:

	2004	2003
Land	\$ 504,824	\$ 504,824
Land improvements	881,251	856,003
Building and improvements	9,573,033	9,543,704
Furniture and equipment	1,432,850	1,408,463
Vehicles	152,072	147,294
	<u>12,544,030</u>	<u>12,460,288</u>
Less accumulated depreciation	6,259,139	5,833,599
Net depreciated value	<u>6,284,891</u>	<u>6,626,689</u>
Construction in progress	<u>270,091</u>	<u>183,802</u>
	<u>\$ 6,554,982</u>	<u>\$ 6,810,491</u>

Construction in progress consists of RCAC project costs.

Note 5. Long-Term Debt and Pledged Assets

Long-term debt consisted of the following at June 30, 2004 and 2003:

	2004	2003
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2003 (Three Pillars Senior Living Communities), dated October 1, 2003, annual principal payments starting August 15, 2004 and due on or before August 15, 2028; the bonds require semiannual interest payments at a rate ranging from 2% to 5.75%.	\$ 3,861,451	\$ -
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 1996, paid in 2004	-	3,894,608
	<u>3,861,451</u>	<u>3,894,608</u>
Less current portion of long-term debt	<u>56,313</u>	<u>70,240</u>
Long-term portion	<u>\$ 3,805,138</u>	<u>\$ 3,824,368</u>

Notes to Financial Statements

Note 5. Long-Term Debt and Pledged Assets (Continued)

On October 1, 2003, Revenue Bonds, Series 2003 (Three Pillars Senior Living Communities) were issued in an aggregate principal amount of \$12,370,000 less a discount of \$28,051. The Home is part of the Three Pillars Senior Living Communities obligated group. The portion of the debt and unamortized discount allocated to the Home was based on its portion of the use of the proceeds. The Home's unamortized discount on the bonds is \$8,503 at June 30, 2004. Proceeds from the sale of the bonds were used to redeem the outstanding 1995 bonds of the Home and develop a debt service reserve fund of approximately \$300,000. The Home has granted to the trustee a first mortgage lien on certain real estate, pledged revenue, and a security interest in certain equipment of the Home, subject in each case to permitted encumbrances as defined in the master indenture. The trust indenture includes certain restrictive covenants including a debt service coverage ratio requirement.

Trust funds created under the Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2003, are held in the custody of the trustee for purposes provided in the indenture.

Scheduled payments of principal on long-term debt at June 30, 2004, including current maturities, are as follows:

Years Ending June 30,	
2005	\$ 58,313
2006	104,805
2007	107,933
2008	107,933
2009	114,190
Thereafter	3,378,780
	<u>\$ 3,869,954</u>

The Home has a \$500,000 unsecured line of credit. There were no amounts drawn on the line at June 30, 2004 and 2003. The interest rate is at prime (4.00 percent at June 30, 2004 and 2003, respectively) and expires October 31, 2004.

Note 6. Deferred Revenue From Admission and Residence Fees

At June 30, 2004, advance entry fees ranged from \$37,000 to \$63,000 and monthly maintenance fees ranged from \$353 to \$988 on Mason Woods apartments or duplexes depending on the size of the unit occupied and the living agreement option selected by the resident. Prior to July 1, 2002, the advance entry fees for Bark River Apartments and Van Buren Hall were \$9,500. However, beginning on July 1, 2002, admission fees are no longer assessed. Monthly maintenance fees ranged from \$640 to \$1,798 depending on the size of unit occupied and the living agreement option selected by the resident. The agreement may be terminated by the resident or by the Home for just cause.

As required by generally accepted accounting principles, the Home must record a liability related to its obligation to provide future services and use of the facilities if the present value of the costs of such services exceed the deferred revenue from advances fees. Management believes that any future costs of providing nursing care and other future services to its current residents will be covered by the monthly maintenance fees and other operating income. Therefore, at June 30, 2004 and 2003, no liability for a future service obligation was provided.

Note 7. Temporarily and Permanently Restricted Net Assets

Temporarily restricted net assets were available for the following purposes or periods at June 30:

	2004	2003
Capital expenditures	\$ 2,015,647	\$ 1,785,169
For periods after June 30	3,539,520	3,629,454
Interest in net assets of the Foundation	6,972,986	5,343,324
	<u>\$ 12,528,153</u>	<u>\$ 10,757,947</u>

Temporarily restricted net assets released from restrictions due to the satisfaction of time were \$277,282 and \$372,771 in 2004 and 2003, respectively, and for garden expenditures were \$5,280 and \$8,416 in 2004 and 2003, respectively.

Permanently restricted net assets are restricted for the following at June 30:

	2004	2003
Investments to be held in perpetuity, the income from which is expendable to support the Home (reported as operating income):		
Investments held by the Home	\$ 2,028,660	\$ 1,991,879
Interest in net assets of the Foundation	7,944,545	7,917,587
	<u>\$ 9,973,205</u>	<u>\$ 9,909,466</u>

Note 8. Self-Funded Health Benefit Plan

The Home sponsors a self-funded health benefit plan covering substantially all employees and their dependents. The Home's liability is limited through its arrangement with a commercial insurance carrier to indemnify it against losses in excess of prescribed specific and aggregate limits (stop-loss coverage). The health insurance expense is based upon actual claims paid, reinsurance premiums, administration fees, and provisions for unpaid and unasserted claims at year-end.

Health care expense for 2004 and 2003 was \$282,739 and \$241,471, respectively. A liability for estimated claims outstanding at June 30, 2004 and 2003, has been recorded. Management believes this liability is sufficient to cover estimated claims including claims incurred but not yet reported.

Notes to Financial Statements

Note 9. Retirement Plan

The Home sponsors a defined contribution retirement plan covering substantially all employees. The Home matches each participant's contribution up to a maximum of 3 percent of covered earnings. In addition, the Home may make discretionary contributions for the employees' benefit. Total retirement expense for the years ended June 30, 2004 and 2003, was \$64,328 and \$51,832, respectively.

Note 10. Concentrations of Credit Risk

The Home maintains their deposit accounts with financial institutions in amounts which, at times, exceed federally insured limits.

Note 11. Related-Party Transactions

The Village and the Center share various administrative and general services with the Home for which intercompany payments are recorded.

The Home had a payable to the Center of \$219,546 and \$197,402 as of June 30, 2004 and 2003, respectively. The Village owed the Home \$1,029,209 and \$1,264,471 as of June 30, 2004 and 2003, respectively.

A portion of the Grand Lodge membership (per capita tax) is designated for Home operations. This portion is determined annually by the Grand Lodge expenditure committee and approved by the general membership.

A receivable has been accrued from Wisconsin Masonic Home Endowment Fund for contributions relating to the fiscal years ended June 30, 2004 and 2003, in the amount of \$204,650 and \$211,726. These amounts are included in the accompanying balance sheets as accounts receivable – related parties.

The Home leases, under terms of a 99-year lease, a parcel of land from the Grand Lodge. The annual rental rate of the lease is \$1 and the lease term expires in 2095, so long as the leased premises shall not be used for principal purposes other than for residential and health care needs for the aged. The terms of the lease provide that any buildings, structures, or other improvements shall be leasehold improvements and shall belong to the Grand Lodge at the termination of the lease.

The Grand Lodge transferred assets with a cost of approximately \$1,500,000 to the Home in 1972. Other property costs represent expenditures by the Home since 1972. The leased assets are included in the financial statements as owned assets based on the responsibility of the Home to operate and maintain the facility since the length of the lease term exceeds the useful life of the assets.

The Home made a contribution to the Village in the amount of \$22,000 and \$24,000 for the years ended June 30, 2004 and 2003, respectively. This amount has been accounted for as a contributions expense in the financial statements.

Notes to Financial Statements

Note 12. Professional Liability Insurance

The Home has professional liability insurance for claim losses less than \$1 million per claim and \$2 million per year for professional liability claims incurred during a policy year regardless of when the claim is reported. Also, the Home provides additional umbrella coverage for claim losses up to \$5 million per year. The professional liability insurance policy is renewable annually and has been renewed by the insurance carrier for the annual period extending through June 30, 2005.

Note 13. Commitments

Three Pillars is in the planning stages for the construction of an approximately 75-unit retirement care apartment complex (RCAC) and the upgrading of the Village independent living facility. As such, Three Pillars has engaged a design-build firm to develop and present plans for the RCAC and for the renovation to the Village. The current status of plans anticipate a total project of \$13,800,000, which includes site, construction and equipment costs, fees and financing, establishing interest and debt service reserves, and marketing costs. Three Pillars plans to pay for the project with the issuance of tax exempt bonds and the proceeds of a capital campaign currently in process. The new facility will replace the aging Van Brunt Hall and Bark River Apartments for residential living. Specific plans for the use of those facilities are yet to be developed.

At June 30, 2004, approximately \$370,000 of cash has been collected as a result of the capital campaign, and pledges receivable of \$1,036,774 are reflected on the balance sheet of the Home.

Masonic Health Care Center, Inc.

Financial Report
06.30.2004

McGladrey & Pullen
Certified Public Accountants

Independent Auditor's Report on the Financial Statements

To the Boards of Directors
Masonic Health Care Center, Inc.
Dousman, Wisconsin

We have audited the accompanying balance sheet of Masonic Health Care Center, Inc. as of June 30, 2004, and the related statements of activities and cash flows for the year then ended. These financial statements are the responsibility of the Center's management. Our responsibility is to express an opinion on these financial statements based on our audit. The financial statements of Masonic Health Care Center, Inc. for the year ended June 30, 2003, were audited by other auditors whose report, dated August 14, 2003, expressed an unqualified opinion on those statements.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the 2004 financial statements referred to above present fairly, in all material respects, the financial position of Masonic Health Care Center, Inc. as of June 30, 2004, and the changes in net assets and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

McGladrey & Pullen, LLP

Madison, Wisconsin
August 16, 2004

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a network of member firms and independent legal entities.

Masonic Health Care Center, Inc.

Balance Sheets

June 30, 2004 and 2003

Assets	2004	2003
Current Assets		
Cash	\$ 653,420	\$ 424,711
Residents' funds held in trust	6,952	5,333
Interest receivable	-	140
Assets limited as to use	46,863	86,601
Resident accounts receivable, net of allowance for doubtful accounts of \$130,000 in 2004 and \$70,000 in 2003	347,482	354,700
Prepaid expenses and other assets	19,126	40,847
Total current assets	1,073,853	912,432
Assets Limited as to Use, net of amounts required to meet current obligations	127,316	145,387
Property and Equipment, net	1,634,128	1,834,453
Other Assets:		
Unamortized bond issue costs	36,140	56,641
Due from Masonic Village on the Square, Inc.	-	41,189
Due from Wisconsin Masonic Home, Inc.	219,646	197,402
Total assets	\$ 3,091,081	\$ 2,887,503
Liabilities and Net Assets		
Current Liabilities		
Current portion of long-term debt	\$ 23,859	\$ 29,760
Accounts payable	147,173	134,008
Accrued and other liabilities	296,032	280,650
Residents' funds held in trust	6,952	5,333
Total current liabilities	474,016	449,750
Long-Term Debt, less current portion	1,612,182	1,620,432
Total Liabilities	2,086,198	2,070,392
Net Assets		
Unrestricted	991,083	917,111
Temporarily restricted	13,800	-
Total net assets	1,004,883	917,111
Total liabilities and net assets	\$ 3,091,081	\$ 2,987,503

See Notes to Financial Statements.

Masonic Health Care Center, Inc.

Statements of Activities
Years Ended June 30, 2004 and 2003

	2004	2003
Change In Unrestricted Net Assets		
Revenues:		
Net resident service revenue	\$ 4,848,186	\$ 4,757,575
Investment income	496	2,076
Gain on disposal of property and equipment	213	-
Total revenue	4,848,895	4,759,651
Expenses:		
Resident care services	2,430,358	2,285,928
Dietary services	437,638	425,410
Housekeeping services	129,088	121,743
Plant operations	224,937	199,355
Laundry services	42,201	44,930
Administrative and other services	528,010	497,247
Fringe benefits	672,708	597,374
Depreciation and amortization	158,383	147,445
Interest	99,554	113,652
Total expenses	4,722,895	4,433,100
Operating Income	126,000	326,551
Other income (loss):		
Contributions	3,795	22,468
Loss on refinancing	(55,823)	-
Excess of revenue over expenses and increase in unrestricted net assets	73,972	349,019
Change In Temporarily Restricted Net Assets		
Contributions, increase in temporarily restricted net assets	13,800	-
Increase in net assets	87,772	349,019
Net assets, beginning	917,111	669,092
Net assets, ending	<u><u>\$ 1,004,883</u></u>	<u><u>\$ 917,111</u></u>

See Notes to Financial Statements.

Masonic Health Care Center, Inc.

Statements of Cash Flows
Years Ended June 30, 2004 and 2003

	2004	2003
Cash Flows From Operating Activities		
Increase in net assets	\$ 87,772	\$ 349,019
Adjustments to reconcile increase in net assets to net cash provided by operating activities		
Depreciation	155,212	144,904
Amortization of bond issue costs	3,112	2,541
Amortization of bond discount	115	-
Gain on disposal of property and equipment	(213)	-
Loss on refinancing	55,823	-
Provision for bad debts	96,498	24,851
Increase (decrease) from changes in:		
Interest receivable	140	144
Accounts receivable	(89,290)	19,339
Prepaid expenses and other assets	21,821	19,700
Accounts payable	28,571	1,728
Accrued expenses and other liabilities	15,173	31,715
Due from Masonic Village on the Square, Inc.	41,168	-
Due from Wisconsin Masonic Home, Inc.	(22,244)	(157,531)
Net cash provided by operating activities	393,678	436,410
Cash Flows From Investing Activities		
Purchase of property and equipment	(170,291)	(175,475)
Change in assets limited as to use	57,809	(1,820)
Proceeds from disposal of property and equipment	213	-
Net cash used in investing activities	(112,269)	(177,255)
Cash Flows From Financing Activities		
Proceeds on issuance of long-term debt, net of discount	1,635,926	-
Payments on long-term debt,	(1,650,192)	(28,272)
Payments for bond issue costs	(38,434)	-
Net cash used in financing activities	(52,700)	(28,272)
Net increase in cash	228,709	230,843
Cash, beginning	424,711	193,868
Cash, ending	\$ 653,420	\$ 424,711

(Continued)

Masonic Health Care Center, Inc.

Statements of Cash Flows (Continued)
 Years Ended June 30, 2004 and 2003

	2004	2003
<hr/>		
Supplemental Disclosures of Cash Flow Information		
Cash payments for interest	\$ 120,391	\$ 114,440
 Supplemental Schedules of Noncash Investing and Financing Activities		
Property and equipment in accounts payable at year-end	\$ 41,044	\$ 56,450

See Notes to Financial Statements.

Notes to Financial Statements

Note 1. Nature of Operations and Significant Accounting Policies

Nature of Operations: Masonic Health Care Center, Inc. (the Center) is a non-profit corporation, which operates an 84-bed long-term care facility for the elderly of Waukesha County and the surrounding area.

The Center is affiliated with Wisconsin Masonic Home, Inc. (the Home); Masonic Village on the Square (the Village); Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge); and the Wisconsin Masonic Benevolent Activities Board.

The Home operates:

- Bark River Apartments and Van Brunt Hall, 71 retirement apartments for the elderly located in Dousman, Wisconsin.
- Riverside Lodge, a 20-bed community-based residential facility located in Dousman, Wisconsin.
- Mason Woods, a 36-unit independent living facility located in Cecil, Wisconsin.

The Village operates a 118-unit independent living facility for the elderly which is located in Dousman, Wisconsin. The Village is designed as the "entry level" of a continuum of care operated in conjunction with the Home and the Center, collectively known as "Three Pillars Senior Living Communities."

A summary of the Center's significant accounting policies follows:

Reclassifications: Certain 2003 amounts have been reclassified to conform to the 2004 presentation. These reclassifications had no effect on 2003 net assets or the increase in net assets.

Use of Estimates: The preparation of financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reporting period. Actual results could differ from those estimates.

Accounts Receivable: Accounts receivable where a third-party payor is responsible for paying the amount are carried at a net amount determined by the original charge for the service provided, less an estimate made for contractual adjustments or discounts provided to third-party payors. Accounts receivable due directly from the residents are carried at the original charge for the service provided, less amounts covered by third-party payors, and less an estimated allowance for doubtful receivables. Management determines the allowance for doubtful accounts by identifying troubled accounts and by historical experience applied to an aging of accounts. Accounts receivable are written off as bad debts expense when deemed uncollectible. Recoveries of receivables previously written off are recorded as a reduction of bad debt expense when received.

A receivable is considered to be past due if any portion of the receivable balance is outstanding for more than 60 days. Interest is not charged on past due receivable balances.

Notes to Financial Statements

Note 1. Nature of Operations and Significant Accounting Policies (Continued)

Residents' Funds Held in Trust: Residents' funds held in trust consist of amounts on deposit with the Center by residents for safekeeping. These funds can be withdrawn at any time by the residents.

Assets Limited as to Use: Assets limited as to use include assets held by the trustee under an indenture agreement. Amounts required to meet current liabilities of the Center have been classified as current assets in the balance sheets.

Property and Equipment: Property and equipment additions which exceed \$1,000 are recorded at cost. Depreciation is provided over the estimated useful lives of the respective assets and computed using the straight-line method. Interest cost incurred on borrowed funds during the period of construction of capital assets is capitalized as a component of the cost of acquiring those assets.

Gifts of long-lived assets such as land, buildings, or equipment are reported as unrestricted support and are included in the loss from operations unless explicit donor stipulations specify how the donated assets must be used. Gifts of long-lived assets with explicit restrictions that specify how the assets are used and gifts of cash or other assets that must be used to acquire long-lived assets are reported as restricted support. Absent explicit donor stipulations about how long those long-lived assets must be maintained, expirations of donor restrictions are reported when the donated or acquired long-lived assets are placed in service.

Unamortized Bond Issue Costs: Costs related to issuance of long-term debt are being amortized using the effective interest method over the term of the indebtedness. In 2004, the Center refinanced their debt and accordingly, expensed \$55,823 of debt issue costs related to the refinanced debt.

Advertising Costs: Advertising costs are expensed as incurred.

Revenue: Revenue is reported at the estimated net realizable amounts from residents, third-party payors, and others for services rendered. Revenue under third-party payor agreements is subject to audit and retroactive adjustment. Provisions for estimated third-party payor settlements are provided in the period the related services are rendered. Differences between the estimated amounts accrued and interim and final settlements are reported in operations in the year of settlement.

Contributions: Unconditional promises to give cash and other assets are reported at fair value at the date the promise is received. Conditional promises to give and indications of intentions to give are reported at fair value at the date the gift is deemed unconditional. The gifts are reported as either temporary or permanently restricted support if they are received with donor stipulations that limit the use of the donated assets. When a donor restriction expires, that is when a stipulated time restriction ends or purpose restriction is accomplished, temporarily restricted net assets are reclassified as unrestricted net assets and reported in the statements of activities as net assets released from restrictions. Donor-restricted contributions whose restrictions are met within the same year as received are reported as unrestricted contributions in the accompanying financial statements.

Note 1. Nature of Operations and Significant Accounting Policies (Continued)

Basis of Presentation: The Center classifies its net assets into three categories which are unrestricted, temporarily and permanently restricted.

Unrestricted net assets are reflective of revenues and expenses associated with the operating activities of the Center and are not subject to donor-imposed stipulations.

Temporarily restricted net assets are subject to donor-imposed stipulations that may or will be met either by actions of the Center and/or the passage of time. When a donor restriction expires, temporarily restricted net assets are reclassified as unrestricted net assets and reported in the statement of operations as assets released from restriction. Temporarily restricted net assets as of June 30, 2004, are restricted for purchase of a canopy.

The Center currently has no permanently restricted net assets.

Income Taxes: The Center has received a determination letter from the Internal Revenue Service that it is exempt from income taxes under Internal Revenue Code Section 501(c)(3). Accordingly, there is no provision for federal or state income taxes.

Note 2. Net Resident Services Revenue

The Center has agreements with third-party payors that provide for payments to the Center at amounts different from their established rates. Approximately 10 percent in 2004 and 13 percent in 2003 of the Center's total revenue is provided by Medicare and approximately 41 percent in 2004 and 2003 of the Center's total revenue is provided by Medicaid. A summary of the payment arrangements with major third-party payors follows.

Medicare: Services rendered to Medicare beneficiaries are paid based on a prospective payment methodology.

Medicaid: A significant portion of the Center's skilled nursing services are provided to nursing home residents who are beneficiaries of the Medicaid program administered by the State of Wisconsin. The Center bills the program using rates established by the State of Wisconsin, based on nursing home cost reports submitted by the Center. Such rates are subject to audit and adjustments by the State of Wisconsin for the preceding three years. Any adjustments made to rates are recorded in operations in the year of adjustment.

Other: The Center has also entered into payment agreements with certain commercial insurance carriers. The basis for payment to the Center under these agreements is a discount from established charges.

Masonic Health Care Center, Inc.

Notes to Financial Statements

Note 3. Assets Limited as to Use

The composition of assets limited as to use at June 30, 2004 and 2003 consisted of primarily cash and cash equivalents and U.S. government obligations. The purpose of the assets limited as to use is as defined in the master indenture (Note 5) and set forth as follows as of June 30:

	2004	2003
Held by trustee under indenture agreement:		
Interest fund	\$ 27,651	\$ 55,920
Debt service fund	127,316	145,387
Principal fund	18,202	33,681
	174,179	231,988
Less amount required to meet current liabilities	46,863	86,601
	<u>\$ 127,316</u>	<u>\$ 145,387</u>

Investment income consisted of Interest and dividend income for the years ended June 30, 2004 and 2003.

Note 4. Property and Equipment

A summary of property and equipment is as follows at June 30:

	2004	2003
Land	\$ 2,910	\$ 2,910
Land improvements	53,878	44,353
Building and improvements	2,956,662	2,922,900
Furniture and equipment	1,106,390	1,056,002
Vehicles	146,623	140,966
	4,310,263	4,167,160
Less accumulated depreciation	2,676,137	2,532,707
	<u>\$ 1,634,126</u>	<u>\$ 1,534,453</u>

Notes to Financial Statements

Note 5. Long-Term Debt and Pledged Assets

Long-term debt consisted of the following at June 30:

	2004	2003
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2003 (Three Pillars Senior Living Communities), dated October 1, 2003, annual principal payments starting August 15, 2004 and due on or before August 15, 2028; the bonds require semiannual interest payments at a rate ranging from 2% to 5.75%.	\$ 1,636,041	\$.
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 1996, paid in 2004	-	1,650,192
	<u>1,636,041</u>	<u>1,650,192</u>
Less current portion of long-term debt	23,859	23,763
Long-term portion	<u>\$ 1,612,182</u>	<u>\$ 1,626,432</u>

On October 1, 2003, Revenue Bonds, Series 2003 (Three Pillars Senior Living Communities) were issued in an aggregate principal amount of \$12,370,000 less a discount of \$26,051. The Center is part of the Three Pillars Senior Living Communities obligated group. The portion of the debt and unamortized discount allocated to the Center was based on its portion of the use of the proceeds. The Center's unamortized discount on the bonds is \$3,503 at June 30, 2004. Proceeds from the sale of the bonds were used to redeem the outstanding 1996 bonds of the Center and develop a debt service reserve fund of approximately \$130,000. The Center has granted to the trustee a first mortgage lien on certain real estate, pledged revenue, and a security interest in certain equipment of the Center, subject in each case to permitted encumbrances as defined in the master indenture. The trust indenture includes certain restrictive covenants including a debt service coverage ratio requirement.

Trust funds created under the Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2003, are held in the custody of the trustee for purposes provided in the indenture.

Note 5. Long-Term Debt and Pledged Assets (Continued)

Scheduled payments of principal on long-term debt at June 30, 2004, including current maturities, are as follows:

Year Ending June 30.	
2005	\$ 23,859
2006	44,404
2007	45,730
2008	45,730
2009	48,381
Thereafter	1,431,540
	<u>\$ 1,639,614</u>

Note 6. Self-Funded Health Benefit Plan

The Center sponsors a self-funded health benefit plan covering substantially all employees and their dependents. The Center's liability is limited through its arrangement with a commercial insurance carrier to indemnify it against losses in excess of prescribed specific and aggregate limits (stop-loss coverage). The health insurance expense is based upon actual claims paid, reinsurance premiums, administration fees, and provisions for unpaid and unasserted claims at year-end.

Health care expense for 2004 and 2003 was \$263,003 and \$198,744, respectively. A liability for estimated claims outstanding at June 30, 2004 and 2003 has been recorded. Management believes this liability is sufficient to cover estimated claims including claims incurred but not yet reported.

Note 7. Retirement Plan

The Center sponsors a defined contribution retirement plan covering substantially all employees. The Center matches each participant's contribution up to a maximum of 3 percent of covered earnings. In addition, the Center may make discretionary contributions for the employees' benefit. Total retirement expense for the years ended June 30, 2004 and 2003 was \$65,402 and \$51,234, respectively.

Masonic Health Care Center, Inc.

Notes to Financial Statements

Note 8. Concentrations of Credit Risk

The Center maintains their deposit accounts with financial institutions in amounts which, at times, exceed federally insured limits.

The mix of receivables from residents and third-party payors was as follows at June 30:

	2004	2003
Medicaid	38%	44%
Medicare	16	8
Private pay	46	48
	<u>100%</u>	<u>100%</u>

Note 9. Related-Party Transactions

The Home and the Village share various administrative and general services with the Center for which intercompany payments are recorded.

The Center had a receivable from the Home of \$219,648 and \$197,402 at June 30, 2004 and 2003, respectively. The Center also had a receivable from the Village of \$41,168 at June 30, 2003. No such amounts are due to the Center as of June 30, 2004.

The Center leases, under terms of a 99-year lease, a parcel of land from the Grand Lodge. The annual rental rate of the lease is \$1 and the lease term expires in 2095, so long as the leased premises shall not be used for principal purposes other than for residential and health care needs for the aged. The terms of the lease provide that any buildings, structures, or other improvements shall be leasehold improvements and shall belong to the Grand Lodge at the termination of the lease.

Other property costs represent expenditures by the Center since its inception. The leased assets are included in the financial statements as owned assets based on the responsibility of the Center to operate and maintain the facilities since the length of the lease term exceeds the useful life of the assets.

Note 10. Professional Liability Insurance

The Center's professional liability insurance for claim losses of less than \$1 million per claim and \$2 million per year covers professional liability claims incurred during a policy year regardless of when the claim was filed (claims-incurred coverage). Also, the Center provides additional umbrella coverage for claim losses up to \$12 million per year. The professional liability insurance policy is renewable annually and has been renewed by the insurance carrier for the annual period extending through June 30, 2005.

Notes to Financial Statements

Nota 11. Commitments

Three Pillars Senior Living Communities is in the planning stages for the construction of an approximately 75-unit retirement care apartment complex (RCAC) and the upgrading of the Village independent living facility. As such, Three Pillars Senior Living Communities has engaged a design-build firm to develop and present plans for the RCAC and for the renovation to the Village. The current status of plans anticipates a total project of \$13,000,000, which includes site, construction and equipment costs, fees and financing, establishing interest and debt service reserves, and marketing costs. Three Pillars plans to pay for the project with the issuance of tax exempt bonds and the proceeds of a capital campaign currently in process. The new facility will replace the aging Van Buren Hall and Bark River Apartments for residential living. Specific plans for the use of those facilities are yet to be developed.

At June 30, 2004, approximately \$370,000 of cash has been collected as a result of the capital campaign, and pledges receivable of \$1,039,774 are reflected on the balance sheet of the Home. The proceeds from the bonds and the related construction costs will be recorded on the financial statements of the Home and Village, and will not affect these financial statements.

Masonic Village on the Square, Inc.

Financial Report
06.30.2004

McGladrey & Pullen
Certified Public Accountants

Independent Auditor's Report on the Financial Statements

To the Boards of Directors
Masonic Village on the Square, Inc.
Coushick, Wisconsin

We have audited the accompanying balance sheet of Masonic Village on the Square, Inc. as of June 30, 2004, and the related statements of activities and cash flows for the year then ended. These financial statements are the responsibility of the Village's management. Our responsibility is to express an opinion on these financial statements based on our audit. The financial statements of Masonic Village on the Square, Inc. for the year ended June 30, 2003, were audited by other auditors whose report, dated August 14, 2003, expressed an unqualified opinion on those statements.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the 2004 financial statements referred to above present fairly, in all material respects, the financial position of Masonic Village on the Square, Inc. as of June 30, 2004, and the changes in net assets and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

McGladrey & Pullen, LLP

Madison, Wisconsin
August 18, 2004

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an affiliation of separate and independent legal entities.

Masonic Village on the Square, Inc.

Balance Sheets

June 30, 2004 and 2003

Assets	2004	2003
Current Assets		
Cash	\$ 227,229	\$ 105,138
Interest receivable	-	586
Assets limited as to use	196,079	362,835
Accounts receivable	15,913	17,593
Prepaid expenses and other assets	16,107	60,270
Total current assets	448,328	546,422
Investments	4,631,715	4,122,063
Assets Limited as to Use, net of amounts required to meet current obligations	532,702	607,301
Property and Equipment, net	7,946,342	8,217,562
Other Assets:		
Unamortized bond issue costs	151,212	162,169
Reservation deposits	32,665	37,728
Total assets	\$ 13,943,960	\$ 13,693,245
Liabilities and Net Deficit		
Current Liabilities		
Current portion of long-term debt	\$ 99,826	\$ 125,000
Accounts payable	76,568	101,630
Accrued and other liabilities	166,335	352,004
Deferred revenue from admission and residence fees	54,327	55,971
Total current liabilities	397,056	634,605
Long-Term Debt, less current portion	6,745,499	6,783,000
Deferred Revenue from Admission and Residence Fees	220,945	208,899
Due to Wisconsin Masonic Home, Inc.	1,029,209	1,264,471
Due to Masonic Health Care Center, Inc.	-	41,188
Refundable Fees	6,031,933	5,609,035
Reservation Deposits	44,065	55,728
Total liabilities	14,469,329	14,493,896
Net Deficit - unrestricted	(525,369)	(800,651)
Total liabilities and net deficit	\$ 13,943,960	\$ 13,693,245

See Notes to Financial Statements.

Masonic Village on the Square, Inc.

**Statements of Activities
Years Ended June 30, 2004 and 2003**

	2004	2003
Revenues		
Net resident service revenue, including amortization of admission and residence fees of \$78,340 in 2004 and \$95,052 in 2003	\$ 1,722,221	\$ 1,607,064
Contributions	22,100	28,608
Gain on disposal of property and equipment	213	-
Investment income	104,220	132,992
Total revenue	1,848,754	1,768,664
Expenses:		
Resident care services	127,762	108,931
Dietary services	269,706	256,933
Housekeeping services	42,037	43,527
Plant operations	326,765	345,310
Laundry services	3,063	2,437
Administrative and other services	272,863	253,494
Fringe benefits	142,510	158,150
Depreciation and amortization	401,406	391,487
Interest	416,188	476,658
Total expenses	2,005,409	2,036,857
Operating loss before loss on refinancing	(156,655)	(268,033)
Loss on refinancing	(159,827)	-
Deficit of revenue over expenses	(316,482)	(268,033)
Net (unrealized) gain on investments	591,784	23,452
Increase (decrease) in unrestricted net assets	275,262	(238,581)
Net deficit, beginning	(800,651)	(952,070)
Net deficit, ending	\$ (525,389)	\$ (800,651)

See Notes to Financial Statements.

Masonic Village on the Square, Inc.

Statements of Cash Flows

Years Ended June 30, 2004 and 2003

	2004	2003
Cash Flows From Operating Activities		
Increase (decrease) in net assets	\$ 275,282	\$ (738,561)
Adjustments to reconcile increase (decrease) in net assets to net cash used in operating activities:		
In net cash used in operating activities:		
Depreciation	389,347	384,377
Amortization of bond issue costs	11,944	7,165
Amortization of bond discount	463	-
Gain on disposal of property and equipment	(213)	-
Loss on refinancing	159,827	-
Change in net unrealized gains on investments other than trading securities	(591,764)	(23,452)
Net realized gains on sale of securities	(12,827)	(13,461)
Amortization of admission and residence fees	(78,240)	(85,262)
Increase (decrease) from changes in:		
Interest receivable	586	565
Accounts receivable	1,600	(5,528)
Prepaid expenses and other assets	50,163	(52,943)
Accounts payable	29,780	(10,388)
Accrued expenses and other liabilities	(85,669)	(13,473)
Due to Wisconsin Masonic Home, Inc.	(275,262)	38,547
Due to Masonic Health Care Center, Inc.	(41,188)	-
Net cash used in operating activities	(126,174)	(12,755)
Cash Flows From Investing Activities		
Purchase of property and equipment	(172,948)	(747,473)
Change in assets held for sale	241,366	(11,305)
Change in investments	(105,057)	(131,707)
Proceeds from disposal of property and equipment	213	-
Net cash used in investing activities	(36,436)	(890,485)
Cash Flows From Financing Activities		
Proceeds from admission and residence fees	973,400	1,119,000
Refunds of admissions and residence fees	(481,730)	(745,455)
Reservation deposits received	8,000	14,300
Reservation deposits refunded	(14,000)	(11,300)
Payments on long-term debt	(6,905,000)	(115,000)
Proceeds on issuance of long-term debt, net of discount	6,844,944	-
Payments for bond issue costs	(150,811)	-
Net cash provided by financing activities	284,703	261,750
Net increase (decrease) in cash	122,669	(47,563)
Cash, beginning	166,138	162,651
Cash, ending	\$ 288,807	\$ 115,088

Maestri Village on the Square, Inc.

Statements of Cash Flows (Continued)

Years Ended June 30, 2004 and 2003

	2004	2003
Supplemental Disclosures of Cash Flow Information		
Cash payments for interest	\$ 431,754	\$ 478,738
Supplemental Schedules of Noncash Investing and Financing Activities		
Property and equipment in accounts payable at year-end	\$ 18,718	\$ 71,510
See Notes to Financial Statements		

Masonic Village on the Square, Inc.

Notes to Financial Statements

Note 1. Nature of Operations and Significant Accounting Policies

Nature of Operations: Masonic Village on the Square, Inc. (the Village) is a non-profit corporation, which provides housing and security to the elderly. The Village, located in Oconomowoc, Wisconsin consists of a 118-unit independent living facility

The Village is affiliated with Wisconsin Masonic Home, Inc. (the Home); Masonic Health Care Center, Inc. (the Center); Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge); and the Wisconsin Masonic Benevolent Activities Board.

The Home operates:

- Bark River Apartments and Van Brunt Hall, 71 retirement apartments for the elderly located in Oconomowoc, Wisconsin.
- Riverside Lodge, a 20-bed community-based residential facility located in Oconomowoc, Wisconsin.
- Mason Woods, a 38-unit independent living facility located in Cecil, Wisconsin.

The Center is an 84-bed long-term care facility located in Oconomowoc, Wisconsin. The Village is designed as the "entry level" of a continuum of care operated in conjunction with the Home and the Center, collectively known as Three Pillars.

A summary of the Village's significant accounting policies follows:

Reclassifications: Certain 2003 amounts have been reclassified to conform to the 2004 presentation. These reclassifications had no effect on the 2003 net deficit or the decrease in net assets.

Use of Estimates: The preparation of financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reporting period. Actual results could differ from those estimates.

Accounts Receivable: Accounts receivable due directly from the residents are carried at the original charge for the service provided less an estimated allowance for doubtful receivables. Management determines the allowance for doubtful accounts by identifying troubled accounts and by historical experience applied to an aging of accounts. Accounts receivable are written off as bad debts expense when deemed uncollectible. Recoveries of receivables previously written off are recorded as a reduction of bad debt expense when received.

A receivable is considered to be past due if any portion of the receivable balance is outstanding for more than 90 days. No interest is charged on past due receivable balances.

Investments: Investments in equity securities with readily determinable fair values and all investments in debt securities are measured at fair value in the balance sheets. Investment income or loss (including realized gains and losses on investments, interest, and dividends) is included in the loss from operations unless the income or loss is restricted by donor or law. Unrealized gains and losses on investments are excluded from the deficit of revenue over expenses unless the investments are trading securities.

Notes to Financial Statements

Note 1. Nature of Operations and Significant Accounting Policies (Continued)

Investments are regularly evaluated for impairment. The Village considers factors affecting the investee, factors affecting the industry the investee operates within, and the general debt and equity market trends. The Village considers the length of time an investment's fair value has been below carrying value, the near-term prospects for recovery to carrying value, and the intent and ability to hold the investment until maturity or market recovery is realized. If and when a determination is made that a decline in fair value below the cost basis is other than temporary, the related investment is written down to its estimated fair value and included as a realized loss in excess (deficit) of revenue over expenses.

Assets Limited as to Use: Assets limited as to use include assets held by trustee under an indenture agreement. Amounts required to meet current liabilities of the Village have been classified as current assets in the balance sheets.

Property and Equipment: Property and equipment additions which exceed \$1,000 are recorded at cost. Depreciation is provided over the estimated useful lives of the respective assets and computed using the straight-line method. Interest cost incurred on borrowed funds during the period of construction of capital assets is capitalized as a component of the cost of acquiring those assets.

Unamortized Bond Issue Costs: Costs related to issuance of long-term debt are being amortized using the effective interest method over the term of the indebtedness. In 2004, the Village refinanced their debt, and accordingly, expensed \$159,827 of debt issue costs related to the refinanced debt.

Reservation Deposits: Reservation deposits consist of cash held in escrow for deposits and prepaid fees.

Residence Fees: The Continuing Care Residence Agreement provides for a residency fee to be paid prior to occupancy. This deposit is 100 percent refundable within the first 30 days of occupancy. After 30 days of occupancy, the deposit is 90 percent refundable with certain restrictions. The 10 percent retained by the Village is being amortized using the straight-line method over the expected length of stay of the resident which is eight years.

Deficit of Revenue Over Expenses: The statements of operations includes amounts labeled deficit of revenue over expenses which represent results of operations. Changes in unrestricted net assets which are excluded from deficit of revenue over expenses, consistent with industry practice, include unrealized gains and losses on investments and contributions of long-lived assets (including assets acquired using contributions which by donor restriction were to be used for the purposes of acquiring such assets).

Advertising Costs: Advertising costs are expensed as incurred.

Contributions: Unconditional promises to give cash and other assets are reported at fair value at the date the promise is received. Conditional promises to give and indications of intentions to give are reported at fair value at the date the gift is deemed unconditional. The gifts are reported as either temporarily or permanently restricted support if they are received with donor stipulations that limit the use of the donated assets. When a donor restriction expires, that is when a stipulated time restriction ends or purpose restriction is accomplished, temporarily restricted net assets are reclassified as unrestricted net assets and reported in the statements of operations as net assets released from restrictions. Donor-restricted contributions whose restrictions are met within the same year as received are reported as unrestricted contributions in the accompanying financial statements.

Notes to Financial Statements

Note 1. Nature of Operations and Significant Accounting Policies (Continued)

Basis of Presentation: The Village classifies its net assets into three categories which are unrestricted, temporarily restricted and permanently restricted based on donor restrictions. However, there are no donor restrictions on net assets at June 30, 2004 and 2003 so all net assets are classified as unrestricted.

Income Taxes: The Village has received a determination letter from the Internal Revenue Service that they are exempt from income taxes under Internal Revenue Code Section 501(c)(3). Accordingly, there is no provision for federal or state income taxes.

Note 2. Investments and Assets Limited as to Use

Wisconsin Masonic Home, Inc., a related party, has pooled its investment portfolio with the Village. The following includes the pooled investments stated at fair value as of June 30:

	2004	2003
Cash and cash equivalents	\$ 561,644	\$ 2,233,653
Fixed-income holdings	6,595,161	5,318,589
Common stock	2,546,596	1,951,373
Hedge fund	1,220,539	1,128,667
Mutual funds	15,035,029	11,866,163
Total investments	28,359,969	22,628,435
Less amount held for Wisconsin Masonic Home, Inc.	21,520,250	18,505,372
	<u>\$ 4,831,711</u>	<u>\$ 4,122,063</u>

Management evaluates the investment portfolio on an annual basis to determine if investments have suffered a less-than-temporary decline in value. In addition, management monitors market trends and other circumstances to identify trends and circumstances that might impact the carrying value of securities. As of June 30, 2004, there was an immaterial amount of investments that had continuous unrealized losses existing greater than 12 months.

Investment securities, in general, are exposed to various risks, such as interest rate, credit, and overall market volatility. Due to the level of risk associated with certain investment securities, it is reasonably possible that changes in the value of investment securities will occur in the near term and that such changes could materially affect the amounts reported in the statements of activities.

Notes to Financial Statements

Note 2. Investments and Assets Limited as to Use (Continued)

The composition of assets limited as to use at June 30, 2004 and 2003 consisted of primarily cash and cash equivalents and U.S. government obligations. The purpose of assets limited as to use is as defined in the master indenture (Note 4) and set forth as follows as of June 30:

	2004	2003
Held by trustee under indenture agreement:		
Interest fund	\$ 115,737	\$ 234,051
Debt service fund	532,702	607,301
Principal fund	80,342	128,784
	726,781	970,136
Less amount required to meet current liabilities	195,079	352,835
	<u>\$ 532,702</u>	<u>\$ 607,301</u>

Investment income, including realized gains and losses on the above investments and assets limited as to use, was comprised of the following for the years ended June 30:

	2004	2003
Interest and dividend income	\$ 91,393	\$ 119,511
Net realized gains	12,827	13,451
	<u>\$ 104,220</u>	<u>\$ 132,962</u>

Note 3. Property and Equipment

A summary of property and equipment is as follows at June 30:

	2004	2003
Land improvements	\$ 285,020	\$ 255,520
Building and improvements	10,655,176	10,609,623
Furniture and equipment	647,350	606,094
Vehicles	125,090	114,408
	11,693,244	11,534,654
Less accumulated depreciation	3,746,902	3,357,092
	<u>\$ 7,946,342</u>	<u>\$ 8,217,562</u>

Notes to Financial Statements

Note 4. Long-Term Debt and Pledged Assets

Long-term debt consists of the following at June 30:

	2003	2002
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2003 (Three Pillars Senior Living Communities), dated October 1, 2003, annual principal payments starting August 15, 2004 and due on or before August 15, 2026; the bonds require semiannual interest payments at a rate ranging from 2% to 5.75%.	\$ 8,845,327	\$ -
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 1996, paid in 2004	-	6,805,000
	8,845,327	6,805,000
Less current portion of long-term debt	99,828	125,000
Long-term portion	\$ 8,745,499	\$ 6,780,000

On October 1, 2003, Revenue Bonds, Series 2003 (Three Pillars Senior Living Communities) were issued in an aggregate principal amount of \$12,370,000 less a discount of \$28,051. The Village is part of the Three Pillars Senior Living Communities obligated group. The portion of the debt and unamortized discount allocated to the Village was based on its portion of the use of the proceeds. The Village's unamortized discount on the bonds is \$15,075 at June 30, 2004. Proceeds from the sale of the bonds were used to redeem the outstanding 1996 bonds of the Village and develop a debt service reserve fund of approximately \$530,000. The Village has granted to the trustee a first-mortgage lien on certain real estate, pledged revenue, and a security interest in certain equipment of the Village, subject in each case to permitted encumbrances as defined in the master indenture. The trust indenture includes certain restrictive covenants including a debt service coverage ratio requirement.

Trust funds created under the Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2003, are held in the custody of the trustee for purposes provided in the indenture.

Masonic Village on the Square, Inc.

Notes to Financial Statements

Note 4. Long-Term Debt and Pledged Assets (Continued)

Scheduled payments of principal on long-term debt at June 30, 2004, including current maturities, are as follows:

Years Ending June 30.	
2005	\$ 59,828
2006	185,791
2007	191,337
2008	191,337
2009	202,429
Thereafter	5,989,680
	<u>\$ 6,860,402</u>

Note 5. Deferred Revenue From Admission and Residence Fees

At June 30, 2004, advance entry fees ranged from \$35,000 to \$131,000 and monthly maintenance fees ranged from \$695 to \$1,555 on apartments or duplexes depending on the size of the unit occupied and the living agreement option selected by the resident. The agreement may be terminated by the resident or by the Village for just cause.

Note 6. Self-Funded Health Benefit Plan

The Village sponsors a self-funded health benefit plan covering substantially all employees and their dependants. The Village's liability is limited through its arrangement with a commercial insurance carrier to indemnify it against losses in excess of prescribed specific and aggregate limits (stop-loss coverage). The health insurance expense is based upon actual claims paid, reinsurance premiums, administration fees, and provisions for unpaid and unasserted claims at year-end.

Health care expense for 2004 and 2003 was \$36,652 and \$51,412, respectively. A liability for estimated claims outstanding at June 30, 2004 and 2003 has been recorded. Management believes this liability is sufficient to cover estimated claims including claims incurred but not yet reported.

Note 7. Retirement Plan

The Village sponsors a defined contribution retirement plan covering substantially all employees. The Village matches each participant's contribution up to a maximum of 3 percent of covered earnings. In addition, the Village may make discretionary contributions for the employees' benefit. Total retirement expense for the years ended June 30, 2004 and 2003 was \$6,444 and \$7,254, respectively.

Notes to Financial Statements

Note 8. Concentrations of Credit Risk

The Village maintains their deposit accounts with financial institutions in amounts which, at times, exceed federally insured limits.

Note 9. Related-Party Transactions

The Home and the Center share various administrative and general services with the Village for which intercompany payments are recorded.

The Village owed the Home \$1,029,200 and \$1,264,471 as of June 30, 2004 and 2003, respectively. The Village also owed the Center \$41,188 as June 30, 2003. No such amounts are owed to the Center as of June 30, 2004. These amounts are included in the accompanying balance sheets.

The Village leases, under terms of a 99-year lease, a parcel of land from the Grand Lodge. The annual rental rate of the lease is \$1 and the lease term expires in 2095, so long as the leased premises shall not be used for purposes other than for residential and health care needs for the aged. The terms of the lease provide that any buildings, structures, or other improvements shall be leasehold improvements and shall belong to the Grand Lodge at the termination of the lease.

Other property costs represent expenditures by the Village since its inception. The leased assets are included in the financial statements as owned assets based on the responsibility of the Village to operate and maintain the facilities since the length of the lease term exceeds the useful life of the assets.

The Home made a contribution to the Village in the amount of \$22,000 and \$24,000 for the years ended June 30 2004 and 2003, respectively. This amount has been recorded as contribution revenue.

Note 10. Professional Liability Insurance

The Village has professional liability insurance for claim losses less than \$1 million per claim and \$2 million per year for professional liability claims incurred during a policy year regardless of when the claim is reported. Also, the Village provides additional umbrella coverage for claim losses up to \$5 million per year. The professional liability insurance policy is renewable annually and has been renewed by the insurance carrier for the annual period extending through June 30, 2005.

Note 11. Commitments

Three Pillars is in the planning stages for the construction of an approximately 75-unit retirement care apartment complex (RCAC) and the upgrading of the Village Independent living facility. As such, Three Pillars has engaged a design-build firm to develop and present plans for the RCAC and for the renovation to the Village. The current status of plans anticipate a total project of \$13,800,000, which includes site, construction and equipment costs, fees and financing, establishing interest and debt service reserves and marketing costs. Three Pillars plans to pay for the project with the issuance of tax exempt bonds and the proceeds of a capital campaign currently in process. The new facility will replace the aging Van Brunt Hall and Bark River Apartments for residential living. Specific plans for the use of those facilities are yet to be developed.

At June 30, 2004, approximately \$970,000 of cash has been collected as a result of the capital campaign, and pledges receivable of \$1,038,774 are reflected on the balance sheet of the Home.

Three Pillars Senior Living Communities

Consolidated Financial Report
06.30.2004

McGladrey & Pullen
Certified Public Accountants

Independent Auditor's Report on the Consolidated Financial Statements

To the Boards of Directors
Three Pillars Senior Living Communities
Dousman, Wisconsin

We have audited the accompanying consolidated balance sheet of Three Pillars Senior Living Communities (not a legal entity as defined in Note 1) which consists of Wisconsin Masonic Home, Inc. and its affiliates Masonic Health Care Center, Inc. and Masonic Village on the Square, Inc. as of June 30, 2004, and the related consolidated statements of activities and cash flows for the year then ended. These financial statements are the responsibility of the Corporations' management. Our responsibility is to express an opinion on these financial statements based on our audit. We did not audit the financial statements of Wisconsin Masonic Foundation, of which Three Pillars Senior Living Communities includes an interest in net assets constituting 24 percent of total assets and 12 percent of total revenue as of and for the year ended June 30, 2004, of the consolidated totals. That information was audited by other auditors whose report has been furnished to us, and our opinion, insofar as it relates to the amounts included for Wisconsin Masonic Foundation, is based solely on the report of the other auditors. The financial statements of Three Pillars Senior Living Communities for the years ended June 30, 2003 and 2002, were audited by other auditors whose report dated August 14, 2003, expressed an unqualified opinion on those statements.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, based on our audit and the report of other auditors, the 2004 consolidated financial statements referred to above present fairly, in all material respects, the financial position of Three Pillars Senior Living Communities as of June 30, 2004, and the changes in their net assets and their cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

McGladrey & Pullen, LLP

Madison, Wisconsin
August 18, 2004

McGladrey & Pullen, LLP is a member firm of PwC International,
an affiliation of independent member firms affiliated by a common

Three Pillars Senior Living Communities

Consolidated Balance Sheets June 30, 2004, 2003 and 2002

Assets	2004	2003	2002
Current Assets			
Cash	\$ 1,464,944	\$ 1,393,060	\$ 1,220,220
Residents' funds held in trust	14,481	13,906	12,047
Interest receivable	74,130	72,450	112,006
Assets limited as to use	353,950	353,834	625,216
Accounts receivable:			
Residents - net of allowance for doubtful accounts of \$160,536, \$87,000 and \$95,000 for June 30, 2004, 2003 and 2002, respectively	393,951	390,310	423,380
Related parties	204,650	211,728	210,800
Prepaid expenses and other assets	40,585	143,983	38,159
Total current assets	2,957,651	2,869,229	2,901,837
Pledges Receivable, net	1,023,774	1,222,961	1,175,711
Investments	26,258,369	22,625,435	21,326,118
Trusts and Estates Receivable	660,434	770,565	1,162,713
Assets limited as to use, net of amounts required to meet current obligations	950,515	1,095,833	1,107,028
Interest in Real Assets of Associates:			
Masonic Foundation	14,817,541	13,260,911	15,213,745
Property and Equipment, net	16,125,450	16,662,503	16,304,231
Other Assets:			
Unamortized bond issue costs	272,652	265,200	373,587
Reservation deposits	32,663	32,725	45,827
Total assets	\$ 63,355,648	\$ 58,903,565	\$ 60,104,767
Liabilities and Net Assets			
Current Liabilities			
Current portion of long-term debt	\$ 180,000	\$ 225,000	\$ 210,000
Accounts payable	413,064	351,504	357,002
Accrued and other liabilities	807,746	918,103	920,569
Residents' Funds held in trust	14,481	10,906	12,047
Deferred revenue from admissions and residence fees	78,763	59,130	111,328
Total current liabilities	1,493,014	1,579,342	1,611,946
Long-Term Debt, less current portion	12,162,819	12,225,000	12,490,000
Deferred Revenue from Admission and Residence Fees	246,974	274,814	329,918
Refundable Fees	7,611,943	7,070,005	6,884,163
Reservation Deposits	52,685	64,420	71,227
Total liabilities	21,577,025	21,213,681	21,446,634
Net Assets			
Unrestricted	19,269,446	17,323,663	16,625,215
Temporarily restricted	12,541,563	10,757,947	12,552,886
Permanently restricted	9,373,205	9,908,686	9,879,846
Total net assets	41,778,318	37,690,276	38,657,933
Total liabilities and net assets	\$ 63,355,648	\$ 58,903,956	\$ 60,104,767

See Notes to Consolidated Financial Statements

Three Pillars Senior Living Communities

Consolidated Statements of Activities
Years Ended June 30, 2004, 2003 and 2002

	2004	2003	2002
Change In Unrestricted Net Assets			
Revenues:			
Net resident services revenue, including amortization of admission and resident fees of \$135,739 in 2004, \$153,202 in 2003, and \$174,827 in 2002	\$ 8,416,133	\$ 8,065,015	\$ 7,347,128
Contributions	965,360	1,159,988	1,574,343
Investment income	600,872	668,326	548,385
Gain on disposal of property and equipment	8,377	-	-
Net assets released from restrictions	282,552	382,187	804,274
Total revenues	<u>10,273,124</u>	<u>10,335,416</u>	<u>10,273,130</u>
Expenses:			
Resident care services	3,277,916	3,061,335	3,062,581
Dietary services	1,149,651	1,125,517	1,122,387
Housekeeping services	283,404	270,205	292,317
Plant operations	1,061,486	1,035,815	998,685
Laundry services	58,774	58,544	82,519
Administrative and other services	1,746,492	1,566,000	1,703,005
Fringe benefits	1,277,272	1,163,396	1,135,305
Depreciation and amortization	1,903,914	682,807	672,680
Interest	751,564	699,271	876,072
Total expenses	<u>10,800,093</u>	<u>10,565,170</u>	<u>10,157,762</u>
Operating Income (loss), before loss on refinancing	<u>(526,969)</u>	<u>282,541</u>	<u>714,368</u>
Other expense:			
Loss on refinancing	<u>(350,069)</u>	<u>-</u>	<u>-</u>
Excess (deficit) of revenue over expenses	<u>(877,038)</u>	<u>282,541</u>	<u>714,368</u>
Net unrealized gain (loss) on investments	<u>2,894,223</u>	<u>215,503</u>	<u>(1,130,583)</u>
Increase (decrease) in unrestricted net assets	<u>2,017,185</u>	<u>498,444</u>	<u>(416,215)</u>
Change In Temporarily Restricted Net Assets			
Contributions	404,412	621,921	1,554,549
Change in value of contributions receivable	32,434	(54,862)	(47,802)
Change in impact in net assets of Wisconsin Masonic Foundation	1,628,672	(1,678,794)	(1,333,916)
Net assets released from restrictions	<u>(282,552)</u>	<u>(382,187)</u>	<u>(804,274)</u>
Increase (decrease) in temporarily restricted net assets	<u>1,782,966</u>	<u>(1,193,922)</u>	<u>(631,443)</u>
Change In Permanently Restricted Net Assets			
Change in impact in net assets of Wisconsin Masonic Foundation	26,858	20,560	23,861
Net unrealized gain (loss) on investments	<u>37,581</u>	<u>(1,861)</u>	<u>(54,293)</u>
Increase (decrease) in permanently restricted net assets	<u>64,439</u>	<u>18,699</u>	<u>(30,432)</u>
Increase (decrease) in net assets	<u>2,081,624</u>	<u>(1,267,657)</u>	<u>(1,058,177)</u>
Net assets, beginning	<u>\$7,692,276</u>	<u>\$8,957,933</u>	<u>\$9,046,110</u>
Net assets, ending	<u>\$ 9,773,899</u>	<u>\$ 7,690,276</u>	<u>\$ 7,987,933</u>

See Notes to Consolidated Financial Statements

Three Pillars Senior Living Communities

Consolidated Statements of Cash Flow Years Ended June 30, 2004, 2003 and 2002

	2004	2003	2002
Cash Flows From Operating Activities			
Increase (decrease) in net assets	\$ 4,089,940	\$ (1,297,667)	\$ (1,088,177)
Adjustments to reconcile increase (decrease) in net assets to net cash provided by operating activities:			
Depreciation	880,488	876,985	857,294
Amortization of bond issue costs	22,417	16,982	16,385
Amortization of bond discount	870	-	-
Gain on disposal of property and equipment	(8,377)	-	-
Loss on retraining	310,088	-	-
Change in interest in net assets of Massachusetts Masonic Foundation	(1,616,610)	1,958,834	1,310,064
Change in net unrealized (gain) losses on investments other than trading securities	(2,931,804)	(223,014)	1,194,978
Net realized (gain) losses on sale of securities	(64,120)	162,137	236,231
Amortization of admissions and residence fees	(115,219)	(163,397)	(174,407)
Provisions for bad debts	191,484	40,851	35,334
Contributions for property and equipment	(248,758)	(579,365)	(1,205,811)
Changes in assets and liabilities:			
Interest receivable	(1,730)	36,505	23,283
Accounts receivable:			
Resident	(110,065)	(7,511)	(114,392)
Related party	7,078	(328)	(5,800)
Prepaid expenses and other assets	160,673	(67,613)	41,015
Accounts payable	77,830	(20,318)	(21,975)
Accrued expenses and other liabilities	(111,212)	(7,158)	2,921
Net cash provided by operating activities	470,244	556,423	1,002,774
Cash Flows From Investing Activities			
Purchases of property and equipment	(450,163)	(490,394)	(510,111)
Change in assets limited as to use, net	415,602	(210,163)	(610,560)
Change in investments, net	(845,478)	(465,478)	(1,524,408)
Proceeds from disposal of property and equipment	8,377	-	-
Net cash used in investing activities	(631,662)	(715,871)	(1,274,889)
Cash Flows From Financing Activities			
Proceeds from admissions and residence fees	1,174,400	1,385,108	1,271,734
Refunds of admission and residence fees	(340,940)	(503,086)	(561,039)
Reservation deposits received	13,200	24,500	28,300
Reservation deposits refunded	(18,900)	(23,900)	(11,100)
Payments on long-term debt	(12,450,000)	(210,000)	(202,000)
Proceeds on issuance of long-term debt, net of discount	12,945,948	-	-
Payments for bond issue costs	(218,858)	-	-
Contributions for property and equipment	(433,540)	579,365	1,205,811
Net cash provided by financing activities	868,294	848,100	1,433,546
Net increase (decrease) in cash	484,375	168,049	(218,629)
Cash beginning	1,383,669	1,223,220	1,447,849
Cash ending	\$ 1,864,944	\$ 1,383,069	\$ 1,223,220
Supplemental Disclosures of Cash Flow Information			
Cash payments for interest	\$ 829,787	\$ 883,281	\$ 875,480
Supplemental Schedules of Noncash Investing and Financing Activities			
Property and equipment in accounts payable at year-end	\$ 159,858	\$ 165,968	\$ 160,730

See Notes to Consolidated Financial Statements.

Notes to Consolidated Financial Statements

Note 1. Nature of Operations and Significant Accounting Policies

Nature of Operations: The consolidated financial statements include the activities of the following organizations (the Corporations), which are non-profit corporations that provide a variety of elderly housing and care services and are collectively known as Three Pillars Senior Living Communities:

Wisconsin Masonic Home, Inc. (the Home) – provides a variety of facilities and services to residents. The Home operates:

- Bark River Apartments and Van Brunt Hall, 71 retirement apartments for the elderly located in Dousman, Wisconsin.
- Riverside Lodge, a 20-bed community-based residential facility located in Dousman, Wisconsin.
- MasonWoods, a 36-unit independent living facility located in Cecil, Wisconsin.

The Home also appoints the directors of the following organizations:

- Masonic Health Care Center, Inc. (the Center) – operates an 84-bed long-term care facility located in Dousman, Wisconsin.
- Masonic Village on the Square, Inc. (the Village) – operates a 118-unit independent living facility for the elderly located in Dousman, Wisconsin.

A summary of the Corporations' significant accounting policies follows:

Reclassifications: Certain 2003 and 2002 amounts have been reclassified to conform to the 2004 presentation. These reclassifications had no effect on the 2003 and 2002 net assets or change in net assets.

Principles of Consolidation: All material balances and transactions between the Corporations have been eliminated in the consolidation.

Use of Estimates: The preparation of financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reporting period. Actual results could differ from these estimates.

Accounts Receivable: Accounts receivable where a third-party payor is responsible for paying the amount are carried at a net amount determined by the original charge for the service provided, less an estimate made for contractual adjustments or discounts provided to third-party payors. Accounts receivable due directly from the patients are carried at the original charge for the service provided, less amounts covered by third-party payors, and less an estimated allowance for doubtful receivables. Management determines the allowance for doubtful accounts by identifying troubled accounts and by historical experience applied to an aging of accounts. Accounts receivable are written off as bad debt expense when deemed uncollectible. Recoveries of receivables previously written off are recorded as a reduction of bad debt expense when received.

A receivable is considered to be past due if any portion of the receivable balance is outstanding for more than 60 days. Interest is not charged on past due receivable balances.

Note 1. Nature of Operations and Significant Accounting Policies (Continued)

Pledges Receivable: Unconditional promises to give that are expected to be collected in future years are recorded at the present value of estimated future cash flows net of an allowance for uncollectible amounts if deemed necessary. The discounts on those amounts are computed using a risk-free interest rate applicable to the year in which the promise is received. Amortization of the discount is included in contribution revenue. Conditional promises to give are not included as support until such time as the conditions are substantially met. Pledges receivable, net of the discount, expected to be collected within the next year amount to \$519,473 and in the next two to five years total \$519,301.

Residents' Funds Held in Trust: Residents' funds held in trust consist of amounts on deposit with the Center and the Home by residents for safekeeping. These funds can be withdrawn at any time by the residents.

Investments: Investments in equity securities with readily determinable fair values and all investments in debt securities are measured at fair value in the balance sheets. Investment income or loss (including realized gains and losses on investments, interest, and dividends) is included in the excess (deficit) of revenue over expenses unless the income or loss is restricted by donor or law. Unrealized gains and losses on investments are excluded from the excess (deficit) of revenue over expenses unless the investments are trading securities.

Investments are regularly evaluated for impairment. The Corporations consider factors affecting the investee, factors affecting the industry the investee operates within, and general debt and equity market trends. The Corporations consider the length of time an investment's fair value has been below carrying value, the near-term prospects for recovery to carrying value, and the intent and ability to hold the investment until maturity or market recovery is realized. If and when a determination is made that a decline in fair value below the cost basis is other than temporary, the related investment is written down to its estimated fair value and included as a realized loss in excess (deficit) of revenue over expenses.

Assets Limited as to Use: Assets limited as to use include assets held by the trustee under an indenture agreement. Amounts required to meet current liabilities of the Corporations have been classified as current assets in the balance sheets.

Property and Equipment: Property and equipment additions which exceed \$1,000 are recorded at cost. Depreciation is provided over the estimated useful lives of the respective assets and computed using the straight-line method. Interest cost incurred on borrowed funds during the period of construction of capital assets is capitalized as a component of the cost of acquiring those assets.

Gifts of long-lived assets such as land, buildings, or equipment are reported as unrestricted support and are included in the income or loss from operations unless explicit donor stipulations specify how the donated assets must be used. Gifts of long-lived assets with explicit restrictions that specify how the assets are used and gifts of cash or other assets that must be used to acquire long-lived assets are reported as restricted support. Absent explicit donor stipulations about how long those long-lived assets must be maintained, expirations of donor restrictions are reported when the donated or acquired long-lived assets are placed in service.

Unamortized Bond Issue Costs: Costs related to issuance of long-term debt are being amortized using the effective interest method over the term of the indebtedness. In 2004, the Corporations refinanced their debt, and accordingly, expensed \$350,069 of unamortized debt issue costs related to the refinanced debt.

Notes to Consolidated Financial Statements

Note 1. Nature of Operations and Significant Accounting Policies (Continued)

Reservation Deposits: Reservation deposits consist of cash held in escrow for deposits and prepaid fees.

Admission and Residence Fees: Prior to July 1, 2002, the Continuing Care Residence Agreement for Bark River Apartments and Van Brunt Hall provided for admission fees; however, beginning on July 1, 2002, admission fees are no longer assessed. The fees paid by a resident are amortized to operation revenue on the straight-line method over 66 months which is the resident's estimated length of stay at the Home.

The Continuing Care Residence Agreement for Mason Woods provides for either a residency fee to be paid prior to occupancy or a rent only option. This deposit is 100 percent refundable.

The Village's Continuing Care Residence Agreement provides for a residency fee to be paid prior to occupancy. This deposit is 100 percent refundable within the first 30 days of occupancy. After 30 days of occupancy, the deposit is 90 percent refundable with certain restrictions. The 10 percent retained by the Village is being amortized using the straight-line method over the expected length of stay of the resident, which is 8 years.

Excess (Deficit) of Revenue Over Expenses: The combined statements of operations include amounts labeled excess (deficit) of revenue over expenses. Changes in unrestricted net assets which are excluded from excess (deficit) of revenue over expenses, consistent with industry practice, include unrealized gains and losses on investments and contributions of long-lived assets (including assets acquired using contributions which by donor restriction were to be used for the purposes of acquiring such assets).

Advertising Costs: Advertising costs are expensed as incurred.

Revenue: Revenue is reported at the estimated net realizable amounts from residents, third-party payors, and others when services are rendered. Revenue under third-party payor agreements is subject to audit and retroactive adjustment. Provisions for estimated third-party payor settlements are provided in the period the related services are rendered. Differences between the estimated amounts accrued and interim and final settlements are reported in operations in the year of settlement.

Contributions: Unconditional promises to give cash and other assets are reported at fair value at the date the promise is received. Conditional promises to give and indications of intentions to give are reported at fair value at the date the gift is deemed unconditional. The gifts are reported as either temporarily or permanently restricted support if they are received with donor stipulations that limit the use of the donated assets. When a donor restriction expires, that is when a stipulated time restriction ends or purpose restriction is accomplished, temporarily restricted net assets are reclassified as unrestricted net assets and reported in the statements of operations as net assets released from restrictions. Donor-restricted contributions whose restrictions are met within the same year as received are reported as unrestricted contributions in the accompanying financial statements.

Basis of Presentation: The Corporations classify their net assets into 3 categories which are unrestricted, temporarily restricted and permanently restricted.

Unrestricted net assets are reflective of revenues and expenses associated with the operating activities of the Corporations and are not subject to donor-imposed stipulations.

Note 1. Nature of Operations and Significant Accounting Policies (Continued)

Temporarily restricted net assets are subject to donor-imposed stipulations that may or will be met either by actions of the Corporations and/or the passage of time. When a donor restriction expires, temporarily restricted net assets are reclassified as unrestricted net assets and reported in the statement of operations as assets released from restriction.

Permanently restricted net assets are the result of contributions whose use by the Corporations is limited by donor imposed stipulations that neither expire by the passage of time nor can be fulfilled or otherwise removed by actions of the Corporations. These assets are to be invested and the income generated is to be used in accordance with the donor's intent.

Income Taxes: The Home, Village and Center have received determination letters from the Internal Revenue Service that they are exempt from income taxes under Internal Revenue Code Section 501(c)(3). Accordingly, there is no provision for federal or state income taxes.

Note 2. Net Resident Services Revenue

The Center has agreements with third-party payors that provide for payments to the Center at amounts different from their established rates. Approximately 8 percent in 2004 and 5 percent in 2003 of the Corporations' total revenue is provided by Medicare and approximately 19 percent in 2004 and 2003 of the Corporations' total revenue is provided by Medicaid. A summary of the payment arrangements with major third-party payors follows:

Medicare: Services rendered to Medicare beneficiaries are paid based on a prospective payment methodology

Medicaid: A significant portion of the Center's skilled nursing services are provided to nursing home residents who are beneficiaries of the Medicaid program administered by the State of Wisconsin. The Center bills the program using rates established by the State of Wisconsin, based on nursing home cost reports submitted by the Center. Such rates are subject to audit and adjustments by the State of Wisconsin for the preceding 3 years. Any adjustments made to rates are recorded in operations in the year of adjustment.

Other: The Center has also entered into payment agreements with certain commercial insurance carriers. The basis for payment to the Center under these agreements is a discount from established charges.

Three Pillars Senior Living Communities

Notes to Consolidated Financial Statements

Note 3. Investments and Assets Limited as to Use

Investments, stated at fair value, are as follows as of June 30:

	2004	2003	2002
Cash and cash equivalents	\$ 361,844	\$ 2,233,653	\$ 1,857,080
Fixed-income holdings	6,550,161	5,318,589	7,804,252
Common stock	2,546,596	1,961,373	2,969,415
Hedge fund	1,220,539	1,128,657	1,012,173
Mutual funds	15,035,029	11,865,163	7,683,188
	<u>\$ 26,353,969</u>	<u>\$ 22,628,435</u>	<u>\$ 21,336,118</u>

Management evaluates the investment portfolio to determine if investments have suffered a less-than-temporary decline in value. In addition, management monitors market trends and other circumstances to identify trends and circumstances that might impact the carrying value of securities. As of June 30, 2004, there was an immaterial amount of investments that had continuous unrealized losses existing greater than 12 months.

Investment securities, in general, are exposed to various risks, such as interest rate, credit, and overall market volatility. Due to the level of risk associated with certain investment securities, it is reasonably possible that changes in the value of investment securities will occur in the near term and that such changes could materially affect the amounts reported in the combined statements of operations.

The composition of assets limited as to use at June 30, 2004, 2003, and 2002, consisted primarily of cash and cash equivalents and U.S. government obligations. The purpose of assets limited as to use is as defined in the master indenture (Note 6) and set forth as follows as of June 30:

	2004	2003	2002
Held by trustee under indenture agreement:			
Interest fund	\$ 208,685	\$ 421,956	\$ 368,499
Debt service fund	560,515	1,095,833	1,107,828
Principal fund	144,865	231,878	298,717
	<u>1,314,065</u>	<u>1,749,667</u>	<u>1,732,244</u>
Less amount required to meet current liabilities	<u>353,550</u>	<u>653,834</u>	<u>625,216</u>
Amounts set aside for long-term liabilities	<u>\$ 960,515</u>	<u>\$ 1,095,833</u>	<u>\$ 1,107,028</u>

Three Pillars Senior Living Communities

Notes to Consolidated Financial Statements

Note 3. Investments and Assets Limited as to Use (Continued)

Investment income, including realized gains and losses on the above investments and assets limited as to use, was comprised of the following for the years ended June 30:

	2004	2003	2002
Interest and dividend income	\$ 536,752	\$ 638,208	\$ 772,628
Net realized gains (losses)	64,120	62,132	(226,233)
	<u>\$ 600,872</u>	<u>\$ 699,338</u>	<u>\$ 546,395</u>

Note 4. Interest In Net Assets of the Foundation

Wisconsin Masonic Foundation (the Foundation) is a non-profit corporation. The Foundation administers the Wisconsin Masonic Home Endowment Fund. Contributions to this fund are invested in perpetuity and are not expendable. The earnings from this fund have been restricted by the donor to be used for the operations of the Home and are reported as temporarily restricted net assets. The Home does not maintain control of the assets of the Endowment Funds. The amount to be disbursed annually to the Home is computed as 5 percent of the average net assets of the Endowment Fund, based on a 4-year rolling average, and is used for general operations. The revenue for 2004, 2003, and 2002, was approximately \$833,030, \$945,000 and \$816,000, respectively. The amounts have been classified as unrestricted contribution revenue in the accompanying financial statements.

The Foundation's fiscal year-end is April 30. The Home has elected to reflect valuation of the interest in net assets as of the Foundation's fiscal year-end.

Interest in net assets of the Foundation is as follows at June 30:

	2004	2003	2002
Wisconsin Masonic Foundation:			
Temporarily restricted	\$ 6,972,996	\$ 5,343,324	\$ 7,323,118
Permanently restricted	7,944,545	7,917,587	7,896,627
Total Interest In net assets of Wisconsin Masonic Foundation	<u>\$ 14,917,541</u>	<u>\$ 13,260,911</u>	<u>\$ 15,219,745</u>

Three Pillars Senior Living Communities

Notes to Consolidated Financial Statements

Note 5. Property and Equipment

A summary of property and equipment is as follows at June 30:

	2004	2003	2002
Land	\$ 507,734	\$ 507,734	\$ 507,734
Land improvements	1,200,554	1,155,882	1,112,014
Building and Improvements	23,226,074	23,075,227	22,856,381
Furniture and equipment	3,188,590	3,070,559	2,968,873
Vehicles	423,785	402,697	381,308
	<u>28,547,537</u>	<u>28,212,099</u>	<u>27,826,310</u>
Less accumulated depreciation	<u>12,682,178</u>	<u>11,733,398</u>	<u>10,962,233</u>
Net depreciated value	<u>15,865,359</u>	<u>16,478,701</u>	<u>16,864,077</u>
Construction in progress	<u>270,091</u>	<u>183,802</u>	<u>120,154</u>
	<u>\$ 16,135,450</u>	<u>\$ 16,662,503</u>	<u>\$ 16,984,231</u>

Construction in progress consists of RCAC projects costs.

Note 6. Note Payable – Bank

The Home has a \$500,000 unsecured bank line of credit. There were no amounts drawn on the line at June 30, 2004, 2003, and 2002. The interest rate is at prime (4.0%, 4.0%, and 4.75% at June 30, 2004, 2003, and 2002 respectively) and expires October 31, 2004.

Three Pillars Senior Living Communities

Notes to Consolidated Financial Statements

Note 7. Long-Term Debt and Pledged Assets

Long-term debt consisted of the following at June 30:

	2004	2003	2002
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2003 (Three Pillars Senior Living Communities), dated October 1, 2003, annual principal payments starting August 15, 2004 and due on or before August 15, 2026; the bonds require semiannual interest payments at rates ranging from 2% to 5.75%.	\$ 12,342,819	\$ -	\$ -
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 1996 (Masonic Village on the Square, Inc.).	-	6,905,000	7,020,000
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 1998 (Wisconsin Masonic Home, Inc. Obligated Group).	-	5,645,000	5,640,000
	12,342,819	12,450,000	12,660,000
Less current portion of long-term debt	180,000	225,000	210,000
Long-term portion	\$ 12,162,819	\$ 12,225,000	\$ 12,450,000

On October 1, 2003, Revenue Bonds, Series 2003 (Three Pillars Senior Living Communities) were issued in an aggregate principal amount of \$12,370,000 less a discount of \$28,051. Proceeds from the sale of the bonds were used to redeem the outstanding 1996 bonds and develop a debt service reserve fund of approximately \$961,000. The unamortized discount on the bonds is \$27,181 at June 30, 2004.

The Corporations have granted to the trustee a first-mortgage lien on certain real estate, pledged revenue, and a security interest in certain equipment of the Corporations, subject in each case to permitted encumbrances as defined in the master indenture. The trust indenture includes certain restrictive covenants including a debt service coverage ratio requirement.

Trust funds created under the Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2003, (Three Pillars Senior Living Communities) are held in the custody of the trustee for purposes provided in the indenture.

Three Pillars Senior Living Communities

Notes to Consolidated Financial Statements

Note 7. Long-Term Debt (Continued)

Scheduled payments of principal on long-term debt at June 30, 2004, including current maturities, are as follows:

Years Ending June 30.	
2005	\$ 183,003
2006	335,003
2007	345,003
2008	345,003
2009	365,003
Thereafter	10,800,003
	<u>\$ 12,370,003</u>

Note 8. Deferred Revenue From Admission and Residence Fees

At June 30, 2004, advance entry fees ranged from \$37,000 to \$83,000 and monthly maintenance fees ranged from \$353 to \$866 on Mason Woods apartments or duplexes depending on the size of the unit occupied and the living agreement option selected by the resident. Prior to July 1, 2002, the advance entry fees for Bark River Apartments and Van Brunt Hall were \$9,800; however, beginning on July 1, 2002, admission fees are no longer assessed. Monthly maintenance fee ranged from \$640 to \$1,758 depending on the size of unit occupied and the living agreement option selected by the resident. Also, at June 30, 2004, the advance entry fees for the Village ranged from \$35,000 to \$131,000 and monthly maintenance fees ranged from \$695 to \$1,555 depending on the size of unit occupied and the living agreement option selected by the resident. The residency agreement may be terminated by the resident or by the Corporations for just cause.

Note 9. Temporarily and Permanently Restricted Net Assets

Temporarily restricted net assets were available for the following purposes or periods at June 30:

	2004	2003	2002
Capital expenditures	\$ 2,029,447	\$ 1,785,169	\$ 1,205,811
For periods after June 30	3,539,520	3,629,454	4,023,940
Interest in net assets of the Foundation	6,972,986	5,343,324	7,323,168
	<u>\$ 12,541,953</u>	<u>\$ 10,757,947</u>	<u>\$ 12,552,859</u>

Temporarily restricted net assets released from restrictions due to the satisfaction of time were \$277,282, \$372,771, and \$782,536 in 2004, 2003, and 2002, respectively, and for garden expenditures were \$5,280, \$9,416 and \$21,875 in 2004, 2003, and 2002, respectively.

Three Pillars Senior Living Communities

Notes to Consolidated Financial Statements

Note 9. Temporarily and Permanently Restricted Net Assets (Continued)

Permanently restricted net assets are restricted for the following at June 30:

	2004	2003	2002
Investments to be held in perpetuity, the income from which is expendable to support the Home (reported as operating income):			
Investments held by the Home	\$ 2,028,860	\$ 1,591,073	\$ 1,983,218
Interest in net assets of the Foundation	7,944,545	7,517,587	7,896,627
	<u>\$ 9,973,205</u>	<u>\$ 9,809,660</u>	<u>\$ 9,879,845</u>

Note 10. Self-Funded Health Benefit Plan

The Corporations sponsor a self-funded health benefit plan covering substantially all employees and their dependents. The Corporations' liability is limited through its arrangement with a commercial insurance carrier to indemnify it against losses in excess of prescribed specific and aggregate limits (stop-loss coverage). The health insurance expense is based upon actual claims paid, reinsurance premiums, administration fees, and provisions for unpaid and unasserted claims at year-end.

Health care expense for 2004, 2003, and 2002 was \$602,393, \$491,627, and \$474,340, respectively. A liability for estimated claims outstanding at June 30, 2004, 2003, and 2002 has been recorded. Management believes this liability is sufficient to cover estimated claims including claims incurred but not yet reported.

Note 11. Retirement Plan

The Corporations sponsor a defined contribution retirement plan covering substantially all employees. The Corporations match each participant's contribution up to a maximum of 3 percent of covered earnings. In addition, the Corporations may make discretionary contributions for the employees' benefit. Total retirement expense for the years ended June 30, 2004, 2003, and 2002 was \$138,174, \$110,330, and \$127,507, respectively.

Note 12. Concentrations of Credit Risk

The Corporations maintain their deposit accounts with financial institutions in amounts which, at times, exceed federally insured limits.

Notes to Consolidated Financial Statements

Note 12. Concentrations of Credit Risk (Continued)

The mix of receivables from residents and third-party payors at June 30 was as follows:

	2004	2003	2002
Medicaid	32%	38%	36%
Medicare	14	7	8
Private pay	54	55	56
	100%	100%	100%

Note 13. Related-Party Transactions

The Corporations are affiliated with Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge) and the Wisconsin Masonic Benevolent Activities Board.

The Home is affiliated with the Grand Lodge. A portion of the Grand Lodge membership fee (per capita tax) is designated for Home operations. This portion is determined annually by the Grand Lodge expenditure committee and approved by the general membership.

The Corporations lease, under terms of a 99-year lease, a parcel of land from the Grand Lodge. The annual rental rate of the lease is \$1 and the lease term expires in 2095, so long as the leased premises shall not be used for principle purposes other than for residential and health care needs for the aged. The terms of the lease provide that any buildings, structures, or other improvements shall be leasehold improvements and shall belong to the Grand Lodge at the termination of the lease.

The Grand Lodge transferred assets with a cost of approximately \$1,500,000 to the Home in 1972. Other property costs represent expenditures by the Home since 1972. The transferred assets are included in the financial statements as owned assets based on the responsibility of the Home to operate and maintain the facility since the length of the lease term exceeds the useful life of the assets.

The Corporations have accrued receivables from related organizations for contributions relating to the fiscal years ended June 30, 2004, 2003, and 2002. Contributions accrued from related entities were:

	2004	2003	2002
Wisconsin Masonic Home Endowment Fund	\$ 204,650	\$ 211,728	\$ 210,800

Note 14. Professional Liability Insurance

The Corporations have professional liability insurance for claim losses less than \$1 million per claim and \$2 million per year for professional liability claims incurred during a policy year regardless of when the claim is reported. Also, the Corporations provide additional umbrella coverage for claim losses up to \$5 million per year. The professional liability insurance policy is renewable annually and has been renewed by the insurance carrier for the annual period extending through June 30, 2005.

Note 15. Commitments

The Corporations are in the planning stages for the construction of an approximately 75-unit retirement care apartment complex (RCAC) and the upgrading of the Village independent living facility. As such, the Corporations have engaged a design-build firm to develop and present plans for the RCAC and for the renovation to the Village. The current status of plans anticipate a total project of \$13,800,000, which includes site, construction and equipment costs, fees and financing, establishing interest and debt service reserves, and marketing costs. The Corporations plan to pay for the project with the issuance of tax exempt bonds and the proceeds of a capital campaign currently in process. The new facility will replace the aging Van Brunt Hall and Berk River Apartments for residential living. Specific plans for the use of those facilities are yet to be developed.

At June 30, 2004, approximately \$970,000 of cash has been collected as a result of the capital campaign, and pledges receivable of \$1,039,774 are reflected on the balance sheet.

McGladrey & Pullen

Certified Public Accountants

Independent Auditor's Report on the Supplementary Information

To the Boards of Directors
Three Pillars Senior Living Communities
Dousman, Wisconsin

Our audit was made for the purpose of forming an opinion on the basic consolidated financial statements for the year ended June 30, 2004, taken as a whole. The consolidating information is presented for purposes of additional analysis of the basic consolidated financial statements rather than to present the financial position and changes in net assets of the individual corporations. The information for the year ended June 30, 2004, has been subjected to the auditing procedures applied in the audit of the basic consolidated financial statements and, in our opinion, based on our audit and the report of other auditors, is fairly stated in all material respects in relation to the basic consolidated financial statements taken as a whole. The supplementary information for the years ended June 30, 2003 and 2002, was audited by other auditors whose report, dated August 14, 2003, expressed an unqualified opinion on such information in relation to the basic consolidated financial statements taken as a whole.

McGladrey & Pullen, LLP

Madison, Wisconsin
August 18, 2004

McGladrey & Pullen, LLP is a member firm of KPMG International,
an affiliation of separate and independent legal entities.

Three Pillars Senior Living Communities

Consolidating Balance Sheets

June 30, 2014 (With Comparative Totals for 2013 and 2012)

Assets	Waconia Masonic Home, Inc.	Masonic North Care Center, Inc.	Masonic Village on the Square, Inc.	Ethelbourn	Consolidated Totals		
					2014	2013	2012
Current Assets							
Cash	\$ 984,255	\$ 655,420	\$ 227,225	\$ -	\$ 1,866,904	\$ 1,383,069	\$ 1,220,220
Residents' funds held in trust	7,529	5,559	-	-	13,088	10,065	12,247
Interest receivable	74,130	-	-	-	74,130	72,400	112,505
Assets held in use	112,956	46,858	191,073	-	350,887	669,634	525,216
Accounts receivable	-	-	-	-	-	-	-
Residents - net	15,525	347,452	15,913	-	380,910	390,340	423,350
Related parties	224,650	-	-	-	224,650	911,723	210,500
Prepaid expenses and other assets	12,752	19,155	12,102	-	43,909	146,063	89,159
Total current assets	1,434,470	1,075,553	449,323	-	2,959,351	2,660,239	2,751,557
Prepaid Receivable, net:	1,035,374	-	-	-	1,035,374	1,222,561	1,175,711
Investments	21,125,255	-	4,831,711	-	26,359,969	23,538,435	21,236,115
Taxes and Estates Receivable	680,424	-	-	-	680,424	770,585	1,153,713
Assets Held in Use, net of amounts required to meet current obligations	300,457	137,216	502,402	-	939,915	1,596,639	1,137,528
Interest in Net Assets of the Waconia Masonic Foundation	14,917,541	-	-	-	14,917,541	13,260,911	15,219,745
Property and Equipment, net	5,554,922	1,634,125	7,946,342	-	15,135,489	16,562,503	15,564,231
Other Assets	-	-	-	-	-	-	-
Liabilities and net assets	85,305	35,745	151,212	-	372,262	355,200	376,587
Due from Masonic Village on the Square, Inc.	1,023,205	-	-	(1,029,209)	-	-	-
Due from Waconia Masonic Home, Inc.	-	215,645	-	(219,606)	-	-	-
Resident deposits	-	-	32,565	-	32,565	38,258	45,877
Total assets	\$ 47,589,455	\$ 3,091,031	\$ 13,943,880	\$ (1,268,609)	\$ 63,355,641	\$ 56,505,905	\$ 60,194,767
Liabilities and Net Assets							
Current Liabilities							
Current portion of long-term debt	\$ 59,313	\$ 23,859	\$ 89,620	\$ -	\$ 180,200	\$ 225,000	\$ 252,000
Accounts payable	189,293	147,173	70,580	-	413,200	331,504	357,002
Accrued and other liabilities	345,419	286,032	166,335	-	507,766	916,425	925,553
Residents' funds held in trust	7,529	6,957	-	-	14,486	10,950	12,047
Deferred revenue from admission and residence fees	24,436	-	54,327	-	78,763	55,130	111,305
Total current liabilities	622,980	474,016	380,862	-	1,454,254	1,576,342	1,651,904
Long-Term Debt, less current portion	3,805,138	1,612,182	6,745,480	-	12,162,819	12,225,020	12,430,000
Deferred Revenue from Admission and Residence Fees	21,629	-	220,545	-	245,574	274,014	320,913
Due to Masonic North Care Center, Inc.	219,046	-	-	(219,046)	-	-	-
Due to Waconia Masonic Home, Inc.	-	-	1,228,569	(1,228,269)	-	-	-
Payable Fees	1,587,000	-	8,231,535	-	7,618,533	7,070,025	6,584,155
Resident Deposits	8,000	-	44,555	-	52,555	64,473	71,627
Total liabilities	6,270,383	2,086,198	14,459,329	(1,246,255)	21,571,025	21,213,639	21,138,639
Net Assets (Deficit)							
Unrestricted	16,789,134	591,060	(325,385)	-	16,954,814	17,023,693	16,585,219
Temporarily restricted	12,128,103	13,500	-	-	12,541,662	10,757,847	12,552,689
Permanently restricted	9,573,205	-	-	-	9,573,205	9,508,899	9,879,845
Total net assets	41,259,102	1,204,560	(325,385)	-	41,778,615	37,690,798	36,967,953
Total liabilities and net assets	\$ 47,589,455	\$ 3,290,758	\$ 13,943,955	\$ (1,246,255)	\$ 63,355,641	\$ 58,901,905	\$ 60,194,767

Three Pillars Senior Living Communities

Consolidating Statements of Activities

Years Ended June 30, 2004 (With Comparative Totals for 2003 and 2002)

	Wisconsin Masonic Home, Inc.	Masonic Home Care Center, Inc.	Alzheimer's Village on the Square, Inc.	Eliminations	Consolidated Totals		
					2004	2003	2002
Change in Unrestricted Net Assets							
Revenues:							
Net residence care revenue, including amortization of admission and residence fees	\$ 1,847,745	\$ 4,648,166	\$ 1,722,221	\$ -	\$ 8,418,133	\$ 8,098,018	\$ 7,847,125
Contributions	981,995	3,395	22,150	(77,000)	1,008,540	1,150,683	1,274,343
Investment income	499,135	496	124,220	-	623,851	638,338	546,355
Gain on disposal of property and equipment	7,951	213	213	-	8,377	-	-
Net losses released from restrictions	382,967	-	-	-	382,967	382,167	854,274
Total revenues	3,719,793	4,652,069	1,846,754	(77,000)	10,275,724	10,338,411	10,222,102
Expenses:							
Residential care services	675,785	2,430,350	127,782	-	3,233,917	3,091,536	3,068,351
Dietary services	432,435	437,028	259,736	-	1,129,201	1,125,517	1,122,197
Housekeeping services	112,272	123,060	42,637	-	277,969	270,205	232,317
Plant operations	906,784	324,037	129,755	-	1,360,576	1,058,815	956,586
Laundry services	12,512	42,701	3,053	-	58,266	58,544	30,519
Administrative and other services	945,595	528,010	272,853	-	1,746,458	1,566,000	1,752,055
Fringe benefits	461,934	672,708	142,610	-	1,277,252	1,169,686	1,120,325
Contributors	22,002	-	-	(22,002)	-	-	-
Depreciation and amortization (income)	442,595	128,383	421,406	-	992,384	882,987	872,580
Total expenses	3,872,783	4,122,685	2,026,459	(77,000)	10,598,927	10,665,771	10,152,742
Operating income (loss), before loss on rebranding	(152,990)	529,384	(179,705)	-	(83,311)	262,641	714,355
Other expense							
Loss on rebranding	(134,819)	(25,620)	(119,857)	-	(280,296)	-	-
Excess (deficit) of restricted over expenses	(41,193)	73,972	(316,452)	-	(683,438)	262,641	714,355
Net unrestricted gain (loss) on investments	2,302,435	-	551,754	-	2,854,189	215,603	11,130,586
Increase (decrease) in unrestricted net assets	1,890,531	73,972	275,252	-	2,239,755	478,244	(416,192)
Change in Temporarily Restricted Net Assets							
Contributors	300,672	13,600	-	-	314,272	521,521	1,554,549
Change in level of contributions receivable	32,494	-	-	-	32,494	(54,862)	(47,822)
Change in interest in related Wisconsin Masonic Foundation	1,629,672	-	-	-	1,629,672	(1,379,794)	(1,315,915)
Net losses released from restrictions	(282,582)	-	-	-	(282,582)	(362,167)	(354,274)
Increase (decrease) in temporarily restricted net assets	\$ 1,700,256	\$ 13,600	\$ -	\$ -	\$ 1,713,856	\$ (1,794,222)	\$ 837,438

(Continued)

Three Rivers Senior Living Communities

Consolidating Statements of Activities (Continued)

Years Ended June 30, 2004 (With Comparative Totals for 2003 and 2002)

	Wisconsin Masonic Home, Inc.	Masonic Health Care Center, Inc.	Masonic Wings on the Square, Inc.	Eliminations	Consolidated Totals		
					2004	2003	2002
Change in Permanently Restricted Net Assets							
Changes in reported net assets of Wisconsin Masonic Foundation	\$ 26,568	\$ -	\$ -	\$ -	\$ 26,568	\$ 20,990	\$ 23,851
Net unrealized gain (loss) on investments	\$7,361	-	-	-	\$7,361	7,661	(54,356)
Increase (decrease) in permanently restricted net assets	64,539	-	-	-	64,539	28,651	(30,505)
Increase (decrease) in net assets	3,725,206	57,112	215,232	-	4,000,349	(1,767,697)	(1,586,177)
Net assets, beginning	37,573,616	517,111	(320,651)	-	37,890,276	39,567,893	40,246,110
Net assets, ending	\$ 41,298,102	\$ 1,504,563	\$ 125,181	\$ -	\$ 42,927,846	\$ 37,890,276	\$ 38,660,233

APPENDIX D

2004-2005

Grand Lodge Officers

Past Grand Masters

Permanent Members

District Lecturers

Area Administrators

Trustees

Board Members

Committees

**GRAND LODGE OFFICERS
2004-2005**

ELECTED

Grand Master
Keith D Chamberlain (66)

Deputy Grand Master
Roger L Magoon (349)

Senior Grand Warden
Rodney A Paulsen (12)

Junior Grand Warden
J B Van Hollen (210)

Grand Treasurer
James M Hays (349)

Grand Secretary
Michael A DeWolf, PGM (267)

APPOINTED

Grand Chaplain
Ray D Heilborn (221)

Grand Lecturer
Ronald H Glaunert (345)

Senior Grand Deacon
John W Wilke (32)

Junior Grand Deacon
Craig S Campbell (183)

Senior Grand Steward
Joseph B Harker (1)

Junior Grand Steward
Davey L White Jr (4)

Grand Marshal
Thomas T Struebing (267)

Grand Orator
Franklin J Struble (60)

Grand Tiler
Steven J Hansen (66)

DISTRICT DEPUTIES

Deputy, District #1
David A Frings (329)

Deputy, District #2
William Beetcher (244)

Deputy, District #3
Frank J Dennee (225)

Deputy, District #4
Guy K Gooding (322)

Deputy, District #5
Tomas C Tourville (60)

Deputy, District #6
Jeffrey B Brewer (128)

Deputy, District #8
Robert M Thompson (268)

Deputy, District #9
Michael L Huber (161)

Deputy, District #10
J Patrick Storrs (138)

Deputy, District #11
Gavin J DeGrave (18)

PAST GRAND MASTERS

Perry A Risberg (1968)	Bruce A Christianson (1988)
Donald E Krueger (1969)	Robert E Moore (1989)
Charles E White (1970)	Dean T Massey (1990)
Denman G Kramer (1971)	James A Zimmerman (1992)
A. D. Anderson (1973)	Carl J Wussow (1993)
Robert E Billings (1975)	Stanley R Jagow (1994)
Herman A Friess (1977)	Beecher Daniels (1995)
Russell R Selbo (1980)	Jack C Allord (1996)
Allan E Iding (1981)	Bruce S Sim (1997)
James J Byrnes (1982)	Lawrence L Myers (1998)
Kenneth W Shannon (1983)	Richard E Black (1999)
O Darrell Aderman (1984)	Stephen D Willett (2000)
William E Day (1985)	John W Hein (2001)
George A Wallinger (1986)	James H Olson (2002)
Kingman D Loomis (1987)	Michael A DeWolf (2003)

PERMANENT MEMBERS

Past Grand Lecturers

Ralph F Knowlton
John W Hein, PGM
Craig S Campbell
Davey L White, Jr.

Past Grand Secretaries

Perry A Risberg, PGM
George A Wallinger, PGM
Bruce S. Sim, PGM

Past Grand Treasurers

Michael R Walter
D James Childs
John W Hein, PGM
Russell R Selbo, PGM
Robert W Ward

Past Grand Trustees

Herman A Friess, PGM
Le Roy C Eisenmann
Kingman D Loomis, PGM
Daniel Schutz
John W Demetropoulos
Lowell A Tainter
George A Wallinger, PGM
William B Dresser
Roger Nitzsche

Past Junior Grand Wardens

Clarence O Campbell
Sheldon I Ausman

DISTRICT LECTURERS

Dist.	Name	Dist.	Name
1	L Arby Humphrey (329)	6	Richard A Kreager (186)
2	Harold J Christensen (195)	8	Edwin "Skip" Blake (34)
3	R Don Schmidt (300)	9	Le Roy R Huber (161)
4	Moses H Adams (182)	10	Kenneth C Gorgen (307)
5	Michael L Barreyro (345)	11	Gary D Van Deluyster (189)

AREA ADMINISTRATORS

District 1 Team

District Deputy David A Frings
District Lecturer L Arby Humphrey

<u>Dist-Area</u>	<u>Area Administrators</u>
1-1	L Arby Humphrey (329) Ancient Landmark #210 Bayfield-Washburn #215 Superior #236 Acacia-Itasca #329 Barnes #365
1-2	William L Campbell (221) Shell Lake-Spooner #221 Keystone #263

District 2 Team

District Deputy William Beetcher
District Lecturer Harold J Christensen

<u>Dist-Area</u>	<u>Area Administrators</u>
2-1	H Scott Paulson (56) St Croix #56 North Star #187 New Richmond #195 Clear Lake #230
2-2	Bernard O Kahl (234) Barron #220 Blue Hills #234 Landmark #244 Chetek #277 Mystic Tie #280
2-4	Jeffrey J Symes (192) Northwestern #105 River Falls #109 Menomonie #164 Collins-Spring Valley #192 Hancock #229
2-5	Dan E Walters (149) Eau Claire #112 Durand-Pepin #149 Chippewa Falls #176 Osseo-Fairchild-Augusta #213 Mondovi #252 Bloomer #281 Sanctuary #347 George B Wheeler #351

District 3 Team

District Deputy Frank J Dennee
District Lecturer R Don Schmidt

<u>Dist-Area</u>	<u>Area Administrators</u>
3-1	Tony S Budaj (225) Medford #217 Phillips #225 Hurley #237 Park Falls #300 Owen #317
3-2	Albert W Jurgens III (330) Forest #130 Virginia Falls #226 Rhineland #242 Eagle River #248 Mosinee #318 Island City #330

District 4 Team

District Deputy Guy K Gooding
District Lecturer Moses Adams

<u>Dist-Area</u>	<u>Area Administrators</u>
4-1	Warren R Nelson (288) Tri County Daylite #218 Hiram D Fisher #222 Antigo #231 Crandon #287
4-2	James R Campbell (170) Shawano #170 Marinette #182 Pine #188 Oconto Falls #293 Gillett #344 Mason-Woods #368
4-3	Christopher J Hirthe (322) Washington #21 Manitowoc #65 Des Peres #85 Kewaunee-Key #174 Henry S Baird #211 Theodore Roosevelt #322 N.E.W. Daylite #360

District 5 Team

District Deputy Tomas C Tourville
District Lecturer Michael L Barreyro

<u>Dist-Area</u>	<u>Area Administrators</u>
5-1	John E Hayek (345) Decora #177 Alma #184 La Crosse Masonic #190 Arcadia #201 Onalaska #214
5-2	Jerry M Opelt (279) Black River #74 Merrillan #279
5-3	Ramon (Ray) C Kline (345) Frontier #45 Valley #60 La Belle #84 Salem #125 Badger #345
5-4	Norman L Parker (272) Northern Light #81 Juneau #103 Tomah #132 Hillsboro #255 Camp Douglas #272

District 6 Team

District Deputy Jeffrey B Brewer
District Lecturer Richard A Kreager

<u>Dist-Area</u>	<u>Area Administrators</u>
6-1	Robert P Remington (224) Quincy #71 Evergreen #93 Wisconsin Rapids #128 Wautoma #148 Marshfield #224 Adams #332
6-2	CURRENTLY UNASSIGNED Waverly #51 Twin Cities #61 Manawa #82 Waupaca #123 Calumet #172 Clintonville #197 Appleton #349

6-3 **Rev. Gerald W Schrankler (26)**
Fond du Lac #26
Oshkosh #27
Berlin #38
Prairie View #95
Montello #141
Omro #168
Winneconne #186

District 8 Team

District Deputy Robert M Thompson
District Lecturer Edwin “Skip” Blake

Dist-Area **Area Administrators**
8-1 **Rolland L Spencer (16)**

Franklin #16
Baraboo #34
Richland #66
Reedsburg #79
Crescent Valley #97
Sauk Prairie #113
Dells #124

8-2 **Ross E Pollock (1)**
Mineral Point #1
Prairie du Chien #8
Dodgeville #119
Linden #206
Fennimore #219
Barneveld #319
Armistead-Bingham #1862

8-3 **Scott E Pedley (25)**
Melody #2
Warren #4
Amicitia #25
Evening Star #64
Benton #268

District 9 Team

District Deputy Michael L Huber
District Lecturer Le Roy R Huber

Dist-Area **Area Administrators**
9-1 **Bradford E Macfarlane (33)**

Fort Winnebago #33
Waterloo #63
Columbus #75
Lodi Valley #99
Sun Prairie #143
Pardee #171
Poynette #173

9-2 Thomas L Ross (356)
Madison #5
Hiram #50
Middleton-Ionic #180
Verona #294
Commonwealth #325
Doric #356
Four Lakes Daylight #362

9-3 Paul S Huber (161)
Morning Star #10
Smith #31
Janesville-Western Star #55
Fulton #69
Bicknell #94
Milton #161
Social #245

9-4 CURRENTLY UNASSIGNED
Union #32
Albany #36
Kegonsa #73
Waucoma #90
Oregon #151
Argyle #178
New Glarus #310

District 10 Team

District Deputy	J Patrick Storrs
District Lecturer	Kenneth C Gorgen

<u>Dist-Area</u>	<u>Area Administrators</u>
10-1	Robert P Dolan (72) Waupun #48 Dodge County #72 Neosho-Mayville-Horicon #108 Hartford #120 West Bend #138 Perseverance 1836 #366
10-2	Henry B Pynakker (315) Jefferson County #9 Waukesha #37 Oconomowoc-Hartland #42 Dousman #315 Glenn L Humphrey #364 Silas H Shepherd #1843

10-3 Kevin R Breitzmann (307)
Lincoln #183
Ashlar #193
Pewaukee #246
Myron Reed #297
Mc Kinley #307
Elmbrook #354

10-4 Robert J Dixon (12)
Southern Lakes #12
Burlington #28
Geneva #44
St John's #57
Palmyra #68
Laflin-St. James #247

District 11 Team

District Deputy Gavin J DeGrave
District Lecturer Gary D Van Deluyster

Dist-Area Area Administrators
11-1 Matt A Fredrich (337)
Wisconsin #13
Lafayette #265
Henry L Palmer #301
Nathan Hale #350
Freemasons #363

11-2 Brian W Hurst (267)
Sheboygan #11
Ozaukee #17
Aurora #30
Cassia #167
Milwaukee-Harmony #261
Victory #320
James M Hays #331
George Washington 1776 #337

11-3 Lyle A Lance (291)
Independence #80
Excelsior #175
Wauwatosa #267
West Allis #291
Day Lite #358

11-4 James J Goodman, Jr (3)
South Shore #3
Racine-Belle City #18
Lake #189
Damascus #290
Union Grove #288

11-5

Craig S Wepprecht (47)

Kenosha #47
Washburn #145
Wilmot #241
Sunrise #359
Unity #367

GRAND LODGE TRUSTEES

	Term Expires
Carl J Wussow, PGM	2005
Stephen D Willett, PGM – Chair	2006
Blair D Dixon	2007
William E Day, PGM	2008
Bruce S Sim, PGM	2009

WISCONSIN MASONIC BENEVOLENT ACTIVITIES BOARD

Keith D Chamberlain
Michael A DeWolf, PGM – Secretary
James M Hays
Roger L Magoon – Vice-president
Rodney A Paulsen
J B Van Hollen
Stephen D Willett, PGM

	Term Expires
Ray D Heilborn	2005
Steven E Prewitt	2005
George A Wallinger, PGM – President	2005
Garry Hageness	2006
John J Luy	2006
David M Weis	2006
Donald W Hensiak	2007
Lawrence L Myers, PGM	2007

DEVELOPMENT OFFICE

Erika L Miller – Development Coordinator

THREE PILLARS RETIREMENT COMMUNITY

Mark A Strautman – President & CEO

WISCONSIN MASONIC HOME, INC.

Thomas W Godfrey
Rodney A Paulsen – GLO Liaison
J B Van Hollen – GLO Liaison

	Term Expires
Wayne A Johnson	2005
Russell R Selbo, PGM	2005
Allen T Trapp	2005
Theda J Andres – Chair	2006
Keith B Krinke	2006
Richard P Linde – Vice-Chair	2006
Robert W Roth	2006
Robert C Gorsuch	2007
Robert E Moore, PGM	2007
Virginia Romaine	2007

MASONIC HEALTH CARE CENTER

Joseph B Harker – GLO Liaison

	Term Expires
Thomas C Maule	2005
Lynne Van Hollen	2005
Frank T Glowinski	2006
Karen Carpenter	2007
Henry Pynakker	2007
Richard Linde – Chair	2007

MASONIC VILLAGE ON THE SQUARE

Davey L White Jr – GLO Liaison

	Term Expires
Donald L Wilson	2005
Wayne A Johnson – Chair	2005
Lawrence R Nines	2005
Chris Peters	2005
June Bjorklund	2006
Bill Huelsman	2007

MASONWOODS

Rodney A Paulsen – GLO Liaison

	Term Expires
Carl L Carmichael – Chair	2005
John Michael Derenne	2005
Theda J Andres	2006
William B Dresser	2006
Gerald Hillman	2007
Chester Dahl	2007

WISCONSIN BOARD OF MASONIC SERVICE AND ASSISTANCE

Craig S Campbell – GLO Liaison
Michael A DeWolf, PGM – Secretary

	Term Expires
James D Fleming	2005
George S Strom – President	2005
Lowell E Larson	2006
Daniel L Slavik	2006
Lawrence L Myers, PGM	2007
David C West	2007

WISCONSIN MASONIC FOUNDATION

Scott Graske – Treasurer
Erika L Miller – Secretary
Rodney A Paulsen – GLO Liaison
J B Van Hollen – GLO Liaison

	Term Expires
Bruce A Christianson, PGM	2005
Richard A Peterson	2005
Norman L Christensen – President	2006
James H Olson, PGM	2006
Gary R Beier	2007
J Michael Koscinski	2007

WISCONSIN MASONIC JOURNAL

Diane Igl – Advertising Manager
William L Stonecipher – Editor

WISCONSIN MASONIC JOURNAL BOARD

William L Stonecipher – Ex-Officio

	Term Expires
Keith D Chamberlain – Ex-officio	2005
Trueman E Farris Jr – Pres. Pro-tem	2006
John K Shannon	2006
Keith H Harmon	2007
James E Walsh	2007

WISCONSIN MASONIC SOCCER FOUNDATION, INC.

Thomas J Abbott
Rockne Wayne Elgin
Kenneth R Luedtke – Coaches Assoc
John A Orth
Paul F Orth
Russell W Staley
J B Van Hollen – GLO Liaison

	Term Expires
Richard W Breitzmann	2005
James M Hays	2005
Nicholas W Schultz	2005
Richard A Kreager	2006
Roger L Magoon	2006
Ronald P Schmidt	2006
Craig S Campbell – Chairman	2007
Thomas A Dowman	2007
David E Tainter	2007

COMMITTEES 2004 -2005

Annual Communication

Keith D Chamberlain – Ex-Officio
Michael A DeWolf, PGM
William H Francis
Kenneth C Gorgen
Scott Graske
James M Hays – Chair
Roger L Magoon
Kenneth J Mc Lellan
Robert E Moore, PGM
Rodney A Paulsen
John M Raley
Daniel L Slavik
Richard A Vande Sande

Appeals & Grievances Committee

William D Dyke
Herman A Friess, PGM
Steven R Sorenson
J B Van Hollen
Stephen D Willett, PGM – Chair

Artifacts & Antiquities Committee (AD HOC)

Gavin J DeGrave – Chair
John D Mitchell
Ross E Pollock
La Verne E Wilkinson

Code Revision Committee

Michael A DeWolf, PGM
Archie E Simonson – Chair
George A Wallinger, PGM
James H Olson, PGM

Computer Usage Committee (AD HOC)

Gavin J DeGrave – Chair
Michael A DeWolf, PGM
Joseph B Harker
Robert E Simon, Jr

Education Committee

Gavin J DeGrave
Michael A DeWolf, PGM – Chair
Joseph B Harker
Scott E Kaczor
Barry A Maxfield
Rodney A Paulsen
Daniel L Slavik
Thomas T Struebing
John W Wilke

Esoteric Committee

Moses Adams
Michael L Barreyro
Edwin “Skip” Blake
Harold J Christensen
Ronald H Glaunert – Chair
Kenneth C Gorgen
Le Roy R Huber
Richard A Kreager
R Don Schmidt
John Sivertsen
Gary D Van Deluyster
Arby Humphrey

Executive Committee

Keith D Chamberlain – Chair
Michael A DeWolf, PGM
James M Hays
Roger L Magoon
Rodney A Paulsen
J B Van Hollen
John W Wilke

Expenditures Committee

Michael A DeWolf, PGM – Chair
James M Hays
Roger L Magoon
Rodney A Paulsen
J B Van Hollen
John W Wilke

Foreign Relations Committee

Bruce A Christianson, PGM
Michael A DeWolf, PGM – Foreign Corresp.
Allan E Iding, PGM – Chair
Lawrence L Myers, PGM
George A Wallinger, PGM
Stephen D Willett, PGM

Frat. Rel. with Prince Hall Committee (AD HOC)

Keith D Chamberlain
Michael A DeWolf, PGM
Murry J House Jr
Roger L Magoon
Norman M Marcus
Rodney A Paulsen
J B Van Hollen
George A Wallinger, PGM – Chair
John W Wilke

Grand Lodge Planning Committee

Craig S Campbell – Chair
Ronald H Glaunert
Steven J Hansen
Joseph B Harker
Ray D Heilborn
Franklin J Struble
Thomas T Struebing
Davey L White Jr
John W Wilke – Chairman

Jurisprudence Committee

Michael A DeWolf, PGM
Thomas W Godfrey – Chair
Allan E Iding, PGM
Jack E Keyes
Ricky L Pendergast
Archie E Simonson
J B Van Hollen
Charles E White, PGM
Stephen D Willett, PGM

Leadership Training Committee (AD HOC)

Kenneth A Bales
Rodney A Paulsen – Chair
Bruce S Sim, PGM
J Patrick Storrs
Richard A Vande Sande
John W Wilke

Lodge Charters & Consolidations Committee

Michael A DeWolf, PGM
Rodney A Paulsen – Chair
Tomas C Tourville
John W Wilke

Marketing Committee (AD HOC)

Keith H Harmon
Lowell H Scott – Chair
J Patrick Storrs

Masonic Day-Light 2005 Committee (AD HOC)

Moses Adams
Michael L Barreyro
Edwin “Skip” Blake
Harold J Christensen
Norman L Christensen
Ronald H Glaunert
Kenneth C Gorgen
Joseph B Harker – Chair
Le Roy R Huber
Arby Humphrey
Richard A Kreager
R Don Schmidt
Robert C Strader
Gary D Van Deluyster

Nomination Committee

Craig S Campbell
Roger L Magoon – Chair
Rodney A Paulsen
J B Van Hollen
John W Wilke

Parliamentarian

Allan E Iding, PGM
Charles E White, PGM – Chair

Personnel Committee

Michael A DeWolf, PGM
Keith B Krinke – Chair
Steven L Ritt

Research Committee

Joseph B Harker
Gordon P Hintermeyer
Gary L Shaw
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David C West – Chair

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