

PROPOSED LODGE RESOLUTIONS FOR THE 2015 GRAND LODGE SESSION IN INDIANAPOLIS, INDIANA

Resolution 2015-XX: PROPOSAL TO AMEND SECTION 3.080 OF THE LAWS OF THE ORDER:

The above section reads in pertinent part as follows:

“Nominations for offices to be filled at the annual election in Lodges shall be made in the order in which they appear in Section 2 of Article VII of the Constitution of the Order at any regular meeting of the Lodge on or after the 1st day of February and prior to the date of the annual election, or if all candidates nominated for any office, shall have declined or withdrawn, nominations for the office may be made on the date of election. If a Member

The proposed amendment would read as follows:

“Nominations for offices to be filled at the annual election in Lodges shall be made in the order in which they appear in Section 2 of Article VII of the Constitution of the Order at any regular meeting of the Lodge on or after the first day of January if meetings are held only monthly or on or after the 1st day of February and prior to the date of the annual election, or if all candidates nominated for any office, shall have declined or withdrawn, nominations for the office may be made on the date of election. If a Member

This Resolution is proposed by the Lebanon, Pennsylvania Lodge No. 631.

Resolution 2015-XX: PROPOSAL TO AMEND SECTION 3.090 OF THE LAWS OF THE ORDER:

The above section reads in pertinent part as follows:

“The annual election shall be held at the second regular meeting in February by each Lodge holding regular semi-monthly meetings, and at the third regular meeting in February by each Lodge holding weekly meetings or tri-monthly meetings, and by a new Lodge as soon as instituted.”

The proposed amendment would read as follows:

“The annual election shall be held at the monthly regular meeting in February if held monthly and at the second regular meeting in February by each Lodge holding regular semi-monthly meetings, and at the third regular meeting in February by each Lodge holding weekly meetings or tri-monthly meetings, and by a new Lodge as soon as instituted.”

This Resolution is proposed by the Lebanon, Pennsylvania Lodge No. 631.

Resolution 2015-XX: PROPOSAL TO AMEND SECTION 15.070 OF THE LAWS OF THE ORDER:

The above section reads in pertinent part as follows:

“Lodges shall meet in regular session at least semi-monthly, but may meet tri-monthly or weekly as provided in the Lodge By-Laws. The Lodge By-Laws may designate any three months of the year, except the months of February, March and April, in which only one regular meeting is required to be held.”

The proposed amendment would read as follows:

“Lodges shall have the option to meet in regular session ~~at least semi-~~monthly, but may meet retain semi-monthly, tri-monthly or weekly as provided in the Lodge By-Laws. In Lodges holding semi-monthly, tri-monthly or weekly meetings, the Lodge By-Laws may designate any three months of the year, except the months of February, March and April, in which only one regular meeting is required to be held.”

This Resolution is proposed by the Lebanon, Pennsylvania Lodge No. 631.

PROPOSED LODGE RESOLUTIONS FOR THE 2015 GRAND LODGE SESSION IN INDIANAPOLIS, INDIANA

Resolution 2015-XX: PROPOSAL TO AMEND SECTION 16.090 OF THE LAWS OF THE ORDER:

The above section reads in pertinent part as follows:

"All Homes, Clubs, Club Rooms and Social Parlors shall be closed during the hours of all regular and special meetings of the Lodge, except those facilities thereof designated for the use of and then being used only by the non-Member spouses and minor children of the Members of the Lodge, providing the use does not interfere with the proper functioning of Lodge meeting. Any Lodge violating this Section under any pretext whatever shall be liable to a forfeiture of its Charter."

The proposed amendment would read as follows:

"By an adopted By-Law, all Homes, Clubs, Club Rooms and Social Parlors shall be *have the option to either* closed *or remain open* during the hours of all regular and special meetings of the Lodge, *with the exception that there will be no bar service or sales of liquor during the Lodge meeting. The Lodge meeting shall be held in an area so that the activities in other areas shall not interfere with the proper function of the Lodge meeting.* except those facilities thereof designated for the use of and then being used only by the non-Member spouses and minor children of the Members of the Lodge, providing the use does not interfere with the proper functioning of Lodge meeting. Any Lodge violating this Section under any pretext whatever shall be liable to a forfeiture of its Charter."

This Resolution is proposed by the San Mateo, California Lodge No. 1112.

Resolution 2015-XX: PROPOSAL TO AMEND SECTION 14.260 OF THE LAWS OF THE ORDER:

The above section reads in pertinent part as follows:

"By an affirmative secret ballot of two-thirds of those present at a regular Lodge meeting, a Member in good standing may be elected to a Life Membership when he has:

- (a) Paid to a Lodge or Lodges required annual dues for a period of not less than thirty (30) year preceding his election, not less than the last ten (10) years must have been with the current Lodge, and he has attained the age of not less than sixty-five (65); or"

The proposed amendment would read as follows:

"By an affirmative secret ballot of two-thirds of those present at a regular Lodge meeting, a Member in good standing may be elected to a Life Membership when he has:

- (b) Paid to a Lodge or Lodges required annual dues for a period of not less than thirty (30) year preceding his election, ~~not less than the last ten (10) years must have been with the current Lodge,~~ and he has attained the age of not less than sixty-five (65); or"

This Resolution is proposed by the Douglas County, Colorado Lodge No. 2873.