

Chapter Meeting Minutes



Medina Chapter, Order of DeMolay of Medina, Ohio

A **Stated** meeting was opened on **January 3, 2006**. The meeting was held at **Medina Masonic Temple** and was opened on the Initiatory Degree at **7:32 PM** and the DeMolay Degree at **7:43 PM** with **Alex Marshall** in the East, **John Weatherford** in The West, and **Adam Marshall** in the South.

Minutes

The minutes of **December 20, 2005** were disposed of as follows:

Approved as Printed or Read; **Approved as corrected;** **Suspended**

Attendance

The following Advisory Council Members were present:

		Present	Absent
Chairman	<u>Dad Dan Marshall</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chapter Advisor	<u>Dad Doug Shuler</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	<u>Mom Michelle Marshall</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Visitation	<u>Gordon Shuler</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fundraising	<u>Dave Darling</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	<u>Dennis Lawson</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Masonic Rep.	<u>Robert Brooks</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S.C. Advisor	<u>Scott Buell</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The following Officers were present:

		PR	EX	UN			PR	EX	UN
MC	<u>Alex Marshall</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ALM		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SC	<u>John Weatherford</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SB	<u>Drew Crooks</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JC	<u>Adam Marshall</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	OR		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SD	<u>Derrick Walton</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SEN		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JD	<u>Curtis Pratt</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1P	<u>Zach Hilko</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SS	<u>Corbin Nott</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2P	<u>Steven Verovich</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JS	<u>Ryan McCormick</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3P	<u>Corey Spates</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SCR		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4P		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TR		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5P	<u>Andrew Moore</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
M	<u>Jesse Merrill</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6P	<u>Tim Underwood</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CHP	<u>Sean Shuler</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7P		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<u>Total Members</u>	8	3	5					

Other Members Present: None

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The following Visitors present, Introduced, and Greeted were: Bro. Nate Washburn, 2nd District Vice Chairman, Bro. Brian Hare, 2nd District Secretary and State Senior Deacon, Bro. Brian Gordon, State Orator, Dad John Houston, District Deputy and Inspecting Officer, Dad H. Jeffrey Shaw, Executive Officer, Dad Martin Woodworth, 2nd District Governor; Eddie Jones, State Master Councilor.

Finance

Was a treasurer's report available? Yes No

Since the last report, the chapter has received \$0.00 from all sources, and spent \$0.00, leaving a balance of \$2,480.70.

The following Bills were presented: \$.None

It was moved by Brother: _____ and seconded by Brother: _____ that the bills be paid if found correct. The motion Passed Failed.

Sickness & Distress

Brother: Sean Shuler reported on sickness and distress that: Dad Tilden had bypass surgery today and all should the sheet on the sign in table and appropriate action was taken.

Communications

Communications received by the Chapter and read included: Installation of Emerald Assembly #44.

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Petitions

First reading: None

Second reading: None

Balloted upon:

Name	Elected	Rejected	Name	Elected	Rejected
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>

Committee Reports

Committee reports included: _____

Business Discussed

Unfinished Business (including names of candidates receiving degrees or passing examinations):

Holiday Dance and State Master Councilor Reception

New Business:

January 6, 7 and 8 Winterfest, January 15th Basketball starts, January 14th Toboggoning at Strongsville Chalet, January 21st District Ritual Competition, January 22, Basketball and CD thereafter.

Actions Taken

Performed the DeMolay Degree upon 13 candidates as part of our semi-annual Inspection. Flower Talk presented by Alex Marshall

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Comments for the good of the order

Chapter Advisor/District/State/Deputy/Governor/Executive Officer

Executive Officer Dad Shaw talked about the new activities of Ohio DeMolay in 2006, including the possibility of 2 new chapters.

State Master Councilor Jones discussed Winterfest activities, February 4th a surprise activity in Columbus area, March 11th is state 3 on 3 basketball.

Dad Shuler discussed district basketball schedule.

Inspecting Officer Dad Houston gave his comments on our Inspection, especially the presentation of the DeMolay Degree. Announced Painesville Rainbow Installation is at 2:00 and Painesville DeMolay Installation is at 5:00 on January 14th with dance thereafter. Dad Houston also present the Master Councilor with his long deserved Certificate of Merit.

No further business appearing, the receipts of the session were reported. The Master Councilor then closed the meeting in regular form at **8:56 PM.**

Respectfully Submitted,

Dad Dan Marshall

Scribe Advisor

Approved by Master Councilor:
