

# Chapter Meeting Minutes



## Medina Chapter, Order of DeMolay of Medina, Ohio

A **Stated** meeting was opened on **September 6, 2005**. The meeting was held at **Medina Masonic Temple** and was opened on the Initiatory Degree at **7:43 PM** and the DeMolay Degree at **7:47 PM** with **Alex Marshall** in the East, **John Weatherford** in The West, and **Adam Marshall** in the South.

### Minutes

The minutes of **August 16, 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
<b>Chairman</b>	<u>Dad Dan Marshall</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Chapter Advisor</b>	<u>Dad Doug Shuler</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Treasurer</b>	<u>Mom Michelle Marshall</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Visitation</b>	<u>Gordon Shuler</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Fundraising</b>	<u>Dave Darling</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Secretary</b>	<u>Dennis Lawson</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Masonic Rep.</b>	<u>Robert Brooks</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>S.C. Advisor</b>	<u>Scott Buell</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<u>Kevin McCormick</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The following Officers were present:

	PR	EX	UN		PR	EX	UN
MC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ALM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SB	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	OR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SD	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SEN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1P	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2P	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3P	<input checked="" type="checkbox"/>	<input 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	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
M	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6P	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CHP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7P	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Total Members</u>	<b>11</b>	<b>1</b>	<b>3</b>				

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**Other Members Present:** NONE

**The following Visitors present, Introduced, and Greeted were:** NONE

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## **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 \$0.00.

**The following Bills were presented:** Bill for chapter supplies to Dad Doug Shuler for \$18.35 (check No. 167) and Bill for Merit Bars and awards to Dad Marshall for \$242.47 (check no. 168)

It was moved by Brother: Adam Marshall and seconded by Brother: Steven Verovich that the bills be paid if found correct. The motion  **Passed**  **Failed**.

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## **Sickness & Distress**

Brother: Steven Verovich reported on sickness and distress that: Zach Hilko broke his nose playing football and appropriate action was taken.

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## **Communications**

**Communications received by the Chapter and read included:** Grand Worthy Advisor of Rainbows regarding the 75<sup>th</sup> Anniversary Gala Banquet and Ball, Selyma Journal and Second District DeMolay regarding the 2005 bowling season.

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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"/>

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## Committee Reports

**Committee reports included:** Fundraising committee, by John Weathersford and Dad Shuler discussed the new Eat-n-Park fundraising and the need to distribute the flyers. On the 17<sup>th</sup> the Chapter will pass out Flyers at Eat N Park at noon on the 17<sup>th</sup> Sean, Adam Curtis John Steve Corbin and Alex volunteered.

Dad Darling will look into information for candy sales.

Membership committee discussed by Adam Marshall a commercial on cable TV and the possibility of preparing flyers for passing out to students in Medina schools. Moved and seconded that we pay for a month's commercial on Armstrong cable for a cost of \$90.00. Motion passed and paid by check no.170.

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## Business Discussed

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

August 20<sup>th</sup>, Medina Installation and Dance afterwards.

August 18<sup>th</sup> Lakewood Inspection. Members present, Sean, Alex, Adam, Steve, Andrew, Adam. Corbin and Ryan received DeMolay Degree

### **New Business:**

Paper and pens are to be handed out prior to each new business section of the meeting, and collected at end of business.

September 10<sup>th</sup> State Paintball in Mansfield. Registration at 11:00. Cost is \$40.00. \$1.00 a paintball to shoot a State Officer. Steve Corbin Jesse Cory Curtis, John Adam, Tim Alex plan on attending. MUST have WAIVER form signed. Meet at Medina Temple at 10:00.

September 14, Selynma Inspection. Alex and Adam are attending.

September 17<sup>th</sup> is the Legion of Honor Investiture at 8:00 plan on attending Sean, Adam, Curtis, John, Steve, Corbin and Alex.

September 18<sup>th</sup> Bowling starts: Alex Adam, Jesse, Sean, Corbin Curtis, John, Steven,

September 19<sup>th</sup> Visitation to Denbrook John, Curtis, Corey, Alex, Adam, Corbin, Tim and Sean plan on attending.

September 20<sup>th</sup>. Next stated meeting and Educational meeting.

September 24<sup>th</sup> Alzheimers Walk, sleepover on the 23<sup>rd</sup> at Marshalls.

September 25<sup>th</sup>, Bowling followed by CD at 5:00 at Downtown Cleveland Temple.

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## Actions Taken

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Moved and seconded that 50% of the proceed of the Eat N Park go to individuals as DeMolay Bucks, if they pass out the flyers on the 17<sup>th</sup> or at other locations.]

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## **Comments for the good of the order**

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

Brother Shuler gave remarks on behalf of the Second District.

Dad Marshall talked about the dedication of the Veteran's Memorial in Richfield where they will be serving food and have asked the Chapter for assistance.

Dad Darling suggested looking into donating to the relief of DeMolay Chapters/Masonic bodies damaged by Hurricane Katrina.

Dad Shuler discussed the need to act appropriately in the chapter, especially when others are talking. At next meeting there are to be no rituals unless an officer is a protemming.

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No further business appearing, the receipts of the session were reported. The Master Councilor then closed the meeting in regular form at **9:04 PM.**

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Respectfully Submitted,

**Dad Dan Marshall**

**Scribe Advisor**

**Approved by Master Councilor:**

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