

ONE HUNDRED AND FORTY-SECOND ANNUAL MEETING
COUNCIL OF DELIBERATION STATE OF INDIANA

Marriott
Griffin Gate
Resort
Lexington, KY



Saturday
June 27, 2009

ANCIENT ACCEPTED SCOTTISH RITE
NORTHERN MASONIC JURISDICTION
UNITED STATES OF AMERICA
Office of the COMMANDER-IN-CHIEF and DEPUTY FOR INDIANA
of the
SUPREME COUNCIL SOV. GR. INSP. GEN'L, 33°
NORTHERN MASONIC JURISDICTION U.S.A.
STATE OF INDIANA

Indianapolis, IN
April 1, 2009

Members:

You are hereby notified of the One Hundred and Forty-Second Annual Meeting of the Council of Deliberation of the State of Indiana, to be held at the Marriott Griffin Gate Resort, Lexington, Kentucky on Saturday, June 27, 2009 at 9:00 a.m. EDT for the transaction of business concerning the welfare of the Ancient Accepted Scottish Rite in the State of Indiana.

For those who may have items to be placed on the agenda, please contact the Deputy before June 1, 2009. No items will be added to the agenda after that date.

WHO MAY ATTEND COUNCIL OF DELIBERATION
MEMBERS

The Active, Emeriti, and Honorary Members of the Supreme Council accredited to Indiana; the Past Commanders-in-Chief of Consistories; the Past Most Wise Masters of Chapters of Rose Croix; the Past Sovereign Princes of Councils of Princes of Jerusalem and the Past Thrice Potent Masters of Lodges of Perfection; the first three officers of Consistories and Chapters of Rose Croix, the first four officers of Councils of Princes of Jerusalem, and Lodges of Perfection in each Valley, the Secretaries and the Treasurers of subordinate bodies, and the recipients of

PROXIES

ANY OFFICER of a subordinate body of the Rite entitled to a seat in the Indiana Council of Deliberation, who may be unable to be present at any session of such Council, may appoint any Thirty-second degree member of the body of which he is such officer, his proxy, to act in his stead, provided that no such proxy can represent more than One member of such Council.

GUESTS

ANY 32° Masons and his guests are welcome to attend the Council of Deliberation Thirty-second degree Masons who are not members of the Council of Deliberation may attend all sessions, including the business session, but may not vote.

OFFICERS – JUNE 2007-2010

Robert G. Elrod, 33°	Ill. Commander-in-Chief
Deputy for Indiana	
6730 S. Arlington Ave.	
Indianapolis, IN 46237	
William Fox, Jr., 33°	Ill. First Lieut. Commander
Gail N. Kemp, 33°	Ill. Second Lieut. Commander
Keith Hoskins, 33°	Ill. Minister of State
Robert J. Moore, 33°	Ill. Past Commander-in-Chief
Robert L. Miller, 33°	Ill. Past Commander-in-Chief
Bill C. Anthis, 33°	Ill. Past Commander-in-Chief
Charles C. Wicks, 33°	Ill. Chancellor
Forrest C. Lynch, 33°	Ill. Prior
Robert M. Danielson, 33°	Ill. Treasurer
Jeffrey K. Saunders, 33°	Ill. Secretary
George E. Proctor, 33°	Ill. Master of Ceremonies
David F. Wood, 33°	Ill. Seneschal
J.B. Allen, 33°	Ill. Standard Bearer
Mark A. Kester, 33°	Ill. Guard

Registration—Please return the enclosed registration form immediately. Delegates MUST let us know whether or not they plan to attend by June 5th. Only Present Officers of the various bodies are entitled to proxies.

Thursday, June 25th

Registration 1:00 p.m. to 5:00 p.m.

Free time for Golf, Spa, Family Activities, Sightseeing

Friday, June 26th

Golf Tournament – Griffin Gate Resort 8:00 a.m. to 1:00 p.m.

Registration 1:00 p.m. to 5:00 p.m.

Committee Meetings 4:00 p.m. to 5:00 p.m.

Awards Committee Calumet Room

MSA Committee Darby Dan Room

Finance Committee Saxony Room

Reception, Dinner and Entertainment 6:00 p.m.

In the Bluegrass Pavilion

Saturday, June 27th

Buffet Breakfast – Terrace Atrium 7:30 a.m. to 9:30 a.m.

Line Officer and Committee Meetings 7:30 a.m. to 9:00 a.m.

Lodge – Rick Hess, Moderator Calumet Rm

Council – Kip Worrel, Moderator Darby Dan Rm

Chapter – Jack McCullough, Moderator Dixiana Rm

Consistory – Eric Seidensticker, Moderator . . . Lane's End Rm

Registration 8:00 a.m.

Business Meeting – Salons A-E 9:00 a.m. to 12:00 Noon

Optional Ladies' Tour

Bus Departs at 9:30 a.m. from Main Lobby

Luncheon Buffet – Bluegrass Pavilion 12:00 Noon

Enjoy Resort Facilities

Reception and Banquet 6:30 p.m.

142nd Annual Banquet and Recognition of MSA Awards

Salons D-H

Dress Code – Black Tie or Summer Tux

Long Gown or Tea Length Dresses for the Ladies

HOTEL RESERVATIONS – Make your own hotel reservation directly with the hotel by calling the Marriott Griffin Gate Resort at (859) 231-5100 or Toll Free at (800) 223-9290 and tell them you are with the Indiana Scottish Rite or go online to www.marriott.com and select Griffin Gate Resort & Spa. Under reservations, use the group code “idsidsa” Reservation deadline is June 5, 2009.

**COUNCIL OF DELIBERATION COMMITTEES
2007-2010**

RULES AND REGULATIONS

Charles C. Wicks, 33°
Chairman
George A. Brattain, 33°
Thomas R. Hamilton, 32°
Randall J. Hammond, 33°
J. David Hollingsworth, 33°
Robert G. James, 33°
Stephen M. Lewis, 33°
Jack N. VanStone, 33°
James T. Whipkey, 33°

AWARDS

Donald B. Marcum, Jr., 33°
Chairman
Burtis W. Cloud, 33°
Alan D. Conrad, 33°
Daniel H. Hampton, 33°
Philip D. Herthel, MSA
Richard L. Hess, Jr., 32°
Stephen G. Lindsey, 33°
Chester B. Peak, Jr., 33°
Edward R. Smith, 33°
David F. Wood, 33°

NECROLOGY

Forrest C. Lynch, 33°
Chairman
Richard C. Ellis, 33°
Elvin M. Schwind, 33°
George P. Weister, 33°

CREDENTIALS

James B. Guffey, 33°
Edward R. Smith, 33°
Irvin C. Reynolds, 33°

FINANCE

Robert M. Danielson, 33°
Chairman
Curtis L. Coonrod, 33°
Robert W. Hill, 33°
Robert F. Keuper, 33°
Charles R. Kinney, 33°
Rodney A. Mann, 33°
Bruce H. Metzger, 33°
Jeffrey K. Saunders, 33°
Chester D. Staples, 33°
Ronald Sullins, 32°
Frank A. Tanner, 33°

DEMOLAY

Robert B. Bailey, 33°
Earl W. Adam, 33°
Donald L. Struble, 33°
Gregory A. Chiles, 33°

**MERITORIOUS SERVICE
AWARD**

James A. Hanson, MSA
Albert G. Brodhacker, MSA
Henry V. Caprous, MSA
Gilmore R. Bokelman, MSA
William Doctor, MSA

MEDAL OF HONOR RECIPIENTS

<u>MEDAL NO.</u>	<u>RECIPIENT</u>	<u>DATE</u>
1	*Robert E. Hancock, Jr., 33°	June 20, 1998
2	Robert L. Miller, Sr., 33°	September 29, 1998
3	*John W. McNaughton, 33°	November 15, 1998
4	Lois McNaughton	November 15, 1998
5	Robert E. Price, 33°	July 24, 1999
6	Robert B. Bailey, 33°	September 27, 1999
7	*Sarah D. Bailey	September 27, 1999
8	James S. DeMond, 33°	June 3, 2000
9	Gail N. Kemp, 33°	September 26, 2000
10	Robert L. King, 33°	September 26, 2000
11	William D. Blasingame, 33°	December 31, 2000
12	Robert O. Ralston, 33°	June 16, 2001
13	*Frank L. O'Bannon, 33°	September 25, 2001
14	Bill C. Anthis, 33°	September 3, 2002
15	*Neil C. King, Jr., 33°	June 26, 2004
16	John Wm. McNaughton, 33°	August 29, 2006
17	C. Thomas Pitts, 33°	June 28, 2008

* Deceased

**COUNCIL OF DELIBERATION
REGISTRATION FORM**

Name: _____ Spouse's Name: _____

Address: _____ City, State, Zip _____

Valley: _____ Valley Office Heild: _____

Home Phone: _____ Office Phone: _____ Email address: _____

Friday, June 26, 2009

- I WILL attend the Buffet Dinner and Entertainment MY SPOUSE WILL attend the dinner.

Saturday, June 27, 2009

- I WILL attend the Buffet Breakfast MY SPOUSE WILL attend the Buffet Breakfast
 I WILL attend the Business Meeting MY SPOUSE WILL attend the Luncheon.
 I WILL attend the Luncheon MY SPOUSE WILL attend the Banquet.
 I WILL attend the 142nd Annual Banquet MY SPOUSE WILL attend the Ladies Tour

Scottish Rite Ladies Tour, Saturday, June 27, 2009 Bus will leave the hotel promptly at 9:00 a.m., returning at 3:00 p.m.

Friday, June 26th	Dinner and Entertainment	\$30.00/person	_____ @ \$ _____.00 = _____
Saturday, June 27th	Buffet Breakfast	\$15.00/person	_____ @ \$ _____.00 = _____
	Luncheon Buffet	\$15.00/person	_____ @ \$ _____.00 = _____
Saturday Day Tour	141 th Annual Banquet	\$35.00/person	_____ @ \$ _____.00 = _____
	Bus will leave hotel at 9:30 am SHARP	\$40.00/person	_____ @ \$ _____.00 = _____
PLEASE MAKE CHECKS PAYABLE TO "COUNCIL OF DELIBERATION"			TOTAL _____
VISA/MasterCard Account is _____			Expiration Date _____

REGISTRATION DEADLINE - June 5, 2009
IF YOU HAVE DIETARY NEEDS SUCH AS FOOD ALLERGIES, ETC., PLEASE WRITE US A NOTE

**THE 142nd ANNUAL
COUNCIL OF DELIBERATION**

RESERVATION PHONE NUMBER CHANGE

JUNE 25-26-27, 2009

**Griffin Gate Marriott Resort & Spa
1800 Newtown Pike
Lexington, KY 40511**

**(859) 231-5100 or Toll Free at
(800) 228-9290**

The hotel has changed the toll free number for making reservations.
The new toll free number is (800) 228-9290.

Again, tell them you are with the "Indiana Scottish Rite". To reserve on-line, go to www.marriott.com and select Griffin Gate Marriott Resort & Spa. At the hotel's website, under "Additional Information", insert the group code "idsidsa". If you don't, you will not get our group rate.

We have had some questions regarding the dates. The actual dates are June 26th-27th (Friday & Saturday, with check out on Sunday, June 28th). We have secured the room rate for Thursday, June 25th to accommodate those participating in the golf outing or for those who just want to come early and enjoy the resort facilities.

If you have any questions or problems, please call Donna Cofer at Indiana Council of Deliberation office (317) 262-3104 or email her at dcofer@aasr-indy.org



142nd COUNCIL OF DELIBERATION

“A NIGHT AT THE RACES”

Friday, June 26, 2009

When you think of Kentucky you think of legendary horses and world famous bourbons and the Kentucky Derby.

There are several long-standing traditions associated with horse racing each year and the most common tradition would be to place bets. Everyone places their wagers and crosses their fingers that their horse crosses the finish line first.

The jockey may not be remembered if not on the winning horse but the colors worn by jockeys are important. They are the registered "colors" of the owner or trainer who employs them. The practice of horsemen wearing colors stems from the middle ages. In fact, many of today's modern racing colors and patterns can be traced to medieval Italian cities. Getting his or her "silks" is a rite of passage for a jockey.

Another long standing tradition at the track are "Derby Hats". Women generally wear wide-brimmed, Southern Belle inspired Derby hats. The hats can be decorated with silk flowers, bows, and ribbons, among other things. The most important thing is that a woman's Derby hat matches her outfit. Men's Derby hats are generally solid in color and in styles that are reminiscent of the Roaring Twenties.

So, whether you wear your "silks" or your "Derby Hat", come pick your horse, place your bets and watch the race happen while enjoying an icy Mint Julep or one of Kentucky's finest bourbons at the 142nd Council of Deliberation Entertainment Night.

“A Night At the Races”,
Friday, June 26, 2009
Griffin Gate Marriott Resort & Spa.



142st Council of Deliberation Golf Tournament

Griffin Gate Golf & Resort
Friday, June 26, 2009
1720 Newtown Pike
Lexington, KY 40511
(859) 288-6193

Registration Form

<http://www.griffingategolf.com>

All Scottish Rite Valley's (men and ladies) are encouraged to participate in the Golf Tournament

Entry Fee: \$60.00 per player.
Make checks payable to: Council of Deliberation
Mail check(s) and this Registration Form to:
Council of Deliberation
650 N. Meridian Street
Indianapolis, IN 46204

Includes: Green Fees and Golf Cart

Format: Florida Scramble. Shotgun tee-off at 8:00 a.m. **SHARP**

Entry Deadline: Registrations must be received by Friday, June 5, 2009

Print Names and Valley of all players in your group.

Player 1: _____ Valley _____ Phone # _____

Player 2: _____ Valley _____ Phone # _____

Player 3: _____ Valley _____ Phone # _____

Player 4: _____ Valley _____ Phone # _____

If you are a single player OR a player who wants to play with someone from a different valley(s) and want to be in a foursome, fill out the information below. An effort will be made to pair you with a group needing a player.

Player: _____ Valley _____ Phone # _____

IF YOU WISH TO PLAY GOLF ON SATURDAY, YOU WILL NEED TO MAKE YOUR OWN TEE TIME SEVERAL DAYS IN ADVANCE WITH THE PRO-SHOP BY CALLING:

A COPY OF THE RULES WILL BE MAILED TO YOU UPON RECEIPT OF YOUR GOLF REGISTRATION

If you have any questions, please contact Dennis Coltart (317) 338-4596 or Donna Cofer (317) 262-3104

*Itinerary for Ladies Day Tour
Saturday, June 27, 2009*

9:15am Assemble north side entrance of hotel

9:30am Depart Marriott Griffin Gate

9:45am-11:00am Tour-Ashland, the Henry Clay Estate

A driving tour through the beautiful 20-acre estate of Henry Clay, an important statesman and famous orator in early 19th-century American politics. Now a National Historic Landmark. There are six outbuildings that have been restored and as well as an 1846 cottage. The estate includes an 18-room Italianate-style house built for his son, James. You can also visit the formal English parterre-style garden, which is a favorite spot of local artists. A visit to the Museum Store is like an extension to our visit. It's full of Victorian gift items.

11:00am-12:00pm

Lunch - A perfect compliment to our visit, is lunch at the Ginkgo Tree Café. Located on the brick patio of the old smokehouse. Your lunch will include a sandwich (Ham/Swiss or Turkey/Swiss), southern potato salad, fresh fruit and drink (soft drink, iced tea or coffee)

12:15pm-1:30pm

Tour -Headley-Whitney Museum

Established in 1968 by artist and jewelry designer George Headley. This unique museum features a fascinating and diverse permanent collection of decorative art objects, including an extraordinary collection of classic dollhouses.

1:45pm-2:45pm

Tour -Old Kentucky Candies

We'll finish our trip with some of Kentucky's finest chocolates. Old Kentucky Candies has been making candy in the Bluegrass for more than 40 years and is best known for its delicious Bourbon Chocolates and Bourbon Cherries. Everyone will receive a "sample" gift.

2:45-3:00pm

Return to Hotel

Detach and return the bottom portion with your registration and payment

_____ Yes, I would like to take the Saturday Day Tour. My payment is enclosed
What sandwich would you like: _____ Ham/Swiss _____ Turkey/Swiss

Signature

Cost \$40.00/person (Includes admission fees, lunch and transportation)

(NOTE: If attendance is low, we could return earlier)



The Legend of the Blue Horse.....

Lexington is the heart of the Bluegrass Region of Kentucky, the home of legendary horses and world famous bourbons. In the early spring there is a hint of blue in the grass, prompting early settlers to dub the region, "the Bluegrass". Legend has it that hidden just below the surface of the rolling hills, lies an ancient limestone shelf that acts as a natural filter. The water that passes through this massive filtration system feeds the soil and grass that grow strong horses unlike anywhere else in the world. Those same waters produce the best bourbons in the world, too. Legend has it that the big horse called Lexington turned blue from grazing in nourishing bluegrass pastures his entire life. Perhaps he found the very source of these limestone rich waters.

But actually, there was a famous horse called Lexington.

Lexington was a big bay stallion, the best racer of his time and perhaps the best sire of all time. He was born in Lexington and spent most of his life here. Lexington, originally named Darley, won six of his seven starts, becoming the third-leading money-winner up to that time. He was retired to stud in 1855 because he was going blind. Lexington was the nation's leading sire for a record 16 years, and many of his offspring became top sires. The blind horse fathered 600 foals, more than 200 of whom became winners. His descendants included Aristides, the first winner of the Kentucky Derby. Another famous Lexington offspring was Cincinnati, Gen. Ulysses S. Grant's favorite horse. Grant rode Cincinnati to accept Robert E. Lee's surrender at Appomattox and let President Abraham Lincoln ride him several times. Lexington was such a celebrity that people came to Woodburn Farm from all over the world just to see him. One was Gen. George Armstrong Custer, who later wrote that visiting the horse was like being "in the sacred presence of royalty." When Lexington died, the New York Times published a lengthy obituary. "He was probably more famous in his day than even Man O' War and Secretariat were in their days,"

Smithsonian representatives came to Woodburn Farm on July 1, 1875, not knowing Lexington had died earlier in the day. A few months later, they arranged for his remains to be exhumed and shipped to Washington, where they have been ever since. He has spent most of his death in storage at the Smithsonian Institution in Washington, D.C., and, well, Kentucky wants him back. Then, that museum closed for lengthy renovations, and nobody seemed to know if Lexington would be needed when it reopened. Just a couple of months ago, officials decided he wouldn't. Negotiations are about complete to put Lexington's reconstructed skeleton on display at the International Museum of the Horse at the Kentucky Horse Park.

This is Lexington's 159th birthday and although no one has real evidence that blue horses exist, there are many tales of sightings across the region from legions of true believers. Be on the lookout as you drive the back roads that are home to hundreds of horse farms in the area—you might just see blue horses for yourself.....

**Council of Deliberation
650 N. Meridian Street
Indianapolis, IN 46204**