Grand Council of Maryland Semi Annual Assembly May 11, 2015

MIGM Jeffrey Dill RIDGM John Rafine RIGPCW Louis Bandell, Jr. RIGT Vernon Huebschman RIGR Richard Naegele, MIGM IGCG Robert Lumbert IGCC ICM Kris Brown IGS IGSEN William Baldwin

The MIGM declared the Grand Council open in ample form at 6:50pm

The TIM degree team assumed their respective stations.

TIM John Thomas

SW Louis Bandell

JW Spryidon Treklas

St Patrick Curtis

King David Gordon Davids

The TIM degree was opened and conferred upon Alex Rodriguez (#2), John Greer (#11), and Art Hebbeler (S. Clemens UD)

Grand Council was reconvened at 7:45pm

Credentials- Preliminary Report

11Councils represented with 26 Companions present.

The following MIPGM were received and given Grand Honors. James Coker Ronald Aughenbaugh Richard Naegele Patrick Curtis Clifton Friel

#### Report of the Grand Recorder

#### MIGM,

This report cover the period of November 1, 2014 – May 10, 2015. All of the Councils have all paid the required fees and reports to the Grand Council. The returns to the General Grand Council were made later than usual due to lateness of some reports and personal matters that took my time during most of the winter. The amount paid was\$1,263.00 representing our current membership of 1,279.

Note needs to be made concerning the life memberships in General Grand Council. The exemption from the per capita does not take effect until 1 year after the payment was made. The per capita for 2015 reports will be \$2.00 and going to \$2.50 the following year. I do not believe Councils collected this amount as the change was made after dues notices were sent out.

The following is the reconciliation of the Grand Recorder's checking account at M&T Bank

Balance as of November 1, 2014 \$5,075.89

Income	
Per capita	\$1,338.00
Greeting Fee	50.00
Miscellaneous	60.58
CMMRF Raffle	945.00
SEM Degree	969.00
Total Income	\$3,362.58
Expenses	

Warrant	Budget	То	Check #	Amount
2015.01	CMMRF Raffle	Minuteman Press	1083	\$ 87.45
2015.02	CMMRF Raffle	Louis P. Romeo	1084	\$ 19.07
2015.03	12 Grand	Richard Naegele	1085	\$ 36.99
	Master's Apron/			
	Jewel			
2015.04	15 Postage Dues	Richard Naegele	1086	\$ 4.06

	Cards			
2015.05	23 SEM Degree	Richard Naegele	1087	\$ 24.07
2015.06	17 Religious	John Cupp	1088	\$ 75.00
	Service			
2015.07	7 Per Capita	GGCCMI	1089	\$1,263.00
2015.08	23 SEM Degree	<b>Richard Naegele</b>	1090	\$ 206.19
2015.09	8 Office Expense	<b>Richard Naegele</b>	1091	\$ 164.78
2015.10	17 Religious	Grand Lodge of	1092	\$ 105.00
	Service	MD		
2015.11	23 SEM Degree	<b>Richard Naegele</b>	1093	\$ 67.92
2015.12	23 SEM Degree	Sue Nickerson	1094	\$ 600.00
2015.13	23 SEM Degree	Scottish Rite of	1095	\$ 400.00
		MD		
2015.14	23 SEM Degree	CMMRF	1096	\$ 200.00
2015.15	23 SEM Degree	<b>Richard Naegele</b>	1097	\$ 14.75
2015.16	9 Annual Postage	<b>Richard Naegele</b>	1098	\$ 174.00
Total Expenses				\$3,442.28

Balance Checking account as of May 10, 2014 \$4,996.19

All Councils are reminded to update their status online with the Form 990 epostcard. I thank those that have done so and notified me.

The proceedings from the 2014 Annual Assembly are now on line. The delay was due to several reports not being submitted in a timely manner. It is important that all reports be turned in in written and/or electronic form prior to the meeting.

Fraternally, Richard P. Naegele, MIPGM, OSV Grand Recorder Motion was made seconded and passed to approve report.

Questions concerning life membership list and per capita increase were discussed

#### Report of the Grand Treasurer

#### MIGM,

The attached spread sheet contains of Grand Council of R&SM of Maryland. This spread shows the report information both End of Fiscal Year 2014, and the Interim Report for Fiscal 2015

The funds operated by the Grand Recorder are added to this spreadsheet on the bottom line in the Annual or End of Fiscal Year data. That line is deliberately blank for the Semi-Annual Grand Assembly

The first quarter of 2015 were difficult for the stocks held by the Grand Council, but recent activity is anticipated to show significant recovery at the beginning of the second quarter of 2015.

Even with the small fluctuations noted, the portfolio continues to increase in value.

During the 2014 Fiscal Year, one check was drawn upon the Investment Accounts to transfer funds from that holding to the Operating Account in the hands of the Grand Recorder. The amount of the transfer was \$2,843.70 which is the exact amount of the proposal from the J. P. Luther Co. for a new set of Grand Council Aprons and Apron Cases.

At this writing, the Finance Committee has not met with the Grand Recorder and Grand Treasure, nor has a proposed budget been formulated by that Committee. A similar situation arose this time last year. As a means of avoiding the absence of a budget for the MIGM to work with, I have attached a proposed budget, submitted without review of others, and freely open to comment and modification...basically a starting point. For the sake of being discussion, I move its adoption with the acceptance of this report.

As a recommendation to those looking forward to our budgets moving to the next Triennial Assembly, it is believed that this will be held on the West Coast. I would recommend that additional provision be made for funding the travel of those Grand Officers required to attend this event.

Also, our constituent Councils should be aware that the General Grand Council has acted on the annual assessment to the international body. The increase GGC Assessment is included in the proposed budget.

Sincerely and Respectfully,

R.I. Comp. Vernon H. Huebschman Grand Treasurer / Grand Council of R&SM of MD

### Grand Council of Royal and Select Masters Of Maryland REPORT OF THE GRAND TREASURER 10/31/2014 and 3/31/15

# The monies of the Grand Council are invested with Morgan Stanley - Smith Barney in account # 21J - 30276 - 16

Annu al	Annua l	Annu al	Annua l	Interi m	Annua l	Annu al	Interim
11/01/ 2009	10/31/2 010	10/31/ 2011	10/31/ 2012		10/31/ 2013	10/31/ 2014	3/31/201 5
Begin ning Value	Endin g Value	ng	Endin g Value	Endi ng Valu e	Endin g Value	Endin g Value	Ending Value

Cash					\$ 795.99		
Western Asset Money Market Fund Class A	\$ 4,606.1 5	\$ 10,104.3 3	\$ 5,573.5 1	\$ 11,784. 91	\$		
MS Active Assets Money Trust					\$ 6,810. 83	\$ 2,721. 89	\$ 5,482.17
Money Funds	\$ 4,606. 15	\$ 10,104. 33	\$ 5,573. 51	\$ 11,78 4.91	\$ 7,606. 82	\$ 2,721. 89	\$ 5,482.17
Magellan Midstream Partners LP 500 shares	\$ 9,710.0 0	\$ 13,497.5 0	\$ 15,977. 50	\$ 21,715. 00	\$ 30,020 .00	\$ 40,93 5.00	\$ 38,355.0 0
Magellan Midstream Partners COM LP 100 shares	\$ 1,942.0 0	\$ 2,699.50	\$ 3,195.5 0	\$ 4,343.0 0	\$ 6,004. 00	\$ 8,187. 00 \$	\$ 7,671.00
MMA Cap Mngnt (Municipal Mtg. & Equity LLC 170	\$ 93.50	\$ 22.10	\$ 23.46	\$ 44.20	\$ 215.90	э 278.8 0	\$ 340.00

<ul> <li>share)s</li> <li>Omega Healthcare</li> <li>Investors, Inc. 525</li> <li>shares</li> <li>Omega Healthcare</li> <li>Investors, Inc. 125</li> <li>shares</li> <li>Exelon Corp 585</li> <li>shares</li> <li>Pembina Pipeline Corp</li> <li>Com. 212.5 Shares</li> <li>Pembina Pipeline Corp</li> </ul>	\$ 7,959.0 0 \$ 1,895.0 0	\$ 12,075.0 0 \$ 2,875.00	\$ 9,324.0 0 \$ 2,220.0 0	\$ 12,043. 50 \$ 2,867.5 0 \$ 20,931. 30 \$ 5,939.3 7 \$ 1,187.8	\$ 17,451 .00 \$ 4,155. 00 \$ 16,695 .90 \$ 6,970. 00 \$ 1,394.	\$ 20,03 4.00 \$ 4,770. 00 \$ 21,40 5.15 \$ 8,806. 00 \$ 1,761.	\$ 21,299.2 5 \$ 5,071.25 \$ 19,661.8 5 \$ 6,727.75 \$
Com. 43.5 Shares Common stocks & options:	\$ 21,599. 50	\$ 31,169.1 0	\$ 30,740. 46	8 <b>\$</b> <b>69,071.</b> 75	00 \$ 82,905. 80	20 \$ 106,17 7.15	1,345.55 \$ 100,471.6 5
optionsi	50	0	10	15	00	7.13	5
American Electric Pwr Co 200 shares	\$ 5,526.0 0	\$ 5,734.00	\$ 5,690.0 0	\$ 5,418.0 0			
American Electric Pwr Co 100 shares	\$ 2,763.0 0	\$ 2,867.00	\$ 2,845.0 0	\$ 2,709.0 0			
Ares Capital Corp.				\$ 10,780. 00	\$ 10,328 .00 \$	\$ 10,52 0.00 \$ 775.0	\$ 10,376.0 0 \$
plus Accrued Interest Royal Bank of Scotland RBS 7.64% Fixed					- \$ 14,423 .25 \$	0 \$ 15,84 0.75 \$	775.00 \$ 16,446.0 0
plus Accrued Interest Corporate Fixed	\$ 8,289.0	\$	\$ 8,535.0	\$ 18,907.	95.49 \$ 24,846	95.49 \$ 26,45	\$ 26,822.0
Income Investments	0	<b>8,601.00</b>	0	00	.74	6.24	0
Bond Fund of America Class A 1,122 shares	\$ 15,435. 13	\$ 16,914.6 6	\$ 17,603. 28	\$ 18,693. 00	\$ 14,130 .75	\$ 14,34 4.00	\$ 14,546.0 3

Grand Total (Investment + Operating Accts)				\$ 157,3 09.94	\$ 170,24 <u>4.91</u>	\$ 188,2 59.10	=
Operating Account (M&T) Grand Recorder	1	1		\$10,1 39.00	\$9,249 .49	\$ 5,075. 89	
Present Market Value of Investment Account	\$ 67,68 6.71	\$ 91,665. 67	\$ 83,21 1.03	\$ 147,1 70.94	\$ 160,99 5.42	\$ 183,1 83.21	\$ 181,122. 77
Mutual Funds:	\$ 28,585. 91	\$ 31,686.9 1	\$ 32,788. 55	\$ 35,622. 37	\$ 38,029. 24	\$ 47,827. 93	\$ 48,346.95
(10/14/14) 75.233 shares					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$ 4,571. 16	\$ 4,472.60
79.25 shares 13.25 shares					72 \$ 771.70	60 \$ 843.7 7	5,987.80 \$ 926.05
242 shares	78	5	27	37	.80 \$ 4,616. 72	4.42 \$ 5,620.	1 \$ 5.087.80
31.231 Shares Capital Income Builder Fund Class A	\$ 13,150.	\$ 14,772.2	\$ 15,185.	\$ 16,929.	\$ 417.70 \$ 14,077	399.1 3 \$ 14,68	\$ 410.09 \$ 14,367.8
352.047 Shares					\$ 4,014. 57	\$ 4,499. 16 \$	\$ 4,730.52
(10/14/14) 224.232 shares					ф	\$ 2,865. 68	\$ 2,906.05

Respectfully submitted,

Comp. Vernon H. Huebschman Grand Treasurer

## Grand Council of Royal & Select Masters of Maryland

Budge	et for 2014 - 2015		Grand Treasurer's Proposed Budget
			2014 – 2015
		Income	November 1- October 31
A B C D E	Per Capita (1286) @ \$5 Mo New Companions (60) @ \$ Interest/Dividents Misc Transfer from Investment		\$9,000.00 \$600.00 \$3,150.00 \$400.00 \$6,200.00
		Total	\$19,350.00
		Expenses	
1	Grand Recorder Expenses	•	\$1,000.00
2			\$100.00
3	Grand Treasurer Expenses	8	\$200.00
			\$
4	Grand Sentinel Gratuity		50.00
5	Grand Organist Gratuity		0
6	Officers' Travel Expenses Per Capita General		\$3,700.00
7	Grand	(\$2 X 1286)	\$1,500.00
8	Office Expenses		\$825.00
9	Annual Proceedings & Pos	tage	\$500.00
10	Flowers & Memorials		\$100.00
11	Sessions Expenses 2015		\$1,000.00
12	Grand Masters's Apron & C	Case	\$350.00
	<b></b>		\$
13	Triennial Expenses		-
14	CMMRF		\$500.00

15	Printing/Dues Cards	\$300.00
16	Equipment Purchase	\$ 5,900.00
17	Bonnie Blink Church Service	\$ 200.00
18	Awards & Recognition	\$200.00
19	Membership/Degree Teams	\$350.00
	Youth Group/Hershey	
20	Trip	\$500.00
21	Web Site	\$0.00
22	Miscellaneous	\$100.00
23	SEM Degree	\$500.00
	Total	\$17,675.00

A motion was made seconded and passed to accept the treasurer's report and 2014-15 budget.

MIGM welcomed Randall Watson, MEGHP and Randolph Disney, REGC

#### MIGM Interim Report

#### Semi-Annual Assembly

#### May 11, 2015

Companions,

First, I would like to welcome everyone to the Semi-Annual assembly, and thank you for your support of your Grand Council. I would like to sincerely thank Enoch Council #10 for opening their doors and allowing us to use this wonderful room to meet in.

I would also like to thank the MIPGM's in attendance tonight. It is through your dedication that this Grand Council continues to grow.

Unfortunately, I must begin on a sad note. Although we have not lost any Companions this last six months, we have lost some supporters. On May 5, the wife of PMIGM Carl Cicchetti, Lillian passed. Just three days prior on May 2, Patricia Ponzillo, wife of PMIGM Stephen J. Ponzillo, Jr and mother of PMIGM Stephen J. Ponzillo III, also joined the Supreme Master of the Universe. Our hearts and prayers go out to the families.

#### York Rite Unity

Some may look at the Grand Bodies, and for that matter the local bodies also, and wonder if such a thing exists. In my opinion, it does. Not in all areas of the State but in certain pockets

you see Companions on the local level not thinking as "we are RAM companions or R&SM companions or even Sir Knights of the Commandery" instead you see them coming together as a combined York Rite group and not worrying about one or the other "getting the glory". This seems to happen in the more outlying areas, if only some of the central region of the State could do this, it would strengthen us all.

I would like to thank MEGHP Randall Watson and REGC Randolph Disney, for their cooperation, friendship and dedication to this fraternity. We all know that one body cannot exist without the other, and I look forward to the next six months, working with them.

I would also like to thank the Grand Lodge and MWGM Kenneth Wyvill for his support of this unity. GM Wyvill has continued the ability for all subordinate bodies to visit lodges and present the York Rite message, and urges us to do so.

#### State of the State

As with some things, plans do not work out as expected. This first six months has been one of those times. With certain demands from my work, and Mother Nature playing her cruel joke of snow this winter, I have not been able to do as much as I had hoped. I am hoping within the next six months that that situation will improve.

Because of this, it would be unfair to determine or comment on the condition of many of our Councils. Although I would like to mentions Jerusalem Council #2 and commend them on "taking the show on the road", and traveling to York #23 to confer the Royal and Select degrees.

I have had the unfortunate task of addressing one situation that has been allowed to continue for quite some time. I have contacted both Concordia #1 and Acacia #24 and have asked them to once again split from each other. My recommendation is to have Acacia #24, begin to meet in conjunction with Baltimore Chapter RAM. The hope is that this will strengthen both bodies and put them on a path to achievement.

But on a more positive note. In February I had the pleasure to travel to the home of Piscataway Chapter #46 RAM, and present and open for the first time, Samuel L. Clemens Council UD. The companions of Piscataway Chapter have toiled relentlessly in the fields to make this Chapter one of the strongest in the State, and I expect and know that good things will happen with Samuel L. Clemens UD also.

#### Visitations

Because of these demands stated above I have had to cancel several Grand Visitations, and others have been changed at the request of the Council's themselves. Canceled visit were Salem #11 (although I did attend the Grand Chapter visitation) Enoch #10 and King Solomon #13 (this was due to a wrong meeting date) Carroll #7 requested theirs be moved to accommodate Carroll Chapter for the conferral of degree work, a new date has not been set as of this writing. Jeshua #8, Giblum #12, and Adoniram #21 requested that their visitations be combined. The original date for York #23 was asked to be moved to this past Friday.

Hiram Council #5 was actually held on the night that it was supposed to be. And it filled me with joy to see so many that came out on that evening.

As I mentioned, the trip to Cumberland with the Grand Chapter was not a loss. We were surprised to see more than a dozen companions that evening and also heard the good news that again, over a dozen, would travel to Baltimore for the SEM degree.

Jeshua, Giblum, and Adoniram's visit was also well attended and all 3 Councils had representation.

Just this past Friday I traveled to York #23, and due to commitments to other things, they were just shy of the total needed to hold a legal meeting. However, they did "open" and take care of things that needed to be. I also had the pleasure of installing the officers that were in attendance for the coming year.

I was also able to make several Masonic youth functions and represented your Grand Council. While I mention the youth, our future, I must continue to encourage your support for all three organizations – Job's Daughter's, Rainbow and of course, DeMolay. Each of these teach leadership and strengthen our young ladies and men to become better adults. I ask that you help these organizations in any manner that you can, whether it be monetary, adult leadership and mentoring or even just attending a meeting or two. These young people work hard to learn their ritual and how to run a meeting and I know that they always appreciated a "strange face" in the crowd.

#### Super Excellent Master Degree

On April 4 at the Scottish Rite Temple in Baltimore, the Grand Council once again conferred the SEM Degree. This turned out to be a wonderful day of fellowship and fun. With a total of 99 Companions in attendance, this is one of the largest turnouts I have seen recently. I would like to thank the young ladies and their assistants (the Moms) who put on a wonderful luncheon, helping them to raise the funds needed to attend a coming Supreme session out of state. My utmost thanks and appreciation goes to MIPGM Naegele. Without his support, guidance and control over the whole degree, this would not have been possible. One recommendation that I will make for the future would be to limit this degree conferral to every other year. Two reasons: 1. It takes a lot of time and attention for the chairman to have this happen. 2. It is a special degree, and the fact that it is not conferred every year will keep it that way.

#### Heading for the future

To head for the future we sometimes need to look at the past. See what has worked and what has failed, and also come up with something new and exciting.

During MIPGM Naegele term he attempted to institute a program called the "Council of Excellence". It seems that that program has never taken off. I have asked MIPGM Naegele for the outline of the program, and over the next few months hope to re-introduce this to the Councils, with the hope that if not all, some will strive to make this distinction.

Also, I have a plan of instituting a mentor-ship program, 'companion-to- companion'. This will be a standalone program but will also figure into the decision for a "Council of Excellence.

This is with the thought that too many times we teach our beautiful lessons, through our ritual, to the new companions. Then we basically shut off the lights and go home. Yes, we may go to refreshments and talk with them, but once again we shut off the lights and go home. In a following meeting or two, our new companions show up, sit off by themselves most of the time,

and then we shut off the lights and go home. You need to ask yourself, would I return again and again just to sit in the dark? This 'companion-to-companion' program would help, not only the new companion, but you as a mentor, grow your council to new heights. As I started to build this project, a piece of ritual from a ceremony I learned years ago comes to mind. If you can make your light shine upon another, if you can reach into the innermost depths of his soul and set his flame afire, then therein lies......and therein lies your purpose for living."

Time

Don't wait around forever We've got to do it right now Let's do it all together

We're headed for the future And the future's now

Fraternally and respectfully,

Jeffrey L. Dill

Most Illustrious Grand Master

A motion was made seconded and passed to accept the Grand Masters Report.

Unfinished Business - None

Finance Committee Report

The 2015 -2016 Budget was presented.

### Grand Council of Royal & Select Masters of Maryland

Budget for 2015 - 2016

#### Income

A Per Capita (1286) @ \$5 Md + \$2GG

- B New Companions (60) @ \$10.00
- C Interest/Dividents

Grand Treasurer's Proposed Budget

2015 - 2016

November 1-October 31

> \$9,002.00 \$600.00 \$50.00

D	Misc	I	\$400.00
Е	Transfer from Investment		\$3,870.00
	Total		\$13,922.00
	Expenses		
1	Grand Recorder Expenses		\$1,500.00
2	Grand Lecturer Expenses		\$100.00
3	Grand Treasurer Expenses		\$200.00
4	Grand Sentinel Gratuity	\$	50.00
5	Grand Organist Gratuity		0
6	Officers' Travel Expenses		\$3,700.00
7	Per Capita General Grand (\$2 X 1286)		\$2,572.00
8	Office Expenses		\$850.00
9	Annual Proceedings & Postage		\$600.00
10	Flowers & Memorials		\$100.00
11	Sessions Expenses 2016		\$1,200.00
12	Grand Master's Apron & Case		\$0.00
13	Triennial Expenses	\$	-
14	CMMRF		\$500.00
15	Printing/Dues Cards		\$300.00
16	Equipment Purchase	\$	500.00
17	Bonnie Blink Church Service	\$	-
18	Awards & Recognition		\$200.00
19	Membership/Degree Teams		\$350.00
20	Youth Group/Hershey Trip		\$500.00
21	Web Site		\$100.00
22	Miscellaneous	п	\$100.00
23	SEM Degree		\$500.00
	Total		\$13,922.00

A motion was made seconded and passed to accept the 2015-2016 budget.

Jurisprudence Committee Report

Companion Coker reported the Jurisprudence approved the letter sent to Concordia and Acacia Councils.

#### Super Excellent Master Degree Report

#### MIGM,

The SEM Degree took place on Saturday, April 4, 2015 and was a resounding success. One Hundred Companions were in attendance with a cast of forty and sixty-eight Companions receiving the degree. The cast did an excellent job and showed true dedication by attending the several rehearsals held during February and March. I am very appreciative of their commitment to Cryptic Masonry by helping this endeavor come to fruition. The cast listing is attached for the records of the Grand Council.

The lunch was prepared that day by members of Bethel #35 IOJD as a fundraiser for Supreme this summer. They did an outstanding job and went far beyond my expectations. They were able to realize a profit of \$600 to help them with their project.

We also thank MIPGM Coker for the donation of special SEM yarmulkes. Funds raised from the sale went to the SR Building fund and CMMRF.

Special thanks goes to the ASSR of Maryland for allowing us to use the facility and costumes. Several companions, namely Fred Spicer, Ray Lewis and Howard Roe, need recognition for the invaluable assistance they provided in preparation and the day of the conferral.

The following is the financial reconciliation for that day:

Income	
Lunch	\$829.00
Yarmulke sales	\$540.00

Expenses		
Lunch	\$1	,000.00
Printing	\$	24.07
Refreshments	\$	274.11
Scottish Rite Building Fund	\$	400.00
CMMRF	\$	200.00
Certificates	\$	14.74

Fraternally, Richard P. Naegele, MIPGM Chairman

A motion was made seconded and passed to accept the SEM report.

Ritual/TIM Degree Report

Grand Council of Royal and Select Master is slowly moving to the high ground of Ritual work. We have three new companions; Alex Rodriguez, John Greer, and Art Hebbeler who have demonstrated proficiency with the Royal and/or Select Master degree. In addition Companion Dr. Christian E. Jensen who received the previous TIM degree fulfilled the requirements for the Select Master degree and has earned the title of Thrice Illustrious Master. The MIGM and the Grand Lecturer hope that in the year ahead we will have the opportunity to be more successful. We congratulate the above companions and wish much success to their Council.

Report on the TIM degree shall be provided at the Annual Assembly.

Respectfully submitted, John L. Thomas Grand Lecturer

A motion was made seconded and passed to accept the Ritual Report.

Youth Relations

Motion made to take a full page ad in DeMolay Conclave ad booklet - passed

CMMRF

MIGM,

MIGM Jeffrey Dill wanted to raise monies to support CMMRF, he asked me to chair this great charity and accepted.

I came up with the idea of a raffle in order to support his reasons for raising funds

moved tp accept - passed

Long Range Planning - no report

Membership - no report

Fraternal Relations - no report

#### Dispensations and Charters Report

The MIGM declared that Samuel Clemens was not ready to be considered for a charter at this time and continues the dispensation for them to meet as UD.

Grievance - no report

Sessions - Randy Watson

Time and Place - Pat Curtis

2016 - Grand Hotel would keep the same rates as 2015 however the meeting room would be different.

A motion was made seconded and passed to accept report

Motion was made and seconded to adopt the Grand Chapter recommendation for the 2016 session. - passed

Doings of Grand Officers - report will be given at the Annual session

#### **Election of Officers**

MIPGM Friel was asked to assume the east for election of officers.

The following were nominated and elected for 2015-2016 term.

MIGM Jeffrey Dill

**RIGM John Rafine** 

**RIGPCW** Louis Bandall

RIGT Vernon Huebschman

**RIGS Richard Naegele, MIPGM** 

New Business - none

Good of the Council

Hiram Council #5 was presented a bar for CMMRF.

Samuel Clemens Council UD is looking for paraphernalia.

Certificates from SEM degree were disseminated.

The MIGM thanked Enoch Council for the use of the facilities and refreshments.

Companion Huebschman spoke on the need to replace yourself as a leader in the local and state bodies.

MIGM read the certificate of authority from the North Carolina to confer the TIM Degree.

The MIGM declared the meeting closed at 9:08pm.

Fraternally,

Richard P. Naegele, OSV, MIPGM

Grand Recorder