PROCEEDINGS OF THE GRAND LODGE FREE AND ACCEPTED MASONS OF WISCONSIN

Held June 7-8, 2019

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

SCOTT E. PEDLEY

Masonic Biography

Symbolic Lodge

Amicitia Lodge #25 Raised to the Sublime Degree of Master Mason, February 18, 1991 Worshipful Master, 2001, 2002, 2012, 2013 Served as Trustee and Counselor

Plural Memberships

Olive Branch Lodge #6 Served as Worshipful Master 2005, 2006 Served as Trustee and Counselor Melody Lodge #2 Evening Star Lodge #64 Montello Lodge #141

Scottish Rite AASRNMJ

Valley of Madison, WI Spring Class of 2011

York Rite Bodies

Companion of Washington Chapter #2, Royal Arch Masons Companion of Platteville Council #31, Royal & Select Masters Sir Knight of Platteville Commandery, Knights Templar Knight Companion-Red Cross of Constantine

Shrine International

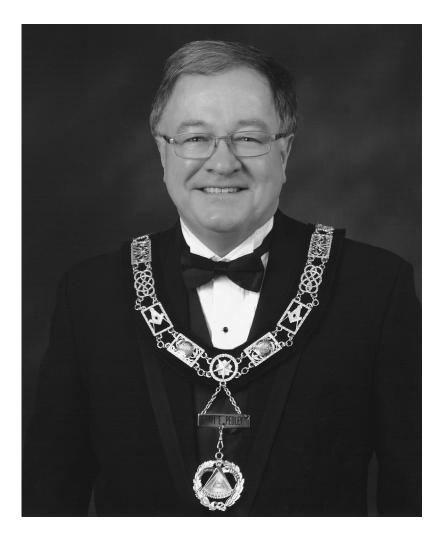
ZOR Shrine, 2009 Southwest Wisconsin Shrine Club

<u>Other</u>

Wisconsin College - Societas Rosicruciana in Ciditatibus Foederatis Sword of Bunker Hill Honorary Member - International Order of DeMolay Iowa Lodge of Research

Grand Lodge F&AM of Wisconsin

Area Administrator 2003-2005 District Deputy Grand Master 2009-2011 Junior Grand Steward 2011 Senior Grand Steward 2012 Junior Grand Deacon 2013 Senior Grand Deacon 2014 Junior Grand Warden 2015 Senior Grand Warden 2016 Deputy Grand Master 2017



SCOTT E. PEDLEY Grand Master 2018-2019

MOST WORSHIPFUL GRAND MASTER

ROBERT C. STRADER

Masonic Biography

Symbolic Lodge

Freemasons Lodge #363 Raised to the Sublime Degree of Master Mason, March 25, 1997 Worshipful Master, 2005 Served as Trustee LaFayette Lodge #265, Worshipful Master 2017 Serving as Trustee Silas H. Shepherd Research Lodge #1843 Honorary member of George Washington 1776 Lodge #337

Scottish Rite AASRNMJ

Valley of Milwaukee, WI Fall Class of 1997 Coroneted a 33° Honorary Member of the Supreme Council - Washington D.C. 2013

Shriners International

Tripoli Shrine - Fall Class of 1997, Past Potentate 2013 Directors Staff, Motor Corp, Crusaders, West Allis & Northwoods Shrine Clubs, Jesters

York Rite Bodies

West Allis Chapter #84, Kilbourne Council #9, Ivanhoe Commandery #24 St. Wilfred Conclave, Prelate, Red Cross of Constantine York Rite College #21

Other Masonic Memberships

Wisconsin College SRICF (Rosicruciana) Honorary DeMolay & Legion of Honor - International Order of DeMolay Honorary Member - Milwaukee Chapter #27 1st VP - National Sojourners

<u>Other</u>

Priory of St John the Baptist, KCTJ - Sovereign Military Order Temple of Jerusalem

Grand Lodge F&AM of Wisconsin

Area Administrator 2005-2006 Grand Orator 2007-20 District Deputy 2009-2010 District Lecturer 2004-2005 District Deputy 2005-2009 Grand Orator 2009 Junior Grand Steward 2012 Senior Grand Steward 2013 Junior Grand Deacon 2014 Senior Grand Deacon 2015 Junior Grand Warden 2016 Senior Grand Warden 2017 Deputy Grand Master 2018



ROBERT C. STRADER Grand Master 2019-2020

PROCEEDINGS OF THE 175th 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 $175^{\rm th}$ Annual Communication on Friday and Saturday, June $7^{\rm th}$ and $8^{\rm th}$ 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 officers from Lodges to which Grand Master Pedley belongs.

ENTRANCE OF GRAND LODGE OFFICERS AND OPENING OF GRAND LODGE

The Senior Deacon was asked by the Worshipful Master to escort Deputy Grand Master Robert C. Strader and the 2018-2019 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 Scott E. Pedley was then escorted to the east by the Deputy Grand Master, and given the Grand Honors. The Deputy Grand Master presented Grand Master Pedley with the gavel.

INTRODUCTION OF PAST GRAND MASTERS

Grand Master Pedley asked the Senior Grand Deacon, with the assistance of the Grand Marshal, 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), Robert E. Moore (1989), Carl J. Wussow (1993), James H. Olson (2002), Michael A. DeWolf (2003), Dr. John W. Wilke (2008), Craig S. Campbell (2009), Joseph B. Harker (2010), Davey L. White, Jr., (2011), Dennis V. Siewert (2012), Daniel L. Slavik (2013), William Beetcher (2014), Franklin J. Struble (2015), L. Arby Humphrey (2017)

Past Grand Masters unable to attend were as follows: Charles E. White (1970), Herman A. Friess (1977), Rusell R. Selbo, (1980) William E. Day (1985), Bruce A. Christianson (1988), Beecher Daniels (1995), Jack C. Allord (1996), Bruce S. Sim (1997) Lawrence L. Myers (1998), Stephen D. Willett (2000), John W. Hein (2001), Roger L. Magoon (2005), Rodney A. Paulsen (2006) J.B. Van Hollen (2007), Donald W. Hensiak (2016)

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:

- R.W. Bill Post Deputy Grand Master; Grand Lodge F.&A.M of Iowa
- R.W. Daniel Morton Deputy Grand Master; Grand Lodge F.&A.M of Indiana
- R.W. Richard Lentz Senior Grand Warden; Grand Lodge F.&A.M. of Indiana
- M.W. Ethan Seaberg Grand Master; Grand Lodge A.F.&A.M. of Minnesota
- R.W. Keith Reierson Grand Secretary; Grand Lodge A.F.&A.M. of Minnesota
- R.W. Ethan Seaberg Grand Master; Grand Lodge A.F.&A.M. of Minnesota
- M.W. Gregory Clark Grand Master; Grand Lodge A.F.&A.M. of Illinois
- M.W. Mark Manning Grand Master; Grand Lodge F.&A.M. of Michigan
- R.W. Keith Newton Deputy Grand Master; Grand Lodge F.&A.M of Ohio
- R.W. Samuel Stotts Deputy Grand Master; Most Worshipful Prince Hall Grand Lodge of Wisconsin, Inc.

PRESENTATION OF THE FLAG OF THE UNITED STATES OF AMERICA

Grand Master Pedley 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 Grand Master Pedley declared the 175th Annual Communication open in ample form. Grand Master Pedley then declared the communication informal.

INTRODUCTION OF DISTINGUISHED GUESTS FROM APPENDENT BODIES

The Grand Junior Deacon introduced the visiting dignitaries from the appendent bodies, and escorted them to the East for their remarks. They were as follows:

Alleya Ingram – Grand Bethel Honored Queen; Wisconsin Job's Daughters Brother Braden Baumann – Wisconsin State Master Councilor; Order of DeMolay Cheri Bruss- Grand Royal Matron; Order of Amaranth Br. Ian Watts – Worth Grand Patron; Order of the Eastern Star

Alleya Ingram, Grand Bethel Honored Queen; Wisconsin Job's Daughters

"Good Morning Everyone. Most Worshipful Grand Master, Dad Pedle, thank you. Distinguished East and Members of the Grand Lodge of Wisconsin : It's an honor for me to speak to you today. As Masons, you are the back bone to Job's Daughters and to countless other organizations. Allow me to introduce myself. My name is Alleya Ingram, and I'm the Grand Bethel Honored Queen of Wisconsin Job's Daughters. My home Bethel is Bethel #79, in Bristol, and we meet at Washburn Lodge, home of District Deputy, Dad Krahn. We have a table in the lobby and we'd love to meet each of you, because some of you in this room may not even know what Job's Daughters is. Here's a little insight into who we are. Job's Daughters was created in 1920 by Mrs. Ethel T. Weed Mick in Omaha, Nebraska and her goal was to teacher daughters to live like the daughters of Job, patient, faithful and respectful, and to be good leaders in a society that was opening up for women with the right to vote. In 1930 the Order of Job's Daughters became international, when a Bethel opened up in British Columbia, Canada. Today, Job's Daughters International is in five countries: the United States, Canada, Brazil, the Philippines and Australia. At our Supreme Session in August, I will have the privilege of meeting Job's Daughters from all around the world, and no other organization has given me that type of opportunity. Job's daughters has taught me how to lead, to be a role-model, to be confident, but most importantly, how to be myself. I couldn't have done that without you, because without a Mason in our family, or now being sponsored by a Mason, we couldn't be Job's Daughters. And I wouldn't be here today, speaking to you, as a Grand Bethel Honored Queen. The support that you give Job's Daughters is a wonderful gift...and I'm not talking about the financial support that the Grand Lodge and the individual Blue Lodges give to Job's Daughters in this state. It is greatly appreciated, but even more, it's about the relationships we form. Don't let your election as Junior Warden in your Lodge, or as Junior Grand Warden be the first time that you attend a Job's Daughters meeting or event and see the value that Job's Daughters brings to the Masonic Family in Wisconsin. In my term as Grand Bethel Honored Queen, I have met so many amazing Masons who didn't know about Job's Daughters until they were in a Grand Line in whichever organizations it might be. I want every Mason in the state to know who we are, what we do, and what we can accomplish together. Job's Daughters can be an important part of the future of Masonry in Wisconsin. Even if you don't have a Bethel in your Lodge, take a trip to a Bethel or a state event. If there isn't a Bethel close to your Lodge, let's open one. Let's work together on rebuilding our

organizations to what they once were...blooming, prosperous and overflowing with members. Let's work together...Masons, Job's Daughter, DeMolay, Eastern Star, Amaranth, Daughters of the Nile, Shrine and everyone in the Masonic Family. We all have a common goal: to be the best people that we can be and to share that with everyone we. 'To stir up good,' as Dad Pedley says. I am fortunate to have a good relationship with some of the members of my Lodge, but not every other member of Job's Daughters can say that. Not even the other girls in my own Bethel. We need your support to continue in Wisconsin. We need those relationships to continue the work we do, helping members to learn important life and leadership skills. We need your support and acceptance. That being said, I have some homework for each of you...visit your local Bethel at least twice this year. You are always welcome at Job's Daughters meetings, Installations and events, and we would love to have you visit even more. Most of the time the girls only see their Associate Bethel Guardian and no one else from their local Lodge. Don't let that be the case in your area. Meet the girls and see the spirit that they bring to the Lodge. Watch the impressive Ritual work that they do. If you visit your Bethel twice this year to show your support...to form those relationships, we'll have taken a step in the right direction. We are your future. Rise up to the challenge and make sure the legacy you leave behind is one to be talked about. Thank you."

Braden Baumann, State Master Councilor, Order of DeMolay

"Good Morning, I would like to start out by thanking the Most Worshipful Master, Distinguished East and all the Members of the Grand Lodge of Free and Accepted Masons for inviting me. This is my first time attending and it has been an honor being here. My name is Braden Baumann, I am the State Master Councilor of Wisconsin DeMolay and on behalf of the state and on behalf of the roughly 300 active DeMolays throughout the state, I want to thank the Grand Lodge for the continual support of DeMolay in Wisconsin. This year it is the Centennial Anniversary of DeMolay International. With the support of Grand Lodge we are sending over 100 DeMolay and advisors to the Centennial Celebration in Kansas City, the birthplace of DeMolay. Within the United States, our jurisdiction is taking the second-most attendees to Kansas City, and without the love and care of the Masons for our organization, I'm not sure if we would have made it 100 years without all of your support. But within continual support, not just to the state but to our individual Chapters as well, I'm certain that the Order of DeMolay will thrive for 100 more years and we too will reach our 175th Anniversary like you have before we know it. This year, with great efforts by our Brother Ryan Thiele, DeMolay has returned here to Madison. And through the efforts of many DeMolay, we have restarted the Wisconsin Knighthood, designed for older DeMolays to come together as leaders and help their newer and younger Brothers. The state is even sending six members to compete in the International Ritual Competition in Kansas City. Wisconsin DeMolay continues to grow in number, but more importantly in Brotherhood. All this would not be possible without your support. In two months, my term in office as State Master Councilor will come to a close, and my successor, Joe Bloom, who could not make it today, will be taking over in August. And our goal for the next year is the creation of two new Chapters underwritten under letters temporary, further growing our DeMolay story, and as the Worshipful Grand Master says, 'Stirring up good.' I wish that you will give him the same support as you have

given me, and all future State Master Councilors the same support that you have given in the past. Thank you."

Cheri Bruss, Grand Matron, Order of the Amaranth

"Good Morning Everybody: Most Worshipful Master, Distinguished East, Honored Guests, my name is Shari Bruss and I am the Grand Royal Matron of the Order of the Amaranth. Our philanthropic project is to fight Diabetes, and with the help of all you members here in this courtroom or whatever you want to call it, we have managed to raise, just in the state of Wisconsin over \$300,000 in the last two years, and it just goes to Diabetes in our state. Thank you! We are quite proud of that and we, like I said thank everybody because with your help in supporting Amaranth and helping with the fundraisers that we do and showing your love and support it makes us want to good too. We're slowly but surely, stirring up trouble, because I did really like that stirring up cooking with trouble or whatever, that was really a cool announcement last night and I liked it a lot. In fact, I would like to borrow the two auctioneers for our Grand Court in October...because they did fantastic! I didn't really have a speech prepared, so on this note I'm just going to say thank you so much, and if you can continue sharing your love and support for Amaranth, that would be great. We do have a booth out there in the hall, so if you could stop by and look at it we could give you all kinds of information. Thank you."

Ian Watts, Worthy Grand Patron, Order of Eastern Star

"Worshipful Grand Master, Distinguished East and Distinguished Guests, Brothers: To begin with I'd like to bring you greetings from our Worthy Grand Matron Laramee and all the Order of the Eastern Star Members in the State of Wisconsin. I have to say that the first thing that comes to mind here is that I have to congratulate you on what you have accomplished this year. Soon, we as Brothers will be starting a new Masonic year with our new leadership...a new beginning for the future of our Masonic Fraternities. We have the opportunity to work together as one, and to support each limb of our great Fraternity. Membership is a concern for our Job's Daughters, DeMolay, Eastern Star and Amaranth. We as Blue Lodges have the opportunity of a lifetime to support these appendent bodies. When we receive an invitation to attend one of their meetings to be honored, please take time out of your busy schedule and attend. They put a lot of effort into their programs, and it's disappointing to have only the one Master Mason attend, or in some cases, no one. In order to succeed as a Fraternity, your family has to be one of your strong support mechanisms. What better way than to encourage your daughters to be part of Job's Daughters and your sons in DeMolay? You and your wife... I said you and your wife can become members of the Order of Eastern Star together. My wife RuthAnn and I have enjoyed working together to strengthen the Masonic Fraternity. Our daughter was a member of Job's Daughters and has made life-long friendships, and it helped to mold her character into the wonderful person she is today. My journey as Worthy Grand Patron is just beginning, and I'm sure next year at this time I will be thinking how fast time has flown this year. It is probably, and I think you would all agree, anybody who has had the honor and privilege to serve any of their bodies as its head, is the most exhilarating and exhausting thing that you have done in the time that you have been a member of the Fraternity. It is extremely rewarding. I look forward to seeing you often as we go along traveling

the trail, and I thank you all for your courtesy and hospitality that you have extended to me. It is so incredibly important that we serve humanity, because that is what we are supposed to do. We say the Fraternity is not a charity, which is true, it is not, but the very nature of our existence we are very charitable. Again, I look forward to seeing everyone's petition to join Eastern Star...we have a table out there where you can pick one up...just thought I'd mention that, in case you haven't seen it yet. I'll be there to encourage you on your journey, and if there is anything the Eastern Star can do to assist you, please let us know. We truly want to work together to make this a better Fraternity and to increase our membership. Thank you again for your time."

GRAND LODGE DECLARED FORMAL

At this time Grand Master Pedley declared the Grand Lodge formal. He offered some housekeeping reminders for speaking and making reports. Please silence all cell phones.

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 140 Lodges, A quorum was present and the Grand Lodge was in order to proceed with any business that may come before it.

UNFINISHED BUSINESS COMMITTEE REPORT

Past Grand Master L. Arby Humphrey reported that all unfinished business has been resolved.

To the Most Worshipful Grand Master of Wisconsin, Scott E. Pedley, and to the Grand Lodge, Free and Accepted Masons of Wisconsin:

At the close of business of the 174th Annual Communication of the Grand Lodge of Free and Accepted Masons of Wisconsin; two (2) resolutions 5-2018 was held in abeyance until the 2019 session and 7-2018 were referred to the Esoteric Committee for review and consideration at the 2019 meeting.

Respectfully submitted,

L. Arby Humphrey, PGM, Chairman Michael A. DeWolf, PGM, Grand Secretary Jeffrey Bryden, Grand Treasurer

APPROVAL OF 2018 PROCEEDINGS

The Grand Secretary reported that the proceedings from the 174th Annual Communication have been printed, distributed per Code and are also available online on our website. *"I would move for the receipt of those proceedings and that they be spread upon the minutes."* The motion was seconded and carried.

INTRODUCTION OF DISTRICT LECTURERS AND AREA ADMINISTRATORS

Grand Master Pedley 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.

REMARKS ON BEHALF OF THE PAST GRAND MASTERS

Franklin J. Struble, PGM

"I would ask you all to take note...we've started talking a new language...and it's like the old Masonic cipher...it's all first letters. You know what I'm talking about...LOL. What's LOL mean? Laugh out loud sure. How about OMG? Oh my gosh...there you go. I've got another one for you...how about SUG? Don't know that one? SUG? You've been hearing it all year long from our Most Worshipful Grand Master. 'Stirring up good'...thank you. How about CTW? Same source. Haven't you heard that Masons have been changing the world? Scott Pedley has spent a year finding places where Masons have been stirring up good and how Masonic endeavors have been changing the world. Shrine Hospitals, Dyslexia Centers, Learning Centers, Eye Foundations, combating Diabetes. Medical Research and on and on the list goes. This has been the Wisconsin Masonic conversation for the past 12 months, and what a great conversation it is. I am here today to speak on behalf of all Past Grand Masters, to thank our Most Worshipful Grand Master and our Brother, Most Worshipful Brother Scott Pedley for leading that conversation. I can remember when Ken Gorgen was our Junior Grand Warden, he said to a group of DeMolavs at a DeMolay Conclave, 'Being a man is a matter of genetics and age,' but then he said, 'Being a gentleman is a choice.' A year later I heard DeMolays talking among themselves about that conversation. Words matter. Most Worshipful Brother Scott has brought words back to our lexicon that matter. Let me share some of these words, because they carry power. Civility, charity, honor, faith, justice, grace, family, courtesy, pride, humility, charity, Brotherhood, respect, honest, genuine, caring, positive and dignified. That's not all Scott's done. He recognized First Responders...he's worn out a Cadillac, putting some 70,000 miles on it trying to get to every Masonic event that he could connect by the calendar or the road. If there had been a Masonic Laundromat opening this year, Scott would have made it. The best thing I can say on behalf of our Past Grands, is that we all appreciate that Scott has once again, raised the bar. He been brilliant in his productive use of special workers, which you'll see here, to solve many long-term problems. Look at the work done on the Perpetual Membership when it's presented. Listen to what their ready to deliver...one word, it's amazing. We can also thank Lady Ronda for all her efforts to carry the day, and keep the whole Masonic Family in the forefront. Most Worshipful, we are proud to have you as a future member of our Past Grand Master's Association, we thank you for all you have done, and all you will continue to do, as you always have. God Bless You. Thank you."

REMARKS ON BEHALF OF DISTINGUISHED GUESTS

Greg Clark, Grand Master of the Grand Lodge of Illinois

"Most Worshipful Grand Master, Distinguished East and Brethren all... Good Morning to each and every one of you. Grand Master I have heard and I have experienced the true meaning of life I believe, in that, it's the people you meet, the places you visit, and the memories you gather along the way. Maya Angelou has said, and I'm going to paraphrase her words, 'You probably won't remember what I said, nor will you remember what I did, but you will never forget how I made you feel.' We never forget whether we're received and experience true fellowship, or whether we're put aside and shunted. Our fellow Masons, whether they be Entered Apprentices or Fellowcrafts, need to experience that kind of love and that kind of fellowship. Most Worshipful Grand Master you have given me the honor to respond on behalf of my fellow guests, and I want to tell vou and Lady Ronda, that there exudes from each of vou a sincere and honest show of appreciation and hospitality. It obviously does come from the heart... something that you feel and that you know, but you don't necessarily always see. You and your Lady have gone out of their way to make sure each and every one of us had everything that we needed and we want to thank you, the officers of your Grand Lodge and the Grand Lodge of Wisconsin for all of the graciousness and hospitality you have extended to each and every one of us, thank you so much. On another note, I would ask you to join me down here at the podium...from the state of Illinois, we have a Unity Medallion. Now I know that there are maybe differences between Cub fans and Milwaukee Brewers and tractors and so forth and so on...Illinois and Wisconsin football...Wisconsin is usually the winner in all cases there, but I would like to present to you, on behalf of the Grand Lodge of Illinois this Unity Medallion and would merely share and state that, 'As Brothers and in unity as we move Freemasonry forward in our United States, may we laugh more than we cry, may we give more than we take, and may we love more than we hate.' Thank you Grand Master."

Richard Lentz, Senior Grand Warden, Grand Lodge of Illinois

"Thank you Most Worshipful Grand Master. On behalf of our Grand Master Kenny Roy, I'd like to extend his congratulations on your year and hope for another great year in Wisconsin. He sends his regrets, he had other commitments and couldn't make it, but he'd like me to give you a few things...will you please join me down here? This is one of Kenny's ties, which will be special to you because you are retired law enforcement and so is he. Thank you Grand Master." Samuel Stotts – Deputy Grand Master; Most Worshipful Prince Hall Grand Lodge of Wisconsin, Inc.

"On behalf of the Most Worshipful Grand Master, Anthony J. McGaughy and Most Worshipful Prince Hall Free and Accepted Masons of Wisconsin, it's a very distinct pleasure to be here fellowshipping with you Brothers. I always enjoy myself. Most of the Brothers know me, I've been around quite a bit and have served a lot of years as Grand Treasurer and some of the other offices, but I just wanted to wish you all a successful Annual Communication and hopefully you will have some good discussions tomorrow. Thank you sir."

NOMINATION COMMITTEE REPORT

Robert C. Strader, Deputy Grand Master

"Most Worshipful Grand Master, Past Grand Masters, Grand Lodge Officer, Most Worshipful and Right Worshipful Distinguished Guests, Worshipful Masters and Wardens and Brothers all, Good Morning. I'd like to bring to you the report of the Nominations Committee you'll find that on pages 37 and 38. We have the Nomination Committee submitting the following individuals for election to Grand Lodge: for Grand Treasurer our Right Worshipful Brother Jeffrey L. Bryden, for Grand Secretary our Most Worshipful Brother Michael A. DeWolf, for Grand Trustee, to continue his reign of good wisdom, our Most Worshipful Grand Master Scott E. Pedley. For election to WMBAB, our Wisconsin Masonic Benevolent Activities Board, we have Worshipful Brothers, Monte B. Steiber for a three year term and David D. Larson for a three year term. And also being recommended to election to the Wisconsin Masonic Journal Board, a glutton for punishment, Worshipful Brother Lowell H. Scott for a three year term. Respectfully submitted by the Nomination Committee. Thank you Worshipful Master, I would like to propose that this report be spread across the minutes of the Grand Lodge Annual Session."

The motion was seconded and carried.

To the Grand Lodge Free and Accepted Masons of Wisconsin;

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

The Nominating Committee submits the following individuals for election to the Grand Lodge of Free and Accepted Masons of Wisconsin:

Grand Treasurer	Jeffery L. Bryden
Grand Secretary	Michael A. DeWolf, P.G.M.
Grand Trustee	

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

Monte B. Steiber	3-year term
David D. Larson	3-year term

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

Respectfully Submitted,

Robert C. Strader, Deputy Grand Master Kenneth C. Gorgen, Senior Grand Warden Gary L. Stang, Junior Grand Warden Paul T. Tourville, Senior Grand Deacon

BALLOT DECLARED OPEN

Grand Master Scott E. Pedley asked all to cast their vote by using the official ballot. The ballot boxes are positioned outside the Lodge Room and are being monitored by the Grand Marshal and the Grand Tiler. The ballot will remain open until after lunch, and the ballots will be counted while you are in break-out sessions.

RESOLUTIONS COMMITTEE REPORT

James H. Olson, PGM

"Most Worshipful Grand Master, Brethren and Distinguished Guests, my name is James Olson, I am the Past Master of Dodge County Lodge #72 in Beaver Dam and a Past Grand Master. I've been asked to move acceptance of the Resolutions. You'll find those in your Pre-Proceedings beginning on page 41. Past Grand Master Siewert points out, Brother Secretary that the Resolution #2 refers to the Annual Per Capita tax on December 31st, 2017. Is that a typo? The Grand Secretary verified that it was. In any event, the request is to increase the per capita tax from \$43 to \$45. I would point out that the Resolution 5-2019, it was referring to the Perpetual Membership and Grand Master I believe that when you call for that, Past Grand Master Iding will address that for us. Grand Master Pedley verified that to be true. And also I believe that a member of the Executive Committee will discuss Resolution #4, regarding recognition of the Prince Hall Lodge. Grand Master Pedley verified that this is correct. With those comments, I move acceptance of the Resolutions as pre-printed."

The motion was seconded and carried.

RESOLUTIONS

Resolution Number 1-2019

Submitted By: Expenditures Committee

Vote required for Adoption: Majority

Purpose: To adopt a budget for fiscal year 2019-2020.

Resolved, that the attached budget, which has been mailed to all constituent Lodges in accordance with Section 29.05 (c), calling for expenditures of \$1,240,362 be adopted.

Resolution Number 2-2019

Submitted By: Expenditures Committee

Vote required for Adoption: Majority

Purpose: To provide for a Per Capita Tax

Resolved, that the annual per capita tax upon each member of record of a Chartered Lodge on December 31, 2017, be and here is established at the sum of Forty-five dollars and no cents (\$45.00) for the year 2020.

Resolution Number 3-2019

Submitted By: Executive Committee

Section(s) Affected:

Vote required for Adoption: Majority

Purpose: Designate the place of holding Annual Communication in June, 2021

RESOLVED, that the Annual Communication of the Grand Lodge of Free and Accepted Masons of Wisconsin for the year 2021 shall be held in the City of Madison, Wisconsin.

Resolution Number 4-2019

Submitted by: Executive Committee

Sections Affected: Chapter 37.00 WI Masonic Code

Vote Required for Adoption: Three-Fourths

Purpose: To provide a vehicle for Full Recognition of Prince Hall Grand Lodges upon their request by the addition of 37.05, 37.06, 37.07 & 37.08

Resolved: That Section 37 of the Wisconsin Masonic Code be amended as follows:

37.04 Recognition of Prince Hall Grand Lodges: The Grand Lodge of Free and Accepted Masons in the State of Wisconsin grants fraternal recognition to the Most Worshipful Prince Hall Grand Lodges in all states within the United States that are recognized by the Most Worshipful Prince Hall Grand Lodge of Wisconsin, Inc. and who also been granted recognition by the Most Worshipful or Right Worshipful Grand Lodge of Free and Accepted Masons or Ancient Free and Accepted Masons in that jurisdiction that is recognized by the Grand Lodge of Wisconsin.

37.05 Lodge Visitations and Plural Membership. This Grand Lodge recognizes the Prince Hall Grand Lodge of Wisconsin, Inc. and welcomes Lodge visitation, and plural memberships from its Members who are in good standing and maintain their primary membership with their Prince Hall Grand Lodge. 37.06 Primary Membership. No member of this Grand Lodge or Prince Hall Grand Lodge may have more than one Primary Membership. It may either be in this Grand Lodge or a Prince Hall Grand Lodge. A member, if otherwise qualified, may resign from Primary Membership in one Grand Lodge and become a Primary member in the other. Primary membership is determined by the Grand Secretaries of the two Grand Jurisdictions, at the time a Mason petitions for plural membership across jurisdictional lines.

37.07 Visitation. Visitation by members of a Prince Hall Grand Lodge is welcome and encouraged and will be managed in the same way and under the same auspices as visitation is done between any Mason and any Lodge within this Grand jurisdiction. The presentation of a current dues card from a Prince Hall Grand Lodge and a form of picture ID will suffice in all cases.

37.08 Plural Memberships. Members of a Prince Hall Grand Lodge may petition for membership in any Lodge of this Grand Jurisdiction under the same rules and procedures that are currently in place for Plural Memberships, under this Masonic Code, for those that are members of this Grand Lodge. Once Plural Membership has been granted, the member from a Prince Hall Grand Lodge shall have the same rights and privileges as any other plural member in that Lodge, to include serving as an Officer or a Trustee, if otherwise elected or appointed.

Resolution Number 5-2019

Submitted By: Special Committee on Perpetual Membership Re-Examination

Section(s) Affected: Section 94 06 and Section 94.16 of the Masonic Code of Wisconsin

Vote required for Adoption: Three-Fourths

Purpose: Effective June 8, 2019, to (1) change the factor for purchase of a perpetual membership under the Perpetual Membership Plan (PMP) to 31 times the sum of the existing lodge dues and existing Grand Lodge per capita tax and (2) eliminate the annual allocation of funds to the Grand Lodge under the Plan if an accumulated deficit will exist.

RESOLVED, that Section 94 06 of the Masonic Code of Wisconsin be amended, as follows:

94.06 Determination of Purchase Price. At the same time of the adoption of the Plan, the purchase price of a Perpetual Membership may be determined by the lodge. Provided, however, prior to June 8, 2019, the purchase price established or subsequently revised shall not be less than the amount determined by multiplying the sum of the existing lodge dues and existing Grand Lodge per capita tax by a factor set forth in the following table:

Member's Attainment of Age	Factor
18-33	20
34-41	19
42-48	18
49-54	17
55-60	16
61 and older	15

Provided further, beginning June 8, 2019, the purchase price established or subsequently revised shall not be less than the amount determined by multiplying the sum of the existing lodge dues and existing Grand Lodge per capita tax by a factor of 31, irrespective of the age of the member.

FURTHER RESOLVED, that Section 94.16 of the Masonic Code of Wisconsin be amended, as follows:

94.16 Payments by Grand Trustees. On or before March 1 of each year after the year in which the participant became a member of the Plan, the Grand Trustees shall pay from the Plan fund the following: 1) To the Grand Lodge general fund: the amount of the existing per capita tax (the amount at the time the participant became a member of the Plan as set forth in Section 94.07) <u>unless there is an accumulated deficit in the Plan fund after such payment;</u> 2) To the participant's lodge; the amount of the existing lodge dues (the amount at the time the participant became a member of the Plan as set forth in Section 94.07). Payment (<u>or non-payment as provided above</u>) to the Grand Lodge general fund of the amount of the per capita tax as above set forth shall relieve the participant and his lodge of the liability for the per capita tax payment to the participant's lodge of the amount of dues as above set forth shall relieve the participant is lodge of the amount of dues as above set forth shall relieve the participant of the the amount of dues as above set forth shall relieve the participant. Payment of dues as above set forth shall relieve the participant of the liability for the dues payment, which would otherwise be required for such participant.

Resolution Number: 5-2018

Submitted by: Joseph E. Thompson - Chairman of Service and Assistance

Section(s) Affected: 40.09 SERVICE AND ASSISTANCE

Vote Required for Adoption: Two Thirds

Purpose: To Allocate Funds for Live Better at Home

RESOLVED: that Section 40.09(d) of the WMC be amended as follows: Strike:

d) Establish and operate Wisconsin Masonic Information Referral Services

and replace with:

<u>d)</u> Authorize use of the Charity Fund to allocate funds to support the Live Better at Home program, or to act upon other referrals.

This Resolution was held in a beyance for consideration at the 2019 Annual Meeting.

Resolution Number 7-2018

Submitted by: Southern lakes Lodge #12

Sections(s) Affected: Pure Work

Vote Required of Adoption: Pursuant to §88.02 all resolutions submitted to the Grand Secretary seeking changes to the pure work are to be laid over until the next annual communication. In the interim, these will be considered for recommendation by the Esoteric Committee, and reported out to the Grand Master in due course, but before the next annual communication.

Purpose: To change the word "subject" to "citizen" in the third paragraph of the Entered Apprentice Charge.

Resolved that the that the Entered Apprentice Charge, third paragraph, first sentence, be changed as follows:

'In the State, you are to be a quiet and peaceful subject <u>citizen</u>, true to your government and just to your country.'

This resolution was held over and referred to the Esoteric Committee for consideration at the 2019 Annual Meeting.

JURISPRUDENCE COMMITTEE REPORT

James Olson, PGM continued with this report.

"The Jurisprudence Committee Report is found beginning on page 30 of your pre-proceedings. The Chairman of that Brother Robert Roth is a high-ranking member of the National Sojourners, and he is sojourning in Omaha today, and he asked to move the acceptance of the Masonic Jurisprudence Committee report. There is a review of course of the resolutions, there were 15 changes of by-laws of constituent Lodges, and again we remind you Lodge members that if you would put things like dues and other information in your by-laws, you would not have to ask for approval of that, so if you want to get those in there do that. There were some 77 dispensations granted by the Grand Master, then there were a number of edicts and there were some expulsions. The expulsions matter will be taken up with my report from Appeals and Grievances. I can tell you that the Jurisprudence Committee is an active committee of the Grand Lodge offering numerous opportunities for advice and counsel to the Grand Master and his Officers, and I think are very diligently carried out by Brother Roth and his committee. With that I move approval of the Jurisprudence Committee Report."

The motion was seconded and carried.

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

Seven Resolutions were received prior to the deadline for submission to this session of Grand Lodge.

Resolution Number 1-2019

Submitted By: Expenditures Committee

Vote required for Adoption: Majority

Purpose: To adopt a budget for fiscal year 2019-2020.

Resolved, that the attached budget, which has been mailed to all constituent Lodges in accordance with Section 29.05 (c), calling for expenditures of \$1,240,362 be adopted.

Resolution Number 2-2019

Submitted By: Expenditures Committee

Vote required for Adoption: Majority

Purpose: To provide for a Per Capita Tax

Resolved, that the annual per capita tax upon each member of record of a Chartered Lodge on December 31, 2017, be and here is established at the sum of Forty-five dollars and no cents (\$45.00) for the year 2020.

Resolution Number 3-2019

Submitted By: Executive Committee

Section(s) Affected:

Vote required for Adoption: Majority

Purpose: Designate the place of holding Annual Communication in June, 2021

RESOLVED, that the Annual Communication of the Grand Lodge of Free and Accepted Masons of Wisconsin for the year 2021 shall be held in the City of Madison, Wisconsin.

Resolution Number 4-2019

Submitted by: Executive Committee

Sections Affected: Chapter 37.00 WI Masonic Code

Vote Required for Adoption: Three-Fourths

Purpose: To provide a vehicle for Full Recognition of Prince Hall Grand Lodges upon their request by the addition of 37.05, 37.06, 37.07 & 37.08

Resolved: That Section 37 of the Wisconsin Masonic Code be amended as follows:

37.04 Recognition of Prince Hall Grand Lodges: The Grand Lodge of Free and Accepted Masons in the State of Wisconsin grants fraternal recognition to the Most Worshipful Prince Hall Grand Lodges in all states within the United States that are recognized by the Most Worshipful Prince Hall Grand Lodge of Wisconsin, Inc. and who also been granted recognition by the Most Worshipful or Right Worshipful Grand Lodge of Free and Accepted Masons or Ancient Free and Accepted Masons in that jurisdiction that is recognized by the Grand Lodge of Wisconsin. 37.05 Lodge Visitations and Plural Membership. This Grand Lodge recognizes the Prince Hall Grand Lodge of Wisconsin, Inc. and welcomes Lodge visitation, and plural memberships from its Members who are in good standing and maintain their primary membership with their Prince Hall Grand Lodge.

37.06 Primary Membership. No member of this Grand Lodge or Prince Hall Grand Lodge may have more than one Primary Membership. It may either be in this Grand Lodge or a Prince Hall Grand Lodge. A member, if otherwise qualified, may resign from Primary Membership in one Grand Lodge and become a Primary member in the other. Primary membership is determined by the Grand Secretaries of the two Grand Jurisdictions, at the time a Mason petitions for plural membership across jurisdictional lines.

37.07 Visitation. Visitation by members of a Prince Hall Grand Lodge is welcome and encouraged and will be managed in the same way and under the same auspices as visitation is done between any Mason and any Lodge within this Grand jurisdiction. The presentation of a current dues card from a Prince Hall Grand Lodge and a form of picture ID will suffice in all cases.

<u>37.08 Plural Memberships. Members of a Prince Hall Grand Lodge</u> may petition for membership in any Lodge of this Grand Jurisdiction under the same rules and procedures that are currently in place for Plural Memberships, under this Masonic Code, for those that are members of this Grand Lodge. Once Plural Membership has been granted, the member from a Prince Hall Grand Lodge shall have the same rights and privileges as any other plural member in that Lodge, to include serving as an Officer or a Trustee, if otherwise elected or appointed.

Resolution Number 5-2019

Submitted By: Special Committee on Perpetual Membership Re-Examination

Section(s) Affected: Section 94 06 and Section 94.16 of the Masonic Code of Wisconsin

Vote required for Adoption: Three-Fourths

Purpose: Effective June 8, 2019, to (1) change the factor for purchase of a perpetual membership under the Perpetual Membership Plan (PMP) to 31 times the sum of the existing lodge dues and existing Grand Lodge per capita tax and (2) eliminate the annual allocation of funds to the Grand Lodge under the Plan if an accumulated deficit will exist.

RESOLVED, that Section 94 06 of the Masonic Code of Wisconsin be amended, as follows:

94.06 Determination of Purchase Price. At the same time of the adoption of the Plan, the purchase price of a Perpetual Membership may be determined by the lodge. Provided, however, prior to June 8, 2019, the purchase price established or subsequently revised shall not be less than the amount determined by multiplying the sum of the existing lodge dues and existing Grand Lodge per capita tax by a factor set forth in the following table:

Member's Attainment of Age	Factor
18-33	20
34-41	19
42-48	18
49-54	17
55-60	16
61 and older	15

Provided further, beginning June 8, 2019, the purchase price established or subsequently revised shall not be less than the amount determined by multiplying the sum of the existing lodge dues and existing Grand Lodge per capita tax by a factor of 31, irrespective of the age of the member.

FURTHER RESOLVED, that Section 94.16 of the Masonic Code of Wisconsin be amended, as follows:

94.16 Payments by Grand Trustees. On or before March 1 of each year after the year in which the participant became a member of the Plan, the Grand Trustees shall pay from the Plan fund the following: 1) To the Grand Lodge general fund: the amount of the existing per capita tax (the amount at the time the participant became a member of the Plan as set forth in Section 94.07) <u>unless there is an accumulated deficit in the Plan fund after such payment; 2</u>) To the participant's lodge; the amount of the existing lodge dues (the amount at the time the participant became a member of the Plan as set forth in Section 94.07). Payment (<u>or non-payment as provided above</u>) to the Grand Lodge general fund of the amount of the per capita tax as above set forth shall relieve the participant and his lodge of the liability for the per capita tax payment to the participant's lodge of the amount of dues as above set forth shall relieve the participant of the the amount of dues as above set forth shall relieve the participant of the amount of dues as above set forth shall relieve the participant. Payment to the participant of the liability for the dues payment, which would otherwise be required for such participant.

Resolution Number: 5-2018

Submitted by: Joseph E. Thompson - Chairman of Service and Assistance

Section(s) Affected: 40.09 SERVICE AND ASSISTANCE

Vote Required for Adoption: Two Thirds

Purpose: To Allocate Funds for Live Better at Home

 $\ensuremath{\textbf{RESOLVED:}}\xspace$ that Section 40.09(d) of the WMC be amended as follows: Strike:

d) Establish and operate Wisconsin Masonic Information Referral Services

and replace with:

<u>d)</u> Authorize use of the Charity Fund to allocate funds to support the Live Better at Home program, or to act upon other referrals.

This Resolution was held in abeyance for consideration at the 2019 Annual Meeting.

Resolution Number 7-2018

Submitted by: Southern lakes Lodge #12

Sections(s) Affected: Pure Work

Vote Required of Adoption: Pursuant to §88.02 all resolutions submitted to the Grand Secretary seeking changes to the pure work are to be laid over until the next annual communication. In the interim, these will be considered for recommendation by the Esoteric Committee, and reported out to the Grand Master in due course, but before the next annual communication.

Purpose: To change the word "subject" to "citizen" in the third paragraph of the Entered Apprentice Charge.

Resolved that the that the Entered Apprentice Charge, third paragraph, first sentence, be changed as follows:

'In the State, you are to be a quiet and peaceful subject <u>citizen</u>, true to your government and just to your country.'

This resolution was held over and referred to the Esoteric Committee for consideration at the 2019 Annual Meeting.

CHANGES IN BY-LAWS OF CONSTITUENT LODGES

Fifteen (15) 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.

DISPENSATION REQUESTS FOR THE GRAND MASTER

DISPENSATION REQUESTS FOR THE GRAND MASTER DURING THE TERM OF HIS OFFICE, GRAND MASTER SCOTT E. PEDLEY ISSUED SEVENTY- SEVEN (77) DISPENSATIONS FROM JUNE 2, 2018 TO MAY 1ST , 2019.

THEY ARE LISTED AS FOLLOWS:

1.	PERMISSION TO SERVE WINE AND OR BEER AT A TABLE LODGE OR SPECIAL EVENT.	54
2.	PERMISSION TO HOLD A MEETING AT ANOTHER PLACE OTHER THAN LODGE BUILDING.	10
3.	PERMISSION TO WAIVE REQUIRED DAYS BETWEEN DEGREES PER THE MASONIC CODE.	2
4.	PERMISSION TO HOLD OUTDOOR DEGREES AT A MEMBERS RESIDENCE	1

5.	PERMISSION TO HOLD A SPECIAL ELECTION OF AN OFFICER	3
6.	PERMISSION TO HOLD A SPECIAL MEETING TO VOTE ON A PETITION	1
7.	PERMISSION TO ALLOW ROYAL ARCH CHAPTER TO CONFER MASTER MASON DEGREE	1
8.	PERMISSION TO HOLD A SPECIAL MASTER MASON CLASS FOR FOUR FELLOW CRAFTS.	1
9.	PERMISSION TO SELL BUILDING DUE TO FINANCES.	2
10.	PERMISSION TO GO DARK FOR JANUARY AND FEBRUARY DUE TO INCLEMENT WEATHER	1
11.	PERMISSION TO WAIVE REQUIRED TIME PERIOD BETWEEN DEGREES	2
	TOTAL:	77

(77) -REQUESTS FOR DISPENSATION WERE SUBMITTED FOR 2018- 2019

EDICTS

The Grand Master issued three Edicts this year as follows:

1) WHEREAS: The Grand Lodge F&AM of WI is designated by the Internal Revenue Service as a 501(c)(10) organization, and

WHEREAS: Section 54.04 of the WI Masonic Code designates the final disposition of a lodge's assets if it surrenders it's Charter or has it revoked, and

WHEREAS: It is the Fiduciary responsibility of the Grand Master and the Grand Trustees to manage present and future assets in the best interests of our fraternity.

IT IS THEREFORE, my Edict that:

no lodge shall seek a tax status (including but not limited to 501(c)(3) status) that places limits (under tax law) on the ability of such lodge to exercise all of its Masonic purposes.

IT IS ALSO my Edict that:

no lodge shall seek a tax status (including but not limited to 501(c)(3) status) that places limits (under tax law) on the ability of such lodge to support and maintain the Grand Lodge. Similarly, no lodge may seek a tax status that places limits (under tax law) on the use of property transferred to the Grand Lodge upon the surrender or forfeiture of the charter of such lodge.

IT IS ALSO my Edict that:

no lodge shall organize a supporting organization with a tax status (including but not limited to 501(c)(3) status) that places limits (under tax law) on the use of funds raised by such organization.

IT IS ALSO my Edict 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 or until approved by the Grand Master pursuant to the Wisconsin Masonic Code.

Given under my hand this 2nd day of June 2018.

2) In June of 1998 the Grand Lodge of Wisconsin while in Annual Session adopted the following Decision.

WHEREAS: The insurance program of the Grand Lodge F&AM of WI has given added protection to all covered Lodges at very competitive prices, and,

WHEREAS: It is possible to obtain more favorable insurance as a group,

IT IS THEREFORE MY DECISION, that each Constituent Lodge becomes covered under the Grand Lodge group policy, including real estate, personal property and liability coverage.

IN ADDITION TO THE ABOVE DECISION,

• The Grand Lodge Free & Accepted Masons of Wisconsin recognize the importance of ensuring that all Constituent Lodges protect their lodges and lodge functions with appropriate liability, P&C and D&O insurance coverage.

• The Grand Lodge has a fiduciary responsibility to secure a master liability insurance plan that will provide protection for the specific activities of the Grand Lodge and all Constituent Lodges.

• Since all Constituent lodges are members of the Grand Lodge by virtue of the Charter issued to them,

IT IS THEREFORE MY EDICT that all Constituent Lodges will participate in and share in the cost of the Grand Lodge Free & Accepted Masons of Wisconsin Insurance Plan. Cost sharing for the liability coverage will be based on the <u>End-of-Year Primary Member Count</u> listed on the Recapitulation Report for each lodge.

The Grand Lodge periodically reviews proposals from competing insurance carriers to evaluate appropriate levels of insurance coverage and to be certain we are offering the best level of coverage, service, and price for itself and all Constituent Lodges.

Given under my hand this 2nd day of June 2018.

3) WHEREAS, The Grand Lodge F. & A.M. of Wisconsin adopted Chapter 94 of the Wisconsin Masonic Code to provide for Perpetual Memberships at the 1983 Annual Communication, and

WHEREAS, the Perpetual Membership Plan was originally structured to permit investment of the assets of the plan at a total rate of return greater than that needed to make the required annual payments to the Constituent Lodge and the Grand Lodge, and

WHEREAS, current interest rates and financial markets no longer allow the fund to meet the initial financial investment objectives and requirements.

THEREFORE, after careful consideration and thorough evaluation it is my order that new applications to the Perpetual Membership Fund will be immediately suspended pending further financial review and recommendation.

Given under my hand this 2nd day of June 2018

EXPULSIONS

The Grand Master expelled Thomas Kohl, Jonathan Henry Derer, Steven B. Schaffer and Clarence Edward Mielke 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 Jurisprudence Committee

APPEALS AND GRIEVANCES COMMITTEE REPORT

James Olson, PGM continued

"The annual Appeals and Grievances Report is not in your pre-proceedings. That is for a very good reason...the Appeals and Grievances Committee meets prior to Grand Lodge to review expulsions, suspensions, restorations, and until the very last moment there may be additions or corrections, and that again occurred this year. My report...with the permission of the Grand Master, I would like to read most of it and then the Code allows for individual votes on each one of the several determinations...most of them expulsions, and Grand Master you can advise me if you want to have those individually or if you want to wait until the full report is given and then take one vote. The Grand Master directed PGM Olson to proceed with the report in its complete form. In conformity with the duty placed on the committee on Appeals and Grievances by the Code, it is the duty of the committee to review all suspensions, expulsions, Masonic Trials and restorations and report on them to the Annual Communication and to recommend any action to be taken and this is not a separate trial, but just a review of the record. Using the time-honored use of initials instead of full names, the committee reports as follows: On the 2nd day of November, 2018, Most Worshipful Grand Master Scott E. Pedley issued a decree of expulsion that SBS be expelled from membership in Wilmot Lodge #241, having been found guilty of a felony and there being no pending appeal. Felony convictions include OWI, which is Operating While Intoxicated 4th offense and felony bail jumping. Both of these are Class D Felonies, pleas of guilty were entered, other charges were read into the record, the committee reviewed the record and recommends that the decree of expulsion be approved.

On the 13th day of July, 2018, Grand Master Pedley issued a decree of expulsion that CEM be expelled from membership in Unity Lodge #367, having been found guilty after a jury trial of 2nd degree sexual assault by employee of a child welfare agency, and a 2nd degree sexual assault on a mentally ill victim, both Class C Felonies. Other counts were dismissed upon jury findings of not guilty. The committee reviewed the record and recommends that the decree of expulsion be approved. We do recommend that we allow this to be reviewed if appropriate at the next Annual Communication to determine if there were any timely appeals. There have been no appeals filed at this time. Further the committee's opinion is that the Grand Master may issue a decree of expulsion when a member has been found guilty by a court of record. If no appeal is filed and the member then asks and receives extensions for the time to file an appeal, the delay in the resolution of the matter to the potential detriment to the Craft.

On the 23rd day of April 2019, Most Worshipful Grand Master Pedley issued a decree of expulsion that TJK be expelled from membership in Freemasons Lodge, having plead guilty to theft in a business setting, greater than \$10,000, a Class G Felony. Trial Court found the defendant guilty but withheld entry of judgment until conviction, and then the Trial Court approved a deferred prosecution agreement. No appeal has been filed and there is no impediment to expulsion. The committee has reviewed the record and recommends that the decree of expulsion be approved, and it is further the committee's opinion that the Grand Master may issue a decree of expulsion when a member has been found guilty by

a court of record, no appeal has been filed and enters into a deferred prosecution agreement, regardless of the content of that civil court agreement.

Masonic Trial- on the 20th day of April, 2019, the Grand Master issued a decree of expulsion that JHD be expelled from membership in Madison Lodge #5, having been found guilty of Un-Masonic Conduct, by a duly assembled Trial Commission, on April 20th, 2019. The Un-Masonic charges refer to misappropriation of approximately \$6,000 worth of funds intended for a high school scholarship fund and Shriner's Hospital for Children.

On the 5th day of November, 2018, Grand Master Pedley brought Un-Masonic Conduct charges against TOR, a member of Nathan Hale Lodge #350. The Un-Masonic Charges refer to among others, conduct on several occasions which has brought Masonry into disrepute, for failing to cease and desist in these behaviors and demonstrating In a series of significant moral failures and a pattern of deceit. A unanimous decision was made by the duly assembled Trail Commission for expulsion.

On the 25th day of May, 2019, Michael A. DeWolf, the Grand Secretary, in writing advised TOR that he was hereby expelled from all rights and privileges of Freemasonry, hereby effective May 25th, 2019, having been found guilty of Un-Masonic Conduct. The committee has reviewed the record and recommends the decree of expulsion be approved.

Restorations. No requests for restorations were received this Masonic year.

Respectfully submitted this 7th day of June 2019 Appeals and Grievances Committee.

I move the acceptance and approval of this report."

The motion was seconded and carried.

At this time, Past Grand Master Olson announced his retirement as Chairman of the Appeals and Grievances Committee, with his thanks for the opportunity to serve for many years.

PRESENTATION TO DISTRICT DEPUTY EARL GUNDERSON

At this time Grand Master Pedely asked District Deputy Gunderson to come to the East. Area Administrator During was introduced to make a presentation.

"Members of District 2 got together yesterday at a German restaurant for "the Boot," and after a valiant fight we earned a trophy which is supposed to be your crown as our King."

Grand Master Pedley congratulated Earl on his success with attendance at his District Meeting, which drew 162 members!

WISCONSIN MASONIC FOUNDATION BOARD REPORT

At this time Grand Master Pedley asked Gary Beier, the Director of Development to come forward.

Gary Beier, Executive Director of the Wisconsin Masonic Foundation

"Most Worshipful Grand Master, Distinguished East, Distinguished Brethren, and Brethren all; It's a pleasure to stand before you and report on the activities of the Wisconsin Masonic Foundation over its past fiscal year. You'll find our capsule report on page 24of the pre-proceedings. I'd also like to introduce Worshipful Brother Paul Wharton who has assumed the responsibilities of Treasurer for the Masonic Foundation over this past year. Just briefly, the activities and the accomplishments that you have done and the positive changes that we have been able to enact over this past year have really demonstrated just how important the Grand Master's goal of 'Stirring up Good,' is. You have been able to enact 106 community grants across the state of Wisconsin. Most importantly, your Masonic charity has been directly responsible for saving two lives. I want to congratulate you...and congratulate yourselves, this is your Foundation and you're achievements and I am proud of what you have done. And now I'd like to introduce our Treasurer, Paul Wharton."

Paul Wharton, Treasurer, Wisconsin Masonic Foundation

"In addition to being the Treasurer, I am the Worshipful Master of Keystone Lodge #263 in Hayward, or as some of the Brethren referred to last night, 'South Canada.' I have never been so proud to be a Mason as when I have the chance to join with fellow Board Members to review the various grants. At our last meeting we had a grant to send veterans to Washington D.C. to see the World War II Memorial. We had a grant to provide tasers and protective vests for a local Police Department. We had a grant for the DeMolay and the Cub Scouts, for Job's Daughters. We had defibrillators. We had education programs. The diversity of the grants are as diverse as the Lodges are within the state, and last year in total we gave over \$1.4 million in checks to all of the Lodges to support your community outreach programs. With that said, unlike the federal government, we can't run a deficit and we did last year because our charitable giving somewhat outpaced our income. I know in my Lodge we are instituting two programs that I hope the other 139 Lodges today in attendance might want to implement when you get home. One is that we've added an optional line on the bottom of our dues statement requesting that members make an optional donation to the Foundation, because literally, if every Mason in the state of Wisconsin gave \$25, we'd wipe out our deficit. The other thing we're doing is something called Amazon Smile. Many of you may be aware of it. You go on Amazon, or you can Google Amazon smile and you put in your email address and you select a charity. And hopefully the charity you would select would be the Wisconsin Masonic Foundation. Once that's done every time, you a family member or a friend makes a purchase to Amazon, a small amount goes to the Foundation. It may sound small, but then the Mississippi River started with a single rain drop also. It could be a significant amount of money coming into the Foundation. Again, I want to thank all of you for everything you've done because the charitable work and outreach that the Lodges have done with the assistance of the Foundation is truly the

hallmark of what makes a Wisconsin Mason the stand out among Masons I've traveled around the country [and met]...they are all in awe because of everything you do in community outreach and charity and I salute all of you."

Gary Beier

"And in closing as I stand, I want to thank this Grand Lodge for its outstanding support that you have demonstrated. Mike and his staff at the Grand Lodge offices, our Grand Treasurer who keeps our numbers on the straight path and has been extremely supportive, all of you...take pride in what you've done. You have stirred up a tremendous amount of good and it's gonna continue. Thank you."

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

The Directors of your Wisconsin Masonic Foundation (WMF) continue to oversee the foundation's assets and programs with zeal and with the goal of preserving and growing our gifting capabilities. Through investment returns and new donations from members and lodges, meaningful support can be maintained for years to come.

The Matching Scholarship Program continues to be a highly used program. In 2019 scholarships valued at over \$150,000 were provided to worthy high school seniors throughout Wisconsin through this joint program of funding by local lodges and the WMF. This year scholarships were made part of the foundation's Acts of Kindness program and parameters.

The largest amount of our Foundation's grants is designated for support of Three Pillars/Masonic Home. Over \$700,000 each year is provided through WMF to support Three Pillars operations and to fund charity care support when needed for Masonic affiliated residents.

The Matching Medical Fund program provides for medical projects presented to the WMF by our lodges in amounts of up to \$2000 this fiscal year. A major component of this program is the placement of Automatic External Defibrillators (AEDs) in our state's schools and other public buildings. We are close to reaching the \$1 million milepost in this program. Lodges should follow up on continuous training at their AED locations.

2018-19 was the second year for the Acts of Kindness program. Lodges can support the programs and activities of local charities and receive matching grants from the WMF to help in their efforts. Over 50 lodges have participated in the first two years.

Remember your WMF is a great place for each of us as individual Masons and our lodges to make donations that will benefit the charities and programs just reviewed. We encourage your consideration and participation.

> Fraternally submitted, Wisconsin Masonic Foundation Board

FOREIGN RELATIONS COMMITTEE REPORT

At this time Grand Master Pedley called on PGM Allan Iding.

Al Iding, PGM, PM of James M Hays Lodge #331, and the current Lodge Counselor

"The Foreign Relations Committee Report begins on the bottom of page 28. There is one Grand Lodge that we are proposing to extend recognition to, and that's the Grand Orient de Minas Gerais, which is one of the state Grand Lodges of Brazil. We follow diligently the reports that are issued annually by the Commission on Information for Recognition of the Conference of Grand Masters of North America, and they have approved this and therefore I'd like to initially move the adoption of our recognition of that Grand Lodge, I so move."

The motion was seconded and carried.

Al Iding, PGM

"Subsequent to the submission of our report, we received two additional requests, and we had a special meeting yesterday of the committee in which the Grand Master and the Grand Secretary also attended. These requests came from the Grand Lodge of Lebanon and the regular Grand Lodge of Italy. Neither of these has yet been approved by the Commission on Information for Recognition, and therefore we are requesting that consideration be postponed until that approval is received, and I so move that the report be received."

The motion was seconded and carried.

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

On April 17, 2018, the Grand Lodge of Kosovo requested recognition. The Commission on Information for Recognition of the Conference of Grand Masters of North America has not yet opined on the regularity of the Grand Lodge of Kosovo.

On April 14, 2019, the Grande Orient de Minas Gerais requested recognition. The Committee on Information for Recognition of the Conference of Grand Masters reports that it is appropriate to recognize this Grand Lodge.

Accordingly, the Committee on Foreign Relations of the Grand Lodge of Wisconsin believes that no action should be taken at this time on the request for recognition by the Grand Lodge of Kosovo, but that recognition should be granted to the Grande Orient de Minas Gerais.

The Committee on Foreign Relations moves the adoption of this report.

Respectfully Submitted,

Allan E. Iding, P.G.M – Chairman Michael A. DeWolf, P.G.M. – Foreign Correspondent Craig S. Campbell, P.G.M Daniel L. Slavik, P.G.M John W. Wilke, P.G.M

REPORT OF SPECIAL COMMITTEE ON PERPETUAL MEMBERSHIP RE-EXAMINATION

Background

In 1982, the Grand Lodge of Wisconsin adopted Chapter 94 of the Masonic Code of Wisconsin which authorized constituent lodges to establish perpetual memberships for members. After being established by a lodge, a perpetual membership could be purchased by or for a member of the lodge.

To purchase a perpetual membership, one takes the sum of the dues of the lodge and the per capita tax of the Grand Lodge and multiplies this sum by a factor (between 15 & 20, depending on a member's age). This product is paid by the member (or by someone on behalf of the member) to the Grand Lodge which invests the money in a Perpetual Membership Plan (PMP) fund. Then, annually in perpetuity, the Grand Lodge pays the per capita tax (at the time of purchase) to the Grand Lodge and dues (at the time of purchase) to the lodge.

The primary goal of the PMP was to enable a member (or someone on behalf of a member) to provide a perpetual legacy to the lodge. It was also a way of prepaying one's dues and per capita tax during his lifetime. If the member's dues or per capita tax increased, the amount paid to the lodge and the grand lodge did not increase. It was fixed as of the time of purchase. Further, a PMP member would not be suspended for non-payment of dues and the number of resignations would be reduced.

The key to the PMP working and remaining solvent is to earn an investment return sufficient to cover its costs. In the beginning, the PMP would work with an annual return of 7% or more. Unfortunately, the Great Recession, low interest rates and investment returns in recent years have prevented the PMP from achieving its financial goals.

A few years ago, then Grand Master Donald W. Hensiak suspended future purchases of perpetual memberships. The following term, then Grand Master L. Arby Humphrey continued the suspension, as has Grand Master Scott E. Pedley. The edicts of these Grand Masters did not eliminate the PMP, nor did they change the PMP Fund's obligation to continue annual payments to lodges or the Grand Lodge.

At the time of the initial suspension, the PMP fund had around \$1.5 million, with an annual distribution to lodges and the Grand Lodge of approximately \$125,000. The latest figures show an accumulated deficit (total income since inception, less total expenses since inception) of approximately \$530,000. In light of the accumulated deficit, the PMP fund would have to earn an annual return on investment of over 8.8% to start to recover.

Special Committee & Recommendations

On February 17, 2019, Grand Master Pedley appointed Jeffrey L. Bryden, Matthew M. Hughey, Paul T. Tourville and Allan E. Iding as members of a Special Committee on Perpetual Membership Re-Examination. Past Grand Master Iding was named Chairman.

After email exchanges of information and two face-to-face meetings, the Special Committee recommends resuming the PMP, effective June 8, 2019, with two changes to the Masonic Code of Wisconsin.

1. Amend Section 94.06 to have a new factor of 31, irrespective of the age of the member (instead of the old purchase price factors of between 15 & 20).

2. Amend Section 94.16 to suspend annual payments from the PMP fund to the Grand Lodge general fund if there is an accumulated deficit in the PMP fund after such payment.

With these changes, the PMP fund will have to earn about 3.3% annually on new money to cover payments on new PMP members to the Grand Lodge and the lodges. Further, annual payments of some \$50,000 to the Grand Lodge will be suspended until the accumulated deficit is eliminated.

The Committee believes that the future viability of the PMP should be carefully monitored by the Grand Trustees and the Grand Treasurer, with reports on the PMP fund to the Grand Master and the Executive Committee not less often than annually.

The Committee recognizes that the factor of 31 may cause some members not to purchase a perpetual membership. However, the Committee is hopeful that this increase will, nevertheless, result in new perpetual memberships being purchased as a legacy to one's lodge, not just as a prepayment of dues and per capita tax.

2019 Grand Lodge Action Recommended

The Grand Lodge must act to implement the changes proposed by the Committee. The Committee has submitted a resolution to be acted on by the Grand Lodge. The usual deadline for submitting a resolution to the 2019 Annual Communication was 75 days before Grand Lodge, March 22, 2019, just about a month after the Committee's creation. However, Rule 2(f) of Section 38.01 of the Masonic Code of Wisconsin provides:

Any resolution, proposed amendment or other proposed legislation which is filed with the Grand Secretary less than seventy-five days prior to an Annual Communication shall be laid over to the next Annual Communication without reduction in usual percentage of vote required by the Masonic Code, unless by a majority vote of the Grand Lodge, such seventy-five day filing requirement is waived and the Grand Lodge thereby elects to consider and act upon such resolution, amendment or legislation.

The Committee moves that the Grand Lodge, by majority vote, waive the 75 day filing requirement and consider the Committee's resolution. The Committee further moves the receipt of this report.

Respectfully Submitted,

Special Committee on Perpetual Membership Re-Examination

Allan E. Iding, PGM, Chairman Jeffrey L. Bryden, Grand Treasurer Matthew M. Hughey, WM Hiram Lodge No. 50 Paul T. Tourville, Senior Grand Deacon

Al Iding, PGM

"Brethren I'd like to give the report of the special committee on Perpetual Membership, which begins on the bottom of page 38 of the pre-proceedings, and with your permission Grand Master, I'd like the committee members to join me. Grand Treasurer, Jeffrey Bryden and Paul Tourville, the Senior Grand Deacon and Matt Hughey who is the Worshipful Master of Hiram Lodge. You may recall Brethren, that in 1983...maybe all of you don't recall...Jim Olson and I recall! In 1983 the Perpetual Membership Plan was adopted by the Grand Lodge. It permitted Lodges to adopt and opt into the Perpetual Membership Plan. So any of you who are in that plan, it's because your Lodge opted into it. Essentially you took your Lodge dues and the per capita tax, multiplied by a factor for 15 to 20, depending upon your age, and you paid that either in a lump sum or in a five year installment plan, and your Lodge and the Grand Lodge, received payments in perpetuity. Brother Bryden reminds me constantly that that's forever! It's a long, long time. Perpetuity! The reason behind this was to permit Masons...or their friends or relatives...or in memorial, to purchase a perpetual membership to help out the Lodge, and to provide a legacy for the Lodge in perpetuity. The whole program was structured on a 7% annual return, and in fact it did quite well for quite a while. So well in fact, that on two occasions the Trustees of the Grand Lodge declared dividends to Lodges. Well...times changed. We had a great recession in 2008/2009, and as we've all experienced, interest rates have dropped way down. Dividends have dropped way down. And about three years ago, I believe it was the Grand Treasurer who discovered that we didn't have enough money in that Perpetual Membership Fund as we should have, and so... then Grand Master Don Hensiak followed by then Grand Master Arby Humphrey followed by our current Grand Master have suspended any new members from coming in. The Grand Master contacted me several months ago, and then in February appointed a committee. With exception perhaps of the chairman, we've got some real stars here! We met a couple times, we exchanged a lot of emails and we debated, and we discussed...and we didn't always agree on every point... and yet I think that's part of reaching a decision in any kind of legislative group or organization. So we came up with Resolution #5, but the problem was, the deadline for resolutions was only a month after our committee got appointed and we couldn't meet the 75 day requirement to submit the Resolution #5. Before I get into that, you should be aware that the Wisconsin Masonic Code says this: 'If a resolution is filed late it lays over until the next Annual Communication unless the Grand Lodge, by majority vote, agrees to consider the resolution.' Should you vote to consider the resolution, it will then take a three-fourths vote to adopt it because it's an amendment of the Code. I would like at this time Most Worshipful to request that that the Grand Lodge by majority vote permit the Resolution #5."

The motion was seconded and was carried.

Al Iding, PGM continued.

"Resolution #5 provides two fixes for the situation. Well here's the situation, the situation in round figures. Both three years ago and today, is that we ought to have \$2 million in the Perpetual Membership Fund. In fact, we only have \$1.5 million. Each year there is a payout of about \$125,000 currently required. About \$75,000 of that goes to the Lodges for the dues of perpetual members and about \$50,000 goes to the Grand Lodge for the per-capita tax. So you see if you have \$1.5 million and you have to pay out \$125,000, that's 8+% and that's pretty difficult in terms of yield...and hopefully some gains on securities to achieve. The fund is short...that's not good news. I guess if there's any good news in it, it's the fact that the beneficiaries of the overpayments were the Lodges and Grand Lodge. There's two fixes in Resolution#5. 1) For all future members who decide to become perpetual members, starting Sunday, the factor will be 31. Now that means if your Lodge dues are \$55, and the Grand Lodge per-capita is \$45, that's \$100 multiplied by 31, that's \$3100, or you have a five year installment plan that you can use. That's a significant amount of money, but it would be done by Masons because they want to provide a legacy for their Lodge, not because they're trying to 'beat the system' because they then don't have to pay an increased percapita or increased Lodge dues if that occurs. It really is for those that want to provide a legacy. And the second issue...the second thing that it would do is say that as long as we are underwater in this plan, currently about half a million, the Grand Lodge doesn't get its payment. Simplistically, if the Grand Lodge gets \$50,000, and we're half a million under, and even if the 31 times, which about 3.3% earnings...let's say that that's even...\$50,000 times ten years would be the \$500,000. But look, again, as my friend Jeffrey Bryden reminds me, and my two investment counselors remind me, there is no guarantee that past performance is indicative of the future performance, and there isn't anybody who can tell you 'yes it'll work.' We think we've come up with something that gives us a realistic shot at recovering the fund, opening it up again for those who would like to provide a legacy for their Lodge. Now if you're a member of multiple Lodges and you want to join, you have to first become a perpetual member in your home Lodge, and then if there's other Lodges, you can do that, but you don't have to pay per-capita tax, if you're gonna have a perpetual membership in the other Lodges. I will move the adoption of Resolution #5."

The motion was seconded.

Scott Pedley, Grand Master

"For purposes of discussion, Most Worshipful, yesterday during our meeting I let you know that a number of Brethren around this Grand jurisdiction have shared with me their disappointment in the return on investment in that fund, and I think you quite concisely explained the matter of the responsibility of a fiduciary with regard to risk, and I would ask that you share that view with these Brethren who may be less informed."

Al Iding, PGM continued

"Sure. First of all our special committee took the situation as we found it. As individuals, many of us have been able to do well, but the Grand Trustees have got a fiduciary duty. It may be that you decide that Apple Computer is really a terrific buy. Now as an individual I can do that and I can put all my money if I want into Apple Computer, but if you're a trustee of other people's money you have a fiduciary duty, and one of those fiduciary duties is diversification, and you have to spread your investments on a diversified basis over equities and fixed income. Anybody in the investment business will tell you that, and therefore, not using your own personal performance and saying, Well, the Grand Trustees should have done that.' Now what have the Grand Lodge Trustees done? I'm not making excuses for them, but they have changed investment advisors...they have a new investment advisor within the last year. There's another thing in this resolution, or in our report, and that is that the Grand Trustees and the Grand Treasurer, not less often than annually, must submit a report on the perpetual membership fund to the Grand Master and the Executive Committee. So we have a watchdog on this."

The Grand Master opened the floor for questions and discussion.

Frank McKenna, Glenn L. Humphrey #364- opposed

"I'm speaking in opposition to the proposal because Grand Lodge is currently underfunded with per-capita. Most Lodges are underfunded with per-capita, and it is unfair to allow those that can afford the perpetual fund to avoid any reasonable increases in the future. I am in favor of structuring it so that it would an age or condition limit or memorial so that it does fulfill the purpose of providing a legacy for those and for Brother that reach an age where they would like to purchase it so that they do not become a burden to their Lodge. The factor is valid, the work is good, it just needs to have some provisions restricting the purchase of it."

Al Iding, PGM responded

"The response is that the \$50,000 a year is something in the 4-5% of the Grand Lodge budget, so it's not insignificant, but it doesn't carry the Grand Lodge Budget one way or the other. Let me make one other point...if your Lodge doesn't like this new plan, personally I think you would, because to get payments in perpetuity is a terrific thing. But let's say your Lodge says, 'we opted in but we don't want this,' section 94.09 of the Masonic Code would permit your Lodge to opt out of this plan for any future participants. So if the two Lodges the last speaker spoke on behalf of...if they say they don't want to continue this, they have an opportunity and it's right in the Code...you give ten days notice, you have it at a stated meeting, and you take a vote...and if two-thirds vote you can opt out." Daniel Basset, Appleton #349, requesting clarification

"Most Worshipful Grand Master, there's one section of the proposal which states that it if the income from the perpetual membership does not meet the requirements then it does not have to be paid out...does that mean that the portion to Grand Lodge is not paid, or do the Lodges themselves not receive any money? If there is an amount paid out, is there a partial amount paid out if it's not quite the total?"

Al Iding, PGM responded

"One of the problems I got...when you get old, you have trouble getting out of your chair. Then I have trouble hearing, but I think you're asking...at least I'm going to try and answer what I think you're asking, and that is: Lodges will get their payments, both for current members and for future members. The Grand Lodge however, will not get any payments...it will be suspended until such time as the amount in the fund has recovered and there's enough in there. I speculated earlier that could be ten years at \$50,000 a year to come up with a half a million, but that's a speculation."

Jason Freeman, Commonwealth #325, opposed

"Most Worshipful Grand Master, I'm torn on this issue. In general the idea of something happening forever...for money going to a Lodge forever is very alluring and is great. But \$20 today buys a lot less than it did forty years ago, and it will buy a lot more than it will forty years from now. As we go forward, having perpetual payments that are frozen at a set amount becomes worth less, and less and less as we go forward. I don't think this resolution is viable without some kind of handling for inflation or market value as we go forward. We need some better future-proofing in these ideas."

Dennis Siewert, PGM, clarification

"After reading this and I heard Brother Iding state that a Lodge could opt out of this thing if they don't like it...just don't do it, period. The other question I had... 'If we adopt this, will our Right Worshipful Grand Treasurer have to change our budget? That is a budget line item I noticed."

Jeffrey Bryden, Grand Treasurer responded

"It would change the budget, because it's not in there, yes...but when we put the budget together there's so many moving parts, particularly the million and half dollar portfolio could move by more than \$50,000 in weeks, etc. I don't mean this to be light on it or anything, but it's kind of a rounding error within the size of the full budget." Darren Cooksey, West Bend #138, clarification

"Brother Iding, you had stated that the rough impact against the Grand Lodge was \$50,000. Would we, I know over a ten-year period (an estimate I understand), would we reasonably expect a increase in per-capita dues, or is the Grand Lodge going to decrease the budget annually by \$50,000ish each year until that's taken care of? That's a reasonable expectation that could happen."

Jeffrey Bryden, Grand Treasurer responded

"That's a very good question. One of the things...and I don't want to get down too deep. I have a tendency to do that when you start talking about the numbers and stuff. The Grand Lodge budget has many moving parts. So when we think of per-capita, in terms of our budget, it doesn't include the PMP Fund as a budget item, because there's a PMP investment fund that's responsible to make those payments. So, we have an asset that's out there that's funding this item, and what's happened is that, as Most Worshipful Brother Iding has mentioned, that asset has dropped in value to a point where it's not covering it. That fun will continue to fund the PMP...the hope is that if we can get enough new people, in a new one at the current rate and get our investment returns back consistently where they are...we might find a time...it will be in the future, trust me...that, that fund could help actually support that deficit and remove that over time. It doesn't link...so when we go through and establish your per-capita, it's more operating expenses, our fixed expenses and buildings and things...this fund is outside the realm of any funding connection between the two."

Carl Hoy, Hartford #120, clarification

"If we elect as a Lodge to drop from the PMP Fund, or Program rather, does that effect the existing PMP...our perpetual membership that we have, or is it only the members going forward?"

Al Iding, PGM responded

"The answer is, it has no effect on the existing program. The Code is clear that anything we do here, or anything your Lodge may do to discontinue does not change the Perpetual Membership status of those who are already in the program."

John Miller, Hancock #229, in favor

"Most Worshipful Grand Master, I am in favor. My reason is, I listened to the arguments against, I have read the Resolution and I have heard the reports, and I'm still having a hard time [understanding] why a Lodge would be against this. I already hold a perpetual myself in two Lodges and I see where it's a great benefit to the individual and the Lodge. We're talking about, 'in perpetuity' like they said...that's forever. So if I'm gone and I pass on, the Lodge is still receiving that benefit as a legacy, and I think that's a great thing. When it was suspended several years ago...three years ago...I was kind of really surprised that it happened and I understand the reasoning, but I think the Trustees know now that they have to watch that fund, and make the right decisions on the investments and diversify...not put all our eggs in one basket. So I think they're aware of that, they're going to work on and I'm really glad to see this come back. I think it's a very important tool to our Fraternity. Thank you sir."

Jeffrey Bryden, Grand Treasurer responded

"Most Worshipful, if I could just make a clarification, this is not something that the Trustees did wrong. That portfolio is fully diversified, it's professionally managed. It wasn't a choice of investments that caused the problem, they're buying the S&P 500 stocks...they're not picking Apple and individual stocks. It is a very broadly...it's a common...I'm in the investment business, I sit on many investment committees across the country for very large funds...it's run and has been built in a similar capacity. The problem is, when they set this up and they set the initial hurdle rate...actually it's 5% return now each and every year. If you earn more, that's gravy and you could do that, but in the rules, if you earn more over a period of time, you've gotta make a distribution back out to the Lodges in the state, which probably should be dealt with too. But on the other hand, if you go down in value one year...and you make that payment on a down-year market, you now do not have enough money to pay forever. There will be a time...I don't what it is mathematically...it'll be in 52 years or something like that...you're done. So, it's not a matter of anything that was wrongly done by the Trustees or the investment people that were hired, etc. The fact that in 2008/2009, stocks fell by 45% in one year. If you go up 45% the next year, you haven't recovered your total dollars. It takes years. So every year you have to chip away and get back. That's what happened to the fund. We had down years...we had them in 1999/2000...remember the 'tech bubble?' We had this big kind of great recession. So those were the factors that unfortunately caused the fund to deplete. When they put this together and chose a 5% return, interest rates and US government guaranteed bonds were 8%. Hindsight...they should have bought the thirty-year treasury at 8%...at least you've got thirty years guaranteed cover and you've built a surplus. Easy to say now isn't it? I just want to make sure that's it's clear that the Trustees did nothing wrong in terms of the management and maintaining of the fund. They did their fiduciary duty without fail."

Robert Burton, Southern Lakes #12, in favor

"Most Worshipful Grand Master, we have a few Perpetual Memberships within our Lodge, myself included, which I took part in just shortly before this was suspended. Sorry Grand Lodge, I didn't do that to get your per-capita forever, I did that to support my Lodge in perpetuity. One of our other perpetual members, Brother Jim Stirmel is I believe now 84 years old and I don't remember exactly what year he said that he got his Perpetual Membership, but his Lodge dues on his Perpetual Membership to our Lodge come to \$10 per year. So it's been a while. So, are we losing money on having Brother Jim with us? Well if you look at in perspective of just the annual dues, yes. But it's one man...and for that \$10, we've got Brother Jim there and he's a great asset and a great resource in our Lodge. And when Jim passes someday...hopefully that's not for quite a while yet, we will continue to get his \$10...which doesn't seem like a whole lot, but he did that 'way back when'also to support his Lodge. The factor of 31 may be a hurdle for a lot of people, but for those that can do it, it is a way, in perpetuity, to continue to support your Lodge."

Chad Michels, West Bend #138, clarification

"Most Worshipful Grand Master, you did state, and as the proposal is written, and as the previous Code already states that if there is an excess of funds in the fund that would get paid out back to the Lodges. You stated that that was something that should probably come out of there, and I agree. So, I guess I'm asking how would I put forward a motion to amend that, so that that part would be removed?"

Al Iding, PGM responded

"That's a valid point, and I will tell you that is an issue we discussed in the committee. What I think you're saying is to eliminate the ability of the Grand Trustees to declare a dividend. Interestingly in 1983 when this was adopted, that dividend provision was put in on the floor because of the worry of a then Past Grand Master that the fund was going to get so big and it would have all this money in there...so it was a special provision put in at the time we adopted it. I would say this...my recommendation would be to let the vote go now on where we are, bring that issue up next year with a resolution, as to whether or not you keep the dividend in or out. It's a debatable issue...we decided to leave it in, but that isn't to say that your question isn't a valid one."

Chad Michels, West Bend #138 responded

"I am 33 years old, been a Mason for about six years now and if I were to...31 times \$176 is not really in the cards for me right now...but if I were able to I'd be able to get a lot of benefits from that perpetual membership and I would hate to see, in thirty years the fund be right back where we're at right now and have it have to go to 60 or 70 because we have been paying out dividends we could have been getting returns on annually. As another one of the Brothers stated, that maybe there needs to be some method for inflation, but I believe that as time moves on, that money that Brother has passed and we're still getting that money and if the legacy goes down with the income to the Lodge, but that's still helping the fund to grow and helps Lodges in the future. I will think about what you said and maybe present that next year."

At this time Grand Master Pedley closed the discussion of Resolution #5-2019 and called for a vote.

The motion was carried and Resolution #5-2019 was adopted.

RESOLUTION 3-2019

Grand Master Pedley called upon RW Brother Gary Stang to present.

"Most Worshipful Grand Master, Resolution #3-2019 is on page 31 of the preproceedings. Required for adoption, a majority. Designation of the place of holding the Annual Communications for 2021. Resolution is for the Annual Communication of the Grand Lodge of Free and Accepted Masons of Wisconsin for 2021 be held in the city of Madison, WI. Most Worshipful, I move to have that approved."

The motion was seconded and Grand Master Pedley called for the vote. The motion was carried.

Resolution Number 3-2019

Submitted By: Executive Committee

Section(s) Affected:

Vote required for Adoption: Majority

Purpose: Designate the place of holding Annual Communication in June, 2021

RESOLVED, that the Annual Communication of the Grand Lodge of Free and Accepted Masons of Wisconsin for the year 2021 shall be held in the City of Madison, Wisconsin.

GRAND MASTER'S REPORT

"Because this effort is an absolute joy, and an effort of Brotherly love, care and love generally: Right Worshipful Deputy Grand Master, Distinguished East, my dear Brethren all, I wish again to extend to each and every one of you a hearty welcome to this 175th Annual Communication of the Grand Lodge Free and Accepted Masons of Wisconsin. Our purpose over the course of these days is to consider and dispose of such business as may be presented to us in the sessions today and tomorrow. It has been said that you are the governing and the lawmaking body in this Grand jurisdiction and as such, I urge you to participate fully in the deliberations that come before you, so that the fullest possible discussion is given to any particular subject. There were I know bits of impatience on the last Resolution, but it is my view that we need full and complete discussion of these important subject matters. My additional purpose in standing before you, is to reflect upon the accomplishments that YOU have helped all of us to achieve. In this time of Masonic renewal, and while so many of you have been earnestly engaged in the noble cause of Freemasonry, I am pleased to announce to you that we now have for the first time in 64 years more Wisconsin Masons today than we had one year ago! My Brothers, our gains are not enormous, but nonetheless we have gains. Just last Monday when I was at the Grand Masonic Center, it was reported to me that 10 new petitions had arrived for processing last Monday alone. And they keep coming in, day after day for processing by the office staff. As I have stated in the past, we do not seek more Masons because the burden is too heavy for our own labors, we seek more Masons because the great light of Freemasonry is so special and it is so meaningful to all of those that we touch and it is just too good my Brothers not to share with those uninformed good men that are out there before us. My Brothers the recent sustained trend of growth in our membership numbers is YOUR success! You are the ones who have been on a mission to find the good men to bring into our world of goodness and decency. My congratulations to all Wisconsin Masons wheresoever dispersed! What a great time it is to be a Wisconsin Freemason. You...the just and upright Masons of Wisconsin have been stirring up good and I can't be more proud of you. At the previous Annual Communication you did another good bit of business. You dealt with thoughtfully the matter of Resolution #8 relating to the possible taking of control of the Madison Masonic Center by the charitable entity of the Grand Lodge. The exploratory committee that has been working on this project has concluded that it is feasible for us to assume control. We are continuing to work with the members of the Madison Masonic Center Foundation Board to place the finishing touches on memos of understanding and we have been awaiting the re-establishment of the 501 (c)(3) tax exempt status which had been previously lost, and awaiting this reinstatement of that tax exempt status has held up our progress. I am pleased to inform you that yesterday a letter was received from the Internal Revenue Service reinstating the 501

(c)(3) status of the Madison Masonic Center Foundation. We will be moving forward with this project...let me be clear, we are not buying the Madison Masonic Center. We are assuming control of this \$4-6 million facility that comes with a trust fund that is now in the amount of somewhere north of \$400,000, and it has an indebtedness of some \$100,000. Again, we are NOT buying this facility, we are assuming control if this endeavor is moved forward. I want to thank Most

Worshipful Brother Frank Struble, Worshipful Brother Tom Ewald, Worshipful Brother Paul Lenz, and Worshipful Brother David Forsythe for working on this rather complex project for us. Thank you for your leadership Most Worshipful. During the course of this Masonic year several additional goals have been attained. A newly edited and produced multiple letter cipher project...we called it the 'Cipher Summit,' has been completed with the able work of Past Grand Masters Craig Campbell, John Hein and Davey L. White, Jr., along with Past District Lecturer Harold Christensen...who I know if here today...I saw you Harold, you're there somewhere...ah there he is, he's always shy...thank you. And of course our current Grand Lecturer Larry Ganske led this effort and I think that they have produced an excellent product. We've established the Wisconsin Masonic Academy as a learning opportunity for all Masons wishing to improve their Masonic knowledge. The curriculum established is phenomenal! The highest of evaluations, scoring and comments has been achieved during this educational endeavor. Thank you Most Worshipful Past Grand Master, Grand Orator Bill Beetcher for your tireless efforts to lead the Education Committee in the development of this very, very worthy educational endeavor. And to Worshipful Brothers Raymond Mielke, Jason Laramee, Bob Roth and of course, David 'Mr. Excitement' Royal Ritchie for your to aide Most Worshipful Brother Bill in the development and delivery of this great work to the Craft. Our Three Pillars Senior Living Communities have been in need of some new facilities in order to remain competitive and viable. They have been unable to build at the Three Pillars campus due to environmental corridor restrictions which are strictly enforced and cause us to not be able to expand the facilities. It goes like this; they're so restrictive that if they develop a half an acre, they've got to set almost two acres aside in green space. They've run out of that green space... they've maxed out. They needed additional land. So with the help of the Executive Team of my Grand Lodge Officers as well as the Grand Lodge Trustees and the members of the Wisconsin Masonic Benevolent Activities Board, I am pleased to inform you that we have sold to Three Pillars approximately 29 acres. They offered the full appraised value on that property, and they are now able to add on to the Health Care Center to keep that viable and to keep it competitive with all of the press of business and the competition that is in the neighborhood at Dousman. By the way, at the close of the fiscal year...last fiscal year, last June, Three Pillars posted profits in excess of \$1.3 million. They ARE profitable! Our Three Pillars annual Chicken BBQ by the way... I wanted to give them a plug is in the first weekend in August. If you haven't been to that, it's a tremendous event...an opportunity for you to go press the flesh, meet the staff, meet the patients...the residents that are at our wonderful facility there. I must also add that because of you my Brothers, Masonic charity has seen to it that dozens and dozens of residents at our award-winning Three Pillars Senior Living Communities, Masons and non-Masons alike, down through the years have not had to leave there when they find that they have outlived their financial means. Congratulations again from me to you...you see, it is my view that these charitable acts clearly make Three Pillars relevant everywhere within this Grand jurisdiction, because every one of you is helping to contribute to that charitable effort...and who knows, maybe even from the great southwest corner of the state we might have people moving to Three Pillars, and as a matter of fact I know a couple that did. So there is relevance even out where I live, and I'm two and a half hours away from Three Pillars, and I know that many of you are many more hours away. My Brothers, it IS a relevant facility. Thank you for supporting the

worthy cause of top of the line senior living in Wisconsin for what we're doing at our Three Pillars. In 2018 natural disasters struck many of our Brethren who were impacted by flood waters. We directed that a rapid assessment be conducted by our District Deputy Grand Masters in the areas impacted. Through our Wisconsin Masonic Foundation and our Service and Assistance Committee, thousands of dollars of emergency funding were provided to Wisconsin Brethren in need, as well as aide being advanced to the Grand Lodges in the Carolinas and in Florida in response to the destructive effects caused by severe hurricanes. We have placed special emphasis on the matter of civility. Civility within our Lodges, and civility throughout our daily lives as men and as Masons. In this nation which is tormented by incivility we believe it is essential for the sake of this great nation and for the sake of liberty that Masons should embrace civility and conduct themselves as gentlemen should, treating their ladies and all others with respect and with dignity. Civility and gentlemanly conduct. That is part and parcel and is at the heart of law-abiding, peaceful societies, and just and upright Masons can be the effective body to instill and display quality behaviors within our communities here and throughout the world. During this year we have built relationships with our appendant and affiliate bodies. Our Eastern Star, led by Mrs. Brenda Gaulke has had a tremendous year. She's been fun...she's been great to work with. Our Scottish Rite Valleys continue to move forward. Our Children's Dyslexia Centers are a place to be proud of. Again, Wisconsin Masons stirring up good and changing the lives of children for the better by supporting children afflicted with dyslexia and their families by sponsoring these centers in Wisconsin. Just last night Brethren from this Grand jurisdiction as well as some our visitors contributed generously to a charitable auction that was held at the Celebration of Wisconsin Freemasonry banquet, and I'm proud to inform you that \$5,000 was added to the amount being able to be given to our Dyslexia Centers in the state as a result of Masons stepping forward, spending the dollars to get us there and it appears as if we'll be up over \$50,000 in the support and aide to the Dyslexia Centers and I'm so proud of you...thank you. Our York Rite bodies continue to work hard, there's no question about it...the good work and deeds they support with medical research and providing additional ritual experiences to expand the knowledge base of our Brethren. It's a love for these guys that are in Commandery and the other bodies an York Rite and I'm just amazed as I watch them do what they do, because I'm not any good at it...I wish I was better, but I'm so grateful that our York Rite bodies are active and doing what they do. Our Shrine Mason bodies continue to work energetically for the chief cause of helping children with disabilities through the 22 hospitals and clinics throughout North America. Lady Ronda and I traveled to Dayton Beach for Shrine Imperial this past year and we were guests of the Zor Shriners of which I am a proud member. It was a teary-eyed week because for those of you that don't know, I have been serving a life of law enforcement and after seeing so many brutal homicides...even in a small county, Joe Thompson can attest that as a Detective Sargent with me... he's one of my District Deputies here, we just saw some stuff that ended up being on the national news way too many times. So I cry pretty easily when I see joy, happiness and Freemasons through the Shrine Mason organizations changing the lives for the better of these children that are so desperately in need of the great care that they receive in our hospitals and clinics. My hat's off to the Shriners of the world. It has been said that there is no prize today mor coveted than the minds of our youth. Junior Grand Warden Gary Stang has reported regularly to me about the stirring up good that is going on in our DeMolay Chapters and our

Job's Daughters Bethels. My Brothers, Wisconsin Freemasonry continues to financially support both of these youth organizations in a pretty heavy amount, but in addition to our financial support they are need of our bodies to be on their sidelines supporting them and caring about them and their adult advisors. I hope to be on their sidelines now and then in the future and I urge you to join with me in that endeavor, because we are all in this together. Each of our affiliate and appendant bodies who are under the Masonic Family umbrella need one another. I urge you to step up if you haven't done so already. Step up and please consider involvement in one of the appendant or affiliate bodies of Freemasonry. My travels to your Lodges and other Masonic events, are just a little over 80,000 miles since last June. This journey would not have been possible without a very supportive and understanding and caring and loving wife, my Lady Ronda. My son and Masonic Brother David Pedley has taken care of many of the daily farm duties at our family farm during my time serving as Grand Master. I would have only been able to be available a fraction of the time if not for my great wife and my son. I'm employed at the Benton State Bank as not only a Director of the Bank, but as an auditor and I also owe a great deal of appreciation to President and CEO Steve Malone, and Senior Vice President Mrs. Kay Brink for allowing me ample time off to fulfill my duties this year...those duties that I owed to you. I also serve as a part-time Police Chief...yeah, I can't get away from it. I serve as a part-time Police Chief in the Village of Benton and Village President Gary McCray...he and the Village Board Members too have been very understanding of my obligations that I owe to you as the Grand Master of Freemasons this past year. And now Most Worshipful Past Grand Master, Grand Secretary Michael DeWolf. You have been a tremendous resource for me. You've offered counsel only when I've asked. We are so fortunate to have someone of your experience, competence and wisdom who handles the office duties of the Grand Lodge with efficiency and commendable ability all while being fuzzy and cuddly. I have heard this: that it is lonely at the top. My Brothers I can assure you, I haven't been lonely a bit since last June. I've never found myself being lonely at all. To my other Grand Lodge Officers, I've been truly blessed to have been able to be surrounded by such high quality individuals, and I want to express my appreciation to you for your loyalty and support, and I am very grateful for all your counsel and your tireless efforts and even your shenanigans. I travel a lot with an entourage and typically it's Mr. Excitement, aka Dave Ritchie, or it's Joe Thompson and lately I've gotten away from them and I've been able to travel on my own and it's been really refreshing to finally be the smartest guy in the car. As I leave this exalted role as your Grand Master, you and history will ultimately be the judge of whether or not the past twelve months have been a productive endeavor. It is my hope that history will be kind and will conclude that ultimately we have led with justice, humility and Brotherly love. Finally to you my Brothers, you are where the rubber hits the highway. This is all about you. It isn't about us. You are the sovereign and we are the servants and it's not the other way around. It is you that are the sovereigns, and we love serving you. If we didn't, none of us would be doing what we do. My Brothers the greatest honor of my life is to serve as the Grand Master of Masons in Wisconsin and thank you very much, may God bless you and may God bless this the greatest Fraternity ever in the history of the world. Thank you very much."

Deputy Grand Master Robert Strader moved that the report of the Grand Master be accepted and spread across the minutes. The motion was seconded and carried.

GRAND MASTER'S TRAVEL CALENDAR

To the Grand Lodge Free and Accepted Masons of Wisconsin;

JUNE

6/1/18-6/3/18	Annual Communication of the Grand Lodge of	f
	Wisconsin & Staff Meeting	Madison
6/2/18	Time Capsule Opening – Sun Prairie Lodge	Sun Prairie
6/3/18	Melody Lodge #2 Rededication Ceremony	Platteville
6/4/18	Mineral Point Lodge #1	Mineral Point
6/6/18	Grand Masonic Center	Dousman
6/6/18	WI Masonic Foundation Board Meeting	Dousman
6/6/18	Adams Lodge #332 Meeting	Adams
6/8/18	Visit with W. Br. Davey L. White, Sr	
	at nursing home	Lancaster
6/10/18	Southwest Shrine Club	Platteville
6/11/18	Grand Masonic Center	Dousman
6/11/18	Albany Lodge #36 Picnic and	
	Awards Presentations	Albany
6/15/18	Grand Masonic Center	Dousman
6/15/18	McKinley Lodge #307 – Festive Table Lodge	Brookfield
6/16/18	Grand York Rite of Wisconsin	Green Bay
6/17/18	Mystic Tie Lodge #280 – Celebration of Life	Ladysmith
6/18/19	Jefferson County Lodge #9 Awards Night	Jefferson
6/20/18	Prairie du Chien Lodge #8 Picnic Pra	irie du Chien
6/21/18	School of Instruction at Warren Lodge #4	Potosi
6/24/18	Winnebago Conclave Red Cross of Constantine	e Madison
6/24/18	Assisted MW Br. Davey L. White, Jr	
	with a Harley "Breakdown" Transport	Platteville
6/25/18	Grand Masonic Center	Dousman
6/26/18	Madison Masonic Center Foundation Board	Madison
6/27/18	Valley of Madison Meeting	Madison
JULY		
7/2/18	Grand Masonic Center	Dousman
7/4/18	Amicitia Lodge #25 Fried Cheese Curd Stand	Shullsburg
7/7/18	Dodgeville Lodge #119 /Eastern Star Picnic	Dodgeville
7/9/18	Grand Masonic Center	Dousman
7/10/18	ZOR Shrine Meeting & Steak Fry	Platteville
7/12/18	LaFayette County Lodges Fair Food Stand	Darlington
7/13/18	LaFayette County Lodges Fair Food Stand	Darlington
7/14/18	50 Year membership Cert. to	-

 Br. Bill Adamany
 Vero Beach, FL

 7/15-19/18
 Shrine Imperial Session with

	ZOR Shriners	Daytona Bch., FL
7/21/18	Eastern Star Celebration for	
	Worthy Grand Matron Brenda Gaulke	River Falls
7/22/18	Cipher Summit Committee Visit at	
	Wisconsin Rapids Lodge #128	WI Rapids
7/23/18	Grand Masonic Center	Dousman
7/24/18	Linden Lodge #206 Picnic	Linden
7/25/18	WI Masonic Foundation Board	Dousman
7/25/19	Franklin Lodge #16 Awards Celebration	Lone Rock
7/28/18	Southern Lakes Masonic Center –	
	Two Master Mason Degrees	Delevan
7/30/18	Grand Masonic Center Grand Trustee Me	eeting Dousman

AUGUST

8/1/18	Olive Branch Lodge #6	New Diggings
8/4/18	Three Pillars Home Board Meeting	Dousman
8/5/18	Three Pillars Chicken Barbeque & Family P	icnic Dousman
8/9/18	Past Grand Master Russell Selbo's 100th Bin	rthday
	at Three Pillars	Dousman
8/9/18	Reedsburg Lodge #79 Master Mason Degree	Reedsburg
8/13/18	Grand Masonic Center	Dousman
8/15/18	Olive Branch Lodge #6 Fellow Craft Degree	New Diggings
8/16/18	Melody Lodge #2 Entered Apprentice Degree	e Platteville
8/18/18	Br. David Pedley's and Lady Kayla's Weddin	g
	at the Pedley Farm	Shullsburg
8/19/18	Job's Daughters Installation of Officers	Green Lake
8/20/18	Grand Masonic Center	Dousman
8/22/18	Valley of Madison Scottish Rite	Madison
8/27/18	Grand Masonic Center	Dousman
8/27/18	Wautoma Lodge #148 Potato Bar Dinner	Wautoma

SEPTEMBER

9/4/18	Winnebago Conclave Red Cross of Constanting	e Madison
9/6/18	Kenosha Unity Lodge #367Awards & Recognit	tion Kenosha
9/9/18	Southwest WI Shrine Club	Highland
9/10/18	Grand Masonic Center	Dousman
9/10/18	Hartford Lodge #120 Awards Night	Hartford
9/11/18	Sun Prairie Lodge #143 Years of Service	
	Recognition/Picnic	Sun Prairie
9/14-16/18	Grand Lodge Officer Staff Meeting	Oshkosh
9/17/18	Grand Masonic Center	Dousman
9/17/18	Hiram Lodge #50	Madison
9/18/18	Middleton-Ionic Lodge #180 Awards Night	Middleton
9/19/18	Forest Lodge #130 Australia Degree	Wausau

9/20/18	Waucoma Lodge #90 Picnic	Cookesville
9/25/18	Grand Masonic Center	Dousman
9/25/18	Wilmot Lodge #241 Awards Night	Wilmot
9/26/18	WI Masonic Foundation Board	telephone
9/26/18	Salem Lodge #125	West Salem
9/30/18	Linden Lodge #206 Pancake Breakfast	Linden

OCTOBER

10/1/18	WI Masonic Home Governance Board Meeting	WebEx
10/2/18	Sheboygan Lodge #11	
	Grand Master's Reception	Sheboygan
10/3/18	WI Masonic Benevolent Activities Board	WebEx
10/4/18	Reedsburg Lodge #79 Shed Lodge	Reedsburg
10/8/18	Grand Masonic Center	Dousman
10/9/18	Barneveld Lodge #319	
	Awards Recognition Night	Barneveld
10/11/18	Scottish Rite Valley of Madison Degree Practice	e Madison
10/13/18	District #5 District Meeting	LaCrosse
10/13/19	Warren Lodge #4 Fish Fry	Potosi
10/15/18	Grand Masonic Center & Three Pillars	
	Meeting with CEO	Dousman
10/15/18	Lodi Valley Lodge #99 Visit	Lodi
10/16/18	Evening Star Lodge #64 Visit	Darlington
10/21/18	Dodge County Lodge #72 Awards Event	Beaver Dam
10/22/18	Grand Masonic Center	Dousman
10/24/18	Grand Lodge Trustee Meeting	Dousman
10/25/18	Scottish Rite Valley of Madison Degree Practice	e Madison
10/26-27/18	Scottish Rite Valley of Madison Fall Reunion	Madison
10/28/19	Southwest Wisconsin Shrine Club	
	at Hideaway Acres	Leadmine
10/29/18	Grand Masonic Center	Dousman
10/29/18	Neosho-Mayville-Horicon Lodge #108	
	Candidate inquiry	Hustisford
10/30/18	MWPGM Charles White Birthday Celebration	River Falls

NOVEMBER

11/1/18	Warren Lodge #4	Potosi
11/3/18	WI Masonic Academy Session	
	at Waupun Lodge #48	Waupun
11/3/18	Visit to Aurora Health Hospital-Summit	
	for Masonic Patient Visit	Summit
11/3/18	Glenn L. Humphrey Lodge #364	
	Past Master's Night	Dousman
11/4/18	Worship Service at Three Pillars Ewald Chapel	Dousman
11/5/18	Grand Masonic Center & Meet with	
	Three Pillars Planning Committee	Dousman

11/5/18	Present 75 Years of Masonic Service	
	Certificate to Br. Norman Anderson	Brookfield
11/7/18	Olive Branch Lodge #6 Meeting	New Diggings
11/8/18	Amicitia Lodge #25 Meeting	Shullsburg
11/9/18	Fraternal Relations Dinner with	
	Prince Hall Masons of Wisconsin	Brookfield
11/10/18	WI Masonic Academy Session at	
	Dodgeville Lodge #119	Dodgeville
11/10/18	Hartford Lodge #120	Hartford
11/12/18	Grand Masonic Center	Dousman
11/12/18	"Sinatra" at Three Pillars by Br. Steve Kund	a Dousman
11/19/18	Mineral Point Lodge #1	Mineral Point
11/29/18	Evening Star Lodge #64 Table Lodge &	
	Awards Night	Darlington
11/30/18	ZOR Shrine Ceremonial Session	LaCrosse

DECEMBER

12/1/18 WI Masonic Academy Session at	
Blue Hills Lodge #234	Rice Lake
12/1/18 ZOR Shrine Ceremonial Banquet	LaCrosse
12/2/18 Landmark Lodge #244 Officer Installation	Frederic
12/3/18 Grand Masonic Center	Dousman
12/3/18 Winnebago Conclave Red Cross of Constant	tine Madison
12/5/18 Prairie du Chien Lodge #8 / Fennimore	
Lodge #219 Officer Installation H	Prairie du Chien
12/6/18 Melody Lodge #2 / Warren Lodge #4	
Officer Installation	Potosi
12/7/18 Grand Master's Day at three Pillars	Dousman
12/8/18 Grand Masonic Center	Dousman
12/8/18 Burlington Lodge #28 Officer Installation	Burlington
12/9/18 Hiram Lodge #50 Officer Installation	Madison
12/9/18 Southwest Wisconsin Shrine Club	Livingston
12/10/18 Phillips Lodge #225 Officer Installation	Phillips
12/11/18 LaFayette County Lodge	
Officer Installations X 5	Darlington
12/12/18 Eau Claire Lodge Officer Installations X 5	Eau Claire
12/14/18 Amicitia Lodge #25 Fellow Craft Degree	Shullsburg
12/15/18 Dedication of Scottish Rite New Dyslexia C	enter Superior
12/15/18 Superior Lodge Installations X 2	Superior
12/16/18 DeMolay "Bacon Palooza" Event at	
Dousman Lodge #315	Dousman
12/17/18 Grand Masonic Center	Dousman
12/19/18 LaBelle Lodge #84 Officer Installation	Viroqua
12/20/18 Iowa County Lodges Officer	
Installations at Dodgeville Lodge #119	Dodgeville

JANUARY

1/2/19	Grand Masonic Center	Dousman
1/5/19	Grand Lodge Strategic Planning Session	Dousman
	8 8 8	
1/5/19	West Bend Lodge #138 Officer Installation	West Bend
1/8/18	Ellsworth Lodge #229	Hancock
1/9/19	Evergreen Lodge #93 Sword Presentation	
	to Portage County Sheriff	Stevens Point
1/12/19	Masonic Day of Light at Oshkosh Lodge #27	Oshkosh
1/12/19	WI Masonic Home Board at Three Pillars	Dousman
1/12/19	McKinley Lodge #307 Officer Installation	Brookfield
1/12/19	ZOR Shrine Officer Installation	Madison
1/14/19	Grand Masonic Center	Dousman
1/14/19	Columbus Lodge #75 Officer Installation	Columbus
1/16/19	WI Masonic Journal Board Meeting	telephone
1/16/19	WI Masonic Foundation Board Meeting	telephone
1/16/19	Baraboo Lodge #34 Officer Installation	Baraboo
1/17/19	Melody Lodge #2 Master Mason Degree	Platteville
1/19/19	Fond du Lac Lodge #26 Officer Installation	Fond du Lac
1/21/19	Grand Masonic Center	Dousman
1/25-27/19	Grand Lodge Officer Staff Meeting	Marshfield

FEBRUARY

2/2/19	LaFayette County Historical Society –	
	About Freemasonry presentation	Darlington
2/2/19	Janesville-Western Star Lodge #55	
	Officer Installation	Janesville
2/3-9/19	Visitation to Wisconsin Masons in Florida	Florida
2/11/19	Grand Masonic Center	Dousman
2/15-18/19	North American Conference	
	of Grand Masters	Rapid City,SD
2/21/19	Nathan Hale Lodge #350 Table Lodge	Milwaukee
2/25/19	Grand Masonic Center	Dousman

MARCH

3/2/19	WI Masonic Academy Session at	
	Lake Country Lodge #42	Oconomowoc
3/4/19	Grand Masonic Center	Dousman
3/4/19	Winnebago Conclave Red Cross of Constant	ine Madison
3/6/19	Lodge of Military Tribute at	
	Freemasons Lodge #363	Milwaukee
3/9/19	Steamboat Dinner Event at	
	Henry S. Baird Lodge #174	Sturgeon Bay
3/11/19	Grand Masonic Center	Dousman
3/16/19	Tribute to First Responders	
	Nathan Hall Lodge #350	Milwaukee

3/19/19	Grand Masonic Center	Dousman
3/23/19	Memorial Service for Mrs. Barb Lewis-	
	wife of Mason	Lancaster
3/24/19	DeMolay Day at the Madison Masonic Cer	nter Madison
3/25/19	Ozaukee Lodge #17 Table Lodge	Pt. Washington
3/27/19	WI Masonic Foundation Board	telephone
3/27/19	Scottish Rite Valley of Madison	
	Spring Reunion Day 1	Madison
3/28/19	70 Year Membership Certificate Presentat	tion to
	W. Br. Robert Behling, Sr.	Beaver Dam
3/28/19	Combined Table Lodge with Prince Hall	
	Grand Lodge – Tripoli Shrine Center	Milwaukee
3/30/19	Masonic Day of Light at	
	Eau Claire Masonic Center	Eau Claire

APRIL

4/1/19	Grand Masonic Center	Dousman
4/4/19	Scottish Rite Valley of Madison Degree Practice	Madison
4/6/19	Scottish Rite Valley of Madison	
	Spring Reunion Day 2	Madison
4/7/19	Worship Service at Three Pillars Ewald Chapel	Dousman
4/7/19	Three Pillars Volunteer Appreciation Banquet –	
	Village on the Square	Dousman
4/8/19	Grand Masonic Center	Dousman
4/8/19	Buffalo River Lodge #252 Awards &	
	Membership Celebration	Mondovi
4/11/19	WI Masonic Home Governance	
	Committee meeting	telephone
4/11/19	Oregon Lodge #151 Meeting	Oregon
4/13/19	Wisconsin Masonic Home Board Meeting at	_
	Three Pillars	Dousman
4/14/19	Masonic Services for MWPGM Richard Black	
	at the Madison Masonic Center	Madison
4/14/19	Grand Masonic Center	Dousman
4/15/19	Grand Master's Visit to MSA Volunteers	
	at the Zablocki Veteran's Hospital	Milwaukee
4/15/19	Grand Masonic Center (late afternoon/evening)	Dousman
4/15/19	Masonic Service Association Volunteer	
	Appreciation Banquet	Mequon
4/17/19	WI Masonic Benevolent Activities Board	
	(WMBAB) meeting	telephone
4/22/19	Linden Lodge #206 Master Mason Degree pract	ice Linden
4/23/19	Linden Lodge #206 Master Mason Degree	Linden
4/26-28/19	Grand Lodge Officer Staff Meeting &	
	Grand Master's Testimonial Dinner	Darlington
4/28/19	Evening Star Lodge #64 Lodge	_
	Rededication Ceremony	Darlington
4/29/19	Grand Masonic Center	Dousman

MAY

5/1/19	School of Instruction at Warren Lodge #4	Potosi
5/3-7/19	Annual Communication of the Grand Lodge	
	of New York	New York City
5/9/19	Chetek Lodge #277 Bib Overall Night	Chetek
5/10/19	Wisconsin College-Rosicrucians	Madison
5/13/19	Manawa Lodge #82 Celebration for	
	Waupaca Co. Sheriff/Br. Timothy Wilz	Manawa
5/17/19	Grand Masonic Center	Dousman
5/18/19	Columbus Lodge #75 Comedy Show	
	by Pete Lee at Kestrel Ridge Country Club	Columbus
5/22/19	Montello Lodge #141 Meeting	Montello
5/23/19	LaBelle Lodge #84 Meeting with	
	Leadership Team	Viroqua
5/27/19	Memorial Day Walk to Wisconsin's Capitol -	
	Hiram Lodge #50	Madison
5/29/19	Scottish Rite Valley of Madison	
	Officer Installations	Madison
JUNE		
6/1/19	Chippewa Falls Lodge #176	
		Chippewa Falls
6/3/19	Grand Masonic Center	Dousman
6/6/19	Celebration of Wisconsin Freemasonry	Madison
6/7-8/19	Annual Communication of the	
	Grand Lodge Free & Accepted Masons of	of WI Madison

PETITION TOP LINE SIGNERS 2018-2019

NAME	NUMBER OF PETITI	ONS	NAME NUMBER OF PETITIC	ONS
ADAM R	ODER	1	DAVID MEDICI	1
ADAM T		1	DAVID MENKE	1
	E. DAVIS	1	DAVID R. JACOBSON	1
	EITH SCOTT	1	DEREK M. HENZE	1
ALAN SN		1	DONALD ILIFF	1
ALEX J.		1	DUANE L. BUNTING	1
	V BRANDT	1	DUANE SOKOHOSKY	1
	V RAYMOND ORGAN	1	EARL GUNDERSON	1
	VY R. JONES	1	EDWIN BLAKE	1
ARTHUF		1	ELLIOTT COLLIER	1
	R R. RETTSCHLAG	1	ERIC DAVIDSON, SR	1
BARRY I		1	ERIC R. PANGBURN	1
BARRY H		1	EUGENE R. REECE, JR	1
	C. CLAUSIUS	1	GABE R. WINZENRIED	1
	I. KRAUSE	1	GARRY DAVIS	1
BRIAN D		1	GEORGE H. JORDAN	1
BRIAN G		1	GEORGE VIGNYVICH	1
	FRANSWAY	1	GEORGE W. TINCHER	1
	KIRSCHBAUM	1	GERALD G. ARNHOLT	1
	E. BORCK	1	GLENN D. HAROLDSON	1
	PETERSON	1	HARRY J. BURCZYK	1
	CHAVES	1	HENRY M. PAULSON	1
	S A. HIZER	1	IAN S. ABRAHAMSON	1
	S A. NELSON	1	JAMES COWEE	1
	S H. BOELLEOW	1	JAMES D. LUKAS	1
	S M OLSON, JR	1	JAMES E. OLSON	1
	E L. SMITH	1	JAMES GIESE	1
	OPHER ACKER	1	JAMES J. BURTON	1
CLINT H		1	JAMES M. BROCKER	1
	ROGERS	1	JAMES M. HOLMBLAD	1
	. FROELICH	1	JAMES MCGILLIVERN	1
CRUZ GI		1	JAMES N. DAVIS	1
DALEE		1	JAMES R. SCHWEITZER	1
DALE N		1	JAMES R. SMITH	1
	B. FISCHER	1	JAMES R. TIMM	1
	BRYALLA	1	JAMES W MCGUIGAN	1
	CONWAY FINLEY	1	JAMES W. BLANK	1
DANIEL	G. MAUGHAN	1	JASEN GROVES	1
	H. TOLAND	1	JASON A. BRAATZ	1
	IVERSON	1	JASON J. MACKEY	1
	J. IVERSON	1	JASON REEVES	1
	BAUMAN	1	JASON ROBERTSON	1
DARREL		1	JEFFREY L. BRENNER	1
	M JONES	1	JEREMY THOMAS WELLER	1
	ERGERSON	1	JEROME J. MILLER	1
	. MAHONEY	1	JERRY LEGGETT	1
	RENLEY	1 1	JOEL W. JOHNSON	1
	ONZALEZ	1	JOHN C. WHITE	1
	ERMUNDSON	1	JOHN L. ESCH	1

PETITION TOP LINE SIGNERS 2018-2019

NAME	NUMBER OF PETITI	ONS	NAME	NUMBER OF PETITI	ONS
JOHN M	ITCHELL	1	MICHAE	L J. STATZ	1
	ETER REESE	1		L J. VINEBURG	1
	KOVACH	1		L P. BAILEY	1
JOHN W		1		LL CUSTER	1
	AN FALK	1		STIEFVATER	1
JON HO		1		LJANDER	1
JON O. E		1		AS JACOBE	1
	AN W. SCHROEDER	1		AS L KAPSALIS	1
	M. DUNHAM	1		LUELLEN, JR.	1
	BRUNK	1		N K. BURNS	1
JOSEPH	HARKER PGM	1	OWEN A	. ANDERSON	1
	M. FISHER	1		K C MORTON	1
	MEINTZER	1		K H. HEANEY	1
JOSEPH	W. NEWBAUER	1	PAUL A.	LARSON	1
JOSHUA	D. PRESCHER	1	PAUL E.	PEACOCK	1
JOSHUA	PRESCHER	1	PAUL HO	ORMIG	1
JOSHUA	T. SUDBRING	1	R. SCOT	Γ TILLOTSON	1
JUSTIN	G. HERMAN	1		L. BEHLKE	1
KEITH R	R. REDELL	1	RAYMON	ID DOLSEN	1
KENNET	TH C. MERTZ	1	RAYMON	JD E. MIELKE	1
KEVIN K	LINGER	1	REESE A	. DEVEAU	1
KEVIN K	NOKE	1	RICHAR	D A PRESTON	1
KEVIN F	R. SORENSON	1	RICHAR	D A. RYGH	1
LARRY F	PATTERSON	1	RICHAR	D C. MOORE	1
LARRY F	PRESTON	1	RICHAR	D K. PLOUFFE	1
LARRY F	R. NINES	1	RICHAR	D M. WEBB	1
LARRY F	R. PRESTON	1	RICHAR	D NORMAN HANSEN	1
LARRY V	V. DRANGSTVEIT	1	RICHAR	D ROGERS	1
LEE A. S	SKELLEY	1	RICK SC	HNABEL	1
LEO J. E	SCH	1	ROBERT	E. DIONNE	1
LOREN I	R. SALSMAN	1	ROBERT	D. SCHEFF	1
LYLE N.	KOERNER, JR.	1	ROBERT	HAAVIND	1
MARK A	TORAASON	1	ROBERT	L. WORTH	1
MARK A	. WETZEL	1	ROBERT	P. CRAIG	1
MARK A	LLEN TORAASON	1	ROBERT	R. ANDERSON	1
MARK E	. HINK	1	ROBERT	RIEMER	1
MARK JI	ESSE SCHUBERT	1	RODNEY	D CHRISTENSEN	1
MARK K	. RUTKOWSKI	1	RONOLI) GEBEL	1
MARK R	OTHER	1	ROY A. H	IUBLER	1
MARTIN	J. CALLAWAY	1	RUSSEL	L A. GENAME	1
MATT BI	RIGSON	1	RUSSEL	L SANDERS	1
MATTHE	EW ALBERTS	1	RYAN K.	RAMNARACE	1
MATTHE	EW IVENS	1	SAMUEI	B. FERGUSON	1
MATTHE	EW M. HUGHEY	1	SCOTT E	2 PEDLEY	1
	EW S. KNOTT	1		ICBEATH	1
	EW W. FITCH	1		CHARNELL	1
	M. TURNER	1	SEAN K.		1
MICHAE	L J. DAIGLE	1	SETH AI	LAN MELTESEN	1

PETITION TOP LINE SIGNERS 2018-2019

NAME	NUMBER OF PETIT	IONS	NAME	NUMBER OF P	ETITIONS
SHAWN	FAHRENKAUPF	1	MICHAE	L J. HAYDEN	2
	AN ROSSING	1		D W. RUPP	2
	AN M. BRADLEY	1		S DAVID LEE	2
). JANOSKA-BEDI	1		THEAPE	3
	N D. DAKE	1		J. KRAHN	3
STEVE I		1		D. SCHOVILLE	3
	A. KLEIN	1		V. TIHLARIK	3
	C. MANNY	1		RD E PICKETT III	
TED L. H		1		LR. ESTELL	3
	ICE R BROWN	1		JOHN NOWAK	4
	M MCSHANE	1		J. HAGERTY	4
THOMAS	SA. FEEST	1	GARY L.		4
	S B. LOROW, SR.	1		IAN FOSTER	4
	S R. PIERRO, JR	1	MICHAE	L W. SAWYER	4
	S S PINNEY	1	RICHAR	D M. WOOD	4
THOMAS	S S. PINNEY, JR.	1	COREY	J. P. NOWAK	6
TIM THI		1		O G. STAVER	8
	Y SCHWISTER	1			
	Y W. CREE	1			
TONY E.		1			
TRAVIS .	J. LEHRER	1			
	L. ROGERS, JR.	1			
	KRISTOPEIT	1			
WAYNE	A BUDWICK	1			
WAYNE	M. UTTKE	1			
WENDE	LL KOPISH	1			
WILLIAN	M C BOUTWELL	1			
WILLIAN	M CATLIN, JR	1			
WILLIAN	M J. ROELKE	1			
WILLIAN	M JOHN LANG	1			
WILLIAN	M R. PICKETT	1			
WILLIAN	M TROUTEN	1			
WYATT S	SWAN	1			
ALEXAN	IDER BRUDER	2			
ANDREW	V NORMAN BEHLKE	2			
BENJAN	IIN CORNELL	2			
BOYD L	MCEWEN	2			
	S. CAMPBELL	2			
	L BOURASSA	2			
	K C. HUBLE	2			
GEORGE	E A. JOZWIAK	2			
	LFGANG LUECKE	2			
	G MCDONALD	2			
	Y B. WOOSLEY	2			
JOHN G		2			
	FUHLBOHM	2			
	. HAZELBAKER	2			
MATTHE	EW J. BRIGSON	2			

GRAND MASTER'S MERITORIOUS MASONIC SERVICE AWARD

Grand Master Pedley

"The highest award that I was able to present this year was presented already to Brother Bill Hahnfeldt. Bill are here today? I thought, why wait? So down at Wilmot Lodge we made that presentation. Bill Hahnfeldt is this Energizer Bunny type of guy that shows up at every degree whenever he's asked and can do a lot of parts, and the Brethren were very, very vehement about why he should get that recognition, so that was granted to him."

PRESENTATION OF GRAND LODGE CERTIFCATES OF APPRECIATION

Grand Master Pedley then called Brother George Jordan forward, along with Jan Talaga. Jan was not present. Orville Olson was called forward. Antonio Staver was called forward, but he was not present. Tom Pinney was called forward to accept on behalf of a member of his Lodge. Duane Bunting, David Fritsch, James Robert... 'Jimmy Alphabet,' Gajdosik, Nathan Randall and Jason 'Sally' Laramee were also called forward.

Grand Master Pedley

"My Brothers, each of these fine men that are before you and Tom Pinney is subbing for Ed Klein, but Tom Pinney should probably get one of these anyway... what a fine man...I was at your Steamboat Dinner and I saw the love and care that you put into that and the organizational skills and I commend you for that wonderful stuff. And then there's Duane Bunting. Duane is this huge friend that gave be H-E-double toothpicks a few years ago for something I said about Three Pillars that he didn't like, and we have had a friendship that has blossomed since then and I couldn't be more proud to know Duane Bunting, but first, Jason Laramee. This guy is fairly new to the Masonic Fraternity, but he is an honest guy, who will be a friend to the death of anyone that befriends him, and unless they're wrong...unless they're corrupt, then this man's integrity kicks in big time. Thank you for being a great Mason. Orville Olson, of Dodgeville Lodge, is one of these guys that anytime you call upon him to do anything you need Masonically, he's there once again, like an Energizer Bunny and we are so grateful to you for your service to Freemasonry Orville. Thank you so much. And yes, Duane Bunting. My dear friend, thank you so much for all you've done for me...your advice, your counsel, your wisdom is phenomenal. Thank you. George Jordan, Columbus Lodge...George has shown time and time again that he cares and loves Freemasonry and all of those just and upright Masons that are there for us, so it's my honor George to present this Certificate of Appreciation to you with my great thanks for your friendship. Tom Pinney I'm going to ask if you could, to take this plaque back to Ed Klein, Jr. for his Service to the Grand Lodge. He is a humble man. He took care of us immensely and Most Worshipful Brother Arby and Cindy can also attest to the fact that Brother Ed is this humble and kind man and he is generous to the Grand Lodge of Free and Accepted Masons for the use of a home up in Door County when we go up to the Steamboat Dinner, and he has done this for years. Tom if you'll take this back to Ed, and I also wish to congratulate and thank you for all that you have done for Freemasonry in Wisconsin. The Steamboat Dinner days are fabulous. I've never seen anything like it. March

14th in 2020! David Fritsch, another honest, extremely dedicated wonderful Mason, it is my honor to present this Certificate of Appreciation to you Brother. Thank you for what you do. Last, but certainly not least, Jim Gajdosik, one of my District Deputy Grand Masters, who is a fellow law enforcement officer and has done a great job for this Grand Lodge and has personally come to my aide and relief whenever I've asked, and I want to give you this proudly and thank you for all you've done for me, Freemasonry and this Grand Lodge. Thank you Jim."

They were congratulated with a hearty round of applause from the assembly.

NECROLOGY REPORT

Grand Master Pedley called upon Grand Chaplain Don Iliff to give the Necrology Report.

Don Illif, Grand Chaplain

"Worshipful Master, Distinguished Guests, Brothers All: When the rolls are called and an esteemed brother answers not, it is a sobering reality for us. We begin to recall the many times we have interacted with him and enjoyed the brotherly love of our Masonic relationship with him. Sometimes our relationship with the deceased brother is close and we enumerate the many fraternal and social events that drew us together. There may have been times when he was a steadying influence in our lives. He may have been as a mentor to us as we experienced hard times. As Masons interact together we become moral and spiritual compasses to one another. When death of a brother occurs, sometimes we only knew of him, but, since he was a brother Mason, we pause to honor his life and pay tribute to him as one of our own. We gather for the Masonic Memorial service or pause in the business meeting of the lodge to pay our respects.

While saddened, Masonry reminds us of the Lodge Eternal. We believe that at the end of our earthly life the GAU welcomes us into His eternal presence. With the words, "Well done thou good and faithful servant", we enter "That house not made with hands, eternal in the heavens."

Since we last met in Annual Communication, two Past Grand Masters have died. Past Grand Master Denman G. Kramer was called to the Lodge Eternal on February 14, 2019. He celebrated his 100th birthday on December 25, 2018. He received his 70-year membership certificate on September 2, 2018. Brother Kramer was raised on February 11, 1948 in Baraboo Lodge. He transferred to Eureka Lodge No. 11, Prairie du Sac. He was elected Grand Master in 1971. Masonic ritual was of special interest to him. He was one of the editors of the multiple letter cipher currently used in Wisconsin.

Past Grand Master Richard E. Black passed away April 4, 2019. He was raised in Commonwealth Lodge No. 325, Madison, on April 13, 1977. He was elected Grand Master of Masons in Wisconsin in 1999. Among his many cherished experiences was his honorary membership in West Virginia Lodge No. 132 in Burma Springs. These two Past Grand Masters served our gentle craft with distinction. Their leadership exemplified the finest leadership in Masonry as they guided us during their time of service. Whether we are an EA in the Northeast corner or the Grand Master, because we meet on the level, each has an import role to fulfill. At this time we celebrate the lives of all of our esteemed brothers who have laid down their Masonic tools and have entered the Lodge Eternal. They are missed. Their work and accomplishments benefited Masonry. We thank the GAU for having shared them with us."

It was moved and seconded to spread the report across the minutes. The motion was carried.

MEMBERS DECEASED BETWEEN 6/1/2018 AND 6/6/2019

Peter Adams John Adsit James Agnos Arvid Alvin Norman Anderson William Bacher Clyde Bachmann Jr Donald Badgley II Robert Bakalar **Ronald Baldwin** Edward Barnes Roy Beach John Benedict Dean Benzer Alton Bernander **Raymond Bernards** Frederick Bertolaet Paul Bilty Charles Bilvou **Richard Black** Everett Blakeley Jr William Bloede John Boer **Charles Bohmert** William Broske David Brown Frederick Brubaker William Bruce Morris Brumberg Vernon Bruss Lance Buchholtz **Curtis Buerkle** William Burkhardt Henry Bush Jr Dale Butler Gary Carlson Llovd Carlson Edward Cholewinski Russell Christesen

Raymond Clements Robert Clements Gary Cohen Vito Colano Roy Colburn Jr Albert Cole Howard Cook Israel Cooper Alfred Costello Edward Craft Anthony Dake Jon Dake Steven Davidson Paul Davies Rexford Davis Eugene De Ruyter Edward Deeds Jess Deegan John Dempsey David Deppe John Derenne Irving Dietscher William Dow Thomas Dowman Richard Eckstein Richard Eddings Fred Edwards Todd Edwards Stephen Ehle Ronnie Ehlers **Richard Eichstedt** Gerald Engbring Gregg Engfer Ronald Espe Ronald Falkner **Richard Fave** George Fehrenback John Feith Clinton Ferner

Lonnie Feuerhelm **Riley Fieser** William Finch John Fisher Maynard Folts Frank Frev Warren Fuller Jr Robert Gaedke Larry Gansluckner Arnold Garber Ronald Gartman Anthony Gebhardt Robert Giesler John Gilman John Gilmore Sam Gingold Loren Gipp John Glassmaker **Richard Gossling** Mark Grangaard John Graves Joseph Greco Norman Greening Robert Grinnell Frank Groff Gary Gueths Tony Haen Delbert Hagen Ronald Hagen David Hallas Paul Hallingstad Edward Hamre Yash Handa Jay Hando James Hansen Robert Hansen Howard Hanson Ralph Hanson William Hart

MEMBERS DECEASED BETWEEN 6/1/2018 AND 6/6/2019

Darrel Haskins **Reginald Haskins** Donald Haugen Howard Haugen Edward Hawkinson Stephen Heilman Gilbert Hein Jack Heinemann Frederick Henke Carl Hensel Leland Hermann Leonard Hermes Gordon Hewitt Robert Hicks Donald Hildebrandt Robert Hinrichs Laurence Hinyup Julius Hipp Benjamin Hirschfeld David Hoffman Henry Hofmann Roy Holle Larry Hollis Roy Holm Terry Holmes M. Homann Roy Hormig Joseph Horton Fred Huck Brian Hudy James Jacobson Elmer Janka Glenn Jante James Jesse Erling Johnson Glenn Johnson Jeffrey Johnson **Richard Johnson** John Johnston Ivan Joholski Edmund Jonokuchi Eugene Kaiser Reuben Katz Joe Kaufman David Keller Charles Kellogg Edwin Kinnunen Donald Klebba William Kneebone Gerald Knepper

Kenneth Knowles Richard Knutson Walter Kobs John Koch Matthew Kohlman Richard Kolo George Kontos Dale Koski Rav Koutny Arvis Kraetsch Daniel Kramer Denman Kramer Mervin Krause Donald Krueger Joseph Kucher Pat Kuhner Miles La Fever Gerald Laine Gilbert Lamb Jr Roger Lambert James Lange Keith Lantz Lowell Larson Otis Larson Paul Larson Wayne Larson Raymond Lawry Helmer Lecv Allan Leeb Michael Leeman Phillip Leeseberg John Lemberger Philip Leone Ivor Lewis Harold Lindeman William Lindstrom Edward Lucchesi Robert Luening Paul Luhring Nils Lund John Maas Sr Lewis Mallow Jr Darrell March Eugene Marcus John Martin Roger Matson Richard Mc Cann Robert Mc Carty William Mc Donald Thomas Mc Lenahan Jr Gary McAllister Rodney McPherson Ludwig Menzl John Metcalf Norbert Meyer H. Miller Jack Miller Louis Montgomery James Moore Walton Morris Richard Moses H. Richard Mullen Jack Nagel Byron Nelson Donald Nelson Quentin Norby Henry Ogden Gerald Olbrantz Dell Olson Arlen Ostreng Wallace Owen Michael Page Gary Palmer Warren Parish Harold Patterson Arthur Perrv **Robert Pfotenhauer** Jack Pierce Vincent Pollock Myron Polzin William Popp Thomas Poullette Russell Prinz James Racine Rov Radtke Robert Ragan Peter Ramboldt Deronda Randall Bruce Ranis Bernard Rasmussen Fred Rasmussen Vernon Rasmussen Allan Rauch Edwin Reddington Jr James Reed Edward Respondek Lyle Richardson John Ringquist Ralph Rischmann Corlett Roberts

MEMBERS DECEASED BETWEEN 6/1/2018 AND 6/6/2019

Daniel Roe Milton Rosenberg Richard Rupp Joseph Russo Robert Samuelson Lee Saunders Richard Schaefer Reuben Schaetzel Robert Schimek Robert Schirmacher David Schliem Ralph Schlintz **Richard Schmid** William Schmitz **Richard Schoenmann** Wayne Schoepke Robert Scholl Arnold Schoville Arthur Schrock Donald Schueler Nicholas Schultz Dale Schumaker Harry Schwartz Jr Robert Seiler Raymond Sell Ernest Semmens Steve Serfozo Orville Shewmake Jr

John Sigafus Sr. Archie Simonson Paul Sims James Slutz Robert Smith Rodney Smith Joseph Snell Lyle Snyder Owen Snyder Jr Robert Spitzer Dale St John Larry Stabenow Robert Stack Eugene Stafford John Stahmer Roger Staven Dewayne Steckel Glenn Steiner John Stenbroten Alan Stewart Bernard Strachota Arthur Streitz Jeffery Sutherlin George Sutton William Swan Larry Swanson Wilbur Talbot Thomas Thompson

Clayton Tollefson Francis Tuescher Richard Turtenwald Lawrence Umbreit James Vale Donald Vaughn Philip Voight Frank Vreeland Addison Wakeford Jr Reese Walker Michael Walter Herold Walters Donald Weinkauf James Wevant Davey White Sr Lawrence Whiting III Michael Whitney RobertWilliams Kenneth Witt Maxwell Witzig Thomas Woods **Roland Wozniak Bartley Wright** David Zeff Wilbur Zemlicka Timothy Zingshiem William Zitzner

ACCEPTANCE OF ALL OTHER REPORTS AS PRINTED IN THE PRE-PROCEEDINGS

At this time Grand Master Pedley called for approval of all other reports as printed in the pre-proceedings. The motion was seconded and carried.

GRAND SECRETARY'S REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

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

	Recapitoninon resp		
mary of all lodges			
Primary Members - start of period	1		9895
Gain			
Raisect	246		
Reinstnieth	38		
A15Eatod:	48		
	Total Gains:	332	
Lose			
Died:	344		
Suspended:	104		
Resigned:	151		
Expelled	2		
	Total Losses:	601	
	Variance:		-31
Primary Members - end of period			9595
Perpetrol Members Recap			
Living Primery:	1644		
Deceased Primary:	1790		
Living Plani:	115		
Deceased Planal:	80		
Memorial:	104		
Total Perpetual Month	ers:	3333	
Total PerCapita Membership:			7951
(Primary M	ombers at year end less Link	g Primary Perpeteral Members)	
Per Capita Tax Due For 2019 (\$43.)	WPrimary Member):		\$341,893.00
Additional Fees Incurred duri	ing 2018		
Master Masons Raised	t i	246 @ \$5.00	\$1,230.00
Members Reinstated:		38 49 \$5.00	\$190.00
Entered Apprentices 3	sitiated:	269 @ \$10.00	\$2,690.00
		Total dae to the Grand Lodge:	\$346,003.00
Total lodge membership at the on	d if the current recap year	- 2018	
Primary Members:			\$995
Pioral Members:			897
		Total Membership:	10492

Grand Lodge of the State of Wisconsin Recapitulation Report For 2018

Prepared by MOR1 - 01/94/2019 - Page178

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 2019-2020 Grand Master Robert C. Strader. A Past Grand Master's Jewel for our 2018-2019 Grand Master Scott E. Pedley has been obtained.

Grand Lodge Proceedings

In accordance with the provisions of Section 25.06 of the Masonic Code, the Journal of Proceedings of the 174th Annual Communication was prepared by me with the assistance of the Grand Lodge office and printed by Ripon Community Printers. The proceedings were distributed at this Communication.

- 1 copy to each Constituent Lodge Secretary
- 1 copy to each Grand Lodge officer
- 1 copy to each Past Grand Master
- 1 copy to the Cedar Rapids Masonic Library in Iowa
- 1 copy to the NEW Library in Green Bay
- 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 May 1, 2019 seventy-two (72) 25-year certificates, eighty-eight (88) 50-year certificates and fifty-three (53) 60-year certificates were prepared by the Grand Secretary's staff for presentation to deserving Brethren. These certificates were signed by Grand Master Scott E. Pedley and the Grand Secretary. The names of the 50-year recipients will be printed in the Proceedings.

Unfinished business and Proposed Legislation

On April 12, 2019 a complete account of all unfinished business and a copy of all proposed legislation, including the Grand Lodge budget for the 2019-2020 fiscal year, was sent to each constituent lodge Secretary, for the Master and Wardens, complying with the terms of Section 25.07 and 29.05(c) of the Masonic Code.

Financial Reports

The accounting firm of Clifton Larson Allen, 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 Foundations, for the fiscal year ending April 30, 2018. These reports will be printed in the Proceedings.

Lodge Consolidations, Charter Surrenders & New Dispensations

During this year there have not been any Consolidations, Charter Surrenders or New Lodge Dispensations issued.

Neosho-Horicon-Mayville Lodge #108 petitioned the Grand Lodge for a name change which was granted on December 3, 2018. The new Name is Rock River Lodge #108.

Grand Lodge Master Insurance Policy

The Grand Lodge has recently completed the process of reviewing its insurance contracts for the 2019-20 contract period. With the assistance of our insurance broker, Spectrum Insurance Group, renewal terms were reached with our insurance partner West Bend Mutual. While our insurance program structure will not be changing for the next contract year, extremely unfavorable claim experience over the last two years in particular is contributing to rate increases, primarily for those that own their own lodge buildings. Each individual lodge premium may increase or decrease depending property values and lodge member count.

Those insuring lodge buildings, paraphernalia, and other lodge contents will see a rate increase of approximately 17% on property insurance premiums. The past four years of combined claims have developed a "Loss Ratio" with West Bend of 103%. That means for every \$1.00 of premium they collect from our lodges, \$1.03 is paid out in claims. If we are to maintain the excellent relationship we have had with West Bend, property losses need to be controlled and as indicated, rates will need to be increased at least in the short term.

Once again, West Bend is offering the <u>option</u> for all lodges to insure property insurance coverage at "Actual Cash Value" as compared to current "Replacement Cost Valuation." This option was explained at a previous Secretary's conference. If you have a lodge building presently insured for replacement cost and your lodge would NOT rebuild to similar specifications but rather would settle for insurance payments calculated at the depreciated or "Actual Cash Value" of your lodge property, you are encouraged to contact our insurance broker, Jesse Furrer from Spectrum Insurance Group. Note this decision is not to be taken lightly and should have the full support of lodge members before proceeding.

West Bend continues to demonstrate their commitment to our fraternity and have been fair with their pricing. It is important for all lodges to retain a positive working relationship with all parties in order to maintain the integrity of our insurance program. Further, it is critical to keep our lodge buildings in good repair. We are all tasked to be diligent in our efforts to keep pipes unfrozen, sidewalks free of ice and snow, roofs and gutters free of debris, and heating/cooling systems in proper working order. Please keep in close contact with our insurance broker, Spectrum Insurance Group, should your lodge need assistance with any risk management or insurance related issues. The Grand Lodge property and casualty insurance program is designed to meet the unique needs of our fraternal activities. A complete copy of the insurance contract can be reviewed by contacting The Grand Lodge offices for an appointment. Important coverage includes:

- Extensive liability insurance limits.
- Hired and non-owned auto liability coverage for those operating their own personal autos for lodge purposes. This protects the lodge secondary to any personal auto coverage.
- Special events coverage for various lodge activities.
- Crime coverage including forgery/alteration and theft of monies from lodge buildings.
- Extensive property coverage for lodge buildings, contents, and degree paraphernalia.
- Directors and Officers liability insurance for all lodges and members.

Building values for those participating in the property portion of the insurance program have been increased by 4% to account for inflation which will have an affect on property premiums. If your lodge would like Spectrum to offer a building valuation estimate, please contact our agent Jesse Furrer at (715) 803-6662.

Square Store

We are now in the third year of our Masonic Square Store. Our site handles all supply sales as well as items of general membership interest from personalized lodge shirts to padfolios. Please take a minute and stop at our display in the parlor. You can look at some samples and even place orders while you are at the Annual Meeting.

Conclusion

Brethren, may I express to you my gratitude for the confidence reposed, all courtesies extended, cooperation accorded, and friendships cemented. I offer you my continued support and offer assistance whenever needed. It is my hope that the Craft will continue to grow in numbers bearing in mind that the Vision of Freemasonry in Wisconsin is that "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."

> I remain, Sincerely and fraternally

Michael A. De Worf

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

FIFTY-YEAR SERVICE AWARD RECIPIENTS BETWEEN 6/1/2018 and 6/6/2019

William Adamany Allen Anderson Peter Andrews Bradlev Beal Alvin Bettenhausen Llovd Bornemann **Charles Brauner** James Cardinal **Duane** Coutts Daniel Cross Beecher Daniels Keith Davis James Dyer David Eberdt James Finch Gregory Forward Donald Gartzke Donald Gerardin Jack Golke Robert Grinnell **Richard Grote** James Haney William Hesser Gerald Hillman John Hoffman Jr Alfred Hunsicker Gene Hustad James Huston John Jahnke Maurie Jury Jack Kennedy Gerald Kreitzman George Kruck James Kruse Anthony Landmann Lloyd Laskowski Frank Laundrie Michael Lempke Kip Lubcke Les Lee Lucareli Clarence Lucchesi Paul Luhring Gene Maurer James Mc Faul John McKinstry

Charles Miller Richard Mortensen William Mrkvicka William Murphy Carl Nell James Nelson Howard Nelson Gerald Nethery Darwin Ormson Bill Outhouse David Owen George Page **Ronald Pasholk Raymond Paynter** William Peterson Jr **Phillip** Pointon Dwight Pugh Bernard Rasmussen Walter Riedl Dennis Schoville Robert Schultz William Schweinler James Shaffer **Richard Shultis** Charles Siedschlag David Singstock James Slezak Sr Stanley Slinde George Smith Ira Smith **Glenn** Soper Ronald Thompson **Donald Tincher** John Trigleth Leonard Urban James Van Gorden Jack Vernezze James Watters Franklin Wendt Wayne Werner Donn West Paul Wichmann Jon Wilcox John Wirtz

DEPUTY GRAND MASTER'S REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin;

Thank you for the honor and opportunity to serve all of you as the Deputy Grand Master. The year has been filled with many opportunities to represent and serve you and sometimes represent the Most Worshipful Grand Master when he was unavailable. As our Grand Master is fond of saying, there are just and upright Masons "stirring up good" all around the state, and I saw evidence of that everywhere I went. The dedication to purpose was clearly evident at the Masonic Academy I attended as well as the Masonic Day of Light events. The level of ownership, from those Masons involved, in making these events memorable was amazing.

The Deputy Grand Master has duties which include being a member of the Three Pillars Masonic Home Board and its Planning & Governance Committees, the Wisconsin Masonic Foundation Board, and WMBAB (Wisconsin Masonic Benevolent Activities Board). I was also a member of the Grand Lodge Executive, Expenditures (chair), Jurisprudence, Nomination (chair), and Strategic Planning Committees. These assignments strive to prepare a progressive line Grand Lodge officer for moving up the line, teaching you what is important to know in future years, and hopefully, if honored and elected to serve in the Grand East, you will have had exposure to all the working parts of the Grand Lodge and its charities.

The key responsibilities of the Deputy Grand Master are to serve as chair of the Expenditures and Nominations Committees and act as the Grand Lodge line liaison to and provide oversight for the District Deputy Grand Masters.

- The Expenditures Committee is responsible for audit of the current year budget as well as preparation of the upcoming one. Our new Intacct accounting system has proven itself to be a good investment, and the chart of accounts that our Grand Treasurer has mapped out has provided better detail, better financial transparency, better analysis potential, and better comparisons from year to year.
- The Nomination Committee, especially for the Deputy Grand Master, is an enriching experience, creating the opportunity for an intense period of reaching out to hundreds of Masons for all the needed appointments to and nominations for open positions as Grand Lodge Officers, and members on committees for Grand Lodge and our key charities Three Pillars and the Wisconsin Masonic Foundation. Every Mason that would like to serve needs to make their desires known to their district officers, who in turn will ensure that the Nominating Committee is informed.
- Working closely with our District Deputy Grand Masters impresses you about the drive of these special caring Masons who give of themselves to facilitate the success of the lodges in their district in cooperation with their district team. Although I was assigned to mentor them, I was amazed by the creative ideas they used to solve issues, and I learned as much or more from them as any knowledge I imparted to them.

I was honored to participate in many degrees, lodge installation of officers, lodge rededications, special recognition banquets and table lodges. It is especially

pleasing that more lodges are recognizing that they need to treat significant Masonic anniversaries with the special treatment they deserve. Seeing these Masons get recognition at a lodge meeting or special dinner in their honor is very touching. More lodges are conducting effective and enjoyable Table Lodges, establishing their own twist to these events, so they become signature events in their districts. I worked hard to stay as involved as I could in Masonic youth activities and events of DeMolay and Job's Daughters. They enjoy involvement from our brothers and after attending a few events, you will develop a love of the work they do, the development opportunities they provide for our youth, making friendships with the adult advisors as well as with these young men and women.

I had the honor to represent the Grand Master at the Annual Communications for the Grand Lodge of Ohio in October of 2018 and was given an honorary membership in that Grand Lodge and attended the AC for the Grand Lodge of Indiana in May. These opportunities give us the ability to develop relationships with counterparts of other states, examining different methods of executing an annual communication meeting, share ideas on solving common issues, and learn about new programs in execution. Some of these benefits are in common with the broader gatherings I was able to attend like the North American Conference of Grand Masters in Rapid City, SD in February. These events provide educational and discussion forums on topics of crucial interest to all Masons in addition to relationship building and idea sharing opportunities.

Fraternal Relations with our Prince Hall Brothers provided many highlights during the year, including attendance at our annual Combined Table Lodge and our fall Fraternal Relations dinner between both our Grand Lodge line officers and ladies. I also strive to attend monthly Masonic Brotherhood Council breakfasts as available, along with joint activities we do like cooking and serving at the Veterans Hospital July 4 Picnic and serving donuts and coffee at the Veteran's Day Parade. I also attended the 2nd annual joint softball ball in Milwaukee. After the thrashing that the GLOW team got from the Prince Hall team last year, the GLOW team nearly pulled off a win this year until a strong finish by the Prince Hall team led to their win. Brethren, we must strive to find as many opportunities as possible to hone these friendships with our Prince Hall brothers!

Another set of activities I became more involved with were with our military order of Freemasons, the National Sojourners, of which I have been an honorary member for years and am currently serving as an officer in Milwaukee Chapter #27 and became a plural member of the reopened Truax Chapter #197 in Madison. I have been involved with presenting Military Tributes at ours and Prince Hall lodges, and the VA. I've also had the honor to present their moving "Tribute to the Flag" at Sojourner as well as lodge meetings & events.

Thanks go out to all Masons in Wisconsin, for allowing me to serve as your Deputy Grand Master, and I am appreciative of all your courtesies offered me, the hospitality and more especially the friendships I've made as I've traveled around the state this Masonic year to stated meetings, table lodges, degrees, recognition events, fundraisers, lodge rededications, and district meetings.

Fraternally submitted, Robert C. Strader, Deputy Grand Master

SENIOR GRAND WARDEN REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin;

You have given me the opportunity to serve the Wisconsin Masons as your Senior Grand Warden, and I am humbled by your confidence in performing the duties of this office. The main objective of the Senior grand Warden is to chair the Strategic Planning Committee. I have had the distinct pleasure of performing this duty with three well trained bothers who took the opportunity to attend a seminar on Strategic Planning—Brother Paul Tourville, Senior Grand Deacon; Brother David Ritchie, Junior Grand Deacon; Brother Tom Stevens, Senior Grand Steward. Out of their work a new format was developed for the Strategic Plan. Not many changes, but the amount of activities were narrowed down for the teams to be able to focus. Meetings were organized which were held in June 2018 and January 2019. The three strategic imperatives or overarching goals focus on membership, brotherly love, and education.

The Senior Grand Warden also serves as a member of the Masonic Home Board, Wisconsin Masonic Benevolent Activities Board (WMBAB), Wisconsin Masonic Foundation Board, Planning Committee of the Masonic Home Board, Expenditures and the Grand Lodge Executive Committee. Each of these Boards and Committees has challenges to be dealt with and it is hoped that my participation has been beneficial to our Craft and to the contemporary issues and decisions we have faced. All of the members of these committees and boards are very synergistic which produces a combined effect that could not be achieved by one individual on his own. It has been my pleasure to work with these groups not only for my own education of the workings of the business side of the Fraternity, but also to see first-hand how members put the interest and the welfare of our beloved Fraternity first.

Lodge Rededication ceremonies which included the dedication of the Tribute Path at Three Pillars, attending and being asked to speak at District Meetings, and attending Lodge meetings have all been an important part of my service to the Craft this year. This also includes using my ritual skills to assist lodges in preforming degrees. I attended and took part in several lodge officer installations over the past year that I find rewarding and humbling being asked to assist whenever I can. It is also a great experience to be greeted by members of our Fraternity at these events. Their thoughtfulness is overwhelming for me.

I was given the opportunity by Grand Master Pedley to travel with Brother David Ritchie to the Midwest Conference of Grand Lodges in North Dakota and with Brother Jeff Schoefeldt to the Masonic Education Conference Engage 2018 in Washington, DC. Both conferences reaffirmed for me that our jurisdiction appears to be a leader of activities and initiatives in the Midwest Jurisdictions. It was a great opportunity to meet new brothers and network for sharing information. In February 2019, I was honored to travel with Grand Master Pedley, Deputy Grand Master Strader, Junior Grand Warden Stang, Grand Secretary DeWolf to the Midwest Conference of Grand Masters. What a great experience. It was also a time for learning and networking.

Our Staff Meetings for all District Deputy Grand Masters and the rest of our elected and appointed Grand Lodge Officers were held quarterly and each was very productive. I am pleased to share my view that the Craft is being wellserved with a fine officer corps. These meetings refresh and reenergize the Masonic spirit and I look forward to them each time.

Grand Master Pedley is an excellent example of a leader possessing a caring, humble, and otherwise Masonic-values style, which should be emulated. It has been a great honor to serve with him and learn from him. I have had the opportunity to spend time and have discussions with our Past Grand Masters. They have a wealth of knowledge and experience to share and it is helpful for me to glean wisdom from their experiences. However, our brothers in the lodges also have a wealth of information to share. I have gathered much knowledge from the sharing of their wisdom and experiences. The conversations always prove to be very informative, educational, and enlightening.

My Brothers, thank you for the opportunity to serve as your Senior Grand Warden. I strive to promote among our brothers that each and every one of you compose the Grand Lodge and you have put me in the position of being one of your leaders. That is very humbling. We all must focus our efforts of growing a fraternity of good men for becoming a Mason. I will never forget that I work for you, the Grand Lodge. Thank you for your continued courtesies, friendship and brotherly love.

> Fraternally submitted, Kenneth C. Gorgen Senior Grand Warden 2018-2019

JUNIOR GRAND WARDEN'S REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin;

My brothers!

I would like to say thank you for the honor and privilege of serving as the Junior Grand Warden this year. The Junior Grand Warden is the liaison to the Masonic Youth Groups. As Freemasons, we are aware of the special bond we have with Masonic Youth Groups. We attempt to get our lodges to have interaction with the youth groups. However, it is a work in progress to develop a relationship and we hope we can convince our Junior Wardens to attend these meetings in the future.

We do have areas where there are no Masonic Youth Groups but lodges are finding a way to assist other youth programs like boys and girl clubs or the scouts. Some of these lodges have worked hard and now are seeing new candidates coming from these groups. I salute these lodges for their initiative and for taking advantage of these non-Masonic youth groups.

I belong to a lodge where we only have one of the Masonic Youth Groups in our area and our involvement has been somewhat lacking. This year the Junior Warden is more involved and it is great to see him supporting these young men. I have to admit that I wasn't always involved in the youth programs in our area but I was surprised at the work they do. These young men and women have re-

ally learned to memorize and have gained so much experience in speaking. You can see them grow right in front of you.

Both DeMolay and Jobs Daughters are working to grow and they need our help as well. We have brothers in our lodges that have kids, grandkids or other relatives that should be a part of these youth groups. Junior Wardens, please consider getting out and helping.

DeMolay just celebrated their 100th anniversary in the Madison Masonic Center with a fantastic event. The young men really worked on their memorization and their degrees were exemplary. There were more than 150 adults watching the two degrees and everyone was impressed. I believe they will do this again next year and I would recommend everyone take advantage of this opportunity.

By watching these young people, it is evident that these youth are growing in confidence and improving their skills. It is rewarding to watch them grow and gain the confidence that will help them in their future endeavors.

I want to thank the lodges that sent in their Junior Warden reports in this year. It is amazing what some of you have done to support these groups. I would ask every Junior Warden to report his activities next year and, If you are not doing anything with a youth program, it is time to start!

I had the pleasure of attending Jobie Jamborie where I was given an assignment to make a fool of myself by joining some great men singing YMCA. We received many laughs and the girls loved us. Also, I joined the DeMolay for Conclave and watched a "snow ball" fight on a hot July day.

This spring I was excited to present Brother Lawrence L Ganske, at District Two Meeting, a certificate of membership of the Order of DeMolay for 50 years. Congrats to Brother Larry and thanks for all you have done for the youth.

I was able to spend a great time in Iowa and Minnesota for their Annual Communications and learned from other states what they are doing to improve their fraternity. I also was able to attend the Grand Master and Secretary Conference in South Dakota in February. In all these visits, I was able to share and receive new ideas to improve our state. It is always great to get to know brothers all over the country that are willing to share ideas.

I had the opportunity to serve on the Wisconsin Masonic Benevolent Activities Board, WI Masonic Foundation, Wisconsin Home Board, Wisconsin Home Finance and Audit committee, Executive Committee, United Masonic Board for DeMolay, Youth Funding Committee (Chair), Strategic Planning, and Membership Committee.

Once again, my Brothers, I can't thank you enough for the opportunity to serve this great fraternity!

Fraternally submitted,

Gary Stang Right Worshipful Junior Grand Warden 2018-2019

GRAND LODGE TRUSTEE'S REPORT

To the Most Worshipful Grand Master of Masons in Wisconsin, Brother Scott E. Pedley, Grand Lodge Officers, Past Grand Master, and delegates to the 175th 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, 2019.

The State Statutes of Wisconsin 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 (5) Grand Trustees of the Grand Lodge, each elected to a single five (5) year term, with one elected at each Annual Communication, who shall not be eligible for reelection to such office for a successive term. <u>A Grand Lodge Trustee is a statutory and is not a Masonic Grand Lodge of</u> <u>Wisconsin Officer.</u>

At the conclusion of the 2013-2014 Masonic year, all Wisconsin Grand Trustees submitted resignations. All the unexpired terms of the Grand Trustees that resigned have completed. During the 2018 Annual Communication Brother Andrew J. Niebler was elected to a 5 year term as Grand Trustee.

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 State Statutes and Wisconsin Masonic Code Chapter 28, and other references, 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 Wisconsin Grand Lodge, unless otherwise provided by regulation of said Grand Lodge. The Grand Trustees are governed by the "prudent man" rule for the investment of funds of Wisconsin Grand Lodge. During the 2018-2019 Masonic year, your Grand Trustees met and communicated numerous times, in person, by telephone, conference calls, WebEx, and E-mail. In addition to determining policy, goals and objectives by reaching a consensus, we also manage several leases held by us for property of Wisconsin Grand Lodge.

Investments

Our fiscal year runs 01 May to 30 April. Associate Bank & Trust is our depository for the investment accounts for the 2018-19 Masonic year.

Grand Lodge Investments in Marketable Securities: Grand Trustees oversee Grand Lodge investments. The investment policy adopted by the Trustees provides for a target for marketable securities of 40%-70% equities, 25%-60% fixed income and 0%-20% alternative assets.

The Grand Trustees have retained Associated Bank & Trust to be Grand Lodge's investment managers to provide advice on investments and be our investment managers.

At the beginning of our fiscal year, 01 May 2018, Grand Lodge's total marketable securities investments were \$12,626,495.00 and the Molitor Fund had a balance of \$85,000.00. On 30 April 2019 the assets had a value of \$13,534,196.70. At the request of our Grand Treasure, net cash withdrawals of \$308,894.09 were made by the Grand Trustees during the 2018-19 Masonic year, including \$0.00 withdrawn for operations. The difference of \$308,894.09 was spread across the following special funds Van Brundt Fund, Perpetual Membership Plan (PMP), Youth, Service & Assistance.

Of the \$13,534,196.70 in investment assets, the general funds consist of the General Account, Service and Assistance Account, and Youth Account totaling \$10,462,306.50 which are unrestricted funds for use by the Grand Lodge. The restricted funds both permanently and temporarily consist of the PMP Account and the Van Brundt Account totaling \$3,071,890.24. During the past year, the Grand Trustees reviewed the various accounts and it is the Grand Trustees' position that the Youth Account was created as and from the General Account funds of the Grand Lodge for specific items that were previously budgeted for.

As required by the Masonic Code, we are to report annually on the financial activity in the PMP account. 01 May 2018 the balance in this account was \$1,621,709.63. The balance as of 30 April 2019 was \$1,598,659.53. This account continues to be marginally funded and will slowly decline as the annual payments outpace the annual investment return. These PMP account assets are included in the total investments stated above.

Mortgage Loans:

As allowed by Chapter 33, Wisconsin Masonic Code, the Grand Trustees hold promissory notes and real estate mortgages securing the loans, on one constituent lodge property. The balances on the loan as of 31 March of 2016, 2017, 2018 and 2019 are:

	2016	2017	2018	2019
Island City Lodge #330	\$45,159	\$39,035	\$35,193	\$31,497

*Please note the Grand Trustees are no longer in a position to provide mortgage loans to lodges.

The Trustees received monies from the Ronald F H Molitor trust in the fall of 2015. These funds were restricted for a period of time as set forth in Bro. Molitor's Will. Bro. Molitor left a "Will" designating how and where he would like these assets be used within a certain period of time and if not used in that time frame were to be routed to the Grand Lodge Trustees to be used as they see fit.

This fund was closed transferred to the general operating funds for Grand Lodge during the 2018-19 Masonic year.

Real Estate:

Duplex: During the 2018-19 Masonic year, the Grand Trustees received an Offer to Purchase and Rider from the Wisconsin Masonic Home, Inc. for the purchase of the property where the duplex is located which is a 20 acre parcel abutting Hwy 18 in Dousman, WI in the amount of \$273,323.00 which was accepted. The Grand Trustees expect the transaction to close in June or July 2019.

Farm: The farmland that excludes the parcel upon which the Duplex is located consists of 2 separate parcels: (a) an approximate 30 acre parcel off of Hwy 67 which is south east of the Grand Masonic Center and (b) an approximate 175+ acres north of the Duplex of Highway 18, which is north of our Grand Masonic Center. The 30 acre parcel was sold to the Wisconsin Masonic Home, Inc. for \$285,000.00 effective March 21, 2019 which is in line with the appraisal for the property. The remaining parcel is anticipated to be subject to an Option to Purchase by the Wisconsin Masonic Home, Inc. for the purchase price of \$2,324,177 which is in line with the appraisal. The tillable land is leased to Mr. Daniel Nettesheim continues to rent our farmland and cares for it using the best farming practices. Late in the summer of 2015 we were informed by the Wisconsin Department of Natural Resources (DNR) that present along the Bark River, which makes up our southeast land border on the farm, is an invasive wetland species. During the 2018-19 fiscal year, the DNR made no further contact with us concerning this issue. We will continue to monitor the issue.

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 WMH.

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

We also rent space to several appendant bodies (Order of the Eastern Star & the York Rite bodies). DeMolay also uses space to store unused materials and some of their other records.

Grand Lodge maintains Directors' and Officers' liability insurance coverage of \$2 million to protect the Grand Trustees, Grand Lodge Executive Committee, and Grand Lodge officers.

Wisconsin Masonic Cemetery: Your Grand Trustees continue with the assistance of the brothers of Olive Branch Lodge to maintain and improve the final resting place of some of our Country and State Masonic pioneers. Many of these brothers were civil war veterans or died during that war. Continued care of this property, including the onsite Lodge building, is a matter for the preservation of our history. This is a Masonic site certainly worthy of your visit. Should you wish to visit this historically site let us know so we can arrange a guided tour.

General Operations: General operations continue to run smoothly. We continue to recognize with gratitude the cooperation and assistance provided by Most Worshipful Michael DeWolf, PGM, Grand Secretary, Right Worshipful Brother Jeffrey Bryden, Grand Treasure and our Grand Lodge Office Staff, consisting of Christina Jester, Cheryl Martin and Erika Miller, for their outstanding and timely contributions.

We also recognize the assistance provided by the staff of the Wisconsin Masonic Home for maintenance of Grand Masonic Center lead by Brother Mark Strautman, CEO and Dan Berg, Director of Environmental Services.

Recommendations: Continue to review our investment policy to be positioned for the needs of your 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, we want to thank our fellow Grand Trustees for their hard work and time commitments. These men truly exemplify what it is to be a Master Mason and a Grand Trustee. The honor, character, integrity and expertise that each of them brings to the table is an invaluable asset to the Grand Lodge Free and Accepted Masons of Wisconsin.

Fraternally and Sincerely,

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

WISCONSIN MASONIC BENEVOLENT ACTIVITIES BOARD REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin;

The Wisconsin Masonic Benevolent Activities Board continues to carry out its duties pursuant to Section 39 of the Masonic Code. The board is the Member Corporation or oversight board of the Wisconsin Masonic Home, the Wisconsin Masonic Foundation and the Board of Service and Assistance.

Brother Gary Beier, our Executive Director of the Masonic Foundation has proven, as expected, to be a tremendous asset! Brother Beier has done a wonderful job of building our "giving" culture and helping to communicate our Foundation goals. Brother Larry Nines has done a marvelous job as President of the Foundation, even while serving as a member of the Masonic Home Board at the same time. Brother Larry will be stepping down as President but we value his continued help. Thank you Brother Larry!

The Masonic Home (Three Pillars) has engaged in a great deal of strategic planning. The Home Board has worked hand in hand with the Grand Lodge Executive Committee to identify future goals. The senior living industry is extremely complicated and competitive. Our Masonic Home (including Masonwoods) is well positioned to remain a top performer in the field. Wisconsin Masons should be proud! Thank you to our Board President Bill Frazier and his entire team!

As always, our Board of Service and Assistance stands ready to help brothers in need. Chairman, Brother Joe Thompson and his board continue to be very responsive when they are made aware of brothers in need. Thank you Joe!

Respectfully submitted,

Donald W. Hensiak, PGM President, Wisconsin Masonic Benevolent Activities Board

BOARD OF MASONIC SERVICE & ASSISTANCE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin;

The Board had been busy over the past year assisting our Brothers and/or their families.

- During the course of this Masonic Year, \$50,559.48 was dispersed in direct assistance to members of the Craft. This amount is \$8,052.42 more than 2017-2018. We also continued to assist our Veteran Programs in the amount of: \$10, 188.00. Bringing our total disbursements to: **\$60,747.48**.
- The amount of Service and Assistance Funds has reached an amount of **\$3,139,352.00** and we continue to encourage Lodges to participate with assistance to their worthy Brothers, their widows and orphans.
- All necessary quarterly reports were filed with WMBAB and approved as required by code.
- We continue to work with the Live Better at Home Program to make Service and Assistance more visible to the Craft. There is no greater reward in life than helping others, more especially a worthy Brother.

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 Bill Beetcher, PGM Paul Tourville, SR Grand Deacon Don Iliff, Grand Chaplain Les Paulson Dan Finley

WISCONSIN MASONIC HOME, INC. THREE PILLARS SENIOR LIVING ANNUAL BOARD REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

In these times of constant and rapid change and highly competitive environment, particularly in the health care arena, the Wisconsin Masonic Home Board remains committed to maintaining our ability to remain competitive in the marketplace, in furthering the excellence of management, staff and services, commensurate with Three Pillars status in the Senior Living Community, while honoring our commitment to maintain our fraternal and philanthropic philosophies, mission and vision goals, consistent with those of our Fraternity, and fiscal discipline and responsibility.

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 Living Community 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.

Our Thriving Communities:

Village on the Square – Independent living apartments and duplex homes with all the amenities of comfortable retirement living.

Mason Woods – Independent living apartments and duplex homes located in Cecil, Wisconsin, overlooking Shawano Lake.

Compass Point – Catered / assisted living apartments featuring various levels of assistance, all catered to individual needs.

Riverside Lodge – Memory care community offering private suites and a supportive, stimulating environment for individuals with dementia.

Masonic Center for Health and Rehabilitation – Skilled nursing setting with 24/7 nursing care, including Hickory Suites Rehabilitation, a separate unit featuring short-term rehabilitation services for community members and residents.

Wellness Connection -A4,700 square foot holistic wellness facility open to adult community members.

Recent milestones include:

- Three Pillars Community named one of the top three Senior Living Facilities in Wisconsin.
- Ranked by U.S. News and World Report among one of the Top Skilled Nursing Centers Nationwide.
- National 2018 Excellence in the Workplace Award recipient LeadingAge
- Fitch credit rating review remains at "A with Stable Outlook." This currently places us as the only "A" Fitch rated senior community Wisconsin, with only four of 114 nationally ranked communities with higher rating.
- Total investments, Wisconsin Masonic Home, Inc.: \$43.7M; Total assets \$91.5M as of 3/31/19.
- First quarter 2019 return on investments: 9.2%
- Favorable Operational and Financial Assessment by Health Dimensions Group (HDG).
- Updated Strategic Plan (April, 2017)
 - Initiative Overview
 - Workforce Enhancement
 - Centralized Services and Supply
 - Current Campus Development
 - Property Acquisition and Development

The Strategic Plan addresses current status, needs and future initiatives relating to efficient use of current facilities/property and potential acquisition of contiguous land to further address maintenance and storage, obsolescence, memory care, upgrade, development, HCC/CBRF and expansion of independent living facilities.

- Live Better At Home (LBAH), assisting in maintaining contact and serving Masons throughout Wisconsin. Contacts, first quarter 2019:
 - 15 Masons (5 new, 10 returning)
 - 22 total calls made (9 incoming, 13 outgoing)
 - Email open rate 71%
 - Click through rate of 7.4%
 - Continuing review of clarity in information as to what LBAH provides
 - Initiation/implementation of Cycling Without Age program
 - Community involvement/exposure
 - 26th Annual Halloween Haunted Woods Program
- IT integration:
 - Upgrade systems and track data coordinate with hospital models.
 - Technology based services utilizing IT upgrades.
 - Integrated communication systems.

Current continuing priorities include:

- IT integration.
- Partnerships/bundled services with hospitals and other health care facilities.
- Health Care Center Facility, obsolescence, census: efficient usage and upgrades.
- Financial/fraternal responsibilities and goals (Mission v. Margin).
- Current Campus efficiencies and potential upgrade/development, HCC/ CBRF.
- Implementation: Live Better At Home (LBAH): continued promotion, exposure and awareness in serving all Masons throughout Wisconsin.
- Community awareness.
- Marketing.

Be assured your Wisconsin Masonic Home, Inc. Board of Directors is mindful of our responsibilities to the Craft and Masonic beliefs that guide our endeavors and service to our Fraternity. As Grand Lodge's largest charity, our Board, Management, and Staff is dedicated to our residents and their well-being.

Fraternally and Respectfully Submitted,

William H. Frazier Chair, Wisconsin Masonic Home, Inc. Board of Directors

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 of being the premier Masonic publication due in no small way to the dedication, diligence and teamwork of the staff and Board of Directors.

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

This publication is only as good as the information submitted to it by the lodges and 'newshawks' who continually submit articles, photos and upcoming events. Without this support the Masonic Journal would not exist. Thank you, we could not do it without you.

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

Respectfully submitted on behalf of the Wisconsin Masonic Journal Board of Directors,

Scott Pedley, MWGM Robert Strader, RWDGM Richard Rygh, Editor Lowell Scott, President John Donaldson Diane Igl Milton Helmer Dan Lautenschleger Keith Wohlfert

ESOTERIC COMMITTEE REPORT

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

Work began in June with the appointment of a committee by Grand Master Scott Pedley to review the current edition of the Multiple-Letter Cipher before reprinting. The charge, what can be done to assure the Cipher is the best it can be for our lodge's future. The committee, consisted of Past Grand Masters and Lecturers John Hein, Craig Campbell, Davey White Jr., Past District Lecturer Harold Christensen and myself to serve as facilitator. The committee's goal, what can be done to make our Cipher as detailed but yet as user friendly as possible for our new members and line officers. The fact is, we are losing more proficiency men in our lodges than gaining new ones. We must find a way to illustrate in the Cipher how to best preserve our time-honored traditions, so current and future members and officers can best see and understand how the ritual should be presented. Over 170 corrections and additions were made in this Cipher update. Most of the updates made were cosmetic, grammar and punctuation changes. No changes were made in the last section of the Cipher update floorwork diagrams or to any esoteric writings.

In September all twelve State District Lecturers were invited to attend the first Grand Lodge Officer full staff meeting in Oshkosh. This meeting proved to be a success as a helpful team building opportunity to kick-start the year. Agenda items included were a review of the duties of a District Lecturer, Multiple-Letter Cipher updates, Esoteric Resolution discussion, and skill remediation demonstrations in rod and floor work. S.K. LeRoy Kifer, Grand Commander, Grand Commandery Knights Templar of Wisconsin ended the meeting with a hands-on implement demonstration and practice session for all District Lecturers.

We are seeing a wide-range of compliance by our lodges with the current Wisconsin Program in the educating and posting of new candidates. Both "Traditional" and "Day of Light" candidates are required to complete this program following their degrees. The In-lodge Proficiency Examination becomes the final conclusion for each degree before advancement. The "Light Series" books must be used as developed by all lodges to comply with the goals and objectives of the Wisconsin Program for instructing the lessons and advancing candidates in speculative Masonry.

"Day of Light" sessions in Oshkosh, Janesville and Eau Claire yielded a total of 104 new Master Masons in Wisconsin. Degree teams who presented the work were from the following districts: Oshkosh: EA-District 4, FC-District 10, MM-District 6. Janesville: EA-District 9, FC-District 7, MM-District 8. Eau Claire: EA-District 1, FC-District 3, MM-District 2. The collaboration by all who assisted with registration, facility management, degree presentation, lunch and reception preparations made these "Day of Light" events a huge success. For better assurance of lodge follow-up with "Day of Light" candidates, each was asked to return to their sponsoring lodge to have their Apron and Bible signed during a welcoming recognition.

Nothing will ever replace the one-on-one personal experience a candidate receives in the "Traditional" method of joining the fraternity in a home lodge. It is the unmatched method of choice for a candidate to receive the time-honored traditions we hold sacred. The "Day of Light" option however can offer a candidate the opportunity to hear and see degree work from the best and in the presence of many. Today it is rare to see more than 25 Masons attending the raising of a new Master Mason. Participating in the closing of the Master Mason degree during a "Day of Light" with the parting upon the square by over 100 Masons is a site to see and experience. Returning back to a home lodge with something learned during a "Day of Light" event may just be the best School of Instruction a Mason will ever attend.

Thoughtful schooling and mentorship of new members and officers is what will best guarantee our future. During the past year we have offered many suggestions and activities to lodges for encouraging critical thinking and to strengthen the basic fundamentals of our solemn ceremonies. Our Multiple-Letter Cipher is an incredible tool for teaching the valuable lessons of Freemasonry. Our best success will only happen when our events have purpose, are well planned, and are fun. Attracting and retaining the next generation of Masons must be our common goal.

Your District Lecturers have worked tirelessly throughout all of Wisconsin this past year to offer good counsel and support to each of our district lodges. We have all been truly blessed with this opportunity to serve the Grand Lodge of Wisconsin. Why – to Strengthen the Traditions of the Past, to Honor the Present, and to Plan for the Future.

Most Sincerely & Fraternally,

Lawrence L. Ganske Grand Lecturer

FRATERNAL RELATIONS WITH PRINCE HALL COMMITTEE REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin:

On November 9th, 2018, the Grand Lodge of Wisconsin F. & A.M. hosted the Fraternal Relations Dinner at Westmoor CC in Brookfield, Wisconsin. There were several Grand Lodge officers present from the Wisconsin Grand Lodge and Prince Hall Grand Lodge with their ladies. The evening included socializing, dinner, and concluded with a meeting of the Grand Lodge representatives.

There was discussion of the joint ball game held between the two lodges with the Grand Lodge of Wisconsin team being humbled, again, as it was defeated by the Prince Hall Grand Lodge team. The lodges have been developing these joint events and it is best to leave them continue the efforts.

There were some minor actions to be acted upon which came out of the meeting, but the main topic of discussion was completing the efforts of having an associate membership between the two Grand Lodges. There were assignments regarding this topic. **Please see the resolution to address this included in the business section of this Annual Communication!**

On March 28th, 2019, the Grand Lodge of Wisconsin F.&A.M. hosted the 16th Annual Joint Table Lodge at the Tripoli Shrine Center. The table lodge was very successful with hundreds of members present from both Grand Lodges. This is a tiled event in the Entered Apprentice Degree. The Grand Masters were presented and led into the lodge room. It was a dignified entrance as all the brothers present stood for their entrance. Brothers, dressed in Military attire, presented the Flag of the United States. After the Pledge of Allegiance to the Flag, RWDGM Robert Strader gave a toast to honor the flag and Brothers Rickey Townsell and Robert Roth gave special presentations to the Grand Masters. Another highlight was the Toast to "Brotherhood" added this year. As part of the toast all in attendance were required to identify a Brother at the event that they had not previously met and celebrate Brotherhood together!

The Joint Table Lodge is an event for Masons from all over the State to enjoy. It is a time to get acquainted with some old friends and meet new ones. It is also a great reminder that no matter our differences; physical, spiritual, and philosophical, we are all brothers who meet on the level and understand the value of brotherly love, relief, and truth.

Respectfully submitted on behalf of the Fraternal Relations Committee,

W. Brother Paul T. Tourville, SGD, Co-Chair

LONG RANGE PLANNING COMMITTEE REPORT

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

At the beginning of the year Right Worshipful Deputy Grand Master tasked the planning committee to four tasks.

- 1. Plural membership with Prince Hall.
- 2. Mentoring Certification
- 3. Increase adult Masonic leadership in Youth Groups
- 4. Bring Masonic education to digital devices.

Plural membership with Prince Hall of Wisconsin Inc.: This opens the door on the Grand Lodge of Wisconsin side of things in the hopes of fostering a continued growth in our relations with Prince Hall of Wisconsin Inc. We chose to write new code instead of modifying existing code. This was completed and now stands as a resolution awaiting presentation on the floor of Annual Communication.

Mentoring Certification: A mentoring Passport was developed with an in-lodge recognition system to go with it. The passport is at the Grand Lodge Office and may be at the printers for a prototype. The award/ recognition still needs to be finalized. The passports once formatted can be printed and distributed for use amongst the craft with the education on how to use them.

How to increase Masonic adult leadership in the Youth Groups: This one has taken the majority of our time but no workable solutions have been found. The national/international bodies of each group as well as the social climate pose challenges as well as preconceived notions within the craft.

Bringing Masonic education to mobile devices: We are looking at using Microsoft 360 to put together and distribute elements of Masonic education. Content and order need to be determined. Suggested that we move this to the Education Committee for advancement after licensure is secured.

Members of the Committee: Senior Grand Steward W. Tom Stevens, Junior Grand Steward W. Jeffery Schoenfeldt, Grand Orator M.W.P.G.M. William Beetcher, Grand Lecturer W. Larry Ganske, Grand Chaplain W. Don Iliff, Grand Tiler W. Robert Roth, Grand Marshal W. Robert Canfield

> Dave Ritchie Junior Grand Deacon Chair Grand Lodge Planning Committee

MASONIC EDUCATION COMMITTEE REPORT

To The Grand Lodge Free and Accepted Masons of Wisconsin;

The Grand Master's charge to the Education Committee this year was to create a Masonic Academy that would reemphasis the core values that are taught in our Ritual and Degree Conferrals. It was the directive of Grand Master Pedley that the Masonic Academy should be made available to Brethren in geographic quadrants across the state rather than hosting them at one location. Four were held; and the Committee is most appreciative to the Worshipful Masters and Brethren of Waupun Lodge No. 123; Dodgeville, No. 119; Blue Hills, No. 234 and Oconomowoc, No. 42 for serving as host lodges. Their hospitality and friendliness were truly outstanding.

The Academy was designed to expand our understanding of the teachings of our Degree Postings and to make our Masonic "Column of Stone" stronger, more complete. The Academy sessions were held using a "round table" style where everyone was encouraged to participate versus a lecture format. We all learned from each other by in-depth discussions and exploration on the following topics: the Obligations, Tenants, Virtues, Respect, Civility, Humility; those Ideals and Values we hold so dear, the Ethics that form our Masonic character.

The Education Committee encourages all Lodges to continue to Masonic education as a part of your lodge. It is important, as Masons, that we continue to grow in our knowledge and understanding of what our beloved Fraternity is and should represent.

Respectfully submitted,

William Beetcher, PGM, GO, (Chair) David Ritche, JGD Jason Laramee, DDGM, District Six Robert Roth, GT Ray Mielke, PGT

MASONIC SERVICE ASSOCIATION REPORT

To the Grand Lodge Free and Accepted Masons of Wisconsin;

There are changes this year and as always each of these Brothers could use help.

Here in Wisconsin we provide programs at five Veteran's facilities.

In Milwaukee Brother Chuck Wallens is our representative. Chuck is a Veteran himself and has served in WWII, Korea, and Vietnam, 26 years active duty. There is a visitation program, a few coffee groups, current periodicals supplied, and help financing a part of the new Spinal Cord Injury Center. There are many Brothers who assist in these and other activities at the Hospital. I have learned that at this Hospital there are over 800 volunteers from all the different organizations who give their time to assist our Veterans.

In Madison Brother Vandy Pryor is our representative. There is a visitation program here also, a coffee cart which brings coffee and conversation to those Vets waiting to see the doctors, No Vet Dies Alone, ice cream socials, Chapel service escort, and a Chapel Service provided each Sunday. The Chapel Service is followed by a social gathering with snacks and refreshments furnished and served by some of our Lodges and appendant bodies. Vandy has informed me several times that any assistance would be greatly appreciated. This hospital has over 700 volunteers from all the different organizations who give their time to assist our Veterans. I was told we are one of the smallest group of Volunteers at this hospital but we do the most good. In Tomah Brother Jesse Long is our representative. There is a visitation program here also, recreation, green house, Chapel Service escort, loving spoonful, kiosks, transportation, and No Vet Dies Alone. The last is a very touching service. If a Veteran is close to death a Brother will stay with them until the end. Help is always needed and Jesse would love to have some Brothers around to assist.

In King Brother Steve Labus is our representative. King is a Veterans home and not a hospital so the program is changed from a visitation program to a music program. Four time per year there is a band supplied for the Veterans along with refreshments. Several Lodges assist with the preparation and serving. The families of the Veterans are also invited. It really boosts the moral of the members. (at King they don't use the word residents).

In Chippewa Falls Brother Mike Peterson is our representative. He is working on establishing a couple of programs there. A coffee group and a musical program. Mike is going to concentrate his efforts on the homeless Vets shelter there as they are in the most need.

In conclusion I would like to thank all the volunteers, representatives, and Brothers throughout the state. Because without your help and support none of this would be possible.

> Thank You, A. Chris Gans State Coordinator Masonic Service Association

STRATEGIC PLANNING COMMITTEE REPORT

To The Grand Lodge Free and Accepted Masons of Wisconsin;

I was pleased to chair the Strategic Planning Committee this year. There are 11 members on the committee which include your leadership of all the appointed progressive line and elected Grand lodge officers; plus, the Junior Past Grand Master. The reason your leadership team focuses on setting the plan is because in the end, it is the leader's job to define the organization's strategic position. Trade-offs must be made when setting the strategy, because every item that we as an organization could address cannot be targeted. It is at this point that the leadership team sets the focus which should lead to taking a position that delivers value.

The Strategic Planning Committee had two retreats since the last Annual Communication–June 2018 and January 2019. The retreats were facilitated by Tom Stevens, SGS; David Ritchie, JGD, and Paul Tourville, SGD who were sent for training in Strategic Planning. The format of the plan was modified slightly, but the results produced a were very productive document.

The ground roots of the plan are based on the mission and vision statement for our fraternity.

Our Mission

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

Our 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." The focus resides within three strategic imperatives...

- 1. Membership
 - a. Achieve annual net positive membership growth June 1 to May 31.
 - b. Reduce annual retention loss rate June 1 to May 31 annually.

- 2. Brotherly Love
 - a. Facilitate GLOW charitable focus by 2020.
 - b. Create personal "Living a Masonic Life" programlodge & personal passport framework by June 2019.
 - c. Recognition and membership compact with Prince Hall by year end 2019.
- 3. Education
 - a. Rework delivery mechanism for GLOW educational programs by 2020.
 - b. Establish one proficiency and three ritualists in each lodge by 2021

These three strategic imperatives were the focus of the team and each imperative was assigned to a specific entity such as the Membership Committee, the progress line officers, and the Fraternal relations committee.

There is much more to this plan then what is listed in this report. The strategies should be viewed and discussed amongst all Wisconsin Masons. It is important that all understand what is contained in this document. It keeps us all pulling in the same direction to move positively forward in the future. Discuss it with one of the Grand Lodge officers, look it over and ask questions, and most importantly, give feedback and your ideas, because this plan, which belongs to all Wisconsin Masons is made to be changed and improved as needed.

Respectfully submitted,

Kenneth C. Gorgen, Senior Grand Warden (Chair) Robert C. Strader, Deputy Grand Master Gary L. Stang, Junior Grand Warden Michael A. DeWolf, PGM, Grand Secretary Jeffrey L. Bryden, Grand Treasurer Paul T. Tourville, Senior Grand Deacon David R. Ritchie, Junior Grand Deacon Thomas W. Stevens, Senior Grand Steward Jeff Schoenfeldt, Junior Grand Steward Scott E. Pedley, Grand Master L. Arby Humphrey, JPGM

MASONIC JOURNAL PRESENTATION

Rich Rygh, Editor, Wisconsin Masonic Journal

"Most Worshipful Grand Master, I would like to present you with a bound copy of the Masonic Journals that were printed during your time. It's been a great pleasure to part of your team and I really appreciate all the Grand Lodge Officers have done. I'd also like to thank the Brethren for all the assistance they gave me...I'm only one person, and I can't do it all. I'm blessed now with an assistant coming on...our soon to be Senior Grand Deacon, David Ritchie. He has been a help, he's moving on to help me in the future and he'll probably eventually take over after he's Grand Master and I retire. I'd just really like to say thank you for all the help I get from all the Brothers around the state, with that I can put the paper together. It's not my Masonic Journal, it's yours and without your help, I wouldn't be able to do it. I just have the pleasure of editing it for a short period of time. This is my tenth Annual Communication...every one gets better and there's really no negative part to my job...I love it...except for one, and that is saying goodbye to the Grand Lodge Officers as they move on. I really get to know and love these Brothers. They do a wonderful job helping me...especially our District Deputy Grand Masters...and also our Grand Secretary Mike DeWolf. Mike's always got the time to help if...and if Mike doesn't know it, it's not worth knowing when it comes to Masonry in Wisconsin. Thank you all very much."

Scott Pedley, Grand Master

"Thank you Rich, you are a gem...and this award-winning level Journal that gets printed is I think quite a good competition to any place else in the nation, if not the world. Thank you for all of your efforts, your tireless dedication is remarkable and thanks so much Rich. It's an honor."

RESOLUTION 4-2019

Grand Master Pedley called on Deputy Grand Master Robert Strader to present this resolution.

Scott Pedley, Grand Master

"This is submitted by the Executive Committee to provide a vehicle for recognition of Prince Hall Grand Lodges upon their request, by the addition of 37.05, 37.06, 37.07 and 37.08 of the Masonic Code of Wisconsin. Right Worshipful Deputy Grand Master Strader."

Robert Strader, Deputy Grand Master

"Protocol having been established, Most Worshipful Grand Master, Brothers All, I'm here on behalf of the Executive Committee. My name is Bob Strader, PM of Freemasons Lodge and more recently of Lafayette Lodge. I am here to talk to you about Resolution #4-2019 you can find on page 41. It's effecting Chapter 37 of the Wisconsin Masonic Code, requires three-fourths approval, and as Most Worshipful Grand Master said, we have the purpose to provide a vehicle for full recognition of Prince Hall Grand Lodges upon their request by the additions of these four different section sub-headers here. I would move that this resolution be adopted by our Grand Lodge and offer to speak for it afterwards."

It was moved to accept and was seconded.

Robert Strader, Deputy Grand Master continued.

"Brothers, the Grand Lodge of Wisconsin has a very rich history, but also, the Most Worshipful Prince Hall Grand Lodge jurisdiction of Wisconsin also has a rich history. We have a good fifty years of working together, and it's gone along a continuum. In 1972 we changed our bylaws to accept petitions regardless of race and creed. In 1977 we recognized Prince Hall legitimacy...and again, that's a first step in developing a relationship with another Masonic jurisdiction. In the years in between after 1977, there was a lot of discussion on what the next steps were. In 1989 there was a resolution put forward for the recognition of... for the rights of visitation between our two Grand jurisdictions...it got in late, you remember that discussion about getting in late after the 75 days? That got in late and so it was not able to be discussed in 1989 it got pushed to 1990 and passed in 1990. So those rights for visitation...there was a compact signed, a very big event. In those intervening years since 1990, we've had lots of discussions between our two Grand jurisdictions about what the next step is...honorary memberships, associate memberships...a lot of different discussions, and a lot of action items between our jurisdictions...we have Fraternal Relations dinners between our Grand Lodge Officers once a year, but in those interim years our Brothers took actions into their own hands. We have had our Grand Lodge Combined Table Lodge for about 16 years now, but Brothers have been doing activities together...an informal band called the Masonic Brotherhood Council which I've been a member of for about ten years, has been doing things together. They have been raising funds and have been serving donuts and apples at the Veterans Day Parade every year, and we're up to about a hundred dozen this year. They get donations from Lodges and a lot of Brothers get involved with that. More recently, the last few years, we've been doing a picnic for the veterans at the Zablocki Center...something that's very fulfilling...seeing those veterans, and disabled veterans coming out... homeless veterans coming by. It is a tearful event and fulfilling, and the Brothers of Prince Hall support that in grand numbers as well as we do. There are special buses to escort the disabled veterans. Very, very touching. So in this interim period we've been doing all this Brotherly love between our two jurisdictions, and it has become time...we were bold thirty years ago...we need to be bold again today. We need to be bold and create a vehicle...create a framework so that we can have full recognition, member rights between our two jurisdictions. There will be a counterpart resolution in the Prince Hall Annual coming up in just a couple of days, so assuming that would go through, this would be something that we could sign a new compact on. It would be something that they would then request a full recognition to us...it will come through our normal Fraternal Relations process to be presented to you Brothers in the following year...we might solidify some things by edit in the interim...I'll see how legal that is, but it is appropriate time to get this done Brothers."

The motion passed unanimously.

Resolution Number 4-2019

Submitted by: Executive Committee

Sections Affected: Chapter 37.00 WI Masonic Code

Vote Required for Adoption: Three-Fourths

Purpose: To provide a vehicle for Full Recognition of Prince Hall Grand Lodges upon their request by the addition of 37.05, 37.06, 37.07 & 37.08

Resolved: That Section 37 of the Wisconsin Masonic Code be amended as follows:

37.04 Recognition of Prince Hall Grand Lodges: The Grand Lodge of Free and Accepted Masons in the State of Wisconsin grants fraternal recognition to the Most Worshipful Prince Hall Grand Lodges in all states within the United States that are recognized by the Most Worshipful Prince Hall Grand Lodge of Wisconsin, Inc. and who also been granted recognition by the Most Worshipful or Right Worshipful Grand Lodge of Free and Accepted Masons or Ancient Free and Accepted Masons in that jurisdiction that is recognized by the Grand Lodge of Wisconsin.

37.05 Lodge Visitations and Plural Membership. This Grand Lodge recognizes the Prince Hall Grand Lodge of Wisconsin, Inc. and welcomes Lodge visitation, and plural memberships from its Members who are in good standing and maintain their primary membership with their Prince Hall Grand Lodge.

37.06 Primary Membership. No member of this Grand Lodge or Prince Hall Grand Lodge may have more than one Primary Membership. It may either be in this Grand Lodge or a Prince Hall Grand Lodge. A member, if otherwise qualified, may resign from Primary Membership in one Grand Lodge and become a Primary member in the other. Primary membership is determined by the Grand Secretaries of the two Grand Jurisdictions, at the time a Mason petitions for plural membership across jurisdictional lines.

37.07 Visitation. Visitation by members of a Prince Hall Grand Lodge is welcome and encouraged and will be managed in the same way and under the same auspices as visitation is done between any Mason and any Lodge within this Grand jurisdiction. The presentation of a current dues card from a Prince Hall Grand Lodge and a form of picture ID will suffice in all cases.

37.08 Plural Memberships. Members of a Prince Hall Grand Lodge may petition for membership in any Lodge of this Grand Jurisdiction under the same rules and procedures that are currently in place for Plural Memberships, under this Masonic Code, for those that are members of this Grand Lodge. Once Plural Membership has been granted, the member from a Prince Hall Grand Lodge shall have the same rights and privileges as any other plural member in that Lodge, to include serving as an Officer or a Trustee, if otherwise elected or appointed.

Resolution Number 5-2019

Submitted By: Special Committee on Perpetual Membership Re-Examination

Section(s) Affected: Section 94 06 and Section 94.16 of the Masonic Code of Wisconsin

Vote required for Adoption: Three-Fourths

Purpose: Effective June 8, 2019, to (1) change the factor for purchase of a perpetual membership under the Perpetual Membership Plan (PMP) to 31 times the sum of the existing lodge dues and existing Grand Lodge per capita tax and (2) eliminate the annual allocation of funds to the Grand Lodge under the Plan if an accumulated deficit will exist.

RESOLVED, that Section 94 06 of the Masonic Code of Wisconsin be amended, as follows:

94.06 Determination of Purchase Price. At the same time of the adoption of the Plan, the purchase price of a Perpetual Membership may be determined by the lodge. Provided, however, prior to June 8, 2019, the purchase price established or subsequently revised shall not be less than the amount determined by multiplying the sum of the existing lodge dues and existing Grand Lodge per capita tax by a factor set forth in the following table:

Member's Attainment of Age	Factor
18-33	20
34-41	19
42-48	18
49-54	17
55-60	16
61 and older	15

Provided further, beginning June 8, 2019, the purchase price established or subsequently revised shall not be less than the amount determined by multiplying the sum of the existing lodge dues and existing Grand Lodge per capita tax by a factor of 31, irrespective of the age of the member.

FURTHER RESOLVED, that Section 94.16 of the Masonic Code of Wisconsin be amended, as follows:

94.16 Payments by Grand Trustees. On or before March 1 of each year after the year in which the participant became a member of the Plan, the Grand Trustees shall pay from the Plan fund the following: 1) To the Grand Lodge general fund: the amount of the existing per capita tax (the amount at the time the participant became a member of the Plan as set forth in Section 94.07) <u>unless there is an accumulated deficit in the Plan fund after such payment; 2) To the participant became a member of the existing lodge dues (the amount at the time the participant became a member of the Plan as set forth in Section 94.07). Payment (or non-payment as provided above) to the Grand Lodge general fund of</u>

the amount of the per capita tax as above set forth shall relieve the participant and his lodge of the liability for the per capita tax payment which would otherwise be required for such participant. Payment to the participant's lodge of the amount of dues as above set forth shall relieve the participant of the liability for the dues payment, which would otherwise be required for such participant.

RESOLUTION 5-2018

Grand Master Pedley called for someone presentation of Resolution 5-2018

Scott Pedley, Grand Master

"This resolution has been held in abeyance from 2018 and is again, represented as Resolution 5-2018."

Joe Thompson, Olive Branch #6, Chairman of the Service and Assistance Board

"Most Worshipful Grand Master, I'm here to present Resolution 5-2018, which is in the pre-proceedings on page 43. Basically what this does is actually brings us up to speed on what we're already doing. We just needed to get the Code cleaned up...it also includes the services that we depend on from Live Better at Home. This is a great program that offers a great deal of assistance throughout the state and the various counties. Any kind of relief that can be had for our Craft. With that Most Worshipful, I ask for the adoption of this resolution."

Approval for the adoption of the resolution was seconded. The motion was carried and the resolution is adopted.

Resolution Number: 5-2018

Submitted by: Joseph E. Thompson - Chairman of Service and Assistance

Section(s) Affected: 40.09 SERVICE AND ASSISTANCE

Vote Required for Adoption: Two Thirds

Purpose: To Allocate Funds for Live Better at Home

RESOLVED: that Section 40.09(d) of the WMC be amended as follows: Strike:

d) Establish and operate Wisconsin Masonic Information Referral Services

and replace with:

d) Authorize use of the Charity Fund to allocate funds to support the Live Better at Home program, or to act upon other referrals.

This Resolution was held in abeyance for consideration at the 2019 Annual Meeting.

RESOLUTION 7-2018

Resolution Number 7-2018

Submitted by: Southern lakes Lodge #12

Sections(s) Affected: Pure Work

Vote Required of Adoption: Pursuant to §88.02 all resolutions submitted to the Grand Secretary seeking changes to the pure work are to be laid over until the next annual communication. In the interim, these will be considered for recommendation by the Esoteric Committee, and reported out to the Grand Master in due course, but before the next annual communication.

Purpose: To change the word "subject" to "citizen" in the third paragraph of the Entered Apprentice Charge.

Resolved that the that the Entered Apprentice Charge, third paragraph, first sentence, be changed as follows:

'In the State, you are to be a quiet and peaceful subject <u>citizen</u>, true to your government and just to your country.'

This resolution was held over and referred to the Esoteric Committee for consideration at the 2019 Annual Meeting.

Scott Pedley, Grand Master

"This resolution is presented by Southern Lakes Lodge #12 to change the work subject to citizen in the Entered Apprentice Charge, per section 88.02 of the Wisconsin Masonic Code will be laid over from 2018 and referred to the Esoteric Committee, which has a report."

Larry Ganske, Grand Lecturer

"Most Worshipful Grand Master, again this is Resolution 7-2018, submitted by Southern Lakes Lodge #12 for the Pure Work. The purpose is to change the wording in the charge from 'subject' to 'citizen.' To offer a context of how this will fit, let me offer that paragraph. 'In the state, we are to be a quiet and peaceful subject, true to your government and just to your country. You are not to countenance disloyalty or rebellion, but patiently submit to legal authority, and conform with cheerfulness to the government of the country in which you live.' That is the verbiage from the charge. Worthy Brothers All, a candidate affirms that he will in fact conform to the ancient established usages and customs of the Fraternity during the constitutional questions in the Entered Apprentice Degree. The word 'subject,' in the charge to the candidate encompasses a larger meaning which includes being that of a citizen. A man of lawful age who has permission to work and live in a country may not be a citizen of that country but is subject to the laws of the country in which he lives. The Old English Traditions in our ritual represents our history and who we are. To start modernizing our ritual with Resolution #7-2018 may cause us to start lessening some of the history that has brought us here today. Therefore, to preserve the time-honored traditions in our ritual the Esoteric Committee by majority consent does not support this resolution Worshipful Master."

James Olson, PGM

"Most Worshipful Grand Master, the resolution was presented last year and laid over. At this point there is no motion for adoption."

It was properly moved and seconded to adopt Resolution 7-2018.

John Miller, Hancock Lodge #229 in favor

"Tm in favor of this resolution and my reasoning is, that firstly, I'm a veteran...I'm a combat veteran. I served my country. I see myself as a citizen of my country and not a subject of my country. When we were King George the third, we were still subjects at that time, but we fought a war to separate ourselves from that subjugation, so now we are citizens. I understand that we're still subject to the laws but being subject to the laws and being called a subject of a country are two different things. We have to look at them differently. The changes that we are making of course, is to our Pure Work, here in Wisconsin. This does not effect anybody else throughout this country. They will have to make their own decision. I'm a citizen, I'm not a subject of a King, nor ruler, nor a demigod, I'm a citizen of my country so I'm for this resolution."

Bob Burton, Southern Lakes #12, in favor

"I submitted this resolution and do support it. I realize we are probably going to have some lively and divisive conversation which I look forward to hearing. Yes we are subject to the laws and I appreciated the comments shared by the Esoteric Committee...they were very, very well done. I understand that they do not support it and I can see why. On the other hand, as the previous speaker pointed out, we are indeed citizens not subjects and the difference isn't just being subject to the laws it's where those laws originate. If you look up in the dictionary, it says a subject is one a subject to a monarch and governed by the monarch's laws. A citizen is a member of a state, one entitled to the rights and privileges of a free man and subject to a government elected from the citizenry. Most Worshipful Grand Master as you pointed out in your remarks, we are the sovereign, Grand Lodge Officers serve us, that is as it should be, that is as it should be in our government, that is how it is in our government. We have participation in electing our representatives, in making the laws...we are not 'subject' to the laws, the whims of an individual...a sovereign monarch."

John Pratt, Theodore Roosevelt Lodge #322, in favor

"As was stated, subjects have no choice. Citizens have a choice. Not to give a civics lecture, but right here today...voting delegates, you are the representatives of our people...our Brothers. We are citizens of the Grand Lodge of the state of Wisconsin. We're not subjects...if we were subjects, Most Worshipful Grand Master you would sit there and tell us nothing what to do. That would be it, we'd have no choice. On a personal note, as a steward, I was to give that charge. I refused. I come from a long line of malcontents, three of which shot at guys in red coats. We have a long tradition in this country of Masonry...not necessarily being peaceful when not doing so is a requirement to end tyranny. I think this is a good start. If it were up to me the entire paragraph would be removed, but this is a great start to recognize our representative form of government, that we are citizens, not subjects. The subject needs to be removed from that charge. Thank you."

Christopher Luedke, Waukesha Lodge #37, opposed

"If I travel to any other country and I'm welcomed into a Lodge, or if I'm just traveling in that country, I am 'subject' to their laws. When you start inserting language, such as, 'citizen,' into our charge, now we have to start wondering about...does the person come in have to be and American citizen? Now that is not part of the Masonic Code, nor is it part of our ritual. In fact, this has a feeling about it. Changing subject to citizen...it feels like a slippery slope heading the wrong direction...non-Masonic direction, and a nationalist direction. When we talk about 'subject,' I'm subject to the laws of any land in which I find myself or in which I travel. I'm a citizen then I'm subject to only the laws of my own home country. Masonry is universal. 'Subject,' in this context, seems to be the most universal way of getting across the point that our candidate, our Entered Apprentice, should be a good 'subject' within the land in which they travel. After all, Masonry is based on traveling Craftsmen. I yield."

Les Johnson, Superior Lodge #236, in opposition

"I have been counseling and mentoring people for almost forty years now. Change in the Pure Work I have seen throughout these years, and I don't agree with any of it, because of the fact that we come from a tradition of Old English. It's up to the mentors...it's up to the ones that are instructing the people, how they are different from today's slang. I mean what are going to do? Citizen this... and now if you look at the political aspect, that's kinda put to the nationalist-type thing, and that's a dirty word out there. Are we gonna be, next time, three years from now...are we going to change that word to occupant of the country? We can't keep changing in the Pure Work. What we need to do is instruct them, how it is different, where it came from and leave the Pure Work alone. Right now I think there have been too many changes in the last four years, but right now...no more changes. Thank you Worshipful Master."

Chad Michels, West Bend Lodge #138, in opposition

"I'd just like to make a couple of quick comments regarding the dictionary definition of 'subject.' I think that we can all agree that there are quite many words in the Cipher that I would challenge most of you to define using a dictionary definition without having to whip out Google. I don't think that the dictionary definition of 'subject' necessarily has to apply to the content of that paragraph. If we're going to split hairs, some of the other opposition has stolen my thunder about what the definition of 'citizen' is and how that applies to who may and may not be admissible through the west gates. With that said, one of the ancient landmarks states to guard against innovation. I do not see any reason to begin innovating between these two word choices. Thank you."

The vote was called. The resolution failed.

NET GAIN AWARDS

Grand Master Pedley requested that representatives from Southern Lakes #12, Racine-Belle City #18 and Mystic Tie #280 come forward, as they are the top net gain Lodges in this Grand jurisdiction for the calendar year 2018. You are each tied at five.

Scott Pedley, Grand Master

"My Brothers, this is a proud moment for each of your Lodges. We have a bit of an error on our end...we don't have a presentation of a plaque or certificate for you...we will get them to you. But I found it necessary in spite of this error on our part that it was important for these three Lodges to be recognized for the skill with which you have brought good men into this great Fraternity, and we are so grateful your Lodges have tied for the top with five each in 2018...again, that's the calendar year. Our MORI system is the source of the data. We thank you and your great Lodges for what you've accomplished in calendar year 2018, and the advancements you've made in membership. Thank you so much."

SESQUICENTENNIAL PRESENTATIONS

Grand Master Pedley called a representative of Chippewa Falls Lodge forward.

"So we were up and did a rededication of Chippewa Falls Lodge just last weekend, so here we go. We didn't have one of these with us, but we knew you'd be here. The Grand Master's Sesquicentennial Certificate to Chippewa Falls Lodge #176: Whereas our worthy Brethren of Chippewa Falls Lodge #176, Free and Accepted Masons of Wisconsin began their Masonic history 150 years ago, and where as Chippewa Falls Lodge #176 was granted a dispensation on January 21st, 1869, and received its Charter on June 10th, 1869, and is celebrating its 150th Anniversary of these events, and now therefore, in grateful recognition of this long-distinguished, loyal and faithful service to Freemasonry, I do hereby issue this Grand Master's Sesquicentennial Certificate in testimony whereof, I have hereto set my hand and cause the seal of the Grand Lodge of Free and Accepted Masons of the state of Wisconsin to be affixed. My Brothers, what a milestone! Can you imagine if the great light of Freemasonry was ever extinguished in Chippewa Falls or any other of our cities? We're touching so many lives. Where we've seen the great light get extinguished, it's really sad. It's sad that there isn't that connection to community and that generous hand up that we so tirelessly wish to provide to those in need. Worshipful Master, congratulations."

Mario Altuzar, Worshipful Master Chippewa Falls Lodge #176

"Gentlemen, Brothers, it's been such a great privilege and honor for me to be the Worshipful Master for this particular year, and I could not have done it without the members...the other Brothers of my Lodge for the success that we have had this year. We continue to move forward with other endeavors, and this is just but one of the very most memorable moments that I have had in my recent time. I don't want to take a lot of your time, but thank you so very much, it's such a great honor. Thank you gentlemen."

GRAND LODGE CALLED FROM LABOR TO REFRESHMENT

Grand Master Pedley dismissed the assembly to reconvene after lunch, at 1p.m.

GRAND LODGE CALLED TO RECONVENE

Grand Master Pedley called the meeting back to order, after lunch.

Grand Master Pedley asked Brother LeRoy Huber to rise.

Scott Pedley, Grand Master

"Brethren, before you stands a very worthy Brother who is a special part of this great Fraternity in Wisconsin and beyond, but a lunch I learned that Brother LeRoy Huber has attended every single Annual Communication of this Grand Lodge and this is the 52nd Annual Communication that he has attended. Brother LeRoy thank you for your service to this Fraternity."

BALLOT DECLARED CLOSED

At this time Grand Master Pedley asked all who had not voted to do so. He then declared the ballot closed. Grand Master Pedley called upon the District Deputy Grand Master Chairman and directed him and his team to collect and count the ballots.

DISMISSAL TO BREAKOUT SESSIONS

At this time, Grand Master Pedley described the various breakout sessions to the assembly and dismissed the Brethren to the breakout sessions. He directed that they be back at 2:15 p.m.

GRAND LODGE CALLED TO RECONVENE

At this time Grand Master Pedley declared the Annual Communication back in formal session. He called Brother Antonio Staver to the East.

"Brethren, this Brother has stepped up in a leadership role at one of our fine Lodges...Janesville-Western Star #55. This is the Grand Master's Certificate of Appreciation to Brother Antonio George Staver, whereas, Antonio George Staver, was raised a Master Mason on December 5th, 2016 in Janesville-Western Star Lodge, in Janesville, WI, whereas Brother Antonio George Staver has served Masonry for over two years...what a leader. Brother Staver has served his Lodge as Junior Deacon, Senior Deacon, and Junior Warden, as well as many other additional stations and also as the Master of this Lodge. Brother Staver with his virtuous conduct and demeanor has brought credit and honor to himself and distinction to ancient craft Freemasonry, now therefore in recognition of his service to his mother Lodge and the Grand Lodge of Free and Accepted Masons of Wisconsin, I hereby issue this Certificate of esteem and appreciation my Brother. I'm so proud of you, thank you. Tony, please accept this." Antonio Staver, Janesville-Western Star Lodge #55

"Thank you, thank you. Well...I wasn't expecting to get an award here right after work. This is my first Communication and this is awesome seeing all the Brothers here together on this special day. I'm just happy to be here and so far, my Masonic journey has been pretty good. Thank you, thank you."

TELLER'S REPORT

Grand Master Pedley called upon Grand Secretary DeWolf for the report of the Tellers. He reported that the ballots had been counted and certified, and reported the following have been elected:

- Lowell H. Scott was elected to a three-year term for the Wisconsin Masonic Journal Board.
- David D. Larson was elected to a three-year term for the Wisconsin Masonic Benevolent Activities Board.
- Monte B. Steiber was elected to a three-year term for the Wisconsin Masonic Benevolent Activities Board.
- Scott E. Pedley was elected to a five-year term as a Grand Lodge Trustee.

MW Michael A. DeWolf, PGM, for the office of Grand Secretary RW Brother Jeffrey L. Bryden, for the office of Grand Treasurer RW Brother Paul T. Tourville, for the office of Junior Grand Warden RW Brother Gary L. Stang, for the office of Senior Grand Warden RW Brother Kenneth C. Gorgen, for the office of Deputy Grand Master RW Brother Robert C. Strader, for the office of Grand Master

All humbly accepted their offices and expressed what a privilege and honor it is to serve.

It was moved and seconded to spread the report upon the minutes. It was accepted.

RECOGNITION OF RETIRING GRAND LODGE OFFICERS

The Grand Master and Grand Secretary recognized the following: James D. Stanton, III, Jarrett G. McDonald, Ronald J. Montgomery, Craig J. Froelich, Kevin L. Baker, Daniel C. Brylla, Derek Henze, Adam Witt, David B. Kraemer, Dylan Weber, Nicholas Bornemann, Charles Boelkow, Jr., Chris E. Goodwin, Robert Helback, James R. Giese, Lawrence Ganske, William Beetcher, Donald Iliff, Richard H. Moen, Brian S. Duoss, Joseph Thompson, James R. Gajdosik, Jason E. Laramee, Mark Steckel, Gerald McDonald, Todd W. Krohn.

They were thanked with a round of applause for their service.

GRAND MASTER'S CLOSING REMARKS

Scott Pedley, Grand Master

"My Brothers on this day we have come together with great meaning and purpose. Wisconsin Freemasonry in many respects is leading the nation. For instance, Brother Bob Roth, my Grand Tiler isn't able to be here today...you heard earlier...Brother Bob is ascending to the number two role in the National Sojourners out in Kansas this weekend and he was excused from attending. Most Worshipful Past Grand Master Arby Humphrey is involved in national leadership with Scottish Rite as a training resource, training for leadership...imagine that, what a great leader Arby Humphrey is, and he's on the national stage doing leadership work for Scottish Rite and was recognized recently in the magazine for the Northern Masonic Jurisdiction for the Scottish Rite. Most Worshipful Past Grand Master, Grand Secretary Mike DeWolf, who has been twice elected as the Secretary of the North American Conference of Grand Masters, another example of Wisconsin Freemasons having a national impact on this great Fraternity. Right Worshipful Brother and Deputy Grand Master Bob Strader having an impact at the North American Conference by service to a committee that basically has a lot of oversight of that Conference...once again, Wisconsin Freemasonry is leading in this nation, having an impact and I couldn't be more proud of yet another milestone. Earlier today, and I'm gonna go off script...you heard the report of the Appeals and Grievances Committee with regard to expulsions. Any of these great men over in our Grand East can tell you that no Grand Master derives any joy out of Masonic discipline or out of expulsions...it is not a lot of fun, but I still call them opportunities somehow...opportunities perhaps to improve myself and to help by having you be aware of them at this session, to serve as reminders to all of us to keep within due bounds with our passions and our prejudices and our actions. Again, that part isn't any fun. There's no joy derived out of that. Brothers during this Annual Communication I have witnessed the heartfelt and genuine Brotherly love. Intellectual growth is a product of this and our educational endeavors that we provide and make available to you. When we seek to learn and grow intellectually, and when we build lasting relationships, the strength of the great light of Freemasonry grows stronger, and the great Masonic spirit which informs and controls our collective strength matters and it matters greatly. My Brothers, you are a coalition for the cause of good. Every Freemason in the world is a part of that coalition, and if you and I cling strenuously to our Masonic beliefs, we have nowhere to go but up and onward, impacting civility, impacting communities, by being that 'stand-out,' that gentleman walks into a room of Masons and non-Masons alike and serves as an example of quality and most importantly, of civility, and with that goes care and love for others, for Freemasonry I believe firmly is a project for human improvement. I further believe that Freemasonry is one of the greatest gifts to mankind from the Supreme Architect of the universe. So my Brothers thank you to all of you for the kindness and courtesies that have been shown to me and my Grand Lodge Officers this past year. Take care and keep stirring up good my Brothers, we'll all be the better for it and this Fraternity will continue to move forward. I wish much success to the new Grand Master and the team of Grand Lodge Officers that will be leading us in the ensuing year...I see nothing but positives, forward leaning actions on a regular basis and again, I don't know about you but I couldn't be more proud of what is yet to come for this Fraternity here in the great state of Wisconsin. Take care...again, keep stirring up good, may God bless and I'll see you in Lodge. Thank you."

GRAND LODGE CALLED FROM LABOR TO REFRESHMENT

Grand Master Pedley dismissed the assembly to reconvene on Saturday, June 8th, at 8 o' clock a.m.

PUBLIC INSTALLATION OF GRAND LODGE OFFICERS

The open installation of the Grand Lodge officers for 2019-2020 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. Dennis V. Siewert P.G.M. – Installing Grand Master M.W. Daniel L. Slavik, P.G.M. – Installing Grand Chaplain M.W. Dr. John W. Wilke, P.G.M., & M.W. Joseph B. Harker, P.G.M. – Installing Grand Marshals

Officers installed for the 2019-2020 year were:

Robert C. Strader Grand Master
Kenneth C. Gorgen Deputy Grand Master
Gary L. StangSenior Grand Warden
Paul T. Tourville Junior Grand Warden
Jeffrey L. BrydenGrand Treasurer
Michael A. DeWolf, PGM Grand Secretary
Donald F. IliffGrand Chaplain
Patrick D. CholkaGrand Lecturer
David R. Ritchie Senior Grand Deacon
Thomas W. Stevens Junior Grand Deacon
Jeffrey S. SchoenfeldtSenior Grand Steward
Todd W. Krohn Junior Grand Steward
Robert D. Canfield Grand Marshal
Craig J. Froelich Grand Orator
Thomas P. Curtis, II Grand Tiler
Dennis M. Schultz District Deputy Grand Master, District 1
Gail E. Gundrson District Deputy Grand Master, District 2
Jacob W. Seever District Deputy Grand Master, District 3
Christian M. Hirthe District Deputy Grand Master, District 4
Jacob R. Schultz District Deputy Grand Master, District 5
James R. Giese District Deputy Grand Master, District 6
Matthew H. Ivens District Deputy Grand Master, District 7
Daniel C. Brylla District Deputy Grand Master, District 8
Derek M. Henze District Deputy Grand Master, District 9
Charles L. Smith District Deputy Grand Master, District 10
Dennis J. Krahn District Deputy Grand Master, District 11
Jeffery S. Thiele District Deputy Grand Master, District 12

PROCLAMATION

Past Grand Masters, Dr. John W. Wilke and Joseph B. Harker proclaimed the 2019-2020 elected and appointed Grand officers duly installed.

RECONSECRATION OF THE GRAND LODGE OF WISCONSIN CEREMONY

At this time the ceremony was performed by the Grand Lodge Officers in celebration of the 175th Anniversary of the Grand Lodge of Wisconsin, which included the unveiling of a time capsule, crafted by Brother Jerry McDonald, and a historical talk by Past Grand Master Craig Campbell.

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

The session was called to order on Saturday, June 8th by MWGM Robert C. Strader.

PLEDGE OF ALLEGIANCE

Grand Master Strader led the assembly in the Pledge of Allegiance.

TRIBUTE TO THE FLAG

This was given by Robert C. Strader on behalf of the National Sojourners, of which he is an honorary member.

GRAND MASTER'S ADDRESS

Robert C. Strader, Most Worshipful Grand Master

"First, thank you for this honor, to serve Freemasons of Wisconsin as your Grand Master. I promise to my Brother Masons in Wisconsin, that I will do my best and use guidance based on kindness, humility, my officers, you Brothers and that of the Supreme Architect in all my planning and decision making, while always acting with firm resolution. I want to thank Most Worshipful Past Grand Master Dennis Siewert for selecting me as Junior Grand Steward back in 2012, and the faith and confidence he must have had in me in that time. I want to thank everybody involved in the Installation yesterday for a well-run event, making it more meaningful for all of us involved. Freemasons Lodge and the Public Opening, our Past Grand Masters in the Installation Ceremony and everybody else involved. You really don't appreciate what goes into one of these events until you start having to plan one. Between all the talks and speeches and scripts...and then we threw in this 175th Re-Consecration, there were a few hundred hours of planning involved in all this. So later this morning we'll be celebrating our 175 years as a Grand Lodge with a re-consecration ceremony open to the public. I think you'll enjoy it. We have a special historical perspective by Most Worshipful Past Grand Master Craig Campbell, and I've prepared a special exhibit modeled after this Madison Masonic Center, which I think you'll find amazing, for housing some time capsules. I hope you've brought some items for it. We've talked about it in the Journal, but if you haven't, we've had some time to gather those and submit them into the closing ceremony at the Three Pillars picnic in August. So if you find anything just submit it to your District Deputies and we'll somehow get it to the time capsule. And that really goes for the appendant bodies too. I had a lot of questions after the talk last night, and I have no issues with the other appendant bodies of Masonry submitting some items. We have plenty of room in those time capsules and we have room around the capsules if we have to use it. We've also designed a special souvenir Challenge Coin for all attending the Ceremony. You need to be at the Ceremony, because the coins will be given out at the exits and if you don't get one then, you will have to go to the Square Store and spend \$20 for one. The symbolism around servant-based leadership, led me to select the hat I'm using as Grand Master. You'll notice that it's not the typical top hat that's used by many Grand Masters, but what they call a Coachman's Hat. The coachman is the fellow that rides on top of the carriage, taking the passengers to their destination. He listens to where they want to go, and takes the most direct route there, bearing in mind any obstacles that may lay in his path, navigating around them. This is how I perceive my role as your Grand Master. Through the Wisconsin Masonic Foundation's Matching Grants for Acts of Kindness, you and the Lodges have helped our communities with donations of AEDs to schools, playground equipment for community parks, museum preservation, equipment for Police Departments and Volunteer Fire Departments, the Veteran Honor Flights, books for reading projects and the list goes on and on. Thanks for all your efforts. You are being noticed, admired and appreciated in your communities. The Grand Lodge has done some truly amazing collaborative work with Three Pillars and the Masonic Home Board this past year. We worked together to strive to improve the Home and help it compete better in the communities it serves. To make it more meaningful to all Masons in Wisconsin. With their

program, Living Better at Home, they are becoming a resource to more Masons in all corners of the state. With some recent land sales to the Home, they will be able to an environmental corridor swap that will allow them to do some much-needed growth of facilities and better balance their continuum of premium services to their residents and the community. Every year the Grand Master gets to choose charities where his personal appeal will be directed. Through the Sojourners and some of our Lodges, and our collaboration with Prince Hall Masons, I've been involved with programs with outreach to veterans. Thankfully there are many national and local charity programs that help with these veterans, using some therapies based on outdoor activities. So I have decided for the first part of my appeal, we should work with a couple of local veteran's charities right here in Wisconsin. Programs where local Wisconsin Masons are helping with leadership, participation and funding, but they need our help as well. The first is in Phillips, WI. It's called the Wisconsin Veteran's Fishing Camp. It's a 501 (c) (3) and it has been visited by many Wisconsin Masons who are Veterans, including a couple of our Past Grand Masters. It operates at the Hidden Cove Resort, which has donated free of charge to the Camp. Nominated Veterans attend the camp for free. Food, drinks and license are provided by sponsors and donations. Fishing guides donate their time, equipment, boats and travel expenses for the camp. The second charity is in the Milwaukee area, called the Wisconsin Hero Outdoors Fund. It's a 501 (c) (3) public charity as well, founded by Brother Eric Faulkner of Freemasons Lodge, a former Marine. Similar to the first charity they have partnered with the Lakewood WWV Camp in Lake Geneva. Their outside activities for veterans include fishing, camping kayaking and scuba diving. Our Past Grand Master, Brother Scott Pedley enjoyed talking about just an upright Masons all across the state of Wisconsin stirring up good. How does one stir up good? Especially when a Brother is a member of a Lodge that meets only to do Lodge business, closes and everybody goes home. They sometimes decide that Masonry has nothing to offer and resign or just stop attending and stop paying dues. Remember our 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.' How can we, or do we deliver on this? Brothers this next Masonic year will not be focused on delivering yet more new programs but focusing on how to make our current programs and processes more effective, with initiatives driven from our strategic plan that's refined and honed on a yearly basis. Opportunities for enrichment are broad and diverse. Do any of you have memories like this? I know that many of you will find this very familiar. Remember how proud you were when you learned that first Ritual part, participated in that first degree or got that first atta-boy from that old-timer Mason? Remember when a half dozen Brothers from the Lodge decided to get together to give a fresh coat of paint to the Lodge room, and what an enormous improvement it was to the looks and the increased energy it gave you in meetings? Remember how difficult not to shed a tear when you attended the Scottish Rite Dyslexia Center Graduation and heard those children proudly read? When you helped deliver that children's play set at that community park that had done without for so long? When your Lodge contributed that AED to the high school where years later it has saved a life? Remember going to those youth activities over the years, going to honor Masons nights, dessert auctions, car washes, installation, watching youth degree rituals? Watching very shy young people grow up to be confident young leaders? Remember when you visited other Lodges and how it showed you that things can be done differently? And how every Lodge has its own

special character? Remember that first softball game with the Prince Hall Brothers when they slaughtered us and the following year we almost won? Remember how exciting that new Brother was when you sat with him going through the Masonic Day of Light, and how excited you got as well? Remember how tired you were when working all day in that food booth at the fair, but how good it felt to raise money for the Lodge? Remember how surprised that 50-year Brother was, who couldn't get to Lodge, when you visited him at home, had a cup of coffee with him and asked him how you can help? Remember how you felt working with those Lodge Brothers visiting disabled veterans at the VA Hospital, delivering pizza to those who are allowed to have it, stopping and talking for a few minutes, seeing the emotion in their eyes and feeling it your self? Doesn't every Brother deserve their own memories like these? We will very soon introduce what we're calling a Mentor's Passport. Something you can use as a guide in introducing the Fraternity and what it has to offer to these new Masons and prepare more sorely needed mentors. Many state Masonic jurisdictions are creating civility projects to assist in returning civility to society and our communities, something we see as severely lacking when we watch the political landscape. We are building a base level understanding of the efforts needed to do this in Wisconsin, started by Most Worshipful Past Grand Master Scott Pedley. This can be a natural outgrowth of programs we already have undertaken in some Lodges like Gentlemen 101 with our young men in our communities. We lost the ability to use Foundation funds for the popular Spruce Up Awards that many Lodges used to encourage member involvement for physical improvements to the Lodge. We want to return this matching program for Lodge use, but with an alternate source of funding provided by Lodges. We will work with Lodges that have larger savings to help set up a fund that will be used for Lodges with insufficient funds for Lodge improvements. We currently have Lodge to Brother and Brother to Brother charities, look at this as a Lodge to Lodge charity fund. Expect to hear more about this, this summer. If your Lodge is interested in helping, please contact me, we need your help and I will probably be contacting you. I've been talking at recent District Meetings about my intent to experiment through Lodges that want to participate in the next Masonic year and allow business to be conducted in any degree with dispensation, depending on the Brothers present. This was intended to further involve our Brothers who are advancing in their degrees and keeping them close to the Lodges. Those Brothers who are not yet Master Masons would not be allowed to vote but could be involved in the business of the Lodge, learn and be better prepared for the involvement when completing their degrees. Lodges would have to provide progress reports to their District Officers, which we could summarize and report back to all in something like the Masonic Journal. We could decide later if a new resolution should be proposed to the Brethren at the next AC. While this has created a firestorm of comments coming back to me...both positive and negative, although many Masonic jurisdictions have already made this change to their Code...pretty much all of the surrounding states and are having great success with it, some have reminded me that we're not here to follow but to lead in Wisconsin. I am going to study this a bit longer, this potential experiment before we move forward, so I'd still welcome some comments. If we do it, it may not be on a broad basis. I had thought that we might pick a couple of Lodges in every district, but maybe that's too broad of an experiment and it may be more tightly focused. We'll talk about it as a staff.

Education is key to improving oneself as a man, as a Mason, but our education components are often not convenient for delivery. We will continue education like the Masonic Academy in this next year, which is delivered best in a classroom setting. But that is not always the best approach. We tried classroom delivery in our Masonic College, but found that mainly the Brothers that already "drank the Kool Aid," had already gained all the education by their own experiences were the ones attending. We are not attracting the ones that we want to attend...the new Masons, the Lodge Brothers in the lower steps of leadership, and so we have many presentations, prepared over the years covering leadership, management, programming...but if you don't know where they are, or you don't have someone experienced to give them, they remain unfound and unused. Next year our Grand Orator and Education Committee will focus on refining methods to deliver recorded education, down to the smart phone level. Index for internet delivery...some may be behind password protected doors and some might not be. We will then be able to create anything from full day college-style classes to focused District Meeting Training to targeted Lodge-level education to extremely focused personal education based on an individual's need.

Our Fraternal relations with our Brother Prince Hall Masons are something that gives me personal fulfillment. Whether it's the 16 annual combined table lodges between our jurisdictions, the joint softball games, picnics going into a third year or involvement with the Masonic Brotherhood Council cooking and serving at the July 4th picnics for disabled veterans from the Zablocki Center, or serving up donuts and apples to veterans at the Veteran's Parade each year, we have a kinsmanship and a bond that gets stronger as time goes on. Yesterday we chose to be bold again in further tightening our bonds with the Prince Hall Brothers by passing our resolution, and I thank you for that. And charting a new path toward full recognition and the ability to join a Lodge in each other's jurisdiction. Our counterparts in the Prince Hall Grand Lodge have prepared a resolution for their own Annual Communication which starts Monday. My Brothers, this is Brotherly Love in its purest definition.

How can be reminded of where we need to strive for improvement, for fulfillment, for involvement? I wanted to use a common symbol that we see associated with Freemasonry to help us. To remind us of what we can do to help fulfill our goal to be more complete Masons. The simple blue flower called the Forget Me Not, which is displayed prominently on my Grand Master's pin design. In early 1934 it became evident that Freemasonry was in danger. In that same year one of the pre-war German Grand Lodges realized the grave dangers involved adopted the little blue Forget Me Not Flower as a substitute for the traditional square and compasses. It was felt the flower would provide the Brother with an outward means of identification while lessening the risk of possible recognition in public by the Nazis, who were engaged in wholesale confiscation of all Masonic Lodge properties. Freemasonry went undercover and this delicate flower assumed its role as a symbol of Masonry surviving throughout the reign of terror and darkness. My home Lodge, Freemasons Lodge #363 adopted this flower on its Lodge pin when chartered in 1992. With so much emphasis on membership these days the Forget Me Not can also be used to remind us about what we don't want to leave behind us, what we don't want to forget, how we ourselves would not want to be forgotten. Things like the quality of the membership we bring into Freemasonry and our associated bodies and not just the quantity. Something we call, "guarding the west

gate." Things like being a Mason means living up to our obligations outside the Lodge room as well as inside it. Things like the importance of family, our youth and youth groups, our ladies, our honored ladies, our widows of our Brothers who have passed through the veil. Things like continuing to care for our Brothers who can no longer participate in Lodge meetings or events. Things like remembering that charity from the Lodges needs to come from our hearts, raised partially through fundraising efforts rather than just spending dead people's money from our treasuries.

Most Grand Masters have a motto of some sort for their year in office. The one that struck closest to my heart and stayed with me was Most Worshipful Past Grand Master Roger Magoon and his motto of, "A Way of Life" which appeared on his Grand Master's pin that year. In my own mind I reframed that later as wearing your symbolic apron. Not only in the Lodge room but out of it as well. I put the phrase "Every Shriner is First a Mason" on my Potentate's pin back in 2013. This my Brothers we need to seek out the facets of Masonry that we've either left behind or not yet experienced. My motto this year will be to, "Embrace the Experience." Membership activities at the Grand Lodge level will continue to focus into the next Masonic Year. Our Membership Committee under the leadership of Most Worshipful Past Grand Master Arby Humphrey continues to work on programs focused on recruitment, retention and restoration. The very successful program, Masonic Day of Light will be held likely in La Crosse and Sheboygan this fall. Dates are being firmed up. And then Eau Claire and Racine in the spring. We're finding that the Lodge degree work is continuing by offering this alternate method of raising Master Masons, and the Lodges are getting more engaged in seeking new candidates. We also want to follow these Days of Light with the successful Masonic Academy Sessions as an opportunity for our new Brothers to learn more from sharing with our more experienced Brethren. Brothers we're poised for a real positive and sustained membership growth. You heard from Most Worshipful Past Grand Master Scott Pedley yesterday, "it looks like we have a positive gain year." Let's build on the success and move forward. We guard the west gate by ensuring that we know the perspective members we're proposing to bring in either directly by one of our members, or we take the time to get to know them before accepting a petition. That might be inviting them to dinners to get the opportunity to know them. As Masons we say that we make good men better, we don't make bad men good. It's important to gauge a person's character before we open the gates because it's much more difficult to purge those of bad character after they've joined, unless they overtly break their obligations. Short of that, they can become a poison to your Lodge. We're in the process of rolling out a new and alternate interview process for candidates. One that doesn't just ask the questions on the petition but helps delve into the character of the man that's petitioning.

Working with our youth is another rich and rewarding experience. Watching them grow up in the Bethels and Chapters from shy young people who whisper, can't look up and lack confidence to the point where they can lead others, beam confidence, project their voice...it's an amazing transformation. They have a powerful story that more Masons and non-Masons need to listen to so that their sons and daughters, granddaughters and grandsons, get the opportunity to improve themselves through involvement with a Masonic youth group. I'm convinced their story is more relevant today in the world than ever before. I know that many of us describe youth groups as the future of our Craft, but I'd like to think of them also as the present. I see all the bodies in our Masonic related family as gears in a large working machine. All of them must be in working order for the whole machine to be in optimal condition. Break one, or if one is weak it will diminish the whole machine. My year as Junior Grand Warden and liaison to the Masonic youth groups was one of the most eventful and fulfilling of my Masonic career. Look for the second part of my charitable appeal directed at Masonic Youth Groups later in the year. We should not look down on our Brothers that prefer to spend more time with the appendant bodies, because they provide other ways to broaden the Masonic experience. We've talked in previous years about feeder organizations into our Fraternity...DeMolay, those young men learning lessons very much like ours are a natural progression into the Blue Lodges, but women's organizations such as Eastern Star, the young women in Job's Daughters and any other women's groups have strong influence over the men in their lives and their male relatives. The appendant bodies have in large part realized that adding to their own numbers must involve bringing new Brothers into the Fraternity.

In closing, consider a re-obligation night at your Lodge so that all can reaffirm their oath as Masonic Brothers and then take stock of their Masonic lives. Masons must represent themselves at all times as true and upright men, remembering always to meet upon the level, act upon the plumb, and part upon the square. There is a passage near the end of the Scottish Rite 14th degree that says it well, "In the world men know Masonry only by the lives of individual Masons, let us live, act and speak in such a way that all may know the high ideals for which we stand. Brothers we are on the brink of a new Golden Age of Freemasonry, let's all strive to be evidence of its message. I hope I've given you some things to think about and you keep the Forget Me Not in your thoughts. Please make a commitment to yourselves to try something new. Thinking about our Forget Me Not theme, striving to be that more complete Mason. Embrace the Experience. Seek it out. Brethren I thank each of you for your service to Masonry and how you grace and enrich all of our lives. Thank you again for this opportunity to serve the Craft, and I will strive to work together with you to further Masonry to new heights in Wisconsin. The world needs more Master Masons, those who are just and upright, those who embrace the experience and can be leaders and models to others. Brothers I am proud to be a Freemason and I hope you are as well. God bless America, God bless our Fraternity, God bless all the Freemasons and their families in Wisconsin, thank you."

PRESENTATION OF PAST GRAND MASTER'S JEWEL

Grand Secretary, Michael A. DeWolf, PGM

"Is Past Grand Master Scott Pedley here? The Grand Master asks that you come to the East please. Grand Master, on behalf of the Grand Lodge of Wisconsin and your peers, it is indeed a pleasure to present to you, the Past Grand Master's Jewel, which is inscribed, 'from the Grand Lodge Free and Accepted Masons of Wisconsin to Scott E. Pedley, Grand Master.' This is for you to wear until you pass to that house not made with hands at which time we ask that it be returned to the Grand Lodge so that we can again add your name to the rolls. Congratulations."

Past Grand Master, Scott E. Pedley

"Thank you for this courtesy Most Worshipful Grand Master. What an honor it is to be with you Most Worshipful Grand Master Strader. Doesn't that sound great? I love it! Most Worshipful, there is a tradition that was started in 2003, that the Grand Master's Jewel, THIS Grand Master's Jewel has been worn by each of the Grand Masters since 2003. Our names our engraved on the back of this, and it is my honor and wish for you that you would wear this proudly, because each of those guys were a great success in their time in the Grand East, and hopefully that can be the token that ensures that you will be even more successful. Thank you Most Worshipful."

EXPENDITURES COMMITTEE REPORT

Jeffrey Bryden, Grand Treasurer

"Most Worshipful Grand Master, it's my pleasure to give you the report...I will try to a combination of the Treasurer's and Expenditures Report all at one time. You'll find the Expenditures Report on page 28 of the Pre-Proceedings, the Treasurer's Report on page 17 and 18 of that same Pre-Proceedings. It was a good year. First and foremost we continue to work and build out our accounting system. You've heard about this over the course of the last several years. This year in particular we were able to fully engage the budgeting module, which is very complex. We found a couple little bugs in it, but it's definitely helped us. On page 51 of the Pre-Proceedings, you will see our budget. It's not my fault that font is so small. You can see we've begun to build out now...a very good history of our income expenses that is definitely more aligned than it was in the past. Now we're getting good comparisons. You can see we've got consistency in the numbers. There are still a few items that we are working on with the vendor to see if we can add it in to make it even more meaningful. Again, I think that the information there should be more valuable for you to see where your funds are being spent. Currently the Expenditure Committee, looked at all of our income and expenses over the course of that time. We had a good opportunity to sit down with the Grand Master, our current Grand Master, and map out differences from the last couple of years to where he is going. What we find is that there is consistency. We're finding while there are new programs here and there, we're trimming back some other programs. It gets pretty hard to come up with how much a new

program is going to cost...printing, expense reimbursements, mileage...all those types of things, but we found very good consistency in what we're seeing throughout the programs as we build out this budget. The audit is currently in progress. They started it immediately after the close of our fiscal year, which ends on April 30th. I know that the Grand Secretary and I are both scheduled to meet with the auditors in the next couple of weeks, where they will go through their series of questions, comments, what they've found to this point. Hopefully we will have the audit done earlier than we have in the past. Again, they also give us input for these numbers that we're putting together and they're finding this much easier with the new system. All of that's good! I only have one thing to scold people about...at the time of the writing of the Expenditures Committee Report there were still 38 Lodges that had yet to file their required Annual Financial Statements. You can get a list of those from the office. Please understand, if a Lodge does not provide us that financial information, which is included in our 990 Report, which is our tax return as a non-profit, then a Lodge is responsible to file the tax on their own. That would mean a Lodge would need to hire their own CPAs and auditors and have them do the tax work. We're not responsible if you don't bring it to us, so keep that in mind. On the most positive note, what's helped us immensely... cost-wise, efficiency-wise, was our conversion to the ACH program. We are now no longer sending Lodges or Grand Lodge Members any expense reimbursements, any funds that flow, goes directly into their checking accounts. This has saved us an unbelievable amount of time. The amount of lost checks...re-do checks... expired checks has dropped dramatically. This last year we were down to less than 15 or so checks issued. Again, we have only a handful of Lodges that haven't adopted the ACH. As they found out, they won't get a check. If they want to claim the money due to them, including any PMP money, etc...unless they can show us that they don't have access to any bank account, they will not get a check. We'll keep the funds. It's there for them when they get the ACH information to us. We continue to look for a lot of ways to continue to get more efficiencies. We challenge all of our expenses every year...we don't say that just because last year we spent this much, we're going to do it again. It's called zero-based budgeting...we go back and make sure that the same thing is going to happen and justify what's going on. That being said, we have put in the budget a \$2 increase, 5.5 cents a day...keep it in perspective, that will bring up our per capita to \$45. You look at these budgets and what we've done, and we've stabilized ourselves, and a lot of that's been the simple \$2 over the course of the last several years. We still have a way to go. I did a quick calculation yesterday that I thought you might like. We're about \$21 under what it would take to give ourselves a balanced budget (all things being equal). We've made a great movement ahead...I can't thank you enough for that support. It's important that Grand Lodge is viable. They're an important part of Masonry in Wisconsin and keeping it together, and again, most of these costs are just the fixed costs of having the Grand Lodge...the building, the office and providing services to you. Our membership the last couple years has stabilized a little bit but we remain under that 10,000 mark. The deaths that occur continue to factor into our numbers and we lose some per capita with that each and every year. Again, I thank you for your support and help and at this time I would move that the Expenditures Report be put into the minutes of this Grand Lodge session."

The motion was seconded. Grand Master Strader called for discussion.

Robert Welch, Crandon #287

"I would just like to have you expand on two items that I caught on your budget. One was the travel expense, which was elevated by almost 100% and the other was the legal fees, later on through which was almost escalated by 500%. I imagine that is related to this building but I'm not sure. I would like to have you expand on that"

Jeffery Bryden, Grand Treasurer

"I am happy to do so. Good pick up by the way...I'm glad that someone is actually looking at the numbers...I like that. The travel was up due to a couple of unique conferences that were chosen to support the Grand Lodge Officers. They are basically one-off items. We also sent Grand Lodge Officers to a couple conferences... one on civility in Washington D.C. and things like that. They are strictly items that have come up in a particular year because of a special anniversary of one of the other Grand Lodges nearby, etc. That's where the travel expenses came from. The catch in "legal fees," is not really legal fees, but more specifically, "other professional fees." It stuck out, obviously and there is a reason for that. Early this calendar year the Trustees made a change in one of their investments. They used to have one firm doing their investments and they made a change and switched to a different firm. The prior firm...the fees that they charged the Grand Lodge to manage those investments were previously taken from the investment portfolios... charged to the investment portfolios and that's the way it was handled, so that would come out of the portfolio. When they moved to the new manager, the Grand Lodge is charged outright for the fees, which are paid from our general fund, and we then get reimbursed from the investment portfolio afterwards, but it's being paid by Grand Lodge by check instead of being charged to the fund."

Most Worshipful Grand Master, Robert Strader

"And Brothers if I might add, some of these conferences where we go to possibly other states for Annual Communications or to a Conference of Grand Masters, the relationships that we build with other states and our counterparts, the officers that go...you share a lot of ideas for programs...sometimes you can really just steal something and then adopt it. 'Steal' is maybe the wrong word...'Borrow' is more appropriate. And we offer the same thing to other jurisdictions of things that we have which are very good working programs. Some of the upcoming conferences I'm even withdrawing myself, so that we can send another officer who may not have had the opportunity to go to one of these conferences yet, because we're all conscious of keeping the travel expenses down as low as possible."

Seeing as there was no further discussion, the Grand Master called for the vote. The motion was carried.

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, I hereby submit the Grand Treasurer's Annual Report:

The budgeting module in our accounting system continues to be modified to meet our unique needs and requirements. Once we work out all the bugs, I'm confident this tool will provide additional supportive financial reporting. This new architecture provides additional flexibility and the budget report for Fiscal 2020 provides a much more detailed and accurate accounting of the Grand Lodge financial activity.

At the time of writing this report, 38 lodges are delinquent in filing their Annual Financial Statements. The data requested is necessary for the Grand Lodge to file the required IRS tax forms on your behalf. If they are not filed with Grand Lodge, the lodge will have the responsibility of filing their IRS Form 990. Additionally, 6 lodges have not yet paid their per capita contributions. Section 31.03 of the Wisconsin Masonic Code provides for both of these items to be completed on or before March 1 of each year. Within the same section, penalties are outlined. We ask for your cooperation in completing these requirements. Should you have a specific hardship or issue in meeting these obligations we ask that you contact the Grand Secretary or Grand Treasurer.

Our Independent Auditors, CliftonLarsonAllen will audit the financial condition of the Grand Lodge Free and Accepted Masons of Wisconsin, which comprise the statements of financial position as of April 30, 2019 and 2018, the related statements of activities and cash flows for the years then ended, and the notes to the financial statements. Once presented and accepted by the Executive and Expenditures Committees, 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 audit report will be printed in the official proceedings of this 175th Annual Communication of the Grand Lodge Free and Accepted Masons of Wisconsin.

The budget format that will be presented at Annual Communication has been upgraded and amended from previous years. This year, the budget presentation includes the Fiscal 2017 and Fiscal 2018 actual results together with the Fiscal 2019 budget. These can be used to evaluate the Fiscal 2019 budget. As we move forward we will be able to include additional previous year data to expand the historical comparisons. Notably, our ability to provide a much more comprehensive report incorporating all Grand Lodge activities with functional subsets allow true consistent comparisons. Following the close of our Fiscal Year our annual audit will begin, providing all the closing fiscal year financial details.

Working with the Expenditures Committee, the proposed Fiscal 2019 budget has been developed and will be presented at the Annual Communication for adoption. Included in the budget is a \$2.00 increase in per capita to \$45.00. Your support in supporting the increases the last few years is making a positive impact on our ability to maintain and improve our programs, as well as support to the lodges. As a result, the reliance on our investment portfolios has been reduced, which extends our financial viability into the future. I have stated before, at a minimum, annual per capita increases should be indexed to CPI-U to avoid the adverse consequences of delaying necessary increases to maintain our standard of business. Thank you for helping us gain the financial progress over the past several years.

Building efficiencies, evaluating costs, designing effective programs and having better reporting systems have all contributed to our ability to better align our income and expenses. We have made significant progress in our fiscal management and remain committed to continue to make additional gains so that we can deliver the quality programs, organizational support and necessary services to the craft.

Last year Grand Lodge initiated an ACH payment program. This program allows the Grand Lodge to deposit funds directly into the lodge checking account rather than issuing and sending a check. Again, your support has helped us to substantially reduce our operating costs associated with lost and reissued checks.

In compliance with Section 24.01 of the Wisconsin Masonic Code, mileage and per diem payments for the representatives attending the 175st Annual Communication of the Grand Lodge Free and Accepted Masons of Wisconsin will be computed by the Grand Secretary. In conformity to Section 30.06 of the Wisconsin Masonic Code, these payments will be made via ACH following the Annual Communication to all Lodges with an attendance record that has been properly scanned both days.

I hope the financial reports and budget information provide you with a more comprehensive and easier to understand summary of the Grand Lodge financial results.

Sincerely and Fraternally,

Jeffrey L. Bryden, Grand Treasurer

Grand Lodge Free and Accepted Masons of Wisconsin Budget History - Income Statement

As of Date: 04/05/19

	Fiscal	Fiscal	Fiscal	Budget
	2017 Actual	2018 Actual	2019 Budget	2020 Budget
INCOME:				
Sales	64,193	51,154	55,000	50,000
Rental Income Lease Income	40,828 155.003	39,256 155.003	39,318 155,003	39,316 155.003
Per Capita	390,431	336,795	325,000	360,000
PMP Fund Contribution	0	48,995	129,000	129,000
Program Income	86,251	52,940	85,000	50,000
Donations/Contributions Investment Income	6,141 172,147	8,959 219,557	6,000 195.000	11,000 195,000
Interest Income	6,895	6,224	6,800	6,800
Reimbursements	10,835	9,244	2,500	5,000
R-Meals	9,965	14,825	13,000	13,000
R-Bus/Transportation R-Entertainment/Tours	0 1.682	474 0	500 2.500	500 2.500
R-Administrative Fees	1,682	2,363	2,500 3,800	2,500 3,800
R-Development Fees	24,877	0	2,000	0
R-Hotel	9,134	3,511	5,000	5,000
R-Wages & Benefits	0	22,335	37,421	37,420
R-Building/Office Fees	0	11,149	12,584	12,584 500
Miscellaneous Income	58,017	5,939	2,000	500
Total Income	\$ 1,050,183	\$ 988,723	\$ 1,077,426	\$ 1,076,423
EXPENSE:				
Salary/Wages	223,404	241,251 19.007	276,330 21,023	281,850
Payroll Tax Employee Health/Welfare	17,527 87.632	19,007 51,255	21,023 60.000	21,562 34,100
401(K) Administration	1,250	1,300	1,250	1,375
401(K) Employer Match	10,872	9,924	14,600	12,500
Temporary Conteracted Services	0	17860	0	0
Office Wages & Benefits	\$ 340,685	\$ 340,597	\$ 373,203	\$ 351,387
Repairs/Maintenance	10,860	19,725	43,500	44,500
Service Contracts	18,496	16,927	18,250	19,500
Utilities	12,822	13,165	12,500	13,250
Insurance - Property Real Estate Taxes	19,913 7,695	7,962 7,172	23,100 7,900	15,000 6,200
Real Estate Taxes				-
Building Expense	\$ 69,786	\$ 64,951	\$ 105,250	\$ 98,450
Telephone	9,015	8,123	9,250	9,000
Supplies	65,118	50,972	75,000	45,000
Postage Printing	43,421 58,214	50,981 82,990	59,450 50,000	45,000 65,000
Bank Fees	2.068	1,193	2,250	2,250
Computer/Internet	21,286	15,211	18,000	21,200
Website/Social Media	598	1,704	2,500	2,500
Public Relations Equipment Lease	0 9,705	230 8.232	2,500 9.250	1,000 9,400
Insurance - Professional	9,705	6,584	6,750	6,500
Legal Fees	828	0	1,000	1,000
Accounting Fees	38,030	36,386	34,500	34,750
Other Professional Fees	13,193	18,099	15,750	51,250
Dues & Memberships Development Expenses	13,470 0	12,247 0	14,325 2,000	14,325 1,000
Miscellaneous Expense	8,385	494	2,000	1,000
General & Administrative Exp	\$ 290,033	\$ 293,446	\$ 303,025	\$ 310,175
Travel	14.383	6.997	12 700	6,500
Meals	57,842	55,664	58,250	60,000
Hotel	81,523	83,722	80,000	85,000
Per Diem	8,280	8,602	8,600	8,000
Mileage Bus/Transportation	67,405 2,103	57,662 693	69,500 1,800	65,000 1,800
Conference/Banquet Center	1,832	12,599	4,000	4,000
Entertainment/Tours	5,310	2,244	2,500	1,800
Guests/Visitors	0	0	1,000	1,000
Rental Volunteer	8,836 0	3,311 0	9,500 1,250	9,500 1,250
Hospitality	0	136	500	3,000
Certificates/Awards/Plaques	17,496	1,532	2,500	2,500
Photography	2,336	638	2,000	2,000
Charitable Donations	109,661	49,164	70,000 80,000	100,000
Lodge Dues: PMP GL Per Capita: PMP	80,084 48,382	79,771 48,995	49,000	80,000 49,000
Fraternal Support Expense	\$ 505,473	\$ 411,730	\$ 453,100	\$ 480,350
Total Expenses	\$ 1,205,977	\$ 1,110,724	\$ 1,234,578	\$ 1,240,362
Net Income	\$ (155,794)	\$ (122,001)	\$ (157,152)	\$ (163,939)
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EXPENDITURES COMMITTEE REPORT

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

In compliance with Section 9.05 of the Wisconsin Masonic Code, we submit the Expenditures Committee Report and the proposed budget for fiscal year 2019-2020.

We are pleased to report that continual improvements in our Grand Lodge's accounting system and financial operations will provide a more comprehensive budget presentation. The accounting system (Intacct) has proven to be a much-improved system when compared to how we used to account for expenditures and revenues. The historical databases continue to grow with better transparency, resulting in an improved awareness of budget matters by all of the Masons of Wisconsin.

This budget was developed to address the needs of the Fraternity as outlined in the recently updated Grand Lodge Strategic Plan. Continued programming to support our members and lodges together with a focus on membership recruitment, retention and reinstatements. We continue to make administrative and operational changes to control expenses and gain efficiencies.

Our projected income is budgeted with a slight reduction as the aging of our membership has its effects. This is a conservative estimate and another successful year of adding, retaining and reinstating members will positively impact this budget item.

Expenses are another budget item that we work very hard to manage. We have limited ability to reduce many expenses as they are necessary to run the operations of the Grand Lodge. Other expenses are viewed as investments in our future and are for the good of the Craft. Each line item has been reviewed, evaluated and confirmed for its need. We have added an expense item of \$10,000 to cover the plans for the 175th anniversary celebration for the Grand Lodge.

This budget includes a \$2.00 (+4.7%) increase in member per capita to \$45.00. This increase will not balance the budget as we expect a shortfall of \$163,939. This shortfall will, again, be covered by the investment funds the Grand Lodge maintains. This practice needs to be monitored carefully and ultimately addressed. If this practice continues, eventually the investment funds may be used up, other sources of revenue will be required or programs will need to be eliminated in order to financially operate the Grand Lodge. We understand that our brothers do not like per capita increases. Our goal is to better align our revenues with expenses, so we won't come to a time when reducing programs and services to the craft is our only alternative. This increase, like last year, amounts to 5.5 cents per day. We believe we are being good stewards of the fraternity and meeting our fiduciary responsibilities with this increase. Most important of all, we are maintaining our support for the growth of Masonry in Wisconsin.

> Robert C. Strader, Deputy Grand Master (Chair) Kenneth C. Gorgen, Senior Grand Warden Gary L. Stang, Junior Grand Warden Jeffrey L. Bryden, Grand Treasurer Michael A. DeWolf, PGM, Grand Secretary Paul T. Tourville, Senior Grand Deacon

RESOLUTION 2019-2

Jeffrey Bryden, Grand Treasurer

"Brothers on page 31of the Pre-Proceedings you will find Resolution #2-2019. This is submitted by the Expenditures Committee and calls to provide for the Per Capita Tax. Jurisprudence has already corrected December 31, 2017 to December 31, 2019, so this resolution is resolved that the Annual Per Capita tax upon each member of record of a chartered Lodge on December 31, 2019 is herein established at a sum of \$45 and no cents for the fiscal year 2020. I move the resolution."

Resolution Number 2-2019

Submitted By: Expenditures Committee

Vote required for Adoption: Majority

Purpose: To provide for a Per Capita Tax

Resolved, that the annual per capita tax upon each member of record of a Chartered Lodge on December 31, 2017, be and here is established at the sum of Forty-five dollars and no cents (\$45.00) for the year 2020.

The motion was seconded. Grand Master Strader called for discussion. There being none, he called for the vote. The motion was carried.

RESOLUTION 2019-1

Jeffrey Bryden, Grand Treasurer

"Similarly, on page 31 of the Pre-Proceedings, this is to adopt the budget for 2019-2020. One thing I should have mentioned is that the budget this year had a variance of about \$23,000 more spent than our expected budget and at first that troubled. Then I went in and found the most important issue that caused that. It occurred under Charitable Donations. Under Brother Joe Thompson in Service and Assistance we actually spent about \$50,000 more in support of our Brothers in need during this last fiscal year, so while it is disheartening that we had a budget that didn't work, I would tell you that those funds were very well spent and we appreciate all the work that Joe and his group has done. With that, resolve that the attached budget (page 51) which has been mailed to all constituent Lodges in accordance with Section 29-05 9c calling for expenditures of \$1,240,362 be adopted and I would like to move forward this resolution."

Resolution Number 1-2019

Submitted By: Expenditures Committee

Vote required for Adoption: Majority

Purpose: To adopt a budget for fiscal year 2019-2020.

Resolved, that the attached budget, which has been mailed to all constituent Lodges in accordance with Section 29.05 (c), calling for expenditures of \$1,240,362 be adopted.

The motion was seconded. Grand Master Strader called for discussion. There being none, he called for the vote. The motion was carried.

ANNOUNCEMENT OF LODGE EXCELLENCE AWARDS

Grand Master Strader announced those qualifying Lodges. He did so and let them know that the Certificates are not ready. All were congratulated for their hard work in their Lodge and in the community.

District No. 1	District No. 2	District No. 3
Keystone #263	Sanctuary #347	Forest Lodge #130
	North Star #187	Mystic Tie #280
	Eau Claire #112	
	Hancock #229	
	Collins- Spring Valley #192	
	George B. Wheeler #351	
	Chetek#277	
	Chippewa Falls #176	
	Clear Lake #230	
	St Croix #56	

District No. 4	District No. 5	District No. 6
	Valley #60	Waverly #51
	Salem #125	Wisconsin Rapids #128
	Tomah #132	
	La Crosse Masonic #190	
	La Belle #84	

District No. 7	District No. 8	District No. 9
Hiram #50	Richmond #66	Jefferson County #9
Social #245	Baraboo #34	Morning Star #10
Commonwealth #325	Reedsburg #79	Union #32
Doric #356		Fulton #69
		Kegonsa #73
		Lake Country Freema- sons #42
		Oregon #151
		Milton #161
		Dousman #315
		Glenn L. Humphrey #364
		St. John's #57

District No. 10	District No. 11	District No. 12
Sheboygan #11	Southern Lakes #12	Freemasons #363
Prairie View #95	Kenosha #47	Wauwatosa #267
Hartford #120	Washburn #145	
	Union Grove #288	
	Laflin-St. James #247	
	Unity #367	
	McKinley #307	

DISMISSAL TO BREAKOUT SESSIONS

Grand Master Strader dismissed the assembly to the morning breakout sessions, asking them to return by 10:15 a.m.

RECONVENED AFTER BREAKOUT SESSIONS

Grand Master Strader reconvened the assembly after the breakout sessions.

NO UNFINISHED BUSINESS DECLARATION

Grand Secretary Michael DeWolf and Grand Treasurer Jeffrey Bryden declared that there was no unfinished business on their desks. Grand Master Strader also reported that his desk was clear.

CLOSING OF GRAND LODGE

The 2019-2020 Grand Lodge officers, lead by Grand Master Robert C. Strader, closed the 175th 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 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 NEAR OTHER GRAND LODGES HONORARY MEMBERS

MERITORIOUS MASONIC SERVICE AWARD RECIPIENTS

Tabular Statement

For year ending December 31, 2018

	o.	117				_	ed	c	TOTAL GAIN		Resigned/Tran	led	_	but	FOTAL LOSS		18	Vet Gain/Loss
	-odge No.	2/31/2017	a	nitiated	sed	Affiliated	Reinstated	Merge-In	AL 0	-	igne	Suspended	Expelled	Merge-Out	J T I	/ariance	2/31/2018	Gair
Name of Lodge	Lod	12/3	Plural	Initia	Raised	Affili	Reir	Mer	101	Died	Res	Sus	Exp	Mer	101	Vari	12/3	Net
	001	43	11	0	0	0	0	0	0	2	0	0	0	0	2	0	0	41
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	003		4															
	004 005		7 7															
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	011		1															
	012		0															
	013		4															
Franklin 00	016		13															
Ozaukee 00	017	114	5	3	3	0	1	0	4	4	3	0	0	0	7	0	2	109
Racine-Belle City 00	018	80	2	2	1	0	0	0	1	3	2	0	0	0	5	0	0	76
Washington 00	021	170	6	4	1	1	0	0	2	9	3	6	0	0	18	0	0	154
	025	43	1	0	0	0	0	0	0	1	0	0	0	0	1	0	1	41
	026	52	7	0	1	0	0	0	1	3	0	0	0	0	3	0	0	50
	027		2															
	028		0															
	030	21	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0	21
	031	55	5	1	3	0	0	0	3	4	0	0	0	0	4	0	0	54
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	038		6															
Lake Country	000																	
Freemasons Lodge 00	042	123	4	3	2	0	1	0	3	5	4	0	0	0	9	0	1	118
Geneva 00	044	33	1	1	0	0	0	0	0	1	0	1	0	0	2	0	1	30
Frontier-Badger 00	045	107	3	1	2	0	0	0	2	5	0	1	0	0	6	0	0	103
Kenosha 00	047	42	3	3	2	2	1	0	5	1	1	1	0	0	3	0	0	44
	048		0															
	050		3															
	051		3															
Janesville-Western Star00			4															
	056		0															
	057	89	3	1	1	0	0	0	1	1	0	0	0	0	1	0	1	90
	060	62	5	2	2	0	0	0	2	0	5	0	0	0	5	0	1	60
	061	3/	5	U	U	0		0	I	0		2	0	0	3	0	0	35
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Tabular Statement For year ending December 31, 2018

	No.	017		T		g	ated	드	GAIN		Resigned/Tran	papu	g	Out	OTAL LOSS	ġ	018	Vet Gain/Loss
Name of Lodge	-odge No.	12/31/2017	Plural	nitiated	Raised	Affiliated	Reinstated	Merge-In	FOTAL GAIN	Died	Resign	Suspended	Expelled	Merge-Out	FOTAL	/ariance	12/31/2018	Net Ga
	_	,	-	_	-		-	-		-	-	0,	-	-		-	,	-
Columbus	0075		2															
Reedsburg	0079		6															
Independence	0080	60	1	3	0	0	0	0	0	3	2	0	0	0	5	0	0	55
Manawa	0082		11															
Benjamin Franklin La Belle	0083 0084		12 5															
Des Peres	0085	79 36	э 1		4	U	U 1	0 0	4 2	3 0	4 1	U 2	0 0	U	/ /	0 0	1 0	/J 2/
Waucoma	0085	18	25	2	I 1	0 0	1	0 0	2	U 1	I 0	3 N	0 0	0 0	4 1	0 0	0 0	18
Evergreen	0093	26	20	0	0	0	0	0 0	1	1	0 0	0 0	0 0	0	1	0 0	0 0	26
Bicknell	0094	23	3	0	0	0	0	0 0	0	2	0 0	0 N	0 0	0	2	0	0	21
Prairie View	0095		0															
Lodi Valley	0099		7															
Juneau	0103	12	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	12
Northwestern	0105	24	6	0	1	0	0	0	1	0	0	1	0	0	1	0	0	24
Rock River	0108	40	3	4	5	0	0	0	5	0	0	0	0	0	0	0	0	45
River Falls	0109	99		2		0	2	0	4	4	4	6	0	0	14	0	1	88
Eau Claire	0112		4															
Sauk Prairie	0113		2															
Dodgeville	0119		8															
Hartford	0120	48	2	1	2	0	0	0	2	2	0	0	0	0	2	0	0	48
Waupaca	0123	53	0	0	0	0	0	0	0	2	1	0	0	0	3	0	0	50
Dells	0124 0125	36	5 13	0	0	2	0	0	2	U	2	0	0	0	2	0	0	36
Salem Wisconsin Rapids	0125	1/	13 5	ວໍ ວ	U ວ	U	U	U	U	I າ	U 1	U 1	0	U	I A	U	U 0	104
Forest	0120	100	9	J 5	Z 7	U	0	0 0		Z A	I 5	I A	0	0	4 10	0 0	0 າ	104
Tomah	0130	70	9 4	J 1	/	4 0	0	0 0		4 2	J 1	4 6	0 0	U	13 0	0 0	2 _1	60
West Bend	0132		4															
Montello	0141		4															
Sun Prairie	0143		2															
Washburn	0145		4															
Wautoma	0148	76	9	2	3	1	1	0	5	2	2	1	0	0	5	0	0	76
Durand-Pepin	0149	21	1	0	0	0	0	0	0	2	0	0	0	0	2	0	0	19
Oregon	0151	101	3	1	3	0	1	0	4	3	0	0	0	0	3	0	1	101
Milton	0161		1															
Menomonie	0164		2															
Cassia	0167		5															
Omro	0168		6															
Shawano	0170		5															
Calumet	0172		2															
Henry S. Baird	0174		3	5	2		0	0 0	3	2	0	0	0	0	2	0	1	90
Chippewa Falls Decora	0176 0177	81	3 0															
Argyle	0178	26	0 3	4 1	Z 1	0 0	0	0 0		0 1		U 1	0 0	U	ອ ວ	0 0	0 0	47
Middleton-Ionic	0180	78	2	···· 1 ···· 1	I 2	0 0	0 0	0 0	I 3	1 ຊ	0 2	1 ຊ	0 0	0 N	2 8	0 0	-1	23
Marinette	0182																	
Lincoln	0183		0															
Winneconne	0186		1															
North Star	0187		3															
Pine	0188	32	4	1	1	0	0	0	1	0	0	0	0	0	0	0	0	33
Lake	0189		9															

Tabular Statement

For year ending December 31, 2018

	odge No.	2/31/2017	al	nitiated	Raised	Affiliated	Reinstated	Aerge-In	FOTAL GAIN	Π	Resigned/Tran	Suspended	Expelled	Aerge-Out	OTAL LOSS	ariance	2/31/2018	Vet Gain/Loss
Name of Lodge	Lod	12/3	Plural	Initi	Rai	Affil	Reir	Mer	TOT	Died	Res	Sus	Exp	Mer	TOT	Vari	12/3	Net
La Crosse Masonic	0190													0				
Collins-Spring Valley	0192													0				
New Richmond	0195													0				
Clintonville	0197													0				
Linden	0206													0				
Ancient Landmark	0210													0				
Onalaska Masonic Bayfield-Washburn	0214 0215													0 0				
Medford	0215													0				
Tri-County Daylite	0218													0				
Fennimore	0210													0				
Shell Lake-Spooner	0221	66	2	1	0	0	1	0		3	0	0	0	0	3	0	0	64
Hiram D Fisher	0222													0				
Marshfield	0224	53	2	0	0	0	0	0	0	2	0	0	0	0	2	0	0	51
Phillips	0225													0				
Virginia Falls	0226													0				
Hancock	0229													0				
Clear Lake	0230													0				
Antigo	0231													0				
Blue Hills	0234													0				
Superior Hurley	0236 0237													0 0				
Wilmot	0237													0				
Rhinelander	0241													0				
Landmark	0244	66		2	2	1	0 0	0	3	0	10	0 2	0 0	0	2	0	0	67
Social	0245													0				
Laflin-St. James	0247	39	4	1	3	0	0	0	3	2	0	0	0	0	2	0	0	40
Eagle River	0248													0				
Buffalo River	0252													0				
Milwaukee-Harmony	0261													0				
Keystone	0263													0				
Lafayette	0265													0				
Wauwatosa	0267													0				
Camp Douglas	0272													0				
Chetek Merrillan	0277 0279													0 0				
Mystic Tie	0279													0				
Bloomer	0280													0 0				
Crandon	0287													0				
Union Grove	0288													0				
Damascus	0290													0				
West Allis	0291													0				
Oconto Falls	0293													0				
Henry L Palmer	0301	113	4	1	0	0	0	0	0	4	1	0	0	0	5	0	2	106
McKinley	0307													0				
New Glarus	0310													0				
Dousman	0315													0				
Owen	0317													0				
Barneveld	0319													0				
Theodore Roosevelt	0322	105	2	б	8	0	1	0	9	2	4	8	0	0	14	0	1	99

Tabular Statement

For year ending December 31, 2018

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	lowa	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
в	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. 10, 1848 Dec. 15, 1849
26	Fond du Lac	Fond du Lac	Fond du Lac	Sept. 13, 1849	Dec. 15, 1849
20	Oshkosh	Oshkosh			Dec. 15, 1849 Dec. 15, 1849
			Winnebago Racine	Apr. 23, 1849	,
28	Burlington	Burlington		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
3	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
12	Lake Country Freemasons	Dousman	Waukesha	July 14, 1852	June 15, 1853
14	Geneva	Lake Geneva	Walworth	Oct. 10, 1852	June 16, 1853
15	Frontier-Badger	LaCrosse	LaCrosse	Oct. 8, 1852	June 16, 1853
17	Kenosha	Kenosha	Kenosha	Jan. 1, 1853	June 14, 1854
18	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, 185
6	St. Croix	Hudson	St. Croix	June 10, 1854	June 15, 185
57	St. Johns	Whitewater	Walworth	Aug. 29, 1853	June 15, 185
50	Valley	Sparta	Monroe	Aug. 17, 1854	June 15, 1855
61	Twin Cities	Neenah	Winnebago	Feb. 10, 1855	June 15, 1855
33	Waterloo	Waterloo	Jefferson	Jan. 24, 1855	June 15, 1855
64	Evening Star	Darlington	Lafayette	Nov. 10, 1853	June 15, 1855
55	Manitowoc	Manitowoc	Manitowoc	Feb. 12, 1856	June 12, 1856
6	Richland	Richland Center	Richland	Mar. 14, 1856	June 12, 1856
59	Fulton	Edgerton	Rock	July 21, 1855	June 12, 1856
1	Quincy	Friendship	Adams	Jan. 21, 1856	June 12, 1856
2	Dodge County	Beaver Dam	Dodge	Feb. 4, 1856	June 12, 1856
3	Kegonsa	Stoughton	Dane	Mar. 11, 1856	June 12, 1856
74 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, 185
30	Independence	Milwaukee	Milwaukee		June 10, 1857
32	Manawa	Manawa	Waupaca	July 13, 1856	,
				Jan. 14, 1857	June 10, 1857
33	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, 185
85	Des Peres	Green Bay	Brown	Feb. 4, 1857	June 10, 185
90	Waucoma	Evansville	Rock	Dec. 22, 1857	June 9, 185
93	Evergreen	Stevens Point	Portage	Aug. 13, 1857	June 9, 185
94	Bicknell	Brodhead	Green	June 9, 1857	June 9, 185
95	Prairie View	Ripon	Fond du Lac	Aug. 15, 1857	June 9, 185
99	Lodi Valley	Lodi	Columbia	June 9, 1857	June 9, 185
103	Juneau	New Lisbon	Juneau	Nov. 18, 1857	June 9, 185
05	Northwestern	Prescott	Pierce	Dec. 1, 1856	June 9, 185
108	Neosho-Mayville-Horicon	Neosho Diver Felle	Dodge	June 17, 1858	June 15, 185
109	River Falls	River Falls	Pierce	Aug. 11, 1858	June 16, 185
112 113	Eau Claire Sauk Prairie	Eau Claire Prairie du Sac	Eau Claire Sauk	Dec. 30, 1858	June 15, 185 June 15, 185
113	Dodgeville	Dodgeville	lowa	Jan. 12, 1858	June 13, 186
120	Hartford	Hartford	Washington	June 16, 1859 July 21, 1859	June 13, 186
120	Waupaca	Waupaca	Waupaca	Feb. 23, 1859	June 13, 186
124	Dells	Wisconsin Dells	Columbia	Mar. 14, 1860	June 13, 186
125	Salem	West Salem	La Crosse	Apr. 8, 1860	June 13, 186
123	Wisconsin Rapids	Wisconsin Rapids	Wood	Mar. 3, 1860	June 12, 186
30	Forest	Wausau	Marathon	Nov. 21, 1860	June 12, 186
32	Tomah	Tomah	Monroe	Apr. 4, 1861	June 12, 186
38	West Bend	West Bend	Washington	Aug. 21, 1862	June 10, 186
141	Montello	Montello	Marquette	Oct. 9, 1862	June 10, 186
143	Sun Prairie	Sun Prairie	Dane	Apr. 27, 1863	June 12, 186
45	Washburn	Bristol	Kenosha	June 18, 1863	June 15, 186
48	Wautoma	Wautoma	Waushara	Nov. 25, 1863	June 15, 186
49	Durand-Pepin	Durand	Pepin	May 6, 1864	June 15, 186
51	Oregon	Oregon	Dane	July 12, 1865	June 15, 186
161	Milton	Milton Jct.	Rock	Apr. 18, 1866	June 13, 186
64	Menomonie	Menomonie	Dunn	Sept. 6, 1866	June 12, 186
167	Cassia	Plymouth	Sheboygan	Feb. 12, 1867	June 12, 186
168	Omro	Omro	Winnebago	Apr. 3, 1867	June 12, 186
170	Shawano	Shawano	Shawano	June 10, 1867	June 10, 186
172	Calumet	New Holstein	Calumet	July 3, 1925	June 9, 192
174	Henry S. Baird	Sturgeon Bay	Door	Oct. 28, 1878	June 11, 187
176	Chippewa Falls	Chippewa Falls	Chippewa	Jan. 21, 1869	June 10, 186
177	Decora	Galesville	Trempealeau	Dec. 22, 1869	June 15, 187
178	Argyle	Argyle	Lafayette	June 17, 1869	June 15, 187
180	Middleton-Ionic	Middleton	Dane	Jan. 19, 1870	June 15, 187
182	Marinette	Marinette	Marinette	Sept. 26, 1870	June 14, 187
83	Lincoln	Menomonee Falls	Waukesha	Aug. 25, 1871	June 12, 187
186	Winneconne	Winneconne	Winnebago	Jan. 1, 1872	June 12, 187
87	North Star Pine	Star Prairie	St. Croix	Aug. 25, 1871	June 11, 187
88		Oconto Milwoukoo	Oconto	Aug. 1, 1872	June 11, 187
89 90	Lake La Crosse Masonic	Milwaukee La Crosse	Milwaukee La Crosse	Sept. 27, 1872	June 11, 187
90 92	Collins-Spring Valley	Baldwin	St. Croix	May 7, 1873 Aug. 27, 1873	June 11, 187 June 10, 187
92 95	New Richmond	New Richmond	St. Croix	Nov. 28, 1873	June 10, 187
95 97	Clintonville	Clintonville	Waupaca	Apr. 17, 1873	June 10, 187
206	Linden	Linden	lowa	Feb. 1, 1877	June 13, 187
210	Ancient Landmark	Ashland	Ashland	Feb. 27, 1878	June 12, 187
214	Onalaska	Onalaska	La Crosse	Dec. 23, 1880	June 15, 188
15	Bayfield	Bayfield	Bayfield	Jan. 24, 1881	June 15, 188
17	Medford	Medford	Taylor	May 21, 1881	June 15, 188
18	Tri-County Daylite	Crivitz	Marinette	Nov. 29, 1988	June 12, 198
219	Fennimore	Fennimore	Grant	Jan. 2, 1882	June 15, 188
221	Shell Lake-Spooner	Shell Lake	Washburn	May 2, 1882	June 13, 188
222	Hiram D. Fisher	Florence	Florence	Oct. 24, 1882	June 13, 188
224	Marshfield	Marshfield	Wood	July 3, 1882	June 10, 188
	Phillips	Phillips	Price	July 9, 1883	June 12, 188

No.	Name of Lodge	Location	County	Date of Dispensation	Charter Granted
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	Rhinelander	Rhinelander	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	Laflin-St. James	Mukwonago	Waukesha	Nov. 17, 1891	June 15, 1892
248	Eagle River	Eagle River	Vilas	Dec. 23, 1891	June 15, 1892
252	Buffalo River	Mondovi	Buffalo	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
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
319	Barneveld	Barneveld	lowa	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-Itasca	Superior	Douglas	Dec. 22, 1922	June 13, 1923
330	Island City	Minocqua	Oneida	Oct. 6, 1999	June 13, 2000
31	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
850	Nathan Hale	Milwaukee	Milwaukee	Apr. 6, 1951	June 12, 1951
51	Geo. B. Wheeler	Eau Claire	Eau Claire	Dec. 21, 1953	June 8, 1954
56	Doric	Madison	Dane	June 13, 1961	June 12, 1962
858	Day-Lite	Milwaukee	Milwaukee	May 10, 1971	June 14, 1972
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
63	Freemasons	Milwaukee	Milwaukee	Apr. 29, 1992	June 8, 1992
864	Glenn L. Humphrey	Dousman	Waukesha	May 12, 1992	June 8, 1992
865	Barnes	Barnes	Sawyer	Mar. 11, 1999	June 14, 1999
866	Perseverance 1843	Dousman	Waukesha	Nov. 4, 2000	June 12, 2001
367	Unity	Kenosha	Kenosha	July 17, 2003	June 14, 2004
868	Mason-Woods	Cecil	Shawano	Jan. 24, 2005	June 13, 2005
370	Brookfield	Brookfield	Waukesha	Sept. 15, 2015	Dec. 30, 2015
843	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

Fotal Number of Charters Granted	. 386
_odges Discontinued	. 204
Charters Restored	. 0
Number of Charters in Force	. 180

LODGES HAVING NAMES CHANGED

of Lodge	No.
Milwaukee	3
Kilbourn	3
Delavan	
Delavan Darien	
Tracy	
Prometheus	
Racine	
Fountain	
Fox River	
Horicon	
Oconomowoc	
Frontier	
Jerusalem	
Janesville	
Elisha Kent Kane	
Kane	
Dallas	
Weyauwega	
Green Lake	
Ripon-Green Lake	
Ripon, Green Lake, Markesan	
Crescent	
Bryan	
Neosho	
Eureka	
Bark River	122
Columbia	124
Grand Rapids	128
Osceola	134
Beetown	146
Durand	149
Mifflin	
Reedsburg	157
New Holstein	
Key	
Kewaunee-Key	
Middleton	
North LaCrosse	
Bailey	192
Collins	100
Dayton	
Elroy	
Osseo	
Bayfield	
Peshtigo	
Shell Lake	
Fisher	
Rice Lake	
Grantsburg	
Frederic-Grantsburg	
Laflin	
Mondovi	

Original Name

Name Changed to	No.	Date Changed
Kilbourn	3	1869
South Shore	3	Oct. 28, 2004
Delavan-Darien	12	Sept. 1, 1977
Southern Lakes	12	May 7, 2004
Wisconsin	13	June 11, 1852
Ozaukee	17	June 15, 1853
Racine-Belle City		Dec. 29, 2003
Fond du Lac	26	June 2, 1995
Burlington	28	June 10, 1852
Horicon-Mayville	40	Jan. 20, 1977
Oconomowoc-Hartland	42	Apr. 20, 2002
Frontier-Badger	45	Oct. 17, 2007
Raymond	54	1861
Janesville-Western Star	55	May 2, 1994
Twin Cities	61	Sept. 12, 1995
Elisha Kent Kane	61	June 10, 1924
Dells	78	June 8, 1858
Manawa	82	Dec. 19, 1995
Ripon-Green Lake		Nov. 23, 1971
Ripon, Green Lake, Markesan	95	Apr. 18, 1990
Prairie View	95	June 25, 1997
Crescent Valley	97	May 22, 1997
John A. Bryan	98	June 10, 1924
Neosho-Mayville-Horicon	108	March 27, 1997
Sauk Prairie	113	Nov. 1, 1966
Hartland		In 1893
Dells		May 26, 1970
Wisconsin Rapids		June 15, 1921
Osceola-St. Croix Falls		May 14, 1990
Bloomington		May 19, 1976
Durand-Pepin		April 24, 1981
Rewey		Year 1901
Reedsburg		April 1, 1972
Calumet		Jan. 29, 1985
Kewaunee-Key		July 10, 1978
Henry S. Baird		Nov. 17, 2005
Middleton-Ionic		Dec. 31, 1998
LaCrosse Masonic		Jan. 1, 2001
Collins		In 1888 (No authority
		for the change)
Collins-Spring Valley		May 14, 2004
Belleville		1812
Elroy-Wonewoc		Dec. 10, 1974
Osseo-Fairchild-Augusta		Feb. 19, 1997
Bayfield-Washburn		July 27, 1993
Tri County Daylite		July 15, 1992
Shell Lake-Spooner		Nov. 3, 2004
Hiram D. Fisher		June 10, 1924
Blue Hills		May 14, 1998
Frederic-Grantsburg		Nov. 20, 1989
Landmark		Jan. 1, 2004
Laflin-St. James		April 10, 2001
Buffalo River		June 21, 2005

Genoa Junction	.256
Rusk	.259
Ivanhoe	.265
Benton	.268
Perry	.269
Stanley	.273
Roosevelt	.322
Rhinelander	.242
Milwaukee	.261
Merrillan	.279
Merrillan-Humbird	.279
Whitehall	.271
Acacia	.329

Genoa City		June 13, 1924
Jeremiah M. Rusk	259	June 10, 1924
LaFayette		June 10, 1896
Olive Branch	6	Aug. 21, 2011
William W. Perry		June 10, 1924
Stanley-Thorp	273	Nov. 22, 1971
Theodore Roosevelt	322	April 14, 1948
Rhinelander-Lakeland	242	Dec. 15, 1982
Milwaukee-Harmony	261	Jan. 8, 1983
Merrillan-Humbird	279	March 25, 1986
Merrillan	279	June 29, 2004
Whitehall-Blair	271	Feb. 1, 1987
Acacia-Itasca	329	Sept. 28, 1995

LIST OF LODGES DISCONTINUED

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

Pepin Oxford	89	Pepin	Consolidated with Durand Lodge No. 149,
			Consolidated with Durand Lodge No. 149,
			April 24, 1981.
	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
oonin / Di yan	00	Worldond	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
onaron	110	onaron	3. 1964.
Trempealeau	117	Trempealeau	Consolidated with Decora No. 177, November 20,
Tempealeau		riempealeau	2001
Warden	118	Gratiot	2001.
			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,
Foliu uu Lac	140	FUILU UU Lac	changed name to Fond du Lac No. 26.
11	140	Milette Gele Deve	0
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.
	150	Burnett	Surrendered April 5, 1901.
Burnett	150	Dumen	Sullendered April 5, 1901.
Burnett Cambria	150	Cambria	Consolidated with Pardee No. 171, Sept. 8, 1982.

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,
	100	Workloono	1977.
Corinthian	156	Union Grove	
	156		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.
Poynette	173	Poynette	Consolidated with Fort Winnebago No. 33,
			Sept. 16, 2015
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,
itewauliee-itey	174	Rewaullee	-
			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
° I		0	changed name to Osseo-Fairchild-Augusta No. 213
Alma	184	Alma	Consolidated with Buffalo River Lodge No. 252, May
Airia	104	Aina	16, 2009.
Coorgotourg	105	Cube City	
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.
Ashlar	193	Sussex	Consolidated with Waukesha No. 37, Dec. 1, 2015.
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	202	Wilton	Surrendered Feb. 23, 1953.
		Colby	
Colby	204	,	Charter arrested Jan. 10, 1994.
Centennial	205	Oshkosh	Consolidated with Oshkosh No. 27, Nov. 20, 1989.
Pine River	207	Pine River	Consolidated with Redgranite No. 299, Sept.
			1, 1982.
Redgranite	207	Redgranite	Consolidated with Wautoma No. 148, July 29, 2001
Plainfield	208	Plainfield	Consolidated with Wautoma No. 148, Sept. 15, 1989
Rockton	209	LaFarge	Consolidated with LaBelle No. 84, May 14, 1990.
Spring Green	212	Spring Green	Arrested Feb. 29, 2000.
Osseo	213	**Osseo	Surrendered June 15, 1892.
Osseo-Fairchild-			
Augusta	213	Osseo	Consolidated with Mondovi No. 252 on June 21, 2005
			and changed name to Buffalo River No. 252.

Lodge	No.	Location	How Charter Disposed of
	-		
Patch Grove	216 218	Patch Grove	Surrendered Sept. 17, 1901.
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	Charter arrested March 2, 2004.
Hillsboro	255	Hillsboro	Consolidated with La Belle Lodge No. 84,
111100010	200		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
Walworth	286	Walworth	No. 222, September 10, 1980. Consolidated with Delavan-Darien No. 12 and Elkhorn
Itasca	289	Superior	No. 77 to form Southern Lakes No. 12, May 7, 2004. Consolidated with Acacia No. 329, Sept. 28, 1995,
Endeavor	292	Endeavor	now Acacia-Itasca No. 329. 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.
Myron Reed	297	Brookfield	Consolidated with Elmbrook No. 354, Dec. 30, 2015.
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 Muscoda No. 70, Jan. 19, 1960.

Lodge	No.	Location	How Charter Disposed of
Kendall	341	Kendall	Arrested Oct. 12, 1945.
Goodman	342	Goodman	Consolidated with Niagara No. 285, Dec. 7, 1959.
Southport	343	Kenosha	Consolidated with Pike No. 355 and changed name to Unity No. 367, July 17, 2003.
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.
Elmbrook 2015.	354	Brookfield	Consolidated with Myron Reed No. 297, Dec. 30,
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.
Nine Rivers	369	Eau Claire	Surrendered June 1, 2012.

*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.except Jan. & Feb.
Albany	Albany	36	3rd Wednesday, 7:00 p.m.
Antigo	Antigo	231	1st Tuesday, 7:00 p.m., 2nd Monday, 7:00 p.m.,
			closed July & Aug.
Appleton	Waverly	51	1st & 3rd Tuesday, 7:00 p.m.
Argyle	Argyle	178	2nd Thursday, 7:30 p.m., closed July & Aug.
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 Wednesday, 7:30 p.m.
Berlin	Berlin	38	2nd & 4th Thurs, 7:00 p.m.
			2nd Thurs Nov & Dec
Black River Falls	Black River	74	2nd & 4th Thursday, 7:30 p.m.
Bloomer	Bloomer	281	1st & 3rd Wednesday, 7:00 p.m., closed Jan. & Feb.
Bristol	Washburn	145	2nd & 4th Thursday, 7:30 p.m.
			2nd Thursday Jan & Feb
			2nd & 4th Thursday, 7:00 p.m. JanOct.
Brodhead	Bicknell	94	2nd Monday, 7:30 p.m.
Brookfield	Mc Kinley	307	1st & 3rd Thursday, 7:00 p.m., closed July & Aug.
Burlington	Burlington	28	1st & 3rd Thursday, 7:00 p.m., closed July & Aug.
ambridge	Social	245	2nd & 4th Tuesday, 7:00 p.m.
Camp Douglas	Camp Douglas	272	1st & 3rd Tuesday, 7:30 p.m., closed July & Aug.
cecil	Mason-Woods	368	3rd Tuesday, 10:00 a.m.
Chetek	Chetek	277	2nd & 4th Thursday, 7:00 p.m.
		176	
Chippewa Falls Clear Lake	Chippewa Falls Clear Lake	230	1st & 3rd Tuesday, 7:00 p.m. 4th Monday, 7:30 p.m.
Clintonville	Clintonville	230 197	
			1st & 3rd Monday, 7:30 p.m. Apr-Dec
Columbus	Columbus	75	2nd & 4th Monday, 7:00 p.m.
Crandon	Crandon	287 218	2nd & 4th Tuesday, 7:00 p.m., except Jan. & Feb.
Crivitz	Tri County Daylite	218 64	2nd Wednesday, 10:00 a.m.
Darlington	Evening Star	• •	1st & 3rd Tuesday, 7:00 p.m.
Delavan	Southern Lakes	12	2nd & 4th Monday, 7:00 p.m.
odgeville	Dodgeville	119	3rd Thursday, 7:00 p.m.
ousman Oconomowoc	Lake Country Free Masons	42	1st & 3rd Wednesday, 7:00 p.mDark
	5	o	1st Wednesday, July & Aug.
Dousman	Dousman	315	1st & 3rd Tuesday, 7:00 a.m.
			3rd Tuesday July & Aug.
ousman	Glenn L Humphrey	364	2nd Tuesday, 9:30 a.m.
Jurand	Durand-Pepin	149	2nd & 4th Tuesday, 7:30 p.m., except July & Aug.
agle River	Eagle River	248	2nd Tuesday, 7:00 p.m.
au Claire	Eau Claire	112	2nd & 4th Tuesday, 7:00 p.m.
au Claire	Sanctuary	347	1st & 3rd Thursday, 7:00 p.m.
au Claire	George B Wheeler	351	2nd & 4th Wednesday, 7:00 p.m., except July & Aug
dgerton	Fulton	69	1st Wednesday, 7:30 p.m., except July & Aug.
llsworth	Hancock	229	2nd & 4th Tuesday, 7:00 p.m.
			2nd Tuesday Jan. & Feb.
vansville	Union	32	2nd & 4th Tuesday, 7:30 p.m.
Evansville	Waucoma	90	3rd Thursday, 7:00 p.m., March-Nov.
ennimore	Fennimore	219	2nd & 4th Wednesday, 7:30 p.m., except Jan. & Feb
lorence	Hiram D Fisher	222	2nd Wednesday, 6:30 p.m.
	Fand du Las	26	1st & 3rd Thursday, 7:00 p.m., except July & Aug.
ond du Lac	Fond du Lac	20	for a ora maroday, 7.00 p.m., except only a rag.
Fond du Lac Franklin	South Shore	3	2nd & 4th Monday, 7:30 p.m., except July & Aug.

ocation	Lodge Name	Lodge #	Meeting Nights		
Friendship	Quincy	71	1st & 3rd Tuesday, 7:00 p.m., March-Dec.		
Galesville	Decora	177	1st & 3rd Monday, 8:00 p.m., except July & Aug.		
lendale	Milwaukee-Harmony	261	1st & 3rd Tuesday, 7:30 p.m.		
areen Bay	Washington	21	1st & 3rd Thursday, 7:00 p.m., except July & Aug.		
areen Bay	Des Peres	85	2nd & 4th Wednesday, 7:00 p.m., except July & Aug		
areen Bay	Theodore Roosevelt	322	1st & 3rd Tuesday, 6:30 p.m., except July & Aug.		
areen Bay	N.E.W. Daylite	360	2nd Thursday, 10:00 a.m., except July & Aug.		
lartland	Silas H Shepherd	1843	2nd Sat, March, June, Sept, Dec, 10:00 a.m.		
lartford	Hartford	120	2nd & 4th Monday, 7:00 p.m.		
layward	Keystone	263	2nd Thursday, 7:00 p.m.		
ludson	St Croix	56	1st & 3rd Tuesday, 7:00 p.m., except July & Aug.		
lustisford	Neosho-Mayville-Horicon	108	1st & 3rd Tuesday, 7:00 p.m.		
anesville	Janesville-Western Star	55	2nd & 4th Monday, 7:30 p.m.		
efferson	Jefferson County	9	1st & 3rd Monday, 7:00 p.m.		
enosha	Kenosha	47	2nd & 4th Tuesday, 7:00 p.m.		
enosha	Unity	367	1st & 3rd Thursday, 7:00 p.m., except July & Aug.		
a Crosse	Frontier-Badger	45	2nd & 4th Thursday, 7:00 p.m., except July & Aug.		
a Crosse	La Crosse Masonic	190	1st & 3rd Wednesday, 7:00 p.m.		
adysmith	Mystic Tie	280	1st & 3rd Tuesday, 7:00 p.m.		
ake Geneva	Geneva	44	2nd Tuesday, 7:00 p.m.		
inden	Linden	206	2nd & 4th Tuesday, 8:00 p.m., except July & Aug.		
odi	Lodi Valley	99	1st & 3rd Monday, 7:30 p.m., except July & Aug.		
one Rock	Franklin	16	2nd & 4th Wednesday, 8:00 p.m.		
ladison	Madison	5	1st & 3rd Thursday, 7:30 p.m., except July		
ladison	Hiram	50	3rd Monday, 7:30 p.m.		
ladison	Benjamin Franklin	83	2nd & 4th Wednesday, 6:30 p.m., except July & Aug.		
ladison	Commonwealth	325	3rd Wednesday, 7:00 p.m.		
ladison	Doric	356	1st & 3rd Tuesday, 7:00 p.m., except July & Aug.		
ladison	Four Lakes Daylight	362	1st Monday, 10:00 a.m.		
lanawa	Manawa	82	2nd & 4th Monday, 7:00 p.m., except July & Aug.		
lanitowoc	Manitowoc	65	1st & 3rd Thursday, 7:30 p.m.		
larinette	Marinette	182	1st Thursday, 7:30 p.m.		
larshfield	Marshfield	224	2nd & 4th Thursday, 7:00 p.m.		
lazomanie	Perseverance 1836	366	Traveling Lodge		
ledford	Medford	217	2nd Monday, 7:30 p.m.		
lenomonee Falls	Lincoln	183	2nd Tuesday, 7:00 p.m.		
lenomonie	Menomonie	164	2nd & 4th Tuesday, 7:00 p.m.		
lercer	Hurley	237	2nd & 4th Tuesday, 7:30 p.m., except JanMarch		
lerrill	Virginia Falls	226	2nd & 4th Tuesday, 7:30 p.m. except JanMarch 2nd & 4th Tuesday, 7:00 p.m.		
lerrillan	Merrillan	279	1st & 3rd Monday, 7:00 p.m., except July & Aug.		
liddleton	Middleton-Ionic	180			
lilton	Milton	161	1st & 3rd Tuesday, 7:30 p.m.		
lilwaukee	Lake	189	4th Tuesday, 7:00 p.m. 2nd & 4th Thursday, 7:00 p.m.		
lilwaukee	Lafayette	265	2nd & 4th Thursday, 7:00 p.m. 2nd Tuesday, 7:00 p.m.		
lilwaukee	Damascus	205 290	2nd Tuesday, 7:00 p.m. 2nd & 4th Tuesday, 7:00 p.m., except July & Aug.		
lilwaukee	James M Hays	290 331			
lilwaukee	Nathan Hale	350	1st Monday, 6:30 p.m., except July & Aug.		
1ilwaukee 1ilwaukee	Freemasons	363	1st & 3rd Thursday, 7:00 p.m.		
lineral Point	Mineral Point		1st Wednesday, 5:30 p.m.		
inicial Fullit		1	3rd Monday, 7:30 p.m.		
			(Jan-Mar, July-Sept & Dec)		
			1st & 3rd Monday, 7:30 p.m.		
linearus	Jaland City	200	(Apr-June, Oct-Dec)		
linocqua	Island City	330	1st & 3rd Wednesday, 10:00 a.m.		
londovi	Buffalo River	252	2nd & 4th Monday, 7:00 p.m., except July & Aug.		
lonroe	Smith	31	1st & 3rd Thursday, 6:30 p.m., except July & Aug.		
Iontello	Montello	141	2nd & 4th Thursday, 7:30 p.m., except Jan. & Feb.		
lukwonago	Laflin-St. James	247	2nd & 4th Tuesday, 7:00 p.m.		
leenah	Twin Cities	61	1st & 3rd Monday, 7:00 p.m., except July & Aug.		
leenah	Appleton	349	2nd & 4th Wednesday, 7:00 p.m., except July & Aug.		
lew Glarus	New Glarus	310	1st & 3rd Thursday, 7:30 p.m., except July & Aug.		
lew Holstein	Calumet	172	2nd & 4th Monday, 7:00 p.m.		
lew Lisbon	Juneau	103	2nd & 3rd Thursday, 7:30 p.m.		

Location	Lodge Name	Lodge #	Meeting Nights	
New Richmond	New Richmond	195	2nd & 4th Tuesday, 7:00 p.m., except June-Aug.	
Oconto	Pine	188	2nd Monday, 7:30 p.m., FebNov.	
Oconto Falls	Oconto Falls	293	1st Monday, 7:00 p.m., except Sept. 2nd Monday	
Omro	Omro	168	2nd Monday, 7:00 p.m.	
Onalaska	Onalaska Masonic	214	2nd & 4th Thursday, 7:30 p.m.	
Oregon	Oregon	151	2nd & 4th Thursday, 7:30 p.m., except July & Aug.	
Oshkosh	Oshkosh	27	2nd & 4th Tuesday, 7:00 p.m., except July & Aug.	
Owen	Owen 317		1st Monday, 7:30 p.m. / 3rd Monday, 11:00 a.m.,	
			except July & Aug.	
Phillips	Phillips	225	1st & 3rd Monday	
Platteville	Melody	2	1st Tuesday, 7:00 p.m., except July & Aug.	
Plymouth	Cassia	167	1st & 3rd Monday, 7:00 p.m.	
Portage	Fort Winnebago	33	2nd & 4th Tuesday, 7:30 p.m., except Jan. & Feb.	
Potosi	Warren	4	1st Thursday, 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., except July & Aug.	
			1st Monday of Sept.	
Prescott	Northwestern	105	1st & 3rd Wednesday, 7:00 p.m., except July & Aug	
Pt. Washington	Ozaukee	17	1st & 3rd Monday, 7:30 p.m., except July & Aug.	
Racine	Racine-Belle City	18	1st Tuesday, 7:00 p.m.	
Reedsburg	Reedsburg	79	1st & 3rd Thursday, 7:00 p.m., except Jan. & Feb.	
Rhinelander	Rhinelander	242	1st & 3rd Tuesday, 7:30 p.m., except Jan. & Feb.	
Rice Lake	Blue Hills	234	2nd & 4th Monday, 7:30 p.m.	
Richland Center	Richland	66	1st & 3rd Wednesday, 7:00 p.m.	
Ripon	Prairie View	95	2nd & 4th Tuesday, 7:00 p.m.	
River Falls	River Falls	109	1st & 3rd Tuesday, 7:30 p.m., except July & Aug.	
Roscoe, IL	Armistead-Bingham	1862	5th Saturdays, Sat. of Reenactments, 1:00 p.m.	
Shawano	Shawano	170	1st & 3rd Thursday, 7:00 p.m., except Jan. & Feb.	
Sheboygan	Sheboygan	11	1st & 3rd Tuesday, 6:00 p.m.	
Shell Lake	Shell Lake-Spooner	221	1st & 3rd Monday, 7:00 p.m.	
Shullsburg	Amicitia	25	2nd & 4th Thursday, 7:30 p.m.	
Sparta	Valley	60	1st & 3rd Wednesday, 7:00 p.m., except July & Aug	
Star Prairie	North Star	187	1st & 3rd Thursday, 7:00 p.m., except June-Aug.	
Stevens Point	Evergreen	93	1st & 3rd Tuesday, 7:00 p.m., except Jan. & Feb.	
Stoughton	Kegonsa	73	1st Tuesday, 7:00 p.m., March-Nov.	
Sturgeon Bay	Henry S. Baird	174	2nd & 4th Thursday, 6:30 p.m., except July & Aug.	
Sun Prairie	Sun Prairie	143	1st & 3rd Tuesday, 7:00 p.m., except July & Aug.	
Superior	Superior	236	2nd & 4th Wednesday, 7:00 p.m., except July & Aug.	
Superior	Acacia-Itasca	329	2nd & 4th Monday, 7:00 p.m.	
Tomah	Tomah	132		
Jnion Grove	Union Grove	288	1st & 2nd Thursday, 7:00 p.m., except July & Aug. 3rd Saturday, 8:30 a.m.	
Viroqua	La Belle	84	1st & 3rd Wednesday, 7:00 p.m.	
Vaterloo	Waterloo	63	1st & 3rd Thursday, 7:30 p.m.	
Waukesha	Waukesha	37	1st & 3rd Thursday, 7:30 p.m.	
Waupaca		123		
Waupaca Waupun	Waupaca Waupun	48	2nd & 4th Tuesday, 7:00 p.m., except June-Aug.	
Waupun Wausau			1st Tuesday, 7:30 p.m., except July & Aug. Wednesdays, 7:00 p.m., except July & Aug.	
	Forest	130		
Wautoma Wauwatosa	Wautoma	148 13	2nd & 4th Monday, 7:00 p.m., except DecFeb.	
Vauwalosa Vauwatosa	Wisconsin Honny L. Palmor	301	1st & 3rd Thursday, 7:30 p.m.	
	Henry L Palmer		Fridays, 7:30 p.m., except July & Aug.	
Nest Allis	Independence Waywatosa	80 267	4th Thursday, 6:30 p.m., except July & Aug.	
West Allis	Wauwatosa Waat Allia	267	2nd & 4th Monday, 7:00 p.m., except July & Aug.	
Nest Allis	West Allis	291	1st & 3rd Friday, 7:00 p.m., except July & Aug.	
Nest Allis	Day Lite West Band	358	1st & 3rd Monday, 9:30 a.m., except July & Aug.	
West Bend	West Bend	138	2nd & 4th Thursday, 7:00 p.m.	
West Salem	Salem	125	4th Wednesday, 7:00 p.m., except July & Aug.	
Whitefish Bay	Aurora	30	2nd & 4th Tuesday, 7:30 p.m., except July & Aug.	
Whitefish Bay	George Washington 1776	337	1st & 3rd Tuesday, 7:30 p.m., except July & Aug.	
Whitewater	St John's	57	1st & 3rd Monday, 7:30 p.m.	
Wilmot	Wilmot	241	2nd & 4th Tuesday, 7:30 p.m.,	
			only 2nd Tuesday July & Aug.	
Winneconne	Winneconne	186	2nd & 4th Tuesday, 7:30 p.m.	
Nisconsin Dells	Dells	124	1st & 3rd Thursday, 7:30 p.m., except Jan. & Feb.	
Wisconsin Rapids	Wisconsin Rapids	128	1st & 3rd Wednesday, 7:00 p.m., except July & Aug	

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	*Bey, 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	*Bufus 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. Laflin
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
890	*N.M. Littlejohn	*Fred Ring	*A.S. Jackson	*W.H. Clark
891	*N.M. Littlejohn	*Fred Ring	*W.W. Perry	*Aldro Jenks
892	*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
894	*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

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. Cochrane
1906	*Edwin J. Farr	*Spencer M. Marsh	*James E. Durgin	*Alvin T. Webb
1907	*Spencer M. Marsh	*James E. Durgin	*Alvin T. Webb	*Ernest E. Gatchell
1908	*James E. Durgin	*Alvin T. Webb	*Ernest E. Gatchell	*Cyrus D. Stockwell
1909	*Alvin T. Webb	*Ernest E. Gatchell	*Cyrus D. Stockwell	*Alex E. Matheson
1910	*Ernest E. Gatchell	*Alex E. Matheson	*David B. Greene	*Charles E. George
1911	*Alex E. Matheson	*David B. Greene	*Charles E. George	*Charles E. Shane
1912	*David B. Greene	*George B. Wheeler	*Bernard F. Keeler	*George O. Kellogg
1913	*George B. Wheeler	*Bernard F. Keeler	*George O. Kellogg	*Willard S. Griswold
1914	*Bernard F. Keeler	*George O. Kellogg	*Willard S. Griswold	*David Harlowe
1915	*George O. Kellogg	*C.S. Stockwell	*David Harlowe	*AI 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 1920	*Charles E. Shane	*C.E. Shaffer	*Clifford E. Randall	*Charles F. Lamb
1920	*C.E. Shaffer *William F. Weiler	*William F. Weiler *John E. Langdon	*Charles F. Lamb *Wm. H. Webb	*Wm. H. Webb
1921	*John E. Langdon	*Charles F. Lamb	*Fred J. Marien	*Fred J. Marien *D.H. Mooney
1922	*Charles F. Lamb	*Wm. H. Webb	*D.H. Mooney	*Herbert W. Dixon
1923	*Frank Johnson	*Fred J. Marien	*Herbert W. Dixon	*Fred L. Wright
1924	*Fred J. Marien	*D.H. Mooney	*Fred L. Wright	*Frank Jenks
1925	*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

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
964	*Lewis A. Stocking	*William J. Kahlenberg	*Doyn Inman	*Robert V. Osborne
965	*William J. Kahlenberg	*Doyn Inman	*Robert V. Osborne	*Perry A. Risberg
966	*Doyn Inman	*Robert V. Osborne	*Perry A. Risberg	*Donald E. Krueger
967	*Robert V. Osborne	*Perry A. Risberg	*Donald E. Krueger	Charles E. White
968	*Perry A. Risberg	*Donald E. Krueger	Charles E. White	*Waldemar T. Zwerg
969	*Donald E. Krueger	Charles E. White	*Waldemar T. Zwerg	Denman G. Kramer
1970	Charles E. White	Denman G. Kramer	*George J. Schreiber	*A.D. Anderson
1971	Denman G. Kramer	*George J. Schreiber	*A.D. Anderson	*Carl W. Skoog
1972	*George J. Schreiber	*A.D. Anderson	*Carl W. Skoog	*Robert E. Billings
1973	*A.D. Anderson	*Carl W. Skoog	*Robert E. Billings	Sheldon I. Ausman
1974	*Carl W. Skoog	*Robert E. Billings	*Carl R. Garny	Herman A. Friess
1975	*Robert E. Billings	*Carl R. Garny	Herman A. Friess	#James A. Benz
1976	*Carl R. Garny	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 1989	Bruce A. Christianson Robert E. Moore	Robert E. Moore	*Dean T. Massey	*Benjamin F. Detroy
		*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 1993	James A. Zimmerman Carl J. Wussow	Carl J. Wussow	Stanley R. Jagow Beecher Daniels	Beecher Daniels Jack C. Allord
		Stanley R. Jagow		
1994 1995	Stanley R. Jagow Beecher Daniels	Beecher Daniels Jack C. Allord	Jack C. Allord	Bruce S. Sim
1995	Jack C. Allord	Bruce S. Sim	Bruce S. Sim	Lawrence L. Myers Richard E. Black
1996 1997	Bruce S. Sim	Lawrence L. Myers	Lawrence L. Myers Richard E. Black	Stephen D. Willett
1997	Lawrence L. Myers	Richard E. Black	Stephen D. Willett	John W. Hein
1998	Richard E. Black	Stephen D. Willett	John W. Hein	James H. Olson
999 2000	Stephen D. Willett	John W. Hein	James H. Olson	Michael A. DeWolf
2000	John W. Hein	James H. Olson	Michael A. DeWolf	*Keith D. Chamberlain
2001	James H. Olson	Michael A. DeWolf	*Keith D. Chamberlain	Roger L. Magoon
2002	Michael A. DeWolf	*Keith D. Chamberlain	Roger L. Magoon	Rodney A. Paulsen
2003	*Keith D. Chamberlain	Roger L. Magoon	Roger L. Magoon Rodney A. Paulsen	J. B. Van Hollen
2004	Roger L. Magoon	Rodney A. Paulsen	J. B. Van Hollen	John W. Wilke
2005	Rodney A. Paulsen	J.B. Van Hollen	John W. Wilke	
2006	J.B. Van Hollen	J.B. van Hollen John W. Wilke	Craig S. Campbell	Craig S. Campbell Joseph B. Harker
2007	John W. Wilke	Craig S. Campbell	Joseph B. Harker	
000	JOHH W. WIIKE	Graig S. Carrippell	JUSEPH D. Harker	Davey L. White, Jr.

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
2016	Donald W. Hensiak	L. Arby Humphrey	Scott E. Pedley	Robert C. Strader
2017	L. Arby Humphrey	Scott E. Pedley	Robert C. Strader	Kenneth C. Gorgen
	* Deceased	# Resigned	I	•

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 1859	*Samuel S. Daggett	*John W. Hunt
1859	*Samuel S. Daggett	*John W. Hunt
1861	*Samuel S. Daggett *Samuel S. Daggett	*James B. Kellogg *William T. Palmer
1862	*Samuel S. Daggett	*William T. Palmer
1863	*Samuel S. Daggett	*William T. Palmer
1864	*Samuel S. Daggett	*William T. Palmer
1865	*Samuel S. Daggett	*William T. Palmer
1866	*William H. Hiner	*William T. Palmer
1867	*William H. Hiner	*William T. Palmer
1868	*William H. Hiner	*William T. Palmer
1869	*William H. Hiner	*William T. Palmer
1870	*William H. Hiner	*William T. Palmer
1871	*William H. Hiner	*William T. Palmer
1872	*William H. Hiner	*William T. Palmer
1873	*William H. Hiner	*Geo. E. Hoskinson
1874	*William H. Hiner	*Geo. E. Hoskinson
1875	*William H. Hiner	*John W. Woodhull
1876	*William H. Hiner	*John W. Woodhull
1877	*William H. Hiner	*John W. Woodhull
1878	*F.L. von Suessmilch	*John W. Woodhull
1879	*David S. Vittum	
	*George C. Swain	*John W. Woodhull
1880	*F.L. von Suessmilch	*John W. Woodhull
1881	*N.M. Littlejohn	*John W. Woodhull
1882	*F.L. von Suessmilch	*John W. Woodhull
1883	*N.M. Littlejohn	*John W. Laflin
1884	*F.L. Von Suessmilch	*John W. Laflin
1885	*N.M. Littlejohn	*John W. Laflin
1886	*F.L. Von Suessmilch	*John W. Laflin
1887	*N.M. Littlejohn	*John W. Laflin
1888	*F.L. Von Suessmilch	*John W. Laflin
1889 1890	*F.H. Starkweather *F.L. von Suessmilch	*John W. Laflin *John W. Laflin
1890	*F.L. von Suessmillen *F.H. Starkweather	*John W. Lafiin
1891	*F.L. von Suessmilch	*John W. Lafin
1892	*F.H. Starkweather	*John W. Lafin
1893	*F.L. von Suessmilch	*John W. Laflin
1894	*John Corscot	*John W. Laflin
1896	*F.L. von Suessmilch	*John W. Lafin
1897	*John Corscot	*John W. Laflin
1898	*J.H. Evans	*John W. Laflin

Year	Grand Treasurer	Grand Treasurer Emeritus	Grand Secretary	Grand Sec'y Emeritus	Assistant Grand Sec'y
1899	*John Corscot		*John W. Laflin		
1900	*J.H. Evans		*John W. Laflin		
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 1909	*John Corscot *J.M. Pereles		*William W. Perry *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 1927	*John E. Langdon		*William W. Perry	*14/illiam 14/ Darm	*John E. Bast *John E. Bast
1927	*George B. Wheeler *D.H. Mooney		*William W. Perry *William F. Weiler	*William W. Perry	*John E. Bast
1920	*George B. Wheeler		*William F. Weiler		*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		*William F. Weiler		
1939	*Robert M. Millard		*William F. Weiler		
1940	*D.H. Mooney		*William F. Weiler		
1941	*Robert M. Millard		*William F. Weiler		
1942	*D.H. Mooney		*William F. Weiler		
1943	*Robert M. Millard *D.H. Mooney		*William F. Weiler		
1944 1945	*Robert M. Millard		*William F. Weiler		
1945 1946	*D.H. Mooney		*William F. Weiler *William F. Weiler		
1940 1947	*Robert M. Millard	*D.H. Mooney	*William F. Weiler		
1948	*Edgar A. Williams	D.I.I. MOONOY	*William F. Weiler		
1940	*Robert M. Millard		*Paul W. Grossenbach	*William F. Weiler	
1950	*Edgar A. Williams		*Paul W. Grossenbach		
1951	*Robert M. Millard		*Paul W. Grossenbach		
1952	*Edgar A. Williams		*Paul W. Grossenbach		
1953	*Robert M. Millard		*Paul W. Grossenbach		
1954	*Edgar A. Williams	*Robert M. Millard	*Paul W. Grossenbach		
1955	*Lewis A. Moore		*Paul W. Grossenbach		
1956	*Edgar A. Williams		*Paul W. Grossenbach		
1957	*Lewis A. Moore		*Paul W. Grossenbach		
1958	*Edgar A. Williams		*Paul W. Grossenbach		
1959	*Lewis A. Moore		*Paul W. Grossenbach		
1960	*Edgar A. Williams		*Paul W. Grossenbach	1	1

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 1964	*Alfred G. Trimberger	*Lewis A. Moore	*Paul W. Grossenbach		
1964	*Hertel M. Saugman		Faul W. Glossenbach		
1965	Tierter W. Gauginan				
1966	*Eugene G. Williams				
1967	*Hertel M. Saugman		*Ernest R. Hiegel	*Paul W. Grossenbach	
1968	*Carl R. Garny		*Ernest R. Hiegel		
1969	*Robert O. Graf		*Ernest R. Hiegel		
1970	*Carl L. Payne		*Perry A. Risberg		
1971 1972	Russell R. Selbo *Carl L. Payne		*Carl L. Payne *Doyn Inman		
1972	*Carl L. Payne		*Doyn Inman		
1974	*Carl L. Payne		*Doyn Inman		
1975	*Carl L. Payne		*Doyn Inman		
1976	*Carl L. Payne		*Doyn Inman		
1977	*Silas J. Paul		*Doyn Inman		
1978	*Silas J. Paul		*Doyn Inman		
1979	*Silas J. Paul		*Doyn Inman		
1980	*Silas J. Paul		*Doyn Inman		
1981 1982	*Silas J. Paul *Silas J. Paul		*Doyn Inman *Doyn Inman		*Carl W. Skoog
1982	*Silas J. Paul		*Carl W. Skoog	*Doyn Inman	Call W. Skoby
1984	*Silas J. Paul		*Carl W. Skoog	Boyn minan	
1985	*Robert W. Ward	*Silas J. Paul	*Carl W. Skoog		
1986	*Robert W. Ward		*Carl W. Skoog		
1987	*Robert W. Ward		*Carl W. Skoog		
1988	*Robert W. Ward		*Carl W. Skoog		
1989 1990	*Robert W. Ward *David J. Nolte		#Douglas F. Krimmer #Douglas F. Krimmer		
1990	*David J. Nolte	*Robert W. Ward	#Douglas F. Krimmer #Douglas F. Krimmer		
1992	John W. Hein	Hobert W. Ward	#Douglas F. Krimmer		
1993	John W. Hein		*Carl W. Skoog		
1994	*D. James Childs		*George A. Wallinger	*Carl W. Skoog	
1995	*D. James Childs		*George A. Wallinger		
1996	Michael R. Walter		*George A. Wallinger		
1997	Michael R. Walter		*George A. Wallinger		
1998 1999	Michael R. Walter Michael R. Walter		*George A. Wallinger *George A. Wallinger		
2000	Michael R. Walter		*George A. Wallinger		
2000	Michael R. Walter		Bruce S. Sim	*George A. Wallinger	
2002	Michael R. Walter		Bruce S. Sim		
2003	James M. Hays		Bruce S. Sim		
2004	James M. Hays		Michael A. DeWolf		
2005	James M. Hays		Michael A. DeWolf		
2006	Richard A. Vande Sande		Michael A. DeWolf		
2007	Richard A. Vande Sande		Michael A. DeWolf		
2008	John A. Benedict		Michael A. DeWolf		
2009	John A. Benedict		Michael A. DeWolf		
2010	John A. Benedict		Michael A. DeWolf		
2011 2012	John A. Benedict John A. Benedict		Michael A. DeWolf Michael A. DeWolf		
2012	John A. Benedict		Michael A. DeWolf		
		I		I	

Year	Grand Treasurer	Grand Treasurer Emeritus	Grand Secretary	Grand Sec'y Emeritus	Assistant Grand Sec'y
2014	John A. Benedict		Michael A. DeWolf		
2015	Jeffrey Bryden		Michael A. DeWolf		
2016	Jeffrey Bryden		Michael A. DeWolf		
2017	Jeffrey Bryden		Michael A. DeWolf		
	* Deceased	# Expelled	1	I	

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
	Africa, Benin	
	Africa, Burkiner Faso	
	Africa, Camaroun	
Dennis Siewert DePere	Africa, Congo	Emile Ouosso
	Africa, Mauritius	
	Africa, Senegal	Armand Agbogba
	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	
	Brazil, Brazilla	E.P. Da Mota
	Brazil, Ceara	Wilton Da Silvo Brito
	Brazil, Estado do Maranhao	
•	Brazil, Estado da Paraiba	Agnaldo de Oliveira
Gary R. Meinert Milton	Brazil, Goais	Antonio Feliciano
uis Silva Pembrook Pines, Florida	Brazil, Grand Orient	Antonio Gavioli, Jr.
		Carlos Antonio Bronco
Ronald Pete Superior	Brazii, Mato Grosso do Sul	Lopes
Superior	Brazil, Mato Grosso do Sul Brazil, Para	Lopes

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 Beloit	Brazil, Rio Grande do Norte	Francisco Gilberto de Andrade
Denman G. Kramer Prairie du Sac	Brazil, Rio Grande do Sul	Douglas Schirmer Schramm
Wm. W. Hughey DeForest	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 Shawano	Canada, New Brunswick	John Jefferies
Roger L. Magoon Appleton	Canada, Newfoundland & Labrado	or Vincent J. Pike St. John's
	Canada, Nova Scotia	Roy E. Lively Dartmouth
	Canada, Ontario	Bruce W. Lyle Belleville
	Canada, Prince Edward Islan	d 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 Flishfisch Bronstein Santiago
Alfred C. Hunsicker Edberton	China (Taiwan)	Tommy F. H. Weng
Leigh Miller Milwaukee	Columbia, Nat'l Barranquill	a Dr. A Hernandex Baretto Barranquilla
Daniel Slavik Madison	Columbia, Nat'l Cartagena	Antonio Sierra
Davey White, Jr Platteville	Columbia, Gran Lodgia Occident	al Antonio Sierra
	Costa Rica	Eduardo Monge San Jose
	Croatia	
	Cuba, Isla de	Francisco C Rodriguez
	Cyprus	-

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
	Denmark, Natl. GL	Ib Andersen
	Dominican Republic	Felix E. Forestieri
Roderick Anderson Eau Claire	Ecuador	Dr. Bruno Sadum Mamo
	England	
	Finland	Heikki Korhonen
	France (GLNF)	
	Germany, United Gr. Lodg	'es
John Demetropoulos Scottsdale, Arizonia	Greece	George Tingelis
	Hungary	Dr. Attila Pok
		Budapest
Craig S. Campbell Cedarburg	Iceland	Snorri Egilson
	India	Yogesh Bahadur Delhi
	Iran (in exile)	Ali-Reza Amir-Soleimani Tehran
	Ireland	Arthur S. Worrell Dublin
Sidney Vineburg Green Bay	Israel	Yinon Falkovitz
Allan E. Iding Wauwatosa	Italy, Grand Orient	Marco Franzini Novara
	Italy, San Marino	
John Raley Fremont	Japan	Murray V. Harley, Jr.
	Lithuania	
	Luxembourg	
	Macedonia	
	Malta	
	Mexico, Aquacalientes	
	Mexico, De Guerrero	
Theodore Goeden Wausau	Mexico, El Potosi	Narcisco Fernandez Lopez
	Mexico, Michoacan	
	Mexico, Nuevo Leon	
Lowell Larson La Crosse	Mexico, Tamaulipas	Carlos Saeb Felix Victoria
Robert Kaschel North Freedom	Mexico, Valle de	Virgilio Balendez Carchano
Jack Allord Janesville	Mexico, York	Joseph U. Heath Mexico City
	Moldavia	
	Montenegro	
	Morocco, Kingdom of	
	Netherlands, Holland	
	New Zealand	

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
	Norway	Erik Wiig Stavanger
Frankel	Panama	Samuel Theodore
Frankei		Colon
	Paraguay, Symbolica	
	Peru	Carlos A. Tejada
	Philippine Islands	Sixto S. Esquivias, IV Manila
	Portugal	Jose A. Gomes
James Cleary Brookfield	Puerto Rico	Samuel Irizarry Rodriguez
	Romania	
Carl J. Wussow Eagle River	Russia	Victor Kuznetsov
Bruce S. Sim Neenah	Scotland	Thomas E. Jessop
	Slovakia	
	Slovenia	
	Spain	Manuel Mir
Scott Kaczor Milwaukee	Sweden	Carl-Gustaf Piehl Stockholm
Joseph Harker New Berlin	Switzerland, Alpina	E. Joseph Filippi
	Tahiti	
Manitowish Waters	Turkey	Ankara
	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
	USA, Delaware	S. Curtis Cole Felton
	USA, District of Columbia	
	USA, Florida	1 0,

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
	USA, Georgia	
	USA, Hawaii	
	USA, Idaho	Richard L. Roblec
David C. West Waukesha	USA, llinois	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
	USA, Minnesota	Roger J. Taylor
	USA, Mississippi	
	USA, Missouri	J. C. Montgomery, Jr. Farmington
	USA, Montana	Donald R. Boslaugh
Lawrence L. Myers Verona	USA, Nebraska	Reginald S. Kuhn
	USA, Nevada	Shibli M. Sawalhi
	USA, New Hampshire	John Jefferies
Michael A. DeWolf Milwaukee	USA, New Jersey	Seymour Feder
Paul E. Krueger McFarland	USA, New Mexico	John S. Weber Clovis
Michael A. DeWolf Milwaukee	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

LIST OF GRAND REPRESENTATIVES	
& Recognized Jurisdictions	

NEAR WISCONSIN	GRAND LODGE	NEAR OTHERS
	USA, South Carolina	
	USA, South Dakota	Hurst E. Williams Brentford
	USA, Tennessee	Willie Cradic
Beecher Daniels Verona	USA, Texas	Allen H. Tuell Quitman
John W. Hein Wisconsin Rapids	USA, Utah	Melvin R. Enders Layton
Roy C. Eisenmann Madison	USA, Vermont	James W. Dudley
	USA, Virginia	Owen Tee Wade Dublin
Robert E. LeFebve Bristol	USA, Washington	Orton Krueger Port Orchard
	USA, West Virginia	Gregory A. Riley, Sr. 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 MASONIC SERVICE AWARD RECIPIENTS

*Herman E. Friedrich	1074
*Alf O. "Pat" Anderson	
*Russell D. Sheldon	
*G. Thomas Longbotham	
*Daniel R. Schutz	
*Eugene G. Williams	
*Kenneth I. C. Knudson	
*Richard Shade	
*Win Goldfish	
*Richard Huegel	
*H. Thomas Rogers	
*Carl F. Boelter	
Aller F. Ll'en DOM	1980
Allan E. Iding, P.G.M.	
*Galen Winter	
Gary Shaw	
*Elmer Schumacher	
*Gerald W. Lemberg	
*Robert E. Simon	
*Moses Jack Rood	
*Roland B. Day	
*Willis Scadden	
*Carl W. Skoog, P.G.M.	
Rick E. Gustafson	
*John H. Rose	
John Unz	
*Harold E. Woodhouse	
*Darrell Aderman	
*L. Clarence Kelley	
*George A. Wallinger, P.G.M.	
William E. Day, P.G.M.	
*Ronald Glaunert	
John Hayek	
Donald Komplin	
*George R. Hughey, P.G.M.	
Archie Simonson	2001
*J. W. Engeldinger	
Roderick Anderson	
Carl Wussow, P.G.M.	
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.	
*Ronald P. Schmidt	2003
*Gordon P. Hintermeyer	2003
Frank J. Mayer	2004
Russell G. Dunnum	2005
William J. Jewell, Jr	
James M. Hays	2006

Beecher Daniels	
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	
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
*Eugene Marcus	2016
William G. Hahnfeldt	

*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.

> ANNUAL FINANCIAL STATEMENTS OF THE GRAND LODGE

ANNUAL FINANCIAL REPORTS OF THE WISCONSIN MASONIC FOUNDATION

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES

CONSOLIDATED FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION

YEARS ENDED JUNE 30, 2019 AND 2018



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WEALTH ADVISORY OUTSOURCING AUDIT, TAX, AND CONSULTING

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES TABLE OF CONTENT YEARS ENDED JUNE 30, 2019 AND 2018

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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, 2019 and 2018, and the related consolidated statements of operations, changes in net assets, functional expenses, 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.

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 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, 2019 and 2018, and the results of their operations, changes in their net assets, functional expenses and their cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Clifton Larson Allon LLP

CliftonLarsonAllen LLP

Milwaukee, Wisconsin October 14, 2019



	2019	2018
ASSETS		
CURRENT ASSETS		
Cash and Cash Equivalents	\$ 1,236,474	\$ 2,031,084
Resident Funds Held for Safekeeping	4,809	22,220
Accrued Interest Receivable	73,857	68,043
Accounts Receivable:		
Resident Accounts Receivable, Net	566,422	686,997
Related Parties	196,693	178,799
Prepaid Expenses and Other	143,864	238,321
Total Current Assets	2,222,119	3,225,464
ASSETS LIMITED AS TO USE	1,523,881	1,492,286
PROPERTY AND EQUIPMENT		
Land	830,161	507,734
Land Improvements	2,971,072	2,903,914
Buildings and Building Improvements	46,854,067	46,207,076
Furniture and Equipment	7,351,335	6,921,369
Vehicles	679,691	679,691
Construction in Progress	116,894	83,887
Total	58,803,220	57,303,671
Less: Accumulated Depreciation	32,091,246	29,734,815
Property and Equipment, Net	26,711,974	27,568,856
OTHER ASSETS		
Investments	44,727,591	42,760,724
Interest in Net Assets of Wisconsin Masonic Foundation	14,924,659	15,021,998
Trust and Estates Receivable	640,633	644,143
Notes Receivable	496,000	138,000
Total Other Assets	60,788,883	58,564,865
Total Assets	\$ 91,246,857	\$ 90,851,471

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES (CONTINUED) CONSOLIDATED BALANCE SHEETS JUNE 30, 2019 AND 2018

LIABILITIES AND NET ASSETS	2019	2018
CURRENT LIABILITIES Current Maturities of Bonds Payable Accounts Payable Accound Expenses Current Portion of Refundable Residency Fees Resident Funds Heid for Safekeeping Total Current Liabilities	\$ 440,000 236,263 1,367,847 1,419,100 	\$ 420,000 419,372 1,243,290 1,505,325 22,220 3,610,207
LONG-TERM LIABILITIES Bonds Payable, Less Current Maturities Deferred Revenue from Admission and Residency Fees Refundable Residency Fees Reservation Deposits Total Long-Term Liabilities Total Liabilities	21,166,992 723,855 10,413,930 257,378 32,562,155 36,030,174	21,661,081 721,994 9,783,805 222,812 32,389,692 35,999,899
NET ASSETS Net Assets Without Donor Restrictions Undesignated Net Assets With Donor Restrictions Total Net Assets Total Liabilities and Net Assets	35,392,764 19,823,919 55,216,683 \$ 91,246,857	34,925,717 19,925,855 54,851,572 \$ 90,851,471

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES CONSOLIDATED STATEMENTS OF OPERATIONS YEARS ENDED JUNE 30, 2019 AND 2018

	 2019		2018
REVENUE AND SUPPORT			
Net Resident Service Revenue	\$ 16,328,811	\$	16,533,096
Amortization of Admission and Residency Fees	115,039		173,347
Contributions	315,549		195,833
Net Investment Income	1,526,110		1,505,545
Net Assets Released from Restrictions	841,449		716,362
Total Revenue and Support	19,126,958		19,124,183
OPERATING EXPENSES			
Resident Care Services	6,037,681		6,219,808
Dining Services	1,863,359		1,840,668
Housekeeping Services	382,466		354,686
Plant Operations	2,193,557		1,997,794
Laundry Services	61,283		54,040
Administrative and Other Services	3,207,207		2.976,469
Employee Benefits	2,100,271		2.025.682
Depreciation	2,356,430		2,358,947
Interest and Amortization Expense	984.011		999,334
Total Operating Expenses	19,186,265	_	18,827,428
EXCESS (DEFICIT) OF REVENUE OVER EXPENSES	\$ (59,307)	\$	296,755

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES CONSOLIDATED STATEMENTS OF CHANGES IN NET ASSETS YEARS ENDED JUNE 30, 2019 AND 2018

	 2019	 2018
NET ASSETS WITHOUT DONOR RESTRICTIONS Excess (Deficit) of Revenue Over Expenses Change in Net Unrealized Gains on Investments	\$ (59,307)	\$ 296,755
Other Than Trading Securities	526,354	1,095,405
Change in Net Assets Without Donor Restrictions	 467,047	 1,392,160
NET ASSETS WITH DONOR RESTRICTIONS		
Restricted Contributions	2,166	91,062
Change in Interest in Net Assets of Wisconsin Masonic Foundation	740,857	963,869
Change in Value of Perpetual Trust	(3,510)	3,045
Net Assets Released from Restrictions	(841,449)	(716,362)
Change in Net Assets With Donor Restrictions	 (101,936)	 341,614
CHANGE IN NET ASSETS	365,111	1,733,774
Net Assets - Beginning of Year	 54,851,572	 53,117,798
NET ASSETS - END OF YEAR	\$ 55,216,683	\$ 54,851,572

			Total	\$ 8,436,228	2,100,271	1,972,930	530,994	970,654	654,456	2,356,430	984,011	998,249	182,042	\$ 19,186,265
Services			Fundraising	\$ 92,711	37,457	•	•	8,822			•	38,811		\$ 177,801
Supporting Services	Management	and	General	\$ 1,942,956								580,943	110,437	\$ 3,753,313
	Total	Program	Services	\$ 6,400,561	1,716,377	1,841,005	•	876,995	650,219	2,335,883	984,011	378,495	71,605	\$ 15,255,151
		Independent	Living	\$ 264,829	164,786	98,439	•	186,714	307,733	928,776	298,750	85,442	39,877	\$ 2,375,346
Program Services		Assisted	Living	\$ 1,792,041	219,367	272,699		286,128	158,009	566,966	354,120	54,618	7,030	\$ 3,710,978
		Memory	Care	\$ 415,951	167,455	25,294	•	63,215	22,051	140,932	28,490	10,155	3,248	\$ 876,791
		Skilled	Nursing	\$ 3,927,740	1,164,769	1,444,573	•	340,938	162,426	699,209	302,651	228,280	21,450	\$ 8,292,036
				Salaries and Wages	Employee Benefits	Purchased Services	Professional Fees	Supplies	Utilities	Depreciation	Interest and Amortization	Other Expenses	Insurance	Total Expenses

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES CONSOLIDATED STATEMENT OF FUNCTIONAL EXPENSES YEAR ENDED JUNE 30, 2019

				Program Services	Services				Su	Supporting Services	ervices		
								Total	Management	hent			
	Skille	g	Memory		sted	Inde	pendent						
	Nursi	бu	Care		Бu		iving			m	Fundraising		Total
Salaries and Wages	\$ 3,82	2,475	\$ 399,164	S I	. 17,005	φ	241,660	မာ	မာ	873	\$ 85,201	မာ	8,066,378
Employee Benefits	1,27	5,541	127,455		67,931		149,542			,222	17,991		2,025,682
Purchased Services	1,77	0,183	19,864		31,070		100,693			,685	0//		2,137,265
Professional Fees			•							,824	•		476,824
Supplies	36	2,330	67,484		275,448		182,076		80,175	,175	5,956		973,469
Utilities	14	1,438	16,451		58,524		301,496			,362	•		638,271
Depreciation	69	5,611	131,889		66,037		944,289			,121	•		2,358,947
Interest and Amortization	8	7,311	28,929		59,573		303,351			170	•		999,334
Other Expenses	25	1,225	10,187		35,700		90,139			,931	•		965,182
Insurance	2	21,900	4,608		18,695		41,992	87,195	I	98,881		1	186,076
Total Expenses	\$ 8,648,014	8,014	\$ 806,031	 ال	3,429,983	\$ 2	2,355,238	\$ 15,239,266	\$ 3,478,244	244	\$ 109,918	~∥~	18,827,428

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES CONSOLIDATED STATEMENT OF FUNCTIONAL EXPENSES YEAR ENDED JUNE 30, 2018

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES CONSOLIDATED STATEMENTS OF CASH FLOWS YEARS ENDED JUNE 30, 2019 AND 2018

		2019	 2018
CASH FLOWS FROM OPERATING ACTIVITIES	•		
Change in Net Assets Adjustments to Reconcile Change in Net Assets to Net	\$	365,111	\$ 1,733,774
Cash and Cash Equivalents Provided by Operating Activities:			
Depreciation		2,356,430	2,358,947
Amortization of Bond Issue Costs		2,356,430	2,358,947
Amortization of Bond Premiums		(77.848)	(79,409)
Amortization of Admission Fees and Residency Fees		(115,039)	(173,347)
Change in Interest in Net Assets of Wisconsin Masonic Foundation		(740.857)	(963,869)
Net Change in Unrealized Gain on Investments		(526,354)	(1,095,405)
Net Realized Gain on Sale of Securities		(303,294)	(299,480)
Receipt of Restricted Donations		(2,166)	(91,062)
Provision for (Recovery of) Bad Debts		(21,522)	10,445
(Increase) Decrease in Assets:		(= :,===)	,
Resident Accounts Receivable, Net		142,097	(3,495)
Accrued Interest Receivable		(5,814)	(17,917)
Trusts and Estates Receivable		3,510	(3,045)
Prepaid Expenses and Other Current Assets		76,563	(87,172)
Increase (Decrease) in Liabilities:			
Accounts Payable		(26,453)	31,310
Accrued Expenses		124,557	(17,268)
Net Cash Provided by Operating Activities		1,272,680	1,327,240
CASH FLOWS FROM INVESTING ACTIVITIES			
Purchase of Property and Equipment		(1,656,204)	(1,683,369)
Purchase of Investments and Reinvested Income		(8,684,475)	(7,451,722)
Proceeds from Sale of Investments		7,547,256	6,826,934
Change in Assets Limited as to Use		(31,595)	(5,740)
Distributions from Wisconsin Masonic Foundation		838,196	 715,194
Net Cash Used by Investing Activities		(1,986,822)	(1,598,703)
CASH FLOWS FROM FINANCING ACTIVITIES			
Proceeds from Admission and Residency Fees		1,170,000	1,934,100
Refunds of Admission and Residency Fees		(867,200)	(1,587,075)
Net Reservation Deposits Received		34,566	8,685
Principal Payments on Bonds		(420,000)	(410,000)
Donor Restricted Contributions Received		2,166	 91,062
Net Cash Provided (Used) by Financing Activities		(80,468)	 36,772
CHANGE IN CASH AND CASH EQUIVALENTS		(794,610)	(234,691)
Cash and Cash Equivalents - Beginning of Year		2,031,084	 2,265,775
CASH AND CASH EQUIVALENTS - END OF YEAR	\$	1,236,474	\$ 2,031,084

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES CONSOLIDATED STATEMENTS OF CASH FLOWS (CONTINUED) YEARS ENDED JUNE 30, 2019 AND 2018

		2019		2018	
SUPPLEMENTAL DISCLOSURE OF CASH FLOW INFORMATION Cash Payments for Interest	\$	1,044,400	\$	1,059,123	
SUPPLEMENTAL DISCLOSURE OF NONCASH INVESTING ACTIVITIES					
Property and Equipment in Accounts Payable at Year-End	\$	24,125	\$	180,781	

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.

Three Pillars Development, LLC (Three Pillars Development), a wholly owned subsidiary of the Home, was formed in May 2019. Three Pillars Development is a single member LLC and was established to hold land purchased for future development.

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 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.

The Village on the Square Preserve, LLC (the Preserve), a wholly owned subsidiary of the Village, was formed in May 2019. The Preserve is a single member LLC and was established to hold land purchased for future development.

The Home is also 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.

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.

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Use of Estimates

The preparation of the consolidated 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 consolidated 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 Corporations and changes therein are classified and reported as follows:

Net Assets Without Donor Restrictions – 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.

Net Assets With Donor Restrictions – Those resources subject to donor-imposed stipulations that will be satisfied by actions of the Corporation's or passage of time. Net assets may be subject to donor-imposed stipulations that they be maintained permanently by the Corporation's. Generally, the donors of these assets permit the Corporation's to use all or part of the income earned, including capital appreciation, on any related investments for general or specific purposes.

Contributions are considered to be available for unrestricted use unless specifically restricted by the donor. Unconditional promises to give cash and other assets are reported at fair value at the date the promise is received, less an allowance for promises estimated to be uncollectible. Conditional promises to give and indications of intentions to give are reported at fair value at the date the gift is received. The gifts are reported as donor restricted if they are received with donor stipulations that limit the use of the donated assets. When a donor restriction expires, that is, when a stipulated time restriction ends or purpose restriction accomplished, net assets with donor restrictions are reclassified to net assets without donor restrictions and are reported in the statement of operations and changes in net assets as net assets released from restrictions. Jonor-imposed contributions for which restrictions are met within the same year are reflected as net assets without donor restriction.

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. The Corporations have not experienced any losses with these accounts and management believes the Corporations are not exposed to any significant risk on these deposits.

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Resident Funds Held for Safekeeping Resident funds held for safekeeping consist of amounts on deposit at 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.

Net 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 \$91,000 and \$121,000 for the years ended June 30, 2019 and 2018, respectively.

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.

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

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. No such losses were recorded at June 30, 2019 and 2018.

Property and Equipment

Property and equipment acquisitions are recorded at cost. The Corporations capitalize additions and betterments that are at least \$1,000 for a single item or \$2,000 for a group of related items. Items below those thresholds and maintenance and repairs, which do not improve or extend the life of the respective assets, are expensed currently. Depreciation is computed using the straight-line method over the following estimated useful lives:

Land Improvements	2 to 40 Years
Buildings and Building Improvements	5 to 40 Years
Furniture and Equipment	3 to 20 Years
Vehicles	4 to 12 Years

Impairment of Long-Lived Assets On an ongoing basis, the Corporations review long-lived assets for impairment whenever events or circumstances indicate the carrying amounts may be overstated. The Corporations recognize impairment losses if the undiscounted cash flows expected to be generated by the asset are less than the carrying value of the related asset. The impairment loss adjusts the assets to fair value. As of June 30, 2019 and 2018, management believes that no impairments existed.

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Trust and Estates Receivable

The Corporations have an interest in a perpetual trust held by a third party. This 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 estimated future cash receipts from the trust assets (generally equal to the fair value of the assets contribution to the trust) is recorded as permanently restricted contribution income and classified according to any restrictions on distributions are reported as a contribution amount reported as an asset are based on an annual review using the same basis that was used to measure the assets 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.

Notes Receivable

Notes receivable consist of amounts advanced to residents in lieu of residency fees. The notes bear interest between 3.25% and 5.50% beginning 3 months after signing and are due within 10 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.

Deferred Revenue from Admission and Refundable Residency Fees

At June 30, 2019, residency fees ranged from \$57,000 to \$131,000 and monthly maintenance fees ranged from \$540 to \$1,270 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 residency fee is 100% refundable within 30-180 days after the resident vacates their unit.

At June 30, 2019, residency fees ranged from \$53,000 to \$228,000 and monthly maintenance fees ranged from \$1,120 to \$2,625 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 the residency fee to be paid prior to occupancy. The residency fee is 100% refundable within the first 30 days of occupancy. After 30 days of occupancy, the residency fee 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.

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

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 services are provided to nursing home residents who are beneficiaries of the Medicaid program administered by the State of Wisconsin. The Center bills the Medicaid 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 Center participates in the Medicare program. The Center 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.

Family Care

The Corporations' reimbursement is based on a contractual arrangement with the Family Care Program. Rate adjustments under this program are reflected in income when determinable.

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Occupancy Percentages

During the years ended June 30, 2019 and 2018, the occupancy percentages of the Center and the percentages of residents covered under the Medicaid and Medicare programs were as follows:

	2019	2018
Total Occupancy	82.1 %	85.6 %
Medicare	21.0	20.7
Medicaid	52.3	49.0

The following table shows the occupancy percentage for each housing facility during the years ended June 30:

	2019	2018
Compass Point	96.2 %	96.1 %
Riverside Lodge	82.9	85.6
MasonWoods	79.2	77.5
Village on the Square	98.0	97.2

Excess of Revenue Over Expenses

The accompanying consolidated statements of operations and changes in net assets include excess 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 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.

<u>Advertising</u>

The Corporations' expense advertising costs as incurred. For the years ended June 30, 2019 and 2018, the Corporations had advertising expenses of approximately \$52,400 and \$70,400, 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 75 cents on the dollar of each participant's contribution up to a maximum of 4.5% of covered earnings. In addition, the Corporations may make discretionary contributions for the employees' benefit. Retirement plan expense was approximately \$172,500 and \$150,000 for fiscal 2019 and 2018, respectively.

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

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.

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. The Corporation and the City of Dousman have entered into an agreement for payment in lieu of taxes for municipal services.

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 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.

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Fair Value of Financial Instruments (Continued)

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.

Reclassifications

Certain reclassifications of amounts previously reported have been made to the accompanying consolidated financial statements to maintain consistency between periods presented. The reclassifications had no impact on previously reported net assets.

Functional Allocation of Expenses

The statements of functional expenses present the natural classification detail of expenses by function. Accordingly, certain costs have been allocated among the programs and supporting services benefited. Salaries and related expenses are allocated based on job descriptions and the best estimates of management. Expenses, other than salaries and related expenses, which are not directly identifiable by program or supporting services, are allocated based on square footage, time allocation, and on the best estimate of management.

Change in Accounting Principle

During the year ended June 30, 2019, the Corporations adopted a provision of Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2016-14, Presentation of Financial Statements for Not-for-Profit Entities. This new accounting standard results in a reduction of three classes of net assets (unrestricted, temporarily restricted, and permanently restricted) to two (net assets without donor restrictions and net assets with donor restrictions). The adoption of this accounting standard did not have an inserted the Corporation of the classes in the classes in the classes of the standard did not have an inserted the Corporation of the classes in the classes in the classes in the classes of the classes in the c impact on the Corporations' financial position or changes in their net assets.

Recently Issued Accounting Standards

Revenue Recognition The Financial Accounting Standards Board (FASB) issued a new revenue recognition standard in May of 2014. The standard will not be effective for the Corporations until the year ending June 30, 2020. Implementation of the new standard can result in changes to the method and the systems in place to recognize revenue. The Corporations are in process of evaluating the impact of this standard as of June 30, 2019.

NOTE 1 NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Recently Issued Accounting Standards (Continued)

<u>Leases</u> In February 2016, the FASB issued amended guidance for the treatment of leases. The guidance requires lessees to recognize a right-of-use asset and a corresponding lease liability for all operating and finance leases with lease terms greater than one year. The guidance changes the accounting for sale and leaseback transactions to conform to the new revenue recognition standard. The guidance also requires both qualitative and quantitative disclosures regarding the nature of the Corporations' leasing activities. Amendments in the guidance are effective for the Corporations for the year ending June 30, 2021, although early adoption is permitted, and will initially be applied using a modified retrospective approach. Management is evaluating the impact of the guidance on the consolidated financial statements.

Subsequent Events

In preparing these consolidated financial statements, management has evaluated events and transactions for potential recognition or disclosure through October 14, 2019, the date the consolidated financial statements were available to be issued.

NOTE 2 LIQUIDITY AND AVAILABILITY

The Corporations manage its cash available to meet general expenditures following three guiding principles: Operating within a prudent range of financial soundness and stability, maintaining adequate liquid assets to fund near-term operating needs, and maintaining sufficient reserves to provide reasonable assurance that long-term obligations will be discharged.

NOTE 2 LIQUIDITY AND AVAILABILITY (CONTINUED)

Financial assets available for general expenditure, that is, without donor or other restrictions limiting their use, within one year of the balance sheet date, consist of the following:

	2019	2018
Financial Assets at Year-End:		
Cash and Cash Equivalents	\$ 1,236,474	\$ 2,031,084
Resident Funds Held for Safekeeping	4,809	22,220
Resident Accounts Receivable, Net	566,422	686,997
Related Party Accounts Receivable	196,693	178,799
Assets Limited to Use	1,523,881	1,492,286
Investments	44,727,591	42,760,724
Trust and Estates Receivable	640,633	644,143
Notes Receivable	496,000	138,000
Total Financial Assets	 49,392,503	47,954,253
Less: Amounts Not Available to be Used Within One Year		
Resident Funds Held for Safekeeping	(4,809)	(22,220)
Trust and Estates Receivable	(640,633)	(644,143)
Notes Receivable	(496,000)	(138,000)
Assets Limited to Use	(1,523,881)	(1,492,286)
Total Financial Assets Available for Use		
Within One Year	\$ 46,727,180	\$ 45,657,604

The Corporations have certain purpose-restricted assets limited to use that are designated for future expenditure. These assets limited to use, which are more fully described in Note 3, are not available for general expenditure within the next year and are not reflected in the amounts above.

The Corporations have notes receivable from residents, which are more fully described in Note 1. As the timing of the sale of the resident's home is unknown and the agreements are long-term, these financial assets are not reflected in the amounts above. Once the resident's home is sold, the assets will be available for general expenditure.

NOTE 3 INVESTMENTS AND ASSETS LIMITED AS TO USE

The composition of investments as of June 30 are set forth in the following table:

 2019			2018
\$ 1,661,119		\$	616,721
2,570,829			1,905,726
12,419,775			10,483,953
24,080,038			24,643,429
3,995,830			3,976,920
-			1,133,975
\$ 44,727,591		\$	42,760,724
\$	2,570,829 12,419,775 24,080,038 3,995,830	\$ 1,661,119 2,570,829 12,419,775 24,080,038 3,995,830	\$ 1,661,119 \$ 2,570,829 12,419,775 24,080,038 3,995,830

NOTE 3 INVESTMENTS AND ASSETS LIMITED AS TO USE (CONTINUED)

The composition of assets limited as to use at June 30 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:

	2019	2018
Funds Held by Trustees Under		
Bond Indenture Agreements:		
Debt Service Fund	\$ 1,504,246	\$ 1,492,103
Principal and Interest Funds	19,635	183
Assets Limited as to Use	\$ 1,523,881	\$ 1,492,286

Investment income and gains and losses on assets limited as to use, cash equivalents, and other investments were comprised of the following:

	2019	2018
Interest and Dividends	\$ 1,222,816	\$ 1,206,065
Net Realized Gains (Losses)	303,294	299,480
Net Investment Income	\$ 1,526,110	\$ 1,505,545

The change in unrealized gains (losses) for the years ended June 30, 2019 and 2018 were 526,354 and 1,095,405, 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, 2019 and 2018, the Corporations received distributions from the Foundation of \$838,196 and \$715,194, 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 \$14,924,659 and \$15,021,998 as of June 30, 2019and 2018, respectively.

NOTE 5 BONDS PAYABLE

Bonds payable consisted of the following at June 30:

Description	2019	2018
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%.	\$ 20,820,000	\$ 21,240,000
Plus: Original Issue Premium Less: Unamortized Debt Issuance Costs	1,132,652 (345,660)	1,210,500 (369,419)
Bonds Payable, Net	21,606,992	22,081,081
Less: Current Maturities	(440,000)	(420,000)
Amount Due After One Year	\$ 21,166,992	\$ 21,661,081

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 Corporations was based on its portion of the proceeds. The debt service reserve funds related to the debt was \$1,523,881 and \$1,492,286 at June 30, 2019 and 2018, 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 firstmortgage 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.

The outstanding balance of bonds payable presented on the accompanying consolidated balance sheets is reduced by the unamortized amount of related debt issuance costs. Amortization expense for the years ended June 30, 2019 and 2018 was \$23,759 and \$24,233, respectively, and is included in interest and amortization on the consolidated statements of operations. Accumulated amortization was \$149,404 and \$125,645 as of June 30, 2019 and 2018, respectively.

NOTE 5 BONDS PAYABLE (CONTINUED)

Bonds payable maturities are as follows:

Amount
\$ 440,000
460,000
480,000
505,000
530,000
18,405,000
\$ 20,820,000
\$

NOTE 6 NET ASSETS WITH DONOR RESTRICTIONS

Net Assets with Donor Restrictions

Net assets with donor restrictions were available for the following purposes at June 30:

	2019	2018
For Future Periods	\$ 2,960,435	\$ 2,961,522
Interest in Net Assets of the Wisconsin Masonic Foundation Investments Held by the Home in Perpetuity, the Income	5,696,943	5,815,571
from which is Expendable to Support the Home Investments Held by a Trustee in Perpetuity, the Income	1,298,192	1,298,192
from which is Expendable to Support the Home Interest in Net Assets of the Wisconsin Masonic Foundation	640,633	644,143
held in Perpetuity	\$ 9,227,716 19,823,919	\$ 9,206,427 19,925,855

Net Assets Released from Donor Restrictions

Net assets released from restriction due to the satisfaction of time were \$3,253 and \$1,168 in fiscal 2019 and 2018, respectively. Amounts released from the Wisconsin Masonic Foundation were \$\$38,196 and \$715,194 in 2019 and 2018, respectively.

NOTE 7 ENDOWMENT

The Corporations' endowments restricted in perpetuity are donor-restricted funds. As required by accounting principles generally accepted in the United States of America, net assets associated with endowment funds, including those designated by the board of directors as to function as endowments (Quasi Endowments), are classified and reported based on the existence or absence of donor-imposed restrictions.

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 as of the gift date of the donor-restricted endowment fund absent explicit donor gift stipulations to the contrary. As a result of this interpretation, the Corporations classify as net assets to be held in perpetuity, the original value of the gifts to the permanent endowment and the value of subsequent girls to the permanent endowment. The remaining portion of donor-restricted endowment funds, if any that is not classified as net assets to be held in perpetuity is classified as donor restricted net assets until those amounts are appropriated for expenditure by the Corporations.

In accordance with UPMIFA, the Corporations consider the following factors in making a determination to appropriate or accumulate donor-restricted endowment funds:

- The duration and preservation of the fund
- The purposes of the Corporations and the donor-restricted endowment fund (2)
- (3) (4) General economic conditions 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 The investment policies of the Corporations (7)

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.

NOTE 7 ENDOWMENT (CONTINUED)

The following is a summary of endowment funds subject to UPMIFA for the years ended June 30, 2019 and 2018:

	Quasi Endowment Without Donor Restrictions	With Donor Restrictions	Total
Endowment Net Assets - June 30, 2017	\$ -	\$ 1,298,192	\$ 1,298,192
2018 Investment Income	-	19,171	19,171
2018 Unrealized Losses	-	30,772	30,772
Released from Restrictions	49,943	(49,943)	-
Appropriation of Endowment Net			
Assets for Expenditure	(49,943)	-	(49,943)
Endowment Net Assets - June 30, 2018		1,298,192	1,298,192
2019 Investment Income	-	1,401	1,401
2019 Unrealized Gains	-	7,493	7,493
Released from Restrictions	8,894	(8,894)	-
Appropriation of Endowment Net			
Assets for Expenditure	(8,894)		(8,894)
Endowment Net Assets - June 30, 2019	\$ -	\$ 1,298,192	\$ 1,298,192

The endowment funds held in the perpetual trust, of which the Corporations have an interest in, are subject to UPMIFA requirements. These requirements are monitored and disclosed by the Trustee (see Note 1).

The endowment funds held in perpetuity by the Foundation, of which the Corporations have an interest in the net assets of, are subject to UPMIFA requirements. These requirements are monitored and disclosed by the Foundation (see Note 4).

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, 2020.

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, 2019 and 2018 was approximately \$926,300 and \$926,200, respectively. A liability for estimated claims outstanding at June 30, 2019 and 2018 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, 2019 and 2018 in the amount of \$196,693 and \$178,799, 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.

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 is \$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 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, 2019 and 2018, the Corporations paid \$120,000 related to this agreement. Payments are scheduled to be \$120,000 annually 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

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 tables present the balances of assets measured at fair value on a recurring basis as of June 30, 2019 and 2018:

	Ca	arrying Value				Fair Value at .	lune	30, 2019		
	Ju	une 30, 2019	_	Total		Level 1		Level 2		Level 3
Assets:			_		_				_	
Investments:										
Common Stocks	\$	2,570,829	\$	2,570,829	\$	2,570,829	\$	-	\$	-
Fixed Income Securities		12,419,775		12,419,775		12,419,775		-		-
Mutual Funds		24,080,038		24,080,038		24,080,038		-		
Corporate and Foreign Bonds		3,995,830		3,995,830				3,995,830		-
Trust and Estates Receivable		640,633		640,633		-				640,633
Investment in Net Assets of										
Wisconsin Masonic Foundation		14,924,659		14,924,659		-		-		14,924,659
	C	arrying Value				Fair Value at J	lune	30, 2018		
		une 30, 2018	_	Total		Level 1		Level 2		Level 3
Assets:	_		_		_				_	
Investments:										
Common Stocks	\$	1.905.726	\$	1.905.726	\$	1.905.726	s	-	\$	-
Fixed Income Securities		10,483,953		10,483,953		10,483,953		-		-
Mutual Funds		24,643,429		24,643,429		24.643.429		-		-
Corporate and Foreign Bonds		3,976,920		3,976,920				3,976,920		-
Alternative Securities		1,133,975		1,133,975		-		1,133,975		-
Trust and Estates Receivable		644,143		644,143		-		-		644,143
Investment in Net Assets of										

NOTE 11 FAIR VALUE (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, 2019 and 2018.

		and Estate	N Wise	vestment in et Assets of consin Masonic Foundation
Fair Value at June 30, 2017	s	641,098	\$	14,773,323
Cash Collected		-		(715,194)
Change in Market Value		3,045		963,869
Fair Value at June 30, 2018		644,143		15,021,998
Cash Collected		-		(838,196)
Change in Market Value		(3,510)		740,857
Fair Value at June 30, 2019	\$	640,633	\$	14,924,659

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.



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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, 2019 and 2018, and our report thereon dated October 14, 2019, which expressed an unmodified opinion on those consolidated financial statements as a whole. The supplementary consolidating information is presented for purposes of additional analysis of the consolidated financial statements, and here 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. Such information is the responsibility of the underlying accounting procedures applied in the audit of the consolidated financial statements. Such 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 at counting accounting accounting and other records used to prepare the consolidated financial statements there 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 consolidated in all material respects in relation to the consolidated financial respects in relation to the consolidated financial statements relation to the consolidated financial respects in relation to the consolidated financial respects in relation to the consolidated financial statements and certain additional procedures in accordance with auditing standards generally accepted in the united States of America. In our opinion, the consolidated financial state

Clifton Larson Allen LLP

CliftonLarsonAllen LLP

Milwaukee, Wisconsin October 14, 2019

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES CONSOLIDATING BALANCE SHEET JUNE 30, 2019 (SEE INDEPENDENT AUDITORS' REPORT ON SUPPLEMENTARY INFORMATION)

ASSETS		Wisconsin Masonic Home, Inc.	for	sonic Center Health and ehab, Inc.		lage on the quare, Inc.	_	Eliminations		Fiscal 2019 onsolidated		Fiscal 2018 consolidated
CURRENT ASSETS												
Cash and Cash Equivalents	\$	1,118,834	\$	87,519	\$	30,121	\$	-	\$	1,236,474	\$	2,031,084
Resident Funds Held for Safekeeping		-		4,809		-		-		4,809		22,220
Accrued Interest Receivable		73,857		-		-		-		73,857		68,043
Accounts Receivable:												
Resident Accounts Receivable, Net		29,252		528,684		8,486		-		566,422		686,997
Related Parties		196,693		-		-		-		196,693		178,799
Prepaid Expenses and Other Assets		51,589		71,236		21,039		-		143,864		238,321
Total Current Assets		1,470,225		692,248		59,646	_			2,222,119		3,225,464
ASSETS LIMITED AS TO USE		716,841		468,698		338,342				1,523,881		1,492,286
PROPERTY AND EQUIPMENT												
Land		504,824		-		325,337		-		830,161		507,734
Land Improvements		1,469,779		781,118		720,175		-		2,971,072		2,903,914
Buildings and Building Improvements		20,018,103		11,751,482		15,084,482		-		46,854,067		46,207,076
Furniture and Equipment		2,225,391		2,917,645		2,208,299		-		7,351,335		6,921,369
Vehicles		214,608		191,401		273,682		-		679,691		679,691
Construction in Progress		116,894		· · ·		-		-		116,894		83,887
Total		24,549,599		15,641,646		18,611,975	_	-		58,803,220		57,303,671
Less: Accumulated Depreciation		12,287,916		8,178,583		11,624,747				32,091,246		29,734,815
Property and Equipment, Net	_	12,261,683		7,463,063		6,987,228	_	-	_	26,711,974	_	27,568,856
OTHER ASSETS												
Investments		33,174,501		-		11,553,090		-		44,727,591		42,760,724
Interest in Net Assets of Wisconsin Masonic Foundation		14,924,659		-						14,924,659		15,021,998
Trust and Estates Receivable		640,633		-						640,633		644,143
Notes Receivable		187,600		-		308,400		-		496,000		138,000
Due from Related Party		12,161,595		-		· · ·		(12,161,595)				· · ·
Total Other Assets	_	61,088,988	_	-	_	11,861,490	_	(12,161,595)	_	60,788,883	_	58,564,865
Total Assets	\$	75,537,737	\$	8,624,009	\$	19,246,706	\$	(12,161,595)	\$	91,246,857	\$	90,851,471

JUNE 30, 2019 (SEE INDEPENDENT AUDITORS' REPORT ON SUPPLEMENTARY INFORMATION) WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES CONSOLIDATING BALANCE SHEET (CONTINUED)

	Wisconsin Masonic	Masonic Center for Health and	Village on the		Fiscal 2019	Fiscal 2018
LIABILITIES AND NET ASSETS	HOME, INC.	Kenab, Inc.	oquare, inc.	Eliminations	Consolidated	Consolidated
CURRENT LIABILITIES Current Maturities of Bonds Pavable	\$ 206,978	\$ 135,330	\$ 97,692	ب	\$ 440,000	\$ 420,000
Accounts Payable	62,403	122,322	51,538	•	236,263	419,372
Accrued Expenses	713,496	519,703	134,648		1,367,847	1,243,290
Current Portion of Refundable Residency Fees	364,250	•	1,054,850		1,419,100	1,505,325
Resident Funds Held for Safekeeping		4,809			4,809	22,220
Total Current Liabilities	1,347,127	782,164	1,338,728	•	3,468,019	3,610,207
LONG-TERM LIABILITIES						
Bonds Payable, Less Current Maturities	9,957,047	6,510,305	4,699,640	•	21,166,992	21,661,081
Deferred Revenue from Admission and Residency Fees	•	•	723,855		723,855	721,994
Due to Related Party	•	8,345,207	3,816,388	(12,161,595)	•	
Refundable Residency Fees	1,626,750	•	8,787,180	•	10,413,930	9,783,805
Reservation Deposits	149,511		107,867		257,378	222,812
Total Long-Term Liabilities	11,733,308	14,855,512	18,134,930	(12,161,595)	32,562,155	32,389,692
Total Liabilities	13,080,435	15,637,676	19,473,658	(12,161,595)	36,030,174	35,999,899
NET ASSETS (DEFICIT)						
Net Assets (Deficit) Without Donor Restrictions Net Assets With Donor Restrictions	42,633,383 19,823,919	(7,013,667)	(226,952)		35,392,764 19,823,919	34,925,717 19.925.855
Total Net Assets (Deficit)	62,457,302	(7,013,667)	(226,952)		55,216,683	54,851,572
Total Liabilities and Net Assets(Deficit)	\$ 75,537,737	\$ 8,624,009	\$ 19,246,706	\$ (12,161,595)	\$ 91,246,857	\$ 90,851,471

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES CONSOLIDATING STATEMENT OF OPERATIONS YEAR ENDED JUNE 30, 2019 (SEE INDEPENDENT AUDITORS' REPORT ON SUPPLEMENTARY INFORMATION)

	Wisconsin Masonic Home, Inc.	M &	Masonic Center for Health and Rehab, Inc.	Vills	Village on the Square, Inc.	Eliminations	Fiscal 2019 Consolidated	19 ted	Fisc	Fiscal 2018 Consolidated
REVENUE AND SUPPORT Net Resident Service Revenue	\$ 5.738.635	s S	7.919.214	Ś	2.670.962	د	\$ 16.328.811	811	s 1	16.533.096
Amortization of Admission and Residency Fees					115,039		11	115,039		173,347
Contributions	295,166	9	4,150		16,233	•	315	315,549		195,833
Net Investment Income	1,143,432	22	10,293		372,385		1,526	1,526,110		1,505,545
Net Assets Released from Restrictions	841,449	6	'		•		84	841,449		716,362
Total Revenue and Support	8,018,682	2	7,933,657		3,174,619	·	19,126,958	958	-	19,124,183
OPERATING EXPENSES										
Resident Care Services	1,241,113	e	4,642,463		154,105	•	6,037,681	,681		6,219,808
Dining Services	846,460	0	639,983		376,916		1,863	,863,359		1,840,668
Housekeeping Services	132,010	0	193,816		56,640	•	382	382,466		354,686
Plant Operations	912,890	0	658,653		622,014		2,193	2,193,557		1,997,794
Laundry Services	4,819	6	49,033		7,431	•	ŷ	61,283		54,040
Administrative and Other Services	1,310,720	0	1,356,610		539,877	•	3,207,207	,207		2,976,469
Employee Benefits	658,304	4	1,221,028		220,939		2,100,271	,271		2,025,682
Depreciation Expense	893,485	5	699,209		763,736	•	2,356,430	430		2,358,947
Interest and Amortization	462,883	ŝ	302,651		218,477		86	984,011		999,334
Total Operating Expenses	6,462,684	 	9,763,446		2,960,135	•	19,186,265	265		18,827,428
EXCESS (DEFICIT) OF REVENUE OVER EXPENSES	\$ 1,555,998		\$ (1,829,789)	s	214,484	۔ ج	\$ (50	(59,307)	ъ	296,755

WISCONSIN MASONIC HOME, INC. AND AFFILIATES DBA: THREE PILLARS SENIOR LIVING COMMUNITIES CONSOLIDATING STATEMENT OF CHANGES IN NET ASSETS YEAR ENDED JUNE 30, 2019 (SEE INDEPENDENT AUDITORS' REPORT ON SUPPLEMENTARY INFORMATION)

	Masonic	¥=	for Health and	Village	Village on the		Fisca
	Home, Inc.		Rehab, Inc.	Squa	Square, Inc.	Eliminations	Consc
NET ASSETS (DEFICIT) WITHOUT DONOR RESTRICTIONS		 					
Excess (Deficit) of Revenue Over Expenses	\$ 1,555,9	98 \$	1,555,998 \$ (1,829,789)	s	214,484	۔ ج	ф
Transfer from (to) Affiliate	(6,0	(000)	•		6,000		
Change in Net Unrealized Gains on Investments							
Other Than Trading Securities	186,349	49	•		340,005		
Net Assets Released from Restrictions - Purchase of Property							
and Equipment			'		•		
Change in Net Assets (Deficit) Without Donor Restrictions	1,736,347	47	(1,829,789)		560,489	.	
NET ASSETS WITH DONOR RESTRICTIONS							
Restricted Contributions	2,1	2,166	•		'	•	
Change in Interest in Net Assets of Wisconsin Masonic Foundation	740,857	57	•		•		
Change in Value of Perpetual Trust	(3,5	(3,510)			•		
Net Assets Released from Restrictions	(841,449)	49)	•		•	•	
Change in Net Assets With Donor restrictions	(101,936)	36)			•	.	
CHANGE IN NET ASSETS (DEFICIT)	1,634,411	£	(1,829,789)		560,489		
Net Assets (Deficit) - Beginning of Year	60,822,891	<u>19</u>	(5,183,878)		(787,441)	'	54

91,062 963,869 3,045 <u>3,045</u> 341,614

> (3,510) (841,449) (101,936)

2,166 740,857 1,733,774 53,117,798 \$ 54,851,572

365,111

54,851,572

\$ 55,216,683

٠Ï

(226,952) \$

\$ 62,457,302 \$ (7,013,667) \$

NET ASSETS (DEFICIT) - END OF YEAR

296,755

(59,307) \$

Fiscal 2018 Consolidated

Fiscal 2019 Consolidated

Wisconsin Masonic Center

1,095,405

526,354

1,392,160

467,047

VILLAGE ON THE SQUARE, INC. FINANCIAL STATEMENTS YEARS ENDED JUNE 30, 2019 AND 2018



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VILLAGE ON THE SQUARE, INC. TABLE OF CONTENTS YEARS ENDED JUNE 30, 2019 AND 2018

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INDEPENDENT AUDITORS' REPORT

Board of Directors Village on the Square, Inc. Dousman, Wisconsin

We have audited the accompanying financial statements of Village on the Square, Inc., which comprise the balance sheets as of June 30, 2019 and 2018, and the related statements of operations, changes in net deficit, functional expenses, 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 Village on the Square, Inc. as of June 30, 2019 and 2018, 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.

Clifton Larson Allen LLP

CliftonLarsonAllen LLP

Milwaukee, Wisconsin October 14, 2019



VILLAGE ON THE SQUARE, INC. BALANCE SHEETS JUNE 30, 2019 AND 2018

	2019		2018
ASSETS			
CURRENT ASSETS			
Cash and Cash Equivalents	\$ 30,121	\$	105.044
Resident Accounts Receivable, Net	8,486		16,352
Prepaid Expenses and Other	21,039		26,358
Total Current Assets	 59,646		147,754
ASSETS LIMITED AS TO USE	338,342		331,328
PROPERTY AND EQUIPMENT			
Land	325,337		-
Land Improvements	720,175		667,988
Buildings and Building Improvements	15,084,482		14,904,641
Furniture and Equipment	2,208,299		2,091,162
Vehicles	273,682		273,682
Total	18,611,975		17,937,473
Less: Accumulated Depreciation	 11,624,747		10,861,011
Property and Equipment, Net	 6,987,228		7,076,462
OTHER ASSETS			
Investments	11,553,090		10,872,442
Notes Receivable	308,400		138,000
Total Other Assets	 11,861,490	_	11,010,442
Total Assets	\$ 19,246,706	\$	18,565,986

VILLAGE ON THE SQUARE, INC. BALANCE SHEETS (CONTINUED) JUNE 30, 2019 AND 2018

	 2019	 2018
LIABILITIES AND NET DEFICIT		
CURRENT LIABILITIES		
Current Maturities of Bonds Payable	\$ 97,692	\$ 93,251
Accounts Payable	51,538	96,875
Accrued Expenses	134,648	131,526
Current Portion of Refundable Residency Fees	 1,054,850	 1,104,575
Total Current Liabilities	1,338,728	1,426,227
LONG-TERM LIABILITIES		
Bonds Payable, Less Current Maturities	4,699,640	4,809,341
Deferred Revenue from Admission and Residency Fees	723,855	721,994
Due to Related Party	3,816,388	3,870,943
Refundable Residency Fees	8,787,180	8,441,555
Refundable Advance Fees	 107,867	 83,367
Total Long-Term Liabilities	 18,134,930	 17,927,200
Total Liabilities	19,473,658	19,353,427
NET DEFICIT		
Net Deficit Without Donor Restrictions	 (226,952)	 (787,441)
Total Liabilities and Net Deficit	\$ 19,246,706	\$ 18,565,986

VILLAGE ON THE SQUARE, INC. STATEMENTS OF OPERATIONS YEARS ENDED JUNE 30, 2019 AND 2018

	2019	2018
REVENUE AND SUPPORT		
Net Resident Service Revenue	\$ 2,670,962	\$ 2,563,156
Amortization of Admission and Residency Fees	115,039	173,347
Contributions	16,233	3,045
Net Investment Income	372,385	385,542
Total Revenue and Support	3,174,619	3,125,090
OPERATING EXPENSES		
Resident Care Services	154,105	148,877
Dining Services	376,916	372,397
Housekeeping Services	56,640	51,370
Plant Operations	622,014	588,446
Laundry Services	7,431	4,219
Administrative and Other Services	539,877	543,751
Employee Benefits	220,939	207,816
Depreciation Expense	763,736	780,711
Interest and Amortization	218,477	221,842
Total Operating Expenses	 2,960,135	2,919,429
EXCESS OF REVENUE OVER EXPENSES	\$ 214,484	\$ 205,661

VILLAGE ON THE SQUARE, INC. STATEMENTS OF CHANGES IN NET DEFICIT YEARS ENDED JUNE 30, 2019 AND 2018

	 2019	2018
NET DEFICIT WITHOUT DONOR RESTRICTIONS		
Excess of Revenue Over Expenses	\$ 214,484	\$ 205,661
Transfer from Affiliate	6,000	7,880
Change in Net Unrealized Gains on Investments		
Other than Trading Securities	 340,005	290,749
CHANGE IN NET DEFICIT	560,489	504,290
Net Deficit - Beginning of Year	 (787,441)	 (1,291,731)
NET DEFICIT - END OF YEAR	\$ (226,952)	\$ (787,441)

VILLAGE ON THE SQUARE, INC. STATEMENT OF FUNCTIONAL EXPENSES YEAR ENDED JUNE 30, 2019

	101al	Ð	90,480	89,234	196,688	265,247	763,736	218,477	151,296	606,489	42,861	\$ 2,960,135
Management and	¢ 07 464	ф 97,454 68,421	7,862	89,234	16,827	•	•	•	73,968	331,916	13,059	\$ 698,741
Program	Services	a 211,234 152,518	82,618		179,861	265,247	763,736	218,477	77,328	274,573	29,802	\$ 2,261,394
	Colorion and Morror	Salaries and wages Employee Benefits	Purchased Services	Professional Fees	Supplies	Utilities	Depreciation	Interest and Amortization	Other Expenses	Intercompany Transfers	Insurance	Total Expenses

Total	\$ 294,661	207,816	86,398	84,353	190,939	256,367	780,711	221,842	178,322	575,155	42,865	\$ 2,919,429
Management and General	\$ 100,085	70,587	6,736	84,353	17,024	•	•	•	99,432	311,866	11,229	\$ 701,312
Program Services	\$ 194,576	137,229	79,662		173,915	256,367	780,711	221,842	78,890	263,289	31,636	\$ 2,218,117
	Salaries and Wages	Employee Benefits	Purchased Services	Professional Fees	Supplies	Utilities	Depreciation	Interest and Amortization	Other Expenses	Intercompany Transfers	Insurance	Total Expenses

VILLAGE ON THE SQUARE, INC. STATEMENT OF FUNCTIONAL EXPENSES YEAR ENDED JUNE 30, 2018

VILLAGE ON THE SQUARE, INC. STATEMENTS OF CASH FLOWS YEARS ENDED JUNE 30, 2019 AND 2018

		2019		2018
CASH FLOWS FROM OPERATING ACTIVITIES Change in Net Deficit	\$	560,489	\$	504,290
Adjustments to Reconcile Change in Net Deficit to Net Cash	φ	560,469	φ	504,290
Provided by Operating Activities:				
Depreciation		763,736		780,711
Amortization of Bond Issue Costs		5,275		5,380
Amortization of Bond Premiums		(17,284)		(17,631)
Amortization of Admission and Residency Fees		(115,039)		(173,347)
Net Change in Unrealized Gains on Investments		(340,005)		(290,749)
Net Realized (Gains) Losses on Sale of Securities		(61,434)		(78,544)
(Increase) Decrease in Assets:				(7.400)
Resident Accounts Receivable, Net		7,866		(7,126)
Prepaid Expense and Other Increase (Decrease) in Liabilities:		5,319		(5,708)
Accounts Payable		(12,474)		32,208
Accounts Payable Accrued Expenses		3,122		32,208
Net Cash Provided by Operating Activities		799,571		752,948
Not oddin novidou by operating Addition		100,011		102,040
CASH FLOWS FROM INVESTING ACTIVITIES				
Purchase of Property and Equipment		(707,365)		(713,569)
Net Purchase of Investments and Reinvested Income		(279,209)		(274,225)
Net Change in Assets Limited as to Use		(7,014)		(1,275)
Net Cash Used by Investing Activities		(993,588)		(989,069)
CASH FLOWS FROM FINANCING ACTIVITIES				
Proceeds of Admission and Residency Fees		998,600		1,547,100
Refunds of Admission and Residency Fees Net Reservation Deposits Received (Refunded)		(756,200) 24,500		(1,126,075) (3,360)
Principal Payments on Bonds		(93,251)		(91,031)
Net Advances to Wisconsin Masonic Home, Inc.		(54,555)		(94,633)
Net Cash Provided by Financing Activities		119,094		232,001
Net Gash Howard by Financing Addition		110,004		202,001
CHANGE IN CASH AND CASH EQUIVALENTS		(74,923)		(4,120)
Cash and Cash Equivalents - Beginning of Year		105,044		109,164
CASH AND CASH EQUIVALENTS - END OF YEAR	\$	30,121	\$	105,044
SUPPLEMENTAL DISCLOSURE OF CASH FLOW INFORMATION				
Cash Payments for Interest	\$	231,871	\$	235,117
ACTIVITIES	¢	19 617	¢	E1 490
Property and Equipment in Accounts Payable at Year-End	\$	18,617	\$	51,480

NOTE 1 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 a 115-unit independent living facility.

Village on the Square Preserve, LLC (the Preserve), a wholly owned subsidiary of the Village, was formed in May 2019. The Preserve is a single member LLC and was established to hold land purchased for future development.

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 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 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:

Net Assets Without Donor Restrictions – 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.

Net Assets With Donor Restrictions – Those resources subject to donor-imposed stipulations that will be satisfied by actions of the Village or passage of time. Net assets may be subject to donor-imposed stipulations that they be maintained permanently by the Village. Generally, the donors of these assets permit the Village to use all or part of the income earned, including capital appreciation, on any related investments for general or specific purposes.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Contributions are considered to be available for unrestricted use unless specifically restricted by the donor. Unconditional promises to give cash and other assets are reported at fair value at the date the promise is received, less an allowance for promises estimated to be uncollectible. Conditional promises to give and indications of intentions to give are reported at fair value at the date the gift is received. The gifts are reported as donor restricted if they are received with donor stipulations that limit the use of the donated assets. When a donor restriction expires, that is, when a stipulated time restriction ends or purpose restriction is accomplished, net assets with donor restrictions are reclassified to net assets without donor restrictions and are reported in the statement of operations and changes in net assets as net assets released from restrictions. Donor-restricted contributions for which restrictions are met within the same year as received are reflected as net assets without donor restriction.

At June 30, 2019 and 2018, the Village did not have any net assets with donor restrictions.

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. The Village has not experienced any losses with these accounts and management believes the Village is not exposed to any significant risk on these deposits.

Investments and Net 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.

Net 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 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.

NOTE 1 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 residency 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, 2019 and 2018 is necessary.

Notes Receivable

Notes receivable consist of amounts advanced to residents in lieu of residency fees. These notes bear interest between 3.75% and 4.75% beginning three months after signing and are due within 10 calendar days of the date of closing on the resident's home. 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.

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.

NOTE 1 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. No such losses were recorded at June 30, 2019 and 2018.

Property and Equipment

Property and equipment acquisitions are recorded at cost. The Village capitalizes additions and betterments that are at least \$1,000 for a single item or \$2,000 for a group of related items. Items below those thresholds and maintenance and repairs, which do not improve or extend the life of the respective assets, are expensed currently. Depreciation is computed using the straight-line method over the following estimated useful lives:

Land Improvements	2 to 40 Years
Buildings and Building Improvements	5 to 40 Years
Furniture and Equipment	3 to 20 Years
Vehicles	4 to 12 Years

Impairment of Long-Lived Assets

On an ongoing basis, the Village reviews long-lived assets for impairment whenever events or circumstances indicate the carrying amounts may be overstated. The Village recognizes impairment losses if the undiscounted cash flows expected to be generated by the asset are less than the carrying value of the related asset. The impairment loss adjusts the assets to fair value. As of June 30, 2019 and 2018, management believes that no impairments existed.

Deferred Revenue from Admission and Residency Fees

At June 30, 2019, residency fees ranged from \$53,000 to \$227,000 and monthly maintenance fees ranged from \$1,120 to \$2,625 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 the residency fee to be paid prior to occupancy. The residency fee is 100% refundable within the first 30 days of occupancy. After 30 days of occupancy, the residency fee 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.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

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, 2019 and 2018, the occupancy percentage of the Village was 98.0% and 97.2%, respectively.

Excess of Revenue Over Expenses

The accompanying statements of operations and changes in net deficit include excess 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, 2019 and 2018, the Village had advertising expenses of approximately \$7,600 and \$24,300, 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 75 cents on the dollar of each participant's contribution up to a maximum of 4.5% of covered earnings. In addition, the Village may make discretionary contributions for the employees' benefit. Retirement plan expense was approximately \$6,400 and \$5,000 for fiscal 2019 and 2018, 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.

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. The Village and the City of Dousman have entered into an agreement for payment in lieu of taxes for municipal services.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

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.

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.

Functional Allocation of Expenses

The statements of functional expenses present the natural classification detail of expenses by function. Accordingly, certain costs have been allocated among the programs and supporting services benefited. Salaries and related expenses are allocated based on job descriptions and the best estimates of management. Expenses, other than salaries and related expenses, which are not directly identifiable by program or supporting services, are allocated based on square footage, time allocation, and on the best estimates of management.

Reclassifications

Certain reclassifications of amounts previously reported have been made to the accompanying financial statements to maintain consistency between periods presented. The reclassifications had no impact on previously reported net assets.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Change in Accounting Principle

During the year ended June 30, 2019, the Village adopted a provision of Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2016-14, *Presentation of Financial Statements for Not-for-Profit Entities*. This new accounting standard results in a reduction of three classes of net assets (unrestricted, temporarily restricted, and permanently restricted) to two (net assets with donor restrictions and net assets without donor restrictions). The adoption of this accounting standard did not have an impact on the Village's financial position or changes in their net assets.

Recently Issued Accounting Standards

Revenue Recognition

The Financial Accounting Standards Board (FASB) issued a new revenue recognition standard in May of 2014. The standard will not be effective for the Village until the year ending June 30, 2020. Implementation of the new standard can result in changes to the method and the systems in place to recognize revenue. The Village is in process of evaluating the impact of this standard as of June 30, 2019.

Leases

In February 2016, the FASB issued amended guidance for the treatment of leases. The guidance requires lessees to recognize a right-of-use asset and a corresponding lease liability for all operating and finance leases with lease terms greater than one year. The guidance changes the accounting for sale and leaseback transactions to conform to the new revenue recognition standard. The guidance also requires both qualitative and quantitative disclosures regarding the nature of the Village's leasing activities. Amendments in the guidance are effective for the Village for the year ending June 30, 2021, although early adoption is permitted, and will initially be applied using a modified retrospective approach. Management is evaluating the impact of the guidance on the financial statements.

Subsequent Events

In preparing these financial statements, management has evaluated events and transactions for potential recognition or disclosure through October 14, 2019, the date the financial statements were available to be issued.

NOTE 2 LIQUIDITY AND AVAILABILITY

The Village manages its cash available to meet general expenditures following three guiding principles: Operating within a prudent range of financial soundness and stability, maintaining adequate liquid assets to fund near-term operating needs, and maintaining sufficient reserves to provide reasonable assurance that long-term obligations will be discharged.

NOTE 2 LIQUIDITY AND AVAILABILITY (CONTINUED)

Financial assets available for general expenditure, that is, without donor or other restrictions limiting their use, within one year of the balance sheet, consist of the following:

	2019		2018	
Financial Assets at Year-End:				
Cash and Cash Equivalents	\$	30,121	\$	105,044
Resident Accounts Receivable, Net		8,486		16,352
Assets Limited to Use		338,342		331,328
Notes Receivable		308,400		138,000
Investments		11,553,090		10,872,442
Total Financial Assets	_	12,238,439		11,463,166
Less: Amounts Not Available to be Used Within One Year				
Assets Limited to Use		(338,342)		(331,328)
Notes Receivable		(308,400)		(138,000)
Total Financial Assets Available for Use				
Within One Year	\$	11,591,697	\$	10,993,838

The Village has certain purpose-restricted assets limited to use that are designated for future expenditures. These assets limited to use, which are more fully described in Note 3, are not available for general expenditure within the next year and are not reflected in the amounts above.

The village has notes receivable from residents, which are more fully described in Note 1. As the timing of the sale of the resident's home is unknown and the agreements are long-term, these financial assets are not reflected in the amounts above. Once the resident's home is sold, the assets will be available for general expenditure.

NOTE 3 INVESTMENTS AND ASSETS LIMITED AS TO USE

The composition of investments as of June 30, 2019 and 2018, 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:

	2019			2018	
Cash and Cash Equivalents	\$	1,661,119	\$	616,721	
Common Stocks		2,570,829		1,905,726	
Fixed Income Securities		12,419,775		10,483,953	
Mutual Funds		24,080,038		24,643,429	
Corporate and Foreign Bonds		3,995,830		3,976,920	
Alternative Securities		-		1,133,975	
Total Pooled Investments		44,727,591	_	42,760,724	
Less: Amount Held for Wisconsin Masonic Home, Inc.		33,174,501		31,888,282	
Total Village Investments	\$	11,553,090	\$	10,872,442	

NOTE 3 INVESTMENTS AND ASSETS LIMITED AS TO USE (CONTINUED)

The composition of assets limited as to use at June 30, 2019 and 2018, 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:

	2019	2018
Funds Held by Trustees Under Bond Indenture		
Agreements:		
Debt Service Fund	\$ 333,983	\$ 331,287
Principal and Interest Funds	4,359	41
Assets Limited as to Use	\$ 338,342	\$ 331,328

Net 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:

2019		2018	
310,951	\$	306,998	
61,434		78,544	
372,385	\$	385,542	
	61,434	61,434	

The change in unrealized gains for the years ended June 30, 2019 and June 30, 2018 was 340,005 and 290,749, respectively.

NOTE 4 BONDS PAYABLE

Bonds payable consisted of the following as of June 30:

Description	 2019	 2018
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%.	\$ 4,622,599	\$ 4,715,850
Plus: Original Issue Premium Less: Unamortized Debt Issuance Costs	 251,479 (76,746)	 268,763 (82,021)
Bonds Payable, Net	4,797,332	4,902,592
Less: Current Maturities	 (97,692)	 (93,251)
Amount Due after One Year	\$ 4,699,640	\$ 4,809,341

VILLAGE ON THE SQUARE, INC. NOTES TO FINANCIAL STATEMENTS JUNE 30, 2019 AND 2018

NOTE 4 BONDS PAYABLE (CONTINUED)

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 \$21,952,652 and \$22,450,500 at June 30, 2019 and 2018, respectively. The Village'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 Village was based on its portion of the proceeds. The portion of the debt service reserve funds related to the Village was \$338,342 and \$331,328 at June 30, 2019 and 2018, 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 firstmortgage 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.

The outstanding balance of bonds payable presented on the accompanying balance sheets is reduced by the unamortized amount of related debt issuance costs. Amortization expense for 2019 and 2018 was \$5,275 and \$5,380, respectively, and is included in interest and amortization on the statements of operations. Accumulated amortization was \$33,171 and \$27,896 as of June 30, 2019 and 2018, respectively.

Bonds payable maturities are as follows:

Year Ending June 30,	Amount
2020	\$ 97,692
2021	102,134
2022	106,573
2023	112,125
2024	117,676
Thereafter	4,086,399
Total Bonds Payable	\$ 4,622,599
Total Bonds Payable	\$ 4,622,599

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, 2020.

VILLAGE ON THE SQUARE, INC. NOTES TO FINANCIAL STATEMENTS JUNE 30, 2019 AND 2018

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, 2019 and 2018 was approximately \$11,400 and \$13,300, respectively. A liability for estimated claims outstanding at June 30, 2019 and 2018 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 \$3,816,388 and \$3,870,943 as of June 30, 2019 and 2018, respectively. These amounts are included in the accompanying balance sheets. Under the terms of the agreement between the Village and the Home, the Home is allowing the Village to repay the balance as cash becomes available and will not demand repayment within the next fiscal year.

The Village 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 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 \$6,000 and \$7,880 for the years ended June 30, 2019 and 2018, 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, 2019 and 2018, Three Pillars Senior Living Communities paid \$120,000 related to this agreement. Payments are 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, 2019 AND 2018

NOTE 8 FAIR VALUE OF FINANCIAL INSTRUMENTS

Fair Value Measurements

The Village uses fair value measurements to record fair value adjustments to certain assets and to determine fair value disclosures. For additional information on how the Village measures 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 presents the balances of assets and liabilities measured at fair value on a recurring basis as of June 30:

	Ca	rrying Value			F	air Value at J	une 30,	2019		
	Jur	ne 30, 2019	_	Total		Level 1	Lev	vel 2	Lev	el 3
Common Stocks	\$	679,100	\$	679,100	\$	679,100	\$	-	\$	-
Fixed Income Securities		2,954,239		2,954,239		2,954,239		-		-
Mutual Funds		6,412,771		6,412,771		6,412,771		-		-
Corporate and Foreign Bonds		1,064,132		1,064,132		-	1,0	64,132		-
Alternative Securities		-		-		-				
	\$	11,110,242								
	Ca	rrying Value			F	air Value at J	une 30,	2018		
	Jur	ne 30, 2018		Total		Level 1	Lev	vel 2	Lev	el 3
Common Stocks	\$	494,203	\$	494,203	\$	494,203	\$	-	\$	-
Fixed Income Securities		2,415,832		2,415,832		2,415,832		-		-
Mutual Funds		6,461,187		6,461,187		6,461,187		-		
Corporate and Foreign Bonds		1,042,697		1,042,697		-	1,0	42,697		-
Alternative Securities		297,313		297,313		-	2	97,313		-
	\$	10.711.232								

GRAND LODGE FREE AND ACCEPTED MASONS OF WISCONSIN

FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION

YEARS ENDED APRIL 30, 2019 AND 2018



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WEALTH ADVISORY OUTSOURCING AUDIT, TAX, AND CONSULTING

GRAND LODGE FREE AND ACCEPTED MASONS OF WISCONSIN TABLE OF CONTENTS YEARS ENDED APRIL 30, 2019 AND 2018

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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 comprises the statements of financial position as of April 30, 2019 and 2018, and the related statements of activities, functional expenses, 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.



Executive Committee and Trustees Grand Lodge Free And Accepted Masons of Wisconsin

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, 2019 and 2018, 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 — without donor restrictions 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 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 audits 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.

Clifton Larson Allen LLP

CliftonLarsonAllen LLP

Milwaukee, Wisconsin September 17, 2019

GRAND LODGE FREE AND ACCEPTED MASONS OF WISCONSIN STATEMENTS OF FINANCIAL POSITION APRIL 30, 2019 AND 2018

	2019	2018
ASSETS		
CURRENT ASSETS		
Cash	\$ 322,145	\$ 376,563
Accounts Receivable, Net of Allowance for Doubtful		
Accounts of \$1,252 in 2019 and 2018	47,063	55,586
Investment Income Receivable	21,551	19,439
Prepaid Expenses	-	6,858
Current Maturities of Notes Receivable Total Current Assets	<u>3,857</u> 394,616	3,702
Total Current Assets	394,616	402,148
INVESTMENTS AND LONG-TERM RECEIVABLES		
Investments	13,534,195	12,607,086
Notes Receivable, Less Current Maturities Above	27,321	31,189
Total Investments and Long-Term Receivables	13,561,516	12,638,275
PROPERTY AND EQUIPMENT		
Grand Lodge	902,292	902,292
Farm	251,662	260,112
Total, at Cost	1,153,954	1,162,404
Less: Accumulated Depreciation	1,066,278	1,066,278
Total Property and Equipment	87,676	96,126
Total Assets	\$ 14,043,808	\$ 13,196,549
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Accounts Payable and Accrued Expenses	\$ 47,980	\$ 72,015
NET ASSETS		
Without Donor Restrictions:		
General	5,884,481	5,227,201
Investment in Property and Equipment	87,676	96,126
Designated by the Board of Directors for:		
Replacement and Improvements of Grand Lodge		
Buildings and Equipment	855,595	847,145
Service and Assistance Masonic Youth Fund	3,456,548 727,597	3,398,299 622,287
Perpetual Membership Plan	1,569,503	1,578,322
Total Without Donor Restrictions	12,581,400	11.769.380
With Donor Restrictions:	12,001,400	11,700,000
Endowment - Van Brunt Fund	1,414,428	1,355,154
Total Net Assets	13,995,828	13,124,534
Total Liabilities and Net Assets	\$ 14,043,808	\$ 13,196,549

GRAND LODGE FREE AND ACCEPTED MASONS OF WISCONSIN STATEMENT OF ACTIVITIES YEAR ENDED APRIL 30, 2019

SUPPORT AND REVENUES		thout Donor estrictions		ith Donor estrictions		Total
Per Capita Tax	\$	345,919	\$	_	\$	345,919
Contributions	Ψ	82,517	Ψ		Ψ	82.517
Investment Return, Net		875.328		107.547		982.875
Wisconsin Masonic Home Lease Income		35.000		107,047		35.000
Rental Income		39,745		-		39,745
Rehab Facility Lease Income		120.003				120.003
Gain on Sale of Property and Equipment		276,550				276,550
Other		48,902		-		48,902
Net Assets Released from Restrictions		26,435		(26,435)		40,002
Total Support And Revenues	-	1,850,399		81,112		1,931,511
EXPENSES Program Expenses: Perpetual Membership Plan Charitable Activities Grand Lodge Officers and Committees Annual Communication Wisconsin Masonic Journal Farm		79,393 149,487 120,024 118,781 205,041 11,680		- - - -		79,393 149,487 120,024 118,781 205,041 11,680
Management and General		375,811		-		375,811
Total Expenses		1,060,217		-		1,060,217
CHANGE IN NET ASSETS		790,182		81,112		871,294
Internal Net Asset Transfer		21,838		(21,838)		-
Net Assets - Beginning of Year		11,769,380		1,355,154		13,124,534
NET ASSETS - END OF YEAR	\$	12,581,400	\$	1,414,428	\$	13,995,828

GRAND LODGE FREE AND ACCEPTED MASONS OF WISCONSIN STATEMENT OF ACTIVITIES YEAR ENDED APRIL 30, 2018

SUPPORT AND REVENUES		hout Donor estrictions		ith Donor		Total
Per Capita Tax	\$	336,795	\$	-	\$	336,795
Contributions	Ψ	61,899	Ψ		Ψ	61,899
Investment Return, Net		934.802		105,712		1,040,514
Wisconsin Masonic Home Lease Income		35,000		100,712		35,000
Rental Income		39,256				39,256
Rehab Facility Lease Income		120.003				120,003
Other		57.090				57,090
Net Assets Released from Restrictions		4,366		(4,366)		57,030
Total Support And Revenues		1,589,211		101.346		1,690,557
		1,000,211		101,010		1,000,007
EXPENSES						
Program Expenses:						
Perpetual Membership Plan		79,772		-		79,772
Charitable Activities		49,163		-		49,163
Grand Lodge Officers and Committees		91,891		-		91,891
Annual Communication		116,474		-		116,474
Wisconsin Masonic Journal		202,176		-		202,176
Farm		21,016		-		21,016
Fundraising		975		-		975
Management and General		489,155		-		489,155
Total Expenses		1,050,622		-		1,050,622
CHANGE IN NET ASSETS		538,589		101,346		639,935
Net Assets - Beginning of Year		11,230,791		1,253,808		12,484,599
NET ASSETS - END OF YEAR	\$	11,769,380	\$	1,355,154	\$	13,124,534

GRAND LODGE FREE AND ACCEPTED MASONS OF WISCONSIN STATEMENTS OF FUNCTIONAL EXPENSES YEAR ENDED APRIL 30, 2019

				Program	Program Services					
And Annual Masonic Chaintable Chaintable Program Management Total 2 3 5 5 5 5 5 5 5 7		Officers		Wisconsin			Total			2018
		And	Annual	Masonic	Charitable		Program	Management	Total	Total
5 5 6.5.67 5 6.5.66 7 5 6.5.66 7 4.16 2.04.50 1 </td <td></td> <td>Committees</td> <td>Communication</td> <td>Journal</td> <td>Activities</td> <td>Other</td> <td>Services</td> <td>and General</td> <td>Expenses</td> <td>Expenses</td>		Committees	Communication	Journal	Activities	Other	Services	and General	Expenses	Expenses
1 6,546 6,546 14,415 20,961 2 4,308 2,128 14,415 20,961 2 4,308 2,128 14,415 20,961 2 2 2,308 2,168 14,415 20,961 2 2 2,928 2,038 24,94 24,034 24,044 2 2 2 149,467 2 24,368 24,064 2 2 2 149,467 2 24,364 24,644 2 3 3,47 4,562 2 24,264 24,644 3 3,47 4,562 2 2 23 7,925 83,206 1,136 3,736 23 7,925 23 7,925 84,369 5,603 2 2 2,544 2 2,544 2 2,544 2 2 2 2 2 2,544 2 2,544 2 2,544 2 2		' s	- S	\$ 85,572	' s	' S		\$ 138,958		\$ 218,916
1 1		ſ		6,546	·		6,546	14,415	20,961	19,007
2 19,288 - 19,288 14,810 34,08 2 -			,	4,308			4,308	9,189	13,497	11,224
1 1 149,487 149,284 149,485 </td <td>elfare</td> <td>r</td> <td></td> <td>19,288</td> <td>ſ</td> <td></td> <td>19,288</td> <td>14,810</td> <td>34,098</td> <td>51,255</td>	elfare	r		19,288	ſ		19,288	14,810	34,098	51,255
- $ -$ <td></td> <td>'</td> <td></td> <td></td> <td>149,487</td> <td></td> <td>149,487</td> <td></td> <td>149,487</td> <td>49,163</td>		'			149,487		149,487		149,487	49,163
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8,708 77,200 - 85,908 32,659 118,547 - 774 668 - - 1,432 (6,000) (4,649) - - - - - - 9,282 9,282 9,282 - - - - - - 9,282 9,282 9,282 - - - - - - 9,282 9,282 9,282 - - - - - - 9,282 9,282 9,282 - - - - - - - 9,282 9,282 - </td <td></td> <td></td> <td></td> <td></td> <td>·</td> <td></td> <td></td> <td>2,361</td> <td>2,361</td> <td>1,192</td>					·			2,361	2,361	1,192
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		\$ 120,024	\$ 118,781	\$ 205,041	\$ 149,487		\$ 684,406	\$ 375,811	\$ 1,060,217	\$ 1,050,622

GRAND LODGE FREE AND ACCEPTED MASONS OF WISCONSIN STATEMENTS OF CASH FLOWS YEARS ENDED APRIL 30, 2019 AND 2018

	 2019	 2018
CASH FLOWS FROM OPERATING ACTIVITIES Change in Net Assets Adjustments to Reconcile Change in Net Assets to Net	\$ 871,294	\$ 639,935
Cash Used by Operating Activities:		
Depreciation	-	47,584
Gain on Sale of Property and Equipment	(276,550)	-
Net Realized and Unrealized Gains on Investments	(670,446)	(814,704)
Effects of Changes in Operating Assets and Liabilities:		
Accounts Receivable and Prepaid Expenses	13,269	5,848
Accounts Payable and Accrued Expenses	 (24,035)	 (59,112)
Net Cash Used by Operating Activities	(86,468)	(180,449)
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Investments	(565, 557)	(309, 512)
Proceeds from Sale of Investments	308,894	436,639
Proceeds from Sale of Property and Equipment	285,000	-
Collections on Notes Receivable	3,713	93,055
Net Cash Provided by Investing Activities	 32,050	 220,182
NET INCREASE (DECREASE) IN CASH	(54,418)	39,733
Cash - Beginning of Year	 376,563	 336,830
CASH - END OF YEAR	\$ 322,145	\$ 376,563

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 170 separate lodges are affiliated. The Grand Lodge's revenues are derived primarily from per capita tax, investment income, 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 Receivable

Accounts receivable are uncollateralized obligations and are stated at the invoice amount. The carrying amount of accounts receivable is reduced by a valuation allowance that reflects management's best estimate of amounts that will not be collected. The allowance for doubtful accounts is based on management's assessment of the collectability 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.

Notes Receivable

Notes receivable are stated at the principal amount and secured with the debtor's property. Interest on the notes receivable is recognized as payments are received over the term of the note. Payments are allocated first to unpaid interest with the remainder to the outstanding principal balance. The Grand Lodge does not formally place notes receivable on nonaccrual status as the amount of interest that may accrue after an account becomes delinquent is considered immaterial. During 2019, there were no extensions, modifications, or delinquencies as of year-end.

The carrying amount of 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 collectability of specific notes receivable. An account is considered delinquent when a contractually scheduled payment has not been received by the payment due date. All accounts or portions thereof deemed to be uncollectible or to require an excessive collection cost are written off to the allowance. No allowance is considered necessary on the notes receivable.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

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 4 for discussion of fair value measurements. The bank executes investment transactions at the direction of independent 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 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 5 to 40 vears.

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.

Net Assets

Net assets, revenues, gains, and losses are classified based on the existence or absence of donor or grantor imposed restrictions. Accordingly, net assets and changes therein are classified and reported as follows:

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Net Assets (Continued)

Without Donor Restrictions

Net assets available for use in general operations and not subject to donor (or certain grantor) restrictions. Net assets without donor restrictions of the Grand Lodge consist of the following:

General – This represents the portion of funds without donor restrictions 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 funds without donor restrictions that are 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 funds without donor restrictions that are 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 funds without donor restrictions that are designated to support the Grand Lodge's Perpetual Membership program.

With Donor Restrictions

Net assets subject to donor- (or certain grantor-) imposed restrictions. Some donor-imposed restrictions are temporary in nature, such as those that will be met by the passage of time or other events specified by the donor. Other donor-imposed restrictions are perpetual in nature, where the donor stipulates that resources be maintained in perpetuity. Donor-imposed restrictions are released when a restriction expires, that is, when the stipulated time has elapsed, when the stipulated purpose for which the resource was restricted has been fulfilled, or both.

Net assets with restrictions 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. Net assets with restrictions with which the corpus is to remain in perpetuity include the unexpendable principal of the Van Brunt Fund.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Revenue Recognition

Per capita tax revenues are recognized in the fiscal year in which the member receives the privileges that membership offers. Lease income is recorded on the straight-line basis.

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 onetime 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 2019 and 2018.

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.

Annual Communication

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

Wisconsin Masonic Journal

 $\ensuremath{\mathsf{Expenses}}$ incurred in the publishing and distribution of the Wisconsin Masonic Journal, a monthly Masonic newsletter.

Farm

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

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

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. Management is not aware of any items that could cause revocation of the taxexempt status.

Change in Accounting Principle

The Grand Lodge has adopted the accounting guidance in Financial Accounting Standards Board (FASB) Accounting Standards Update 2016-14, Not-For-Profit Entities (Topic 958): Presentation of Financial Statements of Not-for-Profit Entities in 2019. These changes were applied retroactively to ensure comparability with the prior year. The update changes presentation and disclosure requirement for nonprofit entities to provide more relevant information about their resources (and the changes in those resources) to donors, granters, creditors, and other users. These included qualitative and quantitative requirements in the following areas: net asset classes, investment return, expenses, and liquidity.

Accounting Pronouncements

In June 2018, FASB issued ASU 2018-08 related to the accounting for contributions received and contributions made. This update applies to both resource recipients and resource providers and assists in evaluating whether a transfer of assets is an exchange transaction or a contribution, and also assists with distinguishing between conditional contributions. Distinguishing between contributions and exchange transactions determines which guidance should be applied. For contributions, the guidance in Subtopic 958-605 should be followed and for exchange transactions, Topic 606 should be followed. The ASU is effective for the Organization for the year ended April 30, 2019. The Organization is currently evaluating the impact this guidance will have on its financial statements.

NOTE 2 LIQUIDITY AND AVAILABILITY

Financial assets available for general expenditure, that is, without donor or other restriction limiting their use, within one year of the statement of financial position date, comprise the following:

Financial Assets - April 30, 2019:		
Cash and Cash Equivalents	\$	322,145
Accounts Receivable: Net Allowance		47,063
Investment Income Receivable		21,551
Current Maturities of Notes Receivable		3,857
Operating Investments	_	13,534,195
Total Financial Assets		13,928,811
Less Net Assets with Donor Restrictions		(1,414,428)
Less Board Designations:		
Buildings and Equipment		(855,595)
Service and Assistance		(3, 456, 548)
Masonic Youth Fund		(727, 597)
Perpetual Membership Plan		(1,569,503)
Total	\$	5,905,140

The Grand Lodge endowment funds consist of donor-restricted endowments and funds designated by the board as endowments. Income from donor-restricted endowments is restricted for specific purposes, with the exception of the amounts available for general use. Donor-restricted endowment funds are not available for general expenditure

The Grand Lodge board-designations of \$6,609,243 is designated for specific purposes. Although the Grand Lodge does not intend to spend from these board-designated assets, these amounts could be made available if necessary.

NOTE 3 INVESTMENTS

Cost and fair value of investments are summarized as follows:

	20	19	2018			
	Cost	Fair Value	Cost	Fair Value		
Bonds and Bond Funds	\$ 6,042,738	\$ 8,813,551	\$ 2,827,725	\$ 2,732,084		
Equity Mutual Funds	3,931,606	3,953,222	6,000,678	9,089,714		
Money Market Funds	745,835	745,835 767,422		785,288		
Total	\$ 10,720,179	\$ 13,534,195	\$ 9,613,690	\$ 12,607,086		

The Grand Lodge does hold investments that are in unrealized loss positions as of April 30, 2019. Management believes that the unrealized losses on investments are temporary in nature and that they will be recovered through future stock market recoveries.

NOTE 4 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.

 $\ensuremath{\textit{Level}}\xspace3$ – Inputs to the valuation methodology are unobservable and significant to the fair value measurement.

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: Valued at quoted market prices, which represent the net asset value of shares held by the Grand Lodge at year-end.

Corporate Bonds: 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: Valued at the most recent price of the equivalent quoted yield for such securities, or those of comparable maturity, quality, and type.

NOTE 4 FAIR VALUE MEASUREMENTS (CONTINUED)

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.

The following table sets forth by level, within the fair value hierarchy, the Grand Lodge's assets at fair value as of April 30, 2019:

		Level 1	Level 2	Le	vel 3	_	Total
Mutual Funds:	_			-		_	
Small Cap	\$	568,707	\$ -	\$	-	\$	568,707
Mid Cap		1,289,265	-		-		1,289,265
Large Cap		5,705,477	-		-		5,705,477
International		1,250,102	-		-		1,250,102
Bond		1,557,472	-		-		1,557,472
Mortgage Backed		49,650	-		-		49,650
Corporate Bonds:							
Domestic		-	1,545,746		-		1,545,745
Foreign		-	319,709		-		319,709
U.S. Government Bonds		-	480,646		-		480,646
Money Market Funds		-	767,422		-		767,422
Total Assets at	_					_	
Fair Value	\$	10,420,673	\$ 3,113,523	\$	-	\$	13,534,195

The following table sets forth by level, within the fair value hierarchy, the Grand Lodge's assets at fair value as of April 30, 2018:

	Level 1	Level 2	Level 3	Total
Mutual Funds:				
Small Cap	\$ 758,779	\$-	\$-	\$ 758,779
Mid Cap	1,233,754	-	-	1,233,754
Large Cap	4,890,409	-	-	4,890,409
International	2,206,772	-	-	2,206,772
Corporate Bonds:				
Domestic	-	1,084,891	-	1,084,891
Foreign	-	277,350	-	277,350
U.S. Government Bonds	-	1,369,843	-	1,369,843
Money Market Funds		785,288		785,288
Total Assets at				
Fair Value	\$ 9,089,714	\$ 3,517,372	\$ -	\$ 12,607,086

NOTE 5 NOTES RECEIVABLE

Notes receivable consists of amounts due from an affiliated member lodge and the purchaser of a former affiliated member lodge. The notes bear interest at 4.125%, and are secured by the related properties. The notes mature through May 2026.

Future maturities of notes receivable are as follows:

Year Ending April 30,	А	mount
2020	\$	3,857
2021		4,019
2022		4,188
2023		4,364
2024		4,548
Thereafter		10,202
Total Notes Receivable	\$	31,178

NOTE 6 PROPERTY AND EQUIPMENT

The carrying value of property and equipment is as follows at April 30:

		2019	_	2018
Land and Land Improvements	\$	160,944	\$	169,394
Buildings and Improvements		686,166		686,166
Equipment		306,844		306,844
Total, at Cost		1,153,954	_	1,162,404
Less: Accumulated Depreciation	_	1,066,278	_	1,066,278
Total	\$	87,676	\$	96,126

NOTE 7 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 946 make matching contributions equal to a percentage of each participant's salary reduction contribution. Journal additional amounts determined at the discretion of the Executive Committee. For the years ended April 30, 2019 and 2018, 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, 2019 and 2018 was \$13,497 and \$10,357, respectively.

NOTE 8 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, 2019 and 2018, as follows:

2019	2018
and Improvements \$ 3,411,648	\$ 3,204,207
nd Building Improvements 46,207,076	45,609,553
nd Equipment6,921,369	6,087,484
56,540,093	54,901,244
mulated Depreciation and Amortization 29,734,815	27,375,869
and, Land Improvements, Buildings, Building	
ovements, Furniture, and Equipment \$ 26,805,278	\$ 27,525,375
nd Building Improvements 46,207,076 nd Equipment 6,921,369 mulated Depreciation and Amortization 56,540,093 and, Land Improvements, Buildings, Building 29,734,815	45,609,58 6,087,48 54,901,24 27,375,86

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 was renewed through December 2019 with annual rent payments of \$24,600. The Grand Lodge has a right to terminate all or part of the lease upon 30-day written notice.

NOTE 8 LEASED PROPERTY (CONTINUED)

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

Year Ending April 30,	 Amount
2020	\$ 179,603
2021	163,203
2022	155,003
2023	155,003
2024	155,003
Thereafter	1,766,053
Total	\$ 2,573,868

NOTE 9 ENDOWMENT

The Grand Lodge endowment (the Endowment) consists of one individual fund established by a donor to provide annual funding for specific activities and general operations.

The Grand Lodge board of directors 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 date of the donor-restricted endowment funds, unless there are explicit donor stipulations to the contrary. At April 30, 2019 and 2018, there were no such donor stipulations. As a result of this interpretation, we retain in perpetuity (a) the original value of initial and subsequent gift amounts (including promises to give net of discount and allowance for doubtul accounts) donated to the Endowment and (b) any accumulations to the endowment made in accordance with the direction of the applicable donor gift instrument at the time the accumulation is added. Donor-restricted amounts not retained in perpetuity are subject to appropriation for expenditure by us in a manner consistent with the standard of prudence prescribed by UPMIFA. Grand Lodge considers the following factors in making a determination to a appropriate or accumulate donor-restricted endowment funds:

- The duration and preservation of the fund
- The purposes 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

NOTE 9 ENDOWMENT (CONTINUED)

The Grand Lodge had the following endowment net asset composition by type of fund as of April 30, 2019 and 2018:

	 2019	2018
Donor-Restricted Endowment Funds:		
Original Donor-Restricted Gift Amount		
and Amounts Required to be Maintained		
in Perpetuity by Donor	\$ 200,000	\$ 200,000
Accumulated Investment Gains	 1,214,428	 1,155,154
Total	\$ 1,414,428	\$ 1,355,154

From time to time, certain donor-restricted endowment funds may have fair values less than the amount required to be maintained by donors or by law (underwater endowments). The Grand Lodge has interpreted UPMIFA to permit spending from underwater endowments in accordance with prudent measures required under law. At April 30, 2019, funds with original gift values of \$200,000, fair values of \$1,414,428, and a surplus of \$1,214,428 were reported in net assets with donor restrictions.

Investment and Spending Policies

The Grand Lodge has adopted investment and spending policies for the endowment that attempt to provide a predictable stream of funding for operations while seeking to maintain the purchasing power of the endowment assets. The Grand Lodge targets a diversified asset allocation

The Grand Lodge has a policy of appropriating a portion of the endowment funds' annual earnings for distribution. In establishing this policy, the Grand Lodge considered the longterm expected returns of 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.

The Grand Lodge had the following changes in endowment net assets for the years ended April 30, 2019 and 2018:

2019	_	2018	
\$ 1,355,154	\$	1,250,808	
 59,274		104,346	
\$ 1,414,428	\$	1,355,154	
\$	\$ 1,355,154 59,274	\$ 1,355,154 \$ 59,274	\$ 1,355,154 59,274 \$ 1,250,808 104,346

NOTE 10 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 \$57,634 and \$40,049 during the years ended April 30, 2019 and 2018. The Grand Lodge also incurs fundraising costs on behalf of the Wisconsin Masonic Foundation, as well as the Wisconsin Masonic Total amounts receivable from related parties for administrative, clerical, and fundraising services were \$6,494 and \$9,187 at April 30, 2019 and 2018, respectively. Lastly, total investment distributions payable to the Wisconsin Masonic Home were - and 32,961 at April 30, 2019 and 2018, respectively.

NOTE 11 RECLASSIFICATION

Certain amounts in the 2018 financial statements have been reclassified to conform to the 2019 presentation. These reclassifications do not affect change in net assets as previously reported.

NOTE 12 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 13 SUBSEQUENT EVENTS

Management evaluated subsequent events through September 17, 2019, the date the accompanying financial statements were available to be issued. Events or transactions occurring after April 30, 2019, but prior to September 17, 2019 that provided additional evidence about conditions that existed at April 30, 2019, have been recognized in the accompanying financial statements for the year ended April 30, 2019. Events or transactions that provided evidence about conditions that did not exist at April 30, 2019 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, 2019.

			Total		345,919	82,517	875,328	T	35,000	39,745	120,003	276,550	48,902	26,435	1,850,399
	tual	ership	ч		\$ '	,	38,644	86,110		ī	x	x	x	Ĩ	124,754
	Perpetual	Membership	Plan		ŝ		ŝ	8							12
for:	Masonic	Youth	Fund		1	,	13,182	31,487	T	T	I	x	х	τ	44,669
Designated for:			ce		ۍ ۱	4,559	68,858	164,457		ï	r	r	a.	1	874
De	Service	and	Assistance		ŝ	4,	68,	164,							237,874
	Property and	Equipment	Replacement		'	'	'			т	т	r	a.	ĺ	
	Prope	Equi	Repla		ക										
	Investment in	Property and	Equipment		'	'	'	'	'	т	T				
	Inve	Prop	Eq		S										
			General		345,919	77,958	754,644	(282,054)	35,000	39,745	120,003	276,550	48,902	26,435	1,443,102
			0		S										· ·
				SUPPORT AND REVENUES	Per Capita Tax	Contributions	Interest and Dividends	Net Gain on Investments	Wisconsin Masonic Home Lease Income	Rental Income	Rehab Facility Lease Income	Gain on Sale of Property and Equipment	Other	Net Assets Released from Restrictions	Total Support and Revenues

GRAND LODGE FREE AND ACCEPTED MASONS OF WISCONSIN SCHEDULE OF ACTIVITIES – WITHOUT DONOR RESTRICTIONS (CONTINUED) YEAR ENDED APRIL 30, 2019 (SEE INDEPENDENT AUDITORS' REPORT)

				Designated for:	ted for:		
		Investment in Property and	Property and Equipment	Service and	Masonic Youth	Perpetual Membership	
	General	Equipment	Replacement	Assistance	Fund	Plan	Total
EXPENSES							
Program Expenses:							
Perpetual Membership Plan	' s	، ج	' \$	' s	' \$	\$ 79,393	\$ 79,393
Charitable Activities	21,090	,	'	60,747	67,650	'	149,487
Grand Lodge Officers and Committees	120,024	,	'				120,024
Annual Communication	118,781	,	,	,		,	118,781
Wisconsin Masonic Journal	205,041	×		×			205,041
Farm	11,680	,		,			11,680
Fundraising		·		x			
Management and General	355,500		'	11,843	2,267	6,201	375,811
Total Expenses	832,116	×	т	72,590	69,917	85,594	1,060,217
CHANCE IN NET ASSETS	640 00G			165 704	106 201	180	700 102
CLANGE IN NET AGGELG	010,300			100,204	(047'07)	001 'BC	1 30, 102
Net Assets - Beginning of Year	5,227,201	96,126	847,145	3,398,299	622,287	1,578,322	11,769,380
Perpetual Membership Plan Per Capita Tax	47,979		·	'		(47,979)	
Purchases of Property and Equipment	•	·		•	•	•	•
Disposals of Property and Equipment	,	(8,450)	8,450	'	•		•
Internal Net Asset Transfer	(1,685)	,		(107,035)	130,558	,	21,838
Depreciation:							
Annual Provision			'				
Funded	1				1	r	
NET ASSETS - END OF YEAR	\$ 5,884,481	\$ 87,676	\$ 855,595	\$ 3,456,548	\$ 727,597	\$ 1,569,503	\$ 12,581,400

WISCONSIN MASONIC FOUNDATION Dousman, Wisconsin

FINANCIAL STATEMENTS

YEARS ENDED APRIL 30, 2019 AND 2018



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WEALTH ADVISORY OUTSOURCING AUDIT, TAX, AND CONSULTING

WISCONSIN MASONIC FOUNDATION TABLE OF CONTENTS APRIL 30, 2019 AND 2018

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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, 2019 and 2018, and the related statements of activities, functional expenses, 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, 2019 and 2018, 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.

Clifton Larson Allen LLP

CliftonLarsonAllen LLP

Milwaukee, Wisconsin November 25, 2019



WISCONSIN MASONIC FOUNDATION STATEMENTS OF FINANCIAL POSITION APRIL 30, 2019 AND 2018

	2019	2018
ASSETS		
Cash Contributions Receivable Prepaid Insurance Investments	\$ 334,299 210,468 9,435 25,851,306	\$ 490,652 222,627 9,343 25,728,315
Total Assets	\$ 26,405,508	\$ 26,450,937
LIABILITIES AND NET ASSETS		
LIABILITIES Scholarship Checks Issued and Outstanding Accounts Payable Donations Payable Gift Annuities Payable Total Liabilities	\$ 202,107 133,963 130,760 89,896 556,726	\$ 280,082 186,646 120,962 84,619 672,309
NET ASSETS Without Restrictions General Operations Designated for Hiram's Helpers Designated for Arrin Scholarship Designated for Gift Annuity Plans Designated for Veterans Assistance Designated for Soccer Program Total Without Restrictions	2,797,638 19,166 25,053 256,829 61,401 (21,011) 3,139,076	2,913,544 34,717 25,128 264,804 61,173 394 3,299,760
Endowment With Donor Restrictions Purpose Restricted: Special Funds Youth Fund Medical Fund Home Endowment Fund Total Purpose Restricted	3,503,639 401,607 3,513,643 <u>5,696,943</u> 13,115,832	3,256,520 389,534 3,441,082 5,815,571 12,902,707
Perpetual in Nature: Special Funds Home Endowment Fund Total Perpetual in Nature Total With Restrictions	366,158 9,227,716 9,593,874 22,709,706	369,734 9,206,427 9,576,161 22,478,868
Total Net Assets Total Liabilities and Net Assets	25,848,782 \$ 26,405,508	25,778,628 \$ 26,450,937

WISCONSIN MASONIC FOUNDATION STATEMENT OF ACTIVITIES YEAR ENDED APRIL 30, 2019

	thout Donor Restictions		ith Donor		Total
SUPPORT AND REVENUE Contributions Interest and Dividends Realized and Unrealized Gains (Losses)	\$ 73,447 62,367	\$	206,968 915,615	\$	280,415 977,982
on Investments Other Program Revenues Net Assets Released from Restrictions	 (3,492) 125,915 1,196,657		235,214 5,698 (1,196,657)		231,722 131,613 -
Total Support and Revenue	 1,454,894		166,838		1,621,732
EXPENSES Program Expenses:					
High School Scholarship Programs:	767,330		-		767,330
Matching Program	85,395		-		85,395
Perpetual Scholarship Program	74,550		-		74,550
Special Funds	319,336		-		319,336
Symbolic Lodge Health Care					
Matching Program	111,260		-		111,260
Soccer Program	34,787		-		34,787
Other	 79,629		-		79,629
Total Program Expenses	1,472,287		-		1,472,287
Fundraising General and Administrative:	-		-		-
Professional Fees	24,319		-		24,319
Administrative Fees	29,851		-		29,851
Miscellaneous Expenses	 25,121		-		25,121
Total Expenses	 1,551,578		-		1,551,578
INTERFUND TRANSFER	 (64,000)		64,000		-
CHANGE IN NET ASSETS	(160,684)		102,838		70,154
Net Assets - Beginning of Year	 3,299,760	2	22,478,868	:	25,778,628
NET ASSETS - END OF YEAR	\$ 3,139,076	\$ 2	22,709,706	\$ 3	25,848,782

WISCONSIN MASONIC FOUNDATION STATEMENT OF ACTIVITIES YEAR ENDED APRIL 30, 2018

	 thout Donor		ith Donor	 Total
SUPPORT AND REVENUE Contributions Interest and Dividends Realized and Unrealized Gains	\$ 126,105 52,888	\$	155,603 655,902	\$ 281,708 708,790
on Investments Net Assets Released from Restrictions	 99,343 1,179,925	(1,116,354 (1,179,925)	 1,215,697 -
Total Support and Revenue	 1,458,261		747,934	 2,206,195
EXPENSES				
Program Expenses: Wisconsin Masonic Home, Inc. High School Scholarship Programs:	768,295		-	768,295
Matching Program	52,975		-	52,975
Perpetual Scholarship Program	100,950		-	100,950
Special Funds	293,024		-	293,024
Symbolic Lodge Health Care				
Matching Program	118,606		-	118,606
Soccer Program	36,988		-	36,988
Other	 57,580		-	 57,580
Total Program Expenses	1,428,418		-	1,428,418
General and Administrative:				
Professional Fees	20,456		-	20,456
Administrative Fees	 21,290		-	 21,290
Total Expenses	 1,470,164		-	 1,470,164
CHANGE IN NET ASSETS	(11,903)		747,934	736,031
Net Assets - Beginning of Year	 3,311,663	2	1,730,934	 25,042,597
NET ASSETS - END OF YEAR	\$ 3,299,760	\$ 2	2,478,868	\$ 25,778,628

WISCONSIN MASONIC FOUNDATION STATEMENT FUNCTIONAL EXPNESES YEAR ENDED APRIL 30, 2019

					Frogr	Program Services	ß										
			Wi	Wisconsin		S	Symbolic Lodge										2018
	Schc	Scholarships	M	Masonic	Special	-	Health Care		Soccer			Man	Management	F	Total		Total
	'n	Program	Я	Home, Inc.	Funds	Mat	Matching Program	L	Program	0	Other	and	and General	EX	Expenses	ш	Expenses
Salaries	s	·	ŝ	•	\$	هه ۱	'	ф	'	s	·	ŝ	35,865	\$	35,865	s	19,705
Payroll Taxes							'		'				2,728		2,728		1,507
Benefits Paid		'					'				•		12,204		12,204		10,373
Scholarships and Donations		159,945		767,330	185,080	30	111,260				59,785		•		1,283,400		1,263,727
Fees					134,256	56	'		'		•		•		134,256		121,952
Travel									11,684		•		75		11,759		13,640
Meals and Entertainment		'					'		8,824		•		•		8,824		8,911
Awards							'		955						955		
Printing and Postage Expense		'					'		11,438		•		4,473		15,911		16,718
Rental Expense		•					'		1,886		•		•		1,886		1,275
Annuity Payments		•									•				•		1
Building Expense		•							•		•		7,762		7,762		7,115
Supplies							'		'				2,550		2,550		1,044
Miscellanous Expense									1		19,844		13,634		33,478		4,197
Total	ŝ	159,945	ф	767,330	\$ 319,336	30 30	111,260	¢	34,787	s	79,629	s	79,291	Ş	1,551,578	Ś	1,470,164

WISCONSIN MASONIC FOUNDATION STATEMENTS OF CASH FLOWS YEARS ENDED APRIL 30, 2019 AND 2018

		2019			2018	
CASH FLOWS FROM OPERATING ACTIVITIES Change in Net Assets Adjustments to Reconcile Change in Net Assets to Net	÷	70,154	54	⇔	736,031	
Cash Used in Operating Activities: Interest and Dividends Restricted for the Holtan Fund Realized and Unrealized Gains on investments Contributions Received for Restricted Purposes		(475) (231,722) (206,968)	(475) ,722) ,968)	Ċ	(376) (1,215,697) (155,603)	
Effects of Changes in Operating Assets and Liabilities. Contributions Receivable Prepaid Expenses Liabilities		12,159 (92) (115,583)	159 (92) 583)		18,885 (9,343) 111,908	
Net Cash Used in Operating Activities		(472,527)	527)		(514,195)	
CASH FLOWS FROM INVESTING ACTIVITIES Proceeds from Sale of Investments Purchases of Investments		108,731 -	31		1,274,162 (719,239)	
Net Cash Provided by Investing Activities		108,731	31		554,923	
CASH FLOWS FROM FINANCING ACTIVITIES Proceeds from Restricted Contributions Interest and Dividends Restricted for the Holtan Fund		206,968 475	968 475		155,603 376	
Net Cash Provided by Financing Activities		207,443	143		155,979	
NET INCREASE (DECREASE) IN CASH		(156,353)	353)		196,707	
Cash - Beginning of Year		490,652	152		293,945	
CASH - END OF YEAR	φ	334,299		φ	490,652	

WISCONSIN MASONIC FOUNDATION NOTES TO FINANCIAL STATEMENTS APRIL 30, 2019 AND 2018

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

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 assist actual results could differ from those estimates. 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 4 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, 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.

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.

<u>Net Assets</u>

Net assets, revenues, gains, and losses are classified based on the existence or absence of donor or grantor imposed restrictions. Accordingly, net assets and changes therein are classified and reported as follows:

Without Donor Restrictions

Net assets available for use in general operations and not subject to donor (or certain grantor) restrictions. Net assets without donor restrictions of the Foundation consist of the following:

General – This represents the portion of funds without donor restrictions available for the general operating purposes of the Foundation.

Board Designated – This represents the portion of general funds that has been set aside by the board for the specific programs noted on the face of the Statements of Financial Position. These amounts can be undesignated by the board by board resolution.

With Donor Restrictions

Net assets subject to donor- (or certain grantor-) imposed restrictions. Some donor-imposed restrictions are temporary in nature, such as those that will be met by the passage of time or other events specified by the donor. Other donor-imposed restrictions are perpetual in nature, where the donor stipulates that resources be maintained in perpetuity. Donor-imposed restrictions are released when a restriction expires, that is, when the stipulated time has elapsed, when the stipulated purpose for which the resource was restricted has been fulfilled, or both.

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.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

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.

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

Symbolic Lodge Health Care Matching Program

Under this program, the Foundation's Medical fund will match funds submitted by Wisconsin Masonic Lodges toward contributions for three different areas. First, they will match health agencies, equipment and programs related to health services that improve the quality of life in Wisconsin. Second, they will match first responders that provide health and emergency services in Wisconsin. Third, they will match rehabilitation programs that relate to health and wellness and have demonstrated positive outcomes.

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.

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. These costs are included in other program expenses on the statements of activities.

Other All other programs that are not significant to the financial statements.

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 (IRC).

The federal and state income tax returns of the Foundation for 2016, 2017, and 2018 are subject to examination by the Internal Revenue Service (IRS) and state taxing authorities, generally for three years after they were filed.

Change in Accounting Principle

The Foundation has adopted the accounting guidance in Financial Accounting Standards Board (FASB) Accounting Standards Update 2016-14, *Not-For-Profit Entities (Topic 958)*: *Presentation of Financial Statements of Not-for-Profit Entities* in 2019. These changes were applied retroactively to ensure comparability with the prior year. The update changes presentation and disclosure requirement for nonprofit entities to provide more relevant information about their resources (and the changes in those resources) to donors, granters information about their resources (and the changes in those resources) to donors, granters, creditors, and other users. These included qualitative and quantitative requirements in the following areas: net asset classes, investment return, expenses, and liquidity.

Accounting Pronouncements

In June 2018, FASB issued ASU 2018-08 related to the accounting for contributions received and contributions made. This update applies to both resource recipients and resource providers and assists in evaluating whether a transfer of assets is an exchange transaction or a contribution and also assists with distinguishing between conditional and unconditional contributions. Distinguishing between contributions and exchange transactions determines which guidance should be applied. For contributions, the guidance in Subtopic Second and a second sec

NOTE 2 LIQUIDITY AND AVAILABILITY

Financial assets available for general expenditure, that is, without donor or other restriction limiting their use, within one year of the statement of financial position date, comprise the following:

Financial Assets - April 30, 2019:		
Cash and Cash Equivalents	\$	334,299
Contributions Receivable		210,468
Investments	2	5,851,306
Total Financial Assets	2	6,396,073
Less Net Assets with Donor Restrictions	(2	2,709,706)
Less Board Designations:		
Designated for Hiram's Helpers		(19,166)
Designated for Narrin Scholarship		(25,053)
Designated for Gift Annuity Plans		(256,829)
Designated for Veterans Assistance		(61,401)
Designated for Soccer Program		21,011
Total	\$	3,344,929

The Foundation endowment funds consist of donor-restricted endowments and funds designated by the board as endowments. Income from donor-restricted endowments is restricted for specific purposes, with the exception of the amounts available for general use. Donor-restricted endowment funds are not available for general expenditure.

The Foundation board-designations of \$351,058 is designated for specific purposes. Although the Foundation does not intend to spend from these board-designated assets, these amounts could be made available if necessary.

NOTE 3 INVESTMENTS

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

		20	19			20	18	
				Fair				Fair
		Cost		Value		Cost		Value
Money Market Funds	\$	141,258	\$	141,258	\$	82,849	\$	82,849
Mutual Funds		23,792,276	2	5,710,048	22	2,594,916	2	5,645,466
Total	\$ 2	23,933,534	\$ 2	5,851,306	\$ 22	2,677,765	\$ 2	5,728,315

The Foundation does hold investments that are in unrealized loss positions as of April 30, 2019. Management believes that the unrealized losses on investments are temporary in nature and that they will be recovered through future stock market recoveries.

NOTE 4 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.

 ${\it Level}$ 3 – Inputs to the valuation methodology are unobservable and significant to the fair value measurement.

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, 2019 and 2018, 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 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.

NOTE 4 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, 2019:

	Level 1	_	Level 2	Level 3		Total
Money Market Funds Mutual Funds:	\$	φ	141,258		ው .	141,258
Taxable Bond Funds	8,559,085		'			8,559,085
small Cap Value	1,852,653		'			1,852,653
arge Cap Growth	5,494,971		'			5,494,971
imerging Markets	2,279,184		'			2,279,184
nternational	4,989,513		•	•		4,989,513
Iternative	2,534,642		'	•		2,534,642
Fotal Assets at Fair Value	\$ 25,710,048	ω	141,258	Ф	မ မ	\$ 25,851,306

The following table sets forth by level, within the fair value hierarchy, the Foundation's assets at fair value as of April 30, 2018:

ť
9
8,007,426
885,362
902,637
3,620
1,049,260
5,530,119
10,691
1,712,138
5,287,133
2,257,080
\$ 25,645,466

NOTE 4 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, 2019:

Total	\$ 141,258	8,559,085	1,852,653	5,494,971	2,279,184	4,989,513	2,534,642	\$ 25,851,306
Level 3	۰ ه	'	•	'	•	•	•	, Ф
Level 2	141,258		•		•	•	•	141,258
	ф							ω
Level 1	\$	8,559,085	1,852,653	5,494,971	2,279,184	4,989,513	2,534,642	\$ 25,710,048
	Money Market Funds Mutual Funds:	Taxable Bond Funds	Small Cap Value	Large Cap Growth	Emerging Markets	International	Alternative	Total Assets at Fair Value

The following table sets forth by level, within the fair value hierarchy, the Foundation's assets at fair value as of April 30, 2018:

	Level 1		Level 2	Level 1 Level 2 Level 3		Total
Money Market Funds Mutual Funds:	\$	φ	82,849	↔	ι Υ	82,849
Faxable Bond Funds	8,007,426		'			8,007,426
Small Cap Value	885,362		'			885,362
Small Cap Growth	902,637		'	•		902,637
Mid Cap Value	3,620		'			3,620
Mid Cap Growth	1,049,260		'	•		1,049,260
Large Cap Value	5,530,119		'	•		5,530,119
Large Cap Growth	10,691		'	•		10,691
Emerging Markets	1,712,138		'			1,712,138
International	5,287,133		'	•		5,287,133
Alternative	2,257,080			•		2,257,080
Total Assets at Fair Value	\$ 25,645,466	ω	82,849	φ	ဟ 	\$ 25,728,315

NOTE 8 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 \$57,634 and \$40,049 in 2019 and 2018, respectively, for such costs, Accounts payable to the Grand Lodge for these costs were \$6,494 and \$9,180 at April 30, 2019 and 2018, respectively. The Foundation also has a payable to the Home of \$64,017 and \$116,988 for earnings on the Endowment Fund at April 30, 2019 and 2018, respectively.

NOTE 9 ENDOWMENTS

The Foundation endowment (the Endowment) consists of two individual funds established by a donors to provide annual funding for specific activities and general operations.

The Foundation board of directors 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 date of the donor-restricted endowment funds, unless there are explicit donor stipulations to the contrary. At April 30, 2019 and 2018, there were no such donor stipulations. As a result of this interpretation, we retain in perpetuity (a) the original value of allowance for doubtful accounts) donated to the Endowment and (b) any accumulations to the endowment made in accordance with the direction of the applicable donor gift instrument at the time the accumulation is added. Donor-restricted amounts not retained in perpetuity are subject to appropriation for expenditure by us in a manner consistent with the standard of prudence prescribed by UPMIFA. 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

Investment and Spending Policies

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 earn an annual compound rate of return, net of all fees and expenses, greater than 5%. Additionally, the investment strategy should result in a return, net of all fees and expenses, 3% over the Consumer Price Index over a rolling five-year period.

NOTE 9 ENDOWMENTS (CONTINUED)

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.

The Foundation had the following change in endowment net assets for the years ended April 30, 2019 and 2018:

	2019	2018
Endowment Net Assets - Beginning of Year	\$ 22,478,868	\$ 21,730,934
Investment Return, Net	1,150,829	1,772,256
Contributions	206,968	155,603
Other Program Revenues	5,698	-
Appropriation of Endowment Assets		
Pursuant to Spending-Rate Policy	(1,196,657)	(1,179,925)
Transfers	 64,000	
Endowment Net Assets - End of Year	\$ 22,709,706	\$ 22,478,868

NOTE 10 RECLASSIFICATION

Certain amounts in the 2018 financial statements have been reclassified to conform with the 2019 presentation. These reclassifications do not affect change in net assets as previously reported.

NOTE 11 CONCENTRATIONS OF CREDIT RISK

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 12 SUBSEQUENT EVENTS

Management evaluated subsequent events through November 25, 2019, the date the accompanying financial statements were available to be issued. Events or transactions occurring after April 30, 2019, but prior to November 25, 2019 that provided additional evidence about conditions that existed at April 30, 2019, have been recognized in the accompanying financial statements for the year ended April 30, 2019. Levents or transactions that provided evidence about conditions that did not exist at April 30, 2019 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, 2019.

WISCONSIN MASONIC FOUNDATION SCHEDULES OF ACTIVITIES – WITHOUT DONOR RESTRICTIONS YEAR ENDED APRIL 30, 2019

				Designated			
	General	Hiram's	Narrin	Gift	Veterans	Soccer	
	Operations	Helpers	Scholarship	Annuity	Assistance	Program	Total
SUPPORT AND REVENUE							
Contributions	\$ 65,887	\$ -	\$-	s -	s -	\$ 7,560	\$ 73,447
Interest and Dividends	51,816	617	1,220	7,364	1,088	262	62,367
Realized and Unrealized Gains (Losses) on Investments	11,142	133	338	(15,339)	234		(3,492)
Other Program Revenues	120,355	-	-	-	-	5,560	125,915
Net Assets Released from Restrictions	1,196,657	· · ·				<u> </u>	1,196,657
Total Support and Revenue	1,445,857	750	1,558	(7,975)	1,322	13,382	1,454,894
EXPENSES							
Program Expenses:							
Wisconsin Masonic Home, Inc.	767,330	-	-	-	-		767,330
High School Scholarship Programs:							
Matching Program	85,395	-	-	-	-	-	85,395
Perpetual Scholarship Program	74,550	-		-			74,550
Special Funds	318,067		1,269	-			319,336
Symbolic Lodge Health Care Matching Program	111,260	-	-	-	-		111,260
Soccer Program	-		-	-	-	34,787	34,787
Other	63,959	15,680	(10)	<u> </u>	<u> </u>		79,629
Total Program Expenses	1,420,561	15,680	1,259	-		34,787	1,472,287
General and Administrative:							
Investment Service Fees					-		
Professional Fees	23,421	279	127		492		24,319
Administrative Fees	28,660	342	247	-	602	-	29,851
Miscellaneous Expenses	25,121		<u> </u>	<u> </u>	<u> </u>	<u> </u>	25,121
Total Expenses	1,497,763	16,301	1,633	-	1,094	34,787	1,551,578
INTERFUND TRANSFER	(64,000)						(64,000)
CHANGE IN NET ASSETS	(115,906)	(15,551)	(75)	(7,975)	228	(21,405)	(160,684)
Net Assets - Beginning of Year	2,913,544	34,717	25,128	264,804	61,173	394	3,299,760
NET ASSETS - END OF YEAR	\$ 2,797,638	\$ 19,166	\$ 25,053	\$ 256,829	\$ 61,401	\$ (21,011)	\$ 3,139,076

WISCONSIN MASONIC FOUNDATION SCHEDULES OF ACTIVITIES – DONOR PURPOSE RESTRICTIONS YEAR ENDED APRIL 30, 2019

	Eiring				Hayne							Adela E.
	Masonic Charitable	Excelsior Tool Grant	Excelsior School	Hayne	Wisconsin Masonic	Holtan	Rabino	Walton	Scottish	Ozaukee	Humphrey	Helwig Charitable
	Trust	Scholarship	Scholarship	Scholarship	Journal	Scholarship	Scholarship	Fund	Rite	Lodge	Fund	Trust
SUPPORT AND REVENUE Contributions Interest and Dividends	\$ - 16.741	\$ 3.568	\$ - 1.457	s 666 -	\$	\$ - 2.968	\$	\$ - 750	\$	\$ - 454	\$ 24.855	5 - 3.648
Realized and Unrealized Gains on Investments Other	4,642		404	240	1,140		330	208	322	126	6,892	1,012
Total Support and Revenue Before Net Assets Released from Restrictions	21,383	4,557	1,861	1,106	5,252	2,968	1,522	958	1,485	580	31,747	4,660
Net Assets Released from Restrictions: Program Expenses: Scholarchins		3.716	1517	808	4 195	3 500	1 245	783		485		
Masonic Entities	11,076								1,247			3,809
Other	6,646	•			•	•	•	•		•	25,516	
Prior Year (Over) Under Accrual	(5)	380	400	(1)	(1)	(4)	(2)	(6)	(1)	(510)	(6)	(6)
Total Program Expenses	117,717	4,696	1,917	268	4,188	3,595	1,243	774	1,240	(25)	25,507	3,800
Investment Service Fees Professional Fees Administrative Fees	- 1,739 3,391	- 373 740	- 149 278	- 90 175	- 427 833	358 698	- 124 241	- 78 152	- 121 236	- 47 92	- 2,581 5,035	379 739
Total Net Assets Released from Restrictions	22,847	5,809	2,344	1,162	5,448	4,651	1,608	1,004	1,597	114	33,123	4,918
INTERFUND TRANSFER	•						·			.	.	
CHANGE IN NET ASSETS	(1,464)	(1,252)	(483)	(56)	(196)	(1,683)	(86)	(46)	(112)	466	(1,376)	(258)
Net Assets - Beginning of Year	205,123	74,634	28,846	17,827	84,684	(13,847)	14,539	15,452	23,948	9,346	511,865	36,200
NET ASSETS - END OF YEAR	\$ 203,659	\$ 73,382	\$ 28,363	\$ 17,771	\$ 84,488	\$ (15,530)	\$ 14,453	\$ 15,406	\$ 23,836	\$ 9,812	\$ 510,489	\$ 35,942

WISCONSIN MASONIC FOUNDATION SCHEDULES OF ACTIVITIES – DONOR PURPOSE RESTRICTIONS (CONTINUED) YEAR ENDED APRIL 30, 2019

						onin i moodo	-					
	George			Hillsboro								
	Walter	Hiram's		Masonic							Krause	Dousman
	Scholarship Fund	Helpers Fund	Horsfall Fund	Scholarship Fund	Dopp Fund	Heilborn Fund	Woods Fund	Gillett Fund	Lodge 13 Fund	Three Pillars	Scholarship Fund	OES
SUPPORT AND REVENUE Contributions	5		S 10.000	s	s		s			5		s
Interest and Dividends	5,722	958	3,974	2,184	9,736	945	53,985	543	2,345	889	1,197	624
Realized and Unrealized Gains on Investments Other	1,587	266	1,102	909	2,700	262	14,970	151	650	246	332	173
Total Support and Revenue Before Net Assets Released from Rastrictions	006.2	400 1	15.076	UBZ C	APA CI	700 1	88 055	Pog	2 005	1135	1 570	702
	000	1,000	210/21	2°14	001-141	1041	000'00	5	4444	21	0.40	5
Net Assets Released from Restrictions: Program Expenses:												
Scholarships	5,969	•	3,935		10,163		56,263	567	2,500	•	1,205	637
Masonic Entities	•	1,002		2,273	•	1,000	•	•	•	1,000		
Other	•			•			•		•	•		
Accrual Accrual	(1)	(9)	(9)	(9)	(9)	(2)	(2,199)	(6)	(4)	1,250	(2)	(1)
						•						
Total Program Expenses	5,968	966	3,929	2,267	10,157	966	54,064	558	2,496	2,250	1,198	636
Investment Service Fees												
Professional Fees	594	100	413	227	1,011	98	5,607	56	244	92	124	65
Administrative Fees	1,159	194	805	442	1,972	191	10,936	110	475	180	242	126
Total Net Assets Released												
from Restrictions	7,721	1,290	5,147	2,936	13,140	1,287	70,607	724	3,215	2,522	1,564	827
INTERFUND TRANSFER	'		'	ľ	'	'	ĺ	ľ				
CHANGE IN NET ASSETS	(412)	(99)	9,929	(146)	(704)	(80)	(1,652)	(30)	(220)	(1,387)	(35)	(30)
Net Assets - Beginning of Year	36,354	19,733	81,848	44,969	200,499	19,461	1,111,771	11,183	48,301	18,302	14,788	12,860
NET ASSETS - END OF YEAR	\$ 35,942	\$ 19,667	\$ 91,777	\$ 44,823	\$ 199,795	\$ 19,381	\$ 1,110,119	\$ 11,153	\$ 48,081	S 16,915	\$ 14,753	\$ 12,830

WISCONSIN MASONIC FOUNDATION SCHEDULES OF ACTIVITIES – DONOR PURPOSE RESTRICTIONS (CONTINUED) YEAR ENDED APRIL 30, 2019

	Robert E.				Myron						Laflin	
	Smith Fund	Poynette Fund	Freiwald Fund	Alma Fund	Fund	Balint Fund	Antigo Lodae #231	Beggs Foundation	Sun Prarie Lodoe #143	Victory Fund	St. James Fund	Socoer Fund
SUPPORT AND REVENUE												
Interest and Dividends	233 233	3 1,636	1,641	3,468	3,701		1,039	1,525	3,181	4,198	2,480	2,099
Realized and Unrealized Gains on Investments	65	5 454	455	962	1,026	146	288	423	882	1,164	688	1,969
Total Support and Revenue Before Net Assets Released from Detrivitions	800			1 000	107.14	10 673	1 202	810	4.063	5 367	8976	890
	107			00414	171'5	610,01	170'1	0+0'1	coo*+	700°C	001 100	000's
Net Assets Released from Restrictions: Program Exnenses:												
Scholarships		- 1,707	1,711	3,531	1,000	554	1,089	1,589	3,282	4,373	2,563	7,410
Masonic Entities	250	. 0	'	•		•	•		•	•		
Other				•	•		•	•	•	•	•	
Prior Year (Over) Under Accrual	·	- (2)	(5)	(1,517)	(2,654)		ľ		(1,125)	(4)	(92)	(3)
Total Program Expenses	250	0 1,705	1,706	2,014	(1,654)	554	1,089	1,589	2,157	4,369	2,471	7,407
Investment Service rees Professional Fees	- 24	4 170	- 170	360	384	55	108	158	330	436	258	737
Administrative Fees	48	8 330	332	703	750	107	211	309	644	850	502	1,438
Total Net Assets Released				520 C	10000	0	100	0200	20 F C	222	100 0	000 0
ITOTT Resulctions	770	7,200	7,200	2010	(170)	01)	1,400	00n'7	0,101	000°C	107'0	70C'A
INTERFUND TRANSFER	232			ľ	'							
CHANGE IN NET ASSETS	208	8 (115)	(112)	1,353	5,247	6,957	(81)	(108)	932	(293)	(63)	(514)
Net Assets - Beginning of Year	(208)	8) 33,694	33,792	71,419	76,222	10,860	21,407	31,407	65,508	86,458	51,075	146,200
NET ASSETS - END OF YEAR	s	- \$ 33,579	\$ 33,680	\$ 72,772	\$ 81,469	\$ 20,817	\$ 21,326	\$ 31,299	\$ 66,440	\$ 86,165	\$ 51,012	\$ 145,686

WISCONSIN MASONIC FOUNDATION SCHEDULES OF ACTIVITIES - DONOR PURPOSE RESTRICTIONS (CONTINUED) YEAR ENDED APRIL 30, 2019

Soaial St. John's Youth Medical Enforment Logge Lodge 57 Fund Fund Fund Total	- \$ - \$ - \$ 5,100 \$ - \$ 165,679 486 1,214 18,915 146,783 568,136 915,140	135 337 5,245 41,149 138,418 234,265 	621 1,551 24,160 198,730 706,554 1,340,782	506 1,265 128,284	-		506 1,265 6,290 111,260 767,330 1,082,401	50 126 1,965 14,909 57,852 33,604 98 246 3,832 - 40,652	654 <u>1,637</u> 12,087 126,169 825,182 1,196,657	10,000 25,000 69,000	9,967 24,914 12,073 72,561 (118,628) 213,125		9,967 \$ 24,914 \$ 401,607 \$ 3,513,643 \$ 5,696,943 \$ 13,115,832
S. Janesville Lo	- \$ 243	67 -	310	208		 	208	- 25 49	282	5,000	5,028	1	5 028 \$
Humphery Smith Scholarship	\$ 10,194 \$ 165	46 -	10,405			·		33	50	4,768	15,123	·	\$ 15123 \$
John Matt Reed	\$ 25,000 405	112	25,517					42	124		25,393	ľ	\$ 25.393
Cook	\$ 385 1,165	323	1,873	819			819	- 121 236	1,176	24,000	24,697	ľ	\$ 24.697
James Hayes	\$ 100,000 1,619	449	102,068				•	- 168 328	496		101,572	ľ	\$ 101.572
John Matt Elmbrook	\$ 25,000 405	112	25,517			•		- 42 82	124		25,393		\$ 25.393
	SUPPORT AND REVENUE Contributions Interest and Dividends	Nealized and Umrealized Gains on Investments Other	Total Support and Revenue Before Net Assets Released from Restrictions	Net Assets Released from Restrictions: Program Expenses: Scholarships Mononic Entrino	masonic Eriuues Other Prior Year (Over) Under	Accrual	Total Program Expenses	Investment Service Fees Professional Fees Administrative Fees	Total Net Assets Released from Restrictions	INTERFUND TRANSFER	CHANGE IN NET ASSETS	Net Assets - Beginning of Year	NET ASSETS - END OF YEAR

	Eiring				Special Funds Adela E.		George	2	L - C	1	:		
Masonic Charitable Holtan	Holtan			Rabino	Helwig Charitable	Sch	Walter Scholarship	Krause Scholarship	Robert E. Smith	Enc	Home Endowment		
Trust Scholarship	Scholarsh	·=		Scholarship	Trust		Fund	Fund	Fund		Fund	Ē	Total
\$	Ф		ۍ ۲	•	÷	\$ '	•	۔ ج	Ф	\$	21,289	ŝ	21,289
- 475	475	2		1			•				•		475
- 949	949	<u>ರ</u>	1	'			'	'			'		949
- 1,424	1,424	3					1			-	21,289		22,713
									(5,000)	(00			(5,000)
- 1,424	1,424	7		'			ľ		(5,000)	() ()	21,289		17,713
139,638 84,816	84,816	9	- 1	10,000	38,932		81,485	9,863	5,000		9,206,427	6	9,576,161
139,638 \$ 86,240 \$	s	의	φ	10,000	\$ 38,932 \$	<u>ہ</u>	81,485	\$ 9,863	s	s -	\$ 9,227,716	6 \$	\$ 9,593,874

APPENDIX D

2018-2019

Grand Lodge Officers Past Grand Masters Permanent Members District Lecturers Area Administrators Trustees Board Members Committees

GRAND LODGE OFFICERS

2018-2019

ELECTED

Scott E Pedley	Grand Master
Robert C Strader	Deputy Grand Master
Kenneth C Gorgen	. Senior Grand Warden
William Beetcher	Junior Grand Warden
John A Benedict	Grand Treasurer
Michael A DeWolf, PGM	Grand Secretary

APPOINTED

Donald F Iliff	Grand Chaplain
Lawrence L Ganske	Grand Lecturer
Paul T Tourville	Senior Grand Deacon
David R Ritchie	Junior Grand Deacon
Thomas W Stevens	Senior Grand Steward
Scott E Pedley	Junior Grand Steward
Robert D Canfield	Grand Marshal
William Beetcher, PGM	Grand Orator
Robert W Roth	Grand Tiler

DISTRICT DEPUTIES

Dennis M Schultz	Deputy, District #1
Gail F Gunderson	Deputy, District #2
Mark W Steckel	Deputy, District #3
James F Van De Hey Jr	Deputy, District #4
Gerald L McDonald	Deputy, District #5
Jason E Laramee	Deputy, District #6
Matthew H Ivens	Deputy, District #7
Joseph E Thompson	Deputy, District #8
James R Gajdosik	Deputy, District #9
Charles L Smith	Deputy, District #10
Dennis J Krahn	Deputy, District #11
Todd W Krohn	Deputy, District #12

PERMANENT MEMBERS

PAST GRAND MASTERS

Charles E White (1970) Herman A Friess (1977) Russell R Selbo (1980) Allan E Iding (1981) William E Day (1985) Bruce A Christianson (1988) Robert E Moore (1989) James A Zimmerman (1992) Carl J Wussow (1993) Stanley R Jagow (1994) Beecher Daniels (1995) Jack C Allord (1996) Bruce S Sim (1997) Lawrence L Myers (1998) Stephen D Willett (2000) John W Hein (2001)

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

Past Grand Treasurers

Russell R Selbo, PGM John W Hein, PGM Michael R Walter James M Hays John A Benedict 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) Daniel L Slavik (2013) William Beetcher (2014) Franklin J Struble (2015) Donald W. Hensiak (2016) L Arby Humphrey (2017)

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DISTRICT LECTURERS

Dist.	Name	Dist.	Name
1	Ronald D Pete	7	Richard H Moen
2	Lawrence L Ganske	8	Davey L White, Jr, PGM
3	Tony S Budaj	9	Terrence R Brown
4	Moses H Adams	10	Erwin A Wuehr
5	Allen G Coenen	11	Michael A Gorgen
6	James R Giese	12	James J Goodman, Jr

AREA ADMINISTRATORS

Dist	Area	Name	Dist	Area	Name
1	1	Darrell O Kyle	7	2	Craig J Froelich
1	2	Michael T Dalgle	7	3	Eric A Brooks
2	1	Scott D Carstens	8	1	Brent C Clausius
2	2	Steven A Klein	8	2	Kevin L Baker
2	3	Ronald P Malcolm	8	3	Larry J Raymond
2	4	Frank F During	8	4	Daniel C Brylla
3	1	Brian F Miller	9	1	James A Johnson
3	2	Aaron L Lifschutz	9	2	Derek M Henze
3	3	Jacob W Seever	9	3	Adam T Witt
4	1	Jeffery J Andersen	10	1	David B Kramer
4	2	Jacob N Sylvester	10	2	Dylan Weber
4	3	Brandon L Nygaard	10	3	Nicholas Bornemann
5	1	Jarrett G McDonald	11	1	Craig S Wepperecht
5	2	Mark D Jerdee	11	2	Chris E Goodwin
5	3	Andrew J Davis	11	3	Robert E Burton
6	1	James R Giese	12	1	Charles H Boelkow Jr
6	2	David J Shedivy	12	2	Jeffrey S Thiele
6	3	Ron J Montgomery	12	3	Robert Helback
7	1	Stephen D Dake			

GRAND LODGE F. & A.M. OF WISCONSIN TRUSTEES

	Term Expires
Andrew J Niebler	2023
Richard J Eisenmann	2022
James D Goldsmith	2021
Joseph B Harker	2019
Joseph E Thompson	2020

WISCONSIN MASONIC BENEVOLENT ACTIVITIES BOARD

	Term Expires
Michael A DeWolf, PGM, Secretary	
L. Arby Humphrey, Chairman	2020
Jeffrey L Bryden	
Craig S Campbell, PGM	2019
Patrick D Cholka	ex-officio
Kenneth C Gorgen	
Kyle A Grahn	2020
Donald W Hensiak, PGM	2020
David D Larson	2019
Andrew J Niebler	
Gary L Stang	
Monte B Steiber	2019
Robert C Strader	
Christopher J Young	2020
Scott E Pedley	
Christopher Young	2020

WISCONSIN BOARD OF MASONIC SERVICE AND ASSISTANCE

Michael A DeWolf, PGM, Secretary Donald F Iliff, Grand Chaplain Paul T Tourville, GLO Liaison David R Ritchie, GLO Liaison

	Term Expires
Joseph E. Thompson, Chair	2019
Lester C Paulson	2020
Daniel C Finley	2018
William Beetcher	2021

MASONIC SERVICE ASSOCIATION REPRESENTATIVES

Arthur C Gans, State Coordinator Jesse J Long Thomas A Dowman Vanderwourd B Pryor Charles N Wallens

WISCONSIN MASONIC FOUNDATION

Kenneth C Gorgen, GLO Liaison Gary L Stang, GLO Liaison

Term Expires

Paul D Wharton, Treas	2020
Albert Huelsman	2021
Lawrence R Nines, Chair	2021
Paul J Lenz	2020
Peter T Tourville	2019
Roger R Anderson	2020

WISCONSIN MASONIC JOURNAL

Richard A Rygh – Editor Diane Igl – Advertising Manager

WISCONSIN MASONIC JOURNAL BOARD

Richard A Rygh – Ex-Officio/Editor Robert C Strader, DGM, GLO Liaison

Term Expires

John A Donaldson	2020
Milton Helmer	2020
Daniel E Lautenschleger	2020
Lowell H Scott, Chair	2019

THREE PILLARS RETIREMENT COMMUNITY

Mark A Strautman – President-CEO Jean Freuck – CFO Dave Rademacher – COO

WISCONSIN MASONIC HOME, INC.

Term Expires

Robert C Strader, GLO Liaison Kenneth C Gorgen, GLO Liaison Gary L Stang, GLO Liaison Scott E Pedley, GLO Liaison

Barbara Ritchie	2019
Lawrence R Nines	2019
Terrence R Brown	2019
Jessica London	2019
James McLeer	2020
Gary R Beier	2020
Don P. Jensen	2021
Thomas O Kapke	2020
Laura Slavik	2021
Robert M Koch	2021
William H Frazier	2021

COMMITTEES 2018-2019

Annual Communication

Curt A Campagna Michael A DeWolf, PGM, Chair Scott E Pedley Patrick J Militzer Robert C Strader Kenneth C Gorgen L Arby Humphrey Robert D Canfield Matthew H Ivens James R Stoebe

Appeals & Grievances

James H Olson, PGM- Chair Robert W Roth William H Frazier Joseph S Schoner Robert D Canfield Franklin J Struble, PGM Craig Haakus

Education

William Beetcher, PGM- Chair Thomas W Stevens David R Ritchie Robert W Roth Todd W Krohn Raymond E Mielke Adam T Witt Donald W Hensiak PGM

Executive

Scott E Pedley, Chair Robert C Strader Michael A DeWolf, PGM Jeffrey L Bryden Kenneth C Gorgen Gary L Stang Paul T Tourville

Expenditures

Robert C Strader Jeffrey L Bryden Michael A DeWolf, PGM Gary L Stang Paul T Tourville

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 (Ad Hoc)

Scott E Pedley Robert C Strader Paul T Tourville, Chair Kenneth C Gorgen Gary L Stang Jeffrey L Bryden Michael A DeWolf, PGM David R Ritchie Thomas W Stevens Jeffrey S Schoenfeldt Todd W Krohn Paul T Tourville

Grand Lodge Membership

L Arby Humphrey, PGM- Chair Gary L Stang David R Ritchie Marc B Steiber Jeffrey S Schoenfeldt Thomas W Stevens Patrick D Cholka

Grand Lodge Planning

David R Ritche, Chair Thomas W Stevens Jeffrey S Schoenfeldt Donald F Iliff Lawrence L Ganske William Beetcher, PGM Robert D Canfield Robert W Roth

Jurisprudence

Robert W Roth Michael A DeWolf, PGM Robert C Strader Kenneth C Gorgen David L Forsythe Peter J Salza James T Parent Andrew T Sapinski Travis J West

Lodge Charters & Consolidations

Gary L Barg, Chair Donald W Hensiak, PGM Patrick J Storrs Ryan A Mayrand Jeffrey L Bryden Michael A DeWolf, PGM Robert C Strader Ronald D Pete

Nomination

Robert C Strader Kenneth C Gorgen Gary L Stang Paul T Tourville David R Ritchie

Personnel

Ron J Montgomery Michael A DeWolf, PGM Jeffrey L Bryden Steve Michek

Resolutions/Masonic Code

Michael A DeWolf, PGM, Chair James H Olson, PGM Lawrence L Ganske David E Medici

Strategic Planning

Kenneth C Gorgen, Chair Robert C Strader Gary L Stang Michael A DeWolf, PGM Paul T Tourville David R Richie Thomas W Stevens Jeffrey Schoenfeldt Scott E Pedley L Arby Humphrey Jeffrey L Bryden

UMB for DeMolay

Gary L Stang Paul T Tourville

Unfinished Business

L Arby Humphrey, Chair Jeffrey L Bryden Michael A DeWolf, PGM

Youth Funding

Gary L Stang, Chair Paul T Tourville David R Ritchie Heidi Behlke Franklin J Struble, PGM

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