

Chapter Meeting Minutes



Medina Chapter, Order of DeMolay of Medina, Ohio

A **Stated** meeting was opened on **December 6, 2005**. The meeting was held at **Medina Masonic Temple** and was opened on the Initiatory Degree at **7:39 PM** and the DeMolay Degree at **7:42 PM** with **Alex Marshall** in the East, **John Weatherford** in The West, and **Adam Marshall** in the South.

Minutes

The minutes of **November 15, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Visitation	<u>Gordon Shuler</u>	<input type="checkbox"/>	<input checked="" 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"/>
	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2P	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JS	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3P	<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	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
M	<input type="checkbox"/>	<input checked="" 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>	7	3	5				

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Other Members Present: None

The following Visitors present, Introduced, and Greeted were: Bob Neilsen and Ralph Pratt

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: \$79.46 to Dad Shuler for Nov. & Dec. newsletter postage, Get well cards, and refreshments for both informational nights (check no. 188).\$66.00 to 2nd District for Bowling Registration and missing bowler fees (check no.189).

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

Sickness & Distress

Brother: **Sean Shuler** reported on sickness and distress that: **Grandma Shuler fell and broke a bone in her wrist** and appropriate action was taken.

Communications

Communications received by the Chapter and read included: Youngstown Chapter Installation December 10 at 7:30, Thank you from Worthy Matron and Patron of Medina Eastern Stars, Lakewood Chapter Newsletter

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Petitions

First reading: Waived by motion and action of the Chapter and allow the Informational Night to substitute for First reading and investigation of candidates, as approved by the District Governor

Second reading: 16 Petitioners; see attached list.

Balloted upon:

Name	Elected	Rejected	Name	Elected	Rejected
<u>See attached list,</u>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
<u>all were</u>					
<u>approved</u>					
_____	<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: Fundraising Committee reported that candy money due now. Fruit Sale will be starting January.

Membership Committee reported on the success of the Prospect Parties.

Business Discussed

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

Sweetheart Competition after last meeting: two ladies auditioned for Sweetheart, Cortney Buell and Liz Obert. Liz Obert won the competition.

Medina DeMolay won first place in District Bowling.

DenBrook's Inspection, 12/21. sean Shuler attended.

District Meeting was the 27th. Squire Initiation and Installation followed.

Informational meeting was December 2nd, we had a great turn-out, Lazer Tag was a success and we received 11 petitions.

Family Bowling was December 4th.

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New Business:

WRMC is holding a Breakfast with Santa on 12/10 at 8:00 am, we will be assisting with serving. This will be Medina's Day of Comfort. Adam, Sean, Curtis, John, Tim and Steve will attend.

Medina Demolay will post Colors for Medina Lodge on 12/9 at 7:00, sleepover at Shuler's afterward.

12/17, 6:00 pm at Downtown Masonic Complex - Reception for SMC Edward Jones, \$20.00 includes dinner. Dance afterward. Curtis, Alex, Adam Steve Tim John and Sean will attend.

12/18 Squires having a X-mas Caroling at WRMC Alex Adam Sean Steve Tim Curtis and John. Meet at WRMC at 7:00 in back parking lot.

12/20 Next meeting: INITIATION for the 16 Candidates. 12/13 Practice for Initiation at Donato's in Medina at 7:00.

Actions Taken

Voted by the chapter to pay \$50 for each member going to Winterfest.]

Comments for the good of the order

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

Brother Shuler discussed the upcoming District activities.

Brother Alex Marshall discussed State events.

Dad Shuler discussed Winterfest January 6th, 7th and 8th. Alex, Adam Sean and Tim are planning on attending. State Ritual competition will be held at Winterfest. Dance to be held Saturday night.

Second District Ritual competition will be subsequent to the State Ritual Competition.

No further business appearing, the receipts of the session were reported. The Master Councilor then closed the meeting in regular form at **8:36 PM.**

Respectfully Submitted,

Dad Dan Marshall

Scribe Advisor

Approved by Master Councilor:
