

Haida Lodge #166
Grand Lodge of B.C. & Yukon
Minutes of Meeting – November 9, 2022

1.0 OPENING:

- 1.1 W.Bro. Joe Klovance, Worshipful Master (WM), began opening lodge for the monthly business meeting of Haida Lodge at 7:38 p.m. November 9, 2022.
- 1.2 RWBro. Ron Cawthra, District Deputy Grand Master for District No.1 (DDGM) sat to the WM's right.
- 1.3 The opening prayer was given by WBro. P.Chow-Leong, Chaplain.

2.0 ATTENDANCE:

- 2.1 Aside from the WM and DDGM, members attending the meeting included: Brn. C.Bell, J.Espley, I.Dorge, X.St.Phillip, J.Jones, P.Chow-Leong, D.Kolodziejczyk, K.Ingram and R.Feldstein.
- 2.2 Regrets were conveyed from Brn. S.Godfrey, C.Duff, R.Lewis, K.Su and J.Somogyi.
- 2.3 One visitor attended RWBro. Wes Regan (Mt. Herman & University Lodges).
- 2.4 Total attendance was 12.

3.0 FIRST-TIME VISITORS:

- 3.1 The WM ordered RWBro. W.Regan to the altar where he met him on the level, in the traditional Haida manner.

4.0 IN MEMORIUM:

- 4.1 The WM then paused labour to remember a warm and dear recently deceased brother, VWBro. John Rowan, honouring him with a respectful moment of silence.

5.0 EDUCATION:

- 5.1 Customary every November Business Meeting is a recognition of Remembrance Day. VWBro. I.Dorge, Director of Ceremonies (D/C) led the Lodge in a short but poignant ceremony.
- 5.2 Two minutes of silence was then observed.
- 5.2 The D/C thereafter read a paper detailing the historic life of Sir Winston Churchill.

6.0 MINUTES OF MEETING:

- 6.1 MOTION: "That the amended Minutes of Meeting for October 8th, 2022 and that of October 26th, 2022 be adopted as previously circulated by email." – R.Feldstein/C.Bell – CARRIED.

7.0 CORRESPONDENCE:

- 7.1 Grand Lodge (GL) – Jewel Survey.
- 7.2 Monthly Notices from Sister Lodges.

Haida Lodge #166
Grand Lodge of B.C. & Yukon
Minutes of Meeting – November 9, 2022

7.3 Solicitation for support of Grand Historian’s travel to England.

8.0 ACCOUNTS:

8.1 Expenses in the amount of \$1,838.67 were identified by Bro. Secretary covering 4/4 Temple Expenses (\$1,100.00), Junior Warden fund replenishment (\$500.00), regalia (\$178.20) and Secretarial expenses (\$60.47). Income in the amount of \$440.00 was reported.

8.2 MOTION: “That outstanding accounts be paid, if found correct” – R.Feldstein /J.Espley– CARRIED.

9.0 APPLICATIONS/SUSPENSIONS/DEMITTS:

9.1 The WM granted WBro. C.Bell a demit as of December 31, 2022.

10.0 COMMITTEE REPORTS:

10.1 The annual Secretary/Treasurer Report was read and featured the proposed 2023 Budget, estimating a loss for the up-coming year of approximately \$660 were dues to remain unchanged.

10.2 MOTION: “That annual dues otherwise payable by Brn. H.Hubin and A.Adams be remitted for the year 2023.” – R.Feldstein/C.Bell – CARRIED.

10.3 MOTION: “That annual dues otherwise payable by Bro. S.Noble, as Webmaster, be forgiven for the year 2023.” – R.Feldstein/C.Bell – CARRIED.

10.4 MOTION: “That this Secretary/Treasurer Report be accepted along with it’s recommendations.” – R.Feldstein/I.Dorge – CARRIED.

11.0 BALLOTING:

11.1 The WM then ordered Balloting for the Petitions for Initiation received by Mess. Hisham Bousaleh and Edgar Terrence Willam Cave, following declaration of favorable reports from respective Committees of Investigation.

11.2 Ballots for both candidates were declared clear, and the WM then ordered the ballots destroyed.

12.0 UNFINISHED BUSINESS:

12.1 None.

13.0 NEW BUSINESS:

13.1 None.

14.0 ILL & DISTRESSED BRETHREN:

14.1 None.

15.0 GOOD OF THE ORDER:

Haida Lodge #166
Grand Lodge of B.C. & Yukon
Minutes of Meeting – November 9, 2022

- 15.1 W.Bro. J.Espley brought the greetings from W.Bro. Scott Warren, who was doing well in Nanaimo.
- 15.2 The WM conveyed regrets from WBrn. J.Somogyi and C.Lavergne.
- 15.3 RWBro. W.Regan thanked the WM for the meeting, and conveyed the greetings from Mt. Herman and University Lodge Worshipful Masters and brethren.
- 15.4 WBro. J.Espley reminded the Lodge of September being Prostate Cancer Month, and the WM took on advisement the former's suggestion that the Lodge invite a speaker from this charitable organization to its next Business meeting.
- 15.5 VWBro. I.Dorge highlighted the November 15th Lodge of Education and Research as when the Senior Grand Warden, RWBro. Mark Forster would be giving a paper; and, invited those present to attend.
- 15.6 Our DDGM closed by bringing greetings from the Grand Master, MWBro. Kenneth Overy. The former then reiterated the importance of participating in Grand Lodge's Survey on wearable jewels. Further recommendations were offered for attendance at the Lodge of Education and Research. Lastly, our DDGM spoke of the need for lodges to address member retention; before, thanking the WM for the opportunity of attending this evening's meeting.

16.0 CLOSING PRAYER:

- 16.1 Bro. Chaplain recited the closing prayer.

17.0 CLOSING:

- 16.1 The WM then duly thanked the brethren for participating and with the assistance of our DDGM, by closing the VOSL, subsequently closed the Lodge at 10:05 p.m.
- 13.2 Peace and harmony prevailed.

Worshipful Master

Secretary