

# Chapter Meeting Minutes



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

A **Stated** meeting was opened on **December 20, 2005**. 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 6, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Fundraising</b>	<u>Dave Darling</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Secretary</b>	<u>Dennis Lawson</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Masonic Rep.</b>	<u>Robert Brooks</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>S.C. Advisor</b>	<u>Scott Buell</u>	<input checked="" type="checkbox"/>	<input 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 checked="" 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>	<b>8</b>	<b>3</b>	<b>5</b>					

**Other Members Present:** None

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**The following Visitors present, Introduced, and Greeted were:** Alex D'etorre, State Scribe; Craig Loose, State SC; WM Jim Gilbert, Master of Medina Lodge; David Snyder, Grand Commander of Ohio; Jim Himelright, 3<sup>rd</sup> veil of York Rite; Martin Woodworth, 2<sup>nd</sup> District Governor; Eddie Jones, State MC.

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## Finance

Was a treasurer's report available?  Yes  No

Since the last report, the chapter has received \$885.03 from all sources, and spent \$583.50, leaving a balance of \$2,480.70.

**The following Bills were presented:** \$47.00 to Dad Shuler for refreshments(cake) for tonight.

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.**

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## Sickness & Distress

Brother: None reported on sickness and distress that: \_\_\_\_\_ and appropriate action was taken.

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## Communications

Communications received by the Chapter and read included: None

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## Petitions

First reading: \_\_\_\_\_

Second reading: \_\_\_\_\_

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"/>

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## Committee Reports

Committee reports included: \_\_\_\_\_

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## Business Discussed

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

\_\_\_\_\_

New Business:

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## Actions Taken

A motion was made, seconded and passed to suspend all business until the next stated meeting, January 3, 2006.

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## Comments for the good of the order

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

Brother Sean Shuler commented on upcoming district events including Denbrook's Installation Dec. 30<sup>th</sup>, District Ritual Comp. Jan. 21<sup>st</sup> and Basketball Jan. 15<sup>th</sup>; Eddie Jones brought greetings from the Sate Council and informed us of Winterfest and a TBA event on Feb. 4<sup>th</sup> ; Dad Woodworth congratulated the new members and said he was pleased to see the growth in Medina; Dad Shuler also congratulated the new members and invited everyone for refreshments downstairs.

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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 **8:36 PM.**

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Respectfully Submitted,

**Dad Dennis Lawson**

Scribe Advisor

**Approved by Master Councilor:**

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