

HERMAN E. DUNCAN
Grand Council and Commandery,
Jurisdiction of Oklahoma, (PHA)
Western Europe, Far East, Alaska and
the Middle East

Minutes
of the
Thirtieth
Annual
Grand Conclave

June 2nd 2018
Tulsa Oklahoma



Anthony E. Bowens
Right Eminent Grand Commander

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



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1. Opening:

0800 Frank U. Davis #44 was in charge of opening the ceremony. The Occasional Commandery was open in short form. The Sword of Authority was passed to the Very Eminent Deputy Grand Commander (VEDGC) Frank Fields who received all Elected and Appointed officers. VEDGC Frank Fields ordered all appointed and elected Officers to take their respective positions and assigned a detail to form the Arch of Steel before receiving the Honorary Past Most Eminent Grand Master (HPMEGM) / Right Eminent Grand Commander (REGC) Anthony E. Bowens. At 08:50 A.M. The HPMEGM/REGC was received and Grand Honors were given. VEDGC Frank Fields passed the Sword of Authority to HPMEGM/REGC Anthony E. Bowens.

2. Reading of the minutes:

The 2016 Grand Conclave minutes was read by EGAR Kyran Ruffin. It was motioned that we accept the minutes by PEC Mickael Tatum#40 and seconded by PEC Tony Brunson

3. Distinguished Visitors:

08:53 HPMEGM/REGC Anthony E. Bowens received The Grand Royal Advisor to the Henrietta F. Duncan Grand Guild Past Grand General Generalissimo Roger O. Alford, The Alaskan Delegation led by Grand Master Gregory R. Holmes, to include Deputy Grand Master Warden Derrick Flowers, Grand Senior Warden A. O. Mustapha-Thomas and Past Grand Master Timothy Mullins, followed by the Most Eminent Grand Master General Convent General (MEGMGCG) U.S.A. KYCH PHA Bobby Thompson proceeded by the Most Excellent Grand High Priest (MEGHP) James E. Hubbard Jr., Grand Honors were given to all distinguished visitors. The Most Worshipful Grand Master of the Most Worshipful Prince Hall Grand Lodge for the State of Oklahoma and its Jurisdiction, the Honorable Ronald W. Davie. Grand was received and Grand Honors where given. The MWGM gave remarks and they were welcomed by all.

4. Proclamation:

At 09:16 HPMEGM/REGC Anthony E. Bowens ordered the Proclamation read by the Eminent Grand Recorder (EGR), David Lee Sr.

5. Roll Call of Officers:

At 09:22 HPMEGM/REGC Anthony E. Bowens ordered the roll call of Grand Commandery Officers Elected and Appointed by EGAR Kyran Ruffin.

- Right Eminent Grand Commander.....Anthony E. Bowens (P)
- Very Eminent Deputy Grand CommanderFrank Fields (P)
- Eminent Grand Generalissimo.....Amondus Brown (P)
- Eminent Grand Captain General.....Reginald K. Buggs (P)
- Eminent Grand PrelateRev. Larry Payne (P)
- Eminent Grand TreasurerBarry L. Ricketts (P)
- Eminent Grand Recorder..... David S. Lee Sr. (A)
- Eminent Grand Financial RecorderFrank Fields (P)
- Eminent Grand CCFCLewis D. Powell (E)
- Eminent Grand Royal AdvisorRev. Roger O. Alford (P)
- Eminent Grand Senior Warden..... Jimmy Zewalk (P)
- Eminent Grand Junior WardenBill Harden(P)
- Eminent Grand Standard BearerJay Stewart (P)
- Eminent Grand Sword BearerReginald Thomas (P)
- Eminent Grand Captain of the GuardMichael Knight (P)
- Eminent Grand WarderVincent Metcalf (P)
- Eminent Grand SentinelAugustus Fields (P)
- Eminent Grand Assistant RecorderKyran L. Ruffin (P)
- Eminent Grand Assistant Recorder/ WebVacant

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

6. Roll Call of District Deputies:

- DDGEC Western EuropeJames Parker (P)
- DDGEC Stateside..... Hector Noel (P)
- DDGEC Alaska.....A.O. Mustapha (P)
- DDGEC South KoreaDavid Williams (P)
- DDGEC AfghanistanMichael Taylor (P)
- DDGEC Middle East.....Eric Millen (E)
- DDGEC JapanJoseph Atienza (E)
- DDGTIM Stateside.....Barry L. Ricketts (P)
- SDDEGC at LargeDR. Leroy T. Smith III (P)

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

7. Roll Call of Commandery's and Council's:

Tobe Davis # 1 King David # 6	P	Clifton B. Riley # 18 Michael A. Johnson # 12	P
John D. Henry # 2 Jimmie Thomas #2	P	James Mingo # 19 Mark Coombs#28	A
R. Emmett Stewart # 3 Prince Myers #16	P	Willie B. Ford # 21 Reginald Murphy # 21	C
Midwest # 4 Sandy Smiley # 14	P	Arabian Knights # 22 Rawle S. Somersall # 18	P
E.P. Jones # 5 Shawn G. Willis # 30	C	Amondus Brown # 23 Tyrone Leacock # 19	P
Royce H. Brister # 6 George Bowens # 8	C	Edward E. Miller # 24 Alfred Bowles#20	P
Alpha & Omega # 7 Frederick Douglas # 4	P	Ronnie L. Scott #26 Anthony E. Bowens #24	p
Roger O. Alford #8	C	Archibald Whaley #28 Kenneth H. Kendrick #27	A
Martin & Malcom #9	C	Herman E. Smith #29	P
Anthony E. Bowens #11 Anthony E. Eckwood # 3	P	Frank Fields #30 Anthony Bowens #32	C
Deary Vaughn # 13 Clifton B. Riley # 13	C	Hughes De Payens #32 Robert E. Jones #39	C
P.W. Hamilton # 14 Joseph T. Thornton #11	P	George W. Chambers #40 Cornelius R Carter #9	p
Levy A. Wallace # 15 Ronald W. Davie #26	P	Reginald K. Buggs #41 Benjamin Hooks #34	P
D. J. Wimberly # 17 Jarrad Harris # 15	P		

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

8. Grand Encampment Opening:

HPMEGM/REGC Anthony E. Bowens #40 stated that a Quorum was present, and asked the Eminent Grand Prelate Rev. Larry Payne #4 to offer prayer for the opening of the meeting. HPMEGM/REGC Anthony E. Bowens declared the Grand Encampment opened at 09:22

8. Welcome

A Welcome was given by DDGEC A.O. Mustapha EAM # 24 and response given by PEC John Baker DJW #17.

9. Correspondence

Correspondence was read by the EGR David S. Lee Sr. HMEGM of the US Grand Encampment Shawn Willis presented an Award of Knight Commander of the Temple to the REGC Anthony E. Bowens

10. Sick and Distress

The Sick and Distress report was given by the various Sir Knights about the Conclave. It was requested prayer be rendered for the following: Bobby Purify DJW #17, Lewis Powell DJW #17, Spencer Bryant GWC #40 and Carl Wilson MWC #4.

11. Rules of the Day Report:

09:35 Rules of the day report was read by Sir Knight Jay Stewart #17

12. Committee Reports:

Audit Report:

Eminent Grand Treasurer Barry L. Ricketts read the Annual Audit Report performed by Joe West Tax Service of Lawton, OK. It was moved to accept the report, by DDGEC A.O. Mustapha EAM# 24, seconded by PEC Tony Brunson RKB #41, Motion carried.

Treasurer's Report:

Eminent Grand Treasurer Barry L. Ricketts read the Annual Treasurer's Report. It was moved to accept the report, by DDGEC A.O. Mustapha #24, seconded by PEC Tony Brunson #41, Motion carried.

Grand Financial Recorder Report:

VEDGC Frank Fields #15 gave the Financial Report on all Council's & Commandery's. It was motioned by HPEGC Shawn G. Willis and seconded by DDGEC A.O. Mustapha #24. Motion Carried.

Fraternal Greetings:

Fraternal Greetings from the following: Grand Guild, Heroines of Jericho, and Order of the Eastern Stars were given by their delegation. A song was sung to the ladies by SK Eric Brown MWC #4 and a response by HPGEC Shawn G. Willis #15.

Budget Report:

VEDGC Frank Fields gave the Proposed Budget Report for 2017. It was moved by DDGEC A.O. Mustapha #24 and seconded by DDGEC David Williams LAW #15 to accept the 2018 Budget report. Motion carried.

Grand Holding Commandery #300:

EGR David S. Lee Sr. read the Suspension List for non-payment of dues for the Grand Holding Council and Commandery. The Suspension date would be 30 June 2017. The Report was moved by PEC Reginald Thomas #40 and seconded by SK Gary Wingo #40. Motion carried.

Investment Report:

SDDGEC Dr. Leroy Smith read the CCBA Financial Report. It was moved by DDGEC A.O. Mustapha #24 and seconded by EGT Barry L. Ricketts GWC #40. Motion Carried.

Charters and Dispensation Report:

VEDGC Frank Fields rendered the Charters & Dispensation Report for the past year. No new Charters or Dispensations had been issued. It was motioned by DDGEC Sherman Hill #15 and seconded by Sir Knight Henry L. Davis #28. Motion carried.

Past EC/TIM Degree Report:

VEDGC Frank Fields reported the names of all Companions and Sir Knights who were eligible to receive the PTIM & PEC Degrees. With the addition of Companion Roberts Height to receive the PTIM Degree, SK Henry Davis, SK Hubert Jones, SK John Baker for the PEC Degree It was motioned to accept the report by PEC Jay Stewart #17 and seconded by Sir Knight Morris Johnson #4. Motion carried.

Fraternal Greetings Report:

EGP Rev. Larry Payne #4 gave the Fraternal Greetings Report. It was motioned by DDGEC Hector Noel #40 and Seconded by Sir Knight Rodney Gardner #15 Motion carried.

Appeals and Grievances

EGT Barry L. Ricketts read the report on Grievances and Appeals. It was recommended that Sir Knight Brandon Crosby be suspended for one year with time being served with a starting date of February 10th 2018. It was motion by SK Rodney Gardner #17 and seconded by SK Ziglar #17. Motion carried. One apposed

Report of the Grand CCFC

Negative Report.

Charity Report:

SDDGEC Dr. LeRoy Smith read the request for Charity Report. It was moved by SK Christopher L. Green #3 and seconded by Sir Knight Ben Sutton #40 to donate \$250.00 Tipton's Children Home in Tipton, Oklahoma. Motion carried.

Grand Commanders Address Report:

Was read by Shawn Willis and committee and the name of Don Flora be added to the report as a member of the deceased. It was moved by SK Rev. Leon Leath and Seconded by SK Eric Brown. Motion carried

Grand Encampment Report:

A report was given by PMEGM of the US Grand Encampment Shawn Willis. It was moved by Kenneth Beasley and seconded by Eric Brown #

District Deputy Report:

District 21 given by Overseer David Williams of District 21. It was moved by SK Steven A. Myers #15 and seconded by PEC Robert Height #28

SDDGTIM Barry L. Ricketts gave the Stateside Deputy Thrice Illustrious Master Report.

It was moved that all Deputy Reports be filed with the Grand Recorder by DDGEC A.O. Mustapha and seconded by Grand Master of Alaska Gregory Holmes. Motion Carried

The following Committees rendered a negative report:

C.C.F.C., Resolutions, Ways and Means, Constitution and By Laws, Jurisprudence, State of the Order/Education, Equipment Audit and the. It was motion by PEC Johnnie Flowers #40 and seconded by HPGC James Neal #4 that the negative reports be accepted as a matter of record. Motion carried.

13. Grand Commander’s Address/Allocation:

The HPMEGM/REGC Anthony E. Bowens presented his annual Allocation at 10.37 During the Allocation a prayer was given by Eminent Grand Prelate Rev. Larry Payne for the families who have lost loved ones and our sick and distressed. In the Allocation it was stated that each Council and Commandery should bring in at least five (5) new members a year. All members seeking to receive their Past Thrice Illustrious Master and Past Eminent Commander degrees must be present at the Grand Conclave to receive their degree. The Minutes be read at the ending of each meeting at the end of each Conclave. It was motioned by SK Quarterman #43 that the report be accepted with all recommendations and be placed in the archives. It was seconded by James Neal #4. Motion carried.

14. Elections:

The HPMEGM/REGC Anthony E. Bowens passed the Sword of Authority to the MEGHP James E. Hubbard Jr. to conduct our Annual Elections. MEGHP James E. Hubbard Jr. asked the membership how they wanted to hold elections. It was stated that election be held by ballet vote. It was Motioned HPGEC Shawn G. Willis and seconded. The motion was amended to a Standing Vote by HPGEC Shawn G. Willis

There were 69 Sir Knights present and a total of 15 Proxies. Proxies are as follow:

Name	No: Proxies
DDGEC Harvey Lester	4
DDGEC James Parker	8
ADDGEC Willie McIntosh	3

The total vote count was 84. The following are the election results:

It was motioned by HPGEC Shawn G. Willis that we only vote for the Vacant Eminent Grand Recorder position. It was seconded by PEC Michael Ziegler #17. Motion carried.

- Right Eminent Grand Commander.....Anthony E. Bowens
- Very Eminent Deputy Grand CommanderFrank Fields
- Eminent Grand Generalissimo.....Amondus Brown
- Eminent Grand Captain General.....Jay Stewart
- Eminent Grand PrelateRev. Larry Payne
- Eminent Grand TreasurerBarry L. Rickets
- Eminent Grand Recorder..... David S. Lee Sr.

Eminent Grand Captain General Nominations:

Sir Knight James Parker.

Sir Knight Jay Stewart.

No other nominations. Sir Knight Jay Stewart was Elected as Eminent Grand Captain General

Eminent Grand Captain Prelate Nominations:

Sir Knight Kyran Ruffin

Sir Knight Rev. Larry Payne

No other nominations. Sir Knight Rev. Larry Payne Elected as Eminent Grand Prelate

MEGHP James E. Hubbard Jr. instructed the newly elected Officers to approach the Alter to be installed. Installation completed by the MEGHP James E. Hubbard Jr. The Eminent Grand Prelate Rev. Larry Payne was asked to render prayer. He then returned the Sword of Authority to the HPMEGM/REGC Anthony E. Bowens.

HPMEGM/REGC Anthony E. Bowens along with MEGHP James E. Hubbard Jr. and Eminent Grand Royal Advisor Rev. Roger O. Alford excused themselves from the chambers to attend the Grand Guild's and hold their Annual Elections. The Sword of Authority was passed to VEDGC Frank Fields.

15. Passing of the Sword of Authority: VEDGC Frank Fields passed the Sword of Authority to HPMEGM/REGC Anthony E. Bowens upon his return, in return passed the Sword of Authority to MEGMGCG Bobby Thompson and MEGHP James E. Hubbard Jr. who brought fraternal greetings from their organizations.

16. Closing Comments:

Closing comments were given by: DDGEC A.O. Mustapha-Thomas, Most Eminent Grand Master General Convent General (MEGMGCG) U.S.A. KYCH PHA Bobby Thompson, MWGM of Alaska and its Jurisdiction and a donation was made to the Hosting Commandery for opening the Grand Commandery. The VEDGC stated that there would be a Staff Call Sunday with the time and place TBD.

17. Closing: The VEDGC Frank Fields closed the Grand Conclave promptly at 13:43

Peace and Harmony prevailed Under the Cut of Steel

Attest:

Original Signed

**David S. Lee Sr.
Eminent Grand Recorder**

Original Signed

**Anthony E. Bowens, 33rd. KYGCH
Right Eminent Grand Commander**

Appendix

- A. C.C.F.C Report
- B. Audit Report
- C. Financial Report
- D. Budget Report
- E. Credentials Report
- F. Charters and Dispensation Report
- G. Appeals and grievances Report
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- M. Constitution and Bylaws Report
- N. Past EC/TIM Degree Report
- O. Equipment Audit Report
- P. District Stewardship Reports
- Q. Acronyms