

Official Proceedings of the Grand Lodge

FREE AND ACCEPTED MASONS
OF WISCONSIN

2015



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

Held June 5-6, 2015

**Madison Masonic Center
301 Wisconsin Avenue
Madison, 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

WILLIAM BEETCHER

Masonic Biography

Symbolic Lodge

Harmony Lodge, No. 22, Beaufort, South Carolina
~ Raised to the Sublime Degree of Master Mason, June 4, 1992
~ Past Master, 1998
Landmark Lodge, No. 244, Frederic, Wisconsin – Transferred in 1999
~ Past Master, 2003 and 2009
~ Secretary, 2004-2007
Nine Rivers Lodge, No. 369 - Plural Member
~ Charter Member, 2011
~ Past Master, 2011
Silas H. Shepherd Lodge, No. 1843 - Plural Member, 2009
Honorary Member of
Warren Lodge, No. 4
Ozaukee Lodge, No. 17
Milwaukee-Harmony, No. 261
Phillips Lodge, No. 225
Widows' Sons, Grand Chapter, Wisconsin

Scottish Rite

Valley of New Bern, New Bern, North Carolina, 1993
Valley of Eau Claire, Eau Claire, Wisconsin - Transferred in 2002
~ Commander In Chief 2014-2016
Elected to receive 33° Degree in Indianapolis, August 2015

York Rite

Amery Chapter, No. 112, Royal Arch Masons
St. Croix Valley Council, No. 47, Royal and Select Masters
St. Croix Commandery, No. 14, Knights Templar
Crown and Cork Council, No. 44, Knight Masons
Chippewa Conclave, No. 36, Red Cross of Constantine
Wisconsin College Societas Rosicruciana in Civitatibus Foederatis

Shrine

Aad Shrine (A.A.O.N.M.S.), Duluth, MN
Aad Pipes and Drums, 2001-2005
Zor Shrine (A.A.O.N.M.S.), Associate Member, Madison, WI, 2014

Order of the Eastern Star

Frederic Chapter, No. 239, Frederic
~ Worthy Patron, 2008 and 2009

Affiliated Memberships

Honorary Member of the Grand Lodge of Minnesota
Honorary Member of the Grand Lodge of North Dakota
Honorary Member of the Grand Lodge of Wyoming
Order of DeMolay – Honorary Legion of Honor
Grand Lodge of Wisconsin Skunk Patrol

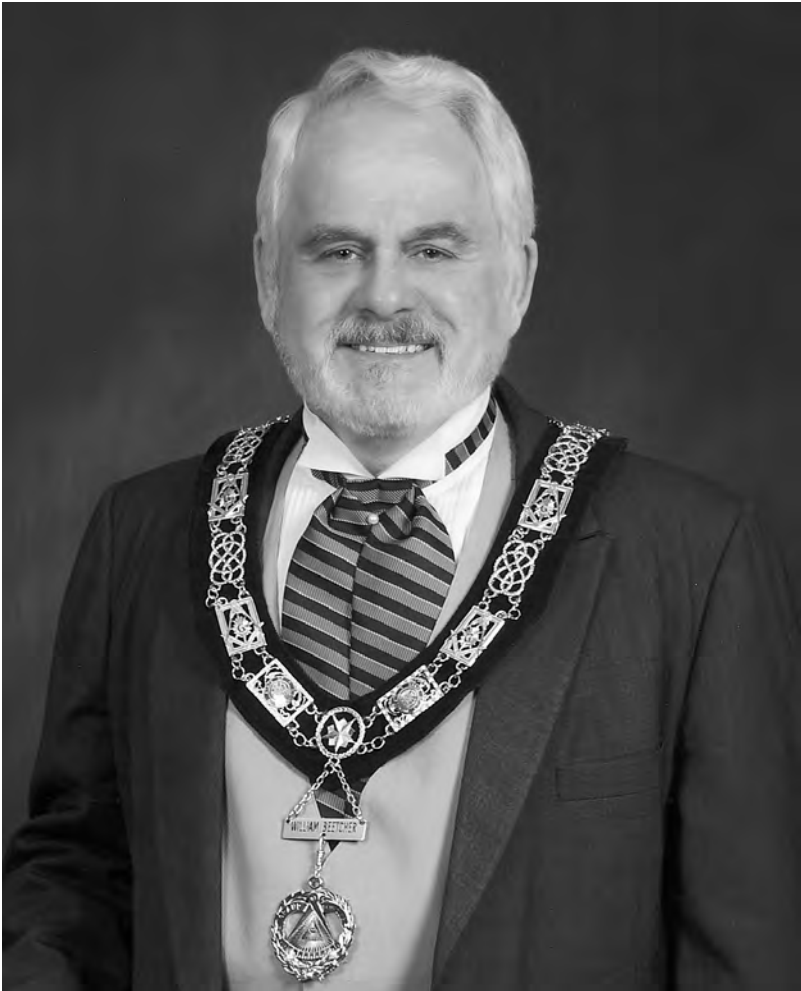
Grand Lodge of Free and Accepted Masons

Appointed:

District Deputy Grand Master, District 2	2004-2007
Junior Grand Steward	2007-2008
Senior Grand Steward	2008-2009
Junior Grand Deacon	2009-2010
Senior Grand Deacon	2010-2011

Elected:

Junior Grand Warden	2011-2012
Senior Grand Warden	2012-2013
Deputy Grand Master	2013-2014
Grand Master	2014-2015



WILLIAM BEETCHER
Grand Master
2014-2015

MOST WORSHIPFUL GRAND MASTER

FRANKLIN J. STRUBLE

Masonic Biography

Symbolic Lodge

Valley Lodge #60, Sparta, WI

Initiated-September 20, 1978, Passed-October 21, 1978, Raised-January 3, 1979

Past Master 1981, 2001, Chetek Lodge #277, Chetek, WI – Plural Member

York Rite

Smith Chapter 13 Royal Arch Masons, May 10, 1980

Smith Council 10 Royal & Select Masters, May 17, 1980

Super Excellent Master, May 17, 1980

Knights Templar, Commandery #9, Order of the Temple, July 10, 1980

Scottish Rite

Valley of Eau Claire, WI 2009

Shriners International

ZOR Shrine (A.A.O.N.M.S.), Madison, WI

Order of Eastern Star

Sparta Chapter #18, Sparta, WI

Affiliated Memberships

Order of DeMolay – Senior DeMolay, DeMolay Dad, Legion of Honor

National Sojourners #27, MIP, 25 February 1992...Hero of '76, 2008

Grand Lodge of Wisconsin

Grand Orator, 2004 and 2005

District Deputy, District 2, 2007

Junior Grand Steward, 2008

Senior Grand Steward, 2009

Junior Grand Deacon, 2010

Senior Grand Deacon, 2011

Junior Grand Warden, 2012

Senior Grand Warden, 2013

Deputy Grand Master, 2014

Grand Master, 2015



FRANKLIN J. STRUBLE
Grand Master
2015-2016

**PROCEEDINGS OF THE
171st 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 171st Annual Communication on Friday and Saturday, June 5th and 6th at the Madison Masonic Center, 301 Wisconsin Avenue, Madison, Wisconsin.

A Lodge of Master Masons at 8:30 a.m. o'clock was declared formally opened by the following officers from the Grand Master's Lodge, Landmark Lodge No. 244 F. & A.M.:

Worshipful Master.....	Peter Berklund
Senior Warden	Hank Java
Junior Warden	Alexander Zacholski
Senior Deacon	Adrian Davis
Junior Deacon.....	Steven Kelch
Senior Steward	Theodore Sandstrom
Junior Steward	William J. F. Beetcher (River Falls Lodge No. 109)
Chaplain	Josh Kelch
Tiler	Dale Brathol (River Falls Lodge No. 109)
Secretary	Harold Christensen (New Richmond Lodge No. 195)

**ENTRANCE OF GRAND LODGE OFFICERS AND
OPENING OF GRAND LODGE**

The Senior Deacon was asked by the Worshipful Master to escort Deputy Grand Master Franklin J. Struble and the 2014-2015 Grand Lodge officers into the lodge. The Deputy Grand Master was brought to the east where he and the Grand Lodge officers were given the Grand Honors. The Grand Lodge officers assumed their stations. Grand Master William Beetcher was then escorted to the east by the Deputy Grand Master, and given the Grand Honors. The Deputy Grand Master presented Grand Master Beetcher with the gavel.

INTRODUCTION OF PAST GRAND MASTERS

Grand Master William Beetcher asked the Senior Grand Deacon, with the assistance of the Grand Marshall, the Senior Grand Deacon and the Junior Grand Deacon, to assemble the Past Grand Masters and guests and escort them into the Grand Lodge. He gaveled all to rise and give the Past Grand Masters the Grand Honors. The Past Grand Masters present were as follows:

Allan E. Iding, (1981), James J. Byrnes, (1982), Robert E. Moore (1989), James A. Zimmerman, (1992), Carl J. Wussow (1993), Stanley R. Jagow (1994), Stephen D. Willett (2000), John W. Hein (2001), James H. Olson (2002), Michael A. DeWolf (2003), Roger L. Magoon (2005), Rodney A. Paulsen (2006), J.B. Van Hollen (2007) Dr. John W. Wilke (2008), Craig S. Campbell (2009), Joseph B. Harker (2010), Davey L. White, Jr., (2011), Dennis V. Siewert (2012), and Daniel L. Slavik (2013)

Past Grand Masters unable to attend were as follows: Charles E. White (1970), Denman G. Kramer (1971), A.D. Anderson (1973) Herman A. Friess (1977), Russell R. Selbo, (1980) Kenneth W. Shannon (1983), William E. Day (1985), George A. Wallinger (1986), Bruce A. Christianson (1988), Dean T. Massey (1990), Beecher Daniels (1995) Lawrence L. Myers (1998) and Richard E. Black (1999).

INTRODUCTION OF DISTINGUISHED GUESTS FROM OTHER JURISDICTIONS

The Grand Senior Deacon introduced the visiting dignitaries, after which they were given the Grand Honors of Masonry. They were as follows:

M.W. Barry Weer, Grand Master of Illinois
R.W. Cary Carter, Deputy Grand Master of Indiana
W. Kenneth Roy, Jr., Junior Grand Deacon of Indiana
R.W. Lyle Miller, Deputy Grand Master of Iowa
R.W. Robert Darling, Deputy Grand Master of Minnesota
M.W. James Christensen, PGM of Minnesota
R. W. Joshua Woodwyk, Deputy Grand Master of Michigan
M.W. William LeVeque, PGM of Michigan
M.W. Joseph Rival, PGM of New Jersey
M.W. C. Michael Watson, PGM and Grand Secretary of Ohio
R.W. Eric R. Shaw, Junior Grand Warden of Ohio
M. W. Minor King, II, Grand Master of the Most Worshipful Prince Hall Grand Lodge of Wisconsin
R.W. Anthony J. McGaughy, Senior Grand Warden of the Most Worshipful Prince Hall Grand Lodge of Wisconsin
Worshipful Grand Trustee, Steven L. Quezaire of the Most Worshipful Prince Hall Grand Lodge of Wisconsin
Worshipful Grand Administrative Assistant, Huston Hooker of the Most Worshipful Prince Hall Grand Lodge of Wisconsin
R.W. Bill Davis, Past District Deputy Grand Master of the Grand Lodge of Canada Ancient Free & Accepted Masons, in the province of Ontario, Algoma District.

PRESENTATION OF THE FLAG OF THE UNITED STATES OF AMERICA

Grand Master Beetcher asked the Junior Grand Deacon to retire and admit the color guard. The Right Eminent Grand Commander of the Grand Commandery of the Knights Templar in the state of Wisconsin presented the flag of the United States of America. The assembly was asked to join in the recitation of the Pledge of Allegiance, after which the first stanza of the Star Spangled Banner was sung.

OPENING PRAYER

Grand Master Beetcher called up on the Grand Chaplain to lead the assembly in prayer.

Grand Master Beetcher declared the 171st Annual Communication, Grand Lodge of Free and Accepted Masons of Wisconsin opened in ample form. This was immediately followed by Grand Master Beetcher declaring the Grand Lodge informal.

He called upon the Grand Deacon, and requested that the youth leaders be escorted to the podium for remarks.

Raquel Frohm, Grand Bethel Honored Queen of the State of Wisconsin

"This year I am proudly representing Job's Daughter's International, an organization for young women with Masonic Heritage. This morning I will keep it short and sweet, because I am aware that you have many resolutions and are working to change Masonry in Wisconsin for the better. Job's Daughters International also works to change for the better. However, there are some things that we do not wish to change. One of those things is our Masonic Heritage. It has been brought up in the past that Job's Daughters eliminate their requirement that a girl must be related to a Master Mason. I am proud to say that every time it is brought up, it is voted down. Our heritage means a great deal to us, and it makes us who we are. We are proud to be a part of the Masonic Family, and that is exactly what you all are to us---our family. You are our fathers, our uncles and our grandfathers, and if you don't think this applies to you because you don't have a young lady in your family, you're wrong. You can walk into any Bethel in the state of Wisconsin and you will be called "Dad," and you will be treated with the respect that these girls would treat their own fathers. As many of you know your support for youth organizations is vital, and it is very much appreciated. However, I am not strictly speaking of financial support. I know that money makes the world go round, but the girls of Wisconsin Job's Daughters don't love and respect you for your money. They love to see you sitting on the sidelines and they respect you for your support and dedication to our Bethels. Please, I cannot say it enough, get involved with the youth groups of Wisconsin, because we can be the future of the Wisconsin Masonic Family. Now, I would like to leave you with one last thing---I have heard many times that DeMolay are supported because they are the future of Masonry, and yes, this is true, that they can be, however, just because we as females are ineligible to join Masonry, doesn't mean we aren't a valid investment. Anyone here who has a wife or a sister is aware of how persuasive a young woman can be. And let me tell you---Wisconsin Job's Daughters is helping to promote and encourage the growth of some smart, well-spoken, and persuasive young ladies. We are the ones who will be encouraging our boyfriends, our brothers, our husbands and our sons to join Masonry, and become one of the men who have had such a profound impact on us while we were growing up. So I would like to thank all of you. Thank you for your support. Thank you for allowing me to talk today, and thank YOU for being the men who have had an impact on who I am today."

Ryan Dunn, State Master Councilor, Wisconsin DeMolay

"Most Worshipful Grand Master, Worshipful Grand Officers, Brothers and Guests, thank you for having me here today. DeMolay is doing well, and I'm proud to see you all here today. One of the things that I cherish the most about DeMolay and Masonry is the Brotherhood. Now, I grew up not having a really good life. I got bullied and teased a lot, but one thing I loved the most about DeMolay and Masonry is the ability to come into any meeting and just be able to see people and be able to meet on the level. I can do that in DeMolay and here. This year we are having our Conclave come up in July and I'm going to be doing things a little bit different than any other Conclave. I'm doing a Marvel Universe theme, where the good guys will be facing off against the bad guys, and it's going to be a little bit more interesting. I would love to see many of you there to support our boys and I

hope to see Raquel there for sure. I know we got a lota resolutions to go through today, so I'm trying to keep it short and sweet—to the point, so thank you for having me here today and good luck later on.”

With the remarks from the youth leaders concluded, Grand Master Beetcher declared Grand Lodge formal.

Grand Master Beetcher introduced a short video, about an engineering feat that is almost “unbelievable.” He instructed the assembly to view it and think about the symbolic meaning behind it. Bill explained that this is the way he envisions our Lodges working...in peace and harmony.

Be sure that cell phones are turned off...if they ring, you owe us \$50, payable to the Veteran’s Service Fund. When speaking, please go to the nearest microphone, salute, clearly state your name, your Lodge, your number and your title if you’re an officer. All Brethren presenting reports that are printed in the pre-proceedings will give the appropriate page number where it can be found, then only give a brief summary or outline of the important portions of said report. The normal procedure for discussion will be three speaking “for,” three speaking “against,” with a two minute maximum time per person. However, we have several resolutions on the floor that are going to require a longer time, and as time permits, we will give that additional time, because I want you to have the opportunity to talk about these resolutions. The Junior Grand Warden will be our timekeeper, and if you need to leave the Lodge room, do not present yourself at the altar or salute, leave the Lodge room and present the pass to the Tiler on your return.

PRELIMINARY REPORT OF CREDENTIALS COMMITTEE

Past Grand Master and Grand Secretary Michael A. DeWolf made a preliminary report on behalf of the Credentials Committee and reported to the Grand Lodge that 151 Lodges in the Grand Lodge of Wisconsin registered for this Annual Communication. A quorum was present and the Grand Lodge was in order to proceed with any business that may come before it. The Grand Secretary also reported that he received regrets from the following Past Grand Masters: M.W. Charles E. White, M.W.A.D. Anderson, M.W. Herman Friess, M.W. Russell R. Selbo, M.W., Kenneth W. Shannon, M.W. William E. Day, M.W. George A. Wallinger, M.W. Bruce A. Christianson, M.W. Beecher Daniels, and M.W. Dr. Jack Allord, they all send their congratulations and best wishes for a successful session. The Grand Secretary also reported regrets from the following Grand Jurisdictions: New York, North Dakota, South Dakota, Manitoba, and Pennsylvania. The following Brethren have requested to be excused from this Annual Communication: M.R. Estelle, JW of Sun Prairie Lodge, Brad Monte, and Robert Lyga. No Lodges have made requests at this time. Anyone with a voting ticket that has received a ballot at the time of registration is entitled to vote at this Annual Communication.

UNFINISHED BUSINESS COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

The 170th Annual Communication of the Grand Lodge F. & A. M. of Wisconsin was held at the Madison Masonic Center, 301 Wisconsin Avenue in Madison, on June 6th and 7th 2014. The Representatives Banquet and the Installation of Grand Lodge officers were also held at the Madison Masonic Center. 169 of 180 constituent

lodes were represented. All Grand Lodge Officers were in attendance, with the exception of M.W. Keith Chamberlain, PGM and W. John Krinke. All Past Grand Masters were in attendance except, M.W. Charles White, M.W. Denman Kramer, M.W. A.D. Anderson, M.W. Herman Friess, M.W. Russell Selbo, M.W. Kenneth Shannon, M.W. Darrell Aderman, M.W. Richard Black, M.W. Bruce Christianson, M.W. Dean Massey, M.W. William Day, M.W. George Wallinger, M.W. Kingman Loomis, M.W. James Zimmerman, M.W. Lawrence Myers, M.W. Stephen Willett, M.W. Rodney Paulsen, and M.W. Keith Chamberlain.

Nine resolutions were presented:

Resolution 11-2013 automatically laid over from 2013 and referred to the Esoteric Committee; to change the explanation of the Lamb-skin apron. Failed.

Resolution 1-2014 requests that a budget for the fiscal year 2014-2015 in the amount of \$896,325 be adopted, submitted by the Expenditures Committee. Passed

Resolution 2-2014 requests that the annual per capita tax per member on record be \$37.00 for the fiscal year 2014-2015, submitted by the Expenditures Committee. Passed

Resolution 3-2014 provides for the Annual Communication in June of 2016 to be held in the city of Madison, Wisconsin and is submitted by the Executive Committee. Passed

Resolution 4-2014 provides for the creation of a standing Grand Lodge Membership Committee, submitted by the Executive Committee. Passed

Resolution 5-2014 provides for the creation of a Dedication Memorial for inclusion in the Esoteric Work, submitted by Neosho-Mayville-Horicon Lodge No. 108. Automatically laid over to the 2015 Annual Communication and referred to the Esoteric Committee.

Resolution 6-2014 provides for the consolidation of the "Committee on Temple Plans and Financing" and the "Committee On Lodge Charters and Consolidations" to be named "Lodge Facilities, Charters and Consolidations Committee," and is submitted by the Nominations Committee. Passed

Resolution 7-2014 provides for the consolidation of the "Resolutions Committee" and the "Masonic Code Committee" to be named "Resolutions and Masonic Code Committee," and is submitted by the Nominations Committee. Passed

Resolution 8-2014 requires that a Perpetual Membership be purchased first in a primary Lodge, prior to purchasing a Perpetual Membership in a secondary Lodge, and that Primary Memberships may be transferred from lodge to lodge if both consent, submitted by M.W. Michael DeWolf, PGM, Grand Secretary. Passed

Those resolutions adopted at the Annual Communication became in force and effect at the time of their adoption.

The report of Grand Master M.W. Daniel L. Slavik was approved.

Unfinished Business:

An error was noted in the 2014 proceedings. *In the Grand Lodge F&AM of*

Wisconsin statement of cash flows on page 94 the 50,000 loss on sale of property and equipment was omitted. That would make the net cash used in operating activities (287,924), the increase in cash 30,992 and the cash at the end of the year 264,149 which would then agree with the statement of Financial Position cash as audited.

This omission was identified several days prior to this report at which time the Grand Secretary contacted our Auditors Clifton, Larson, Allen. Upon review by the Auditors the Draft copy of the statement was correct, however, something happened in the final administrative processing causing the error. A corrected copy is being prepared but was not available at the time of this report. We will add the correction in the 2015 proceedings with this report.

Respectfully submitted,

Daniel L. Slavik, PGM, Chairman
Michael A. DeWolf, PGM, Grand Secretary
John Benedict, Grand Treasurer

PGM Slavik called for approval of the report if there were no questions. The motion was made and seconded to approve the report as submitted. The motion was carried, the report will be spread upon the minutes.

APPROVAL OF 2014 PROCEEDINGS

The Grand Secretary reported that the proceedings from the 170th Annual Communication have been printed, distributed to each Lodge in this jurisdiction, the library in Sioux Falls, SD, the appropriate Grand Lodge Officers, and all Past Grand Masters. He moved that the report be accepted as distributed. The motion was seconded and carried.

INTRODUCTION OF DISTRICT LECTURERS AND AREA ADMINISTRATORS

Grand Master Beetcher then asked the Area Administrators and District Lecturers to please rise. He thanked them for their outstanding service to the Craft all year, after which they were given a round of applause.

INTRODUCTION OF DISTINGUISHED GUESTS FROM APPENDANT BODIES

At this time, Grand Master Beetcher requested that the representatives from appendant Masonic Bodies rise, thanked them for their attendance and support after which they were given a round of applause.

REMARKS ON BEHALF OF THE PAST GRAND MASTERS

M.W. Craig S. Campbell, PGM 2009-2010

"Most Worshipful Grand Master, Distinguished Guests, Brethren All, I am very grateful to our Most Worshipful Grand Master Brother Bill for giving me this opportunity to provide remarks and commentary on behalf of the Past Grand Masters. As always, we are very grateful to you, and the delegates of this Grand Jurisdiction for the many courtesies extended to us, and we would like to

congratulate you on your recognition and dedication to our service men throughout your term. As a collective body, the Past Grand Masters represent a wealth of Masonic experience, most of us having served in a variety of Grand Offices for between 15-20 years prior to being Grand Master. The passion for this Fraternity was, and still is a very motivating force in each of us, evidenced by the fact that most of us continue to serve the Fraternity in some capacity on multiple Boards and Committees, and we hope we always will. But it isn't just our experience that we bring to the table. We also bring opinions. Lots and lots of opinions. In fact, I would assert that one of the reasons we ascended through the ranks to ultimately lead the Fraternity is because we all had very strong convictions and spent many hundreds of hours conversing with well-informed Brethren, attempting to convince and lead them to follow our ways of thinking. That has gone on for centuries, and no doubt will continue for centuries more. Interestingly though, as the years pass, a clarity emerges, evermore clearly, that our visions and our judgments are but mere threads in a tapestry of Freemasonry that transcends this jurisdiction. In fact, it transcends all jurisdictions. It transcends even time. The principles to which we commit ourselves are all concepts found in our Masonic Tressleboard, a timeless gift from God, universal to all men and to all eternity. And those who graduate with our three degrees are invested with a truly life-changing education. It is our ritual that sets us apart from every other organization. Not just the manner in which it educates, but also the message, that we are stewards of God with a sincere wish to be of service to our fellow creatures, and by following the lessons contained in the holy writings we have the hope of eternal life. And just look at the results. Freemasonry has had a greater impact on the world than any other organization outside of organized religion. The deaf child who now hears. The crippled child who now walks. The burned child no longer deformed. The scoliosis spine straightened. Care for widows, orphans and the elderly in the finest facility this state has to offer. It really does prove the worth of our efforts. You are really doing the Lord's work gentlemen, I hope you realize that. May God bless each and every one of you. Thank you Grand Master."

REMARKS ON BEHALF OF DISTINGUISHED GUESTS

M.W. Barry Weer

"Most Worshipful Grand Master, Most Worshipful Brethren, Right Worshipful Brethren, Worshipful Brethren and indeed my Brethren all: It is my privilege to have the opportunity to respond on behalf of the Distinguished Guests that have joined me at this convocation this year from out of state and even from Canada. We're delighted to be here. Delighted because of the fellowship and the common purpose we share within Freemasonry. We also are very interested to take this opportunity to learn from you. To take back to our jurisdictions things that we see that are positive, that are advancements that you're making that we'd like to make in our own jurisdictions---to share your ideas, and indeed to have fellowship together. Your Right Worshipful Grand Secretary has told me that it's indeed my privilege to travel north through the cheese curtain, as he calls it. He tells me that there are many that come to the promised land of Wisconsin and really appreciate the football prowess that this state's know for. Now before you get to thinking perhaps our Chicago Bears and the Packers are what I'm talking about, that's not it. The University of Illinois is certainly envious of the Badgers up here. But more than that, we're enjoying the friendship and fellowship of those that we've gotten to know over the years---some eight or ten years ago I had the first opportunity to

join you in Wisconsin, and Brother Frank was the one that heartily greeted me and made sure that I was comfortable and enjoyed myself while I was with you and I can tell you as I talk to all of our Distinguished Guests, that they've indeed appreciated that same hearty welcome. It's good to be with you, it's good to see how you are indeed hitting on all cylinders in Wisconsin and we certainly appreciate it and thank you Grand Master for the opportunity to be with you."

REMARKS ON BEHALF OF PRINCE HALL GRAND LODGE OF WI, INC.

R.W. Minor King

"To the Most Worshipful Grand Master, Distinguished Guests, and to all Brother assembled: I bring you greetings this morning on behalf of the Most Worshipful Prince Hall Grand Lodge, Free and Accepted Masons for the State of Wisconsin, where I am fortunate enough to serve humbly as the 30th Most Worshipful Grand Master. I want to take a moment to thank the Most Worshipful Grand Master for all of the amenities and hospitalities that you have afforded my delegation since we've been here. We always enjoy coming, it always gives me an opportunity to see old friends, and most importantly, meet new ones. I think that we have accomplished that. I must say that I have mixed emotions this morning---working with you Most Worshipful Grand Master as my counterpart for the last year, I'm truly gonna miss you. But on secondhand, I have nothing but joy for you for whatever you so choose as your future endeavors. I wanna say that Prince Hall Freemasonry, Prince Hall Masonry Fraternal relationship is alive and well in Wisconsin. As I travel the country I'm often asked, 'How do we get it done?' And Brothers my answer is very simple: I just said that we do the things that Freemasons are charged to do, and it's not that difficult. Most Worshipful Grand Master I want to congratulate you on your 171st session, I wish you Godspeed, and if you don't mind, I do have something that I want to leave with you. I won't read it, but it does say that out of my love and our friendship, I've made you an Honorary Member of the Prince Hall Grand Lodge. You are the first to be made an Honorary Member of the Prince Hall Grand Lodge, and once again, good luck to you in whatever you so choose to do in the future, I know you will do well, and if there is anything that I can do to assist you, you know I'm only a phone call away. Thanks for having us and Godspeed for the remainder of your session."

PERSONAL THANK YOUS FROM GRAND MASTER BEETCHER

At this time Grand Master Beetcher thanked his home Lodge, Landmark #244 for doing a fine job opening the Grand Lodge. Introductions were made. A hearty round of applause was given by the assembly.

NOMINATION 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 its 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..... Jeffery L. Bryden G.Tres
Grand Secretary Michael A. DeWolf, P.G.M.
Grand Trustees..... James Goldsmith 1 year term
Richard Eisenmann, 2 year term
Andy Niebler, 3 year term
Joseph Thompson, 5 year term

The following individuals are recommended for election to the Wisconsin Masonic Benevolent Activities Board:

David D. Larsen..... 1 year term
Christopher J. Young 3 year term
Kyle Grahn 3 year term
Travis Hand..... 3 year term

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

John Mara..... 3 year term
Lawrence Nines 3 year term

The following individuals are recommended for election to the Wisconsin Masonic Journal Board:

Christopher Conrad 2 year term
Milton Helmer 3 year term
John Donaldson 3 year term

I move for the receipt and adoption of the Nomination Committee Report:

Respectfully submitted,

Franklin J. Struble, Deputy Grand Master, Chairman
Donald W. Hensiak, Senior Grand Warden
L. Arby Humphrey, Junior Grand Warden
Scott E Pedley, Senior Grand Deacon
Robert C. Strader, Junior Grand Deacon

Deputy Grand Master Struble asked for adoption of the report. The motion was seconded and carried, the report of the nominating committee was accepted.

BALLOT DECLARED OPEN

Grand Master William Beetcher asked all to cast their vote by using the official ballot. The tellers then proceeded to collect the ballots for counting.

BALLOT DECLARED CLOSED

Grand Master Beetcher asked if all had voted who were entitled to vote. Hearing no response, he declared the ballot closed, and instructed the tellers to count the ballots.

RESOLUTIONS COMMITTEE REPORT

James Olson, PGM, Dodge County Lodge No. 72

"It was my pleasure to serve on the Resolutions Committee, chaired by PGM Michael DeWolf, who asked me to make the report along with Davey L. White, Jr., PGM and David Ritchie. The pre-proceedings, show the resolutions on page 34. 27 resolutions were received by the Grand Lodge prior to the submission deadline and forwarded to the committee for its work. The Masonic Code of Wisconsin requires the resolution committee to draft any resolution and to embody the ideas to be presented as may seem proper. The drafting of any resolution shall not be considered an approval of the contents, all resolutions are approved only as to form by the Resolutions and Code Committee. There is a Table of Votes, which is Appendix 3 of the Masonic Code.

Resolution 4-2015 is laid over because it's a matter for the Esoteric Committee, as is Resolution 5-2015. As you know those resolutions affecting the Ritual are automatically laid over for one year so that the appropriate committees can work on them.

Resolution 11-2015 has been withdrawn.

Resolution 12-2015 has been withdrawn.

Resolution 13-21015 is laid over.

Resolution 14-2015 is laid over.

Resolution 15-2015 is laid over.

Resolution 17-2015 has been withdrawn.

Resolution 18-2015 "a" is approved. Resolution 18-2015 "b" is laid over (submitted by Berlin Lodge No. 38).

Resolution 21-2015 has been withdrawn.

Previously Resolution 22-2015 was withdrawn, and likewise, Resolution 23-2015 has been withdrawn.

Resolution 25-2015 is laid over.

Resolution 27-2015 is withdrawn.

With those amendments, we move the adoption of this report.

The motion was seconded, and Grand Master Beetcher called for discussion.

James Olson added, *"Resolution 16-2015 was omitted as a lay over. With that addition, Grand Master, I move for adoption of the report."* A point of clarification was also made, that Resolution 18-2015 "b" as referenced earlier, is actually Resolution 19-2015 in the pre-proceedings.

Seeing as there was no further discussion, Grand Master Beetcher called for the vote. The report was received.

To the Most Worshipful Grand Master of Wisconsin, William Beetcher, and to the Grand Lodge, Free and Accepted Masons of Wisconsin:

Twenty-Seven (27) resolutions were received by the Grand Lodge office prior to the submission deadline, and forwarded to the Resolutions Committee as required by the Wisconsin Masonic Code (WMC). Resolution 22-2015 was withdrawn.

The Code requires submission of Resolutions 1, 2 and 3 to adopt a budget, provide a per capita tax and designate the place of holding Annual Communication.

Please refer to APPENDIX, Part 3, and Table of Votes, for general voting requirements. Note: underlines in this report are for reference only.

Resolution 1-2015. Provides for adoption of the Grand Lodge budget, in the amount of \$815,800, proposed by the Grand Lodge Expenditures Committee, requiring a Majority Vote. Proposed by the Expenditures Committee, requiring a Majority vote.

Resolution 2-2015, provides for a per capita tax of \$37.00, proposed by the Expenditures Committee, requiring a Majority Vote.

Resolution 3-2015, designates the place of holding Annual Communication of the Grand Lodge for the year 2017, to be the City of Madison. Submitted by the Executive Committee, requiring a Majority Vote.

Resolution 4-2015, provides for a change in the esoteric work by moving the Pledge of Allegiance in the opening of a Lodge to before declaring a Lodge open. Submitted by Baraboo Lodge No. 34, requiring a Four-Fifths vote, and is automatically laid over to the 2016 Annual Communication and referred to the Esoteric Committee.

Resolution 5-2015, provides that the WMC Ch. 73.10 Degree Completion, be amended to The Entered Apprentice and Fellowcraft Degrees shall be completed at the same communication at which they are commenced. The Master Mason Degree may be scheduled over two communications with the break before the Historical Lecture in the Second Section; the second communication must be within 30 days of the first. More than one candidate may be included in the second communication at the discretion of the Worshipful Master to allow certain recurring bills be paid and then voted upon at the next stated communication. Submitted by R W Franklin Struble, Deputy Grand Master, requiring a Three-Fourths vote. The Resolutions Committee recommends this be laid over to the 2016 Annual Communication and referred to the Esoteric Committee.

Resolution 6-2015, provides that the WM Trial Code Ch.109.02 Suspension for a Definite Time & 109.04 Certain Resignations and Indefinite Suspension or Expulsions be amended as 109.03 Suspensions. If a member has been suspended for a definite time, then, subject to previously meeting the requirements of section 109.04 of the Code, and after the expiration of the applicable period of suspension, as well as making payment of any unpaid dues for any remaining portion of the year, the Mason shall be restored to all rights and privileges of the Craft from that date forward, and,

109.04 Certain Resignations and Suspensions or Expulsions. An Entered Apprentice, Fellowcraft or Master Mason in a constituent lodge of the Grand Lodge of Wisconsin:

a) Who resigns after the close of the 1992 annual communication of the Grand Lodge and is convicted of a felony or a sexual assault misdemeanor (either before or after such resignation), or who resigns for the good of Freemasonry or in lieu of charges being brought, or with terms of his resignation set forth in a letter addressed to the Grand Lodge and made a part of his permanent record.

b) Who has been suspended or expelled by the Grand Lodge or by a foreign jurisdiction recognized by the Grand Lodge may petition the Grand Lodge for restoration of membership.

c) Such petition shall be filed with the Grand Secretary, who shall promptly notify the Appeals and Grievances Committee who shall review the matter.

d) Upon the request of the Appeals and Grievances Committee, the Grand Secretary shall attempt to obtain any additional information, including information from any former constituent lodge of which the petitioner was a member.

e) The Appeals and Grievances Committee shall submit a written report to the Grand Lodge at its annual communication if the petition involves an expulsion, or to the Grand Master if it involves a suspension or a petition from one who resigned in lieu of charges being brought, together with the Committee's recommendation to:

- 1) Grant the petition for restoration;
- 2) Not grant the petition for restoration; or
- 3) Set the matter over until the next annual communication, if involving an expulsion.

f) Upon receipt of any recommendation of the Appeals and Grievances Committee regarding an expulsion, the Grand Lodge shall vote whether to adopt the recommendation at the next annual communication.

g) Upon receipt of any recommendation of the Appeals and Grievances Committee regarding a suspension, or a petition by one who has previously resigned in lieu of charges being brought, the Grand Master shall determine whether to accept or reject the suspension of the member on behalf of Grand Lodge.

h) If the action of Grand Lodge or Grand Master results in an incomplete disposition of the matter, the Grand Lodge shall take such further action as is necessary to dispose of the matter.

i) Action by the Grand Lodge as to expulsions and actions of the Grand Master as it relates to suspensions, or petitions from those who have resigned in lieu of charges being brought, shall be final and binding and not subject to further review. A petitioner who has been suspended, or has resigned in lieu of charges being brought, may only submit a petition for restoration once in any two-year period. A petitioner who has been expelled may only submit a petition once in any three-year period. Any waiting period to resubmit a petition for restoration referred to in this subsection may be waived by the Grand Master upon good cause shown.

j) In reviewing the petition for restoration, the Appeals and Grievances Committee shall recommend restoration of Master Mason status only if it is in the best interest of the Craft that the petitioner's membership be restored, being mindful of the behavior of the petitioner during the period of expulsion or suspension, the improvement of his understanding of his Masonic Obligations, and such other considerations that ought reasonably to be considered, as being granted restoration of the status of a Master Mason is a privilege, not a right.

k) This code section will be applicable to all persons who have been Master Masons but are in a revoked, suspended, or resigned in lieu of charges being brought status as of the date of its adoption at the 2015 annual communication. Submitted by the Executive, requiring a Three-Fourths vote.

Resolution 7-2015, provides for the creation of a new Chapter 109.05 Temporary suspension of a Master Mason after being charged with a felony, and before disposition of criminal proceedings by the Courts of the State of Wisconsin or the Federal Courts situated therein.

109.05(1) The Grand Lodge, finding that it will be in the best interest of the Craft to temporarily suspend certain Master Masons who have been charged with a felony by a prosecutor acting for either the State of Wisconsin or the United States Federal Government within the jurisdiction of Wisconsin, will act to temporarily suspend a Mason in Wisconsin and establishes the following procedures to protect the reputation and good will of the Craft in Wisconsin:

a) The Grand Secretary, upon notification of a felony having been charged against a Mason shall secure a copy of the information or complaint, and provide it to the Grand Master.

b) The Grand Master shall confer with his Officers and Grand Lodge committee chairs as he may find prudent, and if deemed appropriate and necessary to protect the reputation or the good will of Freemasonry in Wisconsin, may issue an edict of temporary suspension of the Mason so charged.

c) The Edict of Temporary Suspension shall only be in effect until disposition of the felony by a court's order of dismissal, or the entry a final sentencing order, following a guilty finding. A court accepted plea bargain to a misdemeanor disposing of the case has the same effect as a dismissal.

d) An edict, promulgated under this section, may be renewed by successive Grand Masters in order to be kept in full force and effect until the provisions of subsection (c) are met. Submitted by the Jurisprudence Committee, requiring a Three-Fourths vote.

Resolution 8-2015, provides for an amendment to the Constitution Article 2.05 Edicts. An Edict is a binding decision by the Grand Master, during his term of office, which shall apply only to the instant case and shall not become a part of the code, and expires at the end of the Grand Master's term of office. Submitted by The Resolutions and Masonic Code Committee, requiring a Three-Fourths vote.

Resolution 9-2015, provides for an amendment to the Constitution Article 2.06 Decisions. A Decision is a determination, order or decree of a Grand Master, prior to its presentation to the Grand Lodge at the Annual Communication. A Decision of a Grand Master is valid and controlling, during his term of office, and becomes part of the Code if approved by the Grand Lodge at the Annual Communication. Submitted by The Resolutions and Masonic Code Committee, requiring a Three-Fourths vote.

Resolution 10-2015, provides for an amendment to the Constitution by eliminating Article 20. Submitted by The Resolutions and Masonic Code Committee, requiring a Three-Fourths vote.

Resolution 11-2015, provides that WMC Ch 22.04 Restrictions on the Power of the Grand Master be amended by adding: Tenth: May not change the Masonic Code, Constitutions, or By-Laws through inclusion within the Grand Master report which fall under the authority of 38.01, Rule 2. Submitted by Jefferson County Lodge No. 9, requiring a Three-Fourths vote.

Resolution 12-2015, provides WMC 101.03 Discipline by Grand Master section be amended by creating a new paragraph g). Submitted by Jefferson County Lodge No. 9, requiring a Three-Fourths vote.

g) No Mason shall be suspended, expelled or deprived of Masonic rights or benefits in consequence of a detention, arrest, or proceeding in a criminal court of the United States, or any State or Territory thereof, unless (1) said Mason has been convicted of or pled guilty to a felony as defined under the laws of the aforesaid authorities, or (2) said Mason has twice in ten years pled nolo contendere ("no contest") to a felony as defined under the laws of the aforesaid authorities, or (3) said Mason makes public admission to the commission of a felony as defined under the laws of the aforesaid authorities.

Resolution 13-2015, provides WMC 74.02 Examination in the Master Mason Degree Mandatory be amended with the addition of this last sentence: **Being proficient he is now eligible for election to the offices of; Junior Warden, Senior Warden, Secretary, Treasurer and Worshipful Master.** Submitted by Janesville-Western Star Lodge No. 55, requiring a Three-Fourths vote.

Resolution 14-2015, provides WMC 73.09 be amended to read: 73.09 Candidates Proceed Separately. In conferring any degree on two or more candidates at the same communication, more than one candidate may receive the degree including the commencement of the lectures. When more than one candidate is receiving the degree, the candidates must each be placed at an altar to receive the degrees as would be conferred upon a single candidate. Submitted by Appleton Lodge No. 349 and requires a Three-Fourths vote. The Resolutions Committee recommends this be laid over to the 2016 Annual Communication and referred to the Esoteric Committee.

Resolution 15-2015, provides WMC 74.03 be amended to read: 74.03 Proficiency Defined. The method for demonstrating proficiency is an examination via the posting lessons of the:

- a. First section of each degree.
- b. The modes of recognition
- c. Other symbolism contained in the Degrees, and
- d. **Memorization Re-affirmation** of the Obligation

The Master shall be satisfied with the candidate's comprehension of the lesson taught in each Degree as well as the form and symbolism of the Degree. Because the posting lessons review the Degrees and are based upon the Esoteric Ritual, posting shall not be considered ritual itself.

Submitted by Appleton Lodge No. 349 and requires a Three-Fourths vote. The Resolutions Committee recommends this be laid over to the 2016 Annual Communication and referred to the Esoteric Committee.

Resolution 16-2015, provides for the creation of a new WMC Section 74.02.1 to read: 74.02.1 Examination of a Entered Apprentice, Fellowcraft and Master Mason when conferred within the format of a Man to Mason program in a single day. All Master Masons's raised within the Man to Mason single day format, must complete all examinations as required under Chapter 74 "Proficiency of Candidates" and must be completed within 180 days after receiving the degrees. Upon passing such an examination he shall be entitled to receive a certificate of proficiency in testimony thereof with the seal of the lodge thereto affixed and signed by the Master and Secretary of his lodge. Submitted by Appleton Lodge No. 349 and requires a Three-Fourths vote. The Resolutions Committee recommends

this be laid over to the 2016 Annual Communication and referred to the Esoteric Committee.

Resolution 17-2015, provides that WMC Ch 22.04 Restrictions on the Power of the Grand Master be amended by adding: Tenth: May not change the Masonic Code, Constitutions, or By-Laws through inclusion within the Grand Master report which fall under the authority of 38.01, Rule 2. Submitted by Appleton Lodge No. 349, requiring a Three-Fourths vote. Resolutions Committee note: This resolution is the same as 11-2015 which was submitted at an earlier date and will not be considered if the vote for 11-2015 is affirmative.

Resolution 18-2015, provides that WMC 6.01 be amended to update item 16 to read: 16. Worshipful District **Deputy Grand Master**. Submitted by the Executive Committee, requiring a Three-Fourths vote.

Resolution 19-2015, provides that WMC 88.03 Pure Word Defined, be amended by adding a new paragraph: a) Distribution: One Controlled copy of the Pure Work shall be provided to each Constituent Lodge in this Jurisdiction upon written request of the Grand Secretary. The Controlled copy may not be copied, distributed or placed into an electronic format. Submitted by Berlin Lodge No. 38 and requires a Three-Fourths vote.

Resolution 20-2015, provides that WMC 6.07 Terms of Office be amended to read: 6.07 Terms of Office. The Grand Trustees shall hold office for five years, and are not eligible to be elected for a successive term. If one or more vacancies occur during any one year between Annual Communications, the Grand Master may fill those vacancies, but whether filled or not, the Grand Lodge will present for election at the next annual communication one or more candidates for the office of Grand Trustee, noting at the time of election that each will have a fixed term or one or more years so that there will continue to be, in successive years, one annual trustee vacancy to fill. A term of office of a Grand Trustee shall not be taken to include a part term served while filling a vacancy in the immediate year prior to election. Submitted by Joseph Harker, PGM and requires a Three-Fourths vote.

Resolution 21-2015, provides that WMC 60.01 Trustee Not a Masonic Officer Qualifications be amended as follows: 60.01 Trustee Not a Masonic Officer and other Qualifications. A Trustee of a lodge is a statutory, not a Masonic officer. Trustees shall reside in the State of Wisconsin. A Trustee may hold any office, elective or appointive, in a lodge, other than the office of Worshipful Master. He has the right to resign as a Trustee or from the Fraternity. Submitted by Joseph Harker, PGM and requires a Three-Fourths vote.

Resolution 22-2015, Withdrawn

Resolution 23-2015, asks to eliminate the required 2 signatures on Petition to be Cleared. Does not affect the WMC. The Resolutions Committee considers this an Executive Committee Policy question and does not recommend it be considered.

Resolution 24-2015, provides that WMC 56.07 Specific Restrictions on the Powers of Master be amended the addition of the word elected in the following: The Master of a lodge has no power to remove an elected officer or trustee. Submitted by Oshkosh Lodge no. 27 and requires a Three-Fourths vote.

Resolution 25-2015, provides that WMC 73.13 Use of Key or Cipher During Ceremony Prohibited be amended to read: 73.13 Use of Key or Cipher During Ceremony. One copy of the official key or Cipher may be open on the lodge Secretary's desk to be used by a Brother selected by the Master for the sole purpose of ensuring purity and accuracy of the ritual. It is strictly to be used to prompt the ritual being presented. It may not be used by any Brother to present any part of the ceremony. No other copy, notes, or electronic facsimile of the Key or Cipher may be used or referenced. This option does not extend to opening, closing, or examination of candidates. Submitted by Franklin J. Struble, Deputy Grand Master and requires a Three-Fourths vote.

Resolution 26-2015, provides that WMC 29.02 How Constituted be amended to read: Grand Lodge Membership, The Grand Lodge Membership Committee shall be comprised of the following:

~~Senior Grand Warden~~ A Grand Lodge Line Officer (Grand Lodge Liaison), and no less than four other members. Other committees may be appointed by the Grand Master at any time and may consist of such number of members as he shall deem proper. Submitted by Franklin J. Struble, Deputy Grand Master and requires a Three-Fourths vote.

Resolution 27-2015, provides that WMC 57.07 Member May Hold Two Offices in the Lodge, with Exceptions, be amended to read: 57.07 Members May Hold Two Offices In the Lodge, With Exceptions.

Any member of a Constituent Lodge, other than the Worshipful Master, who is an elected or appointed Lodge officer may also be elected to and serve either as a Lodge Trustee, Treasurer or Secretary. No Member may serve in more than two officer/trustee positions at any one-time. Presented by Robert W. Roth and requires a Three-Fourths vote.

Respectfully submitted,

Michael A. DeWolf, PGM, Chair
James H. Olson, PGM
Davey L. White, Jr., PGM
David R. Ritchie

JURISPRUDENCE COMMITTEE REPORT

Robert Roth, Freemasons Lodge #363, & Crandon Lodge #287

"I am here today to present to you the Jurisprudence Committee Report. Jurisprudence Committee routinely reviews the Resolutions and the activities of the Grand Master as it relates to Edicts, Decisions, and other matters relating to the operation of the Masonic Code. The report will be found on pages 24-27. I won't review the resolutions at this time. We provided advice to the Grand Master and to his Grand Lodge Line during the year on various matters, and the report is as it appears. There is one errata item in the expulsions, those were actually expulsions during the previous year, that will be excised from the report in the final version. Otherwise, I respectfully move for the adoption of the report at this time."

The motion was seconded and Grand Master Beetcher called for discussion.

Jamison Kifer, Fond du Lac Lodge #26

"On page 26, it says changes in bylaws of constituent Lodges---long story short, there have been nine requests made and they have been viewed, but there is nothing to say they've been changed, they've been approved, they've been denied. My Lodge updated our bylaws over a year ago, sent it into the Jurisprudence Committee, never heard anything back. At the last annual communication, the previous Worshipful Master presented them to the Grand Secretary to get to the Jurisprudence Committee and we've not heard anything about it. I'm asking when will we find out, or is there something that Lodges need to do. Again, here it says there are nine requests, but no status update---it's a little cloudy."

Robert Roth

"First things first, we will meet shortly on the level and take care of this missing and errant request for change to bylaw. We review the bylaws to ensure that they are in conformance with the Code, we do not, as a rule do more than that. Once that occurs, your request goes to the Grand Master, and the Grand Master actually approves the change. There is then a written document that is returned to the Lodge. So each of the Lodges' whose bylaws were in fact found among our mail were managed that way, and that's what we're going to do for you."

Jamison Kifer

"Your meeting happens today? Yesterday, it happened yesterday. So, my Lodge, once we redid our bylaws was technically under the term of Most Worshipful Dan Slavik. Would it not be then his signature needed when it was sent in under his term as Grand Master?"

No it would be the sitting Grand Master who receives the report from Jurisprudence of your change. So, it will be the new Grand Master actually who will be handling it."

Jamison Kifer

"Our bylaws were sent in previous to the last Annual Communication, so they would then fall under that report, would it not?"

Robert Roth

"No, it will actually be a part of the new report for 2015-2016. The actual work will be done currently, so it will be signed by the current Grand Master."

The motion was carried, the report will be spread upon the minutes.

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

Twenty-Seven Resolutions were received prior to the deadline for submission to this session of Grand Lodge. One of the Resolutions (22-2015) was withdrawn by the presenter.

Resolution Number 1-2015 To adopt a budget for fiscal year 2015-2016. Submitted by the Expenditures Committee and requires a majority vote.

Resolution Number 2-2015 To provide for a per capita tax. Submitted by the Expenditures Committee and requires a majority vote.

Resolution Number 3-2015 To designate the place of holding Annual Communication in June, 2016. Submitted by the Executive Committee and requires a majority vote.

Resolution Number 4-2015 To move the Pledge of Allegiance in opening of a Lodge to before declaring a Lodge open. Submitted by Baraboo Lodge No. 34; Section Affected: Cipher, Per WMC this resolution will be referred to Esoteric and laid over to the 2016 Annual Communication.

Resolution Number 5-2015 To allow Lodges to split the MM Degree over two Communications stopping just before the Historical Lecture and resuming in the second Communication with that lecture. Several candidates could then be completed together as a class in the second communication. Submitted by R W\Franklin J. Struble, Deputy Grand Master, three-fourths vote required for adoption.

Resolution Number 6-2015 To cause all who have been suspended for a definite or indefinite period of time to file a petition for restoration of membership and to otherwise follow the current procedures in place, with some modifications, regarding those who have previously been expelled or suspended indefinitely. Submitted by the Executive Committee, three-fourths vote required for adoption.

Resolution Number 7-2015 A Resolution regarding Temporary Suspensions when a Mason has been charged with a felony by competent executive or judicial authority of the State of Wisconsin. Submitted by the Jurisprudence Committee; Sections affected: Creation of 109.05, three-fourths vote required for adoption.

Resolution Number 8-2015 To clarify Article 2.05 of the WI Masonic Code, which deals with Edicts. Submitted by the Resolutions and Masonic Code Committee; Sections affected: 2.05, three-fourths vote required for adoption.

Resolution Number 9-2015 To clarify Article 2.06 of the WI Masonic Code, which deals with Decisions. Submitted by the Resolutions and Masonic Code Committee; Sections affected: 2.06, three-fourths vote required for adoption.

Resolution Number 10-2015 To eliminate Chapter 20 of the WI Masonic Code due to redundancy. Submitted by the Resolutions and Masonic Code Committee; Section affected: Chapter 20, three-fourths vote required for adoption.

Resolution Number 11-2015 To provide that all changes to the rules and by-laws shall be made in accordance with the provisions set forth in Rule 2 allowing for the proposed change to be properly discussed within constituted lodges for proper vetting of such rule change thus allowing lodges to provide feedback to

their voting representatives. Section affected: 22.04, three-fourths vote required for adoption.

Resolution Number 12-2015 To provide for regulation of suspension, expulsion, and deprivation of Masonic rights or benefits in consequence of a detention, arrest, or proceeding in a criminal court. Submitted by Jefferson County Lodge No. 9; Section affected: 101.03 Discipline by Grand Master, three-fourths vote required for adoption.

Resolution Number 13-2015 To provide for regulation of Master Masons who have not earned their proficiency in the Master Mason Degree by limiting them to appointed offices. The resolution will add the additional criteria of requiring a Master Mason to hold a Master Masons proficiency card prior to being elected as Warden, Treasurer, Secretary, or Worshipful Master. Submitted by Jeff Lichtfuss, Janesville-Western Star Lodge No. 55, Section affected: 74.02, three-fourths vote required for adoption.

Resolution Number 14-2015 To allow for the completion of multiple candidates in the degree at a single time, including the ability to conduct a program similar to the Man to Mason programs as used previously within the Grand Lodge of Wisconsin. Submitted by Appleton Lodge No. 349, Section affected: 73.09, three-fourths vote required for adoption.

Resolution Number 15-2015 Provides for the option for a candidate to follow the previous Shawano program allowing for the re-affirmation of the obligation versus complete memorization. The candidate can choose to complete the examination in the traditional format based on memory. Submitted by Appleton Lodge No. 349; Section affected: 74.03, three-fourths vote required for adoption.

Resolution Number 16-2015 To provide for the proper examination by a constituent lodge of a new Master Mason that was conferred within the proposed (Resolution 14-2015) 73.09 “Man to Mason” program. Submitted by Appleton Lodge No. 349, Section affected: New Section 74.02.1, three-fourths vote required for adoption.

Resolution Number 17-2015 Provides that all changes to the rules and by-laws shall be made in accordance with the provisions set forth in Rule 2 allowing for the proposed changes to be properly discussed within constituted lodges for proper vetting of such rule change providing for lodges to provide direction to the representing officers. Submitted by Appleton Lodge No. 349; Section affected: New Section 22.04 Tenth, three-fourths vote required for adoption.

Resolution Number 18-2015 To update the District Deputy title to properly reflect their job duties. Submitted by the Executive Committee; Section affected: 6.01 Titles and Rank, three-fourths vote required for adoption.

Resolution Number 19-2015 To provide for one (1) copy of the Pure Work to be distributed to each Constituent Lodge. Submitted by Berlin Lodge No. 38; Section affected: 88.03 Pure Work Defined, three-fourths vote required for adoption.

Resolution Number 20-2015 To deal with the vacancies of two or more Grand Trustees during any one year of service. Submitted by Joseph Harker- Chairman of Grand Trustees; Section affected: 6.07 Terms of Office, three-fourths vote required for adoption.

Resolution Number 21-2015 To deal with the right of a member of a Lodge to serve both as an officer of the lodge, other than WM and as a Trustee. Submitted by Joseph Harker-Chairman of Grand Trustees; Sections affected: 60.01 Trustee Not a Masonic Officer Qualifications, three-fourths vote required for adoption.

Resolution Number 23-2015 To eliminate the required 2 signatures on Petitions to be Cleared. Submitted by Dodge County Lodge No. 72, majority vote required.

Resolution Number 24-2015 To allow the Worshipful Master to remove an appointed officer if in his judgment it is in the best interest of his Lodge and Freemasonry. Submitted by Oshkosh Lodge No. 27; Section affected: 56.07 Specific Restrictions on Powers of Master, three-fourths vote required for adoption.

Resolution Number 25-2015 To better ensure high quality ritual work in the three degrees, one copy of the cipher may be open and must remain only on the Secretary's desk to be used to prompt Brothers presenting the degree ritual work. Submitted by Franklin J. Struble, Deputy Grand Master, Section Affected: 73.13, three-fourths vote required for adoption.

Resolution Number 26-2015 To better ensure continuity within the Membership Committee, a Grand Lodge Line Officer will be assigned as a Liaison to the Grand Lodge for the Committee. Currently the Code states that it will be the Senior Grand Warden. This necessitates a change in Liaison annually. This change would allow the Liaison to serve with the Committee for multiple years. Submitted by Franklin J. Struble, Deputy Grand Master, Section Affected: 29.021, three-fourths vote required for adoption.

Resolution Number 27-2015 To allow an appointed or elected officer, other than the Worshipful Master, in a Lodge to also be elected and serve as either a Lodge Trustee, Treasurer or Secretary. Submitted by Robert W. Roth, Chairman, Jurisprudence Committee; Section affected: 57.07, three-fourths vote required for adoption.

CHANGES IN BY-LAWS OF CONSTITUENT LODGES

Nine (9) Lodges requested By-Laws Changes (changes in dues, meeting dates/ places/ times). 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 William Beetcher issued seventy (70) dispensations #4207-4277, from (June 7th, 2014 – June 6th, 2015). They are listed as follows:

Permission To Serve Wine Or Beer At A Table Lodge Or Event....	45
Permission To Confer Multiple Degrees On More Than One	
Candidate At A Time Simultaneously.....	2
Permission To Temporarily Change State Communication	
Time Or Date	3
Permission To Hold A Special Meeting	1
Permission To Hold A Special Election Of Officers	2
Permission To Bestow The Title Of Honorary Past Master For	
A Member Who Has Not Served All Chairs.....	3

Permission To Temporarily Change A Meeting Location	6
Permission To Waive The Minimum Requirements Between Degrees	4
Permission To Hold An Additional Election For Treasurer That Was Unable To Fulfill His Position Due To Illness.....	1
Permission To Hold A Joint Meeting With Other Lodges In The Area	2
Permission To Entertain A Petition For The Degrees Of A Resident Of Another Jurisdiction With Approval From That State.....	<u>1</u>
Total	70

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

EDICTS

The Grand Master issued one Edict this year as follows:

1. That no Lodge shall seek a tax status that places limits on the ability of such Lodge to exercise all of its Masonic purposes, that no Lodge shall seek tax status that places limits on the ability of such Lodge to support and maintain the Grand Lodge, no Lodge shall seek a tax status that places limits on the use of property transferred to the Grand Lodge upon surrender or forfeiture of the charter, no Lodge shall organize a supporting organization with a tax status that places limits on the use of funds raised by such organization, and that no Lodge shall mortgage, pledge, lease, sublease, assign, encumber, transfer, distribute, donate, place a lien on, gift, contribute, sell, grant any easement or other contractual rights in or to or otherwise transfer and/or encumber in any manner real property leased or owned by such Lodge, unless approved by the Grand Master pursuant to the Masonic Code.

It is the opinion of the Committee that this Edict was lawfully issued. They are effective until the close of the 2015 Annual Communication.

EXPULSIONS

The Grand Master expelled John R. Hoeft, Stanley D. Perry, John W. Torgerson, and Robert L. Patterson from the Grand Lodge of Free and Accepted Masons of Wisconsin, per Section 101.03 of the Trial Code.

OTHER MATTERS

The Jurisprudence Committee has also given advice to the Grand Master during the year, and may submit supplementary post-proceedings reports if deemed appropriate as a consequence of events that transpire during these proceedings.

Robert W. Roth, Chairman

RESOLUTION 3-2015

Grand Master Beetcher called upon RW Brother Arby Humphrey to present.

“Most Worshipful Grand Master, RW Brothers All, Resolution 3, designates the place for holding of the Annual Communication for June 2017, in our state capital, the city of Madison. So resolved, I so move that it be adopted.”

The motion was seconded and Grand Master Beetcher called for discussion. Hearing none, the vote was called for. The motion was carried.

JUNIOR GRAND WARDEN'S REPORT

L. Arby Humphrey, Acacia-Itasca Lodge #239:

"Most Worshipful Grand Master, Brothers All, the Junior Grand Warden's report is printed on page 27 of the pre-proceedings, where you can read it. I can't stress enough, that the youth are our future, and every Lodge that supports them is supporting our future. I move for adoption of the Junior Grand Warden's Report."

To the Grand Lodge Free and Accepted Masons of Wisconsin;

Thank you for the opportunity to serve you as your Junior Grand Warden for this past year. The Junior Grand Warden serves as a liaison between the Grand Lodge and any related youth groups. Throughout the year I had the opportunity to interact with our Masonic youth and to get to understand what their organizations and various activities are all about. I was pleasantly impressed, and now, even more than before I understand the great value of our Masonic groups to our Fraternity, and to society as a whole.

The importance of the core values instilled in these young men and women as they develop solid leadership and communication skills cannot be overstated. Today, our Masonic youth organizations are even more relevant than they ever were. Our world needs more DeMolays, more Jobs Daughters, and more Rainbow Girls. The Masonic Lodges and those Masons and spouses who actively support and advise our youth groups are truly doing a great service and we cannot thank them, or support them enough.

It was my great honor to represent the Craft at several youth events throughout the year; the highlights included the Wisconsin DeMolay Conclave, Jobie Jamboree, DeMolay Honors Night, and the Job's Daughters Annual Grand Session. In addition, the four District Deputy Grand Masters from the North Central and Northwestern quadrant of the state joined me in Green Bay to participate in a great HIKE bowling fundraising event sponsored by Bethel #32.

In the position of Junior Grand Warden for the Grand Lodge of Wisconsin F&AM you stand at the precipice of stepping into the governance of the Craft. Sometimes you don't even know what you don't know. Throughout the year, it was my pleasure to serve on several boards and committees including: WI Masonic Benevolent Activities Board, WI Masonic Foundation, Wisconsin Masonic Home Board, Wisconsin Masonic Home Oversight Committee (Chair), Executive Committee, United Masonic Board for DeMolay, Nominations Committee, Youth Funding Committee (Chair), Expenditures Committee, WI Board of Service and Assistance, Strategic Planning, and Membership. I learned a lot and commend all who serve on our various boards and committees.

Several tasks were placed on my trestle board in alignment with our strategic goals. I developed Lodge Auditing Guidelines and Grand Lodge Administrative Policies and Procedures. I led and coordinated the deployment of Cisco WebEx to our boards and committees. Cisco WebEx is Internet based technology that provides data and video sharing anywhere with an Internet connection. Cisco

WebEx standardized teleconferencing across our boards and committees while opening opportunities for outstate or busy Masons to participate by eliminating time and distance barriers. We will realize significant travel expense savings and increased committee productivity with the use of Cisco WebEx.

Working with our Grand Chaplain we developed Wisconsin Masons Help for Heroes program. The objectives of the Help for Heroes Program are to:

1. Aid and assist military personnel, their spouses and minor children.
2. Gain a significant positive charitable effect upon our Fraternity
3. Improve public perception.
4. Increase membership in the Fraternity by nurturing relationships with out military veterans.

The Wisconsin Masons Help for Heroes Program will be an ongoing program. All the members of the Executive Committee and the Wisconsin Masonic Foundation have adopted and endorse the Wisconsin Masons Help for Heroes Program. Additional information will be forthcoming.

Finally, as a Grand Lodge Officer I attended and participated in numerous Masonic events over the past year including several Lodge Rededications, Installations, and Lodge meetings. My travels took me across the state, to other states and into Canada. During my travels I met thousands of Masons from all over the world. I continue to be in absolute awe of the high caliber of men in our Fraternity and am truly honored, and humbled, by the opportunity to have served in the capacity as your Junior Grand Warden.

Fraternally submitted,

L. Arby Humphrey
Junior Grand Warden

The report was approved and it will be spread upon the minutes.

SENIOR GRAND WARDEN REPORT

Donald Hensiak, Lake #189

"Good morning Brothers. I'm Don Hensiak, Senior Grand Warden and first off I would like to thank you for the honor and privilege of serving this Grand Lodge. It's been just a wonderful time, and I've received so many courtesies over the course of the years it's been wonderful. By trade, for those who don't know, I'm just a humble hamburger flipper, and in the restaurant business we have more of a locomotive going down the track loaded with pennies, and those pennies keep flying off the locomotive as we go down the track---and in the restaurant business if you can hang on to pennies, you make some money. So as I watched the machine that our Grand Master demonstrated earlier, I thought, boy I wish my operation ran something like that. To that end, I would move that my report be accepted, which is located on page 6 of the pre-proceedings. Brethren, we have the honor of serving on a lot of Boards---I've been on the Home Board, the Wisconsin Masonic Benevolent Activities Board, last year I had the honor of traveling with the youth activities, so your Grand Lodge Officers stay very busy. One of the primary responsibilities I had this year was to chair the Strategic Planning Committee and the goal in

short of that committee is to get your Grand Lodge Officers working as a team---working together as a unit, instead of having a Grand Lodge Officer say, I've got this great idea, but I'm going to save it for my year. We're trying to kick those ideas up sooner; and you're seeing the results coming out in things like the Wisconsin Masonic College. Things that take many years to institute and can't be done in one year. It has been a real honor working with the other officers because there's a real team right down through the District Deputies and through the officers at our Lodges. I would like to point out a few things about the strategic plan---my report does include the overall goals. Goals are the big things---ten years out. We've worked through that, and the Executive Committee has accepted those goals in this portion of the report. We've been in the process of moving into "Action." Talking doesn't do it, the action is what's really important. We're working on "Objectives," which are shorter-term---one or two years, and when you have an Objective put together it needs to be specific, to be measurable, to be achievable. It also needs to be something that has a time element to it...a "when it's going to happen." One Example: One of our overarching goals is to increase Masonic knowledge---which sounds like a wonderful and lofty goal, but more specifically, one of the things we're doing is deploying a library of Lodge educational content. You've seen programs already rolling out for the Masonic College. Here's an example of another couple of Objectives that we've adopted: By September 1st, of 2015, develop and deploy a nine month Masonic discussion series, using educational materials contained in the mentor manual; publish a mentor manual. You will actually be seeing a lot of materials coming forward. The Masonic Journal will be publishing articles that we can use for discussion topics in our Lodges, the website will be having questions and answers to make these discussion topics actually interactive and not just a boring lecture; by September 1st, 2015, develop and deploy a series of monthly Masonic book reviews in the Masonic Journal. These are just a couple of tastes of the way we were hoping to govern the Craft together as a team and have very specific achievable objectives to move the Craft forward. Brethren, I look forward to working with all of you---I hope you enjoy the results of this planning, and truly hope that you'll see that this is a team approach, and we're not going to be bound by my year or somebody else's year...we truly want to work on your behalf. Thank you and I move for acceptance of this report."

Grand Master Beetcher called for and received a second to the motion. Seeing as there was no discussion, he called for the vote and the motion was carried. The report will be spread upon the minutes.

To The Grand Lodge of Free & Accepted Masons of Wisconsin;

As Senior Grand Warden, it has been my pleasure to represent the Grand Lodge and the Craft at numerous events this past year. I am humbled by the warm welcomes and support that I have received. My responsibilities included serving on the Wisconsin Masonic Home Board, the Wisconsin Masonic Foundation and the Wisconsin Masonic Benevolent Activities Board. I have also represented the Grand Lodge at the Wisconsin Masonic Unity Conference and at the Conference of Grand Masters, which took place in Vancouver, Canada.

While serving on numerous committees such as Expenditures, Nominations and Executive, my primary committee responsibility this past year was to serve as Chair of the Strategic Planning Committee.

The Strategic Planning Committee made great strides this year to formalize our plan. The committee membership consists of the Grand Lodge Line officers from Deputy Grand Master through the Junior Grand Steward. Additionally, the committee received great support and assistance from M.W. William Beetcher, M.W. Daniel Slavik, M.W. Michael DeWolf and R.W. John Benedict.

Through the use of strategic planning it is the earnest hope of the committee that initiatives and programs will not be based solely on one Grand Master's "year" but will be the result of an ongoing process of reviewing the challenges and opportunities that our craft faces. We are committed to working together as a team in accomplishing those goals.

The committee has defined the process that will move goals into actionable and measurable objectives. Objectives are typically short term (one or two years) and are set in place to help accomplish our goals. A typical Objective has to be Specific, Measurable, Achievable, Relevant and Timely. Each Objective will be rolled out to an Action Team, which may be a committee, board or officers. Each Objective will be "Championed" by a line officer who will make sure that timelines are met and tasks are accomplished as set in the Action Plan.

Examples of current objectives that are rolling out include the Wisconsin Masonic College, a Wisconsin Mentor's Manual and an objective of creating at least two new Proficiency Men in each district throughout the state this upcoming year.

As part of this report please find the following portions of the Strategic Plan. Details of the process, objectives and action plans are not included, but this should serve to demonstrate the direction that your leadership team is heading.

Fraternally submitted,

Donald W. Hensiak, Senior Grand Warden
Strategic Planning Committee Chairman

Grand Lodge of Wisconsin Strategic Plan

Purpose

To promote personal development by reinforcing moral principles, to assist those suffering unfortunate circumstances, and to foster friendship and cooperation among all people.

Vision

"We will be the preeminent fraternity of choice for men of quality and vision who seek personal knowledge, moral growth and leadership development; ultimately improving the individual Mason, his community and the world."

Core Values

Three Principle Tenets

- Brotherly Love
- Relief
- Truth

Four Cardinal Virtues

- Temperance
- Fortitude
- Prudence
- Justice

Three Theological Virtues

- Faith
- Hope
- Charity

Overarching Goals

Fraternal:

- Grow Quality Membership
- Cultivate Leaders
- Improve Public Perception
- Increase Masonic Knowledge
- Improve Facilities Management Practices
- Strengthen Bonds with Appendant Bodies

Charity:

- Understanding and Optimize our Charitable Mission

Business:

- Increase Revenue
- Increase Financial Transparency
- Expand Communication Tools
- Embrace Value Based Cost Management

DEPUTY GRAND MASTER'S REPORT

"Most Worshipful Grand Master, Past Grand Masters, Lodge Officers and Brethren All: My report is on page 5 of the pre-proceedings, and I would like to expound on a couple of things. I mentioned here that I was honored to attend the North American Conference of Grand Masters that was held in Vancouver Canada. The point I want to make is, next year it is going to be held here, in Madison. We have been working diligently throughout the year trying to start the plans for that, iron them out and everything else, but this is a real honor for the Grand Lodge of Wisconsin, and we've been asking for volunteers and had number of people already volunteer--but I just want to thank everyone for getting behind that effort. Also, I did not mention in my report that I had the honor of working with the Most Worshipful Grand Master to open a time capsule at Three Pillars, and that was a unique experience. Finally, I have to thank my fellow Brothers. I have to thank you for the opportunity to serve as your Deputy Grand Master, I also have to thank you for an act of Brother-to-Brother, Brotherly love and charity that was exhibited with me as the beneficiary. This year I found out I had peripheral arterial disease in my left leg and I was down to about 30% circulation in the leg, so they had to open up my femoral artery---but the fact is that I was laid up for about six weeks. They were the six weeks of the year when I always get in my wood for winter. You probably saw this in the Journal, but I just want to thank everyone. 18 Brothers showed up to Chetek, WI, with two wood splitters and a whole bunch of chainsaws and a lot of enthusiasm, and they put my wood away for the winter for me. I deeply thank them

all, and I must say, and am proud to say that our Most Worshipful Grand Master was the man that stood up and put that together. With that my Brothers, I ask that this report be adopted."

Grand Master Beetcher called for the vote having heard a second and no discussion. The motion was carried, the report was approved and will be spread upon the minutes.

To the Grand Lodge Free and Accepted Masons of Wisconsin;

It has been an honor to serve as your Deputy Grand Master for the 2014-2015 year. It has been an engaging year with District Meetings, lodge visits, Staff meetings, planning and establishing new procedures for the MWGM that will serve the Fraternity into the future. I have been proud of my Brothers on many fronts as they reach out to help each other. As your Deputy Grand Master I served as the Champion for the Strategic Planning Committee, masterfully chaired by our Senior Grand Warden. I served as Chairman of Nominations and Expenditures Committees. I also served on Wisconsin Masonic Home Board, Wisconsin Masonic Benevolent Activities Board, Masonic Jurisprudence, Executive Committee, and Annual Communication Committees.

In the past year I was privileged to join our MWGM at the Annual Communication of Prince Hall Grand Lodge of WI, Inc. I attended the Midwestern and Rocky Mountain Conferences of Grand Lodges and the North American Conference of Grand Masters. I have been honored to attend many events representing Our MWGM at Shrine, Veterans, York Rite, Widow's events and Lodge functions. I have also been able to assist with rededications, cornerstone ceremonies, and Lodge Officer Installations. My activity was somewhat limited, in terms of travel to other Jurisdictions as I lost six weeks to recovery time from some surgery. As Chair of the Expenditure Committee, I must express my gratitude to all who participated in building a proposed budget for next year. The proposed budget allows necessary programs to be supported with an eye to historical generated income levels. This will have to be accomplished over time through new practices resulting in some sustained belt tightening. That will be coupled with programs that leverage technology for measurable cost savings into the future.

I cannot emphasize enough the importance of the Strategic Planning Committee's work this year. Now this will actually be a living document reaching years into the future. The days of one-year programs that start as one man's good idea only to fade without a sustainable action plan supported by consensus are over. This is thanks to the best efforts of a dedicated set of your Brothers.

I am encouraged every where I have been, that our Lodge Brothers seem to be feeling the move toward new younger Masons who must be the future of our Fraternity. I sense that there is a trend to include the family, honor our tradition of bringing in quality men and a recognition of how important it is for us to find and engage those men in larger numbers. I believe that as I have traveled I hear more and more encouraging words from those that have taken advantage of the Masonic College and are willing to take on leader positions. This step forward has been an effort lead by our Education Committee and inspired by our Grand Master.

I thank you, the members of our Grand Lodge and all Brothers in this wonderful Jurisdiction for the opportunity to serve you as your Deputy Grand Master. I

thank you and our Most Worshipful Grand Master for your continued support.

Faternally,

Franklin J. Struble
RW Deputy Grand Master

GRAND MASTER WILLIAM BEETCHER'S REPORT

To the Grand Lodge Representatives and Officers, Past Grand Masters, Distinguished Guests, Brethren All;

It is my distinct honor and pleasure to extend to everyone a warm and fraternal welcome to the 171st Annual Communication of the Most Worshipful Grand Lodge of Free and Accepted Masons of Wisconsin. I trust that you will enjoy your time here, renew or develop friendships and take some time to enjoy your stay in the Capital City of Wisconsin.

Today, I come before you with the record of the year's labor. It has been 365 days since I knelt at our altar to assume the duties and responsibilities of the Grand Master, and it has been a year that seems to have flown past. Well aware of the duties I was about to assume, I firmly believed that I would need the help and assistance of all my Brothers across the State in the execution of this office. This is why I asked all the sitting Masters of our Lodges to join me at the altar when I knelt to receive the Charges. The gesture was not intended to be symbolic; it was a genuine request for your help and understanding, and my Brothers, I thank you for the assistance and support you have given throughout this year. When I reflect back on our year, I truly realize what a fantastic journey it has been that we have taken together. To thank everyone who has helped during this year would take far longer than time permits, but some acknowledgments are most certainly due.

To my lady Pat and my family

To my dear wife Pat, for her invaluable assistance in so many ways, from scheduling, proofreading, being my computer expert and for just the pleasure of her company as she chauffeured me around the State. She truly was my "Executive Secretary". I cannot begin to express in words how deeply I appreciate everything you have done for me; not only this past year, but throughout this eleven year journey. To my daughter, Heather and my son and Brother, William for their understanding of our seemingly never-ending absences. I thank Heather for all of her help on the Veteran's Appeal this year, for her friendship and artistic contributions. To William, for the times you joined me at various Masonic functions and for our shared laughter and friendship. To my grandchildren, Raymond and Layla, thanks for your love, enthusiasm and the hugs.

To our Masters and Wardens

I sincerely thank you for attending this Annual Communication and for the leadership you bring to your Lodges. My Brothers, you are truly the foundation of our Fraternity. You are the Grand Lodge and your presence here today is so essential, so critical for us to be able to conduct the business of the Craft.

To the 2014-2015 Grand Lodge Officers, District Lecturers, Area Administrators, Grand Lodge Office Staff, Grand Trustees, and Committee members

This year I feel like we have truly worked together as a team. Our successful year as a Grand Lodge Team is due to your dedication and devotion to the highest principles of Freemasonry, and you should be commended for your efforts on behalf of all our Brothers across the Jurisdiction. I have asked much from all of you and you have always come through, and for this, I am deeply grateful.

To the Grand Lodge Ladies and all Masonic Ladies

On behalf of all of our Lodge and Grand Lodge Officers and all Freemasons across the state, my most sincere thanks to all of our Ladies for their support and understanding as we have been away at Lodge functions or traveling throughout the Jurisdiction, working on behalf our Fraternity. A personal thank you from a veteran, and on behalf of all our veterans, to all the ladies who contributed to Lady Pat's Veterans Challenge this year. We sincerely appreciate your generous response, which provided over 675 items for Veterans residing at our State VA facilities.

To my Brothers of Landmark Masonic Lodge

I thank you for the support you have shown me on this journey, and for opening this Annual Communication, and to W. Bro. Berklund, for your friendship, concern, and phone calls to make sure that all was well. I do look forward to attending my home Lodge again on a more regular basis.

The Year

This past year has been an extremely busy, rewarding, and productive time, as can be seen from the Reports of the Grand Lodge Officers and Committees in the pre-Proceedings and in the detailed list of my travels, which will be included with this Report. I have spent 245 days away from home, attended 206 events, and even while I was home, I usually spent 3-5 hours a day answering emails, phone calls and tending to Grand Lodge business. Before I assumed this office, it had been remarked repeatedly by Past Grand Masters that as the Grand Master, you are making a promise to your Brethren that you will serve them to the best of your ability, and that your daily activities will revolve around the Craft. This I found out to be true very early in the year; however, it was an obligation and responsibility willingly, happily and freely given.

As I traveled, I was received not as a stranger, but as a friend and a traveling Masonic Brother. To be able to travel and visit Lodges truly is a privilege and so much more. It is the right of every Freemason and it is one of the Landmarks of our Fraternity; in fact, it is Mackey's Fourteenth. Brethren, I most strongly encourage you to exercise the right and privilege to visit lodges and to attend activities whenever possible and to continue to build upon the mystic ties of Masonic Brotherhood and Friendship that are such an essential part of the Masonic experience.

Across the Jurisdiction, I have seen an ever-increasing number of Lodges incorporating Masonic Education and family oriented activities as a part of their Stated Communications and Lodge programming. This is essential if we are to continue to grow both as Freemasons and as a Fraternity. Increasing numbers of Lodges are adopting the Mentoring Program and using it to enhance and reinforce the education process that is started during the Conferrals. Masonic Education is how we have always passed on our ideals, beliefs, and teachings. I also see a continuing and increasing desire by our new Brothers for Further Light in Masonry. Such desire can only have positive results both the individual Brother and for our Fraternity.

I am also encouraged by the renewed interest we are taking in the preservation of our Lodges. While we all share a humble, quiet, internal pride of being a Freemason, there is also an increasing pride in the external side as well. It seemed everywhere I visited there was fresh paint, carpet, renovations, and remodeling going on. It is reassuring to see our Brethren realizing that they should have pride not only in their affiliation with Freemasonry but also pride in the Lodge building where they meet. Our Lodges can and should be a “home away from home”, with well-planned Stated Communications and Conferrals, family activities and public events to show our communities the social side of Freemasonry. A well-maintained Lodge is a positive reflection on both the Brethren of that Lodge specifically and the Craft generally.

This year, working in concert with the Wisconsin Masonic Charities, we hosted a Widow’s Remembrance and Thank you luncheon in Chippewa Falls and a dinner at Three Pillars. For me, this was a special honor, as it gave me the opportunity to share time with ladies whose husbands had been vital and active members of our Fraternity, men who served as the mentors and teachers who molded us into the Freemasons that we are today. Brethren, it is vitally important that we remember these ladies, and it is equally important that they always be recognized as a vital part of our Fraternity. Speaking of the event, one lady said that, “It reminded them of the old days to be treated with such love and care”. She said she feared that the younger Masons have not been taught this and “we will be forgotten”. This we must never do; we must always remember the widows of our departed Brethren and also those Brethren who are no longer physically able to attend Lodge.

At the beginning of the year, I said one topic of discussion for the year would be the feasibility of aligning the Lodge and the Grand Lodge years. With our current system, one group of officers is always changing after five or six months. The main purpose of the Alignment Proposal, among several other considerations, was to allow our Lodge and the Grand Lodge Officer teams the opportunity to work together for the majority of the year and to eliminate having two sets of Lodge and Grand Lodge officers in one year. Because this was such an important matter and would impact every Brother in our Jurisdiction, I felt that the Craft should have ample time to discuss it prior to the Annual Communication, and not have it thrust upon you without sufficient time to consider its ramifications. I also promised you if there was not sufficient support for it there would be no Resolution presented at this Annual Communication.

At District and Lodge meetings, discussions and question and answer sessions were held and feedback was provided to your Grand Lodge Team. In January, we conducted a month long “straw poll” to determine if there was enough support to justify preparing a Resolution to bring to the Annual Communication for further debate and vote. The results showed that there was not enough support for the Proposal, and as I promised, there is no Resolution. As important as I believe the Alignment Proposal to be, equally important was the way it was presented to you because it gave each Brother an opportunity to express his opinion of this change rather than having it presented with minimal opportunity for discussion. Brethren, I thank each of you for your input and for the returned surveys and personal notes.

Many times throughout the year, I was asked how we could make changes in our Fraternity. My answer was actually quite simple - “If you want a change, submit a Resolution for your Brethren to consider and vote on at the Annual Communication”. Obviously, with 26 Resolutions submitted, you have taken my words to heart,

and Brothers this is not a good thing – it is a great thing! As I have said, time and again, this is our Fraternity, it belongs in equal measure to every Freemason in this State. If we are to advance our Fraternity, we must be willing to consider change. The founders of modern Freemasonry would not only welcome the debate regarding change, I am certain they would openly embrace it.

One of our brightest achievements this year is the success of our new Wisconsin Masonic College, a program that has been two years in the making. The attendance at the four Leadership Sessions held across the State has far exceeded our expectations, with a total attendance of 207. The credit for the success of the College is due entirely to the hard work and dedication of the Brothers who served on last year's Planning Committee and this year's Education Committee. The Committee is now finishing the second year curriculum, which will be on Lodge Management. The third year course will be on Lodge Programming. Brethren, the College will be around for a long time and will constantly be upgraded and improved to provide the best guidance and help to our Lodges, given by the most qualified and knowledgeable instructors and facilitators from across our State that we can find. Building good leadership in our Lodges is paramount if we are going to be successful in attracting new members, retaining our existing members and if we, as a Fraternity, wish to remain a vital, integral part of our Communities, our Nation and our World.

Unfortunately, as with any organization, there have been unpleasant issues that I have had to deal with throughout the year, several of which involved disciplinary matters. This is, by far, the most uncomfortable duty any Grand Master must address, and as I dealt with these issues, it was always done in compliance with the Wisconsin Masonic Code and with the best interests of the Fraternity in mind. It was most regrettable, but was a duty that had to be done, and at such times, the collar of a Grand Master weighs heavily upon his shoulders. Brethren, when we knelt at the altar, we each took upon ourselves a solemn and binding Obligation, given of our own freewill, to follow the guiding principles of Freemasonry. They are the principles that govern our conduct, both within and without the Lodge, and are not of such a nature to be taken lightly.

One of the more rewarding duties I had was the privilege of signing Longevity Certificates. It seemed that each time I went to the Grand Lodge office, Ms. Martin had a stack sitting on my desk awaiting signatures. As I read each of these Certificates, I felt like a mere child in terms of length of service when compared to so many of our Brethren. As of the presentation of this Report, I have signed 396 Longevity Certificates, ranging in length from twenty-five to seventy-five years of membership and service to our Fraternity for a total of 19,245 years. I would like to ask all the Brethren with 25 years of membership or more to please stand if you are able to do so?

A personal goal for me this year was to recognize the military service of our Veterans. With my daughter's help, we designed a Veteran's Pin to be given to all those who had served, and it has been one of the most heartwarming, rewarding things I have done this year. I have heard incredible stories of bravery, of hardship and sacrifice in the face of the unimaginable horror of war; and yes, of those humorous times that only a fellow Veteran can fully appreciate and understand – all done "in service to our Nation". To my Brother Veterans, your shared stories and some very personal experiences have truly left a "deep and lasting impression". You have and always will be the noblest definition of "Duty, Honor, Country. Also this year, I determined that the Grand Master's Appeal would be to raise needed funds to

provide for the comfort and well-being of our Veterans residing in VA facilities across Wisconsin, and you responded as Masons always do and gave very generously. The amount raised in the Appeal was over \$25,000, which was divided equally among the VA facilities. To each of you that supported this Appeal, you have my sincere and deepest gratitude.

Throughout the year, I had the honor of representing the Freemasons of Wisconsin at many Fraternal activities. To mention a few, I attended the Wisconsin Scottish Rite Council of Deliberation, several Scottish Rite Reunions, Prince Hall Annual Communication, GLoW/PH Combined Table Lodge, Aad and Zor Shrine events, Daughters of the Nile, York Rite Annual Session; and the Order of the Eastern Star Grand Session. I also attended the Annual Communications of North Dakota, Michigan, Minnesota and Wyoming, the Midwest Conference of Grand Lodges, the North American Conference of Grand Masters and Grand Secretaries and the Northeast Conference of Grand Masters. A special event I attended this year was the International Job's Daughters Session, where WBro. Mike Allen from Lincoln Lodge was installed as Associate Supreme Guardian. I also attended 114 Lodge events throughout the State. On a personal note, this past October, I was installed as Commander in Chief for the Valley of Eau Claire Scottish Rite.

One of the first events that took place after the 2014 Annual Communication was the Midwest Conference of Grand Masters, which was hosted by Wisconsin, and attended by members of fourteen Masonic Jurisdictions in the Midwest and Canada. The Conference provided a great opportunity to learn and share ideas about membership, retention and various other programs from many Jurisdictions. One of the highlights of the session was a panel discussion with several new Masons, where there was a very open and enlightening discussion regarding their expectations of the Fraternity. Also at the Conference, guest speakers discussed Lodge leadership and officer training, as well as conflict resolution. Brethren, our participation in these Conferences is critical, as they provide additional opportunities and exposure to ideas and concepts that we can bring home and share with our Brethren to grow and strengthen Wisconsin Freemasonry.

Truly the greatest, and by far, the best times have been the times when I sat in the Lodges with my Brethren, whether at a Stated Communication, a Degree Conferral or a special event; and as always, I came away better for the experience. I thank each of you for your hospitality and fellowship, and the fascinating, educational and many times enlightening conversations. Each of our Lodges is unique, and each brings something special to our Fraternity and in so doing strengthens the fabric of Freemasonry in Wisconsin.

In conclusion, it is with the deepest gratitude that I express my thanks. My Brothers, continue to do the great work of our Fraternity, both for yourselves, for our communities and for the world in which we live. May we ever do it with a fervent dedication, strength and wisdom, and may it be done in the never-ending spirit of Masonic Brotherly Love and Friendship. The timeless knowledge and wisdom of our ancient Fraternity is still with us; it is only waiting to be re-discovered, re-interpreted, re-learned in this Modern Age. As we continue our Masonic Journey, my Brothers, let us always continue to Learn, Subdue, and Improve.

Respectfully and Fraternaly submitted,

William Beetcher
Grand Master

2014-2015 GRAND MASTER ACTIVITIES

June 2014

- 5-7 Annual Communication - Madison
- 7-8 Grand Lodge Summer Staff Meeting - Madison
- 10 Landmark, No. 244 - Stated Communication - Frederic
- 11 Superior Lodge, No. 236 - Stated Communication - Superior
- 13-15 North Dakota Annual Communication - North Dakota
- 16-18 Prince Hall Annual Communication - Milwaukee
- 18 Grand Lodge Office Hours - Dousman
- 19 York Rite Grand Session Installation - Green Bay
- 20 Ribbon Cutting Road America Café - Elkhart
- 20 McKinley Lodge, No. 307 Table Lodge - Brookfield
- 21 McKinley Lodge, No. 307 Rededication - Brookfield
- 22 Milwaukee-Harmony Lodge, No. 261 - 120 Year Celebration - Mequon
- 22 Grand Lodge Office Hours - Dousman
- 23 Clear Lake Lodge, No. 230 - Stated Communication - Clear Lake
- 24 Durand-Pepin Lodge, No. 149 - Stated Communication - Durand
- 26 Keystone Lodge, No. 263 - Stated Communication - Hayward
- 29 Hiram Lodge, No. 50 - Rededication and 60 year Awards Presentation - Madison
- 30 Grand Lodge Office Hours - Dousman

July 2014

- 1 Melody Lodge, No. 2 Stated Communication - Platteville
- 2 Webex Training at Pedley's "Farm House" - Shullsburg
- 2 Richland Lodge, No. 66 - Stated Communications - Richland Center
- 3 Warren Lodge, No. 4 - Stated Communication - Potosi
- 6-10 Imperial Shrine Session - Minneapolis, MN
- 12 Grand Lodge Office Hours - Dousman
- 12 WGM/WGP Reception - Pewaukee
- 13 Planning Meeting - Chetek
- 16 Bloomer Lodge, No. 281 - Stated Meeting - Bloomer
- 18-20 NE Conference of Grand Lodges - Washington DC
- 22 Hancock Lodge, No. 229 - Potluck/Farewell Dinner - Ellsworth
- 25 Masonic All Star Soccer Cookout/Pizza - Whitewater
- 26 WMH Meeting - Dousman
- 26 Masonic Soccer All-Star Games - Whitewater
- 28 Presentation of 65 Year Certificate on behalf of Arizona Grand Lodge - Madison
- 28 Janesville-Western Star, No. 55 - Stated Communication - Janesville
- 29 District 9 Meeting - Jefferson Lodge, No. 9 - Jefferson
- 30 Oshkosh - EAA Air Venture Degree - Oshkosh

August 2014

- 2 Executive/ Trustee Meeting Dousman
- 3 BBQ-Dousman
- 3 Van Brunt Time Capsule Opening - Dousman
- 3 Calumet Lodge, No. 172 - Awards Banquet - New Holstein
- 5 Bayfield-Washburn Lodge, No. 215 - Stated Communication - Bayfield
- 6-9 International Order of Job's Daughters - Spokane, WA
- 10-12 Wyoming Annual Communication - Sheridan, WY

- 15-17 Midwest Conference of Grand Lodges - Madison
- 17 Wreath Laying at WI Masonic Cemetery - New Diggings
- 17 New Diggings, Olive Branch, No. 6 - Annual Picnic - New Diggings
- 18 Scottish Rite Meeting - Eau Claire
- 23 MN Grand Lodge Cornerstone Ceremony - Bloomington, MN
- 28 Landmark, No. 244 - Widows and Member Luncheon - Frederic
- 30 Doric Lodge, No. 3 - PHA Stated Communication - Duluth, MN

September 2014

- 2 Dousman Lodge, No. 315 - Stated Communication - Dousman
- 2 Grand Lodge Office Hours - Dousman
- 3 LaBelle Lodge, No. 84 - Stated Communication - Viroqua
- 4 Smith Lodge, No. 31 - Stated Communication - Monroe
- 5 Widows Luncheon Setup - Chippewa Falls
- 6 Widows "Thank You" and "Remembrance" Luncheon - Chippewa Falls
- 8 Red Cross of Constantine - Winnebago Conclave - Madison
- 9 Barnes Lodge, No. 365 - Stated Communication - Barnes
- 10 George B. Wheeler Lodge, No. 351 - Stated Communication - Eau Claire
- 11 Chetek Lodge, No. 277 - Stated Communication - Chetek
- 13 Washburn Lodge, No. 145 - 150th Anniversary - Bristol
- 15 Dyslexia Golf Outing; Valley of Eau Claire Scottish Rite - Eau Claire
- 15 Scottish Rite Meeting - Eau Claire
- 16 Rhinelander Lodge, No. 242 - Stated Communication - Rhinelander
- 17 Forest Lodge, No. 130 - Stated Communication - Wausau
- 21 Landmark Lodge, No. 244 - Christmas Party and Longevity Awards - Frederic
- 22 Black River Falls Lodge, No. 74 Stated Communication - Black River Falls
- 23 Social Lodge, No. 245 Awards Presentation - Cambridge
- 26-28 Grand Lodge Fall Staff Meeting - Oshkosh
- 29 Grand Lodge Office Hours - Dousman
- 30 WMBAB Meeting - Dousman

October 2014

- 1 Tomah VA Medical Center Visit - Tomah
- 4 Scottish Rite Reunion, Valley of Eau Claire - Eau Claire
- 6 Daughters of the Nile - Duluth, MN
- 7 Theodore Roosevelt Lodge, No. 322 - Stated Communication - Green Bay
- 8 Visit to Zablocki VA Medical Center - Milwaukee
- 9 Aad Shrine WI and MN Grand Master Dinner and Octoberfest - Duluth, MN
- 13 Grand Lodge Office Hours - Dousman
- 14 Glen L. Humphrey Lodge, No. 364 - Stated Communication 9:30 AM - Dousman
- 14 Grand Lodge Trustee Meeting - Dousman
- 14 Grand Lodge Office Hours - Dousman
- 14 Myron Reed Lodge, No. 297 - Stated Communication - Brookfield
- 15 Northwestern Lodge, No. 105 - Stated Communication - Prescott
- 16 North Star Lodge, No. 187 - Stated Communication - Star Prairie
- 17 Visit to William S. Middleton VA Medical Center - Madison
- 19 Wood cutting event for DGM Frank Struble - Chetek
- 21 River Falls Lodge, No. 109 - Symbolism Lecture and Stated Communication - River Falls

- 23 Onalaska Lodge, No. 214 - Veterans Night and Stated Communication - Onalaska
- 24 Landmark Lodge, No. 244 - Members and Widows Luncheon - Frederic
- 25 Scottish Rite Reunion, Valley of Eau Claire Scottish Rite - Eau Claire
- 27 Wautoma Lodge, No. 148 - Stated Communication - Wautoma
- 28 Quarterly Masonic Leadership Luncheon - Dousman
- 28 Grand Lodge Office Hours - Dousman
- 28 Winneconne Lodge, No. 186 - Stated Communication - Winneconne
- 29 District 12 Meeting - West Allis

November 2014

- 2 Executive Conference Call
- 2 Landmark Lodge, No. 244 Friends Night - Frederic
- 4 Quincy Lodge, No. 71 Stated Communication - Friendship
- 5 Freemasons Lodge, No. 363 Stated Communication - Milwaukee
- 6 Reedsburg Lodge, No. 79 - Veterans' Event and Stated Communication - Reedsburg
- 7-8 Wisconsin SR Council of Deliberation 121st Convocation - Madison
- 9 Jefferson Lodge, No. 9 - Veterans Breakfast - Jefferson
- 9 King VA Medical Center Social Event - King
- 11 New Richmond Lodge, No. 195 - Stated Communication - New Richmond
- 12 Appleton Lodge, No. 349 - Stated Communication - Neenah
- 14 GLoW/PHA Officers Fraternal Relations Dinner - Milwaukee
- 14 Grand Lodge Office Hours - Dousman
- 15 Dodgeville Lodge, No. 119 - Masonic Leadership College - Dodgeville
- 16 Kenosha Lodge, No. 47 - Rededication - Kenosha
- 17 Scottish Rite Meeting - Eau Claire
- 18 Evergreen Lodge, No. 93 - Stated Communication - Stevens Point
- 19 Wisconsin Rapids Lodge, No. 128 - Stated Communication - Wisconsin Rapids
- 20 Mosinee Lodge, No. 318 - Stated Communication - Mosinee

December 2014

- 2 St. Croix Lodge, No. 56 - Installation - Hudson
- 3 Prairie du Chien, No. 8 - Installation - Prairie du Chien
- 3 WMBAB Meeting Conference Call
- 4 Lodge Installations - Potosi
 - Warren Lodge, No. 4
 - Melody Lodge, No. 2
- 7 Washburn Lodge, No. 145 - Installation - Bristol
- 7 WI Commandery, No. 1 and Ivanhoe Commandery, No. 24 - Christmas Observance - Bristol
- 8 Phillips Lodge, No. 225 - Installation - Phillips
- 9 Landmark Lodge, No. 244 - Stated Communication - Frederic
- 10 Installations - Eau Claire
 - George B. Wheeler, No. 351
 - Sanctuary Lodge, No. 347
 - Eau Claire Lodge, No. 112
 - Chippewa Falls Lodge, No. 176
- 12 Installations - Green Bay
 - Des Peres Lodge, No. 85
 - N.E.W. Daylight Lodge, No. 360

- Washington Lodge, No. 290
- 13 Installations - Superior
 - Superior Lodge, No. 326
 - Acacia-Itasca Lodge, No. 329
- 14 Installations - Madison
 - Madison Lodge, No. 5
 - Hiram Lodge, No. 50
 - Four Lakes Daylight Lodge, No. 362
- 15 Grand Lodge Office Hours- Dousman
- 15 Scottish Rite Meeting - Eau Claire
- 16 River Falls, No. 109 - Installation - River Falls
- 18 Keystone Lodge, No. 263 - Installation - Hayward
- 22 Blue Hills Lodge, No. 234 - Installation - Rice Lake

January 2015

- 3 West Bend Lodge, No. 138 - Installation - West Bend
- 6 Chippewa Falls Lodge, No. 176 - Stated Communication - Chippewa Falls
- 7 Collins-Spring Valley Lodge, No. 192 - Stated Communication - Baldwin
- 10 Scottish Rite Officer Training - Eau Claire
- 12 Clear Lake Lodge, No. 230 - Stated Communication - Clear Lake
- 13 Trustee Meeting Conference Call
- 13 Landmark Lodge, No. 244 - Stated Communication - Frederic
- 14 Menomonee Lodge, No. 164 - Stated Communication - Menomonee
- 16 La Crosse Luncheon – La Crosse
- 17 Lodge Secretaries Seminar - Madison
- 19-20 Connaught Lodge Installation, Thunder Bay, Canada
- 22 Grand Lodge Office Hours - Dousman
- 22 Lake Lodge, No. 189 - Robert Burns Dinner - Milwaukee
- 23-25 Grand Lodge Winter Staff Meeting - Oshkosh
- 27-31 Grand Master's Visitations, Sarasota and Fort Myers - Florida

February 2015

- 1-3 Grand Master's Visitations, Sarasota and Fort Myers - Florida
- 4 Valley Lodge, No. 60 - Stated Communication - Sparta
- 5 Camp Douglas Lodge, No. 272 - Stated Communication - Camp Douglas
- 6 Grand Lodge Office Hours - Dousman
- 6 Personal Visit with World War Two Veteran - Helensville
- 6 West Allis Lodge, No. 291 - Stated Communication - West Allis
- 9 Scottish Rite Meeting - Eau Claire
- 10 Landmark Masonic Lodge, No. 244 - Stated Communication - Frederic
- 11 Hancock Lodge, No. 229 - School of Instruction - Ellsworth
- 13-18 North American Conference of Grand Masters and Grand Secretaries - Vancouver, BC
- 21 Masonic Leadership College - Green Bay
- 24 Chippewa Falls VA Visit - Chippewa Falls
- 25 Tomah Lodge, No. 132 - Table Lodge - Tomah
- 26 Frontier-Badger Lodge, No. 45 - Stated Communication – La Crosse
- 27-28 WMH Strategic Planning Retreat - Dousman

March 2015

- 1 Landmark Lodge, No. 244 - Friend's Night - Frederic
- 3-8 Grand Master's Visitations - Sun City West and Mesa - Arizona

- 11 Grand Master's visit with Three Pillars Residents - Dousman
- 11 Grand Lodge Office Hours - Dousman
- 12 Scottish Rite Conference Call - Eau Claire
- 14 Masonic Leadership College - Chippewa Falls
- 16 Scottish Rite 32 Degree Practice - Eau Claire
- 16 Scottish Rite Meeting - Eau Claire
- 18 Collins-Spring Valley Lodge, No. 192 - 70 Year Certificate Presentation - Spring Valley
- 21 N.E.W. Masonic Center Rededication - Green Bay
- 23 Sunrise Daylight Lodge, No. 359 - Breakfast - Kenosha
- 23 Sunrise Daylight Lodge, No. 359 - Stated Communication (AM) - Kenosha
- 23 Ozaukee Lodge, No. 17 - Stated Communication (Guest Speaker) (PM) - Port Washington
- 26-28 Minnesota Annual Communication - Duluth, MN
- 29 Executive Conference Call
- 31 GLoW/PHA Table Lodge - Milwaukee
- 31 Grand Lodge Office Hours - Dousman

April 2015

- 1 Grand Lodge Office Hours - Dousman
- 8 Widows Luncheon -Dousman
- 10 Red Cross of Constantine - Eau Claire
- 11 Scottish Rite Reunion - Eau Claire
- 15 Membership Meeting with JGS
- 17 Acacia-Itasca Lodge, No. 329 - Symbolism Presentation and Stated Communication - Superior
- 18 WMH Meeting Conference Call
- 25 Valley of Eau Claire Scottish Rite Reunion - Eau Claire
- 26 Landmark Lodge, No. 244 - Practice for Annual Communication - Frederic
- 28 WMBAB meeting - Dousman
- 29 Quarterly Masonic Leadership Luncheon - Dousman
- 29 Three Pillars Donors Recognition - Dousman

May 2015

- 1-4 Grand Lodge Spring Staff Meeting - Eau Claire
- 3 Grand Master's Testimonial Dinner - Eau Claire
- 6 Olive Branch Lodge, No. 6 - Stated Communication - New Diggings
- 7 Warren Lodge, No. 4 - Lodge Fish fry - Potosi
- 9 Bloomer Lodge, No. 281 Awards Night - Bloomer
- 11 Buffalo River Lodge, No. 252 - Stated Communication - Mondovi
- 15 Grand Lodge Office Hours - Dousman
- 16 Brotherhood Breakfast, Milwaukee
- 16 George Washington Lodge 1776, No. 337 - Dedication of Veteran's Wall - Whitefish Bay
- 17-19 Grand Lodge of Michigan Annual Communication - Traverse City, MI
- 20 Order of Eastern Star - Grand Session Distinguished Guest Banquet - Stevens Point
- 20 Annual Communication Planning Conference Call
- 21 Sanctuary Lodge, No. 347 - Stated Communication - Eau Claire
- 23 Landmark Masonic Lodge No. 244 - Pancake Breakfast - Frederic
- 26 Eau Claire Lodge, No. 112 - Stated Communication - Eau Claire

- 28 Chetek Lodge, No. 277 - Fish Fry - Chetek
30 Zor Shrine Ceremonial - Eau Claire

June 2015

4-6 Annual Communication - Madison

Grand Master Beetcher moved for acceptance of the report. The motion was carried, the report will spread upon the minutes.

BALLOT DECLARED CLOSED

Grand Master Beetcher inquired if all had voted who were entitled to vote. Hearing nothing, he declared the ballot closed.

TELLERS' REPORT

Grand Secretary Michael DeWolf reported that the brethren had elected the following:

M.W. Grand Master, Franklin J. Struble
R.W. Deputy Grand Master, Donald W. Hensiak
R.W. Senior Grand Warden, L. Arby Humphrey
R.W. Junior Grand Warden, Scott E. Pedley
R.W. Grand Treasurer, Jeffrey L. Bryden
M.W. Grand Secretary, Michael A. DeWolf
Grand Trustee, W. Joseph E. Thompson – 5-year term
Grand Trustee, W. Andrew J. Niebler – 3-year term
Grand Trustee, W. Richard J. Eisenmann – 2-year term
Grand Trustee, W. James D. Goldsmith – 1-year-term
Benevolent Activities Board, W. Kyle A. Grahn – 3-year term
Benevolent Activities Board, W. Christopher J. Young – 3-year term
Benevolent Activities Board, W. Travis M. Hand – 3-year term
Benevolent Activities Board, W. David D. Larson – 1-year term
Masonic Journal Board, W. Christopher Conrad – 2-year term
Masonic Journal Board, W. John Donaldson – 3-year term
Masonic Journal Board, W. Milt Helmer – 3-year term

All humbly accepted their offices with thanks, saying that it would be an honor and privilege to serve.

APPEALS & GRIEVANCES

Craig Campbell, Lincoln Lodge #183

“Brethren, one of the great things about this Fraternity, is that the delegate body really and truly is the Grand Lodge of Wisconsin. We have at times, an ability to trump the decision of a Grand Master. This is one of those instances. We had one case come before the Appeals & Grievances Committee and it involved a gentlemen who over a period of fifteen years had suffered a fifth Operating While Intoxicated citation. By statute in the State of Wisconsin, a 5th OWI carries a Class H Felony Conviction. The 4th is merely a misdemeanor, the 5th falls into the lowest class of felony. Now, those convictions occurred over a period from 1996-2011. This particular gentleman obviously was expelled by the then Grand Master. By Code

he has appealed for reinstatement into the Fraternity. As I stated, his last OWI conviction was four years ago. Because he was a felon he was assigned a parole officer and the committee reviewed letters of recommendation that came in from his attorney, from the Worshipful Master of the Lodge to which he wishes to rejoin, as well as one from the parole officer himself. All were extremely glowing. In addition to those letters of recommendation we received numerous personal testimonials, attesting to the fine character of this gentleman. In three days he will turn 67 years old. He appeared before the committee and gave a personal recount of his deep regret for having made the mistakes that he made in the past, and for the last four years, has been an exemplary citizen of this state. It was a unanimous decision of the committee to accept the appeal of this Brother for reinstatement. It now becomes my responsibility as Chairman of the Committee to bring that appeal to the Brethren, and I wish to remind you that oftentimes you hear these reports given to be accepted or adopted. This one will be a request for adoption, and your action in adopting the recommendation and report of this committee will serve to accept his petition for reinstatement into the Fraternity. Therefore, Most Worshipful Grand Master, it is the recommendation of the Appeals and Grievances Committee, that the petition for reinstatement be accepted, and I move the adoption of this report into the minutes of this communication.”

The motion was carried, the Brother is reinstated.

GRAND SECRETARY'S REPORT

“Most Worshipful Grand Master and Brethren, the report of the Grand Secretary is found on pages 10-12 of the pre-proceedings. It is pretty self-explanatory for the most part. There are a couple of areas that I would just like to highlight for you. One of those being this year the initiation, institution and installation of a new accounting system within the Grand Lodge Office. We have been working over a period of about 8-9 months to get a new accounting system up, running and increasing the reportability of the Grand Lodge Office at any given time to any of the Brethren on the Expenditures Committee as well as the District Deputies and all who need information on an easily accessible basis. I would like to thank Junior Past Grand Master, Most Worshipful Brother Daniel L. Slavik for the work that he has done on helping the transition and installation of that system go very smoothly, along with our accountants at Clifton Larson Allen. Additionally, you have seen over the last two days, a project that we’ve been working on for about 18 months now, and that is, the Grand Lodge Registration System. Now, we have sped up the system, we have accountability on it...how do you think it went? Applause. It’s going to get better...it’s the first year we went through this process and I appreciate the patience you had with it. We opened up Registration a day early, which allowed 47 Lodges to register yesterday...which takes quite a load off today. Registration takes less than a minute for a person now. At the conclusion of the session we have a complete record of everybody that completely attended the session, because you either have to have a voting card or a white card to enter, and on Monday, that information will be uploaded into M.O.R.I. and your individual member record will indicate that you were in attendance at this Grand Lodge Session. We have more information, readily accessible...if you’re a member of five Lodges, when you had your number scanned, you were registered in for each and every one of those Lodges in one shot. It has substantially improved the method with which we handle the constant paperwork, as well as substantially cutting the costs of processing the Annual Communication as we move forward. On a last note, I would like to thank the Grand Master for all

his help and leadership this last year and the Deputy Grand Master, it has been a good year and I appreciate the work that you have done and the work that I'm pretty sure you are going to continue to do into the future, because I know there are things that need to be done. Additionally, as I noted, it has been a sad year for Wisconsin Freemasonry in that we have lost three Past Grand Masters in one year, and that is something I have never seen before. One of them was a close friend, MW Brother Keith Chamberlain, so the Craft will recover and move on, but we will miss the service they have provided to us over the years. Thank you Grand Master and Brethren.

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

2014 RECAPITULATION REPORT

Summary of all lodges

Primary Members - start of period: **11,367**

<u>Gains</u>	
Raised:	172
Reinstated:	46
Affiliated:	69
Total Gains	<u>287</u>

<u>Losses</u>	
Died:	420
Suspended:	67
Resigned:	144
Expelled:	7
Total Losses	<u>638</u>

Primary Members - end of period: **11,065**

Perpetual Members Recap	
Living Primary:	1886
Deceased Primary:	1218
Living Plural:	115
Deceased Plural:	73
Memorial:	106
Total Perpetual Members:	<u>3,398</u>

Total Per Capita Membership **9,179**
(Primary Members at year end less Living Primary Perpetual Members)

Per Capita Tax due for 2015 (\$37.00/Primary Member) **\$339,623.00**

Additional Fees incurred during 2014		
Master Masons Raised:	172 @ \$5.00	\$860.00
Members Reinstated:	46 @ \$5.00	\$230.00
Entered Apprentices Initiated:	208 @ \$10.00	<u>\$2,080.00</u>
Total due to the Grand Lodge		\$342,793.00

Total lodge membership at the end of the current recap year - 2014	
Primary Members:	11,065
Plural Members:	912
Total Membership:	<u>11,977</u>

Grand Master's Jewel and Apron

In accordance with the provisions of Section 25.05 of the Masonic Code, a Past Grand Master's Collar and Jewel for our 2015-2016 Grand Master Franklin J. Struble and a separate Past Grand Master's Jewel for our 2014-2015 Grand Master William Beetcher have been procured.

Grand Lodge Proceedings

In accordance with the provisions of Section 25.06 of the Masonic Code, the Journal of Proceedings of the 170th 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 January – April 2015.

- 1 copy to each District Lecturer
- 1 copy to each Constituent Lodge Secretary
- 1 copy to each Grand Lodge officer
- 1 copy 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 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

A copy of our proceedings was placed on the Grand Lodge of WI 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 it was available via download from our web site.

Fifty Year Certificates

As of April 30, 2015, ninety-three 25-year certificates, one-hundred-and-twenty-six 50-year certificates and sixty-six 60-year certificates were prepared by the Grand Secretary's staff for presentation to deserving Brethren. These certificates were signed by Grand Master William Beetcher and myself. The names of the 50-year recipients will be printed in the Proceedings.

Unfinished Business and Proposed Legislation

On April 18, 2015 a complete account of all unfinished business and a copy of all proposed legislation, including the Grand Lodge budget for the 2015-2016 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 CliftonLarsonAllen, LLP, will conduct the annual audit of the financial affairs of the Grand Lodge F. & A.M. of Wisconsin, the Wisconsin

Masonic Journal, and the Wisconsin Masonic Foundation, for the fiscal year ending April 30, 2014. These reports will be printed in the Proceedings.

Lodge Consolidations, Charter Surrenders & New Dispensations

As of May 1, 2015, there were two Charters Surrendered; Northern Light #81 in Mauston, WI and Nine Rivers #369 a Traveling Lodge.

Grand Lodge Master Insurance Policy

The Grand Lodge Master Insurance Policy was scheduled for renewal on 1 May 2015. This Master Policy covers property, boiler, employee dishonesty, general liability, non-owned auto liability, fine arts, paraphernalia and other enhancements specifically designed to cover our fraternal exposure. Additionally, we carry a \$10,000,000.00 Umbrella Policy, which covers all lodges in the Master Program. Annual insurance costs make up a large portion of lodge budgets and is of critical concern to all of us. We have managed to control premiums since 2005. The Spectrum Insurance Group has handled our insurance needs since May 1, 2010 and our policy is underwritten by **NSI** a division of West Bend Insurance. NSI specializes in customers such as the Grand Lodge of WI.

In addition to the Property & Casualty coverage, NSI also provides our D&O coverage for the Grand Lodge of Wisconsin as well as all constituent lodges. Thank you to our representative from Spectrum Insurance Mr. Jesse Furrer and his entire staff. Jesse has traveled to many of the District Meetings and Secretaries Conferences. His expert advice is most appreciated. You will find him at a booth in the parlor available to answer any questions you may have regarding your coverage.

MORI: Masonic On Line Registry Interface

MORI is a Software as a Service (SaaS) application that manages all phases of our Masonic registry. We continue to work with Enable Labs on improvement of the product. For the last 18 months I have been working on the preparation and implementation of the Membership Registration Application. This year you were all scanned into the 171st Annual Communication. Upon completion of the session the data will be uploaded to the cloud and all individual members records will reflect their attendance. As in the past we will continue to train on the system in January of each year.

Intacct

Over the last 10 years we have been working with an antiquated accounting system. One of the major downsides was the inability to supply financial data in a timely fashion to the Expenditures and Executive Committee. Past Grand Master Slavik authorized the Grand Lodge of Wisconsin to enter into an agreement to install Intacct, which is a Software as a Service (SaaS) application. On May 1st of this year the system went live. Since we had good up-front planning there have not been any major issues. The system will also interface with MORI to expedite processing our invoices for Per Capita tax. Information is now readily available to the Executive and Expenditures Committee without the need to bother bookkeeping. Financial reports are automatically generated to the District Deputy Grand Masters to help them manage their respective Districts.

Statewide Secretary Training

In January of 2012 we held our first Statewide Secretary training session. Since then we have continued our January training sessions with a normal attendance

of approximately 130 brethren. This upcoming year (2016) will mark a new phase for our training. The main session will be held at the Madison Concourse; however, we will link via WebEx to a conference set-up at the Eau Claire Masonic Center. If successful, it is our intention to add the Green Bay Masonic Center into the mix in 2017. Wisconsin is a large state, and it is our hope that we will be able to increase participation for those Brethren who reside in our outlying areas.

The Conference of Grand Masters and Grand Secretaries

At the 2012 Conference we made a bid on hosting the North American Conference. I am pleased to report that in 2016 the North American Conference of Grand Masters and Grand Secretaries will be held in Madison Wisconsin. This conference is a large undertaking requiring a great deal of manpower and coordination. The General Chairman for the Conference is M.W. Daniel L. Slavik, PGM. The committee has been actively meeting for the last 9 months. Your assistance is eagerly requested and you may volunteer by sending an email to: cogm2016@wisc-freemasonry.org.

To the Grand Master

It has been an honor to serve with you this past year. You have logged thousand of miles and we have logged hundreds of phone hours. Your office has been tasked to handle a number of difficult situations this past year and you have kept honor of the Fraternity unsullied. Thank you for your dedication to the Craft.

Conclusion

This year marks the loss of three Past Grand Masters; M.W. Darrell O. Aderman, 1984-85; M.W. Kingman D. Loomis, 1987-88; and M.W. Keith D. Chamberlain, 2004-2005. M.W. Brother Keith and I started our Masonic Journeys about the same time and I was blessed to have him serve as Deputy Grand Master during my year as Grand Master. His dedication and love of the Fraternity will be deeply missed. He was a close personnel friend, Brother and Masonic Leader. As we look back over the year and remember the loss of these three Past Grand Masters their memories continue to allow us to reflect upon their great strengths. May the G.A.O.T.U. grant them everlasting peace. It is an honor and privilege to serve you and the Craft and it is a responsibility I take very seriously. I have tried with such talents as were given me, to fulfill all the assignments you have committed to me. It has been a joy and pleasure to serve.

To the Grand Master, Grand Lodge Officers, Masters, Secretaries and office staff, I express my sincere appreciation for their assistance and fine cooperation.

Respectfully Submitted,

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

John Benedict, Oregon #151

"Most Worshipful Grand Master, Brothers all, at this time I want to present both the Treasurer's Report, the Expenditures Report and then I'll continue on to Resolutions No. 1 & No. 2. The Treasurer's Report is found on page 8 & 9. The one thing I would like to say a little bit about this year, is we actually came in under budget, that was a nice thing, and that includes doing some things that we normally don't do like buying a new accounting system which was budgeted very accurately and as Mike has said it's pretty much installed and as the retiring Treasurer although I got to do a little work on it, I'm glad I didn't have to do a lot of

work on it, or it probably wouldn't be installed yet. Therefore, I move for acceptance of the Treasurer's Report."

The report was accepted and will be spread upon the minutes.

"Now I'd like to talk a little bit about the Expenditures Committee Report on page 21 & 22. We had a lot of input this year from the Deputy Grand Master and the Junior and Senior Wardens and much of their goal was to get our expenses down for this coming year. Some of it they did with looking at some of the travel outside of the state of Wisconsin, some they did looking at the cost of the Annual Communication, but the end result is that we have an Annual Budget that is about \$80,000 lower than our budget was last year. All I can say as Treasurer, is that I feel very good about everything they did with the budget and I move for approval of the Expenditures Committee Report for 2014-15."

The report was accepted and will be spread upon the minutes.

EXPENDITURES COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

In compliance with Section 29.05 of the Wisconsin Masonic Code, I am pleased to submit the Expenditures Committee report and the proposed budget for the fiscal year 2015-2016.

On April 18, 2015 copies of the proposed budget for the Grand Lodge Free and Accepted Masons of Wisconsin were mailed to each constituent Lodge and to the officers and permanent members of the Grand Lodge. Resolution No. 1-2015 addresses the adoption of this budget with the adoption recommended by the Expenditures Committee.

The Expenditures Committee worked to develop the budget of anticipated revenues and expenditures for fiscal year 2015-2016 under the direction of the Deputy Grand Master. Consideration was given to the importance for us to continue to provide the quality and expected services that are needed by the Lodges and our Brothers as well as to reduce some of our expenditures for the next fiscal year. Based on this goal, you will see that there has been a good reduction in expenses for the upcoming fiscal year.

The budget format continues as it has been shown over the last few years. It includes the actual fiscal year end results for 2012, 2013 and 2014 plus the year end projection for fiscal 2015. As has been done since 2012-2013, the Grand Lodge budget for 2015-2016 does not include the revenues and expenses from the Farm / Duplex or any interest and principal payments that may be received. The expenses for the Farm / Duplex and other non operational expenses are paid by the Grand Lodge and then these payments are reimbursed by the Trustees from the General Investment Fund. Large payments, such as a sale of a lodge building or the payoff of a mortgage loan, are transferred to the General Investment Fund when they are received.

The proposed budget for 2015-2016 has total expenditures of \$815,800. This proposed amount is a reduction from our current expenses and includes some of the following changes:

1. The Annual Communication budget anticipates a planned expense reduction in the hosting of guests from other jurisdictions.
2. The employee health care benefit program was moved to another insurance carrier to take advantage of their rate structure as it relates to the Affordable Health Care Act. The Personnel Committee also did a review of the employee salaries as they relate to other positions of a similar nature. This work was done to make certain our salaries structure is in line with market salaries in Southeast Wisconsin.
3. There was a small decrease in the contribution to the Wisconsin Masonic Journal back to \$145,000 from \$146,400 that it was in our current budget this year.
4. The Wisconsin Masonic College and the Secretaries Conference were very well attended this year. To help hold down expenses for the Grand Lodge as well as Lodges that cover some of their officer's costs, some sessions will be held around the State to help reduce both the facility and travel expenses.
5. The reduction for the Grand Lodge Officers and Committee budget is the result of a reduction in expenses for out of the state travel and also by better coordinate in state travel by the Officers.

The M.W. Grand Secretary continues his efforts to hold down the overall costs for the Grand Lodge insurance program and the insurance package for all of the Lodges in our State. His work to hold down other operation expenses whenever possible have been very meaningful as well.

The Expenditures Committee is recommending that the per capita remain at \$37.00 per year upon each member of record of a chartered lodge on December 31, 2015. Resolution 2-2015 has been submitted for adoption based on the Committee's recommendation.

The Expenditures Committee plans to continue to manage the business side of our fraternity in the most cost efficient manner as is possible.

Respectfully Submitted,

Franklin J. Struble, Deputy Grand Master, Chairman
 L. Arby Humphrey, Junior Grand Warden
 Robert C. Strader, Junior Grand Deacon
 John A. Benedict, Grand Treasurer
 Donald W. Hensiak, Senior Grand Warden
 Scott E. Pedley, Senior Grand Deacon
 Michael A. DeWolf, P.G.M. Grand Secretary

GRAND TREASURER'S REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

Complying with Section 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.

As of April 18, 2015 all lodges with the exception of Racine-Belle City #18, Valley #60, Richland #66, Juneau #103 (2 years), Sauk Prairie #113 and Montello #141 have submitted their Annual Financial Reports. Waupun #48, Evening Star #64, La Belle #84, Sauk Prairie #113, Dodgeville #119, Montello #141 and Lafayette #265

have not paid their per capita tax. These lodges have been sent written notices and have been contacted by the Grand Master as to their delinquencies.

The Auditors' report will verify all receipts and disbursements and will give an annual accounting of the existing condition of the funds of the Grand Lodge as of April 30, 2014. This complies with the terms of Section 24.02 and 34.02 and are not duplicated here. The audit report, in full detail, will be 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 171st Annual Communication of the Grand Lodge Free and Accepted Masons of Wisconsin.

The budget format includes actual fiscal year ending results for 2012, 2013 and 2014 and gives a clear summary of our Grand Lodge financial results for these three years. The projection for 2014-2015 is based on the actual results through February, 2015 and estimates of income and expenses for the last two months of this fiscal year. Overall revenue is up slightly because of an increase in the revenue from Compass Point and the Hickory Suites Rehabilitation Facility to \$155,000.

The Grand Lodge of Wisconsin has three main sources of income to cover the operating budget expenses. These three sources are per capita, General Investment Income and the Compass Point / Hickory Suites Rehabilitation Facility revenue as mention above. For the fiscal years ending in 2013 and 2014 we have needed over \$300,000 in General Investment Income to pay our bills. As of the end of this fiscal year, we will need an estimated \$291,950. When the last four fiscal years are compared, you will see that part of the reason for the higher need for Investment Funds is because of the income that no longer is a part of the Grand Lodge budget. At the same time it has been felt that the need for the use of this General Investment Income must be reduced. It is good to report that the fiscal 2015-2016 budget reduces the need for Investment Income down to just under \$218,000.

In compliance with Section 24.01 of the Wisconsin Masonic Code, I have made arrangements to have signed all mileage and per diem checks for the representatives attending the 171st Annual Communication of the Grand Lodge Free and Accepted Masons of Wisconsin. These checks will be mailed following the Annual Communication in conformity to Section 30.06 of the Wisconsin Masonic Code to all Lodges with an attendance record that has been scanned both days.

I want to thank each of the seven Past Grand Masters that I have served with, the Grand Lodge Nominating Committees and to all of you, my Masonic Brothers for allowing me to continue to serve as your Grand Treasurer since June of 2008. The support of our Grand Lodge office staff and our M.W. Grand Secretary has been very important to me in helping me do my work. And lastly, a special thanks to my wife Ann for being with me on this journey as we both became a small part of the Grand Lodge Family. What a wonderful family it is to be a part of as we all worked to support our great Masonic Fraternity here in Wisconsin.

Sincerely and Fraternally,

John A. Benedict, Grand Treasurer

**Grand Lodge F&AM of Wisconsin
Proposed Budget - May 1, 2015 thru April 30, 2016**

	2011-2012 Actual	2012-2013 Actual	2013-2014 Actual	2014-2015 Projected**	2015-2016 Proposed Budget
Revenue					
Per Capita	\$395,492	\$370,326	\$355,829	\$345,827	\$341,150
Per Capita from PMP	\$42,898	43,557	45,165	48,132	48,400
Compass Point / SNF Rehab.	60,000	100,000	120,000	155,000	155,000
Rents - OES, York Rite, O of D Office	20,824	20,956	18,704	19,400	19,400
Farm Land & Farm Duplex*	45,900	0	0	0	0
New London (Sold in 2011)	27,000	0	0	0	0
Adm. Fees / Interest* / Principal*	66,973	15,775	15,775	15,780	15,780
Annual Comm. Fees	12,088	9,213	7,146	1,037	7,000
Supply Sales, Misc. Income	<u>8,734</u>	<u>16,413</u>	<u>17,298</u>	<u>10,185</u>	<u>11,500</u>
Operating Income	\$671,509	\$578,240	\$579,917	\$593,161	\$598,230
*No longer included in Grand Lodge Budget					
Transfer from General Investment Fund	222,509	305,000	318,251	291,950	\$217,570
Net Total Income	\$894,018	\$881,240	\$898,168	\$885,111	\$815,800
Expenditures					
<u>GL Employees</u>					
Wages, Payroll Tax, Benefits	<u>\$242,396</u>	<u>\$249,242</u>	<u>\$250,808</u>	<u>\$221,750</u>	<u>\$225,000</u>
Total	\$242,396	\$249,242	\$250,808	\$221,750	\$225,000
<u>GL Buildings & Lands</u>					
Grand Lodge Building	\$63,453	\$65,122	\$58,532	\$49,320	\$50,000
Farm Buildings & Duplex*	7,323	0	0	0	\$0
New London (Sold in 2011)	<u>25,735</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>\$0</u>
Total	\$96,511	\$65,122	\$58,532	\$49,320	\$50,000
<u>GL Officers & Committees</u>					
Grand Master Exp.	\$23,732	\$37,470	\$27,525	\$40,390	\$28,000
Other GL Officers Exp.	90,233	65,676	88,722	60,555	\$45,000
District & Area Exp.	24,374	22,844	19,828	18,830	\$18,000
Staff & Committee Meeting Exp.	46,987	67,392	52,732	50,975	\$44,000
Total	\$155,306	\$193,382	\$188,807	\$170,750	\$135,000
<u>GL Annual Communication</u>					
Hotel & Facilities Exp.	\$33,780	\$34,993	\$33,180	\$42,486	\$35,000
Food Service	33,686	30,763	26,771	30,827	\$26,000
Mileage & Per Diem	32,619	34,230	33,188	35,207	\$35,000
Printing, Postage, Committee, Misc. Exp.	<u>16,509</u>	<u>14,414</u>	<u>21,153</u>	<u>17,780</u>	<u>\$18,000</u>
Total	\$116,594	\$114,400	\$114,292	\$126,280	\$114,000
<u>GL Service to the Craft</u>					
Awards, Books, Office Sup.	\$23,011	\$22,555	\$65,471	\$34,309	\$25,000
Phone, Computer, Lease Exp.	45,089	28,782	39,185	26,667	\$27,000
Social Media & Advertising Exp.			0	0	\$10,000
Postage, UPS, Printing, Photo Exp.	10,885	10,538	10,224	11,410	\$12,000
Sec. Conf. WI Masonic College, Misc. Exp.	1,628	875	0	21,785	\$18,000
Legal, CPA, Bank & Other Service	22,780	29,139	22,500	21,848	\$21,000
New Accounting System				15,000	\$10,000
Investment Management Exp.	20,413	4,805	3,796	3,685	\$3,800
GL Contribution to WMJ	<u>138,000</u>	<u>141,800</u>	<u>145,000</u>	<u>146,400</u>	<u>\$145,000</u>
Total	\$261,589	\$238,292	\$266,156	\$283,484	\$271,800
<u>GL Dues & Membership</u>					
George Washington Memorial	\$13,530	\$13,027	\$12,342	\$11,065	\$11,000
MSA Dues & Contributions	<u>8,092</u>	<u>7,775</u>	<u>7,231</u>	<u>9,165</u>	<u>\$9,000</u>
Total	\$21,622	\$20,802	\$19,573	\$20,260	\$20,000
Total Expenditures	\$894,018	\$881,240	\$898,168	\$871,844	\$815,800

**Projection for 2014-2015 is based on the actual expenses through February and estimates for March and April, 2015.

RESOLUTION 1-2015

“Resolution 1 is shown on page 35, which is submitted by the Expenditures Committee to adopt a budget for the fiscal year 2015-2016, with expenses of \$815,800, and as a member of the committee I move that the budget be accepted for next year.” The motion was made to accept the budget, and the Grand Master called for discussion.

Stephen Willet, Phillips Lodge #225

“I’ve been lucky enough to be Grand Master 2000-2001, but that’s not why I’m rising. I was lucky enough to be Potentate of Zor in 2009 and Sovereign of the Red Cross Chippewa Conclaves, and I notice for budgetary reasons the heads of those bodies are not invited to the Annual Communication. I have to tell you that when I was Deputy Grand Master, Bob Nienow came to me and said that my predecessor had proposed not to invite the heads of the appendant bodies to the Annual Communication, and he said that this would irreparably damage the relationship between the Grand Lodge and those appendant bodies. Subsequent to that, while I was serving as Grand Master, I went to the Imperial in Boston, and that was the one where the Resolution was presented for the Shrine to become separate from Masonry. Wisconsin voted 100% opposed to that, and we said the reason is that the Shrine is such an integral part of our Fraternity, that we would never think of such a thing. But here we are.”

Donald Hensiak

“Brethren it will my privilege to Chair the Expenditures Committee this coming year, and I can assure, Most Worshipful, the spot where those invitations would happen would be under the Annual Communication expenses, and we will definitely be looking at that. I’m also a Pipe Major Emeritus of Tripoli Shrine, so I wouldn’t be a Mason if it wasn’t for the Shriners, so we will definitely be following the Past Grand Master’s advice and looking at those costs and making sure, in accordance with our Strategic Plan, we strengthen the bonds with our appendant bodies.”

The resolution was adopted.

RESOLUTION 2-2015

“This resolution calls for the per capita to continue at \$37 for our upcoming Masonic Year. On behalf of the Expenditures Committee, I would like to make that motion.”

The resolution was adopted.

John Benedict was recognized for his seven years of service as Grand Treasurer by Most Worshipful Grand Master Beetcher.

WISCONSIN MASONIC BENEVOLENT ACTIVITIES BOARD REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

The Wisconsin Masonic Benevolent Activities Board (commonly referred to as WMBAB) is charged with overseeing and helping to coordinate our Masonic charities. WMBAB reviews plans, budgets, investments and programs for each of our boards. These charities include the Masonic Foundation, the Masonic Home, and Masonic Service and Assistance. As an oversight board it is WMBAB's job to look at the 'big picture'.

The Wisconsin Masonic Home had a very active and productive year under the direction of Jeff Bryden, Chairman and Mark Strautman, CEO. After many years of research and discussion, the demolition of Van Brunt Hall is almost complete. An extensive 5 year plan was presented by Mark Strautman showing that the Masonic Home and Three Pillars is in a solid financial position and is prepared for the ongoing implementation of the Affordable Care Act (ACA). Three Pillars welcomed Rich Mapes as the new Chief Operating Officer and Natascha Bohmann is the new Chief Marketing & Communications Officer.

Masonic Service and Assistance, while remaining financially strong, suffered a dramatic setback with the passing of Keith Chamberlain, PGM. Keith was the Chairman of the S&A Board for many years and his absence is felt not only on the board, but throughout Freemasonry in Wisconsin.

The Wisconsin Masonic Foundation is continuing to grow and expand their efforts. Their new 5 year plan was expanded to include a newly created Veterans Fund.

The WMBAB Board has had a successfully efficient year due to the efforts from the leadership of the Masonic Charities. The WMBAB Board would like to thank Jeff Bryden, Chairman and Mark Strautman, CEO of the Wisconsin Masonic Home and Three Pillars, David Tainter of the Wisconsin Masonic Foundation, to Joseph Thompson for carrying on the efforts of Masonic Service and Assistance in the absence of Keith Chamberlain, and especially to Erika Miller. Her work and dedication in running a successful meeting are greatly appreciated.

On a personal note, I would like to thank Don Hensiak, Senior Grand Warden, for his guidance in helping me transition into the role of President this past year. As he has served on WMBAB for many years as President, his knowledge and insight were invaluable to me.

Fraternally and respectfully submitted,

Jan F. Talaga
President, WMBAB

The report was accepted and will be spread upon the minutes.

WISCONSIN MASONIC HOME BOARD REPORT

President Bryden asked that the members of the Home Board in attendance rise and be recognized for their work.

“As I mentioned, this Home Board has taken on a Strategic Plan recently. We are going through the difficult challenges of managing our Mission versus our Margins, but have done so very successfully. Also, it’s very important to let you know that this Board and the Masonic Home are very mindful of our responsibilities to the Craft. Masonic beliefs guide all of our endeavors and decisions. I move for acceptance of this report.”

Your Masonic Home Board is tasked with the responsibility to define strategies or direction, make decisions on allocating resources and to monitor the operations and results of Three Pillars Senior Living Communities. While providing a comprehensive continuum of elder care, your Masonic Home is dedicated to delivering quality services while remaining fiscally responsible to both the Fraternity and our residents.

Following years of study and analysis, Van Brunt Hall has been brought down. While no current plans have been established, the site will be returned to its natural state awaiting a future project to complement our resident needs on campus.

Strength in occupancy levels across our campus have led to positive financial results and a strong balance sheet. Key components of operational efficiency, namely, operating margin, days cash on hand and the debt service coverage ratio all improved in Fiscal 2015 and rank very favorably relative to industry standards. The Board of Directors has prioritized improving operating results and remains steadfast in directing the Management Team to maintain this objective.

In February, the Board and the Management Team scheduled a Strategic Board Retreat to review both Three Pillar’s and industry conditions, consider the progress made the previous Strategic Plan, discuss important operational measures, assess our strengths and weaknesses and establish future needs and priorities. As part of this program, two industry experts were engaged to provide unbiased opinions on the state of Three Pillars including financial, management and governance views. In summary, the following opinions were shared:

- Strong management Team
- Engaged, Appropriately Structured Board
- Operational Effectiveness
- Financial Wherewithal
- Clear, Aligned Goals
- Strong Relationships and Reputation within the Community

The presenters also offered the following Healthcare trends:

- Industry will transition from fee-for-service to value-based reimbursements
- Provider collaboration will increasingly become more critical and formal
- Patients will be pushed from acute rehabilitation and skilled nursing into lower cost alternatives
- Competition will intensify for senior living providers to position to preferred provider status for integrated delivery systems

- Telemedicine and tele-monitoring are becoming increasingly important
- Population health management will drive IT growth
- Advance data aggregation and predictive analytics will lead IT technologies

The Board of Directors will be using the Strategic Retreat information and discussion to establish business and Management goals and priorities for Three Pillars. As part of this discussion we continue to balance the difficult challenges of Mission versus Margin. As the Grand Lodge's largest charity, our dedication to our residents remains at the top of our priorities. The realities of the healthcare industry together with our Masonic compassion drive our ongoing need to provide Charity Care. Balancing good business practices with our renewed efforts in an organized Planned Giving campaign will drive our ability to serve our residents.

At our Strategic Retreat, the Board of Directors confirmed the following:

Our Mission:

Three Pillars Senior Living Communities, sponsored by the Masonic Fraternity, takes pride in meeting the social, physical and spiritual needs of older adults through high quality housing and services.

Our Vision:

We will be the Senior Service Provider of choice in Wisconsin, grounded in all we do on Masonic Principles, for residents and other customers who will live lives of fully achieved personal satisfaction, and whose support is uniquely crafted to maintain the highest level of vibrant health and independence.

Consistent with these values, the Board of Directors of Three Pillars Senior Living Communities is mindful of our responsibilities to the Craft and the Masonic beliefs that guide our endeavors. Due to the outstanding efforts of our Management and Staff, the Wisconsin Masonic Home, Inc. remains a shining example of your Masonic benevolence.

Faternally & Respectfully Submitted,

Jeffrey L. Bryden
Chairman, Wisconsin Masonic Home, Inc. Board of Directors

The report was accepted and will be spread upon the minutes.

SERVICE AND ASSISTANCE BOARD REPORT

"The Board of Service and Assistance had a very busy year this year, and we stand very proud to be able to assist our worthy Brothers and families. Each request was given a great deal of consideration to ensure the request was within the parameters and our guidelines. Brethren, the first step of this process begins with the Lodge. It is the responsibility of the Lodge to identify a needy Brother or a member of his family and to make some type of assistance to that Brother in need. Remember the Lodge should then assist the Brother in requesting assistance of the Board. It would be very helpful to make that request as specific as possible, so the Board knows exactly how we can best assist the Brother. Having these details will speed up the process. On a personal note, my final comment is that of gratitude to Brother Keith D. Chamberlain, PGM for all of his devotion to the Board of Service and Assistance. I know understand and appreciate the passion Brother Keith had

for this program. It is his leadership which each of us take pride to assure that we treat each case with the same kindness as Brother Keith would. I move for acceptance of this report."

To the Grand Lodge Free and Accepted Masons of Wisconsin:

The Board had been very busy over the past year assisting our "Poor, distressed, worthy Brother Master Masons; their widows and orphans." We have assisted many of our Brothers and/or their families, however, some requests feel outside of our parameters.

- During the course of this Masonic Year, \$19, 290.57 was dispersed in direct assistance to members of the Craft. This amount is more than double from 2013-2014.
- All necessary quarterly reports were filed with WMBAB and approved as required by code.
- Once again, we introduced new forms to assist our Brothers in requesting assistance and attempting to make the requests more specific as to how the Board can better assist our Brothers in their time of need and assist the Board in making quicker decisions of those requests.
- The Board would like to continue to make Service and Assistance more visible to the Craft by educating the Constituent Lodges of our availability, which begins at the Constituent Lodge level.

On a personal note, the Board lost a vital link to the Service and Assistance Board this year, PGM Keith D. Chamberlain. PGM Chamberlain's passion for assisting our Craft will continue with the same pride and consideration given by him. Although he will be greatly missed, his legacy will continue forward.

The members of the Board of Service and Assistance continue to take pride in our decisions and are eager to assist our Brothers. It is our honor to represent the Craft.

Respectfully Submitted,

Joseph E. Thompson, President
Roger L. Magoon, PGM
Bruce S. Sims, PGM
David R. Ritchie
Scott E. Pedley

The report was accepted and will be spread upon the minutes.

WISCONSIN MASONIC FOUNDATION REPORT

"There are a few things I would like to highlight. The first is the new Veteran's Program. The Wisconsin Masonic Foundation Board has voted to allocate \$20,000 in matching funds to support the Veteran's of Wisconsin. This is matching funds...we expect the Lodges to be out there working with the Veteran's Groups and supporting the programs. The second is the new Grand Lodge "Helping Heroes" Program. You will be hearing more about that this weekend. The matching funds can be used for something as simple as replacing the battery in an electric wheelchair that's used

by a Veteran...getting a pair of work boots for a Veteran that's back and trying to get a job. We will support those types of projects and it will be a fast match. It's not something that will take three months until our next meeting for you to get hat done, so please support the program. We allocated \$20,000 to that program... so we will need the support of our Masons in Wisconsin to keep that program going, so keep that in mind.

The Wisconsin Masonic Youth Soccer Program includes the All-Star and Youth Camps, as well as the All-Star Games. The camps have welcomed almost 200 youth campers, and over 1500 All-Stars, or graduating High School Seniors. With that, over 6000 family members and friends have been exposed to Freemasonry at the games and the Banquets. The 2014 program was extremely successful...we had over 225 family members and players at the Masons and Friends Cook Out on Friday night, and the same for the Banquet and the Games. The Masonic Soccer Program continues to be an outstanding opportunity for Lodges to make themselves known in their communities where the players are from. You have the opportunity to put a recognition article in the newspaper, you can do a recognition event for your Lodge...and include the families of the All-Stars. If you need contacts for players, please contact your District Deputy. None of these programs can proceed without the support of the Masons in Wisconsin. Remember the Wisconsin Masonic Foundation is working for you, as Masons in Wisconsin. We're a charitable organization that is designed to support the Fraternity in Wisconsin, so you're all part of that. I move for acceptance."

To the Grand Lodge of Free & Accepted Masons of Wisconsin;

Most Worshipful Grand Master of Masons in Wisconsin, William Beetcher, Grand Lodge Officers, Past Grand Masters, and Brother Masons All:

The Directors of your Wisconsin Masonic Foundation continued to exercise their prudent approach to the fiscal management of the foundation's assets. In order to perpetually contribute to the programs adopted by the Wisconsin Masonic Foundation it is our intention to maintain the 5% annual distribution. We are great builders but, not always great at maintaining what we built. The 5% distribution allows us to maintain our support of the charities benefitting from these funds for many years to come.

Freemasons of Wisconsin along with the Matching funds of the WMF contributed over 362 Scholarships valued at almost \$258,000 in 2015. These are the Scholarships that flow through the WMF, I know there are other that don't come through the WMF.

In the fiscal year 2014-2015 several AEDs were placed in Wisconsin. AED's save lives. It is time to replace or upgrade units that were previously place and we have received some request in this area.

Several requests for medical matching funds have been received and have been awarded matching funds. It is great to see our Wisconsin Lodges active in supporting our communities.

Equal contributions were made to each of the three Wisconsin Scottish Rite Dyslexia Centers.

The Foundation will continue to support our Lodges in cooperation with the

American Heart Association in organizing CPR anytime training programs that teach middle school age kids how to save lives by using CPR. Typically, each kid that is trained will teach 3-4 additional family members and friend CPR.

The Masonic Soccer program continues to be a successful exposure for the Masons of Wisconsin. The All-Star camp and game are better than ever. The youth camp for underprivileged kids is up to 24 kids. With the disbursement from the soccer fund and some generous contributions from our supporters, the Soccer program has remained in the black and we have had some outstanding opportunities to improve the program. Take a look at www.masonicsoccer.org and join us for the cook-out and/or games. You too can be part of the Masonic Soccer Program-- just ask.

The Hiram's Helpers Program has been well adopted by several Lodges giving immediate assistance to kids in need. Giving clothes, beds, personal care items and even cab passes to kids in need. We look forward to continuing to support lodges desire to assist kids with immediate needs. Reimbursing lodges up to \$250 per year. This does not interfere or conflict with lodges which have Masonic Angel funds. In fact, if lodges are supporting immediate needs for specific kids through the schools via their Angel Funds, they can be reimbursed by the WMF for half of those funds up to \$250 per year.

At the last Foundation Meeting the Board voted to support the Cardiac Research Institute (Masonic Medical Research Laboratory) for 4 years. Lodges are invited to contribute through the foundation to this program. \$5000 has been given in 2014 and 2015. Additional payments will be made in 2016 and 2017. The Foundation will then match lodge donations up to \$5000 per year. The Masonic Medical Research Laboratory is sponsored by Several Grand Lodges in the United States and Canada doing heart research.

The WMF will be supporting the Grand Lodge of Wisconsin's Lodge Spruce-UP awards for the 2015-2016 Masonic year.

Our latest commitment is to support the "Helping Heroes" program aiding our active military, wives, and minor children in conjunction with a "Veteran Assistance" program. Keep your eyes and ear open for more information.

The board would also like to thank all the staff at the Grand lodge Office for all the work they do to keep everything moving along smoothly.

Fraternally submitted,

Wisconsin Masonic Foundation Board
David E. Tainter, President
Kevin R. Breitzmann, Vice President
Richard A. Vande Sande, Treasurer
Donald W. Hensiak, Senior Grand Warden
Anthony J. Powers
Jeffrey L. Bryden
Michael R. Walter, Past Grand Treasurer
Arby Humphrey, Junior Grand Warden
Scott Barron

The report was accepted and will be spread upon the minutes.

Independent Auditors' Report

Board of Directors
Wisconsin Masonic Foundation
Dousman, Wisconsin

Report on the Financial Statements

We have audited the accompanying financial statements of Wisconsin Masonic Foundation, which comprise the statements of financial position as of April 30, 2015 and 2014, and the related statements of activities and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

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 from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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, 2015 and 2014, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Report on Supplementary Information

Our audits were conducted for the purpose of forming an opinion on the financial statements as a whole. The schedules of activities are presented for purposes of additional analysis and are not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

A handwritten signature in black ink that reads "Clifton Larson Allen LLP". The signature is written in a cursive, flowing style.

Milwaukee, Wisconsin
September 24, 2015

WISCONSIN MASONIC FOUNDATION
STATEMENTS OF FINANCIAL POSITION
April 30, 2015 and 2014

ASSETS		
	<u>2015</u>	<u>2014</u>
Cash	\$ 290,490	\$ 391,365
Contributions receivable	280,192	284,603
Investments	<u>25,112,747</u>	<u>24,737,099</u>
TOTAL ASSETS	<u>\$ 25,683,429</u>	<u>\$ 25,413,067</u>
LIABILITIES AND NET ASSETS		
LIABILITIES		
Scholarship checks issued and outstanding	\$ 228,100	\$ 261,750
Accounts payable	54,438	57,317
Donations payable	142,067	125,279
Gift annuities payable	<u>105,543</u>	<u>114,031</u>
Total liabilities	<u>530,148</u>	<u>558,377</u>
NET ASSETS		
Unrestricted:		
General operations	2,691,929	2,812,072
Designated for Hiram's Helpers	31,353	32,265
Designated for Narrin Scholarship	25,593	25,018
Designated for Gift Annuity Plans	247,953	252,469
Designated for Veterans Assistance	20,227	-
Designated for Soccer Program	<u>27,209</u>	<u>23,422</u>
Total unrestricted	<u>3,044,264</u>	<u>3,145,246</u>
Temporarily restricted:		
Special funds	3,152,265	3,016,192
Youth fund	345,888	330,721
Medical fund	3,251,577	3,099,643
Home Endowment fund	<u>5,851,276</u>	<u>5,799,191</u>
Total temporarily restricted	<u>12,601,006</u>	<u>12,245,747</u>
Permanently restricted:		
Special funds	366,648	364,773
Home Endowment fund	<u>9,141,363</u>	<u>9,098,924</u>
Total permanently restricted	<u>9,508,011</u>	<u>9,463,697</u>
Total net assets	<u>25,153,281</u>	<u>24,854,690</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 25,683,429</u>	<u>\$ 25,413,067</u>

The accompanying notes are an integral part of the financial statements.

WISCONSIN MASONIC FOUNDATION
STATEMENT OF ACTIVITIES
Year Ended April 30, 2015

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
SUPPORT AND REVENUE				
Contributions	\$ 37,664	\$ 3,830	\$ 32,507	\$ 74,001
Interest and dividends	115,240	900,577	769	1,016,586
Realized and unrealized gains on investments	34,251	448,774	1,106	484,131
Other program revenues	8,803	-	-	8,803
Net assets released from restrictions	<u>1,042,990</u>	<u>(1,042,990)</u>	<u>-</u>	<u>-</u>
Total support and revenue	<u>1,238,948</u>	<u>310,191</u>	<u>34,382</u>	<u>1,583,521</u>
EXPENSES				
Program expenses:				
Wisconsin Masonic Home, Inc.	752,595	-	-	752,595
High school scholarship programs:				
Matching program	54,143	-	-	54,143
Perpetual scholarship program	103,600	-	-	103,600
Special funds	266,307	-	-	266,307
Wisconsin Masonic Journal - Widows' subscriptions	36,336	-	-	36,336
Symbolic Lodge Health Care Matching program	26,058	-	-	26,058
Soccer program	<u>15,626</u>	<u>-</u>	<u>-</u>	<u>15,626</u>
Total program expenses	1,254,665	-	-	1,254,665
Fundraising	14,998	-	-	14,998
General and administrative:				
Investment service fees	12,323	-	-	12,323
Professional fees	1,717	-	-	1,717
Administrative fees	477	-	-	477
Miscellaneous expenses	<u>750</u>	<u>-</u>	<u>-</u>	<u>750</u>
Total expenses	<u>1,284,930</u>	<u>-</u>	<u>-</u>	<u>1,284,930</u>
INTERFUND TRANSFERS	<u>(55,000)</u>	<u>45,068</u>	<u>9,932</u>	<u>-</u>
CHANGE IN NET ASSETS	<u>(100,982)</u>	<u>355,259</u>	<u>44,314</u>	<u>298,591</u>
NET ASSETS, BEGINNING OF YEAR	<u>3,145,246</u>	<u>12,245,747</u>	<u>9,463,697</u>	<u>24,854,690</u>
NET ASSETS, END OF YEAR	<u>\$ 3,044,264</u>	<u>\$ 12,601,006</u>	<u>\$ 9,508,011</u>	<u>\$ 25,153,281</u>

The accompanying notes are an integral part of the financial statements.

WISCONSIN MASONIC FOUNDATION
STATEMENT OF ACTIVITIES
Year Ended April 30, 2014

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
SUPPORT AND REVENUE				
Contributions	\$ 152,535	\$ 70,679	\$ 28,288	\$ 251,502
Interest and dividends	116,986	685,717	600	803,303
Realized and unrealized gains on investments	191,750	1,816,918	5,609	2,014,277
Other program revenues	4,403	-	-	4,403
Net assets released from restrictions	<u>1,022,888</u>	<u>(1,022,888)</u>	<u>-</u>	<u>-</u>
Total support and revenue	<u>1,488,562</u>	<u>1,550,426</u>	<u>34,497</u>	<u>3,073,485</u>
EXPENSES				
Program expenses:				
Wisconsin Masonic Home, Inc.	730,393	-	-	730,393
High school scholarship programs:				
Matching program	51,678	-	-	51,678
Perpetual scholarship program	102,600	-	-	102,600
Special funds	276,331	-	-	276,331
Wisconsin Masonic Journal - Widows' subscriptions	33,513	-	-	33,513
Symbolic Lodge Health Care Matching program	18,066	-	-	18,066
Soccer program	<u>15,030</u>	<u>-</u>	<u>-</u>	<u>15,030</u>
Total program expenses	1,227,611	-	-	1,227,611
Fundraising	20,791	-	-	20,791
General and administrative:				
Investment service fees	14,505	-	-	14,505
Professional fees	822	-	-	822
Administrative fees	588	-	-	588
Miscellaneous expenses	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total expenses	<u>1,264,317</u>	<u>-</u>	<u>-</u>	<u>1,264,317</u>
INTERFUND TRANSFERS	<u>(50,000)</u>	<u>50,000</u>	<u>-</u>	<u>-</u>
CHANGE IN NET ASSETS	174,245	1,600,426	34,497	1,809,168
NET ASSETS, BEGINNING OF YEAR	<u>2,971,001</u>	<u>10,645,321</u>	<u>9,429,200</u>	<u>23,045,522</u>
NET ASSETS, END OF YEAR	<u>\$ 3,145,246</u>	<u>\$ 12,245,747</u>	<u>\$ 9,463,697</u>	<u>\$ 24,854,690</u>

The accompanying notes are an integral part of the financial statements.

WISCONSIN MASONIC FOUNDATION
STATEMENTS OF CASH FLOWS
Years Ended April 30, 2015 and 2014

	<u>2015</u>	<u>2014</u>
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in net assets	\$ 298,591	\$ 1,809,168
Adjustments to reconcile change in net assets to net cash used in operating activities:		
Interest and dividends restricted for the Holtan Fund	(769)	(600)
Realized and unrealized gains on investments	(484,131)	(2,014,277)
Contributions received for restricted purposes	(36,337)	(98,967)
Effects of changes in operating assets and liabilities:		
Contributions receivable	4,411	(1,682)
Liabilities	<u>(28,229)</u>	<u>24,991</u>
Net cash used in operating activities	<u>(246,464)</u>	<u>(281,367)</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Proceeds from sale of investments	9,295,852	7,906,404
Purchases of investments	<u>(9,187,369)</u>	<u>(7,620,023)</u>
Net cash provided by investing activities	<u>108,483</u>	<u>286,381</u>
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from restricted contributions	36,337	98,967
Interest and dividends restricted for the Holtan Fund	<u>769</u>	<u>600</u>
Net cash provided by financing activities	<u>37,106</u>	<u>99,567</u>
NET INCREASE (DECREASE) IN CASH	(100,875)	104,581
CASH, BEGINNING OF YEAR	<u>391,365</u>	<u>286,784</u>
CASH, END OF YEAR	<u>\$ 290,490</u>	<u>\$ 391,365</u>

The accompanying notes are an integral part of the financial statements.

WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

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

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America 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 reported at fair value and are held by a trustee. Fair value is defined as the price that would be received to sell an asset in an orderly transaction between market participants at the measurement date. See Note 3 for discussion of fair value measurements. The trustee executes investment transactions at the direction of investment managers.

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. Interest income is recorded on the accrual basis. Dividends are recorded on the ex-dividend date.

Risks and Uncertainties

The Foundation maintains various investments, including mutual funds and common stocks, which are exposed to various risks including, but not limited to, interest rate, market, and credit risks. Due to the level of risks associated with certain investment securities, it is at least reasonably possible that changes in the values of the investment securities will occur in the near term and such changes could materially affect the amounts reported in the statements of net assets available for benefits.

WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Gift Annuities

The Foundation administers split-interest agreements, which are primarily charitable gift annuity plans. Assets are invested and payments are made to donors and/or other beneficiaries in accordance with the respective agreements. Revenue from charitable gift annuities is recognized at the date the agreement is established, net of the liability recorded for the present value of the estimated future payments to be made to the respective donors and/or other beneficiaries. The present value of payments to beneficiaries of charitable gift annuities is calculated using discount rates, which represent the risk-free rates in existence at the date of the gift. Gains or losses resulting from changes in assumptions and accretions of the discount are recorded as increases or decreases in net assets in the statements of activities.

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 or permanently restricted.

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 contribution is not permanently restricted and the spendable portion of earnings on permanently restricted net assets.

Permanently Restricted

Permanently restricted net assets include 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.

Contributions

Donated property is recorded at fair 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.

If necessary, the carrying amount of contributions receivable is reduced by a valuation allowance that reflects management's best estimate of amounts that will not be collected. The allowance is based on management's assessment of the collectability of specific contributions. All contributions or portions thereof deemed to be uncollectible are written off to the allowance for doubtful accounts.

**WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

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.

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.

Wisconsin Masonic Journal - Widows' Subscriptions

The Foundation pays annual subscription fees to the Wisconsin Masonic Journal 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.

Soccer Program

This program hosts annual all-star soccer games for Wisconsin's graduating scholar athletes. The proceeds from the games provide funding for an annual youth soccer camp that teaches soccer fundamentals and sportsmanship to underprivileged youth.

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.

The federal and state income tax returns of the Foundation for 2012, 2013, and 2014 are subject to examination by the IRS and state taxing authorities, generally for three years after they were filed.

WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014

NOTE 2 - INVESTMENTS

The fair value and cost of the investments are as follows as of April 30:

	2015		2014	
	<u>Cost</u>	<u>Fair Value</u>	<u>Cost</u>	<u>Fair Value</u>
Money market funds	\$ 420,674	\$ 420,674	\$ 259,563	\$ 259,563
Mutual funds	17,785,112	20,774,414	17,772,657	20,498,695
Common stocks	<u>3,016,003</u>	<u>3,917,159</u>	<u>3,030,202</u>	<u>3,978,841</u>
Total	<u>\$ 21,221,789</u>	<u>\$ 25,112,247</u>	<u>\$ 21,062,422</u>	<u>\$ 24,737,099</u>

The Foundation does hold investments that are in unrealized loss positions as of April 30, 2015. Management believes that the unrealized losses on investments are temporary in nature and that they will be recovered through future stock market recoveries.

NOTE 3 - FAIR VALUE MEASUREMENTS

Generally accepted accounting principles establish a framework for measuring fair value. That framework provides a fair value hierarchy that prioritizes the inputs to valuation techniques used to measure fair value. The hierarchy gives the highest priority to unadjusted quoted prices in active markets for identical assets or liabilities (level 1 measurements) and the lowest priority to unobservable inputs (level 3 measurements). The three levels of the fair value hierarchy are described as follows:

Level 1 - Inputs to the valuation methodology are unadjusted quoted prices for identical assets or liabilities in active markets that the Foundation has the ability to access.

Level 2 - Inputs to the valuation methodology include:

- quoted prices for similar assets or liabilities in active markets;
- quoted prices for identical or similar assets or liabilities in inactive markets;
- inputs other than quoted prices that are observable for the asset or liability;
- inputs that are derived principally from or corroborated by observable market data by correlation or other means.

If the asset or liability has a specified (contractual) term, the level 2 input must be observable for substantially the full term of the asset or liability.

Level 3 - Inputs to the valuation methodology are unobservable and significant to the fair value measurement.

**WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 3 - FAIR VALUE MEASUREMENTS (continued)

The asset or liability's fair value measurement level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement. Valuation techniques used need to maximize the use of observable inputs and minimize the use of unobservable inputs.

Following is a description of the valuation methodologies used at April 30, 2015 and 2014, for assets measured at fair value.

Common and preferred stocks are valued at the closing price reported in the active market in which the individual security is traded.

Mutual funds are valued at quoted market prices, which represent the net asset value of shares held by the Foundation at year-end.

Money market funds are valued at their net asset value.

The methods described above may produce a fair value calculation that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Foundation believes its valuation method is appropriate and consistent with other market participants, the use of different methodologies or assumptions to determine the fair value of certain financial instruments could result in a different fair value measurement at the reporting date.

WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014

NOTE 3 - FAIR VALUE MEASUREMENTS (continued)

The following table sets forth by level, within the fair value hierarchy, the Foundation's assets at fair value as of April 30, 2015:

	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>	<u>Total</u>
Money market funds	\$ -	\$ 420,674	\$ -	\$ 420,674
Common stocks:				
Mid cap	3,014,888	-	-	3,014,888
Large cap	902,271	-	-	902,271
Mutual funds:				
Taxable bond funds	5,962,756	-	-	5,962,756
Tax-exempt bond funds	87,277	-	-	87,277
Small cap	1,390,863	-	-	1,390,863
Small cap growth	3,496	-	-	3,496
Mid cap	495,509	-	-	495,509
Mid cap value	3,480	-	-	3,480
Mid cap growth	6,132	-	-	6,132
Large cap value	3,271,235	-	-	3,271,235
Large cap growth	3,649,649	-	-	3,649,649
Dividend growth	3,044	-	-	3,044
Dividend income	3,892	-	-	3,892
International	5,281,516	-	-	5,281,516
Alternative	<u>615,565</u>	<u>-</u>	<u>-</u>	<u>615,565</u>
Total assets at fair value	<u>\$24,691,578</u>	<u>\$ 420,674</u>	<u>\$ -</u>	<u>\$ 25,112,247</u>

WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014

NOTE 3 - FAIR VALUE MEASUREMENTS (continued)

The following table sets forth by level, within the fair value hierarchy, the Foundation's assets at fair value as of April 30, 2014:

	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>	<u>Total</u>
Money market funds	\$ -	\$ 259,563	\$ -	\$ 259,563
Common stocks:				
Small cap	540,815	-	-	540,815
Mid cap	2,624,780	-	-	2,624,780
Large cap	813,246	-	-	813,246
Mutual funds:				
Taxable bond funds	6,394,152	-	-	6,394,152
Tax-exempt bond funds	74,938	-	-	74,938
Small cap	1,488,000	-	-	1,488,000
Small cap growth	3,720	-	-	3,720
Mid cap	467,950	-	-	467,950
Mid cap value	3,768	-	-	3,768
Mid cap growth	6,553	-	-	6,553
Large cap value	2,995,270	-	-	2,995,270
Large cap growth	3,120,451	-	-	3,120,451
Dividend growth	3,419	-	-	3,419
Dividend income	4,132	-	-	4,132
International	5,273,087	-	-	5,273,087
Alternative	<u>663,255</u>	<u>-</u>	<u>-</u>	<u>663,255</u>
Total assets at fair value	<u>\$24,477,536</u>	<u>\$ 259,563</u>	<u>\$ -</u>	<u>\$ 24,737,099</u>

NOTE 4 - HIGH SCHOOL SCHOLARSHIP PROGRAMS

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 \$55,850 and \$55,725 in 2015 and 2014, respectively. This program distributed matching scholarship funds of \$54,143 and \$51,678 during the years ended April 30, 2015 and 2014, respectively.

WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014

NOTE 4 - HIGH SCHOOL SCHOLARSHIP PROGRAMS (continued)

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 \$1,257,100 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 \$0 in 2015 and 2014. This program resulted in scholarship distributions of \$153,600 and \$102,600 in 2015 and 2014, respectively.

NOTE 5 - 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 \$22,944 and \$20,816 in 2015 and 2014, respectively. Matching distributions paid by the Foundation under this program were \$26,058 and \$18,066 in 2015 and 2014, respectively.

NOTE 6 - GIFT ANNUITIES

At April 30, 2015 and 2014, assets amounting to \$325,388 and \$338,393, respectively, relate to gift annuity plans. As required by the state of Wisconsin, these funds are held in a separate account. Included in gift annuities payable shown in the statements of financial position is the present value of the estimated future payments to be made to beneficiaries. The discount rate used in the present value calculations range from 5.00% to 5.50% for the years ended April 30, 2015 and 2014. Amounts received under the gift annuity plans were \$0 for the years ended April 30, 2015 and 2014, respectively.

NOTE 7 - RELATED PARTY TRANSACTIONS

The Foundation is affiliated with the Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge) through their representation on the Board of Directors. Facilities costs as well as certain general administrative, clerical, and fundraising services are generally provided by the Grand Lodge. The Foundation expensed \$20,453 and \$35,146 in 2015 and 2014, respectively, for such costs. Accounts payable to the Grand Lodge for these costs were \$6,274 and \$3,814 at April 30, 2015 and 2014, respectively. The Foundation also has a payable to the Home of \$63,223 and \$63,301 for earnings on the Endowment Fund.

WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014

NOTE 8 - ENDOWMENTS

The Board of the Foundation has interpreted the Uniform Prudent Management of Institutional Funds Act (UPMIFA) as requiring the preservation of the fair value of the original gift as of the gift date of the donor-restricted endowment funds absent explicit donor stipulations to the contrary. Consequently, the Foundation classifies permanently restricted net assets as:

- The original value of gifts donated to the permanent endowment, and
- The original value of subsequent gifts to the permanent endowment.

The remaining portion of the donor-restricted endowment fund not classified as permanently restricted is classified as temporarily restricted net assets until those amounts are appropriated for expenditure by the Foundation's Board. In accordance with UPMIFA, the Foundation considers the following factors in making a determination to appropriate or accumulate donor-restricted endowment funds:

- The duration and preservation of the fund
- The purpose of the Foundation and the donor-restricted endowment fund
- General economic conditions
- The possible effect of inflation and deflation
- The expected total return from income and the appreciation of investments
- Other resources of the Foundation
- The investment policies of the Foundation

The Foundation has adopted investment and spending policies for endowment assets that attempt to provide a predictable stream of funding to the programs supported by the endowments. The endowment assets are invested in a manner that is intended to produce results similar to a blended rate of return on the S&P 500 index and Lehman Intermediate Bond index, while assuming a moderate level of investment risk.

The Foundation relies on a total return strategy in which investment returns are achieved through capital appreciation and current yield (interest and dividends). The Foundation targets a diversified asset allocation that emphasizes equity and fixed income securities to achieve its long-term objectives within prudent risk constraints.

The Foundation has a policy of appropriating 5% of the endowment funds' average balance over the prior four years for distribution on an annual basis. In establishing this policy, the Foundation considered the long-term expected returns on its endowment investments. Accordingly, over the long-term, the Foundation expects the current spending policy will allow its endowment to retain the original fair value of the gift.

WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014

NOTE 8 - ENDOWMENTS (continued)

Endowment net asset composition by type of fund as of April 30, 2015 is as follows:

	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
Donor restricted endowment funds	\$ <u>12,601,006</u>	\$ <u>9,508,011</u>	\$ <u>22,109,017</u>

Changes in endowment net assets for the year ended April 30, 2015 is as follows:

	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
Net assets, beginning of year	\$ 12,245,747	\$ 9,463,697	\$ 21,709,444
Investment income	1,349,351	1,875	1,351,226
Contributions	3,830	32,507	36,337
Interfund transfers	45,068	9,932	55,000
Appropriation of endowment assets for expenditure	<u>(1,042,990)</u>	<u>-</u>	<u>(1,042,990)</u>
Net assets, end of year	\$ <u>12,601,006</u>	\$ <u>9,508,011</u>	\$ <u>22,109,017</u>

Endowment net asset composition by type of fund as of April 30, 2014 is as follows:

	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
Donor restricted endowment funds	\$ <u>12,245,747</u>	\$ <u>9,463,697</u>	\$ <u>21,709,444</u>

WISCONSIN MASONIC FOUNDATION
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014

NOTE 8 - ENDOWMENTS (continued)

Changes in endowment net assets for the year ended April 30, 2014 is as follows:

	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
Net assets, beginning of year	\$ 10,645,321	\$ 9,429,200	\$ 20,074,521
Investment income	2,502,635	6,209	2,508,844
Interfund transfer	50,000	-	50,000
Contributions	70,679	28,288	98,967
Appropriation of endowment assets for expenditure	<u>(1,022,888)</u>	<u>-</u>	<u>(1,022,888)</u>
Net assets, end of year	<u>\$ 12,245,747</u>	<u>\$ 9,463,697</u>	<u>\$ 21,709,444</u>

NOTE 9 - CONCENTRATIONS

The Foundation maintains a significant portion of its cash and investments in two financial institutions located in Milwaukee, Wisconsin. Balances on deposit are insured by the Federal Deposit Insurance Corporation (FDIC) and Securities Investor Protection Corporation (SIPC) respectively, up to specified limits. Balances in excess of these limits are uninsured.

NOTE 10 - SUBSEQUENT EVENTS

Management evaluated subsequent events through September 24, 2015, the date the accompanying financial statements were available to be issued. Events or transactions occurring after April 30, 2015, but prior to September 24, 2015 that provided additional evidence about conditions that existed at April 30, 2015, have been recognized in the accompanying financial statements for the year ended April 30, 2015. Events or transactions that provided evidence about conditions that did not exist at April 30, 2015 but arose before the accompanying financial statements were available to be issued have not been recognized in the accompanying financial statements for the year ended April 30, 2015.

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

SUPPLEMENTARY INFORMATION

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

	General Operations	Hiram's Helpers	Narrin Scholarship	Designated Gift Annuity	Veterans Assistance	Soccer Program	Total
SUPPORT AND REVENUE							
Contributions	\$ 26,695	\$ -	\$ -	\$ -	\$ 227	\$ 10,742	\$ 37,664
Interest and dividends	105,055	-	1,422	8,763	-	-	115,240
Realized and unrealized gains (losses) on investments	47,613	(474)	391	(13,279)	-	-	34,251
Other revenues	-	-	-	-	-	8,803	8,803
Net assets released from restrictions	1,042,990	-	-	-	-	-	1,042,990
Total support and revenue	1,222,353	(474)	1,813	(4,516)	227	19,545	1,238,948
EXPENSES							
Program expenses:							
Wisconsin Masonic Home, Inc.	752,595	-	-	-	-	-	752,595
High school scholarship programs:							
Matching program	54,143	-	-	-	-	-	54,143
Perpetual scholarship program	103,600	-	-	-	-	-	103,600
Special funds	265,134	-	1,173	-	-	-	266,307
Wisconsin Masonic Journal - Widows' subscriptions	36,336	-	-	-	-	-	36,336
Symbolic Lodge Health Care Matching program	26,058	-	-	-	-	-	26,058
Soccer programs	-	-	-	-	-	15,626	15,626
Total program expenses	1,237,866	-	1,173	-	-	15,626	1,254,665
Fundraising							
General and administrative:							
Investment service fees	14,601	265	-	-	-	132	14,998
Professional fees	12,137	140	46	-	-	-	12,323
Administrative fees	1,683	19	15	-	-	-	1,717
Miscellaneous expenses	468	5	4	-	-	-	477
	741	9	-	-	-	-	750
Total expenses	1,267,496	438	1,238	-	-	15,758	1,284,930
INTERFUND TRANSFERS							
	(75,000)	-	-	-	20,000	-	(55,000)
CHANGE IN NET ASSETS							
	(120,143)	(912)	575	(4,516)	20,227	3,787	(100,982)
NET ASSETS, BEGINNING OF YEAR	2,812,072	32,265	25,018	252,469	-	23,422	3,145,246
NET ASSETS, END OF YEAR	2,691,929	31,353	25,593	247,953	20,227	27,209	3,044,264

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

	Eiling Masonic Charitable Trust	Special Funds										Adela E. Helwig Charitable Trust
		Excelsior Tool Grant Scholarship	Excelsior School Scholarship	Hayne Masonic Scholarship	Hayne Wisconsin Masonic Journal Scholarship	Holtan Scholarship	Rabino Scholarship	Walton Fund	Scottish Rite	Ozaukee Lodge	Humphrey Fund	
SUPPORT AND REVENUE												
Contributions	\$ -	\$ -	\$ -	\$ -	\$ 210	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest and dividends	19,562	4,149	1,695	988	4,402	3,259	1,396	876	1,401	560	27,681	4,263
Realized and unrealized gains on investments	5,372	1,140	465	271	1,209	-	383	241	385	154	7,601	1,171
Total support and revenue before net assets released from restrictions	24,934	5,289	2,160	1,259	5,821	3,259	1,779	1,117	1,786	714	35,282	5,434
Net assets released from restrictions:												
Program expenses:												
Scholarships	-	3,607	1,473	881	3,270	3,529	1,227	769	-	-	-	-
Masonic Entities	12,879	-	-	-	-	-	-	-	-	-	-	3,743
Other	4,293	-	-	-	-	-	-	-	-	-	24,131	-
Prior year (over) under accrual	(789)	(122)	(50)	(33)	(1,515)	(140)	(27)	(32)	-	-	-	(172)
Total program expenses	16,383	3,485	1,423	828	1,755	3,389	1,200	737	-	-	24,131	3,571
Investment service fees	641	137	55	32	144	132	46	29	46	18	907	140
Professional fees	209	44	18	11	47	43	15	9	15	6	296	46
Administrative fees	32	7	2	2	7	7	2	1	2	1	45	7
Board expenses	26	6	2	1	6	5	2	1	2	1	37	6
Fundraising	-	-	-	-	-	-	-	-	-	-	-	-
Total net assets released from restrictions	17,291	3,679	1,500	874	1,959	3,576	1,265	777	65	26	25,416	3,770
Interfund transfer	-	-	-	-	-	-	-	-	-	10,000	-	-
CHANGE IN NET ASSETS	7,643	1,610	660	385	3,862	(317)	514	340	26,721	10,688	9,866	1,664
NET ASSETS, BEGINNING OF YEAR	209,496	75,240	29,065	17,629	78,557	(7,949)	14,919	15,631	-	-	494,023	37,153
NET ASSETS, END OF YEAR	\$ 217,139	\$ 76,850	\$ 29,725	\$ 18,014	\$ 82,419	\$ (8,266)	\$ 15,433	\$ 15,971	\$ 26,721	\$ 10,688	\$ 503,889	\$ 38,817

WISCONSIN MASONIC FOUNDATION
SCHEDULE OF ACTIVITIES - TEMPORARILY RESTRICTED (CONTINUED)
Year Ended April 30, 2015

	Special Funds											
	George Walter Scholarship Fund	Hiram's Helpers Fund	Horsfall Fund	Hillsboro Masonic Scholarship Fund	Dopp Fund	Helborn Fund	Woods Fund	Gillett Fund	Lodge 13 Fund	Three Pillars	Krause Scholarship Fund	Dousman OES Fund
SUPPORT AND REVENUE												
Contributions	\$ -	\$ 125	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest and dividends	6,671	1,127	4,080	2,533	11,375	1,114	62,435	634	2,662	1,121	1,216	690
Realized and unrealized gains on investments	1,832	309	1,120	695	3,124	306	17,145	174	731	308	334	190
Total support and revenue before net assets released from restrictions	8,503	1,561	5,200	3,228	14,499	1,420	79,580	808	3,393	1,429	1,550	880
Net assets released from restrictions:												
Program expenses:												
Scholarships	5,855	-	3,134	-	10,006	-	47,000	555	3,924	-	1,006	543
Masonic Entities	-	935	-	2,227	-	1,000	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-
Prior year (over) under accrual	(302)	137	58	(95)	(426)	-	-	(22)	2,654	-	(929)	(43)
Total program expenses	5,553	1,072	3,192	2,132	9,580	1,000	47,000	533	6,578	-	77	500
Investment service fees	219	37	134	83	373	37	2,047	21	88	37	40	23
Professional fees	71	12	44	27	121	12	667	7	28	13	13	7
Administrative fees	11	2	7	4	18	2	101	1	4	2	2	1
Board expenses	9	2	6	3	15	2	85	1	4	2	2	1
Fundraising	-	-	-	-	-	-	-	-	-	-	-	-
Total net assets released from restrictions	5,863	1,125	3,383	2,249	10,107	1,053	49,900	563	6,702	53	134	532
Interfund transfer	-	-	-	-	-	-	-	-	-	20,000	-	-
CHANGE IN NET ASSETS												
2,640	436	1,817		979	4,392	367	29,680	245	(3,309)	21,376	1,416	348
NET ASSETS, BEGINNING OF YEAR	37,577	20,112	72,821	45,200	203,015	19,875	1,114,268	11,322	53,655	-	11,836	12,319
NET ASSETS, END OF YEAR	\$ 40,217	\$ 20,548	\$ 74,638	\$ 46,179	\$ 207,407	\$ 20,242	\$ 1,143,948	\$ 11,567	\$ 50,346	\$ 21,376	\$ 13,252	\$ 12,667

WISCONSIN MASONIC FOUNDATION

	Robert E. Smith Fund	Freiwald Fund	Alma Fund	Myron Reed Fund	Victory Fund	Lafin St. James Fund	Soccer Fund	Youth Fund	Medical Fund	Home Endowment Fund
SUPPORT AND REVENUE										
Contributions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 940	\$ 2,555	\$ -
Interest and dividends	275	1,909	3,759	3,824	4,860	696	8,286	18,531	155,152	535,486
Realized and unrealized gains on investments	75	524	1,032	1,050	1,335	191	2,276	5,089	32,011	360,007
Total support and revenue before net assets released from restrictions	350	2,433	4,791	4,874	6,195	887	10,562	24,560	189,718	895,493
Net assets released from restrictions:										
Program expenses:	-	1,658	3,268	2,370	4,213	603	7,276	-	-	107,805
Masonic Entities	250	-	-	-	-	-	-	-	-	808,220
Other	-	-	-	-	-	-	-	8,533	26,058	752,595
Prior year (over) under accrual	-	(59)	(1,142)	(1,370)	(371)	1,334	(349)	-	-	28,424
Total program expenses	250	1,599	2,126	1,000	3,842	1,937	6,927	8,533	26,058	940,585
Investment service fees	9	63	123	125	159	23	272	607	8,612	56,396
Professional fees	3	21	40	41	60	7	88	198	1,352	10,255
Administrative fees	1	3	6	8	8	1	13	30	440	4,395
Board expenses	1	3	5	5	7	1	11	25	288	5,137
Fundraising	-	-	-	-	-	-	-	-	1,322	9,874
Total net assets released from restrictions	264	1,689	2,300	1,177	4,076	1,969	7,311	9,393	37,794	833,476
Interfund transfer	-	-	-	-	-	-	-	-	-	(9,932)
CHANGE IN NET ASSETS	86	744	2,491	3,697	2,119	(1,082)	3,251	15,167	151,934	52,085
NET ASSETS, BEGINNING OF YEAR	(99)	34,076	67,087	68,247	86,733	12,421	147,887	330,721	3,099,643	5,799,191
NET ASSETS, END OF YEAR	\$ (13)	\$ 34,820	\$ 69,578	\$ 71,944	\$ 88,852	\$ 11,339	\$ 151,138	\$ 346,888	\$ 3,251,577	\$ 5,851,276

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

	Special Funds							Total
	Eiring Masonic Charitable Trust	Holtan Scholarship	Rabino Scholarship	Adela E. Helwig Charitable Trust	George Walter Scholarship Fund	Krause Scholarship Fund	Robert E. Smith Fund	Home Endowment Fund
SUPPORT AND REVENUE								
Contributions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32,507
Interest and dividends	-	769	-	-	-	-	-	769
Realized and unrealized gains on investments	-	1,106	-	-	-	-	-	1,106
Total support and revenue	-	1,875	-	-	-	-	-	34,382
Interfund transfer	-	-	-	-	-	-	-	9,932
CHANGE IN NET ASSETS	-	1,875	-	-	-	-	-	44,314
NET ASSETS, BEGINNING OF YEAR	139,638	79,855	10,000	38,932	81,485	9,863	5,000	9,463,697
NET ASSETS, END OF YEAR	\$ 139,638	\$ 81,730	\$ 10,000	\$ 38,932	\$ 81,485	\$ 9,863	\$ 5,000	\$ 9,508,011

PRESENTATION OF MERITORIOUS SERVICE AWARD

Most Worshipful Grand Master William Beetcher presented the award to David E. Tainter, and he was given a hearty congratulations.

WISCONSIN MASONIC JOURNAL BOARD REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

We are pleased to announce that the Masonic Journal continues its tradition as one of the premier Masonic publications due in no small way to the dedication, diligence and teamwork of the board and staff.

Under the guidance of MWPGM Keith Chamberlain, the Wisconsin Masonic Journal was able to gain and maintain the quality of newsprint and page count necessary to make this publication the excellent product Wisconsin Freemasons want and have come to expect.

Under the leadership of Brother / Editor Richard Rygh this outstanding publication is produced, printed and mailed to Wisconsin Freemasons in a timely manner. His travels, photos and reporting throughout the state have aided in just one more facet to our readers, including the addition of a number of on-line pages located on the Grand Lodge website. A big 'thank you' also goes to Diane Igl, advertising manager, who continues to build the strong foundation of our active accounts.

This publication is only as good as the information submitted to it therefore a big 'thank you' goes to the lodges and newshawks who continually submit articles, photographs and other interesting information. We could not do this without you. Please continue to submit your information.

The board members and staff of the Wisconsin Masonic Journal will continually strive to bring you the best publication possible. One that you can be proud of.

On a very somber note, the board and Wisconsin Freemasonry lost a vibrant, talented and loving individual when our MWPGM and President of the Wisconsin Masonic Journal Board Keith Chamberlain knocked at the door of the Lodge Eternal and it was opened unto him. With your approval, this board will continue to conduct the business of the Masonic Journal as started by Brother Keith. This publication will be a reminder to all of the efforts, energy, knowledge and love Brother Keith put into it.

Finally, with the approval of MWGM William Beetcher, MWPGM Keith Chamberlain has been named President Emeritus of the Wisconsin Masonic Journal Board of Directors.

Respectfully submitted on behalf of the Wisconsin Masonic Journal Board,

William Beetcher, MWG
Richard A. Rygh, Editor
Lowell H. Scott
John A. Donaldson
Milton Helmer
Craig A. Schultz

The report was accepted and will spread upon the minutes.

GEORGE WASHINGTON MASONIC MEMORIAL REPORT

Dennis Siewert, PGM, Theodore Roosevelt Lodge #322

"Brethren, did you ever feel like a double agent? There are times that I feel like one, wondering if I am the Ambassador from the Grand Lodge of Wisconsin to the George Washington Masonic Memorial, or am I the George Washington Masonic Memorial Ambassador to the Grand Lodge of Wisconsin? I've come to the conclusion that the answer is YES. The George Washington Masonic Memorial Vision is to inspire humanity through education to emulate and promote the virtues, character and vision of Brother George Washington, the man, the Mason and the Father of our Country. You my Brothers, support this public display of Freemasonry, and the total is now, 26 Masonic Grand Jurisdictions supporting the Memorial. Our support consists of \$1 of your per capita per year to the Memorial, as well as \$5 for every Master Mason that's Raised in the state. There are also members of this Grand Lodge, and I mean "US" the Grand Lodge, who support this mission individually and for that I thank them, and I personally do send them a note. Later today I will be giving brochures to the District Deputies, regarding and showing the George Washington Masonic Memorial. I am also offering the Lodges my services, for programming to explain the George Washington Masonic Memorial. I would also recommend, if you want to be impressed, you can do every thing on the George Washington Masonic Memorial Website...you can take that virtual tour...you can even buy a tree, and you can even watch your tree grow. Every two years, they'll take a picture of your tree and you can see how your tree grows. I'd also like to recognize at this time, those Lodges, as the George Washington Memorial is visible in our National Community, I would also like to recognize Lodges that are visible in their communities. You are the ambassadors of Wisconsin Freemasonry. There are so many ways to serve, ever remembering we are the Freemasons of Wisconsin, a Fraternity of community-minded Brothers. At this time, I'd like to ask Most Worshipful Grand Master Bill Beetcher to come forward and Most Worshipful Past Grand Master Daniel L. Slavik to come forward for presentation. At this time my Brothers it is an honor to present you with the plaque from the George Washington Masonic Memorial, recognizing your leadership to the Brethren of Wisconsin in supporting the George Washington Masonic Memorial. Most Worshipful Deputy Grand Master, I would move that this report be received and spread upon the minutes of this 171st Annual Communication of the Grand Lodge Free & Accepted Masons of Wisconsin."

The report was accepted and it will be spread upon the minutes.

Lowell Scott called MW Brother Davey White to come forward, as a representative of the Chamberlain Family, and *"on behalf of the Wisconsin Masonic Journal Board, we are presenting in recognition to MW Brother Keith D. Chamberlain, PGM, for outstanding vision, dedication, exemplary leadership and commitment to excellence, your attention to detail and outstanding work ethics have driven this publication to achieve the highest level in publishing. We are extremely proud to name you President Emeritus of the Wisconsin Masonic Journal Board, June 5, 2015."*

PGM Davey White stated that it would be his honor to present the award to the Chamberlain family.

Lowell Scott then called the Most Worshipful Grand Master, William Beetcher

to join him. He presented him with a bound copy of the Wisconsin Masonic Journal 2014-2015, with thanks for a great year.

FOREIGN RELATIONS COMMITTEE REPORT

Allan Iding, PGM, James M. Hayes Lodge #331

“You will not find the report in the pre-proceedings. The reason is that we wait for the report of the Commission on Information for recognition from the Conference of Grand Masters of North America. Unfortunately that report wasn’t issued in time for the pre-proceedings deadline. The report has been submitted to our Grand Secretary in electronic form. A few years ago we suspended recognition of the National Grand Lodge of France. The reasons for that have since been rectified and accordingly it is now appropriate for us to eliminate that suspension and re-recognize the Grand Lodge of France. I move the adoption of this report.”

The motion was carried, the report will be adopted.

MASONIC SERVICE ASSOCIATION REPORT

Roger Magoon, PGM, Appleton #349

“Most Worshipful Grand Master, Past Grand Master, Distinguished Guests, Brethren All, it is indeed an honor and a pleasure to be a part of the Masonic Service Association, working and dealing with our Veteran’s facilities in the state of Wisconsin. At this time would those Masons that have helped at any of our facilities please stand. Brethren, please give them a nice thank you. My report is found on page 27, I will not go into it, but if you would read it, I would appreciate it. There are a few things I would like to point out, we do have a new facility that we took on this year, which is in Chippewa Falls by John Nebelsiek. Jesse Long and John are in charge of getting the volunteers at the Chippewa Falls Facility and Tomah, and Tom Dowman is with the King facility, and Chuck Wallens in Milwaukee...on behalf of all of them, I wish to express my thanks. I would also like to thank our Most Worshipful Grand Master for his involvement in having the Veterans as his appeal program this year. For those of you that didn’t have the opportunity to be at his Testimonial, you missed something great to see. The Grand Lodge Ladies, went above and beyond to help provide all types of equipment for our Veterans. They had 674 items and boxes to be distributed to each and every one of our facilities. Through his appeal he gave an additional \$3500 for each and every one of our veteran’s facilities to help them along with their programs, and I want to thank him very much for that. I’d also like to thank those ladies for their involvement and I think they had fun doing that, and I know it was something that when they got finished, they never expected to have that amount of equipment made for our Veterans. I thank them as well.”

At this time Roger called the Most Worshipful Grand Master, William Beetcher to the podium. He presented Brother Bill with a plaque that read, *“Above and Beyond, William Beetcher, Grand Master of Masons in Wisconsin, 2014-2015, outstanding service to our military veterans, The Masonic Service Association.”*

An additional plaque was presented to Grand Master Beecher, which read, *“Masonic Service Association of North America, Certificate of Appreciation presented to William Beetcher, Grand Master of Masons, Behold how good and how*

pleasant it is for Brethren to work together in unity. Given in sincere appreciation for your abiding interest in the strong support for the Masonic Service Association Programs, giving time to our National Hospital Visitation Program, and for encouraging the MSA Representatives, Deputies and Volunteers of Wisconsin, with this certificate all our best for continued success and service to our Gentle Craft, given this 5th Day of June."

Most Worshipful Grand Master, Grand Lodge Officers, Past Grand Masters, and Brothers all:

I would like to thank MW Grand Master William Beecher for the honor of continuing as State Coordinator of Wisconsin for the Masonic Service Association Hospital Visitation Program.

It was again a pleasure to accompany our MW Grand Master and his lady to our four veterans' facilities in Wisconsin for our disabled veterans. If you have not had an opportunity to visit, or better yet volunteer at one of these facilities, I would strongly suggest you considerate it—it will be a great learning experience.

The Masonic Service Association Visitation Program continues to be the cornerstone of the organizations' outreach efforts. In these changing environment times that are affecting our nation's military veterans' our MSAs' Hospital Visiting Program is also adapting to meet these new challenges. Our veterans' have been returning in increasing numbers from military efforts in Iraq and Afghanistan and other conflicts. Because of more budget cuts from the Veterans Administration, our program is being asked to assist in more funding for the VA events and activities. MSA representatives, Deputy Representatives and volunteers are being called upon more and more for their services. The Hospital Visitation Program is one of the MSAs' Primary functions.

At present we have five veterans' facilities in Wisconsin that are staffed by Masonic volunteers in our MSA Hospital Visitation Program: Zablocki Veterans Medical Center in Milwaukee, WI; Will S. Middleton Veterans' Hospital in Madison, WI; Tomah Veterans' Medical Center in Tomah WI; and Wisconsin Veterans Home in King, WI. We just recently added the Wisconsin DVA Veterans Home in Chippewa Falls, WI.

Brother Chuck Wallens has been the volunteer coordinator at the Zablock VA center in Milwaukee for many years with 20+ volunteers and has been doing an outstanding job in getting and keeping volunteers, but could always use MORE.

The volunteers at Zablocki help direct the veterans coming into the facility through the bureaucracy of the hospital. They also have volunteers helping the veterans' who are in wheel chairs to their various appointments throughout the hospital. They also staff a traveling coffee service available for the veterans, and will assist in other daily problems that might occur.

Brother Vandy Pryor is the volunteer coordinator at the Middleton Hospital in Madison. For many years with 15+ volunteers he has been doing an outstanding job in getting and keeping volunteers, but he could always use MORE help. The volunteers assist the veterans' who are in wheel chairs to their several appointments when needed. They also staff a 5 day a week coffee service, distribute magazines and newspapers and other reading materials from the library, as well

as provide help with the weekly Sunday worship service.

Brother Jesse Long is the volunteer coordinator at the Tomah Medical Center in Tomah. Brother Jesse has been doing an outstanding job in getting and keeping volunteers, but could always use MORE help. Some of the activities that are provided at Tomah are staffing the daily coffee service, assisting, purchasing, and distributing personal care items. They also help with movie trips and other transport appointments for the veterans', and in golf season the help the veterans' out financially. The Center also has an extensive hospice program, and at times all that is needed for the veterans' is for someone to be a good listener and show the veterans' that they are truly remembered. Most important, as a lot of veterans often experience traumatic and life-changing experiences in the service of their country, they are looking for a helping hand to bolster their self-esteem, to make them proud to have served our country. These Veterans, whatever their disabilities, need to know that while their service is interrupted, they are not forgotten. They just need a friend to talk to.

Brother Tom Dowman has been the volunteer coordinator at the Wisconsin Veterans Home in King for over 10 years and is in the process of retiring his post. Brother Dowman will still stay on for a while until a new coordinator is found. This is not a hospital facility, but a skilled nursing facility so they have a little different menu. Quarterly events held as indoor "Band Socials" and outdoor "Concerts-In-The-Park" featuring a variety of bands from the Fox Valley. He has provided delightful entertainment, along with refreshments, Home Exchange Coupon door prizes and personal comfort items, as well as music for cooperative programs with other on-campus groups for DAV Day and the annual King "Senior Prom". More than 100 Masonic volunteers, spouses, family and friends from 30 communities have assisted with these programs throughout the year. In addition to providing Masonic representation on special occasions like Memorial Day, Veterans Day and Medal of Honor Dedication in November. In June they have a special off campus trip to Oshkosh to have a luncheon with the new contestants of the Miss Wisconsin Pageant.

Brother John Nebelsiek is the volunteer coordinator for the Wisconsin DVA Veterans Home in Chippewa Falls, WI. This is a 72 Bed nursing home operated by the Wisconsin Department of Veterans Affairs in cooperation with the USVA. Quarterly, Brother Nebelsiek sets up a planned activity for the Veterans and their families, which include live bands and dancing. There will also be food and beverages distributed to them as well as some small gifts. They will also be sponsoring activities, such as baseball games, fishing trips, etc.

I would strongly recommend to our brothers and lodges to arrange trips for their members and families to one of these facilities---and remember this type event will qualify for points on your LEA report.

We can always use help, providing services for our Veterans, whether they are in VA Hospitals, State Veterans Homes, or Military Hospitals. We have a few lodges in the state of Wisconsin that have been consistently making donations to MSA. If you are so inclined, no matter how small the amount is, you can send it to any one of these Four Brethren, or to me and I will get it to the representative that you choose.

If you find someone in your lodge that would like to help in any way, just let any of our volunteer coordinators at one of these VA facilities know----they can always use the help!!!!

Respectfully submitted,

Roger L. Magoon, PGM
MSA State Coordinator

The report was accepted and will be spread upon the minutes.

NECROLOGY REPORT

Most Worshipful Grand Master, honored guests, brothers all:

There are cultures that believe that no plant ever truly dies. That before their end, whether by fire or by frost, a seed is dropped and the plant lives on. In each lodge the charter has been draped. In each lodge brothers have gathered to pay their final respects. In each lodge a brother's passing has moistened the eye of a friend. In each lodge a chair stands empty.

Attached to this report is roll call of brothers who have entered the lodge eternal. Among them are men like Past Grand Master and current Grand Orator Keith Chamberlain, Past Grand Masters Kingman Loomis and Darrell Aderman, Past Grand Chaplain Ray Heilborn, Past District Deputy Ralph Kurandt, and Jerry Potter, Past Grand Marshal and friend to all. The roll also contains the names and the memories of the men of our lodges- our tilers, and chaplains, and our Past Masters. These men were our friends, mentors, and brothers. Behold! What havoc the scythe of time makes upon the human race. Yet, there is hope. For each of these men has left a seed behind.

It is up to us now to nurture that seed. The seed each man left behind grows upon our gentle craft, in our lodges, and in ourselves. These were the men who started our traditions, guarded our ritual, and taught us to greet every man who walked through the doors of the lodge with a smile and handshake. That seed is us. As our brothers strove to build their earthly temple they planted the seeds that help us to build our temple. It is up to us now to plant the seeds that future generations might live on. It is up to us to start and maintain our traditions. It is now up to us to guard the ritual held so dear. It is now up to us to greet each man as brother. It is up to us to plant the seed before that all devouring scythe of time falls upon us as it will all men.

We will remember our duty to care for his widow and orphan as we know that someday a Mason, not yet made, will care for ours.

Again Behold! What havoc the scythe of time makes upon the human race. Taking both the ripened grain, aged and brittle, and also the tender reed still green and bearing fruit. Thus we stand like the beautiful virgin weeping over the broken column. For in every quarry, in each lodge, in every heart stand the broken columns- the remains of mighty pillars. You may weep for a brother who was a pillar of strength-whether in ability or character. You may weep for a brother who was a pillar of beauty whether in his work or in his gentle nature. You may weep for the brother who stood as a pillar of wisdom gently guiding and teaching with the instructive tongue. That column now stands broken, lost to us, and thus we weep. Let us remember though the beautiful virgin. Though she weeps, in her right hand she holds a sprig of acacia. For it is an emblem of that immortal part of man which survives the tomb and bears the nearest affinity to that Supreme Intelligence

which pervades and animates all nature and which can never, never, no never die.

Their bodies have been returned unto the dust which gave them life. Their spirits we lift up to God who gave them. Their memories we will cherish here in our hearts. In honor of that memory I ask now that you rise, as you are able, to honor our departed brothers with a moment of silence and remembrance followed by prayer.

Supreme Architect of the Universe, Our brothers we have returned unto you. Bless the work they started and the seeds they planted. Comfort his widow and his orphan. Comfort us, O Lord, Help us to remember the promise of the acacia, and let us so to live that when we are called to the lodge eternal we will go not like the galley-slave at night, scourged to his dungeon, but sustained and soothed by an unfaltering trust and approach thy grave like one who wraps the drapery of his couch about him, and lies down to pleasant dreams. Amen.

David R. Ritchie
Grand Chaplain

The report was accepted, and will be spread upon the minutes.

DECEASED BRETHREN BETWEEN 06/04/14 & 06/04/15

Neil Addison (206)	O. Darrell Aderman (221)	Ibeco Amador (45)
Roger Amdall (234)	Donald Anderson (236)	Norbert Anderson (180)
Gene Arnold (183)	Paul Athens (10)	Leonard Atkinson (4)
Cyrus Atkinson, Jr. (221)	John Bach (301)	Gerald Backus (71)
Clifford Bailey (367)	Howard Baker (234)	Richard Bandow (248)
James Barclay (95)	James Barr (277)	Donald Barritt (206)
Carl Baumgartner (189)	Harold Beals (6)	Ervin Becker (128)
John Bennie (21)	Donald Benz (331)	John Berg (45)
Stanley Bird (26)	William Blakely (12)	Stanley Blum (28)
Raymond Boettcher (132)	Robert Bothum (8)	Herman Brihn (105)
Albert Brockmann (325)	Floyd Brown (218)	Robert Bujard, Jr. (5)
Allen Burkheimer (55)	James Burnard (310)	Eugene Bussian (301)
Virgil Byng (234)	Dennis Cairns (74)	Stewart Calkins (57)
Robert Carlsen (55)	Maynard Carpenter (148)	Francis Carr (112)
Sidney Carter (189)	Clyde Casperson (174)	Keith Chamberlain (66)
Robert Charleston (225)	Lester Chase (332)	Frank Chovanec (301)
Walter Clark (94)	Charles Clayton (64)	James Cleary (350)
Kenneth Cole (281)	John Coleman (28)	Charles Cook (331)
Leonard Cottingham (219)	Jerry Cox (215)	Thomas Cox (12)
Robert Crane (176)	Charles Dahl (84)	Dieter Damrow (30)
James Davis (33)	Robert Dawson (351)	Richard Dierauer (252)
David Dix (224)	Kenneth Dix (224)	Joseph Dresen (9)
Wayne Duesterbeck (351)	Jim Dummitt (71)	Michael Dunne (307)
Raymond Dyar (84)	Norbert Ecke (170)	Benedict Eder (26)
Larry Egly (57)	Douglas Eickelman (75)	Kevyn Eisenman (130)
Charles Ellis (244)	Glenn Elmer (73)	Julian Elmer (310)
Arlin Erickson (31)	George Erickson, Jr. (73)	Arnold Ericson (267)
James Eveland (4)	Trent Evenson (174)	Laszlo Farkas (363)
Claire Faulkner (367)	Richard Fischer (301)	Michael Flannery (337)
Dexter Fletcher (42)	Galen Fox (149)	Richard Frees (244)
Robert Frick (358)	Everett Fryer (189)	Wayne Fuller (55)
John Garner (66)	Richard Garwell (124)	Dale Gillings (180)
George Glynn (356)	Larry Godson (182)	William Goudey (354)
Richard Graef (307)	John Gragg (21)	John Granchay (170)

Norman Grantman (26)	Ross Gray (161)	Ronald Greener (234)
John Habegger (297)	Neal Hadfield (337)	Theodore Hagberg (109)
Roy Hagen (347)	Thomas Hankins (113)	James Hanneman (128)
Harvey Hansen (26)	Donald Harris (349)	William Harris (247)
Donald Hawkins (32)	Clyde Heberlein (245)	Edward Heffner (358)
Ray Heilborn (221)	Karl Heimke (4)	Ronald Henck (291)
Harry Henderson (4)	Walter Hensel (315)	Frederick Herbert (56)
Donald Hetzel (17)	David Hillman (112)	Donald Hoelt (9)
Laverne Hoffman (128)	Richard Hogstad (351)	Dale Holle (192)
James Holler (224)	Raymond Holtz (47)	Milton Holzman (261)
John Houtman (112)	Alvin Hovland (50)	James Hudson, Jr. (84)
Orville Huenink (350)	Gordon Hurth (120)	Gregory Hutchins (132)
David Jackson (310)	Allen Jacobson (192)	Richard Jacobson (236)
Aaron Jadofsky (261)	Harvey Jaeckle (50)	Wendell James (97)
Norman Janisse (189)	Raymond Jarvis (148)	George Jentsch (242)
John Jewell (119)	Bruce Johnson (187)	Jerome Johnson (225)
Kenneth Johnson (167)	Eugene Jonas (229)	Lynn Jones (9)
Roy Jones, Jr. (225)	Donald Jordan (225)	Donald Juers (170)
Bill Julian (242)	John Kahoun (128)	Donald Kaiser (33)
Robert Kalsched (224)	Leroy Kanngieser (301)	George Kapke (354)
Robert Kastens (187)	Roy Kaufman (21)	Donald Kerr (21)
Donald Kiernan (21)	Bruce Kimpel (317)	Clyde Klemp (51)
Harold Klubertanz (325)	Allen Kohn (174)	Walte Kopplin III (189)
Charles Kosik (128)	James Krueger (183)	Lemoyne Krueger (356)
John Kubala (95)	G. Kuehnle (51)	Rolf Kurandt (272)
Randy Kusilek (109)	Roy Lacey (9)	John LaGasse (317)
Perry Larson (109)	Richard Larson (72)	John Leask (215)
Tirey Lee (120)	Aaron Leff (261)	Harley Lichtenwalner (113)
Edward Linstedt (189)	Eugene Lippert (50)	Harold Little (145)
Thomas Longbotham (280)	Kingman Loomis (263)	Roger Lubach (167)
William Luthardt (174)	Jack Lyman (291)	Jack Lynn (145)
Mark Magnuson (130)	Gilbert Malmstrom (247)	Lawrence Mandt (151)
Roger Mann (246)	Herman Manske (189)	Donald Marks (51)
Willard Marshall (8)	Carroll Martin (65)	Stewart Martin (10)
Wayne Mathys (234)	George Maughan (206)	Alexander Mavros (290)
Russell May (174)	Fred Maycock (80)	Allen Mc Cool (94)
Arthur Mc Glothlin (189)	William Mc Manus (3)	Lee Mc Pherson (236)
Joseph McGhee (231)	Kenneth McKenzie (244)	Jhoma Merchant (350)
Jordan Mercklewitz (190)	Richard Messner (55)	Gary Mettler (322)
Robert Michel (245)	Carl Mickelson (351)	Chris Mihos (290)
David Miller (34)	Donald Miller (55)	Irwin Miller (261)
Bruce Mohs (50)	George Money, Jr. (234)	Bert Moore (4)
Jerry Moore (356)	Milton Morris (42)	William Morrissey (65)
Kenneth Mosentine (234)	Raymond Moyer, Jr. (28)	Gerhard Mueller (297)
James Munro (55)	Thomas Murdock (71)	Thomas Nehlsen (189)
Leonard Nelson (50)	Marlowe Nelson (84)	Milo Nelson (50)
Julius Netto (120)	Merlin Nicks (242)	Edward Nielsen (364)
Harry Norton (337)	Henry O'Connor (57)	Duaine Olds (79)
Alfred Olson (72)	Robert Olson (45)	A. Ouellette (210)
Randy Owens (151)	Marvin Oyen (99)	Daniel Paar (190)
Robert Paffenroth (186)	Andrew Pandazi (301)	Harold Parker (112)
A. Paschke (174)	Frank Peterson (222)	Mertz Peterson (130)
Robert Peterson (234)	Alvin Pfeil (183)	James Phillips (349)
Kenneth Pike (120)	Irwin Pire (347)	Joseph Piskula (291)
Jack Pointer (325)	Al Popma (288)	Charles Porter (99)
Howard Posorske (168)	Jerry Potter (4)	Duane Preisler (248)
William Pryce (36)	Herman Pubanz (261)	Ross Ranzau (9)

Orval Rasmussen (51)
 Ernest Retzlaff (45)
 Marvin Riemann (2)
 Roy Roggenbach (301)
 Rolland Ruenger (48)
 Tom Sawyer (247)
 Larry Schoeller (9)
 Donald Schulz (64)
 Morris Schuster (261)
 Gary Seitz (331)
 William Shallock (28)
 F. Shook (226)
 Robert Simon, Jr. (50)
 William Smith (310)
 Norman Soergel (42)
 Carl Sonkowsky (61)
 Charles Sprecher (50)
 John Stears (45)
 Richard Steinberg (354)
 Carlen Stevens (226)
 Jon Strecker (367)
 Arthur Swan (33)
 Kirby Symes (109)
 Le Roy Thompson (236)
 Franklin Topp (27)
 James Urbanski (301)
 John Van Cronkhite (267)
 George Varnum (177)
 Lorne Vokes (287)
 Albert Weeks (113)
 Lloyd Welvang (3)
 Clarence Wieck (331)
 Harold Woodhouse (12)
 Sherburn Wynn (261)
 Charles Young (37)
 Marvin Zetley (261)

Fred Rawson (123)
 Vilas Rhinerson (206)
 Lynn Robinson (17)
 Elmer Rohde (226)
 Glenn Sales, Sr. (225)
 Leonard Schaefer (331)
 Roy Schold (236)
 Fred Schulz (309)
 James Schutkin (261)
 James Sessions (347)
 Douglas Sherman (164)
 Robert Shutter (132)
 Elmer Simonson (74)
 Clifford Snudden (44)
 Norman Solberg (347)
 Leonard Sorce (331)
 James Stark (3)
 Deane Steele (33)
 Herbert Steinbock (337)
 Kenneth Stone (183)
 Roger Strouf (367)
 John Swanson (358)
 Eric Tess (301)
 William Thornley (221)
 Herbert Trentz (301)
 Ernie Vaala (244)
 Daniel Van Etten (173)
 Gerald Videen (244)
 Keith Wald (28)
 Henry Wegwitz (151)
 Melvern Wesenberg (347)
 Owen Williams (247)
 Walter Wosilait (18)
 Norman Yackel (263)
 Theodore Younger (55)
 Lloyd Zimmer (224)

Robert Redell (173)
 Orville Richards (2)
 Patrick Rogers (288)
 Harold Rozansky (261)
 Howard Salter (247)
 Ralph Schmidt (291)
 Frederick Schultz (17)
 Paul Schulze (267)
 Claude Seibon (84)
 Morris Severson (45)
 Harry Sherwood (61)
 William Silvis, Jr. (42)
 Thomas Smith (31)
 Gerald Soderbeck (244)
 Steve Somodi (67)
 John Spangler (3)
 John Starr (108)
 Joseph Stehura (31)
 Rolf Stendahl (33)
 Ralph Storm (80)
 Ray Sundet (45)
 Donald Sweet (10)
 James Thiel (225)
 Bertie Tolley (71)
 George Ulrich (252)
 Mead Vallier (3)
 Eugene Van Loo (112)
 Donald Vinger (178)
 Richard Waters (99)
 Kenneth Weinbauer (21)
 Louis White (170)
 Morris Wolcott (128)
 Wallace Wurster (189)
 Ivan Yoose (4)
 Rodney Zabel (197)

At this time, Grand Master Beetcher showed the assembly another short video.

GRAND LODGE CALLED FROM LABOR TO REFRESHMENT

For the span of one hour, to reconvene at 1:15.

GRAND LODGE CALLED TO RECONVENE

Grand Master Beetcher called the meeting back to order at 1:20 p.m.

GRAND TRUSTEES REPORT

Joseph Harker, PGM

“Most Worshipful Grand Master, Right Worshipful Deputy Grand Master, Grand Lodge Officers, Distinguished Guests, Lodge Delegates and Members all. I am Joe Harker, PGM and the Chairman of your Trustees, and I would like to draw your attention to pages 13-15 of the pre-proceedings. That said, I trust that you have all read them in detail by now, and therefore, I would move for the acceptance of this

report that it might be spread upon the minutes of this Annual Communication.”

The report was accepted and will be spread upon the minutes.

“To the Lodge Officers and the Lodge Trustees, your Grand Trustees wish to mention two things to you. Number one, when your members first start discussing to consider consolidation, or surrender of your Charter, please, please contact your District Deputy Grand Master. He is very able to draw the assistance to help you through that process. Second, when you first become aware of an issue with your building, more than just the general maintenance, again, please, call on your District Deputies. We as Trustees had to handle several issues with Lodge Buildings over the past year, that were started and got too far into the process before we became aware of it. We need to help, we want to help you, we’re here to help you, we’re elected to help you. Please call on us. And it’s not only us, your Lodge, Facilities, Charters is another committee that can provide assistance. It would be very helpful if we could get involved earlier.”

To the Most Worshipful Grand Master of Masons in Wisconsin, Brother William Beetcher, Grand Lodge Officers, Past Grand Master, and the delegates to the 171st Annual Communication of the Grand Lodge Free and Accepted Masons of Wisconsin.

Pursuant to Chapter 28 of the Masonic Code of Wisconsin which requires the Grand Trustees to submit to the Grand Lodge at each Annual Communication a report on their official acts. This is our report for the fiscal year ending April 30, 2015.

The Wisconsin Statutes and the Wisconsin Masonic Code, with annotations, delineate the number of qualifications of Grand Trustees, their election and tenure, vacancies, custody of securities, annual report, and supervision of property requirements. There are five Grand Trustees of the Grand Lodge, elected to five-year terms, with one elected at each Annual Communication, who shall not be eligible for reelection to such office for a successive term. A Grand Lodge Trustee is a statutory, not a Grand Lodge or Masonic officer.

At the conclusion of the 2013-2014 Masonic year, all Grand Lodge of Wisconsin Trustees submitted their resignations. During the 2013-2014 Annual Communication Brother Joseph B. Harker, PGM was elected to a 5-year term as Trustee. One of the first actions of M.W. Brother William Beetcher was to appoint Brothers Joseph E. Thompson, James D. Goldsmith, Richard J. Eisenmann, and Andrew J. Niebler to fulfill the unexpired terms of those Trustees who resigned.

Chapter 188 of the Wisconsin Statutes, as it relates to Masonry, vests title in the Grand Trustees of all real and personal property that shall have been conveyed by devise, gift, grant, purchase or otherwise to the society (fraternity).

Pursuant to Chapter 188 of the Wisconsin Statutes and Chapter 28, and other references to the Wisconsin Masonic Code, the Grand Trustees have legal custody of all bonds, obligations and securities, and legal title to all real estate. The Grand Trustees exercise a general supervision over the property, both real and personal, including trust funds of the Grand Lodge, unless otherwise provided by regulation of the Grand Lodge. The Grand Trustees are governed by the “prudent man” rule for the investment of funds of the Grand Lodge.

During the 2014-2015 Masonic year, the Grand Trustees met numerous times, in person, by telephone conference calls, WebEx, and by E-mail. The Grand Trustees govern by two sub-committees: real estate and finance. We generally determine policy, goals and objectives by reaching a consensus.

Investments

Our fiscal year is May 1 to April 30. BMO Harris (“BMO”) is our depository.

Grand Lodge Investments in Marketable Securities. The Grand Trustees oversee the investments of the Grand Lodge. The investment policy adopted by the Trustees provides for a target for marketable securities of 70% equities and 30% fixed income asset allocation. The equity portion is further allocated 35% large cap, 7.50% mid-cap, 7.50% small cap and 20% international.

The Grand Trustees have retained BMO to provide advice on investment and to be our investment managers. The Grand Trustees have one fixed income manager, J.B. Investment Management.

At the beginning of the fiscal year, May 1, 2014, the Grand Lodge total marketable securities investments were \$11,021,142.89. On March 31, 2015, the assets had a value of \$11,426,574.54. The market value of the investments as of the end of our fiscal year, April 30, 2015 will be reported to the Grand Secretary prior to the Annual Communication for inclusion in the final report for the Official Proceedings. Net cash withdrawals of \$427,184.64 were made from the Grand Lodge Trustee’s managed funds during the first eleven months, including \$319,660.70 withdrawn for operations.

Of the \$11,426,574.54 in Trustee assets, \$6,493,976.64 is sequestered or reserves and are not available for general use.

As required by the Masonic Code, we are to report annually on the financial activity in the PMP account. As of May 1, 2014 the balance in the account was \$1,456,483.51. The balance as of March 31, 2015 is \$1,471,669.29. The PMP account assets are part of the total investments stated above.

Mortgage Loans

As allowed by Chapter 33, Wisconsin Masonic Code, the Grand Trustees may hold promissory notes and real estate mortgage securing loans, on one or more constituent lodge properties.

At this time there is only one such Loan. The balance on this loan as of March 31 of 2014 and April 30, 2015 is:

	2014	2015
Island City Lodge #330	\$48,566.46	\$45,158.66

Lodges

Evergreen Lodge. Due to an unfortunate chain of events, two properties owned by Evergreen Lodge #93 in Stevens Point came under the control of the Grand Trustees who were the mortgage holder for the properties. We worked with Evergreen Lodge with the hope that it could remain solvent and continue as a viable part of our fraternity in the Stevens Point area. The Grand Trustees listed the properties for sale and sold the Church Street property for \$109,000

(\$100,253 net) during the 2013-2014 Masonic year. The Trustees received an offer to purchase on the Strongs Avenue property, late in the 2013-2014 Masonic year. The sale was finalized in late July 2014 for \$110,464 net. During the time that the Trustees held these two properties expenses were incurred for utilities, lack of interest payment, attorney costs, realty costs, etc.

Please note the Grand Trustees have adopted a policy of no longer providing mortgage loans to lodges.

Smith Lodge. Smith Lodge #31, Monroe, Wisconsin explored the possibility of selling their building. Our Grand Master dispatched the Grand Trustees to audit the records of the lodge to determine if said records were in order. Trustees Harker, Thompson, Gold Smith and Senior Grand Deacon Scott Pedley traveled to the lodge to review the records and found that all was in order.

Northern Lights Lodge. Northern Lights Lodge #81, Mauston, Wisconsin, surrendered its charter to the Grand Lodge on December 11, 2014. The building is now only occupied by Eastern Star Lemonweir Chapter #158 and Mauston Area Child Care Services, a child day care operation, who has been a renter since prior to 1995. We will continue to work with the Grand Master and Grand Lodge Executive Committee to determine the best option for the Grand Lodge.

Real Estate

Duplex. The Grand Trustees have made a recommendation to the Grand Master and the Grand Lodge Executive Committee regarding the disposition of the Duplex.

Farm. We continue to own the farm land north of highway 18 across from our Grand Masonic Center. A survey has been obtained and new lease for the property is pending with Mr. Daniel Nettesheim.

The farm should appreciate in value over time due to growth to the north of the Village of Dousman. The farm remains to be a very valuable asset of our Grand Lodge. The Master Plan for the Village of Dousman indicates that the land should be developed as a mix of business park and residential-type development. The Grand Lodge Trustees should continue to analyze any and all options that present themselves for this farmland. To be in the best position to do this, we have entered into a contract to have an appraiser evaluate the farm for current use (as a farm) or future use.

Wisconsin Masonic Homes, Inc. The Wisconsin Masonic Home, Inc. (WMH) board is responsible for operating our Three Pillars Senior Living Communities located on our campus at Dousman. Many years ago, the Grand Trustees began leasing approximately 62 acres to the Home.

Van Brunt Hall. After an exhaustive attempt (several years) to re-purpose Van Brunt Hall it had been determined that no such use is viable and the building has been brought down. The site is being returned to its natural state awaiting a future project to complement resident needs on our Three Pillars Campus.

Grand Masonic Center. We maintain the Grand Masonic Center office building on our Dousman Campus. Our Grand Lodge offices are located in this building, including the Grand Master's and Grand Secretary's offices, and our office staff.

We also rent space to several appendant bodies. This past year, The Order of the Eastern Star paid rent of \$10,203.40 and the York Rite bodies paid \$7,311.59.

Officers' and Directors' Liability insurance coverage of \$1 million to protect the Grand Trustees, Grand Lodge Executive Committee members, other Grand Lodge officers, and constituent lodges is provided.

General Operations. General operations went smoothly. We recognize with gratitude the cooperation and assistance provided to us by Grand Secretary, Michael DeWolf, PGM, and our Grand Lodge office staff, consisting of Alicia Darr, Cheryl Martin and Erika Miller, for their outstanding contributions.

We also recognize the assistance provided by the maintenance staff of the Wisconsin Masonic Home for maintenance of Grand Masonic Center.

Recommendations

Continue to review our investment policy to be positioned for the needs of our Grand Lodge.

We continue to strongly urge that Grand Lodge officers pursue an aggressive plan for the proper solicitation of bequests and gifts for our Grand Lodge general operating fund.

Conclusion:

On a personal note, I want to thank my fellow Grand Trustees for their hard work and time commitments. These men truly exemplify what it is to be a Mason and a Grand Trustee. The honor, character, integrity and expertise that each of them brings to the table is invaluable.

Fraternally and Sincerely,

Joseph B. Harker, PGM, Chairman,
Joseph E. Thompson,
James D. Goldsmith,
Richard J. Eisenmann,
Andrew J. Niebler

Independent Auditors' Report

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

Report on the Financial Statements

We have audited the accompanying financial statements of Grand Lodge Free and Accepted Masons of Wisconsin, which comprise the statements of financial position as of April 30, 2015 and 2014, and the related statements of activities and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

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 from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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, 2015 and 2014, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Report on Supplementary Information

Our audits were conducted for the purpose of forming an opinion on the financial statements as a whole. The schedule of activities - unrestricted is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

A handwritten signature in cursive script that reads "Clifton Larson Allen LLP".

Milwaukee, Wisconsin
September 14, 2015

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
STATEMENTS OF FINANCIAL POSITION
April 30, 2015 and 2014**

ASSETS

	<u>2015</u>	<u>2014</u>
CURRENT ASSETS		
Cash	\$ 307,326	\$ 264,149
Accounts receivable, net of allowance for doubtful accounts of \$1,252 in 2015 and \$1,152 in 2014	37,868	37,505
Investment income receivable	18,130	19,746
Inventory of supplies	7,727	9,598
Prepaid expenses	8,121	27,629
Assets held for sale	-	125,000
Current maturities of note receivable	<u>3,271</u>	<u>3,139</u>
Total current assets	<u>382,443</u>	<u>486,766</u>
INVESTMENTS AND LONG-TERM RECEIVABLES		
Investments	11,511,679	10,991,706
Note receivable, less current maturities above	<u>41,888</u>	<u>45,171</u>
Total investments and long-term receivables	<u>11,553,567</u>	<u>11,036,877</u>
PROPERTY AND EQUIPMENT		
Grand Lodge	933,672	933,672
Farm	<u>260,112</u>	<u>260,112</u>
Total, at cost	1,193,784	1,193,784
Less accumulated depreciation	<u>975,990</u>	<u>946,445</u>
Total property and equipment	<u>217,794</u>	<u>247,339</u>
TOTAL ASSETS	<u>\$ 12,153,804</u>	<u>\$ 11,770,982</u>

LIABILITIES AND NET ASSETS

	<u>2015</u>	<u>2014</u>
CURRENT LIABILITIES		
Accounts payable and accrued expenses	\$ 45,915	\$ 23,468
Total current liabilities	<u>45,915</u>	<u>23,468</u>
 NET ASSETS		
Unrestricted:		
General	4,688,297	4,701,967
Investment in property and equipment	217,794	247,339
Designated for:		
Replacement and improvements of Grand		
Lodge buildings and equipment	725,477	695,933
Service and assistance	2,920,214	2,757,669
Masonic Youth Fund	706,832	688,533
Perpetual Membership Plan	<u>1,722,099</u>	<u>1,590,865</u>
Total unrestricted	10,980,713	10,682,306
Temporarily restricted - Van Brunt Fund	927,176	865,208
Permanently restricted - Van Brunt Fund	<u>200,000</u>	<u>200,000</u>
Total net assets	<u>12,107,889</u>	<u>11,747,514</u>
 TOTAL LIABILITIES AND NET ASSETS	 <u>\$ 12,153,804</u>	 <u>\$ 11,770,982</u>

The accompanying notes are an integral part of the financial statements.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
STATEMENT OF ACTIVITIES
Year Ended April 30, 2015**

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
SUPPORT AND REVENUES				
Per capita tax	\$ 387,314	\$ -	\$ -	\$ 387,314
Contributions	4,167	-	-	4,167
Interest and dividends	177,741	17,971	-	195,712
Net gain on investments	610,703	62,548	-	673,251
Building rental	18,933	-	-	18,933
Wisconsin Masonic Home lease income	35,000	-	-	35,000
Masonic Journal advertising sales	24,601	-	-	24,601
Farm rental income	34,850	-	-	34,850
Rehab facility lease income	120,000	-	-	120,000
Sale of Masonic supplies	8,255	-	-	8,255
Administrative fees charged to affiliated entities	15,775	-	-	15,775
Loss on sale of property and equipment	(14,536)	-	-	(14,536)
Other	45,824	-	-	45,824
Net assets released from restrictions	18,551	(18,551)	-	-
Total support and revenues	1,487,178	61,968	-	1,549,146
EXPENSES				
Program expenses:				
Perpetual Membership Plan	74,783	-	-	74,783
Charitable activities	102,796	-	-	102,796
Grand Lodge officers and committees	221,056	-	-	221,056
Annual Communication	128,802	-	-	128,802
Wisconsin Masonic Journal	204,322	-	-	204,322
Farm	23,779	-	-	23,779
Fundraising	792	-	-	792
Management and general	432,441	-	-	432,441
Total expenses	1,188,771	-	-	1,188,771
CHANGE IN NET ASSETS	298,407	61,968	-	360,375
NET ASSETS, BEGINNING OF YEAR	10,682,306	865,208	200,000	11,747,514
NET ASSETS, END OF YEAR	\$ 10,980,713	\$ 927,176	\$ 200,000	\$ 12,107,889

The accompanying notes are an integral part of the financial statements.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
STATEMENT OF ACTIVITIES
Year Ended April 30, 2014**

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
SUPPORT AND REVENUES				
Per capita tax	\$ 397,411	\$ -	\$ -	\$ 397,411
Contributions	5,567	-	-	5,567
Interest and dividends	179,837	17,565	-	197,402
Net gain on investments	1,060,949	107,051	-	1,168,000
Building rental	15,854	-	-	15,854
Wisconsin Masonic Home lease income	35,000	-	-	35,000
Masonic Journal advertising sales	24,942	-	-	24,942
Farm rental income	34,850	-	-	34,850
Evergreen lodge rental income	1,255	-	-	1,255
Rehab facility lease income	85,000	-	-	85,000
Sale of Masonic supplies	12,521	-	-	12,521
Administrative fees charged to affiliated entities	15,775	-	-	15,775
Loss on sale of property and equipment	(50,000)	-	-	(50,000)
Other	33,642	-	-	33,642
Net assets released from restrictions	<u>17,975</u>	<u>(17,975)</u>	<u>-</u>	<u>-</u>
Total support and revenues	<u>1,870,578</u>	<u>106,641</u>	<u>-</u>	<u>1,977,219</u>
EXPENSES				
Program expenses:				
Perpetual Membership Plan	74,903	-	-	74,903
Charitable activities	92,422	-	-	92,422
Grand Lodge officers and committees	168,307	-	-	168,307
Annual Communication	107,146	-	-	107,146
Wisconsin Masonic Journal	198,726	-	-	198,726
Farm	17,136	-	-	17,136
Fundraising	6,889	-	-	6,889
Management and general	<u>507,420</u>	<u>-</u>	<u>-</u>	<u>507,420</u>
Total expenses	<u>1,172,949</u>	<u>-</u>	<u>-</u>	<u>1,172,949</u>
CHANGE IN NET ASSETS	697,629	106,641	-	804,270
NET ASSETS, BEGINNING OF YEAR	<u>9,984,677</u>	<u>758,567</u>	<u>200,000</u>	<u>10,943,244</u>
NET ASSETS, END OF YEAR	<u>\$ 10,682,306</u>	<u>\$ 865,208</u>	<u>\$ 200,000</u>	<u>\$ 11,747,514</u>

The accompanying notes are an integral part of the financial statements.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
STATEMENTS OF CASH FLOWS
Years Ended April 30, 2015 and 2014**

	<u>2015</u>	<u>2014</u>
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in net assets	\$ 360,375	\$ 804,270
Adjustments to reconcile change in net assets to net cash used in operating activities:		
Depreciation	29,545	29,546
Loss on sale of property and equipment	14,536	50,000
Net realized and unrealized gains on investments	(673,251)	(1,168,000)
Effects of changes in operating assets and liabilities:		
Accounts receivable, inventory of supplies, and prepaid expenses	22,632	10,362
Accounts payable and accrued expenses	<u>22,447</u>	<u>(14,102)</u>
Net cash used in operating activities	<u>(223,716)</u>	<u>(287,924)</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of investments	(2,229,382)	(2,834,325)
Proceeds from sale of investments	2,382,660	3,146,417
Purchases of property and equipment	-	(19,978)
Proceeds from sale of property and equipment	110,464	-
Collections on notes receivable	<u>3,151</u>	<u>26,802</u>
Net cash provided by investing activities	<u>266,893</u>	<u>318,916</u>
NET INCREASE IN CASH	43,177	30,992
CASH , BEGINNING OF YEAR	<u>264,149</u>	<u>233,157</u>
CASH, END OF YEAR	<u>\$ 307,326</u>	<u>\$ 264,149</u>

The accompanying notes are an integral part of the financial statements.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge) is a nonprofit 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 179 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 the Grand Lodge are presented below.

Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America 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 and secured with the debtor's property. Payments of accounts receivable are applied to the specific accounts. Payments of notes receivable are allocated first to unpaid interest with the remainder to the outstanding principal balance.

The carrying amount of accounts and notes 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 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 lower of cost or market, with cost determined on the first-in, first-out (FIFO) basis.

Investments

Investments are reported at fair value and are held by a trustee bank. Fair value is defined as the price that would be received to sell an asset in an orderly transaction between market participants at the measurement date. See Note 3 for discussion of fair value measurements. The bank executes investment transactions at the direction of independent investment managers.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Investments (continued)

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. Interest income is recorded on the accrual basis. Dividends are recorded on the ex-dividend date.

Investments 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.

Risks and Uncertainties

The Grand Lodge maintains various investments, including mutual funds, which are exposed to various risks including, but not limited to, interest rate, market, and credit risks. Due to the level of risks associated with certain investment securities, it is at least reasonably possible that changes in the values of the investment securities will occur in the near term and such changes could materially affect the amounts reported in the statements of net assets available for benefits.

Property and Equipment

Property and equipment are recorded at cost. Donated property and equipment are recorded at fair value at the 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.

Impairment of Long-Lived Assets

The Grand Lodge reviews long-lived assets for impairment whenever events or changes in circumstances indicate the carrying amount of an asset may not be recoverable. Recoverability of assets to be held and used is measured by a comparison of the carrying amount of an asset to future undiscounted net cash flows expected to be generated by the asset. If such assets are considered to be impaired, the impairment to be recognized is measured by the amount by which the carrying amount of the assets exceeds the fair value of the assets. Assets to be disposed of are reported at the lower of carrying amount or the fair value less costs to sell.

Revenue Recognition

Per capita tax revenues are recognized in the fiscal year in which the member receives the privileges that membership offers.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

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.

Property and equipment replacement - 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 disposals, 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.

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
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

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 contribution 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.

The Board of the Grand Lodge has interpreted the Uniform Prudent Management of Institutional Funds Act (UPMIFA) as requiring the preservation of the fair value of the original gift as of the gift date of the donor-restricted endowment funds, absent explicit donor stipulations to the contrary. Consequently, the Grand Lodge classifies permanently restricted net assets as:

- The original value of gifts donated to the permanent endowment, and
- The original value of subsequent gifts to the permanent endowment.

The remaining portion of the donor-restricted endowment fund not classified as permanently restricted is classified as temporarily restricted net assets until those amounts are appropriated for expenditure by the Grand Lodge's Board. In accordance with UPMIFA, the Grand Lodge considers the following factors in making a determination to appropriate or accumulate donor-restricted endowment funds:

- The duration and preservation of the fund
- The purpose of the Grand Lodge and the donor-restricted endowment fund
- General economic conditions
- The possible effect of inflation and deflation
- The expected total return from income and the appreciation of investments
- Other resources of the Grand Lodge
- The investment policies of the Grand Lodge

The Grand Lodge has adopted investment and spending policies for endowment assets that attempt to provide a predictable stream of funding to the program supported by the endowment. The endowment assets are invested in a manner that is intended to produce investment growth comparable to the Consumer Price Index, while assuming a moderate level of investment risk.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Net Assets (continued)

Permanently Restricted (continued)

The Grand Lodge relies on a total return strategy in which investment returns are achieved through capital appreciation and current yield (interest and dividends). The Grand Lodge targets a diversified asset allocation that emphasizes equity and fixed income securities to achieve its long-term objectives within prudent risk constraints.

The Grand Lodge has a policy of appropriating a portion the endowment funds' annual earnings for distribution. In establishing this policy, the Grand Lodge considered the long-term expected returns on its endowment investments. Accordingly, over the long-term, the Grand Lodge expects the current spending policy will allow its endowment to retain the original fair value of the gift.

Contributions

Donated property is recorded at fair value at the 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 2015 and 2014.

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 Officers and Committees

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

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Program Expenses (continued)

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.

Income Taxes

The Internal Revenue Service (IRS) has issued a determination letter granting the Grand Lodge an exemption from federal income tax under IRS Code Section 501(c)(10). However, income received from certain activities is subject to income tax as unrelated business income. No income tax expense has been recorded in the financial statements as cumulative unrelated business net operating loss carryforwards would offset any current tax liability. In addition, a 100% valuation allowance has been provided against the deferred tax asset resulting from the net operating loss carryforwards. Management is not aware of any items that could cause revocation of the tax-exempt status.

The 2012, 2013, and 2014 federal and state income tax returns of the Grand Lodge are subject to examination by the IRS and state taxing authorities, generally for three years after they were filed.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 2 - INVESTMENTS

Cost and fair value of investments are summarized as follows:

	2015		2014	
	<u>Cost</u>	<u>Fair Value</u>	<u>Cost</u>	<u>Fair Value</u>
Bonds	\$ 2,720,316	\$ 2,737,700	\$ 2,672,594	\$ 2,691,991
Equity mutual funds	6,010,999	8,647,980	5,835,744	8,201,446
Money market funds	<u>125,999</u>	<u>125,999</u>	<u>98,269</u>	<u>98,269</u>
Total	<u>\$ 8,857,314</u>	<u>\$ 11,511,679</u>	<u>\$ 8,606,607</u>	<u>\$ 10,991,706</u>

The Grand Lodge does hold investments that are in unrealized loss positions as of April 30, 2015. Management believes that the unrealized losses on investments are temporary in nature and that they will be recovered through future stock market recoveries.

NOTE 3 - FAIR VALUE MEASUREMENTS

Generally accepted accounting principles establish a framework for measuring fair value. That framework provides a fair value hierarchy that prioritizes the inputs to valuation techniques used to measure fair value. The hierarchy gives the highest priority to unadjusted quoted prices in active markets for identical assets or liabilities (level 1 measurements) and the lowest priority to unobservable inputs (level 3 measurements). The three levels of the fair value hierarchy are described as follows:

- Level 1 - Inputs to the valuation methodology are unadjusted quoted prices for identical assets or liabilities in active markets that the Grand Lodge has the ability to access.
- Level 2 - Inputs to the valuation methodology include:
 - quoted prices for similar assets or liabilities in active markets;
 - quoted prices for identical or similar assets or liabilities in inactive markets;
 - inputs other than quoted prices that are observable for the asset or liability;
 - inputs that are derived principally from or corroborated by observable market data by correlation or other means.

If the asset or liability has a specified (contractual) term, the level 2 input must be observable for substantially the full term of the asset or liability.
- Level 3 - Inputs to the valuation methodology are unobservable and significant to the fair value measurement.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 3 - FAIR VALUE MEASUREMENTS (continued)

The asset or liability's fair value measurement level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement. Valuation techniques used need to maximize the use of observable inputs and minimize the use of unobservable inputs.

Following is a description of the valuation methodologies used for assets measured at fair value.

Mutual funds are valued at quoted market prices, which represent the net asset value of shares held by the Grand Lodge at year-end.

Corporate bonds are valued based on yields currently available on comparable securities of issuers with similar credit ratings. When quoted prices are not available for identical or similar bonds, the bond is valued under a discounted cash flows approach that maximizes observable inputs, such as current yields of similar instruments, but includes adjustments for certain risks that may not be observable, such as credit and liquidity risks.

U.S. government bonds are valued at the most recent price of the equivalent quoted yield for such securities, or those of comparable maturity, quality, and type.

Money market funds represent ownership of units of participation rather than ownership of specific assets. The value of a unit of participation is the total value of the fund divided by the number of units outstanding.

The preceding methods described may produce a fair value calculation that may not be indicative of net realizable value or reflective of future fair values. Furthermore, although the Grand Lodge believes its valuation methods are appropriate and consistent with other market participants, the use of different methodologies or assumptions to determine the fair value of certain financial instruments could result in a different fair value measurement at the reporting date.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 3 - FAIR VALUE MEASUREMENTS (continued)

The following table sets forth by level, within the fair value hierarchy, the Grand Lodge's assets at fair value as of April 30, 2015:

	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>	<u>Total</u>
Mutual funds:				
Small cap	\$ 709,410	\$ -	\$ -	\$ 709,410
Mid cap	1,141,926	-	-	1,141,926
Large cap	4,916,994	-	-	4,916,994
International	1,879,650	-	-	1,879,650
Corporate bonds:				
Domestic	-	1,280,292	-	1,280,992
Foreign	-	180,566	-	180,566
U.S. government bonds	-	1,276,842	-	1,276,842
Money market funds	<u>-</u>	<u>125,999</u>	<u>-</u>	<u>125,999</u>
Total assets at fair value	<u>\$ 8,647,980</u>	<u>\$ 2,863,699</u>	<u>\$ -</u>	<u>\$ 11,511,679</u>

The following table sets forth by level, within the fair value hierarchy, the Grand Lodge's assets at fair value as of April 30, 2014:

	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>	<u>Total</u>
Mutual funds:				
Small cap	\$ 746,394	\$ -	\$ -	\$ 746,394
Mid cap	1,154,769	-	-	1,154,769
Large cap	4,600,307	-	-	4,600,307
International	1,699,976	-	-	1,669,976
Corporate bonds:				
Domestic	-	1,456,552	-	1,456,552
Foreign	-	182,023	-	182,023
U.S. government bonds	-	1,053,416	-	1,053,416
Money market funds	<u>-</u>	<u>98,269</u>	<u>-</u>	<u>98,269</u>
Total assets at fair value	<u>\$ 8,201,446</u>	<u>\$ 2,790,260</u>	<u>\$ -</u>	<u>\$ 10,991,706</u>

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 4 - NOTE RECEIVABLE

Note receivable consists of an amount due from an affiliated member lodge. The note bears interest at 4.125%, and is secured by the property of the borrowing lodge. The note matures in May 2026.

Future maturities of notes receivable are as follows:

2016	\$ 3,271
2017	3,409
2018	3,552
2019	3,702
2020	3,857
Thereafter	<u>27,368</u>
Total notes receivable	<u>\$ 45,159</u>

NOTE 5 - PROPERTY AND EQUIPMENT

The carrying value of property and equipment is as follows:

	<u>2015</u>	<u>2014</u>
Land and land improvements	\$ 169,394	\$ 169,394
Buildings and improvements	717,546	717,546
Equipment	<u>306,844</u>	<u>306,844</u>
Total, at cost	1,193,784	1,193,784
Less accumulated depreciation	<u>975,990</u>	<u>946,445</u>
Total	<u>\$ 217,794</u>	<u>\$ 247,339</u>

NOTE 6 - 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, 2015 and 2014, the Grand Lodge has contributed to participants' accounts 4.5% of their compensation under the plan. The Grand Lodge's expense under the plan for the years ended April 30, 2015 and 2014 was \$11,679 and \$10,969 respectively.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 7 - LEASED PROPERTY

The Wisconsin Masonic Home, Inc., Masonic Village on the Square, Inc., and Masonic Health Care Center, Inc. (collectively, the Three Pillars), affiliated Masonic entities, lease a portion of land owned by 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 is stated on the Three Pillars' most recently audited financial statements at June 30, 2014 and 2013, as follows:

	<u>2014</u>	<u>2013</u>
Land and land improvements	\$ 2,617,111	\$ 2,509,180
Buildings and building improvements	43,294,493	42,819,763
Furniture and equipment	4,590,483	4,203,086
Deferred finance charges	<u>748,289</u>	<u>748,289</u>
	51,250,376	50,280,318
Less accumulated depreciation and amortization	<u>21,826,607</u>	<u>19,815,585</u>
Net land, land improvements, buildings, building improvements, furniture and equipment	<u>\$ 29,423,769</u>	<u>\$ 30,464,733</u>

The Wisconsin Masonic Home, Inc. also leases another portion of land owned by the Grand Lodge for its Compass Point facility. The lease began in 2005 and continues for a period of 30 years. The Wisconsin Masonic Home, Inc. is to pay \$35,000 per year in rent to the Grand Lodge.

The Three Pillars entered into a lease agreement in January 2010 with the Grand Lodge in connection with the Masonic Center for Health and Rehab, Inc. SNF/Rehab project. Under this lease, the members of the Three Pillars agreed to pay \$120,000 annually to the Grand Lodge through 2034.

The Grand Lodge also leases land for use in farming activities. The lease extends through December 2015 with annual rent payments of \$23,728. The Grand Lodge has a right to terminate all or part of the lease upon 30-day written notice.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 7 - LEASED PROPERTY (continued)

Future minimum lease payments to be received under these leases are as follows:

2016	\$ 170,822
2017	155,003
2018	155,003
2019	155,003
2020	155,003
Thereafter	<u>2,351,062</u>
Total	<u>\$ 3,141,896</u>

NOTE 8 - ASSETS HELD FOR SALE

The Grand Lodge assumed two properties previously owned by one of their member lodges in Stevens Point, Wisconsin in lieu of payment on a note receivable in 2012. The property assumed consisted of two parcels of land, with one building on each parcel. Grand Lodge sold one of the parcels of land 2013 for \$100,253 at a loss of \$24,747. The remaining parcel was sold in 2015 for \$110,464 at a loss of \$14,536.

Additionally, Grand Lodge assumed a property previously owned by one of their member lodges in Arcadia, Wisconsin, when it closed during 2013. The building had an estimated value of \$50,000. This building was sold in 2014.

NOTE 9 - RELATED PARTY TRANSACTIONS

The Grand Lodge is affiliated with the Wisconsin Masonic Foundation and the Wisconsin Masonic Home, Inc. through representation on the Board of Directors. The Grand Lodge provides facilities as well as administrative and clerical services to the Wisconsin Masonic Foundation. The Wisconsin Masonic Foundation paid administrative charges to the Grand Lodge of \$6,012 during the years ended April 30, 2015 and 2014. The Grand Lodge also incurs fundraising costs on behalf of the Wisconsin Masonic Foundation, as well as the Wisconsin Masonic Home, Inc. Total fundraising expenses charged and reimbursed by related parties in 2015 and 2014 were \$28,226 and \$56,950, respectively. Total amounts receivable from related parties for administrative, clerical, and fundraising services were \$6,274 and \$5,721 at April 30, 2015 and 2014, respectively.

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
NOTES TO FINANCIAL STATEMENTS
April 30, 2015 and 2014**

NOTE 10 - CONCENTRATIONS OF CREDIT RISK

The Grand Lodge maintains the majority of its cash and investments in one commercial bank. Balances on deposit are insured by the Federal Deposit Insurance Corporation (FDIC) and Securities Investor Protection Corporation (SIPC), respectively, up to specified limits. Balances in excess of these limits are uninsured.

NOTE 11 - SUBSEQUENT EVENTS

Management evaluated subsequent events through September 14, 2015, the date the accompanying financial statements were available to be issued. Events or transactions occurring after April 30, 2015, but prior to September 14, 2015 that provided additional evidence about conditions that existed at April 30, 2015, have been recognized in the accompanying financial statements for the year ended April 30, 2015. Events or transactions that provided evidence about conditions that did not exist at April 30, 2015 but arose before the accompanying financial statements were available to be issued have not been recognized in the accompanying financial statements for the year ended April 30, 2015.

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

SUPPLEMENTARY INFORMATION
GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
SCHEDULE OF ACTIVITIES - UNRESTRICTED
Year Ended April 30, 2015

	General	Designated for					Total
		Investment in Property and Equipment	Property and Equipment Replacement	Service and Assistance	Masonic Youth Fund	Perpetual Membership Plan	
SUPPORT AND REVENUES							
Per capita tax	\$ 338,545	\$ -	\$ -	\$ -	\$ -	\$ 48,769	\$ 387,314
Contributions	-	-	-	4,167	-	-	4,167
Interest and dividends	1,592	-	-	150,865	-	25,284	177,741
Net gain on investments	426,648	-	-	55,004	41,214	87,837	610,703
Building rental	18,933	-	-	-	-	-	18,933
Wisconsin Masonic Home							
lease income	35,000	-	-	-	-	-	35,000
Masonic Journal advertising sales	24,601	-	-	-	-	-	24,601
Farm rental income	34,850	-	-	-	-	-	34,850
Rehab facility lease income	120,000	-	-	-	-	-	120,000
Sale of Masonic supplies	8,255	-	-	-	-	-	8,255
Administrative fees charged to							
affiliated entities	15,775	-	-	-	-	-	15,775
Loss on sale of property and equipment	(14,536)	-	-	-	-	-	(14,536)
Other	45,824	-	-	-	-	-	45,824
Net assets released from restrictions	18,551	-	-	-	-	-	18,551
Total support and revenues	1,074,038	-	-	210,036	41,214	161,890	1,487,178

**GRAND LODGE FREE AND ACCEPTED
MASONS OF WISCONSIN
SCHEDULE OF ACTIVITIES - UNRESTRICTED (CONTINUED)
Year Ended April 30, 2015**

	General	Investment in Property and Equipment	Property and Equipment Replacement	Service and Assistance	Designated for			Total
					Masonic Youth Fund	Perpetual Membership Plan	Lodge Closings	
EXPENSES								
Program expenses:								
Perpetual Membership Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 74,783	\$ -	\$ 74,783
Charitable activities	39,146	-	-	41,150	22,500	-	-	102,796
Grand Lodge officers and committees	221,056	-	-	-	-	-	-	221,056
Annual Communication	128,802	-	-	-	-	-	-	128,802
Wisconsin Masonic Journal	204,322	-	-	-	-	-	-	204,322
Farm	23,779	-	-	-	-	-	-	23,779
Fundraising	(3,803)	-	-	4,595	-	-	-	792
Management and general	429,032	-	-	1,746	416	1,247	-	432,441
Total expenses	<u>1,042,334</u>	<u>-</u>	<u>-</u>	<u>47,491</u>	<u>22,916</u>	<u>76,030</u>	<u>-</u>	<u>1,188,771</u>
CHANGE IN NET ASSETS	31,704	-	-	162,545	18,298	85,860	-	298,407
NET ASSETS, BEGINNING OF YEAR	4,701,967	247,339	695,932	2,757,669	688,534	1,590,865	-	10,682,306
Purchases of property and equipment	-	-	-	-	-	-	-	-
Disposals of property and equipment	-	-	-	-	-	-	-	-
Prior year reclass	(45,374)	-	-	-	-	45,374.00	-	-
Depreciation:								
Annual provision	29,545	(29,545)	-	-	-	-	-	-
Funded	(29,545)	-	29,545	-	-	-	-	-
NET ASSETS, END OF YEAR	<u>\$ 4,688,297</u>	<u>\$ 217,794</u>	<u>\$ 725,477</u>	<u>\$ 2,920,214</u>	<u>\$ 706,832</u>	<u>\$ 1,722,099</u>	<u>\$ -</u>	<u>\$ 10,980,713</u>

RESOLUTION 6-2015

Robert Roth

"Resolution 6-2015. Most Worshipful Grand Master, with your permission, I have been asked to present this resolution. It has been produced by and is part of a resolution prepared by your Executive Committee. The Executive Committee is the Grand Master and his Senior Officers. I had been having some trouble, trying to figure out how to explain this resolution to you, but the Grand Architect moves in mysterious ways. I didn't know a thing about PGM Campbell's plan to propose a restoration vote to you today, but in fact, what you did earlier today, in connection with bringing that Mason who's worked his heart out to want to come back...and you let him come back, you actually followed the procedures that are set out in the Resolution 6-2015, as it relates to revocation. What is the purpose of the changes in this particular resolution? First of all, for anybody that gets confused about this sometimes, this is not about dues suspension. We talk about revocation and suspension in this area of the Code and we are talking about people who have done things where they have walked out of bounds and they have been disciplined by the Grand Lodge...either having their membership revoked or suspended. The concept of the changes is to reinforce, and help the Grand Master in the process of dealing with restoration of membership at two levels...revocation and suspension. With respect to revocation, passing this amendment, this resolution will ensure that Grievances and Appeals is fully authorized to take a petition from a revoked Mason, consider it, provide a written report to the Grand Master, who then will provide his recommendation to you, here, at Grand Lodge, and you will then vote. From the perspective of the revoked Mason, there's never been a clear path for getting to this spot...it has been a little informal, and we want to try and make sure that they know what to do. Therefore we put some rules in there about submitting and resubmitting and so forth. As it relates to suspensions, one of the things that's fundamental in Freemasonry is a landmark. The landmark is simple enough, being a Master Mason is a privilege not a right. So when you come into the Lodge and your petition is read, there's a reason there's a black ball in the box. You are chosen... good men choose good men to become better, but it is a choosing process. It becomes a privilege to become a Master Mason. When you have been suspended or revoked, your privilege has been taken away...but there should not be automatic restoration. If you were that badly out of bounds to be suspended for years, it is incumbent on you the suspended Mason, just like the revoked Mason to come back to Grand Lodge and demonstrate that you have worked diligently to become "in bounds." The process for suspension is somewhat more simple than matters involving revocation, but similar, in that all that will transpire there is that the petition again goes to the Appeals & Grievances Committee, they make a recommendation to the Grand Master, and the Grand Master can authorize the lifting of the suspension after the period of suspension has passed. That in essence is the purpose of the amendments...to provide some clarity to those who are in that status about how to go about restoring, to help us, as a group make sure that we protect the integrity of the Craft by inquiring into those steps which that non-privileged person has taken to seek his privilege as a Master Mason. I would respectfully ask that this resolution be submitted to the floor for a second."

The Grand Master opened up discussion on this resolution.

David Medici, Jefferson #9 Question

"Can you please define for me what 'revocation' is and how it's distinguished from suspension and expulsion? As I read this my eye did not catch the word revocation in it."

Robert Roth

"Suspension is discipline in the Craft, where it is contemplated at the end of the suspension, that if you have stayed within bounds and you've done your job of trying to clean up whatever you've done wrong, you're coming back. Revocation, both historically and functionally, meant the barring of the individual forever...so it's a very rare bird, and one of the reasons we had the vote today."

The resolution was passed.

RESOLUTION 7-2015

"Brothers all the resolution number seven, deals with a right that is inherent in the Grand Master to suspend or revoke the privilege of being a Master Mason. He is proscribed from doing it...he cannot do it by fiat...or by whim and caprice, but he still can do it. Nonetheless, we don't have any procedure in our Code to deal with a unique problem that's societal and functional, and also deals with a landmark. The landmark is the constant care of Freemasonry, the protection of the Fraternity as a whole. So the purpose of a "temporary suspension," one which would be thoroughly reviewed by the Grand Secretary by the Grievance and Appeals Committee, and also by the Grand Master. It's to deal with a situation which we don't want to see...ever...but we might as well admit that it could happen. The example, which is pretty obvious, is what happens if a person who is a Master Mason is found to have been a pedophile and has been abusing young school children in a grade school? It is crystal-clear obvious that he would be charged, a felony charge, and you can be absolutely positive to an absolute degree of human certainty that the School Board would suspend him and not keep him in the classroom. But assume he's a Freemason, and assume that everybody knows he's a Freemason, and it gets all over the news. How does it look to public if we as a Fraternity are doing nothing? Well it may look like that's just how we work and maybe there's nothing wrong with that. But we think that in extreme circumstances, the Grand Master should have a clear and obvious procedure in place, in the Code, to do a temporary suspension. It is truly, "temporary" it is only in place until the resolution of the court case, and it is designed for the constant care of Freemasonry. Jurisprudence Committee submits this resolution believing that it is the best interest of the Craft, recognizing full well that there will be differences of opinion regarding such a matter, and look forward to your consideration. I move that it be adopted."

David Medici, Jefferson #9 Opposed

"I'm opposed to this resolution. As Masons we are bound together by a sworn obligation and traditions which make reference at many points to the bond of Brotherhood and our Obligation to be just. This resolution in my opinion, is misguided and unjust. It is a fundamental principle of justice that a person is considered to be and treated as innocent, unless and until they are found guilty in a court of law by due process. Now this resolution provides only that they can be suspended merely for being arrested. It's a fundamental principle of justice that

no innocent person should be deprived of life, liberty, property, esteem, fellowship, rights or benefits. And I would draw your attention to the remarks that were made in the Senior Grand Warden's Report, which you can find on page 6 & 7. You'll note that on page 6, he makes mention of fundamental, "Core Values," and you'll notice on page 7, that one of the "Cardinal Virtues" is justice. Well Brothers, I would suggest to you that we have to reject this resolution, or remove that word, because certainly we can't retain both and be true Masons. This is unjust, to temporarily suspend someone, and if the Grand Lodge is lacking the verbiage, with which to deal with members of the press, I can supply it right now."

Christopher Luedtke, Waukesha Lodge #37 Opposed

"Brethren, we earlier today voted that someone with a Class H felony, someone who has been convicted of the crime, should be brought back into the Lodge. And now, we're going to stand and in some sense of cognitive dissonance, stand here and say that when someone is charged, that's good enough for us, we're going to suspend them temporarily. Consider the fact that if you were in those shoes...if any of you were at some point charged wrongly with a crime, who would you want by your side? Who would you want available as an advisor to you? You would probably want your Lodge Brethren around you. But yet, based on this resolution, you would be suspended. You would be removed from that safety net, which we have all taken an Obligation to protect. And in this Country, even in the world of CSI, people are still wrongly accused. So I would suggest to you that reconsider this. It's one thing if you're found guilty by a jury of your peers, it's wholly another if you're accused of something, to be pulled from the safety net that this Fraternity is designed to provide for you."

Carl Wussow, PGM Wauwatosa #267

"A question that I pose is, dealing with the third line on the bottom of page 38, Article 109.051, where it states either the State of Wisconsin or the United States Federal Government, I believe that we should consider adding 'any State, Territory or Protectorate,' with the ability for people to move in and out of states, to get themselves in jeopardy by being arrested, for a crime committed that would be of a felony level, certainly we should be able to take action. I would ask a representative of the Jurisprudence Committee to comment on the addition of those articles and items."

Robert Roth

"Past Grand Master, I would accept that as a friendly amendment. I have no problem with it whatsoever."

Carl Wussow

"As an amendment to the resolution, to read following "The State of Wisconsin," 'any state, territory or protectorate,' and then continuing on."

The amendment was carried.

Bill Rhiger, Chetek #277, Opposed

"I think there are good reasons for some of it, I however, stand before you, at an earlier point in my life, I was charged with a felony. I almost lost my wife, I almost

lost my job, which would have basically thrown away all of my college education, all my planning, and two years of work. I think this amendment stands on itself on one thing: the Grand Lodge, finding that it will be in the best interest of the Craft. In my case, I don't know. Maybe it would. It was a felony involving a fire arm. If however, it is a Felony of say, Child Abuse, I certainly would not want that person to be continued as a regular member. I think it would be very appropriate for that person to be under suspension, and I realize that may throw this back, right at the Grand Master, or the Lodge itself...or maybe we need to revise some of the wording, but I think there should be some discretion on that, and if we have to leave it to the Grand Master, or bring it to a vote, that's fine. I think there's a little looseness here, it's kind of scary."

Brian Krause, Wauwatosa #267, Opposed

"First of all, I do not believe the media currently has any influence on Lodge partakings, and I do not see why media should have any influence on Lodge partakings at this time. Masonry is between Masons, not a reporter, or whoever is writing their copy. As far as child pornography is concerned, I completely agree that that is a very serious issue, however I do not find it contained in this resolution, so I do not see why that argument is of value at this point. While we're talking about examples, the gentlemen before, did not lose his job, although it was close, and he did not lose his wife, however I did, when I was accused of committing a heinous felony, which was disorderly conduct while armed. Now, many of you may know that this is a misdemeanor at worst, and in my case, I was planting a tree at the time, so this was on a Friday night at 7pm in my yard with a shovel and a tree mind you, and I was arrested, taken to jail. My neighbor bailed me out, because he saw exactly what happened, which was I was planting a tree, and the reason I was armed was not to plant a tree---a shovel is a much better tool, but because my life had been threatened as a rental property manager, just the week before, and I didn't want to lose my life and responsibility to my marriage and my other obligations. So, on Monday morning I was to appear to face state charges in front of the drug and gun unit in felony court, and I beat that charge. And in fact we now have a carry law in Wisconsin, because of work with legislators, due to this particular instance. So I very strongly encourage the members of this Lodge to vote against this resolution."

Thomas Saharsky, DePere Lodge #85, Point of Clarification

"My question is, we're talking about suspending a Master Mason, we're not talking about suspending the benefits or rights or the practice of him, being a Master Mason right? Him practicing Masonry, are we suspending him all together as a Mason, practicing Masonry, because there is an old charge where it talks about the suspension of practice of Masonry---that somebody can be suspended from practicing, but also remain a Master Mason. So I would ask for clarification in regards to this topic."

Robert Roth,

"When we talk about suspension in Wisconsin, we're talking about the person not being able to participate in Masonic Affairs."

James Van De Hey, Theodore Roosevelt Lodge #322- For

"I guess the question would be, that one of the Brothers had asked, when it comes to child endangerment, and being charged with a felony or being arrested for something like that, I think a lot of the Brothers, in my own opinion, from what I'm hearing, would be up in my area---District 4, it would be interesting to see you change the wording on this, because of the fact that when you look at a child and stuff that happens with that, I think that would be more relevant and people would be more accustomed and more willing to do that, but when you start broadening it in a big way, that you're not going to be able to get that to go through."

John Nebelsiek, Chippewa Falls #176- For

"I am for the resolution. I would like to remind everyone that the suspension, as this is written is not mandatory, it is that the Grand Master "may," suspend. I would also like to remind everyone that as was discussed earlier, we're Masons, it has nothing to do with kids, how many people in this room are Masons and Shriners, or Masons and Scottish Rite, or Masons and Knights Templar, who do work closely with children, and we are after all protecting the landmark which is the Blue Lodge nationwide, it's not just in Wisconsin, it's not just in our city or in our town, it's worldwide...the institution of Masonry. I am for the resolution to be passed."

Bob Burton, Southern Lakes Lodge #12- For

"As the previous speaker noted, the wording at the top of page 39, says, "may issue an edict of temporary suspension," it does not say will automatically. It is to be reviewed---if you look at the bottom of page 38, by the Grand Master and his officers and the Grand Lodge Committee Chairs. The only thing I would propose potentially, as an amendment, would be in 109.05 #1 the fourth line down, after it says, "within the jurisdiction of Wisconsin will act to temporarily suspend," I would change that to "May act to temporarily suspend," and I would propose that change of one word as an amendment if that's agreeable."

The second amendment change was carried.

Ron Montgomery, Oshkosh Lodge #27

"I have served in government Human Resources at the County level, for approximately 15 years. It is not so the burden of justice and jurisprudence and constitutional rights certainly pertain to government employment more than it would to a private association such as Freemasonry in Wisconsin. It is not unheard of, unprecedented or unwise to suspend a person with pay, but it is not unheard of, unwise or unprecedented to suspend a person during the pendency of a particularly egregious or heinous charge. Even though the person has not been found guilty. There is a difference as we all know or should know between having physically, factually done something and having been found guilty by a judge and a bench trial, or by a jury of ones peers---they are two different things. Did I do it? Have I been found guilty in court? There are certain things that I might do, not having been found guilty yet, that would cost me my privilege of being a government employee, and should, with this resolution, and now with the amendment of "may," those who deal with legislation know the difference between shall and may. The Grand Master and the Committee may now consider whether what that person has factually done,

has prejudiced his right to at least temporarily remain a Freemason, pending the outcome of a trial, which is a separate question. So I do ask, that you consider those questions and vote YES upon the resolution."

David Immlah, Island City Lodge #330, Opposed

"With your indulgence, I just want to make one comment, neither for, nor against. All of us as Brothers knelt before the altar of Freemasonry and swore that we would provide for the relief of poor, distressed, worthy Brother Master Masons. I would just like to point out, that obviously, at the time of being charged with a crime, felony or otherwise, a Brother Master Mason is truly distressed. But please ask yourself, whether you're voting for or against, at what point does that Brother stop becoming worthy? I truly believe that once that Brother is convicted of the crime, that affects his worthiness and I truly believe, that he should be given the support of all Masons until that time. I will vote against it."

The resolution fails.

RESOLUTION 8-2015

James Olson, Dodge County Lodge #72

"Resolution #8 and Resolution #9, the Executive Committee charged the Code Revision Committee to try to look at some of the sections of the Code...not to change them, but just to hopefully make it more understandable and useable, so resolution #8 & 9 refer to what is know as 'Edicts and Decisions,' and we have worked it over a number of times and we think this is a good clarification that will help everybody understand. So I would move the adoption of Resolution 8-2015."

David Medici, Jefferson Lodge #9

"I'm interested in the word 'decision,' since it appears in both resolutions. It says, 'an edict is a binding decision,' that's resolution 8. Resolution 9, 'a decision is a determination,' so, not to split hairs, but, words mean things. I don't mean to be contentious, but what is the difference?"

James Olson, Dodge County Lodge #72

"The difference primarily is that an edict lasts for the term of a Grand Master's Session, a decision, if approved, becomes part of the Masonic Code. This is simply a re-write of what's presently in the Constitution. It is simply our attempt to make it easier for the Grand Masters, Grand Secretaries and the Brethren to understand."

The resolution was carried.

James Olson *"then moved the adoption of Resolution #9-2015, which is the decision, and this again is a rework of the present Code to hopefully make it more understandable and easier to work with."*

David Medici, Jefferson Lodge #9

"I would request that since the word decision appears in both, while I notice in one it's capitalized, I'd request that that capitalization be standardized throughout the Code, so that a lowercased "d" decision is not interpreted as an uppercase "D," unless there is a material difference."

James Olson, Dodge County Lodge #72

“Well I think there is a material difference, and this is our presentation, and I would not agree with that particular amendment, if it is an amendment. It’s drafted as best we can based on significant experience and trying to administer these particular clauses.”

Mick Olson, Damascus Lodge #290

“Sounds to me, like that is a separate resolution, and not an amendment to this resolution.”

James Olson, Dodge County Lodge #72

“I think that capitalization and commas and so on, are within the prevue of the Code Revision Committee’s charge, I guess I’d be willing to look at that to see whether we should de-capitalize it or not, the point is that a decision is a Grand Master’s decision and that it has lasting effect if it is approved. Whether it’s capitalized or not, I don’t think it’s particularly relevant, it just seems to the committee that this was a way to emphasize it.”

Frank Foti, Myron Reed Lodge #297

“First off, I’m going to say, the Brother from that Lodge is way more smarter than I will ever be. Mick Olson, same thing. Just being a commoner, what strikes me is, Resolution 8-2015 says “an edict, that’s stating a thing,” That’s a noun, I think, what one of the nuns used to rap my knuckles for in school. In number 9, it says, “a decision is,” once again, decision is a noun, it’s not an action. Nouns and verbs are two different things, and I don’t think these two resolutions are offering the same things.”

At this time, Grand Master Beetcher tabled both resolutions.

RESOLUTION 10-2015

Michael DeWolf, Wauwatosa Lodge #267

“This particular resolution, simply is asking for the removal of Chapter 20, because it is redundant. It states the exact same thing in the beginning of the Code.”

The resolution was passed.

RESOLUTION 11-2015

This resolution has been withdrawn by its presenting Lodge.

RESOLUTION 12-2015

This resolution has been withdrawn by its presenting Lodge.

RESOLUTION 13-2015

Laid over to the Esoteric Committee, as part of Pure Work.

RESOLUTION 14-2015

Laid over to the Esoteric Committee, as part of Pure Work.

RESOLUTION 15-2015

Laid over to the Esoteric Committee, as part of Pure Work.

RESOLUTION 16-2015

Laid over to the Esoteric Committee, as part of Pure Work.

RESOLUTION 17-2015

Has been withdrawn by the presenting Lodge.

RESOLUTION 18-2015

“This resolution is to change the term ‘District Deputy’ to ‘District Deputy Grand Master,’ which would make Wisconsin consistent with many other states in the United States, and frankly would emphasize the character of the District Deputy Grand Master’s position as being the senior man in that District when the Grand Master is not there. I think it’s a very straightforward change, and I move that it be adopted.”

The resolution was passed.

RESOLUTION 19-2015

Laid over to the Esoteric Committee.

RESOLUTION 20-2015

Robert Roth, Freemasons Lodge #363

“A little earlier today you elected some Trustees. You will notice that they had staggered terms. We had no provision in the Code to deal with the problem of what happens if more than one Trustee ends up resigning or is unable to serve in a given year. So this resolution is simply designed to make it possible to stagger the terms, when that happens so that you as a body are electing one new Trustee each year. I move the adoption of the resolution.”

The resolution was passed.

RESOLUTION 21-2015

Has been withdrawn by the presenting Lodge.

RESOLUTION 22-2015

Has been withdrawn by the presenting Lodge.

RESOLUTION 23-2015

Has been withdrawn by the presenting Lodge.

RESOLUTION 24-2015

Ron Montgomery, Oshkosh Lodge #27

“This resolution did pertain to the powers of the Worshipful Master of a Lodge, but because of a misunderstanding, the Lodge voted no, and on my instruction, directed us delegates to vote no, so I am respectfully requesting that this be referred to the Resolutions Committee. Otherwise I will withdraw it.”

The motion was withdrawn by Brother Montgomery, with the recommendation that it be sent to the Resolutions Committee for review and assistance.

RESOLUTION 25-2015

Laid over to the Esoteric Committee.

RESOLUTION 26-2015

Franklin Struble, Valley Lodge #60

“Again, this is a very simple Resolution. When last year we set up the Membership Committee, we specified that the Senior Grand Warden would be the liaison for the Membership Committee to the Grand Lodge. This just changes that to any Grand Lodge line officer. It gives us the flexibility to let one person work with Membership for more than one year in a row, to maintain some consistency.”

The motion was made.

Darrell Kyle, Acacia-Itasca Lodge #329

“Is this an elected or appointed officer, or is there no differentiation?”

Franklin Struble, Valley Lodge #60

“There is no differentiation.”

The resolution was passed.

RESOLUTION 27-2015

The resolution has been withdrawn by the presenting Lodge.

APPROVAL OF ALL OTHER BOARD & COMMITTEE REPORTS

At this time, Grand Master Beetcher called for approval of all other reports as printed in the pre-proceedings.

The motion was carried and these reports will be spread upon the minutes.

James Goldsmith, Oregon Lodge #151 presented Grand Master Beetcher with a plaque commemorating his year of service.

GRAND LODGE EDUCATION COMMITTEE REPORT

To The Grand Lodge Free and Accepted Masons of Wisconsin;

The focus of the Grand Lodge Education Committee was the completion of the curriculum development and the delivery of the Leadership Module of The Wisconsin Masonic College (WMC). Through the strategic planning process, the Grand Lodge is now committed to The WMC initiative for at least the next seven (7) Masonic years. The next WMC module will focus on Lodge Management and that will be followed in the third year by a Lodge Programming Module.

Four (4) WMC-Leadership sessions were held this year. Area Administrators (AAs) were invited to participate in a test session in August 2014, which was hosted by Forest Lodge #130 at Wausau. From that test session, the feedback from our AAs provided our Committee with valuable suggestions for improving the content, structure and timing of the sessions.

It was the directive of Grand Master Beetcher that The WMC should be made available to Brethren in geographic quadrants of Wisconsin rather than hosting them at one location. We are appreciative of the Worshipful Masters and Brethren of Dodgeville Lodge #119, McKinley Lodge #307, N.E.W. Daylite Lodge #360 of Green Bay and Chippewa Falls Lodge #176, for serving as host lodges of our WMC Leadership sessions.

Attendance far exceeded our expectations as there were some 250 Brethren who participated in this Masonic education opportunity. The feedback from participants has been overwhelmingly positive and that same feedback is being used to guide our Committee in our ongoing efforts to improve the content and delivery of The WMC.

Co-Chairing this year's Grand Lodge Education Committee has been a great experience. Sadly, we lost our Committee Co-Chairman with the unfortunate passing of our Most Worshipful Past Grand Master/Grand Orator Keith Chamberlain. MWPGM/Gr.Orator Chamberlain's passion for Masonic Education has transcended into being the primary structure of our Leadership, Management and Programming Modules.

Respectfully submitted,

Robert C. Strader, Junior Grand Deacon
David R. Ritchie, Grand Chaplain
Worshipful Brother Raymond E. Mielke
Kenneth C. Gorgen, Senior Grand Steward
Davey L. White, Jr., PGM/Grand Lecturer
Keith D. Chamberlain, PGM/Grand Orator/Co-Chair
Scott E. Pedley, Senior Grand Deacon/Co-Chair

ESOTERIC COMMITTEE REPORT

To the Grand Lodge of Free and Accepted Masons of Wisconsin;

The Esoteric Committee met as a group only once during the past year; immediately following the Annual Communication of the Grand Lodge on June 7th, 2013 in Madison Wisconsin.

The Esoteric Committee is comprised of the current District Lecturers and the Grand Lecturer.

District #1	Scott Larson	District #2	Harold Christianson
District #3	Tony Budaj	District #4	Moses Adams
District #5	Mark Jerdee	District #6	Roger Magoon MWPGM
District #7	Richard Moen	District #8	Davey L. White Jr. MWPGM
District #9	Brian Duoss	District #10	Ted Schweitzer
District #11	William Hahnfeldt	District #12	Gary Barg

The Esoteric Committee discussed the schools of instruction that are to be held during the upcoming year. All districts had schools scheduled for them, some were scheduled as individual schools and others were scheduled as area schools.

The reports were sent on to the Grand Lodge office for entry and dispersal. The reports indicate that the Schools were well attended in some Districts, with a lot of room for improvement in others. We would like to encourage all Masons, both young and experienced alike to attend and share your thoughts and wisdom. Overall I believe the schools and the work of our District Lecturers went quite well and are starting to pay dividends in learning our Ritual.

The Most Worshipful Grand Master, after discussing the feedback of the last 3 years, decided to start the three year program over again, starting with year one. We as a committee have received a lot of positive feedback from our brothers throughout the state concerning this plan. The newer Masons seem more eager to learn and perform the ritual, while our seasoned veterans seem very willing to assist them and teach them the fine particulars that will polish their performance. This, my brothers is the way Masonry is supposed to work. Our ritual contains within itself the perfect mentor program, when executed as intended.

The Esoteric Committee along with the Most Worshipful Grand Master William Beecher scheduled a degree competition to be held on March 28, 2014 . The event was cancelled due to the lack of Lodges registering for the event.

The Committee also reviewed the resolution submitted by Neosho- Mayville – Horicon Lodge. Resolution #5 2014 concerning the creation of a dedication memorial for inclusion in the Esoteric work. I talked with the Grand Chaplain and the committee concerning this and while the intention is honorable, we don't feel the need to include it in the ritual.

I can't thank the Esoteric Committee enough for their commitment to teaching and explaining our ritual. This has been a trying year for me personally, with a lot of outside personal matters to attend with. I appreciate the leadership that each District Lecturer has shown during the course of the year. There seems to be a continued interest by our new members to learn their parts and perform them with the passion that they deserve. This in no small part is due to the dedicated efforts of the District Lecturers and their commitment to you our brothers and next leaders. I believe in my heart that the future of our Fraternity and the commitment to our tradition and heritage is in good hands.

As I step down after 20 years of serving you the Brothers of Wisconsin, I wish to thank you all for the opportunity. You have all changed my life for the better and made me a better man.

Respectfully Submitted,

Davey L. White Jr. PGM
Grand Lecturer, Chairman

FRATERNAL RELATIONS WITH PRINCE HALL COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

The Grand Lodge F. & A. M. of Wisconsin and the Worshipful Prince Hall Grand Lodge of Wisconsin, Inc. collaborated in two meeting events during this Masonic year, a dinner with the line officers of both Grand Lodges and their guests, as well as the combined table lodge. These meetings alternate hosts each year, and the Grand Lodge of Wisconsin was the host this year. My co-chair for the events was RWSGW Anthony J. McGoughy of the Prince Hall Grand Lodge.

This year's committee dinner occurred at the Sheraton Milwaukee Brookfield on Friday, November 14, 2014. A fine social time and dinner was enjoyed by all the Brothers and their ladies in attendance. Following the dinner the men adjourned to an adjacent room where MWGMS King and Beetcher presided over the meeting on topics of mutual interest and to continue the fellowship that has led to true friendships developed over the years of these meetings.

On Tuesday, March 31, 2015, the two Masonic jurisdictions came together to celebrate our 12th combined Table Lodge, held at Tripoli Shrine in Milwaukee. As in previous years, we heavily promoted the event in the Wisconsin Masonic Journal and warned the brethren to get reservations in early. This year is the first where all reservations were only accepted online via Eventbrite. The total in attendance from both jurisdictions was about 220 Masons, with a few EAs / FCs present. This event has become one of the key "must attend" events for many Masons. Plans are already underway for next year's combined Table Lodge, to be hosted by the Prince Hall Grand Lodge, on Tuesday, March 29, 2016. Watch for articles in the Wisconsin Masonic Journal early in the 2016 calendar year for details and online reservation details.

Another worthy endeavor by individual Brothers of both jurisdictions is the Masonic Brotherhood Council, which meets monthly on the third Saturday morning for breakfast to discuss topics of mutual interest and plan charitable efforts and collaborative events like involvement in the annual Veterans Day parade.

I want to thank everyone who has served on both jurisdiction's committees and those who helped with the events. It has been a pleasure to serve the brethren as the GLoW committee chairman this year.

Fraternally Submitted,

Robert C. Strader, WJGD, Chairman

GRAND LODGE PLANNING COMMITTEE REPORT

To The Grand Lodge Free and Accepted Masons of Wisconsin;

The Grand Lodge Planning Committee was tasked during this past Masonic year by RWDGM Franklin J. Struble to work on two activities: producing a Mentors Manual for the Grand Lodge, and the creation of a plan for a series of Lodge listening sessions for the upcoming MWGM.

Mentors Manual: A key need if we expect to engage and retain our new and existing Brothers is to have effective tools to support that effort. One of those that RW Brother Frank and we believe is a formalized Mentors Manual for Wisconsin Masons that will be published under the banner of the Wisconsin Masonic College. We have researched tools used by other Masonic Jurisdictions and brought the best content from about 8 of them along with our own content into a draft document that is undergoing levels of review for launch during the next Masonic year. Intended to teach the mentor as well as the mentee, it will also serve as a resource for lodge discussion topics.

Listening Sessions: We have developed a plan for listening sessions during the 2015-2016 Masonic year, where the Grand Master can reach out for lodge member thoughts and fellowship. The sessions have been planned based on natural clustering of lodges to lessen the burden of travel for lodge members, although attendance will be open to any that want to attend. We are working with the DDGMs in collecting ideas and coordinating lodge/area events to group with the listening sessions. The WMJ will be central to communicating the schedule as well as provide coverage of the events during the year of rollout.

I want to thank everyone who has served on the committee and helped complete these tasks with a great deal of effort. It has been a pleasure to serve the brethren as the Grand Lodge Planning Committee chairman this year.

Our team was saddened and has felt the pain of loss by the passing of one of our committee members this year, MWPGM Keith D. Chamberlain, Grand Orator, a great man and great Mason. His efforts for the Fraternity and specifically this committee over the years will always be remembered and honored.

Fraternally Submitted,

Robert C. Strader, Junior Grand Deacon, Chairman
Kenneth C. Gorgen, Senior Grand Steward
Gary L. Stang, Junior Grand Steward
Neil S. Hanson, Grand Tiler
Lester C. Paulson, Grand Marshall
David R. Ritchie, Grand Chaplain
Davey L. White, Jr., PGM, Grand Lecturer
Keith D. Chamberlain, PGM, Grand Orator (Deceased)

GRAND LODGE CALLED FROM LABOR TO REFRESHMENT

To reconvene at 8:00 a.m. on Saturday, June 6th, 2015.

PUBLIC INSTALLATION OF GRAND LODGE OFFICERS

The open installation of the Grand Lodge officers for 2015-2016 was held in the Auditorium of the Madison Masonic Center in Madison at 4:30 p.m. and was attended by representatives and guests.

Installing Grand Officers were:

M.W. John Wilke, P.G.M. 2009-2010 – Installing Grand Master
M.W. Allan Iding, P.G.M. 1981-1982 – Installing Grand Chaplain
M.W. Michael A. DeWolf, P.G.M. 2003-2004 – Installing Grand Marshal

Officers installed for the 2015-2016 year were:

Franklin J. Struble	Grand Master
Donald W. Hensiak.....	Deputy Grand Master
L. Arby Humphrey.....	Senior Grand Warden
Scott E. Pedley	Junior Grand Warden
Jeffrey L. Bryden	Grand Treasurer
Michael A. DeWolf, PGM.....	Grand Secretary
Curt A. Campagna.....	Grand Chaplain
Jerry A. Reick.	Grand Lecturer
Robert C. Strader.....	Senior Grand Deacon
Kenneth C. Gorgen.....	Junior Grand Deacon
Gary L. Stang	Senior Grand Steward
Paul T. Tourville	Junior Grand Steward
H. Scott Paulson	Grand Marshal
Patrick D. Cholka	Grand Orator
Robert K. Lund	Grand Tiler
George T. Eisenmann, III ...	District Deputy Grand Master, District 1
Thomas W. Christiano	District Deputy Grand Master, District 2
Mark W. Steckel	District Deputy Grand Master, District 3
Jason L. Richardson	District Deputy Grand Master, District 4
Todd A. Wohlert	District Deputy Grand Master, District 5
A. Christopher Gans.....	District Deputy Grand Master, District 6
Craig J. Forelich	District Deputy Grand Master, District 7
David R. Ritchie.....	District Deputy Grand Master, District 8
James R. Gajdosik	District Deputy Grand Master, District 9
Kyle A. Grahn	District Deputy Grand Master, District 10
Michael A. Gorgen	District Deputy Grand Master, District 11
Jan F. Talaga.....	District Deputy Grand Master, District 12

172nd ANNUAL COMMUNICATION

The 172nd Annual Communication of the Grand Lodge of Wisconsin will be held in the city of Madison, Wisconsin commencing on the First Friday, being the Third day of June, 2016 at 8:30 a.m.

REPRESENTATIVE BANQUET

The reception and a dinner of beef tenderloin followed the installation of officers. The dinner was attended by approximately 450 persons in the Ballroom of the Madison Masonic Center on the lower level. Dining and fellowship were enjoyed by all.

GRAND LODGE CALLED FROM REFRESHMENT TO LABOR

RESOLUTION 2014-5

The Brother that submitted this resolution last year, which was held over for the Esoteric Committee has withdrawn it.

RESOLUTIONS 8 & 9- 2015 REVISITED

Grand Master Beetcher explained that these two resolutions were being brought to the floor for a vote, after discussions with the Executive Committee of the Grand Lodge. There will be no discussion or further amendments entertained.

It was moved and seconded to accept the Resolutions as written. The motion was carried.

PRESENTATION OF LODGE EXCELLENCE AWARDS

Grand Master Beetcher asked The District Deputies to come forward and present the award to those qualifying in their district, or to representatives from those Lodges present. Photos were taken. This award is intended to encourage the development of positive programs, and to give recognition at all levels. All were congratulated for their hard work in their Lodge and in the community.

District No. 1

Acacia-Atasca #329
Superior #236
Keystone #263

District No. 2

Collins-Spring Valley #192
George B Wheeler #351
River Falls #109
Chetek #277
Eau Claire #112
St. Croix #56
Buffalo River #252
Sanctuary #347
Landmark #244
New Richmond #195

District No. 3

Island City #330
Eagle River #248
Phillips #225

District No. 4

Theodore Roosevelt #322
Des Peres #85
N.E.W. Daylight #360

District No. 5

Tomah #132

District No. 6

Wautoma #148
Oshkosh #27
Dells #124
Appleton #349
Manawa #82
Wisconsin Rapids #128
Waverly #51
Twin Cities #61

District No. 7

Hiram #50
Commonwealth #325
Social #245

District No. 8

Warren #4
Mineral Point #1
Richland #66
Smith #31

District No. 9

Janesville-Western Star #55
Oregon #151
Milton #161
Dousman #315
Jefferson County #9
Oconomowoc-Hartland #42
Union #32
St. John's #57
Glenn L. Humphrey #364
Waucoma #90
Bicknell #94
Morning Star #10
Albany #36
New Glarus #310
Kegonsa #73
Fulton #69

District No. 10

Ozaukee #17
West Bend #38
Hartford #120
Sheboygan #11

District No. 11

Lafin-St. James #247
Burlington #28
Southern Lakes #12
McKinley #307
Wilmot #241
Lincoln #183
Union Grove #288

District No. 12

Henry L. Palmer #301
Freemasons #363
Damascus #290
Lake #189
South Shore #3
West Allis #291
George Washington 1776 #337
James M. Hays #331

The Worshipful Master of Janesville-Western Star Lodge was called to the East, to be presented with the "Third Place" (Bronze) Lodge Excellence Award. The "Second Place" (Silver) Lodge Excellence Award was presented to Warren Lodge. The "First Place" (Gold) Lodge Excellence Award was presented to Henry L. Palmer Lodge.

PRESENTATION OF THE GRAND MASTER'S CERTIFICATE OF APPRECIATION

The Certificate reads, "Whereas, David Royal Ritchie, Grand Chaplain of the Grand Lodge, Free and Accepted Masons of the state of Wisconsin, was raised a Master Mason on June 4 2003 in Evening Star Lodge #84 of Darlington, WI, and also is a member of Warren Lodge #4 of Potosi, WI, and whereas David Royal Ritchie has served Masonry for over twelve years, and whereas Brother David Royal Ritchie has served his Lodge as Worshipful Master, Secretary and Trustee, as well as many other additional stations, and whereas Brother David Royal Ritchie with his virtuous conduct and demeanor has brought credit and honor to himself and to the ancient Craft of Freemasonry, therefore in recognition of his service to his mother Lodge, and the Grand Lodge of Wisconsin, I hereby issue this Certificate of Esteem and Appreciation. Given under my hand and seal of the Grand Lodge of Wisconsin on this 5th Day of June, 2015 AD 6015 AL, Most Worshipful William Beetcher, Grand Master, Attested Michael A. DeWolf, PGM, Grand Secretary."

"The Grand Master's Certificate of Appreciation: Whereas, John A. Benedict, Grand Treasurer of the Grand Lodge Free and Accepted Masons of the State of

Wisconsin, was raised a Master Mason on May 27th, 1971 in Oregon Lodge #151 of Oregon, WI, and also is a member of Barnes Lodge # 365, of Barnes, WI, and whereas John A. Benedict has served Freemasonry for over forty-four years, and whereas Brother John A. Benedict has served his Lodge as Worshipful Master, Secretary and Trustee as well as many additional stations, and whereas Brother John A. Benedict with his virtuous conduct and demeanor has brought credit and honor to himself, and distinction to the ancient Craft of Freemasonry, therefore in recognition of his service to his mother Lodge, and the Grand Lodge of Wisconsin, F. & A. M., I hereby issue this Certificate of esteem and appreciation, given under my hand and seal of the Grand Lodge of Wisconsin on this 5th Day of June, 2015 AD 6025 AL, Most Worshipful William Beetcher, Grand Master of Masons in Wisconsin, Attested Michael A. DeWolf, PGM, Grand Secretary.”

“The Grand Master’s Certificate of Appreciation: Davey L. White, Jr., PGM and Grand Lecturer. Whereas Davey L. White, Jr., PGM and Grand Lecturer of the Grand Lodge Free and Accepted Masons of the state of Wisconsin was raised a Master Mason on October 23rd, 1982 in Warren Lodge #4, in Potosi, WI, and is also a member of Olive Branch Lodge #6 of Benton, WI, and whereas Davey L. White has served Freemasonry for over thirty-two years, whereas Brother Davey L. White, Jr. has served his Lodge as Worshipful Master, Secretary and Trustee, as well as many additional stations, and whereas Brother Davey L. White, Jr. with his virtuous conduct and demeanor has brought credit and honor to himself and distinction to the ancient Craft of Freemasonry, therefore in recognition of his service to his mother Lodge and the Grand Lodge Free and Accepted Masons of Wisconsin, I hereby issue this Certificate of esteem and appreciation, given under my hand the seal of the Grand Lodge in Wisconsin, this 5th Day of June, 2015 AD 6015 AL, Most Worshipful William Beetcher, Grand Master of Masons in Wisconsin, Attested Michael A. DeWolf, PGM, Grand Secretary.”

“The Grand Master’s Certificate of Appreciation: Kenneth C. Gorgen, Senior Grand Steward. Whereas, Kenneth C. Gorgen, Senior Grand Steward of the Grand Lodge Free and Accepted Masons of the state of Wisconsin, was raised a Master Mason on April 12th, 1979 in McKinley Lodge #307 of Brookfield, WI, and whereas Kenneth C. Gorgen has served Freemasonry for over thirty-six years, and whereas Brother Kenneth C. Gorgen has served his Lodge as Worshipful Master, Secretary and Trustee as well as many other additional stations, and whereas Brother Kenneth C. Gorgen with his virtuous conduct and demeanor has brought credit and honor to himself and distinction to the ancient Craft of Freemasonry, therefore in recognition of his service to his mother Lodge and the Grand Lodge Free and Accepted Masons of Wisconsin, I hereby issue this Certificate of esteem and appreciation, given under my hand the seal of the Grand Lodge in Wisconsin, this 5th Day of June, 2015 AD 6015 AL, Most Worshipful William Beetcher, Grand Master of Masons in Wisconsin, Attested Michael A. DeWolf, PGM, Grand Secretary.”

“The Grand Master’s Certificate of Appreciation: Harold J. Christensen. Whereas, Harold J. Christensen, of the Grand Lodge Free and Accepted Masons of the state of Wisconsin, was raised a Master Mason on May 10th, 1966 in New Richmond Lodge #195, of New Richmond, WI, and whereas Harold J. Christensen has served Freemasonry for over forty-eight years, and whereas Brother Harold J. Christensen has served his Lodge as Worshipful Master, Secretary and Trustee as well as many other additional stations, and whereas Brother Harold J. Christensen, with his virtuous conduct and demeanor has brought credit and honor to himself and

distinction to the ancient Craft of Freemasonry, therefore in recognition of his service to his mother Lodge and the Grand Lodge Free and Accepted Masons of Wisconsin, I hereby issue this Certificate of esteem and appreciation, given under my hand the seal of the Grand Lodge in Wisconsin, this 5th Day of June, 2015 AD 6015 AL, Most Worshipful William Beetcher, Grand Master of Masons in Wisconsin, Attested Michael A. DeWolf, PGM, Grand Secretary."

"The Grand Master's Certificate of Appreciation: Robert Clark Strader, Junior Grand Deacon. Whereas, Robert Clark Strader, Junior Grand Deacon of the Grand Lodge Free and Accepted Masons of the state of Wisconsin, was raised a Master Mason on March 25th, 1997 in Freemasons Lodge #363, of Milwaukee, WI, and is also a member of Silas Shepherd Lodge #1843 of Hartland, WI, Lafayette Lodge #265 of Milwaukee, WI, and George Washington Lodge 1776 Lodge #337 of Whitefish Bay, WI, and whereas Robert Clark Strader has served Freemasonry for over eighteen years, and whereas Brother Robert Clark Strader has served his Lodge as Worshipful Master, Secretary and Trustee as well as many other additional stations, and whereas Brother Robert Clark Strader, with his virtuous conduct and demeanor has brought credit and honor to himself and distinction to the ancient Craft of Freemasonry, therefore in recognition of his service to his mother Lodge and the Grand Lodge Free and Accepted Masons of Wisconsin, I hereby issue this Certificate of esteem and appreciation, given under my hand the seal of the Grand Lodge in Wisconsin, this 5th Day of June, 2015 AD 6015 AL, Most Worshipful William Beetcher, Grand Master of Masons in Wisconsin, Attested Michael A. DeWolf, PGM, Grand Secretary."

"The Grand Master's Certificate of Appreciation: Roger L. Magoon, PGM. Whereas, Roger L. Magoon, PGM, of the Grand Lodge Free and Accepted Masons of the state of Wisconsin, was raised a Master Mason on May 5th, 1963 in Appleton, WI, Lodge #349 of Neenah, WI, and also is a member of Twin City Lodge #61 of Neenah, WI and Omro Lodge #168 of Omro, WI, and whereas Roger L. Magoon has served Freemasonry for over fifty-one years, and whereas Brother Roger L. Magoon has served his Lodge as Worshipful Master, Secretary and Trustee as well as many other additional stations, and whereas Roger L. Magoon, with his virtuous conduct and demeanor has brought credit and honor to himself and distinction to the ancient Craft of Freemasonry, therefore in recognition of his service to his mother Lodge and the Grand Lodge Free and Accepted Masons of Wisconsin, I hereby issue this Certificate of esteem and appreciation, given under my hand the seal of the Grand Lodge in Wisconsin, this 5th Day of June, 2015 AD 6015 AL, Most Worshipful William Beetcher, Grand Master of Masons in Wisconsin, Attested Michael A. DeWolf, PGM, Grand Secretary."

"The Grand Master's Certificate of Appreciation: Scott E. Pedley, Senior Grand Deacon. Whereas, Scott E. Pedley, Senior Grand Deacon of the Grand Lodge Free and Accepted Masons of the state of Wisconsin, was raised a Master Mason on February 18th, 1991 in Amicitia Lodge #25, of Shullsburg, WI, and is also a member of Olive Branch Lodge #6 of Benton, WI and whereas Scott E. Pedley has served Freemasonry for over twenty-four years, and whereas Brother Scott E. Pedley has served his Lodge as Worshipful Master, Secretary and Trustee as well as many other additional stations, and whereas Brother Scott E. Pedley, with his virtuous conduct and demeanor has brought credit and honor to himself and distinction to the ancient Craft of Freemasonry, therefore in recognition of his service to his mother Lodge and the Grand Lodge Free and Accepted Masons of Wisconsin, I

hereby issue this Certificate of esteem and appreciation, given under my hand the seal of the Grand Lodge in Wisconsin, this 5th Day of June, 2015 AD 6015 AL, Most Worshipful William Beetcher, Grand Master of Masons in Wisconsin, Attested Michael A. DeWolf, PGM, Grand Secretary.”

“The Grand Master’s Certificate of Appreciation: Raymond E Mielke, Past Grand Tiler. Whereas, Raymond E. Mielke, Past Grand Tiler of the Grand Lodge Free and Accepted Masons of the state of Wisconsin, was raised a Master Mason on October 10th, 1983 in Dodge County Lodge #72, of Beaver Dam, WI, and is also a member of Columbus Lodge #75 of Columbus, WI, and whereas Raymond E. Mielke has served Freemasonry for over thirty-one years, and whereas Brother Raymond E. Mielke has served his Lodge as Worshipful Master, Secretary and Trustee as well as many other additional stations, and whereas Brother Raymond E. Mielke, with his virtuous conduct and demeanor has brought credit and honor to himself and distinction to the ancient Craft of Freemasonry, therefore in recognition of his service to his mother Lodge and the Grand Lodge Free and Accepted Masons of Wisconsin, I hereby issue this Certificate of esteem and appreciation, given under my hand the seal of the Grand Lodge in Wisconsin, this 5th Day of June, 2015 AD 6015 AL, Most Worshipful William Beetcher, Grand Master of Masons in Wisconsin, Attested Michael A. DeWolf, PGM, Grand Secretary.”

A hearty thanks and congratulations were given to these Brothers for their efforts.

PRESENTATION OF THE GRAND MASTER CENTENNIAL CERTIFICATE

Grand Master Beetcher asked that the Brethren from New Glarus Lodge #310 please come forward. He presented the lodge with a certificate celebrating the anniversary of receiving their charter 100 years ago in 1915.

PRESENTATION TO RETIRING GRAND LODGE OFFICERS AND TEAM MEMBERS

Grand Master Beetcher thanked the Grand Lodge officers and team members who were retiring their positions and gave certificates and pins to the following: H. Scott Paulson, Gregg B. Olson, Harold J. Christensen, Todd W. Krohn, Jan Talaga, Jason Richardson, Jeffrey Little (absent), Roger Magoon, Jeff L. Lancelle, Steven Davidson, Benjamin R. Ritchie, Kenneth I. Meyer, Steven L. Jones, James D. Goldsmith, Theodore J. Schweitzer, Michael James Roddy, Dale Edward Hartung. They were thanked with a round of applause for their service.

FINAL REPORT OF THE CREDENTIALS COMMITTEE

Grand Secretary Michael DeWolf, PGM, presented the final report of the Credentials Committee:

Of the 178 Wisconsin lodges, 163 were represented.

One last note, if you are entitled to per diem, whether you are permanent member, or you are the senior member of your Lodge, you will have one of these [card]. Please fill out the bottom half, deposit it in one of the four bins outside the room,

and this will be your voucher to be paid your per diem. If you do not deposit this, and you have to have attended both days, a check will not be issued, and there will not be a retroactive check cut later on for it.

LIST OF LODGES REPRESENTED

Mineral Point (1)	Quincy (71)
Melody (2)	Dodge County (72)
South Shore (3)	Kegonsa (73)
Warren (4)	Columbus (75)
Madison (5)	Reedsburg (79)
Olive Branch (6)	Independence (80)
America-St. Johns (8)	Manawa (82)
Prairie du Chien (8)	Benjamin Franklin (83)
Jefferson County (9)	La Belle (84)
Morning Star (10)	Des Peres (85)
Sheboygan (11)	Waucoma (90)
Southern Lakes (12)	Belle City (92)
Wisconsin (13)	Evergreen (93)
Franklin (16)	Bicknell (94)
Ozaukee (17)	Prairie View (95)
Racine-Belle City (18)	Crescent Valley (97)
Washington (21)	Lodi Valley (99)
Amicitia (25)	Northwestern (105)
Fond du Lac (26)	Neosho-Mayville-Horicon (108)
Oshkosh (27)	River Falls (109)
Burlington (28)	Eau Claire (112)
Aurora (30)	Dodgeville (119)
Smith (31)	Hartford (120)
Union (32)	Waupaca (123)
Fort Winnebago (33)	Dells (124)
Baraboo (34)	Salem (125)
Albany (36)	Wisconsin Rapids (128)
Waukesha (37)	Union (130)
Berlin (38)	Forest (130)
Oconomowoc-Hartland (42)	Tomah (132)
Geneva (44)	West Bend (138)
Frontier-Badger (45)	Sun Prairie (143)
Kenosha (47)	Washburn (145)
Waupun (48)	Wautoma (148)
Hiram (50)	Durand-Pepin (149)
Waverly (51)	Oregon (151)
Janesville-Western Star (55)	Milton (161)
St Croix (56)	Menomonie (164)
St John's (57)	Cassia (167)
Valley (60)	Omro (168)
Twin Cities (61)	Shawano (170)
Waterloo (63)	Calumet (172)
Evening Star (64)	Poynette (173)
Richland (66)	Henry S. Baird (174)
Palmyra (68)	Chippewa Falls (176)
Fulton (69)	Decora (177)

Argyle (178)	Bloomer (281)
Middleton-Ionic (180)	Crandon (287)
Marinette (182)	Union Grove (288)
Lincoln (183)	Damascus (290)
Winneconne (186)	West Allis (291)
North Star (187)	Oconto Falls (293)
Pine (188)	Myron Reed (297)
Lake (189)	Henry L Palmer (301)
La Crosse Masonic (190)	McKinley (307)
Collins-Spring Valley (192)	New Glarus (310)
New Richmond (195)	Dousman (315)
Clintonville (197)	Mosinee (318)
Linden (206)	Barneveld (319)
Ancient Landmark (210)	Victory (320)
Onalaska Masonic (214)	Theodore Roosevelt (322)
Bayfield-Washburn (215)	Commonwealth (325)
Tri-County Daylite (218)	Acacia-Itasca (329)
Shell Lake-Spooner (221)	Island City (330)
Hiram D Fisher (222)	James M Hays (331)
Marshfield (224)	Adams (332)
Phillips (225)	George Washington 1776 (337)
Virginia Falls (226)	Sanctuary (347)
Hancock (229)	Appleton (349)
Clear Lake (230)	Lake Superior (349)
Superior (236)	Nathan Hale (350)
Hurley (237)	George B Wheeler (351)
Wilmot (241)	Elmbrook (354)
Rhineland (242)	Pike (355)
Landmark (244)	Doric (356)
Social (245)	Day Lite (358)
Pewaukee (246)	Sunrise (359)
Laflin-St. James (247)	N.E.W. Daylite (360)
Eagle River (248)	Four Lakes Daylight (362)
Buffalo River (252)	Freemasons (363)
Hillsboro (255)	Glenn L Humphrey (364)
Milwaukee-Harmony (261)	Barnes (365)
Keystone (263)	Perseverance 1836 (366)
Lafayette (265)	Unity (367)
Wauwatosa (267)	Mason-Woods (368)
Camp Douglas (272)	Nine Rivers (369)
Chetek (277)	Silas H Shepherd (1843)
Merrillan (279)	Armistead-Bingham (1862)
Mystic Tie (280)	

PRESENTATION OF PAST DISTRICT DEPUTY GRAND MASTERS

All retiring District Deputies will receive a pin. The pin will be on display on dais for anyone to look at.

NO UNFINISHED BUSINESS DECLARATION

Grand Secretary Michael DeWolf and Grand Treasurer John Benedict both declared that there was no unfinished business on their desks.

Grand Master Beetcher asked PGM Davey White to join him in the East. He presented the International Traveling Gavel to Davey and the Brothers of Warren Lodge.

Grand Master Beetcher then declared that his desk is also clear.

GRAND LODGE DECLARED INFORMAL

Grand Master Beetcher declared the Grand Lodge informal while the 2015-2016 officers assumed their stations.

PROCLAMATION

Past Grand Master and Installing Grand Marshal Michael A. DeWolf proclaimed the 2015-2016 elected and appointed Grand officers duly installed.

REMARKS FROM THE GRAND LODGE PLANNING COMMITTEE

Grand Master Struble called upon Grand Orator, Pat Cholka and Grand Senior Deacon Robert Strader.

Robert Stader, Freemasons #363

“Good Morning. Worshipful Brother Pat and I are here to talk to you today about some exciting things that have been going on. You heard mention of the Masonic College---it’s a much broader concept than that, there’s been thousands of hours poured into the Masonic College. It’s a labor of love. The few that have been involved with it have had a great time, it’s been a great bonding experience for us, we’ve brought some great instructors into the fold here and we have a lot of exciting times that we want to talk about.

We all know that for our Lodges to thrive in Wisconsin it’s got to thrive in a totally Lodge based culture. Grand Masters themselves don’t make Masonry successful. It takes Blue Lodges with dedicated successful leadership doing that one Brother Mason at a time and one community at a time. Our Lodges have learned that the only successful formula for success is good leadership, quality programming and lots of hard work. If you can do that, your Lodges can keep Brothers engaged, get them bonded, and then in turn, grow in numbers. We have ambitious plans that we’ve been working on, and executing on multiple fronts. Strictly aimed at helping you help our Lodges thrive. We’ve contained this under a new brand. In the beginning, Most Worshipful Brother Bill had this grand plan of the Masonic College, but the more we started thinking about it, it became a brand for us to contain a lot of very successful programs, coming into the future. We’ve considered that a banner to land things under.

Our products, are efforts from multiple sources. From our Education Committee, from our Grand Lodge Planning Committee, from individual Grand Lodge Officers. Our work also borrows from the best of the best in other Masonic Jurisdictions. We thank the states of Minnesota, we thank the Grand Jurisdictions of Michigan, of Indiana, of Nevada, of New Mexico, of Texas, and many other states that have been doing great work. We borrow pieces where we can and we augment those with things that add value from the State of Wisconsin. Some of the things we've been working on of course is our three-year curriculum, where we started last year with Leadership, this year with Management and next year with Programming.

A Mentor's Handbook is a new concept that has been introduced in a few of the Districts. A Masonic Study series that will be introduced through the Masonic Journal, and the Masonic Book Reviews. The College was introduced last year, as a three year undertaking to build leaders for today, and for long into the future, focusing on all aspects of Lodge Leadership, Management, developing programming going into the future--these are the three legs of the stool that support our Lodges. Last year we started with Leadership and we had four very successful classes. We are going to repeat one of those classes this coming year--we're setting dates and venues and you will hear about those very soon in the Masonic Journal and on the website. The Leadership course will be in September and the four Management classes will be in October, January, February and March.

The Masonic College has been a success and here are the numbers to prove it. We had over 200 attend our four classes in Dodgeville, Brookfield, Green Bay and Chippewa Falls. We had feedback ratings on each course through detailed surveys and were able to improve the classes as we went through them. In the last class we achieved a 9.2 out of 10 rating!

After the vision, direction and strategy you have to carry things out, and to do that you have to plan and you have to make things happen. The managers may not be the same people that have driven other efforts. The managers are the people that have influence on others, and their authority also has limitations. There are some very important things that we want to talk about next year, and we even have a curriculum that we have already proposed, which covers a well-rounded management curriculum, focusing on all aspects of Lodge operation from public speaking, running meetings, responsibilities of Lodge Officers, teaming and committees, communications--both within the Lodge in the way of newsletters and Templegrams and also in the way that you talk with prospects about becoming a Mason, budgeting, investment management and facilities management. One endeavor that we've been working on during the past year under the banner of the Grand Lodge Planning Committee, was one that was tasked to us by then DGM Frank Struble. The goal was to produce a Mentor's Handbook for Masons in Wisconsin. The first step in creating this handbook was going out and studying other jurisdictions. We pulled content from 8 jurisdictions, and "Wisconsinized" it. We added our own value in different places, detailed our awards system, along with a lot of great content. This is almost 100 pages of good work. This is to serve not only as a resource for mentors, but also a resource for Lodge discussion topics. This will be available on the Grand Lodge website soon. This will be an ongoing work, and will be improved with updates."

Pat Cholka, Henry L. Palmer #301

“Good morning again. The Masonic Studies Series is a program that is being introduced...the idea behind which is that in every issue of the Masonic Journal from September through May, a series of articles will be printed...in short format, two-minute reads. They will also be available on the Grand Lodge website. The idea is that these will be presented within the Lodges. The additional materials that will be available on the Grand Lodge website that will accompany each article are: the two-minute read, and a series of discussion questions. The idea behind the series is not to lecture our Brothers, but to educate them. Educate them by engaging them in a conversation about each topic. The topics are narrow and based on the degrees--something that we all know very well and hopefully we can encourage some discussion and through that some enlightenment and education. The discussion should be led by somebody that is able to engage everybody that is present at the Lodge. It's a program that can be done by your own Lodge, it can be done at a District Meeting, it could be done with a bunch of Lodges visiting---but the idea is to do it in Lodge, versus in Fellowship. We're very excited about this program and we think that you will receive a lot of benefit from it, and we want to make sure that we receive your feedback so that we can continually improve it.

The second new thing that we're rolling out under the College this year is the idea of a Masonic Book Review. There are a number of very great books that are published out there, and it sometimes can be a little tricky to navigate and find a good book. I am going to be asking various people to provide a book review that will be printed in the Journal each month. These reviews will be based on Non-Fiction books on Masonic topics, and each month will be a new reviewer. The goal is to provide a brief overview of some of the books that are out there to engage and promote your own self-education on Masonic topics.

Brothers these are the first four columns in support for the Wisconsin Masonic College...we hope the first of many, as we help you help our Lodges.

PRESENTATION OF PAST GRAND MASTER'S JEWEL

Past Grand Master Michael A. DeWolf presented the Past Grand Master's jewel to outgoing Grand Master William Beetcher. He was given a hearty round of applause.

REPORT OF THE MEMBERSHIP COMMITTEE

Gary Stang, George B. Wheeler #351

“Thank you for the opportunity to speak. The first thing I want to do is thank every one of you for everything you do for our Fraternity. It's because of you that we have a great Fraternity. But as our Most Worshipful just said, we need to get your help. I think that we can change things around this year. You can see our Mission Statement...but we need to grow. The Grand Master told me that the best way for us to get out of a problem, is to get into our Lodges and talk to them. I've had that opportunity with four different Districts in the last four months, and the answers are there. I am asking all of you to work with the District Deputies and the Area Administrators to get this done. I'm a big believer in this Fraternity. Our obligation has everything we need to move forward. Masonry is different from all the other groups out there, because we have a commitment of Brotherhood.

"I am extremely proud to be a Mason, I'm proud of who we are, and I'm proud of what we do. Are you proud to be Masons? Are you proud of what we do? Are you proud of who we are? I believe all of us know in our hearts and our minds what is great about this Fraternity---it might even be sitting next to you. I believe we struggle from time to time starting the conversation.

An elevator speech---we all understand the concept, right? It's about opening the door---about making somebody say, 'tell me more.' I've shared a lot of these over the years with my Brothers in District 9. I wear a pin or a ring every single day. I get asked what it's like to be a Mason all the time, and my response many times is, "You know that person in your life that you really like and respect? You just like spending time with them? You know that you're better because you're with them?" Every time I go to a Masonic event, I'm with twenty of them. You want to learn more?"

How about another example?

"Masonry comes down to six words. Three we promise we will always do, and three we promise we will never do. We promise we will always help, aide and assist. We promise we will never cheat, wrong or fraud anyone, not just Masons. You want to learn more?"

Call to action: We believe that there are a lot of ideas out there that are working.

Gary Stang

"I'm going to tell you about the three Lodges that we've been working with. The first one is Landmark Lodge. They recruited five new Masons about two years ago. They brought them in at the same time and worked with them every meeting. They did their studies and exams together. They went through the degrees separately, but we kept them going. What happened with those five gentlemen? Four of them today are the officers that opened Lodge at our session yesterday.

The second Lodge is Collins-Spring Valley Lodge. They raised seven Master Masons in a group. We did their degrees individually, but they stuck together. They formed a relationship, they became friends. As they kept going to Lodge, they became friends of the Brothers that were there. As they grew and became Master Masons, they formed a bond of Brotherhood. Last meeting, they had six of the seven guys show up for a end of season meeting. There were 14 Brothers present, because six of the seven "new guys" showed up. One of the guys that was raised walked up to one of the older Brothers and said, "Last Wednesday I was raised to be a Master Mason, and you weren't there to see it. If I'm going to be a Brother in this Lodge, you have to show up." And the older Brother got this big smile on his face, and lit up just like a Christmas tree...he said "I'll never miss another meeting." It works...it really works.

Viroqua Lodge is the last one. Viroqua Lodge is producing a ton of new Masons right now. They have got into the Boy Scouts, and recruited all of their leaders. But before they did this, they cleaned up the Lodge building. This is important for all Lodges to look at. What they are doing in Viroqua is not only recruiting the Scout Leaders, but they are also doing things within their Lodge to bring those young Scouts into the group to have their dinners at the Lodge Building and such. The best part about that whole situation, is those young Scouts might join our Fraternity when they turn 18.

Paul Tourville

"A few more elevator speeches. If people ask you, 'What is Masonry?' I believe and I'm sure you agree that our lives are largely impacted by those we surround ourselves with. Freemasonry is full of great men that make each of us better. Another example: 'You'll notice the words, 'Learn, Subdue and Improve.' Very significant words for us as Masons, we believe that you should always be learning...making yourself better. Further we believe that you should always subdue your passions...a Mason regards no man for his worldly possessions...it is the internal and not the external that is important to us. And lastly, we believe that by learning and subduing you will improve on yourself and the lives of everyone you care about. We know by practicing these three simple words, you'll make good men better. Let's hear some more ideas.

"I believe all Lodges should always have on their calendar at all times, six events: An Entered Apprentice Degree, a Fellow Craft Degree, a Master Mason Degree, a Membership Event focused on recruiting, a Membership Event focused on restoration and retention, and a Community Event. On your schedule at all times! Be proactive not reactive. 16 Lodges in District 9 received Lodge Excellence Awards this year. Why? The Degrees are on the schedule. If you don't have a candidate, you do an exemplification. It's good for all of us to hear our Obligations over and over again. Every Lodge can do this. In Freemasons Lodge, the Junior Steward and Senior Steward are responsible for calling all Masons with birthdays in a given month. Me personally...I made a promise to bring a new man into this Fraternity every month. I have only missed two in five years. How do you do it? I'm asked. I look at the low-hanging fruit. There are references on every petition...potential Masons!

But Milwaukee is a big town! We are a small town Lodge. But then there is Jefferson County Loge #9. With a huge population in their town of 7984! 21 men are in the process of joining the Fraternity. The last group of EAs were immediately placed on a breakfast planning committee and given a Roster to the Lodge. They were asked to call the Brethren and introduce themselves.

Why are you a Mason? Before I became a Mason, I only knew two guys I would trust with my life, my best friends. Now that I've been a Mason for five years I know 20. The point is this...we know that best secret that we have is each other. We know how to communicate, and I'm hoping some of this gets you started thinking about it. We take good men and we make them better. It is time, right now, today, on your way home, on your way out of this room to put your foot on the ground and change the direction of this Fraternity. We all love it...we wouldn't be here if we didn't. Our country needs us...no, ifs, ands or buts. We built this country! It is time! Rip open your shirts, show the "S," which is probably a square and compass and tell the world that you're a Mason, you're proud of it and you're proud of what we do. Our country needs it, our Fraternities need it, these guys need it and we need it too!"

REMARKS BY GRAND MASTER STRUBLE

"You know as Masons, we stand together. We do so through common belief, supported by universal truths, taught in every Lodge. That is why it is so clear that we must subdue our passions. Stand by our obligations. Honor the practice of Brotherhood. Because we're all in this together my Brothers. Many of you have heard me say Masonry must succeed in each Lodge not because of Grand Lodge, but because you want it. One-size-fit-all solutions, like I said last night, are not the

answer. We plan to give you tools and ideas and let you fit them into the culture of your Lodge. Follow the Code, be imaginative, make your own success. Change comes with action. And that action must take place in our Blue Lodges. Masonry in Wisconsin must do and will do everything with three broad objectives in mind. Preserve the past, serve the present, and prepare the future. I did not say prepare "for" the future, I said prepare the future. We must shape our world and shape our future. We can do it...Masons have done it for centuries. Throughout history. We're going about this in a systematic manner with every strategic plan supported with an action plan. We don't put money behind anything we don't have an action plan for. Let me break that down...in the area of preserving the past: We will deliver quality Degree work. I know we often stress being self-sufficient in Lodges...and that's a good thing to do. But Brothers, if you need help, get it. We have put in pursuit of esoteric excellence as part of our strategic plan. Self-sufficiency however is not a substitute for excellence. But if you borrow talent from another Lodge, make sure you honor that visiting Brother that's helping you by introducing him to one of your Lodge who is understudying that part, so he can turn to him for advice or counsel. The bottom line is, that the lessons of Masonry are too important for one Brother to hear it stammered out or indecisively read from a book, contrary to Code. I will ask you that whenever a Proficiency Man is seated in your Lodge, he be introduced and singled out to the Brothers as such. And introduced by the Master. We are coming up with a name tag that our Proficiency Men and our Ritualists will have to distinguish them as such when they come to your Lodge. Your District Lecturer will request these through the Grand Lecturer and they will be made and provided to the Brother. We plan to develop a minimum of two new Proficiency Men in each District every year. Part of serving our traditions is serving the Code individually and in our Lodges. Do the right things. That's an important lesson. When you look at what you're doing in Lodge, you need to do the right things. Remember it's preferable to do the right things pretty well, than do the wrong things with dispatch. Think about it. In the area of serving the present: You've been brought up to date on Help for Heroes, you got a handout on it, there's a great article in the June Masonic Journal on it. My Grand Master's Appeal for funds will be to allow the Foundation money to directly support Veteran's and their families into time. This new fund will be named for two combat Veteran's, Past Grand Master's that we've lost this year, Past Grand Master Kingman Loomis and Keith Chamberlain Veteran's Support Fund, and it will be managed by our Foundation. I announced this to our Past Grand Master's on Thursday, and have already solicited them to donate or endow from their estates generously in honor of these two men. Thanks to the foresight of Most Worshipful Grand Master Bill Beetcher, we've started this last year, a serious effort with the Masonic Leadership College and Education. That will build leaders for this Fraternity and beyond...we will support and elevate this effort to bring professional leader/manager training as an incentive for membership. 'This is something you can get if you become a Mason.' Such developmental opportunities should help our young leaders and consider Lodge participation as a value added to their lives. It will also help our Brothers in their careers, family and social lives. The College is part of Bill Beetcher's Legacy as Grand Master of this Craft, and I ask all Brothers to stand and applaud him for taking this huge step forward. [Clapping] Part of serving the present is we much change how we do business. We must understand for example that the 1950s 'Father Knows Best' model for parenting is in the past. Today's dad is engaged in many different ways. He does more things with his family, he shares duties and has more of a responsibility to be the glue in an equal partnership that holds that family together. Young men today remember...many of them were products of divorce. What

they value the most is a productive family life and a productive marriage. After the Morgan Affair years ago, Masonry changed, to put its charity efforts in the front window for all to see, and it started to play down secrecy. The world has again changed and we must adapt. Start by getting your Lodge 'active.' Active Lodges without wasted effort are growing Lodges. Shorten your meetings, make every minute worthwhile. Use special communications to do Degrees so they don't go late into the night. Try to get your Brothers out of Lodge by about 9pm so they can go home to tuck their youngsters in and watch the 10 o'clock news with their spouse. That is part of practicing what I call, 'Family Friendly Masonry.' A concept I am asking you all to embrace. Make your Masonic experiences as enjoyable and rewarding for your family as it has been and is for you. It works. Everywhere we've done it, those Lodges are growing. You can open up your Friend's Nights and District Meetings to spouses. You can use refreshment as a way to break and have programs that spouses can be invited to. Or children. And for the most part, Brothers, it does not take a committee to make a cheese sandwich. And whatever version of a cheese sandwich you come up with will probably be recognizable as a cheese sandwich. They might all be a little different--but that's ok. The bottom line is, there is more than one right way to do things. When we had that panel of young Masons at the Midwestern Conference of Grand Masters, one of those young Wisconsin Masons said, 'Please. Quit talking and squabbling and do something!' There's a message there for us. Serving the present, also looks to our facilities: We are bringing back the Spruce Up Award. It is coming back, not as a 'one and done,' but it's coming back as a three-year run. The last Spruce Up Award we paid out \$11,000, and Brother Arby tracked the data. With \$11,000 of seed money, \$158,000 worth of improvements were done on our buildings. That's pretty significant. And they got cleaner, and they look better, and they got a few new coats of paint. How many times have you walked into the bathroom at your Lodge and seen a stain on the floor and said, yeah that was there last month and the month before, etc. and we just keep stepping over it. We need to clean it up. The instructions will come down to you about the Spruce Up Award through your District Deputy Grand Masters. We have \$20,000 per year set aside for this program, and the Foundation is helping us fund that. I talked last night about the Listening Visits I'll be making to come out and get your thoughts and ideas. We will push those ideas out through the Journal and through the Grand Lodge website, so please watch for them. Under the category of preparing for the future: First we must find our future. Please embrace our Youth Programs. I am a proud Senior DeMolay, as are many of you. Job's Daughters is a wonderful part of our Masonic Family and I hope to see Rainbow Girls make a bounce-back in this state. When I say we're going to leverage technology to cut costs, we're going to open and improve representation of more Brothers, three things we're going to do in this area: 1) We have net meeting software available to all committees. Therefore for someone to be on a committee they don't need to drive a distance, rather they can join net meetings and attend the meetings in real time and participate. This will allow us to get Brothers from all over the state to be represented on committees. It will also cut costs because we won't have mileage involved. 2) This year we're going to run the start of a three-year test. This year we're going to operate a Secretary's Conference here in Madison as we have in the past, AND simultaneously we will hold a facilitated simulcast in Eau Claire. Next year, we hope to expand that effort to Green Bay and possibly up to Superior after that, so that we can cause MORE people to be able to go and participate in the Secretary's Conference without having to drive to Madison. We will also be introducing "The Square." It is a new store you can shop at. It is an e-store that will have products for individuals and Lodges. Products will be varied and we will be

open to suggestion of things that you would like to see in that store. We hope to open the store by the fall. You will be able to get everything from Masonic Christmas Ornaments to Clothing to presentation aprons. We have identified a high-quality, leather apron that will have the Wisconsin seal printed on it, and will serve as our official presentation apron for new Master Masons. It will cost your Lodges \$9 less than you are paying now. Remember, quality members are the key to our future. Our capacity to contribute to our Nation, State and Society is not limited, is limited now by our numbers of our active, engaged Brothers. Reach out to individual men in our community that you know please. Good men, active men, courteous men, civil, kind, generous men are all out there and you all know them. I know you know them because the old saying, "Birds of a feather flock together," is true. Your close friends will be these men. Put names to those descriptions in Lodge. Discuss your list. Boil it down. Consider how you are going to approach these men---who is the best person in this Lodge to approach this man? Who will go with you? If two are involved in approaching the man...you will succeed together. Remember this, you're not begging or selling. You have the esteem of being a Master Mason, and the right men can earn that favor for themselves and their families with your assistance. Don't rush the process. Become first a friend and then a Brother. Get to know the man. Once they have crossed the threshold into your Lodge, use the Ashlar Program to develop them. Engage your new young Masons right away. I would recommend this to all of you. The idea of every new Master Mason calling the Brothers and asking if they can come to Lodge so that they can meet them is a great thing. Use your summer productively---before September turn in a petition! We will be promoting a program to promote public education, and highlighting those things in the Masonic Family---those men in the Masonic Family who are teachers, school administrators, librarians and educators public and private. We are clustering Masonic efforts on the web page to show scholarship, youth soccer, teacher recognition, dyslexia training, Angel Funds, Hiram's Helpers, Defibrillators in schools, so that someone from a school district can go to that part of our web page and they can see how Masons contribute in this state to Public Education. We've also developed a pin for those in the Masonic Family who are participating in education---the Masonic Educator Award. Any of you who are teachers or retired teachers, are eligible to receive one of these. Brothers, where you are looking for quality men to recruit, look to your school system. These teachers influence our youth, thus ensuring our future. We have events in many Lodges recognizing veterans, police, first responders. In Lodges where we have had these events they have been very successful. What about an educator recognition event in your Lodge? Finally, maybe the easiest and most challenging request I want to make of you today, is for each of us to go home safely. Live day to day as an upright Mason. Look to your charge as a Master Mason. Each of us has to work on the dignity of our own character as is in the charge. Let us keep acts of Brotherhood foremost in our conscious thoughts. Never run down a Brother, instead build him up. Give him good counsel, as it reads in our charge, "Thus you will render yourself deserving of the honor we have conferred and merit the confidence we have reposed." Brothers, this is the Grand Master's Pin. I trust you will wear it with pride and live up to the message. Brothers, let's go change the world together. Bring in your petition to Lodge in September, and let us "Crown Thy Good with Brotherhood."

CLOSING OF GRAND LODGE

The 2015-2016 Grand Lodge officers, led by Grand Master Franklin J. Struble, closed the 171st Annual Communication of the Grand Lodge of Free and Accepted Masons 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, 2014**

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 AM of Wisconsin

Tabular Statement

For year ending December 31, 2014

Name of Lodge	Lodge No.	Start of year	Plural	Initiated	Raised	Affiliated	Reinstated	TOTAL GAIN	Died	Resigned/Transferred	Suspended	Expelled	TOTAL LOSS	Variance	Primary Members at End of year
Mineral Point	1	52	6	0	0	0	0	0	0	1	0	0	1	0	51
Melody	2	56	5	1	1	0	0	1	1	0	0	0	1	0	56
South Shore	3	68	5	3	0	1	0	1	2	0	0	0	2	0	67
Warren	4	69	6	0	0	0	0	0	5	0	0	0	5	0	64
Madison	5	145	4	0	2	0	1	3	6	1	0	0	7	0	141
Olive Branch	6	25	6	0	1	0	0	1	0	0	0	0	0	0	26
Prairie du Chien	8	45	1	0	0	0	0	0	0	0	0	1	1	0	44
Jefferson County	9	91	1	1	1	2	0	3	7	0	0	0	7	0	87
Morning Star	10	103	0	0	0	0	0	0	5	1	0	0	6	0	97
Sheboygan	11	50	1	0	0	0	0	0	0	1	0	0	1	0	49
Southern Lakes	12	62	0	5	1	1	0	2	2	1	3	0	6	0	58
Wisconsin	13	40	2	1	0	0	0	0	0	2	0	0	2	0	38
Franklin	16	16	12	1	1	0	0	1	0	0	0	0	0	0	17
Ozaukee	17	118	4	1	1	1	0	2	4	0	0	0	4	-1	115
Racine-Belle City	18	131	2	0	1	0	0	1	3	2	0	0	5	0	127
Washington	21	194	4	3	0	0	2	2	8	2	0	0	10	-1	185
Amicitia	25	41	1	0	0	0	0	0	0	0	0	0	0	0	41
Fond du Lac	26	73	1	0	0	0	0	0	6	0	5	0	11	-1	61
Oshkosh	27	96	3	8	1	0	0	1	2	0	0	0	2	-1	94
Burlington	28	102	0	1	2	0	0	2	6	1	0	1	8	1	97
Aurora	30	21	9	0	2	0	0	2	1	0	0	0	1	0	22
Smith	31	65	5	0	0	0	0	0	2	2	1	0	5	0	60
Union	32	52	6	0	0	0	0	0	0	0	0	0	0	0	52
Fort Winnebago	33	58	4	0	1	0	0	1	1	0	0	0	1	1	59
Baraboo	34	96	6	7	7	0	1	8	8	1	0	0	9	-1	94
Albany	36	21	2	0	0	0	0	0	1	0	0	0	1	0	20
Waukesha	37	155	1	1	0	1	0	1	4	6	0	0	10	0	146
Berlin	38	36	5	2	0	0	1	1	1	0	0	0	1	-1	35
Oconomowoc-Hartland	42	134	2	2	1	1	1	3	6	7	0	0	13	-6	118
Geneva	44	35	4	0	0	0	0	0	1	1	0	0	2	0	33
Frontier-Badger	45	152	3	0	0	0	1	1	6	0	0	0	6	1	148
Kenosha	47	41	3	0	0	1	0	1	1	0	0	0	1	0	41
Waukun	48	42	0	0	0	0	0	0	2	0	0	0	2	-1	39
Hiram	50	78	3	5	2	0	1	3	3	1	0	0	4	0	77
Waverly	51	77	3	6	5	1	0	6	4	1	1	0	6	-1	76
Janesville-Western Star	55	96	4	2	2	1	1	4	4	4	0	1	9	0	91
St Croix	56	76	0	1	1	0	0	1	0	4	0	0	4	0	73
St John's	57	111	6	2	3	0	0	3	2	0	0	0	2	-3	109
Valley	60	74	6	0	0	0	0	0	0	0	0	0	0	1	75
Twin Cities	61	47	4	0	0	0	0	0	3	0	0	0	3	0	44
Waterloo	63	23	2	0	0	1	0	1	3	1	0	0	4	-1	19
Evening Star	64	37	0	0	0	0	0	0	0	0	0	0	0	0	37
Manitowoc	65	53	2	3	4	0	0	4	1	0	0	0	1	0	56
Richland	66	45	2	0	1	0	0	1	1	0	1	0	2	0	44
Palmyra	68	0	3	0	0	0	0	0	0	0	0	0	0	41	41
Fulton	69	53	2	0	0	0	0	0	0	0	0	0	0	0	53
Quincy	71	42	1	0	0	0	0	0	1	0	0	0	1	0	41
Dodge County	72	58	1	1	0	0	0	0	2	0	0	0	2	0	56
Kegonsa	73	71	1	0	0	0	0	0	5	1	0	0	6	0	65
Black River	74	72	2	2	0	0	1	1	5	0	0	0	5	0	68
Columbus	75	49	6	1	0	1	0	1	2	0	0	0	2	0	48
Reedsburg	79	46	1	0	0	0	0	0	3	3	0	0	6	1	41
Independence	80	63	1	4	7	1	2	10	4	4	0	0	8	0	65

Grand Lodge F and AM of Wisconsin
Tabular Statement
For year ending December 31, 2014

Name of Lodge	Lodge No.	Start of year	Plural	Initiated	Raised	Affiliated	Reinstated	TOTAL GAIN	Died	Resigned/Transferred	Suspended	Expelled	TOTAL LOSS	Variance	Primary Members at End of year
Northern Light	81	35	0	0	0	0	0	0	1	1	0	0	2	-33	0
Manawa	82	43	6	3	2	0	0	2	2	0	0	0	2	0	43
Benjamin Franklin	83	18	13	1	0	0	0	0	0	0	0	0	0	0	18
La Belle	84	92	3	4	2	0	0	2	4	0	0	0	4	-1	89
Des Peres	85	41	5	1	2	0	1	3	2	0	0	0	2	0	42
Waucoma	90	19	25	0	0	0	0	0	0	0	0	0	0	0	19
Evergreen	93	30	3	1	2	0	0	2	1	0	0	0	1	0	31
Bicknell	94	29	4	0	0	0	1	1	2	0	0	0	2	0	28
Prairie View	95	50	0	3	3	0	0	3	0	4	0	0	4	0	49
Crescent Valley	97	26	1	0	0	0	0	0	2	1	0	0	3	0	23
Lodi Valley	99	64	7	0	0	0	0	0	4	0	0	0	4	0	60
Juneau	103	16	3	0	0	0	0	0	0	0	0	0	0	0	16
Northwestern	105	21	6	3	3	0	0	3	0	0	0	0	0	0	24
Neosho-Mayville-Horicon	108	44	3	3	1	0	0	1	2	0	0	0	2	0	43
River Falls	109	101	1	2	1	0	0	1	5	0	0	0	5	0	97
Eau Claire	112	156	3	2	2	0	0	2	6	1	0	0	7	1	152
Sauk Prairie	113	61	2	0	0	0	0	0	5	0	0	0	5	0	56
Dodgeville	119	48	4	0	0	0	0	0	0	0	0	0	0	0	48
Hartford	120	57	1	2	0	0	0	0	3	1	0	0	4	0	53
Waupaca	123	61	0	1	3	1	0	4	2	0	0	0	2	0	63
Dells	124	37	5	1	1	1	1	3	2	2	0	0	4	0	36
Salem	125	17	11	0	0	0	0	0	0	0	0	0	0	0	17
Wisconsin Rapids	128	119	5	4	2	1	1	4	10	0	0	0	10	-2	111
Forest	130	115	6	1	2	0	0	2	4	2	0	0	6	0	111
Tomah	132	85	1	5	3	0	1	4	3	3	7	0	13	0	76
West Bend	138	52	1	4	1	1	0	2	0	0	0	0	0	0	54
Montello	141	29	0	0	0	0	0	0	0	0	0	0	0	0	29
Sun Prairie	143	62	3	0	1	0	0	1	0	1	0	0	1	-1	61
Washburn	145	48	5	1	1	0	1	2	3	0	0	0	3	0	47
Wautoma	148	89	11	1	1	0	0	1	5	1	0	1	7	2	85
Durand-Pepin	149	27	0	0	0	0	0	0	0	0	0	0	0	0	27
Oregon	151	103	0	1	1	0	0	1	4	0	0	0	4	0	100
Milton	161	60	0	0	0	0	0	0	1	0	0	0	1	1	60
Menomonie	164	79	2	1	4	0	0	4	2	2	0	0	4	0	79
Cassia	167	54	4	1	1	0	0	1	3	0	1	0	4	0	51
Omro	168	15	7	3	1	0	0	1	0	1	1	0	2	0	14
Shawano	170	87	6	1	1	1	1	3	1	0	1	0	2	0	88
Calumet	172	27	2	1	1	0	1	2	1	0	0	0	1	0	28
Poyette	173	22	2	0	0	0	0	0	3	0	0	0	3	0	19
Henry S. Baird	174	104	3	1	1	0	0	1	4	3	0	0	7	2	100
Chippewa Falls	176	86	3	0	2	0	0	2	2	1	0	0	3	0	85
Decora	177	54	1	0	0	0	1	1	2	0	0	0	2	0	53
Argyle	178	31	2	0	0	0	0	0	0	2	0	0	2	0	29
Middleton-Ionic	180	94	2	1	1	0	0	1	6	1	5	0	12	0	83
Marinette	182	43	2	0	0	0	0	0	1	0	0	0	1	0	42
Lincoln	183	70	0	0	0	0	0	0	4	0	0	0	4	0	66
Winneconne	186	46	0	1	0	0	0	0	0	2	0	1	3	0	43
North Star	187	31	0	0	0	0	0	0	2	0	0	0	2	0	29
Pine	188	32	3	1	0	0	0	0	0	0	1	0	1	0	31
Lake	189	272	7	1	6	0	1	7	5	10	0	0	15	-1	263
La Crosse Masonic	190	61	5	5	1	0	0	1	2	0	0	0	2	0	60
Collins-Spring Valley	192	69	1	4	3	0	0	3	1	0	2	0	3	0	69
Ashlar	193	30	2	0	0	0	0	0	0	0	0	0	0	0	30

Grand Lodge F and AM of Wisconsin
Tabular Statement
For year ending December 31, 2014

Name of Lodge	Lodge No.	Start of year	Plural	Initiated	Raised	Affiliated	Reinstated	TOTAL GAIN	Died	Resigned/Transferred	Suspended	Expelled	TOTAL LOSS	Variance	Primary Members at End of year
New Richmond	195	62	0	1	1	0	0	1	0	0	0	0	0	0	63
Clintonville	197	18	3	1	0	0	1	1	2	0	0	0	2	0	17
Linden	206	45	1	0	0	0	0	0	3	0	0	0	3	0	42
Ancient Landmark	210	32	5	0	1	2	0	3	1	0	0	0	1	0	34
Onalaska Masonic	214	37	2	0	0	0	0	0	1	1	0	0	2	0	35
Bayfield-Washburn	215	26	0	1	3	1	0	4	3	0	0	0	3	0	27
Medford	217	19	1	0	0	0	0	0	0	0	0	0	0	0	19
Tri County Daylite	218	41	5	0	0	0	0	0	3	0	0	0	3	0	38
Fennimore	219	43	0	0	0	0	0	0	1	0	0	0	1	0	42
Shell Lake-Spooner	221	75	2	0	0	0	0	0	6	1	0	0	7	1	69
Hiram D Fisher	222	36	1	0	1	0	0	1	1	0	0	0	1	0	36
Marshfield	224	64	2	1	0	0	0	0	3	0	0	0	3	0	61
Phillips	225	80	0	2	1	0	0	1	1	1	0	0	2	-1	78
Virginia Falls	226	28	1	0	0	0	1	1	2	0	1	0	3	0	26
Hancock	229	88	2	0	4	0	0	4	2	2	0	0	4	0	88
Clear Lake	230	42	0	0	0	0	0	0	0	0	0	0	0	0	42
Antigo	231	33	2	1	1	0	1	2	0	0	0	0	0	0	35
Blue Hills	234	111	2	1	1	0	1	2	7	1	18	0	26	-2	85
Superior	236	73	3	6	3	0	6	9	1	0	0	0	1	0	81
Hurley	237	22	3	0	0	0	0	0	0	0	0	0	0	0	22
Wilmot	241	45	2	0	1	0	0	1	1	0	0	0	1	-1	44
Rhineland	242	107	2	1	1	1	1	3	2	1	0	0	3	-2	105
Landmark	244	80	0	0	0	1	0	1	8	0	0	0	8	0	73
Social	245	37	2	1	1	0	0	1	3	0	1	0	4	-1	33
Pewaukee	246	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Lafin-St. James	247	47	2	1	0	0	0	0	5	0	0	0	5	0	42
Eagle River	248	59	4	1	1	0	2	3	1	3	0	0	4	-1	57
Buffalo River	252	92	5	1	0	0	0	0	5	0	0	0	5	0	87
Milwaukee-Harmony	261	119	5	1	2	0	0	2	5	1	0	0	6	0	115
Keystone	263	73	4	4	2	0	0	2	2	2	0	0	4	0	71
Lafayette	265	33	8	0	0	0	0	0	2	1	0	0	3	0	30
Wauwatosa	267	93	2	0	0	0	0	0	2	1	0	0	3	-1	89
Camp Douglas	272	33	2	3	0	33	0	33	0	0	0	0	0	0	66
Chetek	277	57	3	1	2	0	1	3	0	0	2	0	2	-1	57
Merrillan	279	32	3	0	0	0	0	0	1	0	0	0	1	0	31
Mystic Tie	280	42	1	1	0	1	0	1	2	0	0	0	2	0	41
Bloomer	281	32	9	0	0	0	0	0	2	0	0	0	2	0	30
Crandon	287	46	1	0	0	0	0	0	1	1	0	0	2	0	44
Union Grove	288	42	1	2	1	0	0	1	1	1	1	0	3	-1	39
Damascus	290	73	6	0	2	0	0	2	4	1	0	0	5	-1	69
West Allis	291	157	1	0	0	1	0	1	8	0	6	0	14	0	144
Oconto Falls	293	27	10	0	1	0	0	1	1	0	0	0	1	0	27
Myron Reed	297	90	2	0	0	0	0	0	3	0	0	0	3	-3	84
Henry L Palmer	301	125	3	9	2	1	2	5	6	5	0	0	11	0	119
McKinley	307	130	3	1	1	2	0	3	3	1	2	0	6	0	127
New Glarus	310	55	4	0	0	0	0	0	3	0	0	0	3	0	52
Dousman	315	58	9	0	0	0	0	0	1	0	1	0	2	0	56
Owen	317	45	1	0	1	0	1	2	2	0	0	0	2	0	45
Mosinee	318	38	5	0	0	0	0	0	0	1	0	0	1	0	37
Barneveld	319	52	1	0	0	0	0	0	0	0	1	0	1	0	51
Theodore Roosevelt	322	122	2	0	4	0	0	4	5	2	1	0	8	0	118
Commonwealth	325	89	1	3	1	0	0	1	4	3	0	0	7	0	83
Acacia-Itasca	329	121	1	2	1	0	0	1	1	1	0	0	2	0	120

Grand Lodge F and AM of Wisconsin
Tabular Statement
For year ending December 31, 2014

Name of Lodge	Lodge No.	Start of year	Plural	Initiated	Raised	Affiliated	Reinstated	TOTAL GAIN	Died	Resigned/Transferred	Suspended	Expelled	TOTAL LOSS	Variance	Primary Members at End of year
Island City	330	37	12	1	0	0	2	2	0	1	0	0	1	0	38
James M Hays	331	90	0	2	2	0	0	2	11	1	0	1	13	0	79
Adams	332	23	3	1	1	0	0	1	1	1	0	0	2	0	22
George Washington 1776	337	118	3	4	3	0	0	3	11	1	0	0	12	0	109
Sanctuary	347	103	1	3	3	0	0	3	2	5	0	1	8	0	98
Appleton	349	88	0	4	6	0	1	7	1	0	1	0	2	-1	92
Nathan Hale	350	88	1	2	0	0	0	0	2	3	1	0	6	0	82
George B Wheeler	351	122	2	1	1	0	1	2	6	2	0	0	8	0	116
Elmbrook	354	66	0	1	0	0	0	0	7	0	0	0	7	0	59
Doric	356	96	4	1	0	0	0	0	4	0	0	0	4	1	93
Day Lite	358	35	21	0	0	0	0	0	1	0	0	0	1	0	34
Sunrise	359	7	20	0	0	0	0	0	1	0	0	0	1	0	6
N.E.W. Daylite	360	21	13	2	1	1	1	3	1	0	0	0	1	0	23
Four Lakes Daylight	362	23	9	0	1	0	0	1	0	1	1	0	2	0	22
Freemasons	363	145	16	7	8	3	2	13	0	7	0	0	7	0	151
Glenn L Humphrey	364	17	25	0	0	3	0	3	1	0	0	0	1	0	19
Barnes	365	10	42	0	0	0	0	0	0	0	0	0	0	0	10
Perseverance 1836	366	19	33	0	0	0	0	0	0	0	0	0	0	0	19
Unity	367	178	7	4	2	1	0	3	3	1	1	0	5	-1	175
Mason-Woods	368	31	20	0	0	0	0	0	1	1	0	0	2	0	29
Nine Rivers	369	0	23	0	0	0	0	0	0	0	0	0	0	0	0
Silas H Shepherd	1843	2	126	0	0	0	0	0	0	1	0	0	1	0	1
Armistead-Bingham	1862	4	30	0	0	0	0	0	0	0	0	0	0	0	4
Totals	182	11367	907	208	172	69	46	287	420	143	67	7	637	-19	10998

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
6	Olive Branch	Benton	Lafayette	July 10, 1896	June 8, 1897
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-Badger	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
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
82	Manawa	Manawa	Waupaca	Jan. 14, 1857	June 10, 1857
83	Benjamin Franklin	Madison	Dane	Oct. 29, 2006	June 1, 2007

No.	Name of Lodge	Location	County	Date of Dispensation	Charter Granted
84	La Belle	Viroqua	Vernon	Dec. 20, 1856	June 10, 1857
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
172	Calumet	New Holstein	Calumet	July 3, 1925	June 9, 1926
173	Poynette	Poynette	Columbia	May 14, 1868	June 10, 1868
174	Henry S. Baird	Sturgeon Bay	Door	Oct. 28, 1878	June 11, 1879
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
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
206	Linden	Linden	Iowa	Feb. 1, 1877	June 13, 1877
210	Ancient Landmark	Ashland	Ashland	Feb. 27, 1878	June 12, 1878
214	Onalaska	Onalaska	La Crosse	Dec. 23, 1880	June 15, 1881
215	Bayfield	Bayfield	Bayfield	Jan. 24, 1881	June 15, 1881
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
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

No.	Name of Lodge	Location	County	Date of Dispensation	Charter Granted
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, 1890	June 10, 1891
245	Social	Cambridge	Dane	Feb. 9, 1891	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 River	Feb. 14, 1891	June 15, 1892
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
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
297	Myron Reed	Brookfield	Waukesha	Nov. 15, 1908	June 9, 1909
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
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, 1999	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
347	Sanctuary	Eau Claire	Eau Claire	Mar. 1, 1929	June 12, 1929
349	Appleton	Appleton	Outagamie	Mar. 20, 1950	June 13, 1950
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

No.	Name of Lodge	Location	County	Date of Dispensation	Charter Granted
369	Nine Rivers	Eau Claire	NW Wisconsin	June 10, 2011	June 1, 2012
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	386
Lodges Discontinued	204
Charters Restored	0
Number of Charters in Force	180

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
Frontier.....	45	Frontier-Badger	45	Oct. 17, 2007
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
Kewaunee-Key.....	174	Henry S. Baird.....	174	Nov. 17, 2005
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
Peshigo.....	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
Lafin.....	247	Lafin-St. James.....	247	April 10, 2001
Mondovi.....	252	Buffalo River.....	252	June 21, 2005

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
Benton	268	Olive Branch.....	6	Aug. 21, 2011
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 Laffin 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.
Palmyra	68	Palmyra	Consolidated with St. John's No. 57, May 1, 2013.
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.
Northern Light	81	Mauston	Surrendered December 23, 2014.
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.

Lodge	No.	Location	How Charter Disposed of
Pepin	89	Pepin	Consolidated with Durand Lodge No. 149, April 24, 1981.
Oxford	91	Oxford	Consolidated with Montello No. 141, May 20, 1998.
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, February 1997.
Tracy	107	Manitowoc	Arrested April 9, 1868.
Lowell	110	Reeseville	Consolidated with Columbus No. 75, May 12, 1960.
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.

Lodge	No.	Location	How Charter Disposed of
Chilton	154	Chilton	Consolidated with New Holstein No. 172, changed name to Calumet No. 172, Jan. 29, 1985.
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.
Pardee	171	Pardeeville	Surrendered June 14, 2006.
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.
Kewaunee-Key	174	Kewaunee	Consolidated with Henry S. Baird No. 211, Nov. 17, 2005 and changed name to Henry S. Baird No. 174.
Excelsior	175	Milwaukee	Consolidated with Lake Lodge No. 189, May 18, 2009.
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
Alma	184	Alma	Consolidated with Buffalo River Lodge No. 252, May 16, 2009.
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.
Arcadia	201	Arcadia	Surrendered July 11, 2011.
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. 29, 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, 1892.
Osseo-Fairchild-Augusta	213	Osseo	Consolidated with Mondovi No. 252 on June 21, 2005 and changed name to Buffalo River No. 252.
Patch Grove	216	Patch Grove	Surrendered Sept. 17, 1901.

Lodge	No.	Location	How Charter Disposed of
Peshtigo	218	Peshtigo	Consolidated with Tri County Daylite No. 361, July 15, 1992.
Barron	220	Barron	Consolidated with Blue Hills No. 234, Jan. 23, 2008.
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.
Washburn	240	Washburn	Consolidated with Bayfield No. 215, July 27, 1993.
Tomahawk	243	Tomahawk	Consolidated with Rhinelander-Lakeland No. 242, Dec. 10, 1998.
Pewaukee	246	Pewaukee	Suspended Charter April 8, 2013.
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.
Hillsboro	255	Hillsboro	Consolidated with La Belle Lodge No. 84, October 2, 2008.
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.
Benton	268	Benton	Changed name back to Olive Branch No. 6 on Aug. 21, 2011.
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.

Lodge	No.	Location	How Charter Disposed of
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.
Verona	294	Verona	Consolidated with Madison No. 5 on Aug. 31, 2005.
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.
Redgranite	299	Redgranite	Consolidated with Pine River No. 207, Sept. 1, 1982. Now Redgranite No. 207.
Park Falls	300	Park Falls	Consolidated with Phillips Lodge No. 225, May 16, 2009.
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.
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.
Victory	320	Cedarburg	Consolidated with Ozaukee No. 17, Nov. 12, 2012.
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 Muscodia No. 70, Jan. 19, 1960.
Kendall	341	Kendall	Arrested Oct. 12, 1945.

Lodge	No.	Location	How Charter Disposed of
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.
Badger	345	La Crosse	Consolidated with Frontier No. 45 and changed name to Frontier-Badger No. 45, Oct. 17, 2007.
Centre	UD	Avon	In 1857 moved to Darlington and name changed to Evening Star No. 64.
Gillett	344	Gillett	Consolidated with Mason-Woods No. 368, August 12, 2006.
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, 7:00 p.m.
Albany	Albany	36	1st & 3rd Wednesday, 7:30 p.m.
Antigo	Antigo	231	1st Tuesday, 7:00 p.m.
Appleton	Waverly	51	1st & 3rd Tuesday, 7:00 p.m.
Argyle	Argyle	178	2nd Thursday, 7:30 p.m.
Ashland	Ancient Landmark	210	1st Wednesday, 7:00 p.m.
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 Tuesday, 7:00 p.m.
Barneveld	Barneveld	319	2nd Tuesday, 7:30 p.m.
Bayfield	Bayfield-Washburn	215	1st Tuesday, 6:30 p.m.
Beaver Dam	Dodge County	72	3rd Monday, 7:00 p.m.
Beloit	Morning Star	10	1st & 3rd Wednesday, 7:30 p.m.
Benton	Olive Branch	6	1st & 3rd Tuesday, 7:30 p.m.
Berlin	Berlin	38	2nd & 4th Thurs, 7:00 p.m. 2nd Thurs Nov & Dec
Black Earth	Crescent Valley	97	1st Thursday, 7:00 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 Monday, 7:30 p.m.
Brookfield	Myron Reed	297	2nd & 4th Tuesday, 7:30 p.m.
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, 7:00 p.m.
Camp Douglas	Camp Douglas	272	1st & 3rd Thursday, 7:30 p.m.
Cecil	Mason-Woods	368	1st & 3rd Tuesday, 10:00 a.m.
Chetek	Chetek	277	2nd & 3rd Thursday, 7:00 p.m.
Chippewa Falls	Chippewa Falls	176	1st & 3rd Tuesday, 7:30 p.m.
Clear Lake	Clear Lake	230	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, 10:00 a.m.
Darlington	Evening Star	64	1st & 3rd Tuesday, 7:00 p.m.
Delavan	Southern Lakes	12	2nd & 4th Monday, 7:00 p.m.
Dodgeville	Dodgeville	119	1st & 3rd Thursday, 7:30 p.m.
Dousman	Dousman	315	1st & 3rd Tuesday, 7:30 p.m.
Dousman	Glenn L. Humphrey	364	2nd Tuesday, 9:30 a.m.
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, 7:00 p.m.
Eau Claire	George B. Wheeler	351	2nd & 4th Wednesday, 7:00 p.m.
Eau Claire	Nine Rivers	369	1st Monday
Edgerton	Fulton	69	1st Wednesday, 7:30 p.m.
Ellsworth	Hancock	229	2nd & 4th Tuesday, 7:30 p.m.
Evansville	Union	32	2nd & 4th Tuesday, 7:30 p.m.
Evansville	Waucoma	90	3rd Thursday, 7:30 p.m.
Fennimore	Fennimore	219	2nd & 4th Wednesday, 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, 7:00 p.m.
Frederic	Landmark	244	2nd Tuesday, 7:00 p.m.
Friendship	Quincy	71	1st & 3rd Tuesday, 7:00 p.m.
Galesville	Decora	177	1st & 3rd Monday, 8:00 p.m.
Glendale	Milwaukee-Harmony	261	1st & 3rd Tuesday, 7:30 p.m.
Green Bay	Washington	21	1st & 3rd Thursday, 7:00 p.m.
Green Bay	Des Peres	85	2nd & 4th Wednesday, 7:30 p.m.

Location	Lodge Name	Lodge #	Meeting Nights
Green Bay	Theodore Roosevelt	322	1st & 3rd Tuesday, 7:30 p.m.
Green Bay	N.E.W. Daylite	360	2nd Thursday, 10:00 a.m.
Hartland	Silas H Shepherd	1843	2nd Sat, March, June, Sept, Dec, 10:00 a.m.
Hartford	Hartford	120	2nd Monday, 7:00 p.m.
Hayward	Keystone	263	2nd & 4th Thursday, 7:00 p.m.
Hudson	St Croix	56	1st & 3rd Tuesday, 7:30 p.m.
Hustisford	Neosho-Mayville-Horicon	108	1st & 3rd Tuesday, 7:30 p.m.
Janesville	Janesville-Western Star	55	2nd & 4th Monday, 7:30 p.m.
Jefferson	Jefferson County	9	1st & 3rd Monday, 7:00 p.m.
Kenosha	Kenosha	47	2nd & 4th Wednesday, 7:00 p.m.
Kenosha	Sunrise	359	2nd & 4th Monday, 9:30 a.m.
Kenosha	Unity	367	1st & 3rd Thursday, 7:00 p.m.
La Crosse	Frontier-Badger	45	2nd & 4th Thursday, 6:30 p.m.
La Crosse	La Crosse Masonic	190	1st & 3rd Wednesday, 7:00 p.m.
Ladysmith	Mystic Tie	280	1st & 3rd Tuesday, 7:00 p.m.
Lake Geneva	Geneva	44	2nd Tuesday, 7:30 p.m.
Linden	Linden	206	2nd & 4th Tuesday, 8:00 p.m.
Lodi	Lodi Valley	99	1st & 3rd Monday, 7:30 p.m.
Lone Rock	Franklin	16	2nd & 4th Wednesday, 8:00 p.m.
Madison	Madison	5	1st & 3rd Thursday, 7:30 p.m.
Madison	Hiram	50	1st & 3rd Monday, 7:00 p.m.
Madison	Benjamin Franklin	83	2nd & 4th Wednesday, 6:30 p.m.
Madison	Commonwealth	325	3rd Wednesday, 7:00 p.m.
Madison	Doric	356	1st & 3rd Tuesday, 7:00 p.m.
Madison	Four Lakes Daylight	362	1st Monday, 10:00 a.m.
Manawa	Manawa	82	2nd & 4th Monday, 7:00 p.m.
Manitowoc	Manitowoc	65	1st & 3rd Thursday, 7:30 p.m.
Marinette	Marinette	182	3rd Tuesday, 7:30 p.m.
Marshfield	Marshfield	224	1st & 3rd Wednesday, 7:00 p.m.
Mazomanie	Perseverance 1836	366	Traveling Lodge
Medford	Medford	217	2nd Thursday, 7:30 p.m.
Menomonee Falls	Lincoln	183	2nd Tuesday, 7:00 p.m.
Menomonie	Menomonie	164	2nd & 4th Wednesday, 7:30 p.m.
Mercer	Hurley	237	2nd & 4th Tuesday, 7:30 p.m.
Merrill	Virginia Falls	226	2nd & 4th Tuesday, 7:00 p.m.
Merrillan	Merrillan	279	1st & 3rd Monday, 7:00 p.m.
Middleton	Middleton-Ionic	180	1st & 3rd Tuesday, 7:30 p.m.
Milton	Milton	161	4th Tuesday, 7:30 p.m.
Milwaukee	Lake	189	2nd & 4th Thursday, 7:00 p.m.
Milwaukee	Lafayette	265	2nd Tuesday, 7:30 p.m.
Milwaukee	Damascus	290	2nd & 4th Tuesday, 7:00 p.m.
Milwaukee	James M Hays	331	1st Monday, 6:30 p.m.
Milwaukee	Nathan Hale	350	1st & 3rd Thursday, 7:00 p.m.
Milwaukee	Freemasons	363	1st Wednesday, 5:30 p.m.
Mineral Point	Mineral Point	1	1st & 3rd Monday, 7:30 p.m.
Minocqua	Island City	330	1st Wednesday, 10:00 a.m.
Mondovi	Buffalo River	252	2nd & 4th Monday, 7:30 p.m.
Monroe	Smith	31	1st & 3rd Thursday, 6:30 p.m.
Montello	Montello	141	2nd & 4th Thursday, 7:30 p.m.
Mosinee	Mosinee	318	1st & 3rd Thursday, 7:00 p.m.
Mukwonago	Laffin-St. James	247	2nd & 4th Monday, 7:30 p.m.
Neenah	Twin Cities	61	1st & 3rd Monday, 7:00 p.m.
Neenah	Appleton	349	2nd & 4th Wednesday, 7:00 p.m.
New Glarus	New Glarus	310	1st & 3rd Thursday, 7:30 p.m.
New Holstein	Calumet	172	2nd & 4th Monday, 7:00 p.m.
New Lisbon	Juneau	103	2nd & 3rd Thursday, 7:30 p.m.
New Richmond	New Richmond	195	2nd & 4th Tuesday, 7:00 p.m.
Oconomowoc	Oconomowoc-Hartland	42	1st & 3rd Wednesday, 7:30 p.m.
Oconto	Pine	188	2nd Wednesday, 7:30 p.m.
Oconto Falls	Oconto Falls	293	1st Monday, 7:00 p.m.
Omro	Omro	168	2nd Monday, 7:00 p.m.

Location	Lodge Name	Lodge #	Meeting Nights
Onalaska	Onalaska Masonic	214	2nd & 4th Thursday, 7:30 p.m.
Oregon	Oregon	151	2nd & 4th Thursday, 7:30 p.m.
Oshkosh	Oshkosh	27	2nd & 4th Tuesday, 7:00 p.m.
Owen	Owen	317	1st Monday, 7:30 p.m./3rd Monday 11:00 a.m.
Phillips	Phillips	225	1st & 3rd Monday, 7:30 p.m.
Platteville	Melody	2	1st Tuesday, 7:30 p.m.
Plymouth	Cassia	167	1st & 3rd Monday, 7:30 p.m.
Portage	Fort Winnebago	33	2nd & 4th Tuesday, 7:30 p.m.
Potosi	Warren	4	1st Thursday, 7:30 p.m.
Poynette	Poynette	173	1st Wednesday, 7:30 p.m.
Prairie du Chien	Prairie du Chien	8	1st & 3rd Wednesday, 7:30 p.m.
Prairie du Sac	Sauk Prairie	113	1st & 3rd Monday, 7:30 p.m.
Prescott	Northwestern	105	1st & 3rd Wednesday, 7:00 p.m.
Pt. Washington	Ozaukee	17	1st & 3rd Monday, 7:30 p.m.
Racine	Racine-Belle City	18	1st Tuesday, 7:00 p.m.
Reedsburg	Reedsburg	79	1st & 3rd Thursday, 7:00 p.m.
Rhineland	Rhineland	242	1st & 3rd Tuesday, 7:30 p.m.
Rice Lake	Blue Hills	234	2nd & 4th Mondays, 7:30 p.m.
Richland Center	Richland	66	1st & 3rd Wednesday, 7:00 p.m.
Ripon	Prairie View	95	2nd Tuesday, 7:00 p.m.
River Falls	River Falls	109	1st & 3rd Tuesday, 7:30 p.m.
Roscoe, IL	Armistead-Bingham	1862	5th Saturdays, Sat. of Reenactments, 1:00 p.m.
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, 7:00 p.m.
Shullsburg	Amicitia	25	1st & 3rd Monday, 8:00 p.m.
South Milwaukee	South Shore	3	2nd & 4th Monday, 7:30 p.m.
Sparta	Valley	60	1st & 3rd Wednesday, 7:00 p.m.
Star Prairie	North Star	187	1st & 3rd Thursday, 7:30 p.m.
Stevens Point	Evergreen	93	1st & 3rd Tuesday, 7:00 p.m.
Stoughton	Kegonsa	73	1st & 3rd Tuesday, 7:30 p.m.
Sturgeon Bay	Henry S. Baird	174	2nd & 4th Thursday, 6:30 p.m.
Sun Prairie	Sun Prairie	143	1st & 3rd Tuesday, 7:00 p.m.
Superior	Superior	236	2nd & 4th Wednesday, 7:00 p.m.
Superior	Acacia-Itasca	329	1st & 3rd Friday, 7:30 p.m.
Sussex	Ashlar	193	1st & 3rd Thursday, 7:30 p.m.
Tomah	Tomah	132	1st & 2nd Thursday, 7:00 p.m.
Union Grove	Union Grove	288	3rd Saturday, 8:30 a.m.
Viroqua	La Belle	84	1st & 3rd Wednesday, 7:30 p.m.
Waterloo	Waterloo	63	1st & 3rd Thursday, 7:30 p.m.
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 p.m.
Wauwatosa	Wisconsin	13	1st & 3rd Thursday, 7:30 p.m.
Wauwatosa	Henry L. Palmer	301	Fridays, 7:30 p.m.
West Allis	Independence	80	2nd & 4th Thursday, 6:30 p.m.
West Allis	Wauwatosa	267	2nd & 4th Monday, 7:00 p.m.
West Allis	West Allis	291	1st & 3rd Friday, 7:30 p.m.
West Allis	Day Lite	358	1st & 3rd Monday, 9:30 a.m.
West Bend	West Bend	138	2nd & 4th Thursday, 7:00 p.m.
West Salem	Salem	125	4th Wednesday, 7:30 p.m.
Whitefish Bay	Aurora	30	2nd & 4th Tuesday, 7:30 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 p.m.
Wilmot	Wilmot	241	2nd & 4th Tuesday, 7:30 p.m.
Winneconne	Winneconne	186	2nd & 4th Tuesday, 7:00 p.m.
Wisconsin Dells	Dells	124	1st & 3rd Thursday, 7:30 p.m.
Wisconsin Rapids	Wisconsin Rapids	128	1st & 3rd Wednesday, 7:00 p.m.

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
1898	*James G. Monahan	*D. McL. Miller	*Chas. E. Whelan	*F.E. Noyes

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
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. Cochran
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	*Charles F. Lamb	*Fred J. Marien	*D.H. Mooney
1923	*Charles F. Lamb	*Wm. H. Webb	*Herbert W. Dixon	*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. Laflin
1927	*Herbert W. Dixon	*Fred L. Wright	*Herbert N. Laflin	*Franklin E. Diebert
1928	*Fred L. Wright	*Frank Jenks	*William R. Graves	*Robert M. Millard
1929	*Frank Jenks	*Herbert N. Laflin	*Robert M. Millard	*Thomas Loignon
1930	*Herbert N. Laflin	*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
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

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
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	*Carl R. Garry
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
2006	Rodney A. Paulsen	J.B. Van Hollen	John W. Wilke	Craig S. Campbell
2007	J.B. Van Hollen	John W. Wilke	Craig S. Campbell	Joseph B. Harker
2008	John W. Wilke	Craig S. Campbell	Joseph B. Harker	Davey L. White, Jr.

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
2009	Craig S. Campbell	Joseph B. Harker	Davey L. White, Jr.	Dennis V. Siewert
2010	Joseph B. Harker	Davey L. White, Jr.	Dennis V. Siewert	Daniel L. Slavik
2011	Davey L. White, Jr.	Dennis V. Siewert	Daniel L. Slavik	William Beetcher
2012	Dennis V. Siewert	Daniel L. Slavik	William Beetcher	Franklin J. Struble
2013	Daniel L. Slavik	William Beetcher	Franklin J. Struble	Donald W. Hensiak
2014	William Beetcher	Franklin J. Struble	Donald W. Hensiak	L. Arby Humphrey
2015	Franklin J. Struble	Donald W. Hensiak	L. Arby Humphrey	Scott E. Pedley
	* 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. Laffin
1884	*F.L. Von Suessmilch	*John W. Laffin
1885	*N.M. Littlejohn	*John W. Laffin
1886	*F.L. Von Suessmilch	*John W. Laffin
1887	*N.M. Littlejohn	*John W. Laffin
1888	*F.L. Von Suessmilch	*John W. Laffin
1889	*F.H. Starkweather	*John W. Laffin
1890	*F.L. von Suessmilch	*John W. Laffin
1891	*F.H. Starkweather	*John W. Laffin
1892	*F.L. von Suessmilch	*John W. Laffin
1893	*F.H. Starkweather	*John W. Laffin
1894	*F.L. von Suessmilch	*John W. Laffin
1895	*John Corscot	*John W. Laffin
1896	*F.L. von Suessmilch	*John W. Laffin
1897	*John Corscot	*John W. Laffin
1898	*J.H. Evans	*John W. Laffin

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		
1959	*Lewis A. Moore	*Robert M. Millard	*Paul W. Grossenbach		
1960	*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
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. Garry	*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		
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	*Silas J. Paul	#Douglas F. Krimmer	*Doyn Inman	
1991	*David J. Nolte	*Robert W. Ward	#Douglas F. Krimmer	*Doyn Inman	
1992	John W. Hein	*Robert W. Ward	#Douglas F. Krimmer	*Doyn Inman	
1993	John W. Hein	*Robert W. Ward	*Carl W. Skoog	*Doyn Inman	
1994	*D. James Childs	*Robert W. Ward	*George A. Wallinger	*Carl W. Skoog	
1995	*D. James Childs	*Robert W. Ward	*George A. Wallinger	*Carl W. Skoog	
1996	Michael R. Walter	*Robert W. Ward	*George A. Wallinger	*Doyn Inman	
1997	Michael R. Walter	*Robert W. Ward	*George A. Wallinger	*Doyn Inman	
1998	Michael R. Walter	*Robert W. Ward	*George A. Wallinger	*Doyn Inman	
1999	Michael R. Walter	*Robert W. Ward	*George A. Wallinger	*Doyn Inman	
2000	Michael R. Walter	*Robert W. Ward	*George A. Wallinger	*Doyn Inman	
2001	Michael R. Walter	*Robert W. Ward	Bruce S. Sim	*George A. Wallinger	
				*Doyn Inman	
2002	Michael R. Walter	*Robert W. Ward	Bruce S. Sim	*Doyn Inman	
				*George A. Wallinger	
2003	James M. Hays	*Robert W. Ward	Bruce S. Sim	*Doyn Inman	
				*George A. Wallinger	
2004	James M. Hays	*Robert W. Ward	Michael A. DeWolf	*Doyn Inman	
				*George A. Wallinger	
2005	James M. Hays	*Robert W. Ward	Michael A. DeWolf	*George A. Wallinger	
2006	Richard A. Vande Sande	*Robert W. Ward	Michael A. DeWolf	*George A. Wallinger	
2007	Richard A. Vande Sande	*Robert W. Ward	Michael A. DeWolf	*George A. Wallinger	
2008	John A. Benedict	*Robert W. Ward	Michael A. DeWolf	*George A. Wallinger	
2009	John A. Benedict	*Robert W. Ward	Michael A. DeWolf	*George A. Wallinger	
2010	John A. Benedict	*Robert W. Ward	Michael A. DeWolf	*George A. Wallinger	
2011	John A. Benedict	*Robert W. Ward	Michael A. DeWolf	*George A. Wallinger	
2012	John A. Benedict		Michael A. DeWolf	*George A. Wallinger	
2013	John A. Benedict		Michael A. DeWolf	*George A. Wallinger	
	* Deceased	# Expelled			

LIST OF GRAND REPRESENTATIVES & Recognized Jurisdictions

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
.....	Africa, Benin.....	
.....	Africa, Burkina Faso.....	
.....	Africa, Camaroun.....	
Dennis Siewert..... DePere	Africa, Congo.....	Emile Ouosso
.....	Africa, Mauritius.....	
.....	Africa, Senegal.....	Armand Agbogba
Donald Soberg..... Monona	Africa, South Africa.....	LeRoux Hancke Capetown
.....	Africa, Togo.....	
Kevin P. Reilly..... Wautoma	Andorra.....	
Bruce Sim..... Neenah	Argentina.....	Miguel Angel Mascolo
Richard E. Black..... Madison	Australia, New South Wales.....	Alex Morris Castlecrag
.....	Australia, Queensland.....	N. J. Morris Aroona
Kenneth C. Gorgen..... Pewaukee	Australia, South Australia.....	Barrie Anderson Warradale
.....	Australia, Tasmania.....	R. A. Whittle
.....	Australia, Victoria.....	Norman W. Wittingslow
.....	Australia, Western Australia.....	Alexander L. Bergl Victoria Park
.....	Azerbaijan.....	
.....	Belgium.....	Michael Daune
Frank Dennee..... Phillips	Bolivia.....	Victor Asbun Gamra
.....	Bosnia & Herzegovina.....	
.....	Brazil, Amapa.....	
.....	Brazil, Amazonas.....	
.....	Brazil, Bahia.....	
Richard Vande Sande..... Burlington	Brazil, Brazilla.....	E.P. Da Mota
.....	Brazil, Ceara.....	Wilton Da Silvo Brito
Robert Tumi..... Ferryville	Brazil, Estado do Maranhao.....	
Kenneth C. Gorgen..... Pewaukee	Brazil, Estado da Paraiba.....	Aginaldo de Oliveira
Gary R. Meinert..... Milton	Brazil, Goais.....	Antonio Feliciano
Luis Silva..... Pembroke Pines, Florida	Brazil, Grand Orient.....	Antonio Gavioli, Jr.
Ronald Pete..... Superior	Brazil, Mato Grosso do Sul.....	Carlos Antonio Bronco Lopes
.....	Brazil, Para.....	Matheus Ferreira de Souza
.....	Brazil, Parana.....	Mario Ramon Garcia

LIST OF GRAND REPRESENTATIVES & Recognized Jurisdictions

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
.....	Brazil, Permanbuco	Maholl Martinsde Oliveira
.....	Brazil, Piaui	JoaoBatista Evangelista DeSa Teresina
Robert G. King..... Tomahawk	Brazil, Rio de Janeiro	Eliel Ramos Silva
Paul W. Hormig	Brazil, Rio Grande do Norte	Francisco Gilberto de Andrade Beloit
Denman G. Kramer..... Prairie du Sac	Brazil, Rio Grande do Sul	Douglas Schirmer Schramm
Wm. W. Hughey	Brazil, Sao Paulo	Salvador Candido D'Andrea Sao Paulo
.....	Brazil, Sergipe	
Herman Friess..... Rice Lake	Canada, Alberta.....	Lewis A. King
.....	Canada, British Columbia & Yukon	
Thomas Struebing..... Wauwatosa	Canada, Manitoba	Bernie Gross Winnipeg
James Zimmerman	Canada, New Brunswick.....	John Jefferies
Shawano		
Roger L. Magoon	Canada, Newfoundland & Labrador ..	Vincent J. Pike St. John's
.....	Canada, Nova Scotia	Roy E. Lively Dartmouth
.....	Canada, Ontario	Bruce W. Lyle Belleville
Dean T. Massey..... Madison	Canada, Prince Edward Island ..	Colston Wood
Robert E. Moore..... Waukesha	Canada, Quebec	D.H. Drury
William Stonecipher..... West Bend	Canada, Saskatchewan	Kenneth L. Melsted Wynyard
Tom Rosenow..... Winneconne	Chile	Jorge Flishfish Bronstein Santiago
Alfred C. Hunsicker..... Edberton	China (Taiwan)	Tommy F. H. Weng
Leigh Miller..... Milwaukee	Columbia, Nat'l Barranquilla ..	Dr. A. Hernandex Baretto Barranquilla
Daniel Slavik..... Madison	Columbia, Nat'l Cartagena	Antonio Sierra
Davey White, Jr..... Platteville	Columbia, Gran Lodgia Occidental ..	Antonio Sierra
.....	Costa Rica	Eduardo Monge San Jose
.....	Croatia	
.....	Cuba, Isla de	Francisco C. Rodriguez
.....	Cyprus	
.....	Czech Republic	
.....	Denmark, Natl. GL.....	Ib Andersen
.....	Dominican Republic	Felix E. Forestieri
Roderick Anderson..... Eau Claire	Ecuador	Dr. Bruno Sadum Mamo

LIST OF GRAND REPRESENTATIVES & Recognized Jurisdictions

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
.....	England.....	
.....	Finland.....	Heikki Korhonen
.....	France (GLNF)	
.....	Germany, United Gr. Lodges....	
John Demetropoulos	Greece.....	George Tingelis
Scottsdale, Arizona		
.....	Hungary.....	Dr. Attila Pok
		Budapest
Craig S. Campbell	Iceland.....	Snorri Egilson
Cedarburg		
.....	India	Yogesh Bahadur
		Delhi
.....	Iran (in exile)	Ali-Reza Amir-Soleimani
		Tehran
.....	Ireland.....	Arthur S. Worrell
		Dublin
Sidney Vineburg.....	Israel	Yinon Falkovitz
Green Bay		
Allan E. Iding	Italy, Grand Orient	Marco Franzini
Wauwatosa		Novara
.....	Italy, San Marino	
John Raley	Japan.....	Murray V. Harley, Jr.
Fremont		
.....	Lithuania	
.....	Luxembourg.....	
.....	Macedonia	
.....	Malta	
.....	Mexico, Aquacalientes	
.....	Mexico, De Guerrero.....	
Theodore Goeden.....	Mexico, El Potosi.....	Narcisco Fernandez Lopez
	Mexico, Michoacan.....	
.....	Mexico, Nuevo Leon.....	
Lowell Larson	Mexico, Tamaulipas	Carlos Saeb Felix
La Crosse		Victoria
Robert Kaschel	Mexico, Valle de	Virgilio Balendez Carchano
North Freedom		
Jack Allord.....	Mexico, York.....	Joseph U. Heath
Janesville		Mexico City
.....	Moldavia	
.....	Montenegro	
.....	Morocco, Kingdom of	
.....	Netherlands, Holland	A. Th. Ten Houten
Rodney Paulsen	New Zealand	Warwick H. Holmes
Elkhorn		
.....	Norway	Erik Wiig
		Stavanger
.....	Panama	Samuel Theodore Frankel
		Colon

LIST OF GRAND REPRESENTATIVES & Recognized Jurisdictions

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
.....	Paraguay	
.....	Peru	Carlos A. Tejada
Harold C. Freid Fall Creek	Philippine Islands	Sixto S. Esquivias, IV Manila
Michael R. Walter Winneconne	Portugal.....	Jose A. Gomes
James Cleary Brookfield	Puerto Rico.....	Samuel Irizarry Rodriguez
.....	Romania	Pavel Liska
Carl J. Wussow Eagle River	Russia.....	Victor Kuznetsov
Bruce S. Sim Neenah	Scotland	Thomas E. Jessop
.....	Slovakia	
.....	Slovenia.....	
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
.....	Tahiti.....	
Arden R. Mikich Manitowish Waters	Turkey	Erlap Ozgen Ankara
.....	Ukraine	
.....	USA, Alabama	Charles A. Booker
Darrell Aderman Shell Lake	USA, Alaska	Raymond R. Wagener North Pole
.....	USA, Alabama	Charles A. Booker
James H. Olson Beaver Dam	USA, Arizona	Frederick E. Krick, Jr.
Stanley R. Jagow Dousman	USA, Arkansas.....	Jeff M Whisenhunt DeQueen
.....	USA, California	
Keith Krinke Waunakee	USA, Colorado	Claud E. Dutro Denver
Rodney Paulsen Elkhorn	USA, Connecticut	Peter J. Narducci
Russell R. Selbo Dousman	USA, Delaware	S. Curtis Cole Felton
.....	USA, District of Columbia	Todd C. Duehring Silver Spring, MD
.....	USA, Florida	Edwin H. Presser
.....	USA, Georgia	
Bruce S. Sim Neenah	USA, Hawaii	Peter N. Adams
Denman G. Kramer Prairie du Sac	USA, Idaho.....	Richard L. Roblec

LIST OF GRAND REPRESENTATIVES & Recognized Jurisdictions

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
David C. West Waukesha	USA, Illinois	Richard E. Kohn Sturgeon Bay, WI
H. Thomas Rogers Stone Lake	USA, Indiana	John E. Grein Indianapolis
.....	USA, Kansas	Robert E. Ferguson Marysville
Charles C. Anderson Shawano	USA, Kentucky	Douglas M. Bickel
.....	USA, Louisiana.....	Robert L. Laborde
.....	USA, Maine.....	Dwynal R. Grass
Sheldon I Ausman Encino, CA	USA, Maryland	Glen B. Clary Davidsonville
William E. Day Dousman	USA, Massachusetts.....	Lawrence J. Smith, Jr.
J. B. Van Hollen Waunakee	USA, Michigan.....	Dale C. Edwards Northville
Kingman D. Loomis..... Hayward	USA, Minnesota.....	Roger J. Taylor
.....	USA, Mississippi.....	William G. Smith Ethel
Harold B. McDonough..... De Soto	USA, Missouri.....	J. C. Montgomery, Jr. Farmington
.....	USA, Montana	Donald R. Boslaugh
Lawrence L. Myers..... Verona	USA, Nebraska	Reginald S. Kuhn
Rolland M. Schaefer Shell Lake	USA, Nevada.....	Shibli M. Sawalhi
James J. Byrnes..... Green Bay	USA, New Hampshire	John Jefferies
Michael A. DeWolf Rhineland	USA, New Jersey	Seymour Feder
Paul E. Krueger..... McFarland	USA, New Mexico	John S. Weber Clovis
Michael A. DeWolf Rhineland	USA, New York	Abraham Fichtenbaum
Rick E. Gustafson..... Sheboygan	USA, North Carolina	William G. Mathis
Stephen D. Willett..... Phillips	USA, North Dakota	Jim Norris Pembina
Bruce A. Christianson Dousman	USA, Ohio	Michael D. Cecil Bellville
Kenneth W. Shannon La Crosse	USA, Oklahoma	David Epperly
James H. Olson..... Beaver Dam	USA, Oregon	Quintin B. Estell Silverton
.....	USA, Rhode Island	Nelson E. Kay
.....	USA, South Carolina	
.....	USA, South Dakota	Hurst E. Williams Brentford
Ronald Schmidt..... Cherokee Village, AR	USA, Tennessee	Willie Cradic

LIST OF GRAND REPRESENTATIVES & Recognized Jurisdictions		
NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
Beecher Daniels	USA, Texas	Allen H. Tuell
Verona		Quitman
John W. Hein.....	USA, Utah.....	Melvin R. Enders
Wisconsin Rapids		Layton
Roy C. Eisenmann	USA, Vermont	James W. Dudley
Madison		
.....	USA, Virginia.....	Owen Tee Wade
		Dublin
Robert E. LeFebve	USA, Washington.....	Orton Krueger
Bristol		Port Orchard
Richard E. Black	USA, West Virginia.....	Gregory A. Riley, Sr.
Madison		Berkeley Springs
.....	USA, Wyoming.....	
.....	Venezuela	Roel C. Sanchez
		Hernandez

**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

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

June 6, 2014
Joseph Rival, Jr., PGM
New Jersey

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
James M. Hays.....	2006
Beecher Daniels.....	2006

Michael A. DeWolf	2007
*Dr. Ray D. Heilborn	2007
John W. Hein	2007
Dan E. Walters	2008
*Tomas C. Tourville	2009
Richard A. Vande Sande	2009
William L. Stonecipher	2010
J. Patrick Storrs	2010
Harold J. Christensen	2011
Henry B. Pynakker	2011
Jerome J. Holz	2012
Davey L. White, Sr.	2012
Michael J. Belongia	2013
Richard A. Rygh	2013
Josef F. Pronnet	2014
David E. Tainter	2015

*Deceased

APPENDIX C

**ANNUAL FINANCIAL REPORTS OF THE
WISCONSIN MASONIC HOME, INC.
MASONIC HEALTH CARE CENTER AND REHAB, INC.
MASONIC VILLAGE ON THE SQUARE, INC.**



CliftonLarsonAllen LLP
CLAAconnect.com

INDEPENDENT AUDITORS' REPORT

Board of Directors
Wisconsin Masonic Home, Inc. and Affiliates
dba: Three Pillars Senior Living Communities
Dousman, Wisconsin

Report on the Financial Statements

We have audited the accompanying consolidated financial statements of Wisconsin Masonic Home, Inc. and Affiliates dba: Three Pillars Senior Living Communities, which comprise the consolidated balance sheets as of June 30, 2014 and 2013, and the related consolidated statements of operations, changes in net assets, and cash flows for the years then ended, and the related notes to the consolidated financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these consolidated 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 consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



An independent member of Nexia International

Board of Directors
Wisconsin Masonic Home, Inc. and Affiliates
dba: Three Pillars Senior Living Communities

Opinion

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the financial position of Wisconsin Masonic Home, Inc and Affiliates dba: Three Pillars Senior Living Communities as of June 30, 2014 and 2013, and the results of their operations, changes in net assets and their cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

CliftonLarsonAllen LLP

CliftonLarsonAllen LLP

Minneapolis, Minnesota
October 14, 2014

WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
CONSOLIDATED BALANCE SHEETS
JUNE 30, 2014 AND 2013

ASSETS	<u>2014</u>	<u>2013</u>
CURRENT ASSETS		
Cash and Cash Equivalents	\$ 1,982,403	\$ 1,613,101
Resident Funds held for Safekeeping	2,418	1,552
Accrued Interest Receivable	54,636	66,329
Accounts Receivable:		
Resident Accounts Receivable, Net	945,507	995,692
Related Parties	187,503	185,627
Current Portion of Pledges Receivable	27,860	31,665
Prepaid Expenses and Other	<u>292,575</u>	<u>153,093</u>
Total Current Assets	3,492,902	3,047,059
 ASSETS LIMITED AS TO USE	 1,478,041	 1,477,451
 PROPERTY AND EQUIPMENT		
Land and Improvements	2,617,111	2,509,180
Buildings and Building Improvements	43,294,493	42,819,763
Furniture and Equipment	4,590,483	4,203,086
Vehicles	<u>498,636</u>	<u>481,487</u>
Total	51,000,723	50,013,516
Less: Accumulated Depreciation	<u>21,547,408</u>	<u>19,558,820</u>
Property and Equipment, Net	29,453,315	30,454,696
 OTHER ASSETS		
Investments	37,339,344	31,576,340
Interest in Net Assets of Wisconsin Masonic Foundation	14,898,115	13,963,478
Trust and Estates Receivable	718,176	805,841
Pledges Receivable, Net of Current Portion	-	19,420
Notes Receivable	46,000	50,200
Unamortized Bond Issue Costs, Net	<u>469,090</u>	<u>491,524</u>
Total Other Assets	53,470,725	46,906,803
 Total Assets	 <u>\$ 87,894,983</u>	 <u>\$ 81,886,009</u>

See accompanying Notes to Consolidated Financial Statements.

	2014	2013
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Current Maturities of Bonds Payable	\$ 385,000	\$ -
Accounts Payable - Trade	626,040	658,591
Accrued Expenses	1,116,770	755,671
Current Portion of Refundable Residency Fees	1,030,458	941,050
Resident Funds Held for Safekeeping	2,418	1,552
Total Current Liabilities	<u>3,160,686</u>	<u>2,356,864</u>
LONG-TERM LIABILITIES		
Bonds Payable, Less Current Portion	23,972,097	24,442,208
Deferred Revenue from Admission and Residency Fees	580,672	559,407
Refundable Residency Fees	9,596,587	9,020,985
Reservation Deposits	181,671	177,594
Total Long-Term Liabilities	<u>34,331,027</u>	<u>34,200,194</u>
Total Liabilities	37,491,713	36,557,058
COMMITMENTS AND CONTINGENCIES		
NET ASSETS		
Unrestricted Net Assets:		
Undesignated	29,529,340	25,561,389
Board Designated	1,050,000	750,000
Temporarily Restricted Net Assets	8,708,637	7,980,281
Permanently Restricted Net Assets	11,115,293	11,037,281
Total Net Assets	<u>50,403,270</u>	<u>45,328,951</u>
Total Liabilities and Net Assets	<u>\$ 87,894,983</u>	<u>\$ 81,886,009</u>

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
CONSOLIDATED STATEMENTS OF OPERATIONS
YEARS ENDED JUNE 30, 2014 AND 2013**

	<u>2014</u>	<u>2013</u>
REVENUE AND SUPPORT		
Net Resident Service Revenue	\$ 15,374,230	\$ 15,400,950
Amortization of Admission and Residency Fees	146,395	121,679
Contributions	186,368	157,446
Investment Income	3,040,051	1,173,315
Net Assets Released from Restrictions	<u>878,077</u>	<u>697,251</u>
Total Revenue and Support	19,625,121	17,550,641
OPERATING EXPENSES		
Resident Care Services	5,441,512	5,295,331
Dining Services	1,913,638	1,902,061
Housekeeping Services	408,812	394,748
Plant Operations	2,066,478	2,117,158
Laundry Services	81,599	81,011
Administrative and Other Services	2,458,772	2,642,102
Employee Benefits	1,612,713	1,925,422
Depreciation and Amortization	2,014,563	1,959,529
Interest Expense	<u>1,009,955</u>	<u>1,008,268</u>
Total Operating Expenses	17,008,042	17,325,630
OPERATING INCOME	2,617,079	225,011
NON-OPERATING EXPENSES		
Loss on Refinancing of Long-Term Debt	<u>-</u>	<u>(802,914)</u>
Total Non-Operating Expenses	-	(802,914)
EXCESS (DEFICIT) OF REVENUE OVER EXPENSES	<u>\$ 2,617,079</u>	<u>\$ (577,903)</u>

See accompanying Notes to Consolidated Financial Statements.

WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
CONSOLIDATED STATEMENTS OF CHANGES IN NET ASSETS
YEARS ENDED JUNE 30, 2014 AND 2013

	<u>2014</u>	<u>2013</u>
UNRESTRICTED NET ASSETS		
Excess (Deficit) of Revenue Over Expenses	\$ 2,617,079	\$ (577,903)
Change in Net Unrealized Gains on Investments Other Than Trading Securities	1,609,512	929,403
Net Assets Released from Restrictions - Purchase of Property and Equipment	<u>41,360</u>	<u>34,470</u>
Change in Unrestricted Net Assets	4,267,951	385,970
TEMPORARILY RESTRICTED NET ASSETS		
Restricted Contributions	10,600	28,530
Change in Value of Contributions Receivable	-	(7,903)
Change in Interest in Net Assets of Wisconsin Masonic Foundation	1,637,193	840,403
Net Assets Released from Restrictions	<u>(919,437)</u>	<u>(731,721)</u>
Change in Temporarily Restricted Net Assets	728,356	129,309
PERMANENTLY RESTRICTED NET ASSETS		
Change in Interest in Net Assets of Wisconsin Masonic Foundation	28,288	41,708
Change in Value of Perpetual Trust	<u>49,724</u>	<u>21,891</u>
Change in Permanently Restricted Net Assets	78,012	63,599
CHANGE IN NET ASSETS	5,074,319	578,878
Net Assets - Beginning of Year	<u>45,328,951</u>	<u>44,750,073</u>
NET ASSETS - END OF YEAR	<u><u>\$ 50,403,270</u></u>	<u><u>\$ 45,328,951</u></u>

See accompanying Notes to Consolidated Financial Statements.

WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
CONSOLIDATED STATEMENTS OF CASH FLOWS
YEARS ENDED JUNE 30, 2014 AND 2013

	2014	2013
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in Net Assets	\$ 5,074,319	\$ 578,878
Adjustments to Reconcile Change in Net Assets to Net Cash and Cash Equivalents Provided by Operating Activities:		
Depreciation	1,988,588	1,923,823
Amortization of Bond Issue Costs	25,975	35,706
Amortization of Bond (Premiums) Discounts	(85,111)	3,149
Amortization of Admission Fees and Residency Fees	(146,395)	(121,679)
Loss on Refinancing of Long-Term Debt	-	802,914
Change in Interest in Net Assets of Wisconsin Masonic Foundation	(1,665,481)	(882,111)
Net Change in Unrealized Gain on Investments	(1,609,512)	(929,403)
Net Realized Gain on Sale of Securities	(2,086,035)	(308,190)
Receipt of Restricted Donations	(10,600)	(28,530)
Provision for Bad Debts	137,948	382,816
Change in Current Assets and Liabilities:		
Resident Accounts Receivable, Net	(87,763)	(350,259)
Accrued Interest Receivable	11,693	7,184
Trusts and Estates Receivable	87,665	(13,988)
Prepaid Expenses and Other Current Assets	(141,358)	(40,437)
Accounts Payable - Trade	(23,185)	215,364
Accrued Expenses	361,099	(155,215)
Net Cash Provided by Operating Activities	<u>1,831,847</u>	<u>1,120,022</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Property and Equipment	(996,573)	(1,314,864)
Purchases and Reinvestments of Investments	(2,067,457)	(1,160,508)
Withdrawal from Investment Pool	-	250,000
Net Change in Assets Limited as to Use	(590)	809,640
Distributions from Wisconsin Masonic Foundation	<u>730,844</u>	<u>690,825</u>
Net Cash Used by Investing Activities	<u>(2,333,776)</u>	<u>(724,907)</u>
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Admission and Residency Fees	2,009,800	2,589,900
Refunds of Admission and Residency Fees	(1,172,930)	(1,021,900)
Net Reservation Deposits Received	4,077	22,571
Payment of Bond Issue Costs	(3,541)	(491,524)
Principal Payments on Bonds	-	(847,999)
Temporarily Restricted Contributions Received	33,825	58,000
Net Cash Provided by Financing Activities	<u>871,231</u>	<u>309,048</u>
CHANGE IN CASH AND CASH EQUIVALENTS	369,302	704,163
Cash and Cash Equivalents - Beginning of Year	<u>1,613,101</u>	<u>908,938</u>
CASH AND CASH EQUIVALENTS - END OF YEAR	<u>\$ 1,982,403</u>	<u>\$ 1,613,101</u>
SUPPLEMENTAL DISCLOSURES OF CASH FLOW INFORMATION		
Cash Payments for Interest	<u>\$ 754,181</u>	<u>\$ 1,362,400</u>

See accompanying Notes to Consolidated Financial Statements.

WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
CONSOLIDATED STATEMENTS OF CASH FLOWS (CONTINUED)
YEARS ENDED JUNE 30, 2014 AND 2013

	2014	2013
SUPPLEMENTAL SCHEDULES OF NONCASH INVESTING ACTIVITIES		
Property and Equipment in Accounts Payable at Year-End	<u>\$ 95,350</u>	<u>\$ 104,716</u>
SUPPLEMENTAL SCHEDULES OF NONCASH FINANCING ACTIVITIES		
Proceeds from Issuance of Long-Term Debt	\$ -	\$ 24,442,208
Refinancing of Long-Term Debt	-	(23,980,349)
Equity contribution	-	35,007
Payment of Bond Issue Costs	-	(491,524)
Payment of Interest	-	(597,616)
Net Change in Escrow Funds	<u>-</u>	<u>592,274</u>
Net NonCash Financing Activities	<u>\$ -</u>	<u>\$ -</u>

See accompanying Notes to Consolidated Financial Statements.

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Nature of Operations

The consolidated financial statements include the activities of the following organizations (collectively, the Corporations), which are nonprofit corporations that provide a variety of senior resident housing and related services and are collectively known as Three Pillars Senior Living Communities.

Wisconsin Masonic Home, Inc. (the Home) - provides housing and related services to senior residents. The Home operates:

- Compass Point, a 75-unit catered senior living independent apartment facility located in Dousman, Wisconsin.
- Riverside Lodge, a 20-bed memory care facility located in Dousman, Wisconsin.
- MasonWoods, a 36-unit independent living facility located in Cecil, Wisconsin.

The Home is affiliated with Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge) and the Wisconsin Masonic Benevolent Activities Board, which are not included in these consolidated financial statements.

The Home is also the sole member of the following organizations:

- Masonic Center for Health and Rehab, Inc. (the Center) – operates an 84-bed skilled nursing and rehabilitation facility located in Dousman, Wisconsin.
- Village on the Square, Inc. (the Village) – operates a 115-unit independent living facility for persons aged 55 and older 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.

Principles of Consolidation

The consolidated financial statements include the accounts of Three Pillars Senior Living Communities as described above. All significant intercompany accounts and transactions have been eliminated.

Use of Estimates

The preparation of the consolidated financial statements in conformity with U.S. 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 consolidated financial statements, and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Basis of Presentation

Net assets of the Corporations and changes therein are classified and reported as follows:

Unrestricted – Those resources over which the board of directors has discretionary control. Designated amounts represent those revenues that the board has set aside for a particular purpose.

Temporarily Restricted – Those resources subject to donor imposed restrictions which will be satisfied by actions of the Corporations or the passage of time.

Permanently Restricted – Those resources subject to a donor imposed restriction that they be maintained permanently by the Corporations. The donors of these resources permit the Corporations to use all or part of the income earned, including capital appreciation, or related investments for unrestricted or temporarily restricted purposes.

Unconditional promises to give cash and other assets are accrued at estimated fair market value at the date each promise is received. 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 is satisfied, net assets are released and reported as an increase in unrestricted net assets. Donor-restricted contributions whose restrictions are met within the same reporting period as received are recorded as unrestricted contributions.

Cash and Cash Equivalents

The Corporations consider all highly liquid debt instruments with an original maturity of three months or less to be cash equivalents, excluding amounts limited as to use.

The Corporations may at times have funds on deposit at one financial institution that exceeds the federally insured limits.

Resident Funds Held for Safekeeping

Resident funds held for safekeeping consist of amounts on deposit by the Center by residents. These amounts can be withdrawn at any time by the resident.

Investments and Investment Income

Investments consisting of marketable equity securities with readily determinable fair values and all investments in debt securities are measured at fair value on the consolidated balance sheets. Fair value represents the quoted market values of the underlying investments on the last business day of the fiscal year, including current investment income and expenses. All of the Corporations' investments are classified as available for sale.

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Investments and Investment Income (Continued)

Investment income (including realized gains and losses, interest, and dividends) is reported as operating revenue and is included in the excess of revenue over expenses unless the income is restricted by donor or law. Unrealized gains and losses on investments are excluded from the excess of revenue over expenses. Realized gains or losses are determined by specific identification.

Assets Limited as to Use

Assets limited as to use include assets set aside under terms of bond indentures. Assets limited as to use that are required for obligations classified as current liabilities are reported as current assets.

Resident Accounts Receivable, Net

The Corporations provide an allowance for uncollectible accounts using the reserve method, which is based on management's judgment considering historical information. Accounts receivable are unsecured. Any amounts not paid in accordance with the terms of the admission agreement are considered past due. When all collection efforts have been exhausted, the accounts are written off against the related allowance. The Corporations recorded an allowance in the amount of \$439,421 and \$452,621 for the years ended June 30, 2014 and 2013, respectively.

Pledges Receivable, Net

Unconditional promises to give that are expected to be collected in future years are recorded at the net present value of estimated future cash flows, net of an allowance for uncollectible amounts, if deemed necessary. The discount on pledges is computed using a risk-free interest rate. Amortization of the discount is included in contribution revenue. Management expects the pledges to be collected as follows:

	2014	2013
Amounts Due in:		
Less Than One Year	\$ 42,860	\$ 31,665
One to Five Years	-	34,420
Less: Discount and Allowance	(15,000)	(15,000)
Total	<u>\$ 27,860</u>	<u>\$ 51,085</u>

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Compliance

The Corporations are affected by the health care economy in the State of Wisconsin and are subject to local, state, and federal rules and regulations. Compliance with these laws and regulations, particularly those relating to the Medicare and Medicaid programs, can be subject to government review and interpretation, as well as regulatory actions unknown and unasserted at this time. Violations of these regulations could result in the imposition of significant fines and penalties, as well as significant repayments of previously billed and collected revenue from residents' services. Management believes that the Corporations are in substantial compliance with current laws and regulations.

Unamortized Bond Issue Costs, Net

As of June 30, 2014 and 2013, unamortized bond issue costs of \$469,090 and \$491,524, respectively, incurred in connection with the issuance of long-term debt, are deferred and are being amortized over the terms of the related financing using the effective interest method. During the fiscal year 2013 the long-term debt was refinanced and the related bond issue costs were written off. The bond issue costs related to the 2013 refinancing was recorded and will be amortized using the same method. Accumulated amortization was \$25,974 and \$- as of June 30, 2014 and 2013, respectively. Total amortization expense for the years ended June 30, 2014 and 2013 was \$25,974 and \$35,706, respectively.

Credit Risk

Financial instruments, which potentially subject the Corporations to concentrations of credit risk, consist of cash and cash equivalents, receivables, and investments. These financial instruments are carried at their approximate fair value. The Corporations' policy is to limit credit exposure on financial instruments and place its cash with financial institutions deemed as being credit worthy.

Concentration of credit risk with respect to receivables is limited due to the large resident base and the expectation that government programs will make timely payments.

Investments, 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 investments, it is reasonably possible that changes in the values of certain investments will occur in the near term and that such changes could materially affect the amounts reported in the consolidated financial statements. Management assesses individual investment securities as to whether declines in market value are temporary or other than temporary. In assessing an issuer's financial condition, management evaluates various financial indicators. The length of time and extent to which the fair value of the investment is less than cost and the Corporations' ability and intent to retain the investment to allow for any anticipated recovery of the investment's fair value are key components as to whether management deems declines in fair value as temporary or other than temporary. If declines are determined to be other than temporary, the Corporations record a realized loss in investment income.

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Property and Equipment

Property and equipment acquisitions are recorded at cost. Depreciation is computed using the straight-line method over the following estimated useful lives:

Land Improvements	2 - 40 Years
Buildings and Building Improvements	5 - 40 Years
Furniture and Equipment	3 - 20 Years
Vehicles	4 - 12 Years

Estate and Trust Receivable

The Corporations have an interest in two split interest gifts. A split interest gift is one in which a donor makes an initial gift to a trust or directly to the Corporations in which the Corporations have a beneficial interest, but is not the sole beneficiary. The Corporations have received two different types of split interest gifts: perpetual trusts held by a third party, and charitable remainder trusts held by a third party. Accounting policies for each of these types are as follows:

A perpetual trust held by a third party is an arrangement in which a donor establishes and funds a perpetual trust administered by an individual or organization other than the Corporations. Under the terms of the trust, the Corporations have the irrevocable right to receive the income earned on the trust assets in perpetuity, but never receive the assets held in trust. Under this arrangement, the present value of the estimated future cash receipts from the trust assets (generally equal to the fair value of the assets contributed to the trust) is recorded as permanently restricted contribution revenue in the year the trust is established. Annual distributions are reported as contribution income and classified according to any restrictions on distributions. Adjustments to the amount reported as an asset are based on an annual review using the same basis that was used to measure the asset initially and are recorded in the consolidated statements of changes in net assets under the caption "change in value of perpetual trust." The perpetual trust is adjusted annually to its fair market value.

A charitable remainder trust is an arrangement in which a donor establishes and funds a trust with specified distributions made to a designated beneficiary or beneficiaries over the trust's term. Upon termination of the trust, the Corporation receives the assets remaining in the trust. The use of those assets may be restricted or unrestricted by the donor. Distributions to the beneficiaries may be for a specified dollar amount, an arrangement termed charitable remainder annuity trust (CRAT) or for a specified percentage of the trust's fair market value as determined annually, termed a charitable remainder unitrust (CRUT). Charitable remainder trusts are adjusted annually to fair market value.

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Estate and Trust Receivable (Continued)

Under charitable remainder trusts where the Corporations are not the trustee, contribution revenue and a receivable, termed "Trust and Estates Receivable" on the consolidated balance sheets are recorded based on the present value of the estimated future benefits to be received when the trust assets are distributed. In subsequent periods, accretion of discounts, changes in assumptions and re-evaluations of the present value of estimated future benefits are recognized in the consolidated statements of changes in net assets under the caption "change in value of contributions receivable."

Notes Receivable

Notes receivable consist of amounts advanced to residents in lieu of residency fees. The notes bear interest at rates of 3.25% and are due within ten calendar days of the date of closing on residents' homes. Interest on the notes receivables is due on a monthly basis. Collection is fully expected and accordingly, no allowance has been provided.

Reservation Deposits

Reservation deposits consist of cash held in escrow for deposits and prepaid fees.

Deferred Revenue from Admission and Refundable Residency Fees

At June 30, 2014, advanced entry fees ranged from \$49,000 to \$114,000 and monthly maintenance fees ranged from \$470 to \$1,105 on MasonWoods 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 Home for just cause. The deposit is 100% refundable within 30-180 days after the resident vacates their unit.

At June 30, 2014, advanced entry fees ranged from \$47,000 to \$192,000 and monthly maintenance fees ranged from \$970 to \$2,225 on the Village apartments and 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.

The Residence Agreement at the Village provides for a residency fee to be paid prior to occupancy. The deposit is 100% refundable within the first 30 days of occupancy. After 30 days of occupancy, the deposit is 90% refundable with certain restrictions and is repayable 30-180 days after the resident vacates their unit. The 10% retained by the Village is being amortized using the estimated remaining life expectancy of the resident.

Net Resident Service Revenue

Net resident service revenue is reported at the estimated net realizable amounts from residents, third-party payors, and others for services rendered including estimated retroactive adjustments under reimbursement agreements with third-party payors. Retroactive adjustments are accrued on an estimated basis in the period the related services are rendered and are adjusted in future periods as final settlements are determined.

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Third-Party Reimbursement Agreements

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 adjustment by the State of Wisconsin for the preceding three years. Any adjustments made to rates are recorded in operations in the year of adjustment.

Medicare

The Medicare program is administered by the United States Centers for Medicare and Medicaid Services (CMS).

The Corporations participate in the Medicare program. The Corporations are paid under the Medicare Prospective Payment System (PPS) for residents who are Medicare Part A eligible and meet the coverage guidelines for skilled nursing facility services (SNFs). The PPS is a per diem price-based system. Annual cost reports are required to be submitted to the designated Medicare Administrative Contractor; however, they do not contain a cost settlement.

Nursing facilities licensed for participation in the Medicare and Medicaid programs are subject to annual surveys. If it is determined that a nursing facility is not in substantial compliance with the requirements of participation, CMS may impose sanctions and penalties during the period of noncompliance, which would have a negative impact on the revenues of the nursing facility.

Occupancy Percentages

During the years ended June 30, 2014 and 2013, the occupancy percentages of the Center and the percentages of residents covered under the Medicaid and Medicare programs were as follows:

	<u>2014</u>	<u>2013</u>
Total Occupancy	93.5 %	92.7 %
Medicare	15.7 %	18.0 %
Medicaid	53.3 %	47.9 %

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Occupancy Percentages (Continued)

The following table shows the occupancy percentage for each housing facility during the years ended June 30, 2014 and 2013:

	<u>2014</u>	<u>2013</u>
Compass Point	96.3%	96.8%
Riverside Lodge	92.4%	86.7%
MasonWoods	92.5%	84.2%
Village on the Square	95.7%	94.4%

Excess (Deficit) of Revenue Over Expenses

The accompanying consolidated statements of operations and changes in net assets include excess (deficit) of revenue over expenses, which is considered the operating indicator. Changes in unrestricted net assets that are excluded from the operating indicator include unrealized gains and losses on investments other than trading securities, permanent transfer of assets to and from affiliates for other than goods and services, and contributions of long-lived assets, including assets acquired using contributions that by donor restriction were to be used for the purposes of acquiring such assets.

Advertising

The Corporations' expense advertising costs as incurred. For the years ended June 30, 2014 and 2013, the Corporations had advertising expenses of approximately \$56,000 and \$75,700, respectively. Advertising costs are included with Administrative and Other Services on the consolidated statements of operations.

Retirement Plan

The Corporations sponsor a defined contribution retirement plan covering substantially all employees working in excess of an average of 20 hours per week. The Corporations match fifty cents on the dollar of each participant's contribution up to a maximum of 3% of covered earnings through December 31, 2012. As of January 20, 2013 the match increased to a maximum of 4.5%. In addition, the Corporations may make discretionary contributions for the employees' benefit. Retirement plan expense was approximately \$138,700 and \$200,200 for fiscal 2014 and 2013, respectively.

Income Taxes

The Corporations are nonprofit corporations as described in Section 501(c)(3) of the Internal Revenue Code (IRC) and are exempt from federal and state income taxes on related income pursuant to Section 501(a) of the IRC.

The Corporations' income tax returns are subject to review and examination in the U.S. federal, state, and local authorities. The Corporations are not aware of any activities that are subject to tax on unrelated business income, excise or other taxes or may jeopardize its tax-exempt status. The tax returns for the years 2011 to 2013 are open to examination by federal, local, and state authorities.

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Real Estate Taxes

The majority of the Corporations' real estate has been exempted from ad valorem property taxes by the State of Wisconsin and its political subdivisions.

Fair Value of Financial Instruments

Fair value measurement applies to reported balances that are required or permitted to be measured at fair value under an existing accounting standard. The Corporations emphasize that fair value is a market-based measurement, not an entity-specific measurement. Therefore, a fair value measurement should be determined based on the assumptions that market participants would use in pricing the asset or liability and establishes a fair value hierarchy. The fair value hierarchy consists of three levels of inputs that may be used to measure fair value as follows:

Level 1 – Inputs that utilize quoted prices (unadjusted) in active markets for identical assets or liabilities that the Corporations have the ability to access.

Level 2 – Inputs that include quoted prices for similar assets and liabilities in active markets and inputs that are observable for the asset or liability, either directly or indirectly, for substantially the full term of the financial instrument. Fair values for these instruments are estimated using pricing models, quoted prices of securities with similar characteristics, or discounted cash flows.

Level 3 – Inputs that are unobservable inputs for the asset or liability, which are typically based on the Corporations' own assumptions, as there is little, if any, related market activity.

In instances where the determination of the fair value measurement is based on inputs from different levels of the fair value hierarchy, the level in the fair value hierarchy within which the entire fair value measurement falls is based on the lowest level input that is significant to the fair value measurement in its entirety.

The Corporations have also adopted the policy of valuing certain financial instruments at fair value. This accounting policy allows the Corporations the irrevocable option to elect fair value for the initial and subsequent measurement for certain financial assets and liabilities on an instrument-by-instrument basis. The Corporations have not elected to measure any existing financial instruments at fair value; however, the Corporations may elect to measure newly acquired financial instruments at fair value in the future.

Subsequent Events

In preparing these consolidated financial statements, management has evaluated events and transactions for potential recognition or disclosure through October 14, 2014, the date the consolidated financial statements were available to be issued.

WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 2 FUNCTIONAL CLASSIFICATION OF EXPENSES

Functional classification of expenses for the years ended June 30, 2014 and 2013 consisted of the following:

	2014	2013
Program	\$ 14,667,797	\$ 14,817,460
Management and General Support	2,315,314	2,472,532
Fundraising	24,931	35,638
Total	<u>\$ 17,008,042</u>	<u>\$ 17,325,630</u>

NOTE 3 INVESTMENTS AND ASSETS LIMITED AS TO USE

The composition of investments as of June 30, 2014 and 2013 are set forth in the following table:

	2014	2013
Cash and Cash Equivalents	\$ 773,664	\$ 858,549
Common Stocks	2,607,314	1,742,004
Fixed Income Securities	16,128,820	11,387,088
Mutual Funds	17,829,546	17,588,699
Total Investments	<u>\$ 37,339,344</u>	<u>\$ 31,576,340</u>

The composition of assets limited as to use at June 30, 2014 and 2013, consisted primarily of cash and cash equivalents. The purpose of assets limited as to use is as defined in the master indenture and set forth as follows as of June 30:

	2014	2013
Funds Held by Trustees Under Bond Indenture Agreements:		
Debt Service Fund	\$ 1,477,943	\$ 1,477,451
Principal Fund	98	-
Assets Limited as to Use	<u>\$ 1,478,041</u>	<u>\$ 1,477,451</u>

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

NOTE 3 INVESTMENTS AND ASSETS LIMITED AS TO USE (CONTINUED)

Investment income and gains and losses on assets limited as to use, cash equivalents and other investments were comprised of the following:

	2014	2013
Interest and Dividends	\$ 954,016	\$ 865,125
Net Realized Gains	2,086,035	308,190
Total Investment Income	<u>\$ 3,040,051</u>	<u>\$ 1,173,315</u>

The change in unrealized gains for the years ended June 30, 2014 and 2013 were \$1,609,512 and \$929,403, respectively.

NOTE 4 INTEREST IN NET ASSETS OF THE FOUNDATION

Wisconsin Masonic Foundation (the Foundation) is a nonprofit corporation. The Corporations are affiliated with the Foundation, which maintains an endowment fund for the Corporations. The Corporations do not maintain control of the assets of the endowment fund. The amount to be disbursed annually to the Corporations is computed as 5% of the average net assets of the endowment fund, based on a four-year rolling average, and is used for general operations. During the fiscal years ended June 30, 2014 and 2013, the Corporations received distributions from the Foundation of \$730,844 and \$690,825, respectively.

The Foundation's fiscal year-end is April 30. The Corporations have 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:

	2014	2013
Wisconsin Masonic Foundation:		
Temporarily Restricted	\$ 5,799,191	\$ 4,892,842
Permanently Restricted	9,098,924	9,070,636
Interest in Net Assets of Wisconsin Masonic Foundation	<u>\$ 14,898,115</u>	<u>\$ 13,963,478</u>

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

NOTE 5 BONDS PAYABLE

Bonds payable consisted of the following at June 30:

<u>Description</u>	<u>2014</u>	<u>2013</u>
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2013 (Three Pillars Senior Living Communities), dated June 7, 2013. The bonds require annual principal payments through August 15, 2034; the bonds require semiannual interest payments at a rate ranging from 2.0% to 5.00%.	\$ 22,820,000	\$ 22,820,000
Plus: Original Issue Premium	1,537,097	1,622,208
Less: Current Maturities	<u>(385,000)</u>	<u>-</u>
Amount Due After One Year	<u>\$ 23,972,097</u>	<u>\$ 24,442,208</u>

On June 7, 2013, WHEFA Revenue Bonds, Series 2013 were issued to the Obligated Group in an aggregate principal amount of \$22,820,000 with an original issue premium of \$1,622,208. The portion of the debt and unamortized premium allocated to the Home was based on its portion of the proceeds. The debt service reserve fund related to the debt was \$1,478,041 and \$1,477,451 at June 30, 2014 and 2013, respectively.

Trust funds created under the Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2013 are held in the custody of the trustee for purposes provided in the indenture. The members of the Obligated Group has granted to the trustee a first-mortgage lien on certain real estate, pledged revenue, and a security interest in certain equipment of the members of the Obligated Group, subject in each case to permitted encumbrances as defined in the master indenture for the fixed rate revenue bonds. The trust indenture includes certain restrictive covenants including a debt service coverage ratio requirement.

Bonds payable maturities are as follows:

<u>Year Ending June 30,</u>	<u>Amount</u>
2015	\$ 385,000
2016	390,000
2017	395,000
2018	410,000
2019	420,000
Thereafter	<u>20,820,000</u>
Total Bonds Payable	<u>\$ 22,820,000</u>

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

NOTE 6 LINE OF CREDIT

The Home has a \$500,000 unsecured line of credit. There were no amounts outstanding on the line at June 30, 2014 and 2013. The interest rate is variable based on LIBOR plus 2.75% and the line of credit expires October 31, 2014.

NOTE 7 TEMPORARILY AND PERMANENTLY RESTRICTED NET ASSETS

Temporarily restricted net assets are available for the following purposes as of June 30:

	2014	2013
For Future Periods	\$ 2,909,446	\$ 3,087,439
Interest in Net Assets of the Wisconsin Masonic Foundation	5,799,191	4,892,842
Total Temporarily Restricted Net Assets	<u>\$ 8,708,637</u>	<u>\$ 7,980,281</u>

Temporarily restricted net assets released from restriction due to the satisfaction of time were \$147,233 and \$7,906 in fiscal 2014 and 2013, respectively. Temporarily restricted net assets released from restriction for purchase of property and equipment were \$41,360 and \$34,470 in 2014 and 2013, respectively. Amounts released from the Wisconsin Masonic Foundation were \$730,844 and \$690,825 in 2014 and 2013, respectively.

Permanently restricted net assets are held for the following purposes as of June 30:

	2014	2013
Investments Held by the Home in Perpetuity, the Income from which is Expendable to Support the Home	\$ 1,298,192	\$ 1,298,192
Investments Held by a Trustee in Perpetuity, the Income from which is Expendable to Support the Home	718,177	668,453
Interest in Net Assets of the Wisconsin Masonic Foundation	9,098,924	9,070,636
Total Permanently Restricted Net Assets	<u>\$ 11,115,293</u>	<u>\$ 11,037,281</u>

Interpretation of Relevant Law

The State of Wisconsin adopted the Uniform Prudent Management of Institutional Funds Act (UPMIFA) during the fiscal year ended June 30, 2010. The Board of Directors of the Corporations interpreted the Act as requiring the preservation of the fair value of the original gift as of the gift date of the donor-restricted endowment fund absent explicit donor stipulations to the contrary. As a result of this interpretation, the Corporations classify as permanently restricted net assets the original value of the gifts to the permanent endowment and the value of subsequent gifts to the permanent endowment. The remaining portion of donor-restricted endowment funds, if any that is not classified as permanently restricted net assets is classified as temporarily restricted net assets until those amounts are appropriated for expenditure by the Corporations.

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

NOTE 7 TEMPORARILY AND PERMANENTLY RESTRICTED NET ASSETS (CONTINUED)

Interpretation of Relevant Law (Continued)

In accordance with UPMIFA, the Corporations consider the following factors in making a determination to appropriate or accumulate donor-restricted endowment funds:

- (1) The duration and preservation of the fund
- (2) The purposes of the Corporations and the donor-restricted endowment fund
- (3) General economic conditions
- (4) The possible effect of inflation and deflation
- (5) The expected total return from income and the appreciation of investments
- (6) Other resources of the Corporations
- (7) The investment policies of the Corporations.

Return Objectives and Risk Parameters

The Corporations invest the permanent endowments in accordance with donor requirements, if any. Endowment assets include those assets of donor-restricted funds that the Corporations must hold in perpetuity.

Spending Policy

The Corporations have a policy, based upon the intent of the donor-restricted endowed assets, to spend all earnings from the endowment fund for current operations to provide support for the Home in the year the income is earned.

The following is a summary of endowment funds subject to UPMIFA for the years ended June 30, 2014 and 2013:

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
Endowment Net Assets, June 30, 2012	\$ -	\$ -	\$ 1,298,192	\$ 1,298,192
2013 Investment Income	-	23,060	-	23,060
2013 Unrealized Gains	-	12,390	-	12,390
Released from Restrictions	35,450	(35,450)	-	-
Appropriation of Endowment Net Assets for Expenditure	(35,450)	-	-	(35,450)
Endowment Net Assets, June 30, 2013	-	-	1,298,192	1,298,192
2014 Investment Income	-	21,012	-	21,012
2014 Unrealized Losses	-	(1,463)	-	(1,463)
Released from Restrictions	19,549	(19,549)	-	-
Appropriation of Endowment Net Assets for Expenditure	(19,549)	-	-	(19,549)
Endowment Net Assets, June 30, 2014	\$ -	\$ -	\$ 1,298,192	\$ 1,298,192

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

NOTE 8 MALPRACTICE INSURANCE

The Corporations' professional liability insurance for claim losses up to \$1,000,000 per claim with an aggregate of \$2,000,000 per year. The Corporations also have occurrence basis umbrella coverage of \$7,000,000 for each occurrence and for all occurrences in any policy 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, 2015.

NOTE 9 COMMITMENTS

The Corporations sponsor a self-funded health benefit plan covering substantially all employees working in excess of an average of 30 hours per week 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 insurance expense for the fiscal years ended June 30, 2014 and 2013 was approximately \$595,600 and \$949,400, respectively. A liability for estimated claims outstanding at June 30, 2014 and 2013 has been recorded. Management believes this liability is sufficient to cover estimated claims including claims incurred but not yet reported.

NOTE 10 RELATED PARTY TRANSACTIONS

A portion of the Grand Lodge membership (per capita tax) is designated for the Corporations' 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, 2014 and 2013 in the amount of \$187,503 and \$185,627, respectively. These amounts are included in the accompanying consolidated balance sheets as accounts receivable - related parties.

The Corporations lease, under terms of four 99-year leases, four parcels of land from the Grand Lodge. The annual rental rate of the first three leases are \$1 and the lease terms expires in 2095, so long as the leased premises shall not be used for purposes other than for residential and health needs for the aged.

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

NOTE 10 RELATED PARTY TRANSACTIONS (CONTINUED)

The fourth lease is for an initial term of 30 years. The Home has two options to extend the term for 30 years and 39 years, respectively. Rent of \$35,000 per year, subject to reduction back to \$23,000 per year if occupancy falls below 90% for Compass Point. 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 leases 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 lessees. The transferred assets and the purchased assets are included in the consolidated 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 agreed to pay an annual fee to the Grand Lodge as a result of their consent to certain amendments to the mortgage agreements. During the years ended June 30, 2014 and 2013, the Corporations paid \$85,000 and \$65,000, respectively, related to this agreement. Beginning in 2015, the payment is scheduled to be \$120,000 each February 1 until any and all outstanding amounts due and owing arising under and pursuant to the 2003 Master Trust Indenture entered into by Three Pillars Senior Living Communities, or any refinancing thereof, are satisfied and paid in full.

NOTE 11 FAIR VALUE OF FINANCIAL INSTRUMENTS

The Corporations use fair value measurements to record fair value adjustments to certain assets and liabilities and to determine fair value disclosures. For additional information on how the Corporations measure fair value refer to Note 1.

The fair value of investment securities is the market value based on quoted market prices, when available, or market prices provided by recognized broker dealers. See Note 3 for additional information regarding the composition of investments and assets limited as to use.

The following table represents financial instruments to which the ending balances at June 30, 2014 and 2013 are not carried at fair value in their entirety on the consolidated balance sheets:

	Cost	Fair Value
Bonds Payable at June 30, 2014	\$ 22,820,000	\$ 24,294,285
Bonds Payable at June 30, 2013	\$ 22,820,000	\$ 24,442,208

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

NOTE 11 FAIR VALUE OF FINANCIAL INSTRUMENTS (CONTINUED)

The following methods and assumptions were used to estimate the fair value of each class of financial instruments for which it is practicable to estimate fair value:

Bonds Payable – Bonds payable consists of revenue bonds of which fair value is based on current trade value.

All Other – The carrying amount approximates fair value because of the short maturity of these instruments.

The following tables present the balances of assets and liabilities measured at fair value on a recurring basis as of June 30, 2014 and 2013:

	Carrying Value	Fair Value at June 30, 2014			
	June 30, 2014	Total	Level 1	Level 2	Level 3
Assets:					
Investments:					
Common Stocks	\$ 2,607,314	\$ 2,607,314	\$ 2,607,314	\$ -	\$ -
Fixed Income Securities	16,128,820	16,128,820	16,128,820	-	-
Mutual Funds	17,829,546	17,829,546	17,829,546	-	-
Trust and Estates Receivable	718,176	718,176	-	-	718,176
Investment in Net Assets of Wisconsin Masonic Foundation	14,898,115	14,898,115	-	-	14,898,115
	Carrying Value	Fair Value at June 30, 2013			
	June 30, 2013	Total	Level 1	Level 2	Level 3
Assets:					
Investments:					
Common Stocks	\$ 1,742,004	\$ 1,742,004	\$ 1,742,004	\$ -	\$ -
Fixed Income Securities	11,387,088	11,387,088	11,387,088	-	-
Mutual Funds	17,588,699	17,588,699	17,588,699	-	-
Trust and Estates Receivable	805,841	805,841	-	-	805,841
Investment in Net Assets of Wisconsin Masonic Foundation	13,963,478	13,963,478	-	-	13,963,478

**WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

NOTE 11 FAIR VALUE OF FINANCIAL INSTRUMENTS (CONTINUED)

The following table provides a summary of changes to fair value of the Corporations' Level 3 financial assets and liabilities for the years ended June 30, 2014 and 2013.

	Trust and Estate Receivable	Investment in Net Assets of Wisconsin Masonic Foundation
Fair Value at June 30, 2012	\$ 791,853	\$ 13,772,192
Cash Collected	-	(690,825)
Change in Market Value	13,988	882,111
Fair Value at June 30, 2013	805,841	13,963,478
Cash Collected	-	(730,844)
Change in Market Value	(87,665)	1,665,481
Fair Value at June 30, 2014	<u>\$ 718,176</u>	<u>\$ 14,898,115</u>

The key inputs for the Level 3 assets noted above are as follows:

Trust and Estate receivable was determined based on the fair value of the assets of the trust.

Investment in Net Assets of Wisconsin Masonic Foundation was determined based on the fair value of the underlying investments.



CliftonLarsonAllen LLP
www.cliftonlarsonallen.com

**INDEPENDENT AUDITORS' REPORT ON
SUPPLEMENTARY INFORMATION**

Board of Directors
Wisconsin Masonic Home, Inc. and Affiliates
dba: Three Pillars Senior Living Communities
Dousman, Wisconsin

We have audited the consolidated financial statements of Wisconsin Masonic Home, Inc. and Affiliates dba: Three Pillars Senior Living Communities as of and for the years ended June 30, 2014 and 2013, and our report thereon dated Report Date, which expressed an unmodified opinion on those consolidated financial statements, appears on page 1. Our audits were conducted for the purpose of forming an opinion on the consolidated financial statements as a whole. The supplementary consolidating information is presented for purposes of additional analysis of the consolidated financial statements rather than to present the financial position, results of operations, and changes in net assets, and it is not a required part of the consolidated financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the consolidated financial statements. The consolidating information has been subjected to the auditing procedures applied in the audit of the consolidated financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the consolidated financial statements or to the consolidated financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the consolidating information is fairly stated in all material respects in relation to the consolidated financial statements as a whole.

CliftonLarsonAllen LLP

CliftonLarsonAllen LLP

Minneapolis, Minnesota
October 14, 2014



An independent member of Nexia International

WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILARS SENIOR LIVING COMMUNITIES
CONSOLIDATING BALANCE SHEET
JUNE 30, 2014

ASSETS

CURRENT ASSETS

Cash and Cash Equivalents						
Resident Funds Held for Safekeeping						
Accrued Interest Receivable						
Accounts Receivable:						
Resident Accounts Receivable, Net						
Related Parties						
Current Portion of Pledges Receivable						
Prepaid Expenses and Other Assets						
Total Current Assets						

ASSETS LIMITED AS TO USE

PROPERTY AND EQUIPMENT

Land and Improvements						
Buildings and Building Improvements						
Furniture and Equipment						
Automobiles						
Total						
Less: Accumulated Depreciation						
Property and Equipment, Net						

OTHER ASSETS

Investments						
Interest in Net Assets of Wisconsin Masonic Foundation						
Trust and Estates Receivable						
Pledges Receivable, Net of Current Portion						
Notes Receivable						
Unamortized Bond Issue Costs						
Due from Related Party						
Total Other Assets						
Total Assets						

	Wisconsin Masonic Home, Inc.	Masonic Center for Health and Rehab, Inc.	Village on the Square, Inc.	Eliminations	Fiscal 2014 Consolidated	Fiscal 2013 Consolidated
	\$	\$	\$	\$	\$	\$
	1,696,349	205,806	80,248	-	1,982,403	1,613,101
	-	2,418	-	-	2,418	1,552
	54,636	-	-	-	54,636	66,329
	64,475	876,189	4,843	-	945,507	995,692
	187,503	-	-	-	187,503	185,627
	-	27,860	-	-	27,860	31,665
	114,568	117,626	60,381	-	292,575	153,093
	2,117,531	1,229,089	145,472	-	3,492,902	3,047,059
	695,277	454,599	328,165	-	1,478,041	1,477,451
	1,542,343	572,998	501,770	-	2,617,111	2,509,180
	18,898,650	10,510,276	13,885,567	-	43,294,493	42,819,763
	1,408,477	2,129,753	1,052,253	-	4,590,483	4,203,086
	158,619	145,586	194,431	-	498,636	481,487
	22,008,089	13,358,613	15,634,021	-	51,000,723	50,013,516
	8,164,071	5,108,772	8,274,565	-	21,547,408	19,558,820
	13,844,018	8,249,841	7,359,456	-	29,453,315	30,454,696
	27,800,420	-	9,538,924	-	37,339,344	31,576,340
	14,898,115	-	-	-	14,898,115	13,963,478
	718,176	-	-	-	718,176	805,841
	-	-	-	-	-	19,420
	220,663	-	46,000	-	46,000	50,200
	8,518,772	144,277	104,150	-	469,090	481,524
	52,156,146	144,277	9,689,074	(6,518,772)	53,470,725	46,906,803
	\$ 68,812,972	\$ 10,078,616	\$ 17,522,167	\$ (6,518,772)	\$ 87,894,983	\$ 81,886,009

WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
CONSOLIDATING BALANCE SHEET (CONTINUED)
JUNE 30, 2014

	Wisconsin Masonic Home, Inc.	Masonic Center for Health and Rehab. Inc.	Village on the Square, Inc.	Eliminations	Fiscal 2014 Consolidated	Fiscal 2013 Consolidated
LIABILITIES AND NET ASSETS						
CURRENT LIABILITIES						
Current Maturities of Bonds Payable	\$ 181,106	\$ 118,414	\$ 85,480	\$ -	\$ 385,000	\$ -
Accounts Payable - Trade	264,798	264,866	96,386	-	626,040	658,591
Accrued Expenses	545,873	455,806	115,091	-	1,116,770	755,871
Current Portion of Refundable Residency Fees	150,000	-	880,458	-	1,030,458	941,060
Resident Funds Held for Safekeeping	-	2,418	-	-	2,418	1,552
Total Current Liabilities	1,141,777	841,494	1,177,415	-	3,160,686	2,356,864
LONG-TERM LIABILITIES						
Bonds Payable, Less Current Portion	11,276,580	7,373,068	5,322,449	-	23,972,097	24,442,208
Deferred Revenue from Admission and Residency Fees	-	-	580,672	-	580,672	559,407
Due to Related Party	-	4,222,383	4,296,389	(8,518,772)	-	-
Refundable Residency Fees	2,140,000	-	7,456,587	-	9,596,587	9,020,985
Reservation Deposits	125,863	-	55,808	-	181,671	177,594
Total Long-Term Liabilities	13,542,443	11,595,451	17,711,905	(8,518,772)	34,331,027	34,200,194
Total Liabilities	14,684,220	12,436,945	18,889,320	(8,518,772)	37,491,713	36,557,058
COMMITMENT						
NET ASSETS						
Unrestricted Net Assets:						
Undesignated	33,293,379	(2,396,886)	(1,367,153)	-	29,529,340	25,561,389
Board Designated	1,050,000	-	-	-	1,050,000	750,000
Temporarily Restricted Net Assets	8,670,080	38,567	-	-	8,708,637	7,980,281
Permanently Restricted Net Assets	11,115,293	-	-	-	11,115,293	11,037,281
Total Net Assets	54,128,752	(2,358,329)	(1,367,153)	-	50,403,270	45,328,951
Total Liabilities and Net Assets	\$ 68,812,972	\$ 10,078,616	\$ 17,522,167	\$ (8,518,772)	\$ 87,894,983	\$ 81,886,009

WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILARS SENIOR LIVING COMMUNITIES
CONSOLIDATING STATEMENT OF OPERATIONS
YEAR ENDED JUNE 30, 2014

	Wisconsin Masonic Home, Inc.	Masonic Center for Health and Rehab. Inc.	Village on the Square, Inc.	Eliminations	Fiscal 2014 Consolidated	Fiscal 2013 Consolidated
REVENUE AND SUPPORT						
Net Resident Service Revenue	\$ 5,171,982	\$ 7,980,859	\$ 2,221,389	\$ -	\$ 15,374,230	\$ 15,400,950
Amortization of Admission and Residency Fees	-	-	146,395	-	146,395	121,679
Contributions	139,942	10,093	36,333	-	186,368	157,446
Investment Income	2,214,029	550	825,472	-	3,040,051	1,173,315
Net Assets Released from Restrictions	875,732	2,345	-	-	878,077	697,251
Total Revenue and Support	8,401,685	7,993,847	3,229,589	-	19,625,121	17,550,641
OPERATING EXPENSES						
Resident Care Services	1,090,220	4,222,665	128,627	-	5,441,512	5,295,331
Dietary Services	761,845	722,669	409,124	-	1,913,638	1,902,061
Housekeeping Services	144,674	197,723	66,415	-	408,812	394,748
Plant Operations	912,815	563,289	590,374	-	2,066,478	2,117,158
Laundry Services	8,530	69,515	3,554	-	81,599	81,011
Administrative and Other Services	941,556	1,082,947	434,269	-	2,458,772	2,642,102
Employee Benefits	486,315	953,228	173,170	-	1,612,713	1,925,422
Depreciation and Amortization	809,342	592,119	613,102	-	2,014,563	1,959,529
Interest Expense	475,599	310,233	224,123	-	1,009,955	1,008,268
Total Operating Expenses	5,650,896	8,714,388	2,642,758	-	17,008,042	17,325,630
OPERATING INCOME (LOSS)	2,750,789	(720,541)	586,831	-	2,617,079	225,011
NON-OPERATING EXPENSES						
Loss on Refinancing Long-Term Debt	-	-	-	-	-	(802,914)
Total Non-Operating Expenses	-	-	-	-	-	(802,914)
EXCESS (DEFICIT) OF REVENUE OVER EXPENSES	\$ 2,750,789	\$ (720,541)	\$ 586,831	\$ -	\$ 2,617,079	\$ (577,903)

WISCONSIN MASONIC HOME, INC. AND AFFILIATES
DBA: THREE PILLARS SENIOR LIVING COMMUNITIES
CONSOLIDATING STATEMENT OF CHANGES IN NET ASSETS
YEAR ENDED JUNE 30, 2014

	Wisconsin Masonic Home, Inc.	Masonic Center for Health and Rehab. Inc.	Village on the Square, Inc.	Eliminations	Fiscal 2014 Consolidated	Fiscal 2013 Consolidated
UNRESTRICTED NET ASSETS						
Excess (Deficit) of Revenue Over Expenses	\$ 2,750,789	\$ (720,541)	\$ 586,831	\$ -	\$ 2,617,079	\$ (577,903)
Transfer from (to) Affiliate	(9,564)	-	9,564	-	-	-
Change in Net Unrealized (Gains) and Losses on Investments						
Other Than Trading Securities	1,169,504	-	440,008	-	1,609,512	929,403
Net Assets Released from Restrictions - Purchase of Property and Equipment	10,000	31,360	-	-	41,360	34,470
Change in Unrestricted Net Assets	3,920,729	(689,181)	1,036,403	-	4,267,951	385,970
TEMPORARILY RESTRICTED NET ASSETS						
Restricted Contributions	5,600	5,000	-	-	10,600	28,530
Change in Value of Contributions Receivable	-	-	-	-	-	(7,903)
Change in Interest in Net Assets of Wisconsin Masonic Foundation	1,637,193	-	-	-	1,637,193	840,403
Net Assets Released from Restrictions	(885,732)	(33,705)	-	-	(919,437)	(731,721)
Change in Temporarily Restricted Net Assets	757,061	(28,705)	-	-	728,356	129,309
PERMANENTLY RESTRICTED NET ASSETS						
Change in Interest in Net Assets of Wisconsin Masonic Foundation	28,288	-	-	-	28,288	41,708
Change in Value of Perpetual Trust	49,724	-	-	-	49,724	21,891
Change in Permanently Restricted Net Assets	78,012	-	-	-	78,012	63,599
CHANGE IN NET ASSETS						
	4,755,802	(717,886)	1,036,403	-	5,074,319	578,878
Net Assets - Beginning of Year	49,372,950	(1,640,443)	(2,403,556)	-	45,328,951	44,750,073
NET ASSETS - END OF YEAR	<u>\$ 54,128,752</u>	<u>\$ (2,358,329)</u>	<u>\$ (1,367,153)</u>	<u>\$ -</u>	<u>\$ 50,403,270</u>	<u>\$ 45,328,951</u>



CliftonLarsonAllen LLP
CLAAconnect.com

INDEPENDENT AUDITORS' REPORT

Board of Directors
Masonic Center for Health and Rehab, Inc.
Dousman, Wisconsin

Report on the Financial Statements

We have audited the accompanying financial statements of Masonic Center for Health and Rehab, Inc., which comprise the balance sheets as of June 30, 2014 and 2013, and the related statements of operations, changes in net deficit, and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

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 from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



An independent member of Nexia International

Board of Directors
Masonic Center for Health and Rehab, Inc.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Masonic Center for Health and Rehab, Inc. as of June 30, 2014 and 2013, and the results of their operations, changes in net deficit and their cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

CliftonLarsonAllen LLP

CliftonLarsonAllen LLP

Minneapolis, Minnesota
October 14, 2014

MASONIC CENTER FOR HEALTH AND REHAB, INC.
BALANCE SHEETS
JUNE 30, 2014 AND 2013

ASSETS	<u>2014</u>	<u>2013</u>
CURRENT ASSETS		
Cash and Cash Equivalents	\$ 205,806	\$ 207,738
Resident Funds Held for Safekeeping	2,418	1,552
Resident Accounts Receivable, Net	876,189	874,634
Prepaid Expenses and Other	117,626	53,221
Current Portion of Pledges Receivable	<u>27,860</u>	<u>31,665</u>
Total Current Assets	1,229,899	1,168,810
 ASSETS LIMITED AS TO USE	 454,599	 454,417
 PROPERTY AND EQUIPMENT		
Land and Improvements	572,998	554,796
Buildings and Building Improvements	10,510,276	10,414,213
Furniture and Equipment	2,129,753	1,996,235
Vehicles	<u>145,586</u>	<u>140,441</u>
Total	13,358,613	13,105,685
Less: Accumulated Depreciation	<u>5,108,772</u>	<u>4,524,644</u>
Property and Equipment, Net	8,249,841	8,581,041
 OTHER ASSETS		
Pledges Receivable, Net of Current Portion	-	19,420
Unamortized Bond Issue Costs, Net	<u>144,277</u>	<u>151,177</u>
Total Other Assets	<u>144,277</u>	<u>170,597</u>
 Total Assets	 <u><u>\$ 10,078,616</u></u>	 <u><u>\$ 10,374,865</u></u>

See accompanying Notes to Financial Statements.

	2014	2013
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Current Maturities of Bonds Payable	\$ 118,414	\$ -
Accounts Payable - Trade	264,856	239,413
Accrued Expenses	455,806	405,347
Resident Funds Held for Safekeeping	2,418	1,552
Total Current Liabilities	<u>841,494</u>	<u>646,312</u>
LONG-TERM LIABILITIES		
Bonds Payable, Less Current Portion	7,373,068	7,517,659
Due to Wisconsin Masonic Home, Inc.	<u>4,222,383</u>	<u>3,851,337</u>
Total Long-Term Liabilities	<u>11,595,451</u>	<u>11,368,996</u>
 Total Liabilities	 12,436,945	 12,015,308
COMMITMENTS AND CONTINGENCIES		
NET DEFICIT		
Unrestricted Net Deficit	(2,396,886)	(1,707,705)
Temporarily Restricted Net Assets	<u>38,557</u>	<u>67,262</u>
Total Net Deficit	<u>(2,358,329)</u>	<u>(1,640,443)</u>
 Total Liabilities and Net Deficit	 <u><u>\$ 10,078,616</u></u>	 <u><u>\$ 10,374,865</u></u>

MASONIC CENTER FOR HEALTH AND REHAB, INC.
STATEMENTS OF OPERATIONS
YEARS ENDED JUNE 30, 2014 AND 2013

	<u>2014</u>	<u>2013</u>
REVENUE AND SUPPORT		
Net Resident Service Revenue	\$ 7,980,859	\$ 8,256,742
Contributions	10,093	4,764
Interest Income	550	757
Net Assets Released from Restrictions	<u>2,345</u>	<u>2,401</u>
Total Revenue and Support	7,993,847	8,264,664
OPERATING EXPENSES		
Resident Care Services	4,222,665	4,135,275
Dining Services	722,669	730,075
Housekeeping Services	197,723	198,396
Plant Operations	563,289	545,835
Laundry Services	69,515	68,462
Administrative and Other Services	1,082,947	1,316,504
Employee Benefits	953,228	1,170,974
Depreciation and Amortization	592,119	589,277
Interest	<u>310,233</u>	<u>249,696</u>
Total Operating Expenses	<u>8,714,388</u>	<u>9,004,494</u>
OPERATING LOSS	(720,541)	(739,830)
NON-OPERATING EXPENSES		
Loss on Refinancing of Long-Term Debt	<u>-</u>	<u>(155,190)</u>
Total Non-Operating Expenses	<u>-</u>	<u>(155,190)</u>
DEFICIT OF REVENUE OVER EXPENSES	<u>\$ (720,541)</u>	<u>\$ (895,020)</u>

See accompanying Notes to Financial Statements.

**MASONIC CENTER FOR HEALTH AND REHAB, INC.
STATEMENTS OF CHANGES IN NET DEFICIT
YEARS ENDED JUNE 30, 2014 AND 2013**

	<u>2014</u>	<u>2013</u>
UNRESTRICTED NET DEFICIT		
Deficit of Revenue Over Expenses	\$ (720,541)	\$ (895,020)
Net Assets Released from Restrictions - Purchase of Property and Equipment	<u>31,360</u>	<u>34,470</u>
Change in Unrestricted Net Deficit	<u>(689,181)</u>	<u>(860,550)</u>
TEMPORARILY RESTRICTED NET ASSETS		
Restricted Contributions	5,000	13,030
Net Assets Released from Restrictions	<u>(33,705)</u>	<u>(36,871)</u>
Change in Temporarily Restricted Net Assets	<u>(28,705)</u>	<u>(23,841)</u>
CHANGE IN NET DEFICIT	(717,886)	(884,391)
Net Deficit - Beginning of Year	<u>(1,640,443)</u>	<u>(756,052)</u>
NET DEFICIT - END OF YEAR	<u><u>\$ (2,358,329)</u></u>	<u><u>\$ (1,640,443)</u></u>

See accompanying Notes to Financial Statements.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
STATEMENTS OF CASH FLOWS
YEARS ENDED JUNE 30, 2014 AND 2013

	<u>2014</u>	<u>2013</u>
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in Net Deficit	\$ (717,886)	\$ (884,391)
Adjustments to Reconcile Change in Net Deficit to Net Cash and Cash Equivalents Provided by Operating Activities:		
Depreciation	584,130	580,126
Amortization of Bond Issue Costs	7,989	9,151
Amortization of Bond (Premium) Discounts	(26,177)	152
Loss on Refinancing of Long-Term Debt	-	155,190
Restricted Donations	(5,000)	(13,030)
Provision for Bad Debts	94,695	340,508
Changes in Current Assets and Liabilities:		
Resident Accounts Receivable, Net	(96,250)	(283,871)
Prepaid Expenses and Other	(64,405)	(8,353)
Accounts Payable - Trade	32,381	5,846
Accrued Expenses	<u>50,459</u>	<u>87,666</u>
Net Cash Used by Operating Activities	(140,064)	(11,006)
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Property and Equipment	(259,868)	(278,940)
Change in Assets Limited as to Use	<u>(182)</u>	<u>178,193</u>
Net Cash Used by Investing Activities	(260,050)	(100,747)
CASH FLOWS FROM FINANCING ACTIVITIES		
Principal Payments on Bonds	-	(166,984)
Payment of Bond Issue Costs	(1,089)	(151,177)
Temporarily Restricted Contributions Received	28,225	42,500
Net Advances from Related Party	<u>371,046</u>	<u>363,484</u>
Net Cash Provided by Financing Activities	398,182	87,823
CHANGE IN CASH AND CASH EQUIVALENTS	(1,932)	(23,930)
Cash and Cash Equivalents - Beginning of Year	<u>207,738</u>	<u>231,668</u>
CASH AND CASH EQUIVALENTS - END OF YEAR	<u>\$ 205,806</u>	<u>\$ 207,738</u>
SUPPLEMENTAL DISCLOSURES OF CASH FLOW INFORMATION		
Cash Paid for Interest	<u>\$ 231,565</u>	<u>\$ 367,740</u>

See accompanying Notes to Financial Statements.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
STATEMENTS OF CASH FLOWS (CONTINUED)
YEARS ENDED JUNE 30, 2014 AND 2013

	2013	2012
SUPPLEMENTAL SCHEDULES OF NONCASH INVESTING ACTIVITIES		
Property and Equipment in Accounts Payable at Year-End	\$ 21,941	\$ 28,879
SUPPLEMENTAL SCHEDULES OF NONCASH FINANCING ACTIVITIES		
Proceeds from Issuance of Long-Term Debt	\$ -	\$ 7,517,659
Refinancing of Long-Term Debt	-	(7,071,851)
Equity contribution	-	14,836
Payment of Bond Issue Costs	-	(151,177)
Payment of Accrued Interest	-	(43,986)
Net Change in Escrow Funds	-	(265,481)
Net NonCash Financing Activities	\$ -	\$ -

See accompanying Notes to Financial Statements.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Nature of Operations

Masonic Center for Health and Rehab, Inc. (the Center), is a nonprofit corporation that operates an 84-bed skilled nursing and rehabilitation facility for residents of Waukesha County and the surrounding area.

The Center is affiliated with Wisconsin Masonic Home, Inc. (the Home), its sole member, Village on the Square, Inc. (the Village), Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge), and the Wisconsin Masonic Benevolent Activities Board.

The Home provides housing and related services to senior residents through the following facilities:

- Compass Point, a 75-unit catered senior living independent apartment facility located in Dousman, Wisconsin.
- Riverside Lodge, a 20-bed memory care facility located in Dousman, Wisconsin.
- MasonWoods, a 36-unit independent living facility located in Cecil, Wisconsin.

The Village operates a 115-unit independent living facility for persons aged 55 and older 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.

Use of Estimates

The preparation of financial statements in conformity with U.S. 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 and expenses during the reporting period. Actual results could differ from those estimates.

Basis of Presentation

Net assets of the Center and changes therein are classified and reported as follows:

Unrestricted – Those resources over which the board of directors has discretionary control. Designated amounts represent those revenues that the board has set aside for a particular purpose.

Temporarily Restricted – Those resources subject to donor imposed restrictions which will be satisfied by actions of the Center or the passage of time.

Permanently Restricted – Those resources subject to a donor imposed restriction that they be maintained permanently by the Center. The donors of these resources permit the Center to use all or part of the income earned, including capital appreciation, or related investments for unrestricted or temporarily restricted purposes.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Basis of Presentation (Continued)

Unconditional promises to give cash and other assets are accrued at estimated fair market value at the date each promise is received. 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 is satisfied, net assets are released and reported as an increase in unrestricted net assets. Donor-restricted contributions whose restrictions are met within the same reporting period as received are recorded as unrestricted contributions.

At June 30, 2014 and 2013, the Center did not have any permanently restricted net assets.

Cash and Cash Equivalents

The Center considers all highly liquid debt instruments with an original maturity of three months or less to be cash equivalents, excluding amounts limited as to use.

The Center may at times have funds on deposit at one financial institution that exceeds the federally insured limits.

Resident Funds Held for Safekeeping

Resident funds held for safekeeping consist of amounts on deposit by the Center by residents. These amounts can be withdrawn at any time by the resident.

Assets Limited as to Use

Assets limited as to use include assets set aside under terms of bond indentures. Assets limited as to use that are required for obligations classified as current liabilities are reported as current assets.

Resident Accounts Receivable

The Center provides an allowance for uncollectible accounts using the reserve method, which is based on management's judgment considering historical information. Accounts receivable are unsecured. Any amounts not paid in accordance with the terms of the admission agreement are considered past due. When all collection efforts have been exhausted, the accounts are written off against the related allowance. The Center has provided an allowance in the amount of \$390,000 for the years ended June 30, 2014 and 2013.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Pledges Receivable, Net

Unconditional promises to give that are expected to be collected in future years are recorded at the net present value of estimated future cash flows, net of an allowance for uncollectible amounts, if deemed necessary. The discount on pledges is computed using a risk-free interest rate. Amortization of the discount is included in contribution revenue. Management expects the pledges to be collected as follows:

	2014	2013
Amounts Due in:		
Less Than One Year	\$ 37,860	\$ 31,665
One to Five Years	-	34,420
Less: Allowance	(10,000)	(15,000)
Total	<u>\$ 27,860</u>	<u>\$ 51,085</u>

Compliance

The Center is affected by the health care economy in the State of Wisconsin and is subject to local, state, and federal rules and regulations. Compliance with these laws and regulations, particularly those relating to the Medicare and Medicaid programs, can be subject to government review and interpretation, as well as regulatory actions unknown and unasserted at this time. Violations of these regulations could result in the imposition of significant fines and penalties, as well as significant repayments of previously billed and collected revenue from residents' services. Management believes that the Center is in substantial compliance with current laws and regulations.

Unamortized Bond Issue Costs

As of June 30, 2014 and 2013, unamortized bond issue costs of \$144,277 and \$151,177, respectively, incurred in connection with the issuance of long-term debt, are deferred and are being amortized over the terms of the related financing using the effective interest method. During the fiscal year 2013 the long-term debt was refinanced and the related bond issue costs were written off. The bond issue costs related to the 2013 refinancing was recorded and will be amortized using the same method. Accumulated amortization was \$7,989 and \$- as of June 30, 2014 and 2013, respectively. Total amortization expense for the years ended June 30, 2014 and 2013 was \$7,989 and \$9,151, respectively.

Credit Risk

Financial instruments, which potentially subject the Center to concentration of credit risk, consist of cash and cash equivalents, receivables, and investments. These financial instruments are carried at their approximate fair value. The Center's policy is to limit credit exposure on financial instruments and place its cash with financial institutions deemed as being credit worthy.

Concentration of credit risk with respect to receivables is limited due to the large resident base and the expectation that government programs will make timely payments.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Property and Equipment

Property and equipment acquisitions are recorded at cost. Depreciation is computed using the straight line method over the following estimated useful lives:

Land Improvements	2 - 40 Years
Buildings and Building Improvements	5 - 40 Years
Furniture and Equipment	3 - 20 Years
Vehicles	4 - 12 Years

Net Resident Service Revenue

Net resident service revenue is reported at the estimated net realizable amounts from residents, third-party payors, and others for services rendered including estimated retroactive adjustments under reimbursement agreements with third-party payors. Retroactive adjustments are accrued on an estimated basis in the period the related services are rendered and are adjusted in future periods as final settlements are determined.

Third Party Reimbursement Agreements

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 adjustment by the State of Wisconsin for the preceding three years. Any adjustments made to rates are recorded in operations in the year of adjustment.

Medicare

The Medicare program is administered by the United States Centers for Medicare and Medicaid Services (CMS).

The Corporation participates in the Medicare program. The Corporation is paid under the Medicare Prospective Payment System (PPS) for residents who are Medicare Part A eligible and meet the coverage guidelines for skilled nursing facility services (SNFs). The PPS is a per diem price-based system. Annual cost reports are required to be submitted to the designated Medicare Administrative Contractor; however, they do not contain a cost settlement.

Nursing facilities licensed for participation in the Medicare and Medicaid programs are subject to annual surveys. If it is determined that a nursing facility is not in substantial compliance with the requirements of participation, CMS may impose sanctions and penalties during the period of noncompliance, which would have a negative impact on the revenues of the nursing facility.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Occupancy Percentages

During the years ended June 30, 2014 and 2013, the occupancy percentages of the Center and the percentages of residents covered under the Medicaid and Medicare programs were as follows:

	2014	2013
Total Occupancy	93.5 %	92.7 %
Medicare	15.7 %	18.0 %
Medicaid	53.3 %	47.9 %

Deficit of Revenue Over Expenses

The accompanying statements of operations and changes in net deficit include deficit of revenue over expenses, which is considered the operating indicator. Changes in unrestricted net deficit that are excluded from the operating indicator include unrealized gains and losses on investments other than trading securities, permanent transfer of assets to and from affiliates for other than goods and services, and contributions of long-lived assets, including assets acquired using contributions that by donor restriction were to be used for the purposes of acquiring such assets.

Advertising

The Center expenses advertising costs as incurred. For the years ended June 30, 2014 and 2013, the Center had advertising expenses of approximately \$8,400 and \$11,700, respectively. Advertising costs are included with Administrative and Other Services on the statements of operations.

Retirement Plan

The Center sponsors a defined contribution retirement plan covering substantially all employees working in excess of an average of 20 hours per week. The Center matches fifty cents on the dollar of each participant's contribution up to a maximum of 3% of covered earnings through December 31, 2012. As of January 20, 2013 the match increased to a maximum of 4.5%. In addition, the Center may make discretionary contributions for the employees' benefit. Retirement plan expense was approximately \$66,700 and \$99,000 for the fiscal years ended June 30, 2014 and 2013, respectively.

Income Taxes

The Center is a nonprofit Corporation as described in Section 501(c)(3) of the Internal Revenue Code (IRC) and is exempt from federal and state income taxes on related income pursuant to Section 501(a) of the IRC.

The Center's income tax returns are subject to review and examination in the U.S. federal, state, and local authorities. The Center is not aware of any activities that are subject to tax on unrelated business income, excise or other taxes or may jeopardize its tax-exempt status. The tax returns for the years 2011 to 2013 are open to examination by federal, local, and state authorities.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Real Estate Taxes

The real estate of the Center has been exempted from ad valorem property taxes by the State of Wisconsin and its political subdivisions.

Fair Value of Financial Instruments

Fair value measurement applies to reported balances that are required or permitted to be measured at fair value under an existing accounting standard. The Center emphasizes that fair value is a market-based measurement, not an entity-specific measurement. Therefore, a fair value measurement should be determined based on the assumptions that market participants would use in pricing the asset or liability and establishes a fair value hierarchy. The fair value hierarchy consists of three levels of inputs that may be used to measure fair value as follows:

Level 1 – Inputs that utilize quoted prices (unadjusted) in active markets for identical assets or liabilities that the Center has the ability to access.

Level 2 – Inputs that include quoted prices for similar assets and liabilities in active markets and inputs that are observable for the asset or liability, either directly or indirectly, for substantially the full term of the financial instrument. Fair values for these instruments are estimated using pricing models, quoted prices of securities with similar characteristics, or discounted cash flows.

Level 3 – Inputs that are unobservable inputs for the asset or liability, which are typically based on the Center's own assumptions, as there is little, if any, related market activity.

In instances where the determination of the fair value measurement is based on inputs from different levels of the fair value hierarchy, the level in the fair value hierarchy within which the entire fair value measurement falls is based on the lowest level input that is significant to the fair value measurement in its entirety. The Center did not have any financial instruments as of June 30, 2014 and 2013 that are measured at fair value.

The Center has also adopted the policy of valuing certain financial instruments at fair value. This accounting policy allows the Center the irrevocable option to elect fair value for the initial and subsequent measurement for certain financial assets and liabilities on an instrument-by-instrument basis. The Center has not elected to measure any existing financial instruments at fair value; however, the Center may elect to measure newly acquired financial instruments at fair value in the future.

Subsequent Events

In preparing these financial statements, management has evaluated events and transactions for potential recognition or disclosure through October 14, 2014, the date the financial statements were available to be issued.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 2 FUNCTIONAL CLASSIFICATION OF EXPENSES

Functional classification of expenses for the years ended June 30, 2014 and 2013 consisted of the following:

	2014	2013
Program	\$ 7,742,641	\$ 7,961,254
Management and General Support	971,747	1,043,240
Total	<u>\$ 8,714,388</u>	<u>\$ 9,004,494</u>

NOTE 3 ASSETS LIMITED AS TO USE

The composition of assets limited as to use at June 30, 2014 and 2013, consisted of cash and cash equivalents. The purpose of the assets limited as to use is as defined in the master indenture and set forth as follows:

	2014	2013
Funds Held by Trustees Under Bond Indenture Agreements:		
Debt Service Fund	\$ 454,569	\$ 454,417
Principal Fund	30	-
Assets Limited as to Use	<u>\$ 454,599</u>	<u>\$ 454,417</u>

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 4 BONDS PAYABLE

Bonds payable consisted of the following as of June 30:

<u>Description</u>	<u>2014</u>	<u>2013</u>
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2013 (Three Pillars Senior Living Communities), dated June 7, 2013. The bonds require annual principal payments through August 15, 2034; the bonds require semiannual interest payments at a rate ranging from 2.00% to 5.00%.	\$ 7,018,719	\$ 7,018,719
Plus: Original Issue Premium	472,763	498,940
Less: Current Maturities	<u>(118,414)</u>	<u>-</u>
Amount Due After One Year	<u>\$ 7,373,068</u>	<u>\$ 7,517,659</u>

In addition to the debt listed above, the Center is part of the Three Pillars Senior Living Communities Obligated Group (Obligated Group), consisting of the Center, the Home, and the Village, which has total debt of \$24,357,097 and \$24,442,208 at June 30, 2014 and 2013, respectively. The Center's property, equipment, and revenues are all pledged as collateral on all of the Obligated Group's debt.

On June 7, 2013, WHEFA Revenue Bonds, Series 2013 were issued to the Obligated Group in an aggregate principal amount of \$22,820,000 with an original issue premium of \$1,622,208. The portion of the debt and unamortized premium allocated to the Center was based on its portion of the proceeds. The portion of the debt service reserve fund related to the Center was \$454,599 and \$454,417 at June 30, 2014 and 2013, respectively.

Trust funds created under the Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2013 are held in the custody of the trustee for purposes provided in the indenture. The member of the Obligated Group has granted to the trustee a first-mortgage lien on certain real estate, pledged revenue, and a security interest in certain equipment of the member of the Obligated Group, subject in each case to permitted encumbrances as defined in the master indenture for the fixed rate revenue bonds. The trust indenture includes certain restrictive covenants including a debt service coverage ratio requirement.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 4 BONDS PAYABLE (CONTINUED)

Bonds payable maturities are as follows:

<u>Year Ending June 30,</u>	<u>Amount</u>
2015	\$ 118,414
2016	119,952
2017	121,490
2018	126,104
2019	129,179
Thereafter	6,403,580
Total Bonds Payable	<u>\$ 7,018,719</u>

NOTE 5 MALPRACTICE INSURANCE

The Center's professional liability insurance for claim losses up to \$1,000,000 per claim with an aggregate of \$2,000,000 per year. The Center also has occurrence basis umbrella coverage of \$7,000,000 for each occurrence and for all occurrences in any policy 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, 2015.

NOTE 6 COMMITMENTS

The Center sponsors a self-funded health benefit plan covering substantially all employees working in excess of an average of 30 hours per week 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 insurance expense for the fiscal years ended June 30, 2014 and 2013 was \$292,800 and \$530,165, respectively. A liability for estimated claims outstanding at June 30, 2014 and 2013 has been recorded. Management believes this liability is sufficient to cover estimated claims including claims incurred but not yet reported.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 7 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 payable to the Home of \$4,222,383 and \$3,851,337 as of June 30, 2014 and 2013, respectively.

The Center leases, under terms of a 99-year lease, a parcel of land from 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 belong to the Grand Lodge at the termination of the lease.

Other property costs represent expenditures by the Center since its inception. The transferred assets and the purchased 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.

Three Pillars Senior Living Communities has agreed to pay an annual fee to the Grand Lodge as a result of their consent to certain amendments to the mortgage agreements. During the years ended June 30, 2014 and 2013, Three Pillars Senior Living Communities paid \$85,000 and \$65,000, respectively, related to this agreement. Beginning in 2015, the payment is scheduled to be \$120,000 each February 1 until any and all outstanding amounts due and owing arising under and pursuant to the 2003 Master Trust Indenture entered into by Three Pillars Senior Living Communities, or any refinancing thereof, are satisfied and paid in full.

MASONIC CENTER FOR HEALTH AND REHAB, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 8 TEMPORARILY RESTRICTED NET ASSETS

As of June 30, 2014 and 2013, the Center had a temporarily restricted net assets balance of \$38,557 and \$67,262, respectively. These assets are restricted by the donors to be used for the expansion of the Center. Temporarily restricted net assets released from restriction due to the satisfaction of time were \$2,345 and \$2,401 in fiscal 2014 and 2013, respectively. Temporarily restricted net assets released from restriction for purchase of property and equipment were \$31,360 and \$34,470 in 2014 and 2013, respectively.

NOTE 9 FAIR VALUE OF FINANCIAL INSTRUMENTS

The Center uses fair value measurements to record fair value adjustments to certain assets and liabilities and to determine fair value disclosures. For additional information on how the Center measures fair value refer to Note 1.

The following table represents financial instruments to which the ending balances at June 30, 2014 and 2013 are not carried at fair value in their entirety on the balance sheet:

	<u>Cost</u>	<u>Fair Value</u>
Bonds Payable at June 30, 2014	\$ 7,018,719	\$ 7,472,163
Bonds Payable at June 30, 2013	\$ 7,018,719	\$ 7,517,659

The following methods and assumptions were used to estimate the fair value of each class of financial instruments for which it is practicable to estimate fair value:

Bonds Payable – Bonds payable consists of revenue bonds of which fair value is based on current trade value.

All Other –The carrying amount approximates fair value because of the short maturity of these instruments.



CliftonLarsonAllen LLP
CLAAconnect.com

INDEPENDENT AUDITORS' REPORT

Board of Directors
Village on the Square, Inc.
Dousman, Wisconsin

Report on the Financial Statements

We have audited the accompanying financial statements of Village on the Square, Inc., which comprise the balance sheets as of June 30, 2014 and 2013, and the related statements of operations, changes in net deficit, and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

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 from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



An independent member of Nexia International

Board of Directors
Village on the Square, Inc.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Village on the Square, Inc. as of June 30, 2014 and 2013, and the results of its operations, changes in net deficit and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

CliftonLarsonAllen LLP

CliftonLarsonAllen LLP

Minneapolis, Minnesota
October 14, 2014

VILLAGE ON THE SQUARE, INC.
BALANCE SHEETS
JUNE 30, 2014 AND 2013

ASSETS	<u>2014</u>	<u>2013</u>
CURRENT ASSETS		
Cash and Cash Equivalents	\$ 80,248	\$ 79,301
Resident Accounts Receivable, Net	4,843	17,886
Prepaid Expenses and Other	<u>60,381</u>	<u>36,077</u>
Total Current Assets	145,472	133,264
 ASSETS LIMITED AS TO USE	 328,165	 328,034
 PROPERTY AND EQUIPMENT		
Land and Improvements	501,770	448,866
Buildings and Building Improvements	13,885,567	13,678,036
Furniture and Equipment	1,052,253	914,150
Vehicles	<u>194,431</u>	<u>187,572</u>
Total	15,634,021	15,228,624
Less: Accumulated Depreciation	<u>8,274,565</u>	<u>7,667,230</u>
Property and Equipment, Net	7,359,456	7,561,394
 OTHER ASSETS		
Investments	9,538,924	8,300,580
Notes Receivable	46,000	50,200
Unamortized Bond Issue Costs, Net	<u>104,150</u>	<u>109,132</u>
Total Other Assets	9,689,074	8,459,912
 Total Assets	 <u><u>\$ 17,522,167</u></u>	 <u><u>\$ 16,482,604</u></u>

See accompanying Notes to Financial Statements.

	2014	2013
LIABILITIES AND NET DEFICIT		
CURRENT LIABILITIES		
Current Maturities of Bonds Payable	\$ 85,480	\$ -
Accounts Payable - Trade	96,386	118,420
Accrued Expenses	115,091	33,969
Current Portion of Refundable Residency Fees	880,458	777,800
Total Current Liabilities	1,177,415	930,189
LONG-TERM LIABILITIES		
Bonds Payable, Less Current Portion	5,322,449	5,426,826
Deferred Revenue from Admission and Residency Fees	580,672	559,407
Due to Wisconsin Masonic Home, Inc.	4,296,389	4,736,135
Refundable Residency Fees	7,456,587	7,176,235
Refundable Advance Fees	55,808	57,368
Total Long-Term Liabilities	17,711,905	17,955,971
 Total Liabilities	 18,889,320	 18,886,160
COMMITMENT AND CONTINGENCIES		
NET DEFICIT		
Unrestricted Net Deficit	(1,367,153)	(2,403,556)
Total Liabilities and Net Deficit	\$ 17,522,167	\$ 16,482,604

VILLAGE ON THE SQUARE, INC.
STATEMENTS OF OPERATIONS
YEARS ENDED JUNE 30, 2014 AND 2013

	2014	2013
REVENUE AND SUPPORT		
Net Resident Service Revenue	\$ 2,221,389	\$ 2,168,316
Amortization of Admission and Residency Fees	146,395	121,679
Contributions	36,333	-
Investment Income	825,472	311,839
Total Revenue and Support	<u>3,229,589</u>	<u>2,601,834</u>
OPERATING EXPENSES		
Resident Care Services	128,627	120,659
Dining Services	409,124	421,417
Housekeeping Services	66,415	56,559
Plant Operations	590,374	544,053
Laundry Services	3,554	4,390
Administrative and Other Services	434,269	406,694
Employee Benefits	173,170	162,468
Depreciation and Amortization	613,102	584,342
Interest Expense	224,123	285,254
Total Operating Expenses	<u>2,642,758</u>	<u>2,585,836</u>
OPERATING INCOME	586,831	15,998
NON-OPERATING EXPENSES		
Loss on Refinancing of Long-Term Debt	-	(134,873)
Total Non-Operating Expenses	<u>-</u>	<u>(134,873)</u>
EXCESS (DEFICIT) OF REVENUE OVER EXPENSES	<u>\$ 586,831</u>	<u>\$ (118,875)</u>

See accompanying Notes to Financial Statements.

VILLAGE ON THE SQUARE, INC.
STATEMENTS OF CHANGES IN NET DEFICIT
YEARS ENDED JUNE 30, 2014 AND 2013

	<u>2014</u>	<u>2013</u>
NET DEFICIT		
Excess (Deficit) of Revenue Over Expenses	\$ 586,831	\$ (118,875)
Transfer from Affiliate	9,564	14,717
Change in Net Unrealized Gains on Investments Other than Trading Securities	<u>440,008</u>	<u>282,959</u>
CHANGE IN NET DEFICIT	1,036,403	178,801
Net Deficit - Beginning of Year	<u>(2,403,556)</u>	<u>(2,582,357)</u>
NET DEFICIT - END OF YEAR	<u><u>\$ (1,367,153)</u></u>	<u><u>\$ (2,403,556)</u></u>

See accompanying Notes to Financial Statements.

VILLAGE ON THE SQUARE, INC.
STATEMENTS OF CASH FLOWS
YEARS ENDED JUNE 30, 2014 AND 2013

	2014	2013
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in Net Deficit	\$ 1,036,403	\$ 178,801
Adjustments to Reconcile Change in Net Deficit to Net Cash Provided by Operating Activities:		
Depreciation	607,334	575,297
Amortization of Bond Issue Costs	5,768	9,045
Amortization of Bond Discounts (Premiums)	(18,897)	637
Amortization of Admission and Residency Fees	(146,395)	(121,679)
Loss on Refinancing of Long-Term Debt	-	134,873
Net Change in Unrealized (Gains) Losses on Investments	(440,008)	(282,959)
Net Realized Gains on Sale of Securities	(570,144)	(81,340)
Changes in Current Assets and Liabilities:		
Resident Accounts Receivable, Net	13,043	(6,322)
Prepaid Expense and Other	(24,304)	(12,833)
Accounts Payable - Trade	(12,494)	4,347
Accrued Expenses	81,122	(98,151)
Net Cash Provided by Operating Activities	<u>531,428</u>	<u>299,716</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Property and Equipment	(414,936)	(719,354)
Reinvested Investment Income	(228,192)	(205,807)
Net Change in Assets Limited as to Use	(131)	226,519
Net Cash Used by Investing Activities	<u>(643,259)</u>	<u>(698,642)</u>
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds of Admission and Residency Fees	1,727,800	1,721,900
Refunds of Admission and Residency Fees	(1,172,930)	(774,900)
Net Reservation Deposits Received (Refunded)	(1,560)	11,000
Payment of Bond Issue Costs	(786)	(109,132)
Principal Payments on Bonds	-	(271,463)
Net Advances to Wisconsin Masonic Home, Inc.	(439,746)	(232,017)
Net Cash Provided by Financing Activities	<u>112,778</u>	<u>345,388</u>
CHANGE IN CASH AND CASH EQUIVALENTS	947	(53,538)
Cash and Cash Equivalents - Beginning of Year	<u>79,301</u>	<u>132,839</u>
CASH AND CASH EQUIVALENTS - END OF YEAR	<u><u>\$ 80,248</u></u>	<u><u>\$ 79,301</u></u>

See accompanying Notes to Financial Statements.

VILLAGE ON THE SQUARE, INC.
STATEMENTS OF CASH FLOWS (CONTINUED)
YEARS ENDED JUNE 30, 2014 AND 2013

	2014	2013
SUPPLEMENTAL DISCLOSURES OF CASH FLOW INFORMATION		
Cash Payments for Interest	<u>\$ 167,335</u>	<u>\$ 403,298</u>
SUPPLEMENTAL SCHEDULES OF NONCASH INVESTING ACTIVITIES		
Property and Equipment in Accounts Payable at Year-End	<u>\$ 48,942</u>	<u>\$ 58,482</u>
SUPPLEMENTAL SCHEDULES OF NONCASH FINANCING ACTIVITIES		
Proceeds from Issuance of Long-Term Debt	\$ -	\$ 5,426,826
Refinancing of Long-Term Debt	-	(5,675,049)
Equity contribution	-	12,305
Payment of Bond Issue Costs	-	(109,132)
Payment of Accrued Interest	-	(137,122)
Net Change in Escrow Funds	-	482,172
Net NonCash Financing Activities	<u>\$ -</u>	<u>\$ -</u>

See accompanying Notes to Financial Statements.

VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Nature of Operations

Village on the Square, Inc. (the Village) is a nonprofit corporation which provides housing and security to persons aged 55 and older. The Village, located in Dousman, Wisconsin, consists of 115-unit independent living facility.

The Village is affiliated with Wisconsin Masonic Home, Inc. (the Home), its sole member, Masonic Center for Health and Rehab, Inc. (the Center), Grand Lodge Free and Accepted Masons of Wisconsin (the Grand Lodge), and the Wisconsin Masonic Benevolent Activities Board.

The Home provides housing and related services to senior residents through the following facilities:

- Compass Point, a 75-unit catered senior living independent apartment facility located in Dousman, Wisconsin.
- Riverside Lodge, a 20-bed memory care facility located in Dousman, Wisconsin.
- MasonWoods, a 36-unit independent living facility located in Cecil, Wisconsin.

The Center is an 84-bed skilled nursing and rehabilitation facility 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.

Use of Estimates

The preparation of financial statements in conformity with U.S. 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 and expenses during the reporting period. Actual results could differ from those estimates.

Basis of Presentation

Net assets of the Village and changes therein are classified and reported as follows:

Unrestricted – Those resources over which the board of directors has discretionary control. Designated amounts represent those revenues that the board has set aside for a particular purpose.

Temporarily Restricted – Those resources subject to donor imposed restrictions which will be satisfied by actions of the Village or the passage of time.

Permanently Restricted – Those resources subject to a donor imposed restriction that they be maintained permanently by the Village. The donors of these resources permit the Village to use all or part of the income earned, including capital appreciation, or related investments for unrestricted or temporarily restricted purposes.

VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Basis of Presentation (Continued)

Unconditional promises to give cash and other assets are accrued at estimated fair market value at the date each promise is received. 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 is satisfied, net assets are released and reported as an increase in unrestricted net assets. Donor-restricted contributions whose restrictions are met within the same reporting period as received are recorded as unrestricted contributions.

At June 30, 2014 and 2013, the Village did not have any temporarily or permanently restricted net assets.

Cash and Cash Equivalents

The Village considers all highly liquid debt instruments with an original maturity of three months or less to be cash equivalents, excluding amounts limited as to use.

The Village may at times have funds on deposit at one financial institution that exceeds the federally insured limits.

Investments and Investment Income

Investments consisting of marketable equity securities with readily determinable fair values and all investments in debt securities are measured at fair value on the balance sheets. Fair value represents the quoted market values of the underlying investments on the last business day of the fiscal year, including current investment income and expenses. All of the Village's investments are classified as available for sale.

Investment income (including realized gains and losses, interest, and dividends) is reported as operating revenue and is included in the deficiency of revenue over expenses unless the income is restricted by donor or law. Unrealized gains and losses on investments are excluded from the deficit of revenue over expenses. Realized gain or losses are determined by specific identification.

Assets Limited as to Use

Assets limited as to use include assets set aside under terms of bond indentures. Assets limited as to use that are required for obligations classified as current liabilities are reported as current assets.

VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Resident Accounts Receivable, Net

The Village provides an allowance for uncollectible accounts using the reserve method, which is based on management's judgment considering historical information. Accounts receivable are unsecured. Any amounts not paid in accordance with the terms of the admission agreement are considered past due. When all collection efforts have been exhausted, the accounts are written off against the related allowance. The Village does not believe that an allowance for the years ended June 30, 2014 and 2013 is necessary.

Notes Receivable

Notes receivable consist of amounts advanced to residents in lieu of residency fees. These notes bear interest at 3.25% and are due within ten calendar days of the date of closing on residents' homes. Interest on the notes receivables is due on a monthly basis. Collection is fully expected and accordingly, no allowance has been provided.

Compliance

The Village is affected by the health care economy in the State of Wisconsin and is subject to local, state, and federal rules and regulations. Compliance with these laws and regulations can be subject to government review and interpretation, as well as regulatory actions unknown and unasserted at this time. Violations of these regulations could result in the imposition of significant fines and penalties, as well as significant repayments of previously billed and collected revenue from residents' services. Management believes that the Village is in substantial compliance with current laws and regulations.

Unamortized Bond Issue Costs, Net

As of June 30, 2014 and 2013, unamortized bond issue costs of \$104,150 and \$109,132, respectively, incurred in connection with the issuance of long-term debt are deferred and are being amortized over the terms of the related financing using the effective interest method. During the fiscal year 2013 the long-term debt was refinanced and the related bond issue costs were written off. The bond issue costs related to the 2013 refinancing was recorded and will be amortized using the same method. Accumulated amortization was \$5,767 and \$- as of June 30, 2014 and 2013, respectively. The amortization expense for 2014 and 2013 was \$5,767 and \$9,045, respectively.

Reservation Deposits

Reservation deposits consist of cash held in escrow for deposits and prepaid fees.

Credit Risk

Financial instruments, which potentially subject the Village to concentration of credit risk, consist of cash and cash equivalents, receivables, and investments. These financial instruments are carried at their approximate fair value. The Village's policy is to limit credit exposure on financial instruments and place its cash with financial institutions deemed as being credit worthy.

**VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013**

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Credit Risk (Continued)

Investments, 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 investments, it is reasonably possible that changes in the values of certain investments will occur in the near term and that such changes could materially affect the amounts reported in the financial statements. Management assesses individual investment securities as to whether declines in market value are temporary or other than temporary. In assessing an issuer's financial condition, management evaluates various financial indicators. The length of time and extent to which the fair value of the investment is less than cost and the Village's ability and intent to retain the investment to allow for any anticipated recovery of the investment's fair value are key components as to whether management deems declines in fair value as temporary or other than temporary. If declines are determined to be other than temporary, the Village records a realized loss in investment income.

Property and Equipment

Property and equipment acquisitions are recorded at cost. Depreciation is computed using the straight line method over the following estimated useful lives:

Land Improvements	2 - 40 Years
Buildings and Building Improvements	5 - 40 Years
Furniture and Equipment	3 - 20 Years
Vehicles	4 - 12 Years

Deferred Revenue from Admission and Residency Fees

At June 30, 2014, advance entry fees ranged from \$47,000 to \$192,000 and monthly maintenance fees ranged from \$970 to \$2,225 on apartments and 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.

The Residence Agreement provides for a residency fee to be paid prior to occupancy. The deposit is 100% refundable within the first 30 days of occupancy. After 30 days of occupancy, the deposit is 90% refundable with certain restrictions and is repayable within 30-180 days after the resident vacates their unit. The 10% retained by the Village is being amortized using the remaining life expectancy of the resident.

Net Resident Service Revenue

Net resident service revenue is reported at the estimated net realizable amounts from residents. Any retroactive adjustments are accrued on an estimated basis in the period the related services are rendered and are adjusted in future periods as final settlements are determined. During the years ended June 30, 2014 and 2013, the occupancy percentage of the Village was 95.7% and 94.4%, respectively.

VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

**NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(CONTINUED)**

Excess (Deficit) of Revenue Over Expenses

The accompanying statements of operations and changes in net deficit include excess (deficit) of revenue over expenses, which is considered the operating indicator. Changes in unrestricted net deficit that are excluded from the operating indicator include unrealized gains and losses on investments other than trading securities, permanent transfer of assets to and from affiliates for other than goods and services, and contributions of long-lived assets, including assets acquired using contributions that by donor restriction were to be used for the purposes of acquiring such assets.

Advertising

The Village expenses advertising costs as incurred. For the years ended June 30, 2014 and 2013, the Village had advertising expenses of approximately \$26,000 and \$33,800, respectively. Advertising costs are included with Administrative and Other Services on the statements of operations.

Retirement Plan

The Village sponsors a defined contribution retirement plan covering substantially all employees working in excess of an average of 20 hours per week. The Village matches fifty cents on the dollar of each participant's contribution up to a maximum of 3% of covered earnings through December 31, 2012. As of January 20, 2013 the match increased to a maximum of 4.5%. In addition, the Village may make discretionary contributions for the employees' benefit. Retirement plan expense was approximately \$2,600 and \$7,500 for fiscal 2014 and 2013, respectively.

Income Taxes

The Village is a nonprofit corporation as described in Section 501(c)(3) of the Internal Revenue Code (IRC) and is exempt from federal and state income taxes on related income pursuant to Section 501(a) of the IRC.

The Village's income tax returns are subject to review and examination in the U.S. federal, state, and local authorities. The Village is not aware of any activities that are subject to tax on unrelated business income, excise or other taxes or may jeopardize its tax-exempt status. The tax returns for the years 2011 to 2013 are open to examination by federal, local, and state authorities.

Real Estate Taxes

The real estate of the Village has been exempted from ad valorem property taxes by the State of Wisconsin and its political subdivisions.

Fair Value of Financial Instruments

Fair value measurement applies to reported balances that are required or permitted to be measured at fair value under an existing accounting standard. The Village emphasizes that fair value is a market-based measurement, not an entity-specific measurement. Therefore, a fair value measurement should be determined based on the assumptions that market participants would use in pricing the asset or liability and establishes a fair value hierarchy.

VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Fair Value of Financial Instruments (Continued)

The fair value hierarchy consists of three levels of inputs that may be used to measure fair value as follows:

Level 1 – Inputs that utilize quoted prices (unadjusted) in active markets for identical assets or liabilities that the Village has the ability to access.

Level 2 – Inputs that include quoted prices for similar assets and liabilities in active markets and inputs that are observable for the asset or liability, either directly or indirectly, for substantially the full term of the financial instrument. Fair values for these instruments are estimated using pricing models, quoted prices of securities with similar characteristics, or discounted cash flows.

Level 3 – Inputs that are unobservable inputs for the asset or liability, which are typically based on the Village's own assumptions, as there is little, if any, related market activity.

In instances where the determination of the fair value measurement is based on inputs from different levels of the fair value hierarchy, the level in the fair value hierarchy within which the entire fair value measurement falls is based on the lowest level input that is significant to the fair value measurement in its entirety.

The Village has also adopted the policy of valuing certain financial instruments at fair value. This accounting policy allows the Village the irrevocable option to elect fair value for the initial and subsequent measurement for certain financial assets and liabilities on an instrument-by-instrument basis. The Village has not elected to measure any existing financial instruments at fair value, however, the Village may elect to measure newly acquired financial instruments at fair value in the future.

Subsequent Events

In preparing these financial statements, management has evaluated events and transactions for potential recognition or disclosure through October 14, 2014, the date the financial statements were available to be issued.

NOTE 2 FUNCTIONAL CLASSIFICATION OF EXPENSES

Functional classification of expenses for the years ended June 30, 2014 and 2013 consisted of the following:

	2014	2013
Program	\$ 2,220,248	\$ 2,200,740
Management and General Support	422,510	385,096
Total	<u>\$ 2,642,758</u>	<u>\$ 2,585,836</u>

VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 3 INVESTMENTS AND ASSETS LIMITED AS TO USE

The composition of investments as of June 30, 2014 and 2013, and their purposes are set forth in the following tables. Investments are stated at fair value. The Village has pooled its investment portfolio with the Home. The following includes the pooled investments stated at fair value as of June 30:

	2014	2013
Cash and Cash Equivalents	\$ 773,664	\$ 858,549
Common Stocks	2,607,314	1,742,003
Fixed Income Securities	16,128,820	11,387,089
Mutual Funds	<u>17,829,546</u>	<u>17,588,699</u>
Total Pooled Investments	37,339,344	31,576,340
Less: Amount Held for Wisconsin Masonic Home, Inc.	<u>27,800,420</u>	<u>23,275,760</u>
Total Village Investments	<u>\$ 9,538,924</u>	<u>\$ 8,300,580</u>

The composition of assets limited as to use at June 30, 2014 and 2013, consisted of primarily cash and cash equivalents. The purpose of assets limited as to use is as defined in the master indenture and set forth as follows as of June 30:

	2014	2013
Funds Held by Trustees Under Bond Indenture Agreements:		
Debt Service Fund	\$ 328,143	\$ 328,034
Principal Fund	<u>22</u>	<u>-</u>
Assets Limited as to Use	<u>\$ 328,165</u>	<u>\$ 328,034</u>

Investment income and gains and losses on cash and cash equivalents, investments, and assets limited as to use were comprised of the following for the fiscal years ended June 30:

	2014	2013
Interest and Dividends	\$ 255,328	\$ 230,499
Net Realized Gains	<u>570,144</u>	<u>81,340</u>
Total Investment Income	<u>\$ 825,472</u>	<u>\$ 311,839</u>

The change in unrealized gains for the years ended June 30, 2014 and 2013 was \$440,008 and \$282,959, respectively.

VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 4 BONDS PAYABLE

Bonds payable consisted of the following as of June 30:

<u>Description</u>	<u>2014</u>	<u>2013</u>
Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2013 (Three Pillars Senior Living Communities), dated June 7, 2013. The bonds require annual principal payments through August 15, 2034; the bonds require semiannual interest payments at a rate ranging from 2.00% to 5.00%.	5,066,652	5,066,652
Total Bonds Payable	5,066,652	5,066,652
Plus: Original Issue Premium	341,277	360,174
Less: Current Maturities	(85,480)	-
Amount Due after One Year	<u>\$ 5,322,449</u>	<u>\$ 5,426,826</u>

In addition to the debt listed above, the Village is part of the Three Pillars Senior Living Communities Obligated Group (Obligated Group), consisting of the Center, the Home, and the Village, which has total debt of \$24,357,097 and \$24,442,208 at June 30, 2014 and 2013, respectively. The Village's property, equipment, and revenues are all pledged as collateral on all of the Obligated Group's debt.

VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 4 BONDS PAYABLE (CONTINUED)

On June 7, 2013, WHEFA Revenue Bonds, Series 2013 were issued to the Obligated Group in an aggregate principal amount of \$22,820,000 with an original issue premium of \$1,622,208. The portion of the debt and unamortized premium allocated to the Village was based on its portion of the proceeds. The portion of the debt service reserve fund related to the Village was \$328,165 and \$328,034 at June 30, 2014 and 2013, respectively.

Trust funds created under the Wisconsin Health and Educational Facilities Authority Revenue Bonds, Series 2013 are held in the custody of the trustee for purposes provided in the indenture. The member of the Obligated Group has granted to the trustee a first-mortgage lien on certain real estate, pledged revenue, and a security interest in certain equipment of the member of the Obligated Group, subject in each case to permitted encumbrances as defined in the master indenture for the fixed rate revenue bonds. The trust indenture includes certain restrictive covenants including a debt service coverage ratio requirement.

Bonds payable maturities are as follows:

<u>Year Ending June 30.</u>	<u>Amount</u>
2015	\$ 85,480
2016	86,592
2017	87,702
2018	91,032
2019	93,253
Thereafter	4,622,593
Total Bonds Payable	<u>\$ 5,066,652</u>

NOTE 5 MALPRACTICE INSURANCE

The Village's professional liability insurance for claim losses up to \$1,000,000 per claim with an aggregate of \$2,000,000 per year. The Village also has occurrence basis umbrella coverage of \$7,000,000 for each occurrence and for all occurrences in any policy 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, 2015.

VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 6 COMMITMENTS

The Village sponsors a self-funded health benefit plan covering substantially all employees working in excess of an average of 30 hours per week and their dependents. 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 insurance expense for fiscal years ended June 30, 2014 and 2013 was approximately \$10,100 and \$19,900, respectively. A liability for estimated claims outstanding at June 30, 2014 and 2013 has been recorded. Management believes this liability is sufficient to cover estimated claims including claims incurred but not yet reported.

NOTE 7 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 \$4,296,389 and \$4,736,135 as of June 30, 2014 and 2013, respectively. These amounts are included in the accompanying balance sheets.

The Village lease, under terms of a 99-year lease, a parcel of land from 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 belong to the Grand Lodge at the termination of the lease.

Other property costs represent expenditures by the Village since its inception. The transferred assets and the purchased 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 an equity transfer to the Village in the amount of \$9,564 and \$14,717 for the years ended June 30, 2014 and 2013, respectively. These amounts have been recorded as transfers from affiliate.

Three Pillars Senior Living Communities has agreed to pay an annual fee to the Grand Lodge as a result of their consent to certain amendments to the mortgage agreements. During the years ended June 30, 2014 and 2013, Three Pillars Senior Living Communities paid \$85,000 and \$65,000, respectively, related to this agreement. Beginning in 2015, the payment is scheduled to be \$120,000 each February 1 until any and all outstanding amounts due and owing arising under and pursuant to the 2003 Master Trust Indenture entered into by Three Pillars Senior Living Communities, or any refinancing thereof, are satisfied and paid in full.

VILLAGE ON THE SQUARE, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

NOTE 8 FAIR VALUE OF FINANCIAL INSTRUMENTS

The Village uses fair value measurements to record fair value adjustments to certain assets and liabilities and to determine fair value disclosures. For additional information on how the Village measures fair value refer to Note 1.

Investments

The fair value of investment securities is the market value based on quoted market prices, when available, or market prices provided by recognized broker dealers. See Note 3 for additional information regarding the composition of investments and assets limited as to use.

The following table represents financial instruments to which the ending balances at June 30, 2014 and 2013 are not carried at fair value in their entirety on the balance sheets.

	Cost	Fair Value
Bonds Payable at June 30, 2014	\$ 5,066,652	\$ 5,393,983
Bonds Payable at June 30, 2013	\$ 5,066,652	\$ 5,426,826

The following methods and assumptions were used to estimate the fair value of each class of financial instruments for which it is practicable to estimate fair value:

Bonds Payable – Bonds payable consists of revenue bonds of which fair value is based on current trade value.

All Other – The carrying amount approximates fair value because of the short maturity of these instruments.

The following table presents the balances of assets and liabilities measured at fair value on a recurring basis as of June 30, 2014 and 2013:

	Carrying Value	Fair Value at June 30, 2014			
	June 30, 2014	Total	Level 1	Level 2	Level 3
Assets:					
Investments:					
Common Stocks	\$ 685,338	\$ 685,338	\$ 685,338	\$ -	\$ -
Fixed Income Securities	3,925,283	3,925,283	3,925,283	-	-
Mutual Funds	4,724,222	4,724,222	4,724,222	-	-
	Carrying Value	Fair Value at June 30, 2013			
	June 30, 2013	Total	Level 1	Level 2	Level 3
Assets:					
Investments:					
Common Stocks	\$ 472,534	\$ 472,534	\$ 472,534	\$ -	\$ -
Fixed Income Securities	2,764,723	2,764,723	2,764,723	-	-
Mutual Funds	4,828,745	4,828,745	4,828,745	-	-

APPENDIX D

2014-2015

Grand Lodge Officers

Past Grand Masters

Permanent Members

District Lecturers

Area Administrators

Trustees

Board Members

Committees

GRAND LODGE OFFICERS

2014-2015

ELECTED

William Beetcher	Grand Master
Franklin J Struble.....	Deputy Grand Master
Donald W Hensiak	Senior Grand Warden
L Arby Humphrey	Junior Grand Warden
John A Benedict.....	Grand Treasurer
Michael A DeWolf, PGM.....	Grand Secretary

APPOINTED

David R Ritchie	Grand Chaplain
Davey L White, Jr.....	Grand Lecturer
Scott E Pedley.....	Senior Grand Deacon
Robert C Strader	Junior Grand Deacon
Kenneth C Gorgen.....	Senior Grand Steward
Gary L Stang	Junior Grand Steward
Lester C Paulson	Grand Marshal
Keith D Chamberlain, PGM	Grand Orator
Neil S Hanson.....	Grand Tiler
George T Eisenmann III	Deputy, District #1
Thomas W Christiano	Deputy, District #2
John C Tilley.....	Deputy, District #3
Christian M Hirthe	Deputy, District #4
Todd A Wohlert.....	Deputy, District #5
Arthur C Gans.....	Deputy, District #6
Craig J Froelich.....	Deputy, District #7
Marc B Steiber.....	Deputy, District #8
Paul T Tourville	Deputy, District #9
Kyle A Grahm.....	Deputy, District #10
Michael C Gorgen.....	Deputy, District #11
Patrick D Cholka	Deputy, District #12

PERMANENT MEMBERS

PAST GRAND MASTERS

Charles E White (1970)	Beecher Daniels (1995)
Denman G Kramer (1971)	Dr Jack C Allord (1996)
A D Anderson (1973)	Bruce S Sim (1997)
Herman A Friess (1977)	Lawrence L Myers (1998)
Russell R Selbo (1980)	Richard E Black (1999)
Allan E Iding (1981)	Stephen D Willett (2000)
James J Byrnes (1982)	John W Hein (2001)
Kenneth W Shannon (1983)	James H Olson (2002)
O Darrell Aderman (1984)	Michael A DeWolf (2003)
William E Day (1985)	Keith D Chamberlain (2004)
George A Wallinger (1986)	Roger L Magoon (2005)
Kingman D Loomis (1987)	Rodney A Paulsen (2006)
Bruce A Christianson (1988)	J B Van Hollen (2007)
Robert E Moore (1989)	Dr John W Wilke (2008)
Dean T Massey (1990)	Craig S Campbell (2009)
James A Zimmerman (1992)	Joseph B Harker (2010)
Carl J Wussow (1993)	Davey L White, Jr. (2011)
Stanley R Jagow (1994)	Dennis V Siewert (2012)
	Daniel L Slavik (2013)

Past Junior Grand Warden

Sheldon I Ausman

Past Grand Lecturers

Davey L White Jr
John W Hein, PGM
Craig S Campbell, PGM
Kenneth C Gorgen

Past Grand Secretaries

Bruce S Sim, PGM
George A Wallinger, PGM

Past Grand Treasurers

Russell R Selbo, PGM
John W Hein, PGM
Michael R Walter
James M Hays
Richard A Vande Sande

Past Grand Trustees

John W Demetropoulos
Le Roy C Eisenmann
Kingman D Loomis, PGM
Lowell A Tainter
George A Wallinger, PGM
Roger G Nitzsche
Herman A Friess, PGM
Stephen D Willett, PGM
Carl J Wussow, PGM
William E Day, PGM
Blair D Dixon
Bruce S Sim, PGM
James H Olson, PGM
Allan E Iding, PGM
Robert C Gorsuch
Guy K Gooding
Bruce H Lasko

DISTRICT LECTURERS

Dist.	Name	Dist.	Name
1	Scott R Larson	7	Richard H Moen
2	Harold J Christensen	8	Davey L White, Jr, PGM
3	Tony S Budaj	9	Brian S Duoss
4	Moses H Adams	10	Theodore W Schweitzer
5	Mark Jerdee	11	William G Hahnfeldt
6	Roger L Magoon, PGM	12	Gary L Barg

AREA ADMINISTRATORS

Dist	Area	Name	Dist	Area	Name
1	1	Aaren Petersen	8	1	Andrew J Davis
1	2	Gregg B Olson	8	2	Benjamin Ritchie
2	1	H Scott Paulson	8	3	Kenneth I Meyer
2	2	Richard A Hodges	8	4	Jeffrey S Schoenfeldt
2	3	Thomas W Stevens	9	1	Steven L Jones
2	4	Dale Brathol	9	2	Noah C Schultz
3	1	Currently Unassigned	9	3	James D Goldsmith
3	2	Currently Unassigned	10	1	Michael J Roddy
4	1	Jeff L Lancelle	10	2	Scott D Baron
4	2	Jason L Richardson	10	3	Todd M Hellmann
5	1	Kurt A Eckes	11	1	Randall Holton
5	2	Daniel J Drews	11	2	Dale E Hartung
5	3	Currently Unassigned	11	3	Clinton H Cagle
6	1	Currently Unassigned	12	1	Jan F Talaga
6	2	Jason E Laramée	12	2	Currently Unassigned
6	3	Steven Labus	12	3	Steven R Rudie
7	1	Jeffrey J Breunig	12	4	Todd W Krohn
7	2	Jeffrey L Little			
7	3	Steven Davidson			

GRAND LODGE F. & A.M. OF WISCONSIN TRUSTEES

	Term Expires
Richard J Eisenmann	2015
James D Goldsmith	2015
Andrew J Niebler	2015
Joseph E Thompson	2015
Joseph B Harker	2019

WISCONSIN MASONIC BENEVOLENT ACTIVITIES BOARD

Michael A DeWolf, PGM, Secretary
 John A Benedict
 William Beetcher
 Franklin J Struble
 Joseph Harker
 Donald W Hensiak

	Term Expires
Davey L White, Jr	2015
John C Tilley	2015
Guy K Gooding, II	2015
Frank T Glowinski	2016
John Werner	2016
Craig Campbell, PGM	2017
Jan F Talaga, Chair	2017
John W Wilke	2017

MASONIC BOARD OF SERVICE AND ASSISTANCE

Michael A DeWolf, PGM, Secretary

Scott E Pedley, GLO Liaison

	Term Expires
Joseph E Thompson	2015
David R Ritchie	2015
Bruce S Sim	2016
Roger L Magoon	2016
Keith D Chamberlain, PGM, Pres	2017

MASONIC SERVICE ASSOCIATION FIELD AGENTS

Roger L Magoon, PGM, State Coordinator

Beecher Daniels, PGM, Advisor

Thomas A Dowman

Jesse J Long

Vanderwourd B Pryor

Charles N Wallens

WISCONSIN MASONIC FOUNDATION

L Arby Humphrey, GLO Liaison

Donald W Hensiak, GLO Liaison

Franklin J Struble, GLO Liaison

	Term Expires
Currently Unassigned	2014
David E Tainter, Pres	2015
Kevin R Breitzmann	2015
Jeffrey L Bryden	2015
Anthony Powers	2015
Michael R Walter	2016
Scott D Baron	2017
Richard A Vande Sande	2017

WISCONSIN MASONIC JOURNAL

Richard A Rygh – Editor

Diane Igl – Advertising Manager

WISCONSIN MASONIC JOURNAL BOARD

Richard A Rygh – Ex-Officio/Editor

Franklin J Struble, GLO Liaison

	Term Expires
John A Donaldson	2015
Milton Helmer	2015
Craig A Schultz	2016
Lowell H Scott	2016
Keith D Chamberlain, PGM, Chair	2017

THREE PILLARS RETIREMENT COMMUNITY

Mark A Strautman – President-CEO
Jean Freuck – CFO
Richard Mapes – COO

WISCONSIN MASONIC HOME, INC.

William Beetcher, GM
Franklin J Struble, DGM
Donald W Hensiak, GLO Liaison
L Arby Humphrey, GLO Liaison

	Term Expires
William H Frazier	2015
Allan E Iding	2015
H Scott Paulson	2015
Ronald D Pete	2015
Barbara Ritchie	2016
Lawrence R Nines	2016
Paul T Tourville	2016
Terrence R Brown	2016
Gary R Beier	2017
John A Benedict	2017
Keith B Krinke	2017
Jeffrey Bryden, Chairman	2017

COMMITTEES 2014-2015

Annual Communication

Michael A DeWolf, PGM, Chair
William Beetcher
Franklin J Struble
Donald W Hensiak
Patrick D Cholka
Patrick J Miltzer
Curt A Campagna
Lester C Paulson
Craig Froelich
James R Stoebe

Appeals & Grievances

Clinton H Cagle
Craig S Campbell
William H Frazier
Robert W Roth, Chair
Joseph Schoner
Stephen D Willett, PGM

Esoteric

Davey L White, Jr, PGM, Chair
Moses H Adams
Gary L Barg
Tony S Budaj
Harold J Christensen
Brian S Duoss
William G Hahnfeldt
Mark D Jerdee
Scott R Larson
Roger L Magoon
Richard H Moen
Theodore J Schweitzer

Executive

William Beetcher, Chair
John A Benedict
Michael A DeWolf, PGM
Donald W Hensiak
L Arby Humphrey
Scott E Pedley
Daniel L Slavik, PGM
Franklin J Struble

Expenditures

Franklin J Struble, Chair
John A Benedict
Michael A DeWolf, PGM
Donald W Hensiak
L Arby Humphrey
Scott E Pedley

Foreign Relations

Michael A DeWolf, PGM-Foreign Corresp.
Allan E Iding, PGM-Chair
Craig S Campbell, PGM
Daniel L Slavik, PGM
John W Wilke, PGM

Fraternal Relations with Prince Hall

Robert C Strader
Patrick D Cholka
Donald W Hensiak

Grand Lodge Membership

Donald W Hensiak, Chair
Christian M Hirthe
Michael J Belanger
Thomas M Hill
L Arby Humphrey
Ozcan Kilic
Andrew L Meyers
David R Ritchie

Grand Lodge Planning

Lester C Paulson
Robert C Strader
Keith D Chamberlain, PGM
Kenneth C Gorgen
Neil S Hanson
David R Ritchie
Gary L Stang
Davey L White, Jr, PGM

Lodge Facilities Charters & Consolidations

Jan Talaga
John A Benedict
Michael A DeWolf, PGM
Mark B Hazelbaker
Dean A Johnson
Gary R Oien
Scott E Pedley

Masonic Education

Scott E Pedley
Robert C Strader
Keith D Chamberlain, PGM
Kenneth C Gorgen
Raymond E Mielke
David R Ritchie
Davey L White, Jr, PGM

Masonic Jurisprudence

Robert W Roth, Chair
Michael A DeWolf, PGM
David L Forsythe
Donald W Hensiak
James H Olson, PGM
James T Parent
Bruce S Sim, PGM
Franklin J Struble
Travis J West

Nomination

Donald W Hensiak
L Arby Humphrey
Scott E Pedley
Franklin J Struble
Robert C Strader

Personnel

Daniel L Slavik, PGM, Chair
John A Benedict
Bruce A Davie
Ron Montgomery
Michael A DeWolf, PGM
William A Reid

Resolutions & Masonic Code Committee

Michael A DeWolf, PGM, Chair

David R Ritchie

James H Olson, PGM

Davey L White, Jr, PGM

Strategic Planning

Donald W Hensiak, Chair

Michael A DeWolf, PGM

Kenneth C Gorgen

L Arby Humphrey

Scott E Pedley

Gary L Stang

Robert C Strader

Franklin J Struble

UMB for DeMolay

L Arby Humphrey

Scott E Pedley

Unfinished Business

Daniel L Slavik, PGM, Chair

John A Benedict

Michael A DeWolf, PGM

Youth Funding

Donald W Hensiak, Chair

Heather Collier

L Arby Humphrey

Scott E Pedley

Kristin Schoville

J Patrick Storrs

INDEX

Appendix A, In Memoriam	146
Appendix B, Statistics	147
Appendix C, Wisconsin Masonic Home Audit	184
Appendix D, 2014-2015 Directory	254
Appointments:	
Officers, 2014-2015	255
Officers, 2015-2016	130
Approval of 2014 Proceedings	11
Approval of Board & Committee Reports	125
Area Administrators, 2014-2015	257
Audit Reports:	
Grand Lodge F. & A.M. of Wisconsin	95
Three Pillars Senior Living Communities	185
Wisconsin Masonic Foundation, Inc.	60
Awards:	
Grand Master's Meritorious Service Medallion	82
Lodge Anniversary	135
Lodge Excellence	131
Biographies:	
William Beetcher	2
Franklin J. Struble	4
Budgets:	
Grand Lodge	52
By-law Changes	25
Closing of Grand Lodge	145
Committees	259
Deceased Members	88
Dispensations	25
District Lecturers	256
Edicts	26
Election of Officers, Trustees, Boards 2014-2015	43
Entrance of Grand Lodge Officers	6
Fifty Year Certificates	46
Grand Lodge Officers 2014-2015	255
Grand Lodge Officers 2015-2016	130
Grand Master's Report	33
Grand Representatives	174
Honorary Members of Grand Lodge	180
Installation of Grand Lodge Officers	130
Introduction of Distinguished Guests	7
Introduction of DDGMs, AAs	11
Introduction of Past Grand Masters	6
Lodges:	
Active Chartered Lodges	152
Discontinued Lodges	158
Lodges Having Names Changed	156
Register of Lodges Indicating Location and Meetings	164
Summary of Charters Granted	156
Masonic Service Association Report	84
Meritorious Service Award Recipients	182-183
No Unfinished Business Declaration	138

Opening of Grand Lodge	6
Past and Present Officers.....	167-173
Past Grand Masters and Permanent Members	256
Per Capita Tax, Fees and Assessments.....	16
Presentations:	
Certificates of Appreciation	132-135
Lodge Excellence Award	131
To Grand Master	140
To Retiring Grand Lodge Officers & Team Members	135
Proclamation	138
Recapitulation of Membership.....	45
Reception of:	
Distinguished Guests	7
Flag of the United States of America	7
Remarks:	
Distinguished Guests	12-13
Grand Lodge Planning Committee	138
Grand Master Struble.....	142-145
Past Grand Masters	11-12
Prince Hall Grand Lodge	13
Reports:	
Deputy Grand Master	31-33
Grand Lodge Trustees.....	90-94
Grand Master	33-43
Grand Secretary	44-48
Grand Treasurer	50
Junior Grand Warden	27-28
Necrology	87-88
Senior Grand Warden.....	28-31
Tellers.....	45
Reports of Boards:	
Three Pillars/Wisconsin Masonic Home, Inc.	55-56
Wisconsin Masonic Benevolent Activities.....	54
Wisconsin Masonic Foundation, Inc.....	57-59
Wisconsin Masonic Journal	82
Wisconsin Masonic Service and Assistance	56-57
Reports of Committees:	
Appeals and Grievances.....	43
Credentials	9, 135
Education	126
Esoteric	126
Expenditures	49
Foreign Relations.....	84
Fraternal Relations with Prince Hall Grand Lodge	128
Grand Lodge Planning	129
George Washington Memorial	83
Jurisprudence	18
Nominating	13
Resolutions	15
Strategic Planning	140
Unfinished Business.....	9
Representatives' Banquet.....	131

Represented Lodges	136-137
Resolutions: 2015 (listing)	23
No. 1-2015 (Adopt Annual Budget)	53
No. 2-2015 (Per Capita Tax)	53
No. 3-2015 (Annual Communication Location 2016)	
No. 4-2015 (Moving Pledge of Allegiance in Lodge Opening).....	15
No. 5-2015 (Splitting MM Degree Over Two Communications).....	15
No. 6-2015 (Allowing Suspended Members to File for Restoration).....	117
No. 7-2015 (Regarding Temporary Suspensions).....	118
No. 8-2015 (Masonic Code Article 2.05, Edicts)	122
No. 9-2015 (Masonic Code Article 2.06, Decisions)	
No. 10-2015 (Eliminate Chapter 20 of Masonic Code).....	123
No. 11-2015 (Changes in Rules & Bylaws, Rule 2).....	15, 123
No. 12-2015 (Regulation of Suspension, Expulsion, Masonic Rights).....	15, 123
No. 13-2015 (Office held by MMs having not earned their Proficiency).....	15, 123
No. 14-2015 (Completing Multiple Degrees at a single time)	15, 124
No. 15-2015 (Allowing a Candidate to follow Shawano Program).....	15, 124
No. 16-2015 (Providing for proper examination of MM conferred with “Man to Mason” Program)	15, 124
No. 17-2015 (Changes to Rules and Bylaws, Rule 2)	15, 124
No. 18-2015 (Update District Deputy Title).....	15, 124
No. 19-2015 (Distribution of Pure Work to Lodges)	124
No. 20-2015 (Dealing with vacancies of 2 or more GL Trustees in one year of service)	124
No. 21-2015 (member serving a Lodge as both officer and WM or Trustee).....	15, 124
No. 23-2015 (eliminate two required signatures on petitions)	125
No. 24-2015 (allowing the WM to remove any officers, according to his best judgment).....	125
No. 25-2015 (cipher remaining open on Secretary’s desk during degree work)	15, 125
No. 26-2015 (Including a GL Line Officer Liaison on GL Membership Committee)	125
No. 27-2015 (to allow an elected or appointed officer other than WM to serve as either a Trustee or Secretary)	15, 125
Tabular Statement.....	148
Trustees, Grand Lodge:	
Audit	95
Officers	94
Report	90
Wisconsin Board of Masonic Service and Assistance:	
Members	258
Report	56
Wisconsin Masonic Benevolent Activities Board:	
Members	257
Report	54
Wisconsin Masonic Foundation:	
Audit	60
Officers and Directors.....	258
Report	57
Wisconsin Masonic Home, Inc.:	
Audit	185
Officers and Directors.....	259
Report	55
Wisconsin Masonic Journal:	
Editor and Directors.....	258
Report	82

