



## 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 September 10th, 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 3<sup>rd</sup> degree of Masonry at 19:24 CST with the following officers present:

### Officers and Appointments:

WM:	Arthur Kozak	SD:	
SW:	Michael Getty	JD:	
JW:		SS:	
TR:	Joseph Nugara	JS:	
SEC:	Rick Amos	Mar:	
Chap:	Myron Goldman	Ty:	

Minutes from August Stated Meeting Read and Accepted.

### **Secretaries Desk:**

Motion to pay the bills : Michael Getty, Second from Myron Goldman : Passed

Motion to accept minutes as read (Posted) Michael Getty, Second Myron Goldman : Passed

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

GL Communication: Code 211 Raffles : Passed 9-1

GL Communication: Code 293 Degree Petition : Passed 10-0

GL Communication: Code 435 Increase GL Yearly Payment : Passed 9-1

Mike Getty to draft proposal to change our bi-laws to raise our dues to cover this

Brother Desario spoke to real-estate holdings through Grand Lodge

Myron wants an accounting of Farm Land in IL owned by Grand Lodge at GL 2018

GL Communication: Code 435 Increase GL Yearly Payment by \$15 : Passed 8-2

GL Communication: Code 469B Conviction of Crime Sexual in nature : Passed 10-0

Read petition for Michael Perez and assigned Mike Getty, Dan Rosado, and Larry Jackson

Read petition for Plural Membership for Arthur Westcott; tabled for investigation

Angelo Desario Corrected that bi-laws state that plural membership needs to have an investigation committee. Tabled discussion of Plural Membership for Arthur Westcott until bi-laws can be confirmed.

Ballot on Duane Dean Dangle - Passed Michael Getty volunteered to be intender.

**Sickness & Distress:**

WM James Forbes in hospital with Pneumonia; Complications due to fluid from cancer. He has spoken to several Brothers and is in good spirits. Room 5 ICU at Sherman

**Bills/Outgoing: NOT UPDATED**

V. Num	S.Num	Date	Payee	Amount	Memo
			Total		

**Incoming**

C. Num	AMT	Payor	Reason

No Receipts

**Account Balances : NOT DISCUSSED**

Non-Profit Check

Money Market

Building Fund

Business Checking

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Total

Motion to pay the bills raised and accepted:

Second:

**Old/Continuing Business:**

Service Fee for business Checking still being charged,

15 People for last meet-up and credit card issue for overrun. Daniel Rozado looking into it with Village Pizza and Pub

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

Installed 2 remaining officers of the lodge :

Instillation of Bob Henderson as Marshall

Instillation of Daniel Rozado as Senior Stuart

**New Business:**

Picnic planned for Sat 12pm on the 15th

Rick Amos to print flyer for picnic with Daniel Rozado as designer

\$100 donated by members of the Lodge for Picnic food and remainder of unused moneys to be put into general funds for the lodge

Sept 24th for 1st Degree work

Brother Desario: Annual report of lodge was not filed and was due

Lodge placed under commission for the next 6 months. Stated that this is at least 3rd time with an issue of payment for per capita and report. 18 inactive members, 7 unfinished candidates, 1-2 dispensations to delay installations of officers, 3 times delayed in 990 reports with IRS. No attendance for District Deputy functions.

Need to attend 1 meeting a quarter for DDGM per Angelo Rosario

Quarterly meetings of the officers of the lodge are a necessity.

Table discussion on meet up to this Saturdays Picnic

Need Order of Bi-Laws for Rick Amos

**Committee Reports:**

Charites: None

Temple Board: None

Membership:

Gavel to close: 22:30

Lodge closed: 22:45

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Signature: WM / Date

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Signature: Secretary /Date