# HERMAN E. DUNCAN

Grand Council and Commandery
Jurisdiction of Oklahoma, (PHA)
Germany, Italy, Korea, Japan, Alaska
Middle East

Minutes of the Thirty Third
Annual
Grand Conclave

June 5, 2021 Tulsa Oklahoma



Frank Fields
Right Eminent Grand Commander

# 1. Proclamation:

0800: REGC Frank Fields ordered the Proclamation was read by the EGR SK Paul L White Jr. Motion was made by ECG Barry L Ricketts to except the Proclamation and second by EGG Amondus Brown.

# 2 Ro ¡CalLof Officers:.

0808: REGC Frank Fields ordered the roll call of Grand Commandely Officers Elected and Appointed by EGR SK Paul L White Jr.

Right Eminent Grand Commander	Frank Fields (P)
Very Eminent Deputy Grand Commander	Jay R. Steward (P)
Eminent Grand Generalissimo	Amondus Brown (P)
Eminent Grand Captain General	Bany L Ricketts (P)
Eminent Grand Prelate	Kyran L Ruffin (P)
Eminent Grand Treasurer	Augustus Fields (P)
Eminent Grand Recorder	Paul L White Jr. (P)
Eminent Grand Financial Recorder	William Hendricks (P)
Eminent Grand CFCC	Travis D. Roberts II (P)
Eminent Graild Assistant Recorder	Kirk Russell (P)
Eminent Grand Royal Advisor	Christopher L Green (P)
Eminent Grand Assistant Royal Advisor	Anthony L Smith (P)
Eminent Grand Senior Warden	William S. Hardin Jr. (E)
Eminent Grand J1mior Warden	Vinson C Metcalf(E)
Eminent Grand Standard Bearer	Spencer B1yant (E)
Eminent Grand Standard Sword Bearer	John F. Baker (P)
Eminent Grand Warder	Donnie C Knowlin (P)
Eminent Grand Captain of the Guard	Timothy Womack (E)
Eminent Grand Sentinel.	Willie J. Shannon (P)

# 3. Roll Call of Dish ict Deputies:

DDGEC GERMANY-ITALY/ District 8	James E Parker Jr. (P)
DDGEC Middle East/ Dish-ict 11	Eric D. Millen (P)
DDGEC Afghanistan-DAE/ Dish·ict 15	Michael A Taylor (E)
DDGEC Korea/ Dish·ict 21	William T. Murdock (P)
DDGEC Japan/ Dish·ict 22	Joseph Atienza (P)
DDGEC State of Alaska	Abdullah O. Mustapha-Thomas (P)
DDGEC State of Oklahoma	Reginald V. Thomas (P)
DDGTIM' State ofOklahoma	
SDDEGC at Large	Dr. Lerov T. Smith III (P)

# 4 Roll Call of Conunanderies and Cmmcils:

Anthony E Bowens #33 Prince Myers # 16	(P)	Willie B Ford #21 Reginald Murphy #21	(P)
Midwest#4 Sandy Smiley # 14	(P)	Arabian Knights #22 Rawle S Somerall #18	(P)
Demy Vaughn # 13 James Neats #29	(P)	DJ. Wimberly#!? Jarrad HmTis #15	(P)
George W Chambers #40 Cornelius R Calter #9	(P)	Ronnie L Scott #26 Anthony E Bowens #24	(P)
Tobe Davis# I King David #6	(P)	E.P. Jones #5 Shawn G Willis #30	(P)
John D. Remy #2 King ofJudah #1	(P)	Hennan L Smith #29 David Williams #32	P)
Alpha & Omega #7 Fredrick Douglas #4	(P)	Robert E Jones #31 Charles Perkins #3 8	)
P.W. Hamilton #14 Joseph T. Thornton #11	(P)	Reginald K Buggs #41 Benjamin Hooks #34	P)
Levy A Wallace #15 Ronald W Davie #26	(P)	Knights of Persia #42 (P Adoniram #3 5	<b>P</b> )
Clifton B Riley# 18 Michael A Jolmson #12	(P) .	James A Mingo #19 Mark Coombs #28 (P)	)
Frank U Davis #44 Charles Jones #36	(P)	Amondus Brown #23 Tyrone Leacock # 19 (P)	
Archibald Whaley #28 Kenneth H Kendrick #27	(P)	Edward E Miller #24 (P) Alfred Bowles #20	

#### 5. ,Grnnd Conclave Opening:\_

**0815:** REGC Frank Fields stated that a Quornm was present, and asked EGP Kyran Ruffin to render a prayer for the official opening of the meeting. After the Prayer, REGC Frank Fields declared the Thirty-Third and First Viitual Grand Conclave opened.

#### 6. Welcome:

**0815**: The welcome was given by EGFR SK William Hendricks from Anthony E Bowens #33, with a response given by Dish ict #22 DDEGC Joseph Atienza.

#### 7. Salute to Veterans Near and Far Video:

**0817**: Due to technical issues video was not able to be played at this time,

#### 8 Reading of Minutes:

**0821:** REGC Frank Fields asked that the minutes from the 2019 conclave be read. EGG Amondus Brown made a motion that since the minutes were already sent out to all members that the minutes from the 2019 Conclave be accepted, The motion was second by SK Mikeal Tatums of George W Chambers #40. Motion Canied.

#### 9. Sick and Shut In:

**0823:** The Sick and Shut-in report was given by various Sir Knights about the Conclave. It w's requested that prayer be render for the following Sir Knights: Walter Williams, Charles Kiel #4 Rev. Lany Payne #4, and Robelt Faire #9. EGP Kyran Ruffin rendered prayer.

#### 10. Reading of the Deceased Sir Knights:

**0825:** REGC Frank Fields call for the reading of the Deceased Sir Knights by EGP Kyran Ruffin followed by a short video presentation. After which EGP Ruffin render a prayer.

#### 11. Committee Reports:

**0830:** A motion was made by EGG Amondus Brown that since all reports were previously sent out to all deputies for their jurisdictions, that all committee repolts be accepted and placed into the archives of HED Grand Council & Conunandely. EGFR William Hendricks seconded the motion, Motion catTied.

### 12...Rules oUhe Day:..

**0837:** Rules if the day report was read by EGG Amondus Brown. Motion made by PEC Eric Brown (Midwest #4) and seconded by CCFC Travis Roberts (James Neals #29). Motion carried.

#### 13. Audit Report:

**0848:** Eminent Grand Treasurer Augustus Fields read the Audit Report from 2019. VEDGC Jay Steward made a motion to acceptthe 2019 Audit repmt. It was seconded by EGFR William Hendricks. Motion canied. EGT Fields then read the Financial Repolt for 2019. Motion was made by SK Michael Ziegler (DJ Wimberly #17) and seconded by PEC Eric Brown (Midwest #4) to accept the repmt. Motion can-ied. EGT Fields then read the Audit Rep01t for 2020. Motion was made by DDGTIM Rodney Gamer and seconded by SK Michael Ziegler (DJ Wimberly# 17). Motion cruTied. EGT Fields then read the Financial Repo1tfor 2020. Motion was made by EGFR William Hendlicks (Anthony E Bowens #33) and seconded by PEC Eric Brown (Midwest #4). Motion cruTied.

# 14. Questions/Answers:

**0900:** REGC Frank Fields opened the floor up for questions and answers due the technical difficulties that were happening in case someone missed any information and need clarification.

**0926:** REGC Frank Fields wanted it docmnented that the committees for CCFC, Jurisprndence, Ways & Means, Resolutions, Appeals & Grievances, Fraternal Greetings, Constitutions & By-laws, and Credentials all render negative repmts.

#### 15. flight Emjnent Commander Allocution:

**0930:** REGC Frank Fields presented his Almual Allocution. During his address the loss of the deceased Sir Knights. REGC Fields also thank all elected and appointed officers and dish-ict deputies for the hrud work they put in dming the pandemic. Motion was made by SK Mikeal Tatmn (George W. Chrunbers #40) and seconded by EGG Amondus Brown to accept the just read allocution. Motion calTied.

**0950:** REGC Frank Fields discussed the website and stated that if there were issues, then contact the adminish ative staff. REGC Fields also shess the use of the website since we pay for it and that all documents can be located on the website.

REGC Fields also stated that all Deputies, Thrice Ill. Masters and Eminent Commanders need get the Bio's of their resQective Councils and Commanderies to the EGR as soon as possible.

### 16. <u>Aw rds:</u>

**1015:** REGC Frank Fields present all deputies with the Award for Meritorious Service. Rev Lany Payne received Honoraly Past Eminent C01mnander Degree. SK Derrick Flowers and EGG were bestowed Honoraly Past Grand Commander honors.

Stateside Conunandely of the Year was Anthony E Bowens #33 Stateside Council of the Year was Prince Myers #16 Overseas Commandely of the Year was Maitin & Malcolm #9 Overseas Council of the Yenr was Thurgood Marshall #5

Deputy of the Year was DDEGC William T. Murdock Lifetime Achievement Award went to SK Joe W Kidd from Maitin & Malcolm #9

### 17...Closing:

**1030:** REGC Frank Fields called up EGP Kyran Ruffin to lead the Sir Knights in closing with the Lord's Prayer.

Peace and Harmony prevailed Under the Cut of Steel

Attest:

**Original Signed** 

Paul L White Jr Eminent Grand Recorder

Frank Fields, 33 KYCH
Right Eminent Grand Commander