



HALL OF ELGIN LODGE NO. 117 A.F. & A.M.

A stated meeting of Elgin Lodge No. 117, A.F. & A.M. was held at the Lodge Hall in Geneva, IL on July 13th, 2018. The Worshipful Master led those present in the Pledge of Allegiance to the flag of the United States of America.

The lodge was tiled at 19:15 CST and opened on the 3rd degree of Masonry at 19:24 CST with the following officers present:

Officers and Appointments:

WM: Arthur Kozak	SD: Tom Lewis
SW: Myron Goldman	JD: Jose Bosque
JW: Michael Getty	SS: Joseph McKeown
TR: Joseph Nugara	JS:
SEC: William Metzger	Mar:
Chap: Myron Goldman	Ty: Rick Amos

Minutes from June 9th Stated Meeting Read and Accepted. M: Myron Goldman; 2: Michael Getty

Secretaries Desk:

Investigation Committees -up for Duane Dangle

Joe Nugara, Michael Getty, Art Kozak; Alternate William Metzger

Investigation Committees -up for James Oody

Myron Goldman, Jose Bosque, Joseph McKeown; Alternate Joseph Nugara

1st Degree Discussion:

Cody Bauman: In School on Monday nights through December. Need to find another day... try to schedule through another lodge and group up.

Helge Erickson: Scheduled for August 27th 6:30/7:00; Michael Getty to set up slate.

Lodge Dispense from Labor to Refreshment to affirm schedule and availability of Candidates and 1st degree. 20:02 – 20:15

GL Communication: DDGM Notification- Official Visit is set for: Monday, January 15, 2019

Sickness & Distress:

WM James Forbes in hospital with Pneumonia; white blood counts up; O2 levels down

Joseph Nugara's Father Passed Away

Kent Morge in Rosewood Care Center, Elgin Il. **Bills/Outgoing:**

V. Num	S.Num	Date	Payee	Amount	Memo
20152043	9244	08/14/2018	William Metzger	77.25	Funeral Flower Reimbursement
20152042	9243	08/14/2018	William Metzger	152.74	Meet-up Reimbursement
20152041	9242	07/09/2018	William Metzger	100.00	Secretary Fees and Supplies- July
20150231	9238	07/09/2018	Geneva Temple Association	225.00	Lodge Rent July

20152038	9239	08/14/2018	Arthur Kozak	51.80	Lodge Refreshment
20152040	9240	08/12/2018	American Family Insurance	405.00	Liability Insurance
20152039	9233	08/04/2018	Grand Lodge of Illinois	965.00	Per-Diem
Total				1,976.79	

Incoming

C. Num	AMT	Payor	Reason
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No Receipts

Account Balances

Non-Profit Check \$1,587.01

Money Market \$27,361.24

Building Fund \$55,976.68

Business Checking \$102.00

Total \$85,026.93

Motion to pay the bills raised and Myron Goldman Second: Michael Getty accepted:

Old/Continuing Business:

Service Fee for business Checking still being charged,

Meet-up was successful – Lodge Reminder given by William Metzger after large over run on billing: The Lodge will not pay for any alcoholic beverages and they shall not be listed on the bill regardless of compensation.

Business Cards supplied by Apple Graphics. Bill submitted of \$50

ACH Wire Transfer for the Geneva Temple Association to be investigated and reported back.

Special installation successful.

New Business:

Brother Arthur Kozak spoke of Carnival opportunities in Elgin.

Brother Jose Bosque volunteered to review Funeral Rites Ceremony and see if he will be able to learn it.

Motion given raised by PM William Metzger and seconded by Richard Amos to cancel all previously issued debit cards and issue cards to the WM: James Forbes and the JW: Michael Getty for the 2018/2019 election year. Motion Passed.

New Meet-up Scheduled for August 20th at Village Pizza. Event starts at 6:30

Rick Amos – He wants to maintain the Google Calendar. We need to get him the link to it.

Nominations and Elections for 2018/2019 calendar year:

WM: Robert James Forbes

SW: Arthur Kozak

JW: Michael Kozak

Secretary: William Metzger

Appointments to be made by the WM. Installation scheduled for Thursday, August 30th at 7:00 p.m. at the Geneva Lodge.

Committee Reports:

Charites: None

Temple Board: None

Membership: Meet-up August 20th at Village Pizza

Gavel to close: 21:40

Lodge closed: 21:45

Signature: WM / Date

Signature: Secretary /Date