Proceedings

DeMolay International
92\textsuperscript{nd} International Supreme Council
Annual Meeting

And

45\textsuperscript{th} International DeMolay Congress

June 20 – 23, 2012
Louisville, Kentucky
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SECTION I

General Information
### SUPREME COUNCIL ANNUAL MEETINGS

*Designates Executive Committee Only **Designates Special Called Sessions

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<th>Date and Year</th>
<th>Location</th>
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<tbody>
<tr>
<td>March 7 – 8, 1921</td>
<td>Kansas City, MO</td>
<td>April 1 – 2, 1937</td>
<td>Washington, DC</td>
<td>April 6, 1953</td>
<td>Tucson, AZ</td>
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<tr>
<td>March 6 – 8, 1922</td>
<td>Kansas City, MO</td>
<td>March 21 – 22, 1938</td>
<td>Kansas City, MO</td>
<td>Feb. 27-March 1, 1954</td>
<td>Washington, DC</td>
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<td>March 5 – 7, 1923</td>
<td>Baltimore, MD</td>
<td>March 20 – 21, 1939</td>
<td>Louisville, KY</td>
<td>February 24–26, 1955</td>
<td>Washington, DC</td>
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<tr>
<td>March 5 – 7, 1924</td>
<td>Kansas City, MO</td>
<td>March 11, 1940</td>
<td>Baltimore, MD</td>
<td>March 8 – 10, 1956</td>
<td>Reno, NV</td>
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<tr>
<td>March 16 – 18, 1925</td>
<td>St. Louis, MO</td>
<td>March 10, 1941</td>
<td>Dearborn, MI</td>
<td>March 7 – 9, 1957</td>
<td>Detroit, MI</td>
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<tr>
<td>March 15 – 17, 1926</td>
<td>Kansas City, MO</td>
<td>March 9, 1942</td>
<td>Louisville, KY</td>
<td>March 6 – 8, 1958</td>
<td>Milwaukee, WI</td>
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<tr>
<td>March 18 – 19, 1928</td>
<td>Kansas City, MO</td>
<td>March 6, 1944</td>
<td>Kansas City, MO</td>
<td>April 10 – 11, 1960</td>
<td>Tucson, AZ</td>
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<tr>
<td>March 18 – 19, 1929</td>
<td>Pittsburgh, PA</td>
<td>March 5, 1945</td>
<td>Kansas City, MO</td>
<td>March 27 – 30, 1961</td>
<td>Victoria, BC, Canada</td>
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<tr>
<td>*March 16 – 17, 1931</td>
<td>Chicago, IL</td>
<td>March 5, 1946</td>
<td>Kansas City, MO</td>
<td>April 2 – 5, 1962</td>
<td>Indianapolis, IN</td>
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<td>March 16 – 17, 1930</td>
<td>Washington, DC</td>
<td>March 7, 1947</td>
<td>Kansas City, MO</td>
<td>April 2 – 4, 1963</td>
<td>Tampa, FL</td>
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<tr>
<td>May 10, 1932</td>
<td>Washington, DC</td>
<td>March 8, 1948</td>
<td>Kansas City, MO</td>
<td>April 14 – 16, 1964</td>
<td>New York, NY</td>
</tr>
<tr>
<td>*April 11, 1934</td>
<td>Washington, DC</td>
<td>March 6, 1950</td>
<td>Fort Worth, TX</td>
<td>April 4 – 6, 1966</td>
<td>Tulsa, OK</td>
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<tr>
<td>April 5 – 6, 1935</td>
<td>Washington, DC</td>
<td>March 5, 1951</td>
<td>St. Louis, MO</td>
<td>April 10 – 12, 1967</td>
<td>Dallas, TX</td>
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<td>May 6 – 9, 1984</td>
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Section I
General Information

Jackson, MS       Buffalo, NY

April 20 – 23, 1986   June 17 – 19, 2004
Anaheim, CA       Denver, CO

May 1 – 4, 1988   June 16 – 18, 2005
Tucson, AZ       Orlando, FL

Kansas City, MO    Seattle, WA

Philadelphia, PA  St. Louis, MO

St. Louis, MO       Anaheim, CA

April 22 – 27, 1992   June 18 – 20, 2009
Novi, MI          Kansas City, MO

June 24 – 26, 1993   June 17 – 19, 2010
Washington, DC   Dallas, TX

**November 19–21, 1993**  June 15 – 18, 2011
New Orleans, LA  Grand Rapids, MI

June 22 – 26, 1994   June 20 – 23, 2012
Kansas City, MO      Louisville, KY

June 13 – 18, 1995
Bismarck, ND

June 20 – 22, 1996
Tulsa, OK

June 11 – 14, 1997
Kansas City, MO

June 17 – 20, 1998
Kansas City, MO

June 24 – 26, 1999
Kansas City, MO

June 14 – 17, 2000
Orlando, FL

June 14 – 16, 2001
Anaheim, CA

June 13 – 15, 2002
Houston, TX
PAST GRAND MASTERS
INTERNATIONAL SUPREME COUNCIL ORDER OF DEMOLAY
*Deceased

*Alexander G. Cochran
March 7, 1921-May 1, 1928

*John H. Glazier
May 1, 1928-March 17, 1931

*Ernest A. Reed
March 17, 1931-May 6, 1933

*Jesse M. Whited
May 6, 1933-April 14, 1936

*Louis A. Watres
April 6, 1936-April 2, 1937

*Maj. Gen. Amos A. Fries
April 2, 1937-March 21, 1938

*Chandler C. Cohagen
March 21, 1938-March 21, 1939

*Allen M. Wilson
March 21, 1939-March 11, 1940

*Robert D. Williams
March 11, 1940-March 10, 1941

*Elden E. DuRand
March 10, 1941-March 9, 1942

*Simon H. Rubel
March 9, 1942-March 6, 1944

*William J. Kerr
March 6, 1944-March 5, 1945

*Harry M. Bundy
March 5, 1945-March 5, 1946

*Frank H. Deal
March 5, 1946-March 7, 1947

*Laurence H. Watres
March 7, 1947-March 8, 1948

*Bryce B. Smith
March 8, 1948-March 7, 1949

*William R. McKay
March 7, 1949-March 5, 1950

*Egil Steen
March 6, 1950-March 5, 1951

*Carl A. Miller
March 5, 1951-March 3, 1952

*Walter C. Ploeser
March 3, 1952-April 6, 1953

*H. Malvern Marks
April 6, 1953-March 1, 1954

*Carl W. Gustkey
March 1, 1954-Feb. 26, 1955

*Frank H. Thompson
Feb. 26, 1955-March 10, 1956

*Robert H. Parker
March 10, 1956-March 9, 1957

*George M. Saunders
March 9, 1957-March 8, 1958

*Clarence W. Head
March 8, 1958-March 30, 1959

*Earl E. Dusenbery
March 30, 1959-April 11, 1960

*Albert J. McNally
April 11, 1960-March 29, 1961

*Willard P. Lombard
March 29, 1961-April 4, 1962

*Ralph E. Hamill
April 4, 1962-April 3, 1963

*Dr. Ivan H. Northfield
April 3, 1963-April 15, 1964

*Dr. Samuel S. Steinhauser
April 15, 1964-March 31, 1965

*Joseph S. Lewis
March 31, 1965-April 6, 1966

*R. Lee Lockwood
April 6, 1966-April 12, 1967

*William A. Hensley
April 12, 1967-April 3, 1968

*Albert P. Ruerat
April 3, 1968-March 19, 1969

*Stanley R. Garrity
March 19, 1969-August 9, 1969

*J. Chris Nungesser
August 9, 1969-April 8, 1970

*Walter O. Helwig
April 8, 1970-March 31, 1971

*Chester Hodges
March 31, 1971-June 21, 1972

*J.W. "Jack" Nutt
June 21, 1972-May 30, 1973

*George M. Klepper

*John L. Crofts
April 3, 1974-April 9, 1975

*Robert A. Grant
April 9, 1975-March 17, 1976

*Jack H. Myers
March 17, 1976-April 19, 1977

*William J. McCulley
April 19, 1977-April 18, 1978

Thomas C. Raum, Jr.
April 18, 1978-May 2, 1979

*C.C. Faulkner, Jr.
May 2, 1979-April 16, 1980

*William C. Chasey, Sr.
April 16, 1980-April 8, 1981

David J. Morgan
April 8, 1981-March 24, 1982

Reese L. Harrison, Jr.
March 24, 1982-May 4, 1983

G. Lawrence Hunt
May 4, 1983-May 9, 1984

*Don W. Wright
May 9, 1984-May 15, 1985

*A.J. Tullos
May 15, 1985-April 23, 1986
Section I
General Information

92nd Supreme Council Annual Meeting
June 20 – 23, 2012, Louisville, Kentucky

Henry E. Stickney
April 23, 1986-April 29, 1987

*Robert M. Walker
April 29, 1987-Feb. 6, 1988

Robert F. Hannon
Feb. 6, 1988-April 15, 1989

Joe R. Manning, Jr.
April 15, 1989-April 28, 1990

*Edward C. Bieser
April 28, 1990-April 27, 1991

Russel C. Wells
April 27, 1991-April 28, 1992

Jerold J. Samet
April 28, 1992 - June 26, 1993

William J. Mollere
June 27, 1993 - June 25, 1994

Dale V. Sandstrom
June 26, 1994 - June 17, 1995

Joe A. Williams
June 18, 1995 - June 22, 1996

E. John Elmore
June 23, 1996 - June 14, 1997

Tony R. Krall
June 15, 1997 - June 20, 1998

*Samuel L. Cole, Jr.
June 21, 1998 - June 26, 1999

James C. McGee
June 27, 1999 - June 17, 2000

Ross Van Ness Bayer
June 18, 2000 – June 16, 2001

Gregory R. Klemm
June 17, 2001 – June 15, 2002

Franklin J. Kell, Jr.

Frederick W. Welch
June 22, 2003 – June 19, 2004

Greg L. Kimberling
June 20, 2004 – June 18, 2005

Jeff A. Chretien
June 19, 2005 – June 17, 2006

Keith K. Klein
June 18, 2006 – June 16, 2007

Patton R. Hart

C. Michael Watson
June 21, 2008 – June 20, 2009

Robert W. Cockerham
June 20, 2009 – June 19, 2010

Wesley Don Thornton
June 19, 2010 – June 18, 2011

J. Weldon Clampitte
June 18, 2011 – June 23, 2012

*Samuel L. Cole, Jr.
INTERNATIONAL SUPREME COUNCIL SESSION

ROLL CALL

ACTIVE MEMBERS

Bret A. Akers (Missouri)  Kevin D. Grazier (Nebraska)  Brian Wade Pierson (Oklahoma)
Frank Allen, Jr. (Rhode Island)  Mark Roy Haier (Minnesota)  David K. Poffenbarger (Illinois)
Brain Lee Atkinson (Indiana)  Reese L. Harrison, Jr., PGM (Texas)  Eric J. Pogg (Connecticut)
Anthony Nicholas Auck (Louisiana)  Shane Alan Harshbarger (Iowa)  Mark L. Rauschenberger (Illinois)
Bruce Alan Baity (New Mexico)  Patton Ray Hart, PGM (Kentucky)  James Allan Ray (Pennsylvania)
George L. Baldwin (New Hampshire)  Bruce N. Hazard (New York)  Merritt Eugene Read (So. California)
Glenn Lee Beaver (Ohio)  Howard Bart Henderson (Texas)  Dennis Lee Reed (Kansas)
Stephen M. Berry (Florida)  James C. Herndon (Idaho)  James Neil Reid, Jr. (Washington)
Marc Bernard Bohn (Georgia)  Allan E. Iding (Wisconsin)  Frank Spencer Rice (New York)
George Orland Braatz (Maryland)  Franklin J. Kell, Jr., PGM (Oklahoma)  Charles William Ridgway (Maryland)
Lee Bradley (Illinois)  Ronald Glenn Keller (Maryland)  Dennis Matthew Rose (Tennessee)
Kevin Breitzenmann (Wisconsin)  Duane Allan Kemerly (Ohio)  Craig Steven Ruby (Nevada)
Michael D. Brumback (Indiana)  Victor A. Key, Jr. (So. California)  Mike Angel Salazar (No. California)
Matthew Anthony Backley (Iowa)  Gordon L. Kimball, Jr. (Maine)  Roger Dale Salyer (Missouri)
Gary L. Burke (New York)  Greg L. Kimberling, PGM (Idaho)  Douglas Lee Sappington (W. Virginia)
Larry Clarke Burruss (Virginia)  Kezeth K. Klein, PGM (Indiana)  William M. Sardone (New York)
Louis K. Campbell (Virginia)  Gregory R. Klemm, PGM (Illinois)  Darrell W. Sartin (Mississippi)
William Ray Carver, Jr. (Georgia)  Randy C. Knapp (Pennsylvania)  John Michael Schuster (So. California)
Gregory A. Chiles (Indiana)  William Howard Koon, II (Ohio)  Dana Elmer Schwarz (Georgia)
Paul R. Chisholm (New York)  Theodore B. Korn (Ohio)  Thomas Melvin Sellers (Virginia)
J. Weldon Clampitte (Texas)  Tony R. Krall, PGM (Minnesota)  H. Jeffery Shaw (Ohio)
Robert W. Cockerham, PGM (Missouri)  Steven J. Krekus (Ohio)  Robert Eugene Simon (Wisconsin)
Danny K. Coffey (Kentucky)  James Robert Kuester (Indiana)  Albert McNair Smith (Dist. of Columbia)
Gregory Wayne Coffey (Kentucky)  Thomas R. Labagh (Pennsylvania)  Kevin Rex Smith (Iowa)
Stanton Jay Cohen (Arizona)  James C. Lamb (Oregon)  Ricky E. Smith (Virginia)
Warren R. Cole (Oregon)  Fred G. Larson (No. Dakota)  Danny Dwight Smothers (Missouri)
David Spencer Compton (Washington)  Charles M. Levan (Florida)  Gary M. Spicer (No. Dakota)
David Andrew Craft (Maine)  Robert E. Lijewski (Wisconsin)  Walter Frank Spiller, Jr. (So. Carolina)
L. Richard Craft, II (Virginia)  John Douglas Limb (Utah)  Derek Glenn Sprague (Oregon)
Lorimer Lee Cram, Jr. (Pennsylvania)  Maurice J. Linkletter (Ontario)  John Dolan Stallings, III (Virginia)
Steven Ellis Crane (Kansas)  Rodney C. Lippert (Oregon)  Henry E. Stickney, PGM (So. California)
Albert Wayne Crawford (So. Carolina)  Andre E. Lovas (Georgia)  Timothy Brinton Strawn (Ohio)
Luciano Critelli (Italy)  Craig Richard Maddux (Tennessee)  Michael Walter Stuhr (Nebraska)
Mitchell B. Cross (Missouri)  Joe R. Manning, Jr., PGM (Oklahoma)  Ralph E. Sturdevant (Missouri)
Gary Dean Denkla (Illinois)  Walter Harrall Martin (Colorado)  G. Thomas Taylor (Delaware)
David Benton Dibrell (Texas)  J. Eldon Masters, Sr. (Kansas)  James Gary Taylor (Delaware)
R. Stephen Doan (So. California)  Jeffrey Edmond McMorris (New York)  Robert Graham Taylor (West Virginia)
Peter Norman Doelfs (Utah)  Jerome M. Meguiar (Florida)  Scott Edward Thompson (Utah)
Todd C. Duchring (Maryland)  Richard E. Melvin (New Hampshire)  Wesley Thornton, PGM (New Mexico)
Carl G. Ek (Connecticut)  Ronald J. Minshall (Oklahoma)  Robert L. Tomlinson, Jr. (Kansas)
Robert William England (Maryland)  Ray Reid Morgan, III (Texas)  James R. Trux (Minnesota)
William Calvin Eppig (Maryland)  Gary E. Mueller (Colorado)  Lawrence Eugene Tucker (Texas)
Billy Joe Fannin (Ohio)  Doanal A. Muller (So. California)  Leonard Vander Horn (New Jersey)
William F. Fischer (Kansas)  Richard P. Naegele (Maryland)  Vernon C. Vanderhule (So. Dakota)
Richard N. Fitzsimmons (Pennsylvania)  Harry E. Needham, III (Connecticut)  Fred Veinfurt, Jr. (Missouri)
Raymond C. Flynn, Jr. (New Jersey)  Brian S. Noble (Massachusetts)  William Gorden Wardell (Florida)
Gary A. Garafola, III (Arizona)  Johnny Dean Omkst (Oklahoma)  C. Michael Watson, PGM (Ohio)
Russell W. George (Connecticut)  William K. Pasiely (Nebraska)  Patrick C. Wiesigerber, Sr. (New Jersey)
Luke Anderson Giannini (Virginia)  Sherman C. Parker, Jr. (Michigan)  Frederick Welch, PGM (New Hampshire)
Curtis L. Gimlin (Oklahoma)  M. Boyd Patterson, Jr. (Texas)  John W. Whitaker (Tennessee)
David A. Glattly (New Jersey)  Thomas Andrew Paul (Alabama)  Samuel Hugh Whitehead (Montana)
Russell B. Glendinning (Florida)  Roger H. Pelham (New York)  Joe A. Williams, PGM (Oklahoma)
Bruce C. Golway (New Jersey)  Terry L. Peters (No. California)  Allan Yeates (Australia)
Kent Robison Gould (Colorado)  Craig Alan Phillips (Nebraska)
Section I
General Information

DEPUTY MEMBERS

Samuel Eugene Ashcraft (Arkansas)
Kenneth Dale Best (Missouri)
Rodney E. Boyce (Pennsylvania)
John Scott Brower (Arizona)
Allen D. Brown (No. California)
Jeffery Alan Bunson (Washington)
Bernard Michael Byrne (New Jersey)
George Henry Cherry, Jr. (Utah)
Randall Lee Crask (Colorado)
Alexander S. Dakak (New Jersey)
Raymond E. Davies (So. California)
Thomas Lee Denslow (Colorado)
Marvin Dewayne Durden (Arkansas)
Robert Grant Elrod (Indiana)
Roger David Epperly, Jr. (Oklahoma)
Dr. Robert E. Erickson (Maine)
David Victor Fulmer, Jr. (Michigan)
Kendall S. Garton (Kansas)
Matthew Stephen Golway (New Jersey)
Vinson Dale Goodpaster (Illinois)

David Dixon Goodwin (New York)
Charles James Graham (Arkansas)
Jon Roman Hahn (Arizona)
Robert J. Hanna, Sr. (Oklahoma)
John Paul Hay (Missouri)
Steven Scott Heller (Oregon)
Matthew David Hunt (No. Carolina)
Roger Lynn Ingersoll (Texas)
Austin C. Isham, Jr. (Vermont)
John Anderson Jackson (Michigan)
Paul David Jacobson (Washington)
Don Richard Jones (So. California)
Richard Warren Kaeser, Jr. (Missouri)
Jeffrey Charles Kitsmiller, Jr. (Missouri)
Ernest G. Loiselle, Sr. (Ontario)
Nathn "Skip" L. Mason (Georgia)
Michael C. McLaughlin (Indiana)
Robert Jordan Meguiar (Florida)
Everett Stanley Nance, Jr. (Arizona)
Brad James Northcutt (Oklahoma)

Troy Wesley Nutter (Washington)
Joseph D. Owen (Alabama)
Paul R. Perkins (Massachusetts)
Donald H. Peterson, Jr. (So. California)
Michael Dee Phillipus (Texas)
Jeff L. Rannebarger (Ohio)
Walter Lee Raymond Reich (Maryland)
Douglas A. Reiter (Colorado)
Keith Louis Rushlow (Massachusetts)
William Neil Sassman (Indiana)
Gregory M. Schaeffer (Pennsylvania)
Kurt Alan Schumacher (Missouri)
Ralph Lynwood Scott, Jr. (Tennessee)
Robert Earl Scott (So. California)
Mark Wilson Stephenson (Kansas)
Claudio Vernale (Italy)
Michael Stephen Ward, Jr. (So. Carolina)
Randall Lyle Watson (Maryland)
Randall E. Williams (Tennessee)
Randall Harold Wilson (Missouri)

EMERITUS MEMBERS

Edwin D. Clarke (No. California)
Walpert Phillips Harden (Maryland)

Jack H. Jones (Florida)
Howard K. Smith (Virginia)

HONORARY MEMBERS

Guilherme Augusto Aguiar (Brazil)
William John Bowser (Missouri)
Donald G. Hicks, Jr. (Massachusetts)

Edwin R. Parsons, Jr. (Massachusetts)
Robert Bryce Pfuetze (Kansas)
Stephen Joseph Ponzillo, III (Maryland)

Frank Theodore Praria (Michigan)
Michael G. Severe (Colorado)
<table>
<thead>
<tr>
<th>Year</th>
<th>Executive Officer of the Year</th>
<th>ISC Member of the Year</th>
<th>Builders Award</th>
<th>Best Membership</th>
<th>Most Improved</th>
<th>Publication/Communication</th>
<th>Meeting Planner</th>
<th>Visionary</th>
<th>Lifetime Achievement</th>
<th>Benefitactor</th>
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## Grand Master Eagle Awards, continued

<table>
<thead>
<tr>
<th>Year</th>
<th>Executive Officer of the Year</th>
<th>ISC Member of the Year</th>
<th>ISC Member of the Year</th>
<th>Building Award</th>
<th>Most Improved</th>
<th>Publication/ Communication</th>
<th>Meeting Planner</th>
<th>Visionary</th>
<th>Lifetime Achievement</th>
<th>Benefactor</th>
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<tbody>
<tr>
<td>2006</td>
<td>G. Kimball Maine</td>
<td>P. Doelfs Utah</td>
<td>L. VanderHorn New Jersey</td>
<td>A. Jelalian Massachusetts</td>
<td>C. Ek Connecticut</td>
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<td>2008</td>
<td>R. Cockerham Missouri</td>
<td>M. Salazar NorCal/Hi; J. Barr SoCal</td>
<td>R. Cockerham Missouri</td>
<td>R. Lynn Florida</td>
<td>J. Whitaker Tennessee</td>
<td>R. Lynn Florida; L. Beattys New Jersey</td>
<td>M. Oxenreider New Jersey; R. Harrison Texas; D. Morgan Nevada</td>
<td>M. Williams Virginia; J. Samet D. C.; J. Jones Florida</td>
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<tr>
<td>Year</td>
<td>Executive Officer of the Year</td>
<td>ISC Member of the Year</td>
<td>Award</td>
<td>Best Membership</td>
<td>Development Most Improved</td>
<td>Publication/Communication</td>
<td>Meeting Planner</td>
<td>Visionary</td>
<td>Lifetime Achievement</td>
<td>Benefactor</td>
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<tr>
<td>2010</td>
<td>L. Critelli, Italy</td>
<td>T. Krall, PGM Minnesota</td>
<td>ISC</td>
<td>R. Cockerham Missouri</td>
<td>V. Key, Jr., So. California</td>
<td>B. Cockerham Missouri</td>
<td>F. Kell, Jr., PGM Oklahoma</td>
<td>R. Hannon, PGM Arizona</td>
<td>J. Jones Florida</td>
<td>E. Walker Missouri</td>
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<tr>
<td>2012</td>
<td>H. Needham, Connecticut</td>
<td>M. B. Patterson Texas</td>
<td>ISC</td>
<td>V. Key Southern California</td>
<td>M. Rauschenberger Illinois</td>
<td>B. Cockerham Missouri</td>
<td>T. Labagh Pennsylvania</td>
<td>F. Kell, Jr., PGM Oklahoma</td>
<td>R. Harrison, Jr. PGM Texas/Peru</td>
<td>A. Stavole Italy</td>
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SECTION II

92nd DeMolay International Supreme Council Annual Meeting
Members Present:
J. Weldon Clampitte, Grand Master
Gregory A. Chiles, Grand Senior Councilor
Mike A. Salazar, Grand Junior Councilor
Wesley D. Thornton, PGM, Grand Treasurer
Joe A. Williams, PGM, Grand Secretary
Michael A. Burge, International Congress Secretary
Harry E. Needham, III, Region I Representative
Bill Eppig, Region II Representative
Marc B. Bohn, Region III Representative
Sherman C. Parker, Jr., Region IV Representative
Michael W. Stuhr, Region V Representative
Ronald J. Minshall, Region VI Representative
Gary E. Mueller, Region VII Representative
James N. Reid, Jr., Region VIII Representative
M. Boyd Patterson, Jr., President Jurisprudence & Legislation
Derek G. Sprague, Budget & Finance Chairman, Active Class 1 Member

Others Present:
Jeffrey C. Kitsmiller, Sr., Executive Director
Nancy A. Shipps, Director of Administration
David B. Dibrell, DeMolay Foundation President
James C. Lamb, Executive Officer, Oregon
Stephen M. Berry, Executive Officer, Florida
Franklin J. Kell, Jr., PGM, Convention Planning Chairman
Mark R. Hailer, Executive Officer, Minnesota
Wayne T. Szretter, Active Class 1 Member
Walter F. Spiller, Active Class 1 Member
Ernest G. Loiselle, Sr., DeMolay Canada, President
Keith K. Klein, PGM, Active Class 1 Member
Kevin D. Grazier, Active Class 1 Member
Thomas L. Denslow, Class 3 Deputy Member
Peter W. Brusoe, Advisor, District of Columbia DeMolay
Grand Master Clampitte called the Board of Directors Meeting opened.

International Congress Secretary Michael Burge gave the invocation.

**Minutes:**

Minutes of the March 3, 2012 Board of Directors meeting were approved.

**Congress Officer’s Report:**

International Congress Secretary, Michael Burge discussed the call items that the congress would take up at this session.

**Grand Master Report:**

Grand Master Weldon Clampitte reported on his appointments.

- Mircea Gheordunescu, (E.O.) Romania 04-06-2012
- Wayne A. Crawford, (E.O.) South Carolina 05-16-2012
- Austin Isham, Jr., (P.R.) Vermont 06-13-2012

Grand Master Clampitte discussed three recommendations concerning Clandestine Operations in Foreign Jurisdictions, the possible creation of our forms in the language of the country being issued and change of the cap for Class 1 Active members of this Supreme Council.

**Budget & Finance**

Derek Sprague, Budget & Finance Chairman reviewed the financial statements for 2011. The budget was presented and discussed by the board. On motion made, seconded and carried, the Budget for 2012 was approved as presented. It was also moved the per section 209.1 of the Rules & Regulations of DeMolay International, other sources for budgeting purposes, will include the liquidation of securitized assets over and above the expected investment returns (dividends and interest) these assets are expected to generate. The motion received a second and was approved.

**Legislative Call Items**

Grand Master Clampitte called on Boyd Patterson, Chairman of Jurisprudence and Legislation committee to review the call items to be voted on by the board.

Call Item 6 – would increase the number of class 1 members to 215. Motion was made and seconded to approve the item. An amendment was adopted to exempt Executive Officers along with Past Grand Masters and lower the number of Class 1 members to 150. Motion as amended approved.

Call Item 9 – would create new classes of membership for adult volunteers and active DeMolay registered with another Supreme Council or organization with a DeMolay jurisdiction which is created or recognized by DeMolay International. Motion was made to approve call item #9. Motion was approved.
Call Item 10 – would require internet publication of statues. Motion was made to approve call item #10. The motion received a second and was approved.

Call Item 13 – would require a record in the appendix of Foreign DeMolay organizations not a part of DeMolay International. On motion made, seconded and carried call item #13 was approved.

Call Item 15 – would change attendance requirements at annual meetings. Motion was made to approve call Item #15. A second was received and the motion was approved.

Call Item 16 – would delete the requirement for a balanced budget. Motion to approve call item #16 failed.

Region Representative Recommendations were announced as Region 1 – Wayne Szretter (MA); Region 3 – Marc B. Bohn (GA); Region 5 – Mark R. Hailer (MN) and Region 7 – Gary Garafola (AZ).

**Service & Leadership Center Update**

Jeffrey C. Kitsmiller, Sr., reported that DeMolay continues to have a great team of individuals in the Kansas City office. He announced that he would be resigning from his position as Executive Director and expressed his thanks to all who have worked with him for the last nine years. The board expressed their appreciation for all he has done for the DeMolay program over the 11 years as Director of Field of Operations and as Executive Director.

**Brazil DeMolay**

The Grand Master reported that Brazil had requested that our contract with their Supreme Council be extended on the same terms for five (5) years. Following a discussion by the board a motion was made to extend the contract with the Brazilian Supreme Council for five (5) years. The motion received a second and was approved.

There being no further business the Grand Master, declared the Board of Directors meeting in recess until Saturday, June 23, 2012.

Respectfully submitted,

Joe A. William, PGM
Grand Secretary
Members Present:
J. Weldon Clampitte, Grand Master
Gregory A. Chiles, Grand Senior Councilor
Mike A. Salazar, Grand Junior Councilor
Wesley D. Thornton, PGM, Grand Treasurer
Joe A. Williams, Grand Secretary
Harry E. Needham, III, Region I Representative
William C. Eppig, Region II Representative
Marc Bohn, Region III Representative
Sherman Parker, Region IV Representative
Michael W. Stuhr, Region V Representative
Ronald J. Minshall, Region VI Representative
Gary Mueller, Region VII Representative
Jimmy Reid, Region VIII Representative
M. Boyd Patterson, Jr., Chairman, Jurisprudence & Legislation Committee
Derek G. Sprague, Chairman, Budget & Finance Committee

Nancy A. Shipps, Staff Member
Jeffrey C. Kitsmiller, Sr., Staff Member

Grand Master Clampitte called the meeting to order.

A motion was made that all committee reports given orally or in writing during any portion of the annual meeting of the Corporation, DeMolay International, be deemed to be have been received by the Board of Directors and that the Board of Directors be empowered to effectuate all directions given by the receipt of any report, the receipt of any recommendations for action, or any other matter as communicated by a member of the Corporation, and the board be empowered to take such actions as are necessary to receive and act upon all matters referred to it by the Corporation, the motion received a second and was approved.

A motion was made to approve the amendment to Article IV and Article V of Bylaws of the DeMolay Congress to allow the inclusion of the Region Cabinet member as a member and officer of the International DeMolay Congress. The motion received a second and was approved.

Grand Master Clampitte thanked everyone for attending and following a closing prayer by Bruce Baily active member declared the Board of Directors meeting closed.

Respectfully submitted,

Joe A. Williams, PGM
Grand Secretary
Grand Opening

DeMolay International
Louisville, Kentucky
June 21, 2012

M. Boyd Patterson, Jr.: Good evening and thank you for being here. I'm Boyd Patterson from Texas. And on behalf of DeMolay International, I wish to extend you our appreciation for your attendance this evening.

Now having successfully gotten all of you to sit, may I ask if you will please rise as a group.

(Gavel sounding.)

M. Boyd Patterson, Jr.: And I will ask our International Congress Secretary to please attend at the altar.

(Brief pause.)

M. Boyd Patterson, Jr.: Please be seated. The last of our distinguished guests having now arrived so that we may properly introduce and receive them. Again, I welcome you on behalf of DeMolay International to this Opening of the Supreme Council of DeMolay International and of the International DeMolay Congress.

It is a great privilege for me to be afforded this opportunity; and I extend my personal gratitude to our Grand Master, the other members of the leadership echelon of this organization who have afforded me the opportunity to serve as your Master of Ceremonies this evening.

The Opening of Session varies from year to year, with the ceremony dictated by the current officers. Tonight we will have the opportunity to share in fellowship far more than we will to engage in ceremony.

But it is fitting that this organization should recognize its leaders, its supporters outside of the fraternity and, most especially, the active DeMolays who are very near the end of their period of active service and have lived lives worthy of the virtues of the Order; and having exhibited the leadership which we hope that DeMolay will inspire in everyone whose life it touches.

A generation ago, as a very young man myself, and just barely a member of the Order of DeMolay, I was inspired by the leadership, not to mention the charisma of President John F. Kennedy, which later inspired me to go into public service, culminating my career of 29 years on the bench upon my retirement last year.

President Kennedy, in announcing what would become the Apollo Space Program, and placed American astronauts on the moon, declared that “we choose to go to the moon and do the other things not because they are easy, but because they are hard.”

You and I choose to be members of this fraternity not because it is an easy way of life, but because it is a demanding one. We choose to accept positions of responsibility and leadership not that we may achieve great honor, but that we may accomplish great service.

Let us, therefore, again tonight use this Opening Ceremony as a rededication of ourselves to the principles upon which this Order was founded. That all that we say and do in the next three days, and thereafter in the
next years of our life, may prove us worthy of the cause to which we have pledged our honor. And that service shall be the watchword upon which we shall build our future in the Order of DeMolay.

It is through the expression and the realization of these principles that I am now privileged to introduce to you and to ask that you recognize the leaders of the Order of DeMolay who are present with us this evening.

We will begin with our 45th International Congress Secretary, Brother Michael Burge. This body extends to you our thanks for your service, our recognition of your leadership and our expectation that for all remaining years of your life you will continue to exemplify the ideals of DeMolay.

Will you join me in welcoming our Congress Secretary.

(Applause.)

M. Boyd Patterson, Jr.: The 45th International Master Councilor, Brother Maxwell Shoemaker.

(Applause.)

M. Boyd Patterson, Jr.: Leadership may be a quality available to all, but one which is not universally exemplified. There are none among us, however, who can doubt that the brother before us exemplifies that spirit of leadership, that spirit of achievement which should actuate all of us who are members of the Order.

Will you again join me in thanking for his service our International Master Councilor, 45th International Master Councilor.

(Applause.)

M. Boyd Patterson, Jr.: Grand Secretary of DeMolay International, Past Grand Master Joe A. Williams of Oklahoma.

(Applause.)

M. Boyd Patterson, Jr.: I'll say something nice and then -- I told you I'd make something up. Dad Williams, thank you for all the years of service as an Active member, as a Chapter Dad, as Grand Master of DeMolay International. And for, is it, 11 years now already --

Grand Secretary Joe A. Williams, PGM: I don't know.

M. Boyd Patterson, Jr.: -- as Grand Secretary? You don't know. That's okay. Neither does he know nor can he hear well.

(Laughter.)

M. Boyd Patterson, Jr.: Whether he hears well or not, he serves DeMolay. And we thank you.

(Applause.)

M. Boyd Patterson, Jr.: Grand Treasurer of DeMolay International, Dad Wesley Thornton, Past Grand Master.
(Applause.)

**Grand Treasurer, Wesley D. Thornton:** Thank you.

**M. Boyd Patterson, Jr.** The call to service is made to everyone within the Order of DeMolay. Some answer; some fail. Some answer and yet again answer. Due to the unfortunate personal circumstances in the life of his predecessor as Grand Treasurer, one who had just completed his term as Grand Master and was called upon yet to offer service to the Order.

And once again, the spirit of leadership, the sense of achievement, the sense of dedication and the sense, perhaps, of obligation, the best interest of our Order dictated that our Grand Treasurer now is our Junior Past Grand Master, Dad Wesley Thornton. Would you please thank him for his continued service to DeMolay.

(Applause.)

**M. Boyd Patterson, Jr.** Grand Junior Councilor of DeMolay International, Mike Salazar.

(Applause.)

**M. Boyd Patterson, Jr.** There are none among us who can be unaware of the accomplishments of Dad Salazar as a leader in this organization for what seems like many years. And yet for one who has --whose dedication would seem to carry him forward for years to come, having served faithfully as Executive Officer and paragon of an adult leader, he accepted last year the commitment to become Grand Master of this organization. That commitment, again, is speaking his devotion to the principles for which we stand. Will you join me in welcoming our Grand Junior Councilor, Dad Mike Salazar.

(Applause.)

**M. Boyd Patterson, Jr.** Grand Senior Councilor of DeMolay International, Dad Gregory Chiles.

(Applause.)

**M. Boyd Patterson, Jr.** Dad Chiles, as you probably in your Grand Lodge have the same words in admonition of Deputy Grand Master of the Grand Lodge, or even the Grand Senior Warden of the Lodge, “look well to the west” we look well to you for the continuation of leadership exemplified by so many of your illustrious predecessors.

We doubt not that the next 12 months will be as profitable for this Order as have been in previous decades and years, previous periods of service of all of your predecessors. We look well to the west and anxiously to the east for the continuation of the service exemplified by your predecessor, who will momentarily be introduced; and for all of those who have gone before you.

God bless you in the coming 12 months. God thank you for all that you have done and will continue to do for DeMolay. Ladies and Brethren, our Grand Senior Councilor, Dad Chiles.

(Applause.)

(Gavel sounds.)
M. Boyd Patterson, Jr.: Ladies and Brethren, the 80th Grand Master of DeMolay International, Dad J. Weldon Clampitte of Texas.

(Applause.)

M. Boyd Patterson, Jr.: It has been my great privilege for many years to know Dad and Brother Clampitte, having served with him in the quarries of Masonry in Texas.

You are not escorted in tonight, my brother, my Grand Master, because the strength of character you have exhibited in reaching this exalted position demonstrates that you require not the assistance of others, but that you are ready to accept it when offered; that you require neither the agreement of the howling mob, nor the approbation of the fawning (Inaudible), but that you are the leader whom we expected to preside over DeMolay.

And that the previous 12 months have proven that leadership will out in this Order; that dedication to the principles of DeMolay will exhibit themselves; and that a tradition of service will be continued as you have in this term for all of yet to be.

With our thanks, I ask the audience to once again join me in thanking for his prior service and in great expectation of what we shall enjoy in leadership for the next three days, Dad J. Weldon Clampitte, 80th Grand Master of DeMolay.

(Standing ovation.)

M. Boyd Patterson, Jr.: While we are all standing, will you now, in honor of your country, join me in the Pledge of Allegiance. The flags of DeMolay International are before you. If you are a citizen of the United States, we invite you to join in the pledge to our flag. If you are not, we invite you and urge you to demonstrate the loyalty and patriotism to your own country, which is one of the hallmarks of our work.

If you will join me, please.

(Pledge of Allegiance.)

M. Boyd Patterson, Jr.: You'll have to forgive me. My son-in-law that returned today from two years in Afghanistan, I was not there to be home with him and my daughter and my grandson. But for all of you --

(Applause.)

M. Boyd Patterson, Jr.: -- for all of you who have served our country, your country, because of liberty and freedom, and for all of those of you who may in the future do so, God bless you. And all of those who dedicate their lives to the preservation for the freedoms we enjoy.

(Applause.)

M. Boyd Patterson, Jr.: I will now call upon Dad Bruce Baily to offer our invocation.

(Prayer.)
M. Boyd Patterson, Jr.: I will now call upon our Grand Master and International Master Councilor to take the podium and declare open their respective Sessions. Upon the sound of the gavel from them, you may be seated.

Grand Master, J. Weldon Clampitte: I declare the 92nd Session of the International Supreme Council...

International Master Councilor, Maxwell Shoemaker: And I declare the 45th Session of the International DeMolay Congress...

Grand Master, J. Weldon Clampitte: ...open.

(Gavel sounding.)

(Applause.)

M. Boyd Patterson, Jr.: And now we will take the opportunity to introduce the 45th International Congress Delegates and the Executive Officers, and representatives of DeMolay International. And to do so, I will call upon the Past State Master Councilor from our host jurisdiction of Kentucky, Brother Jim Bowling. Would you welcome him to the podium.

(Applause.)

James Bowling: I feel like I have to compliment you, Dad Patterson, on a fine Opening thus far. And I have to say you channeled President Kennedy quite well.

(Laughter.)

James Bowling: Grand Master, Brother International Master Councilor and Brother International Congress Secretary, brethren all, I have the distinct pleasure of introducing some gentlemen this evening who comprise the backbone of this great Order of DeMolay. We are among the most forward-thinking and the hardest working men in DeMolay and Masonry.

From the state of Alabama, we have Executive Officer Tom Paul, as well as Delegate Forrest Buchanan and Nicholas Johnson. If they would please rise and be recognized.

(Applause.)

James Bowling: From the great state of Arizona, Executive Officer Gary Garafola and Delegates Alexander Reece and Timothy Dougherty.

(Applause.)

James Bowling: From the State of Arkansas, we have Delegates Sheldon Wood and Kaleb Porter.

(Applause.)

James Bowling: From the jurisdiction of Southern California, we have Executive Officer Victor A. Key and Delegates Joe Musgrove and Chris Baker.

(Applause.)
James Bowling: From the State of Colorado, we have our Congress Advisor and their Executive Officer Dad Gary E. Mueller and Delegates Don Barrera and Zach Bush.

(Applause.)

James Bowling: From the state of Connecticut, we have Executive Officer Harry E. Needham III and Delegates Paul Evangelista and Matthew Lingenfelter.

(Applause.)

James Bowling: From the state of Delaware, we have the Executive Officer Ronald G. Keller and Delegates Douglas L. Aspinwall, Jr. and Christopher Ruby.

(Applause.)

James Bowling: From the nation’s capital jurisdiction, we have Executive Officer Albert M. Smith and Delegates Chad Reichard and Jordan Bressman.

(Applause.)

James Bowling: From the Sunshine State of Florida, we have Executive Officer Steven Berry as well as and Delegates Gregor Berry and Harrison Sherrwood.

(Applause.)

James Bowling: From the state of Georgia, we have Executive Officer Marc B. Bohn as well as Delegates Jacob Somers about Hunter Sullivan.

(Applause.)

James Bowling: From the state of Idaho, we have Executive Officer James C. Herndon as well as Delegates Connor Gibbons and Juan Martinez.

(Applause.)

James Bowling: From the state of Illinois, we have Executive Officer Mark L. Rauschenberger as well as Delegates Joseph D. Minor and Eugene J.C. Gross.

(Applause.)

James Bowling: From the state of Indiana, and the state of our Grand Senior Councilor, we have Executive Officer who is with me on stage, Gregory A. Chiles, as well as Delegates Jeremy Nelson and Nathan T. Bryant.

(Applause.)

James Bowling: From the state of Iowa, we have the Executive Officer William K. Paisley as well as Delegates John Freel and James Cox.

(Applause.)
James Bowling: From the state of Kansas, we have Executive Officer William “Buck” Fischer as well as Delegates Caleb R. Flowers and David E. Barnes, III.

(Applause.)

James Bowling: And from the bluegrass state, the great state of Kentucky, we have the Executive Officer Danny K. Coffey as well as Delegates Andrew Johnson and Brandon Crisp.

(Applause.)

James Bowling: From the state of Louisiana, we have Executive Officer Anthony N. Auck. And he is the only one representing that state. So thanks for making the trip.

(Applause.)

James Bowling: From the state of Maine, we have Executive Officer Dad Gordon L. Kimball, Jr. as well as Delegates Samuel Goldsberry and Steve Farrington.

(Applause.)

James Bowling: From the state of Maryland, we have the Executive Officer Dad William C. Eppig as well as Brothers Robert F. Nowland, Jr. and Joseph G. Speck as Delegates.

(Applause.)

James Bowling: From the state of Massachusetts, we have the Executive Officer Brian S. Noble as well as Delegates Timothy W. Nogueira and Brandon L. Thorne.

(Applause.)

James Bowling: From the state of Michigan, we have the Executive Officer Dad Sherman C. Parker, Jr. as well as Delegates Tyler Makins and Matthew Willson-Mardlin.

(Applause.)

James Bowling: From the state of Minnesota, we have Dad Mark R. Hailer as the Executive Officer, and Delegates Greg Pavola and Daniel Niederhaus.

(Applause.)

James Bowling: From the state of Mississippi, we have the Executive Officer Dad Darrell W. Sartin as well as Delegates Clint Jones and Damion Bryant.

(Applause.)

James Bowling: From the state of Missouri, we have the Executive Officer and Past Grand Master of DeMolay International, Dad Robert W. Cockerham as well as Delegates Brandon R. Cockerham and Dustin Sanders.

(Applause.)
James Bowling: From the state of Montana, we have the Executive Officer Dad Samuel H. Whitehead as well as Delegates Juaquin Burkhart and Jacob McDonald.

(Applause.)

James Bowling: From the state of Nebraska, we have the Executive Officer Dad Michael W. Stuhr as well as Delegates Dalton Kock and Luke Castner.

(Applause.)

James Bowling: From the state of Nevada, we have Dad Executive Officer Craig S. Ruby as well as Delegates Kevin La Rue and Stephen Hatch.

(Applause.)

James Bowling: From the state of New Hampshire, we have Executive Officer Dad George L. Baldwin and Delegates Alexander Whitbeck and Scott Jenckes.

(Applause.)

James Bowling: From the Garden State of New Jersey, we have the Executive Officer Dad Patrick C. Weisgerber, Sr. as well as Delegates Christopher M. Labaw and Frank M. Cason.

(Applause.)

James Bowling: From the state of New Mexico, we have our Past Junior Past Grand Master and Executive Officer Wesley D. Thornton as well as his Delegates Jonathan Remy and Woody Harwell.

(Applause.)

James Bowling: From the state of New York, we have Executive Officer William M. Sardone as well as Delegates William M. Koller and David A Celetano.

(Applause.)

James Bowling: From the state of North Carolina, we have Executive Officer Dad Tony R. Glidewell as well as Delegates Nathan and Derrick Rains.

(Applause.)

James Bowling: From the state of North Dakota, we have the Executive Officer Dad Gary M. Spicer as well as his Delegates Kaden Woolsey and Jedidiah L. Becker.

(Applause.)

James Bowling: From the state of Ohio, we have the Executive Officer Martin R. Woodworth as well as Delegates Robert W. Laing and Mark Chong.

(Applause.)
James Bowling: From the state of Oklahoma, we have Executive Officer Dad Ron Minshall as well as Delegates Jay Kuruvilla and Garrison Carrell.

(Applause.)

James Bowling: From the state of Oregon, we have Executive Officer Dad James C. Lamb and Delegates Bryan Chipman and Ryan Thornburgh.

(Applause.)

James Bowling: From the state of Pennsylvania, we have Executive Officer Dad Thomas R. Labagh and Delegates Matthew D. Blaisdell and Alex C. Raushenberger.

(Applause.)

James Bowling: From the jurisdiction of the Rhode Island, we have the Executive Officer Dad Frank Allen and Delegate Karl K. Parks and Zachary Nauman.

(Applause.)

James Bowling: From the state of South Carolina, we have Dad Executive Officer Wayne Crawford as well as Delegates John A. Meyer III and Joshua Mgrdechian.

(Applause.)

James Bowling: From our neighbors to the south, the great state of Tennessee, we have Executive Officer Dad John W. Whittaker and Delegates Macaleb and Matthew Rose.

(Applause.)

James Bowling: From the state of Texas and the state of our currently serving Grand Master, Dad J. Weldon Clampitte, we have the Delegates Carl W. Wunsche, Jr. and Sean M. Waldrop.

(Applause.)

James Bowling: From the state of Utah, we have the Executive Officer Dad John D. Limb as well as Delegate Austin Barron.

(Applause.)

James Bowling: From the state of Vermont, we have the personal representative Austin C. Isham.

(Applause.)

James Bowling: From the state of Virginia, we have Dad Michael E. Williams, Executive Officer, and his Delegates Robert Marsters and Will Hamm.

(Applause.)

James Bowling: And from the state of Washington, we have Dad James N. Reid, Jr. as well as his Delegates Michael Brunson and Alexander Lee.
James Bowling: From the state of West Virginia, we have the Executive Officer Douglas L. Sappington and his Delegates Russell B. Gillespie and Colin A. Winkie.

(Applause.)

James Bowling: From the state of Wisconsin, we have Dad Executive Officer Allan E. Iding as well as Delegates Stephen Mattox and Jamison Kifer.

(Applause.)

James Bowling: From the jurisdiction of Northern California and Hawaii, we have Executive Officer Mike A. Salazar as well as his Delegates Eliseo Paniagua and G.T. Brown.

(Applause.)

James Bowling: From the providence of Alberta -- or Alberta, excuse me, we have Delegate Brandon Capper.

(Applause.)

James Bowling: From Ontario, we have the Executive Officer Ernest G. Loiselle, Sr. and Phil Booker and Zane McLeod as delegates.

(Applause.)

James Bowling: From the Atlantic Provinces, we have Executive Officer Dad William Millett and his Delegate Jessie Price.

(Applause.)

James Bowling: From the country of Italy, we have the Executive Officer Luciano Critelli as well as his Delegate Montesi Mauro.

(Applause.)

James Bowling: From Bolivia, we have the Executive Officer Dad Willy Rodriguez as well as his Delegate Juan B. Poba.

(Applause.)

James Bowling: From Romania, we have the Delegate Andrei Lupu.

(Applause.)

M. Boyd Patterson, Jr.: And again, will you join me in thanking Brother Bowling for taking on that task.

(Applause.)
M. Boyd Patterson, Jr.: Having now recognized the advisor and active member leaders of our Order, I will now call upon Dad Bruce Baily for the presentation of our memorial service and report of our brethren whom we have lost in the prior 12 months. Dad Baily.

Bruce Baily: Thank you, Dad Patterson.

Memorial Service
International Supreme Council
Order of DeMolay
92nd Session - 2012
Louisville, Kentucky

At the conclusion of new Advisor training there is a final slide … Adult Workers are the Stewards of Frank Land’s vision for DeMolay… it is therefore especially fitting that we pause as we commence our calling to the work of his cause to remember those who with fidelity shouldered the vision and stewardship of Dad Land’s vision and mission.

Let us Pray:

Almighty God, in your keeping there is shelter from the storm
and in your mercy there is comfort for the sorrows of life.
Hear now our prayer for those called to you this last year.
Give to them we pray the comfort of your loving strength for we lift them up
to you with our loving prayers.

Lighten our loss with your love,
Enable us to see beyond the things of this mortal world
the promise of the eternal.

For we know that your care enfolds all your people,
that you are our refuge and strength,
and that underneath these brothers whose memory we hold dear are your  everlasting arms.

Amen

From The Living Scriptures ... the 23rd Psalm

Because the Lord is my Shepherd, I have everything I need!

He lets me rest in the meadow grass and leads me beside the quiet streams. He gives me new strength. He helps me do what honors him the most.

Even when walking through the dark valley of death, I will not be afraid for you are close beside me, guarding, guiding all the way. Your rod and your staff comfort me.

You provide delicious food for me in the presence of my enemies. You have welcomed me as your guest. Blessings overflow! You have anointed my head with oil, my cup runs over.

Your goodness and unfailing kindness shall be with me all of my life, and afterwards I will live with you forever in your home.
We all shall make the journey made by those whom we honor tonight. It is the inevitable journey from life to life. Think of a small boy tired from a day of play and vigorous energy. At the end of the day when it is time to go home he walks to the car with his dad. With gentle hands dad puts the young man in his car seat to be sure he is safe for the journey home. As the car moves through the night the soothing ride soon captures the boy and he falls fast asleep … as we have all experienced for ourselves.

Upon arriving home the loving father gently removes the boy from the safety of car seat, carries him with grace into the house. Slowly with loving gentle hands changes the boy into his favorite pajamas and puts him to bed, sure to tuck him in lovingly for a good nights sleep.

Then comes the morn of the new day, the boy awakens to find himself at home, safe, loved, in his favorite pajamas and all is as it should be. In the loving care of the Father he passed through the darkness of the night to life in a new day … such is each of our journeys from life to new life ….

The Great Architect of the Universe, hast created with his omnipotent hand all that has been, is and shall be. We praise him for the great company of all these who have finished their course in faith and now rest from their labor. Into the hands of the Eternal and Almighty God we now commend our brothers …

Kurt H. Faulkner, Active Member Indiana, Passed July 25, 2011
Thordis D. Harden, Emeritus Member, Tennessee, Passed August 15, 2011
Earl E. Walker, Honorary Member, Kansas, Passed August 26, 2011
U. Dean Mathena, Emeritus Member, Colorado, Passed October 7, 2011
James M. Hubbard, Emeritus Member, New Mexico, Passed October 20, 2011
Roger S. Seigel, Emeritus Member, Kansas, Passed October 21, 2011
Alister Boyd, Emeritus Member, Germany, Passed October 24, 2011
John H. “Jack” Watts, Emeritus Member, Iowa, Passed November 22, 2011
C. Fred Kleinknecht, Jr., Honorary Member, Washington, D.C., Passed December 2, 2011
Arnold M. Ashley, Honorary Member, New Hampshire, Passed May 12, 2012
Warren “Duke” Lic, Honorary Member, Nebraska, Passed May 23, 2012
James S. Kraemer, Emeritus Member, Nevada, May 29, 2012

We celebrate the lives and call to memory also of the loss of three members of the DeMolay Hall of Fame
Walter R. Peterson, New Hampshire, Passed June 2, 2011
Elmer W. Lower, Missouri, Passed July 26, 2011
Mark O. Hatfield, Oregon, Passed August 7, 2011

As well we celebrate the lives and contributions in loving memory all those members of the Corps of Advisors to our beloved order and especially those young men of DeMolay whom over this past year have completed their journey and now rest in the loving care of the Great Architect of the Universe.

We lift up in celebration the lives of these named and unnamed in humble praise and loving memory for the gift of their presence amongst us during their earthly pilgrimage. We lift up these whom have already been received into the eternal presence of our loving Master whose lives he knew well and in the trust that their life’s work, dedication and especially their commitment to the young men we serve have been received already with our prayers for we know they were received with the well earned plaudit ... “well done good and faithful servant” ... we lift them up to our Father in Heaven for their lives and work as loving sons, faithful husbands and life partners, dedicated fathers, builders all of life and family.

These men whom in loving memorial we remember in this hour gave to us models upon which to continue building, to continue in the work of our Order. Their physical being has been transformed in the journey from life to life but their spirit, their life model, remains for each of us.

At the committal service for our Brother John Wayne many years ago this poem was read by a colleague, we knew not from whence it came but it speaks to the memory of those we honor this night …

Do not stand at my grave and weep;
   I am not there. I do not sleep.
   I am a thousand winds that blow.
I am the diamond glints on ice and snow.
   I am the sunlight on ripened grain.
   I am the gentle autumn's rain.
When you awaken in the morning's hush
   I am the swift uplifting rush
   Of quiet birds in circled flight.
I am the soft stars that shine at night.
   Do not stand at my grave and cry;
   I am not there. I did not die.

Let us pray

Loving Father we sense your spirit with us in this hour. You have called these brothers from labor to refreshment and we lift up our loving gratitude for their service amongst us and for the models their lives offer to each of us.

Your infinite wisdom reminds us from whence we come, your wisdom reminds us that we, like they, are the stewards of the vision of Frank Sherman Land.

Great Architect of the Universe to all who have proceeded us in this earthly journey, to those of us still travelling this day, grant your peace ... let the perpetual light of your presence shine upon us and help us so to believe where we have not seen, and bring us at last with these souls, into the joy of your home not made with hands but eternal in the heavens.
And well we celebrate the lives and contributions and loving memory of all those members, and especially to those young men of DeMolay whom over this past year have completed their journey and now rest in the loving care of the great architect of the universe.

Let us pray again.

(Prayer.)

Bruce Baily: The service has ended. We now return to the work to which we are called. Amen.

M. Boyd Patterson, Jr.: Thank you, Dad Bailey. I will now ask to come to the podium our International Master Councilor. And with the International Congress Secretary's assistance, we will continue with the recognition of some of our distinguished participants this evening.

International Master Councilor, if you will.

International Master Councilor, Maxwell Shoemaker: First we would like to recognize our region cabinet members from this past year. If you'll stand and be recognized as I call your name. And please hold your applause until the last one is called.

From Region I, Brother Tyler Anderson from Connecticut; from Region II, Brother Andrew Prescott from New Jersey; Region III, Hunter Sullivan from Georgia; from Region IV, Brother Jim Bowling from Kentucky; from Region V, Brother Christian Pierce from Minnesota; from Region VI, Brother David Barnes from Kansas; from Region VII, Brother Dom Barrera from Colorado; and from Region VIII, Brother Eliseo Paniagua from Northern California and Hawaii.

Thank you, Brethren.

(Applause.)

International Master Councilor, Maxwell Shoemaker: At this time, I would like to ask the International Congress Secretary to please bring to the east the national Vice President of the Relay for Life.

(Brief pause.)

International Master Councilor, Maxwell Shoemaker: Brethren and friends, it is my honor to introduce Mr. Reuel Johnson, who is the national Vice President of Relay for Life.

(Applause.)

Reuel Johnson: Thank you very much. It's a privilege and an honor for me to be here and be part of a very special evening for your organization; and a chance for me to say thank you. For me to recognize and say thank you for all the value that you bring to the cancer fight across the United States in the involvement of your organization.

We have a lot in common. DeMolay and the American Cancer Society have been in business for a long time. You, 1919; American Cancer Society, 1913. Community service volunteers involved in a leadership are kind of the hallmarks of what we do in the organization and in the fight against cancer through the American Cancer Society. But we have something special. Hopefully it didn't go to sleep on us here.
Reuel Johnson: Thank you. Always good to have a techie on hand. But the opportunity for us to say thank you. The signature activity of the American Cancer Society is something that's very familiar to a lot of people in the room. It's what brings communities together in the fight against cancer all across the country. One in 100 Americans is involved in the fight against cancer through a relay in their community.

It is all over the place. Like this small town in Washington. You see towns, cities, communities, neighborhoods and campuses come together to fight cancer. And if you look across the country, this is what we look like, our footprint, that you're a part of.

There are 5,200 dots there. Yes, that is quite a bit more than our Walmarts in the country, in case you are interested. And what this means is there are many people involved in many ways to help fight cancer.

Part of this experience is what you've experienced. And this may look like a community or a campus close to you. You know, the American Cancer Society Relay for Life is about empowering people and getting the people involved and mobilizing their community.

It is about celebrating, about remembering and fighting back and paying honor to those survivors that are out there. And, first-hand, your organization has been involved. This is this year, last month, in Bel Air, Maryland, your organization involved in that event.

And I had the privilege of running into the DeMolay team in Twin Falls, Idaho, the DeMolay team from nearby Jerome, Idaho. So I saw first-hand your involvement in the community, the city involvement, the leadership, the personal responsibility, the community service; the principles of your organization that made such a difference.

And, you know, the last few years, your contributions are well over a quarter of a million dollars to help fight cancer through the American Cancer Society.

The American Cancer Society -- back in 1985, one volunteer started what has become the American Cancer Society Relay for Life, Dr. Gordon Klatt. Today he is fighting his own personal battle with cancer. One man started something that is now a global movement.

But there are signs of Relay all across the country. Some of you from Minnesota might recognize this one. It is a global movement.

If you're in Bakersfield, California, you might have seen that truck going down the road recently. If you flew here on Delta on a 767, you may have been on that plane. Although none of us have been there, Relay has been in outer space. An astronaut took Relay to the International Space Station.

And is there any NASCAR fans in our room? Probably a few. Of course, with all of the stuff that is on a car, be reassured that Relay is there.

I mentioned earlier the military servicemen and personnel all across the world had an opportunity to say something back home. And even sometimes prisoners in a prison, like this one in Iowa, participate in the fight against cancer. Last week they raised $5,000. We're not sure how, but...

(Laughter.)
Reuel Johnson: If you're in Vermont in February, you can skate on a relay. If you're one of the 20 survivors; not mountain climbers, but cancer survivors, who will accompany a doctor to Mount Kilimanjaro, you could then experience a relay at one of the highest elevations in the world at 19,000 feet.

This past couple of weeks ago, if you look very closely, it's the aerial view of Camp Casey, the Australian Antarctic camp. These are the wintering crew. There will be nobody coming to visit them until November. They wanted to do a Relay for Life. It is 20 below degrees Celsius. These are hearty people. They raised about $20,000 and there are only 20 of them.

They did it for the Australian Cancer Council, one of our partners across the globe. And there's the well-deserved recognition for the volunteer that raised the most money.

But like DeMolay, the American Cancer Society has a youth movement. Over the last few years, increasing in volume of our young people, down to the elementary school kids, like these in Missouri.

And yes, they did get the permission of the principal and vice principal to duct tape them to the wall to help raise money for a school in Maryland. Seriously, they did get permission. We don't put anything out there that is unreal.

Then, this is MIT, one of the 500 campuses across the country, where we have turned the campus purple. Syracuse University where we had the opportunity to turn some people purple, continuing the evolvement of leadership in our cancer – Colleges Against Cancer chapters.

It doesn't stop there. These are young people in Zambia. The Zambian Cancer Society is involved in the cancer fight through Relay, as is our friends in Australia, the Irish Cancer Society and the volunteers of the Japan Cancer Society. And for our friends from Canada, there are 500 relays of the Canadian Cancer Society. It does very well.

Here's Malaysia. And the fastest growing relay in the world is South Africa, which is helping to bring communities together.

But why do we do all this? Obviously it's a fundraiser. But much more important than that, it provides opportunities for us to pay tribute to and honor survivors. Like you heard earlier today the survivor story of Joel, who told his story. Or these four Delta employees from Tennessee.

Money supports research, education, patient support to have that trusted source of information. There are 13.7 million Americans who have a history of cancer, who have been through a cancer journey. Today the report came out and said that in the next ten years, that'll be closer to 20 million.

The survival rate is closing in on 70 percent. You are helping to be part of this movement to create more birthdays; to create more scenes like this in Bakersfield, California of 3,000 cancer survivors. Relay is the celebration. We are very appreciative of the commitment that your organization has shown to this fight against cancer and in the movement.

It is about hope. It is about saving lives. It is about creating a world with more birthdays and it's about continuing a great partnership between our organizations.

Thank you for what you've done and thank you for what you continue to do in the future for the fight against cancer. Thank you.
International Master Councilor, Maxwell Shoemaker: Thank you, Mr. Johnson, for the inspiring presentation.

At this time, Brother Burge, will you please escort to the east the Grand Worthy Advisor of the Grand Assembly in Kentucky International Order of Rainbow for Girls.

International Master Councilor, Maxwell Shoemaker: Ladies and gentlemen, it is my pleasure to introduce Miss Shelby Higgins, the Grand Worthy Advisor of the Grand Assembly in Kentucky of the International Order of Rainbow for Girls.

May we hear from you at this time.

Grand Worthy Advisor, Shelby Higgins: Good evening, everyone.

Grand Worthy Advisor, Shelby Higgins: So as my first official act as Grand Worthy Advisor of the state of Kentucky, it is my pleasure to welcome all of you to our great bluegrass state. On behalf of Linda Little, our Grand -- our Supreme Worthy Advisor, Mom Anne Payne Dukes, our Supreme Inspector in Kentucky International Order of the Rainbow for Girls, and Rainbow Girls everywhere, we welcome you to our bluegrass state and hope for you to have a successful Session and enjoyable visit.

Thank you.

International Master Councilor, Maxwell Shoemaker: I would now like to turn the podium back over to Dad Boyd Patterson.

M. Boyd Patterson, Jr.: Thank you. And in fine Masonic tradition may now progress from youth to age, it is my privilege to participate in the recognition of our Masonic leaders.

Brethren, you will not by any stretch of the imagination compare to our Grand Worthy Advisor. Don't let that dissuade you from believing that we sincerely do welcome you. Perhaps just not with the same vigor as we do our Grand Worthy Advisor.

Thank you, Miss Higgins, for being here and for showing all of us old men up.

I believe the Grand Master would like to take the opportunity to greet several of you individually. Grand Master, at this time, may I have the privilege of recognizing hopefully a complete listing of our distinguished visitors from our Masonic and fraternal appendant bodies.
Seated here upon my left is Past Grand Master of DeMolay, Joe R. Manning. Dad Manning, a few of you, among other things, would recognize him. He's the Governor General of the York Rite Sovereign College of North America. Please welcome and join us in thanking for his attendance Dad Joe R. Manning.

(Appause.)

**M. Boyd Patterson, Jr.:** James Hodge is with us. He is the Right Eminent General Grand Scribe of the General Grand Chapter of Royal Arch Masons.

(Appause.)

**M. Boyd Patterson, Jr.:** Brother George Braatz, are you present with us? Brother Braatz is all the way back here. The Executive Secretary of the Masonic Service Association.

(Appause.)

**M. Boyd Patterson, Jr.** Brother Fabio Ottonello of the Grand Lodge of France is with us. He was visiting with our Grand Master in his trip to Europe recently and came all the way here to learn more about DeMolay, with the objective of expanding DeMolay into France.

(Appause.)

**M. Boyd Patterson, Jr.** Continuing with the recognition of others, I would ask that each of the following please stand and that the last named accompany our -- accompanied by our Grand Master attend me at the east.

From the Ancient Arabic Order of the Shrine -- of the Nobles of the Mystic Shrine, Noble Chris Smith, Imperial Oriental Guide; Noble Jack Jones, Imperial Recorder.

Brother Jones, are you with us? There. Hi. Good.

And our Imperial Potentate, Noble Michael Severe. Imperial Potentate, we would like to hear from you at this time.

**Imperial Potentate, Michael Severe:** Thank you. I was a DeMolay 40 years ago. I'm now a Senior DeMolay, obviously. But I look back 40 years ago, it wasn't that long. Honest to God.

I was a DeMolay in Colorado, Columbine Chapter. I grew up and was raised in Grand Junction, Colorado. And I can truly say that DeMolay played a large part of my life. I wasn't an Eagle Scout, like your upcoming Grand Master; but I can tell you that DeMolay probably formed my life to enable me to be where I'm at and the role that I play for Shriners International.

It is my pleasure, and I can think of no better organization to present to you a check on behalf of all the Shriners, almost 310,000 throughout the world, a check in appreciation for what you do for DeMolay and all the DeMolays that are present. We want to be a part of your success and, in turn, look forward to when you are enabled to become a Shriner. We'd love to have you.

Thank you.

(Appause.)
M. Boyd Patterson, Jr.: At this time, from the Grand Encampment of Knights Templar of the United States of America, may I ask to rise Sir Knight Jeffrey Nelson, Right Eminent Captain General; Sir Knight Lawrence E. Tucker, Right Eminent Grand Recorder; Sir Knight David Goodwin, Right Eminent Deputy Grand Master.

And we would be most pleased to receive comments from Sir Knight William F. Koon, Most Eminent Grand Master of the Grand Encampment of Knights Templar of the United States of America and a member of this Supreme Council. Will you join me in welcoming him.

(Applause.)

Most Eminent Grand Master William Koon: Thank you. As unaccustomed to public speaking as I am, I'm kind of caught off guard here. But it's a joy to be with you. We're having a good time and we wish you well on your endeavors.

Thank you, sir.

M. Boyd Patterson, Jr.: Lest there be any suggestion of a show of favoritism, I will jointly introduce Illustrious David A. Glattly, Illustrious Roger D. Barnett, and -- okay. We'll stop there.

Illustrious David A. Glattly, Deputy of the Orient of New Jersey, representing Illustrious John McNaughton, Sovereign Grand Commander of the Ancient and Accepted Scottish Rite of Freemasonry for the Northern Jurisdiction of the United States; and Illustrious Roger Barnett, Sovereign Grand Inspector General of the Orient of Kentucky, representing the Illustrious Ronald Seale, Sovereign Grand Commander of the Ancient and Accepted Scottish Rite of Freemasonry for the Southern Jurisdiction of the United States.

Having done that all in one breath, without pause, you should both be either equally pleased or equally offended. I will, nonetheless, offer -- ask both of you to accompany our Grand Master to the east so that we may hear from our representatives of the Scottish Rite bodies at one in the same time.

Will you join me in thanking and welcoming these two.

(Applause.)

Illustrious Roger Barnett: Greetings. I'm a home guy. You know, I'm from Kentucky. So I want to say welcome to Kentucky.

On behalf of our Sovereign Grand Commander who couldn't be here, I want to bring greetings on behalf of the Supreme Council of the Ancient and Accepted Scottish Rite of the Southern Jurisdiction. I would like to, if it's okay with this panel while I'm up here, on behalf of the Supreme Council, present you a check.

Grand Master J. Weldon Clampitte: Thank you.

Illustrious Roger Barnett: So that you can carry on the good work for DeMolay.

Grand Master J. Weldon Clampitte: I hope it's made out to me.

Illustrious Roger Barnett: Well, you might want to check it.

(Laughter and applause.)
Illustrious David Glattly: Good evening, all. I bring you greetings of Illustrious John William McNaughton, 33rd Degree Sovereign Grand Commander of the Northern Masonic Jurisdiction, and a good DeMolay boy from the great state of Indiana.

Illustrious Brother McNaughton sends his greetings to all of you; and I send you the best wishes of all of the Scottish Rite Masons in the Northern Masonic Jurisdiction.

And, of course, I do come bearing a gift here for the Grand Master and Brother International Master Councilor. We'd like to continue -- not you, Boyd.

M. Boyd Patterson, Jr.: Well, I tried.

Illustrious David Glattly: We would like to continue our support of the Supreme Council and the Congress, and a check for $10,000 to the Supreme Council and a check for $10,000 to the DeMolay Congress. Congratulations.

(Applause.)

M. Boyd Patterson, Jr.: A number of other distinguished guests and visitors, some members, leaders in the Masonic family will be joining us throughout the course of the next three days. We will obviously take every opportunity to recognize them as the occasion allows. We have attempted on this evening to especially extend our thanks to those who are only able to be with us for this evening.

However, to conclude the introduction and recognition of our distinguished Masonic leaders tonight, I would ask that you please welcome the following Most Worshipful Brother Paul M. Leary, Grand Master of the Most Worshipful Grand Lodge of New Hampshire.

(Applause.)

M. Boyd Patterson, Jr.: Most Worshipful Stephen J. Ponzillo, Grand Master of the Most Worshipful Grand Lodge of Maryland.

(Applause.)

M. Boyd Patterson, Jr.: And as the final of our visiting brethren, our visitors to be called upon to speak tonight, will you welcome as he escorts to the east, Most Worshipful Terry L. Bowman, Most Worshipful Grand Master of the Grand Lodge of Kentucky, our host.

(Standing ovation.)

Grand Master Terry Bowman: Thank you, thank you. Please be seated. Thank you so much.

Probably one of the most honored names that I've heard this afternoon: Dad. What an honored name to have. That name has come down through the generations. And whether you have children or not, and you are helping our youth, to be called Dad has to be very, very rewarding.

Thank you so much for coming to the commonwealth of Kentucky and the Grand Jurisdiction of the Grand Lodge of Kentucky. We welcome you with open arms. We sincerely hope that your stay is a good one.
We’re very proud of our city and state. If there is anything that the Grand Lodge of Kentucky can do for any of you, please give our Grand Secretary a call. If there are any accolades or comments to be made, you can contact me. If not, Brother Dan Coffey.

Brother Dan, stand up -- or where are you? There he is.

Thank you so much for being here in our great state. I sincerely hope you have a good Session. What a tremendous group of youth that are here. God bless you, young men.

And God bless you, young women.

Thank you.

(Applause.)

M. Boyd Patterson, Jr.: Thank you, Most Worshipful Sir. And thank you to all of our distinguished guests who have honored us with their presence this evening.

As required by the statutes of the Order, we will now proceed to disposition. A rather brief disposition, but required for business; and some information and entertainment that you will all appreciate.

So please do not think that the evening is near an unmercifully quick end, but rather we have some important business we are required to tend to, and some that you will enjoy in the extreme.

I will begin with the report of the Grand Secretary.

Dad Williams, thank you. Would you please -- okay. Maybe yes; maybe no.

(Laughter.)

Report of the Grand Secretary
Joe A. Williams, PGM
June 21, 2012
Louisville, Kentucky

I am pleased to present my report as Grand Secretary of DeMolay International.

It has been my pleasure to work with the elected line and the Board of Directors this past year as we strived to move DeMolay forward.

MANAGEMENT

The advisory council registration for 2012 was possibly the best ever. Our staff utilized “Sharefile” and made life a lot easier for those Executive Officers who took advantage of this new system. We received numerous reports from the field that this endeavor assisted our jurisdictions and their Executive Officers in making the job of registration easier, quicker, and less cumbersome. We all owe a big “Thank you” to Ms. Bobi Maddux and Ms. Nancy Shipps of our service and leadership team for their continued dedication to this process.
There were again two (2) sessions of jurisdictional management training this past year. One in Kansas City with ten (10) in attendance and another in Clarksburg, West Virginia for nine (9) Demolay leaders. This weekend gives current and future jurisdictional leaders a basic understanding of DeMolay’s policies and procedures. Executive Officers are encouraged to take the opportunity to send key staff members to one of these sessions next year.

The DeMolay & More store continues to make strides in innovative and up to date designs. All of us want the store to be the very best it can be in both merchandise and service. We encourage you to visit the store while here at session and discuss with our store manager, Frank Nordstrom, how you and the store can market DeMolay within your jurisdiction.

The Grand Master held three (3) leadership conferences this year in Dallas, Anaheim, and Jacksonville with each being well attended. Staff members attending brought an update of the Service and Leadership Center with additional topics chosen by the Grand Master. All Executive Officers and their key people are encouraged to attend one of these conferences in the coming year.

This past year was the same as previous years when it came to National Masonic meeting to promote DeMolay. These included Imperial Shrine, Northern Scottish Rite, Southern Scottish Rite, and the Conference of Grand Masters. Our Executive Director was a presenter at the Imperial Shrine membership meeting. International Master Councilor, Maxwell Shoemaker was the keynote speaker at the annual Frank S. Land Memorial breakfast sponsored by the Imperial Shrine. Both the invocation and benediction at this breakfast were given by International Congress Secretary, Michael Burge.

**KINGDOM OF DEMOLAY**

We are very excited about the Kingdom of DeMolay program. The Masonic video of this program was shown during the conference of Grand Masters and their interest was evident. The audience congratulated DeMolay for moving forward in such a bold and modern way. We feel we are, for the first time in many years ahead of the curve when it comes to marketing. I encourage each member of this Supreme Council, each advisor, each DeMolay, each parent and interested volunteer to visit the Kingdom. The marketing ideas are fantastic and make this program an ideal product in this day and age.

**HALL OF FAME**

This year we will be inducting Senior DeMolays Nicholas Thomas and Michael Berry into the DeMolay Alumni Hall of Fame. Brother Thomas was a teacher, a successful entrepreneur and a Past Imperial Potentate. Brother Berry is a Past State Master Councilor of Kentucky and the CEO of the Kentucky Derby Festival. Our congratulations to both of these Senior DeMolays.

**INSURANCE**

We continue to have insurance due in no small measure to the hard work of the insurance committee and its chairman, Tony Krall, PGM. We have at least one claim that has yet to be settled. Awareness of youth protection needs to remain high by all advisors.

**FOREIGN JURISDICTIONS**

Interest in DeMolay continues to grow in foreign countries. We created the Jurisdiction of Romania earlier this year and have appointed an Executive Officer. Countries of France, Poland, Serbia, Albania, and
Denmark are a few of the countries in Europe who have indicated interest. Our thanks to the members of the International Relations Committee.

FIELD OPERATIONS

Our field representative, Paul Peacock works diligently to promote programs in the DeMolay world. He is here to assist jurisdictions, when requested, with all sorts of topics. Paul attended all the leadership conferences and has given many presentations to jurisdictions. I strongly encourage all Executive Officers and Jurisdictions to make good use of his time and talents. Call the Service and Leadership Center today.

SERVICE AND LEADERSHIP CENTER

We continue to be blessed in having hard working dedicated people in the Kansas City office, Nancy Shipps, Bobi Maddux, Heather Denchfield, Paul Peacock, Justin Lee, Frank Nordstrom, and William Bryan work together with our Executive Director, Jeff Kitsmiller, Sr. Brother Kitsmiller in concluding his ninth year as Executive Directive and eleventh year of employment with DeMolay International. We thank each staff member for their continued service and support for the young men of DeMolay.

Attached to this report is the statistical information kept in the office of the Grand Secretary together with the actions of the DeMolay International Board of Directors during the past year.

Respectfully and Fraternally,

Joe A. Williams, PGM
Grand Secretary

First Line Signers

Sante Angelo Deserio (Illinois) 20
Kanyon Dale Salyer (Missouri) 17
Joseph Musgrove (Southern California) 11
Bryan Douglas Chipman (Oregon) 9
Tyler Shane Dyer (Ohio) 8
Frank S. Land Award  
(Positive Growth)

Atlantic Provinces  
Arizona  
Colorado  
Kentucky  
Massachusetts  
Mississippi  
Missouri  
Nevada  
New Hampshire  
North Carolina  
Ontario  
Southern California  
Texas/Peru  
Vermont  
Wisconsin

Membership Awards:

Gorman Mcbride Awards  
(More initiates in 2011 than in 2010)

Alabama  
Alberta  
Arkansas  
British Columbia  
Colorado  
District of Columbia  
Georgia  
Idaho  
Illinois  
Iowa  
Kansas  
Maine  
Minnesota  
New Jersey  
Northern California/Hawaii  
Ontario  
Pennsylvania  
Rhode Island  
Saskatchewan  
Southern California  
Utah  
Vermont
Grand Secretary Joe A. Williams, PGM: A moment, Grand Master, of personal reflection. I have had the privilege as Grand Secretary to work with two dedicated, very different Executive Directors. The first one happened to be my International Master Councillor, Ben Johnson. And after much encouragement and browbeating, he finally left us and went to law school, as he was destined to do, and is a practicing attorney here in the city of Louisville.

The other is Jeffery C. Kitsmiller, Sr. I have been his only Grand Secretary for his years as Executive Director. As many of you know today, he has announced his resignation from the office of Executive Director for DeMolay International.

I want you to know that I wish I was competent enough to explain to each one of you what this man has meant to the Order of DeMolay. He works 24/7. You can always find him day or night. And he does an outstanding job for DeMolay.

He gives -- they say the Grand Secretary is in charge of the office in Kansas City. That's not entirely true. The Executive Director calls the Grand Secretary occasionally to tell him what's going on.

But he's done the framework for us.

And on behalf of myself and members of, I hope, this Supreme Council, Jeff, I want to say thank you and God bless you for the work you've given to our young men.

Grand Master, I move for the receipt of my report.

(Standing ovation.)
(So moved and seconded.)

**Grand Master J. Weldon Clampitte:** Having heard the motion made and seconded to accept the report, all those in favor say aye.

(Aye.)

**Grand Master J. Weldon Clampitte:** Opposed, say nay.

(No response.)

**Grand Master J. Weldon Clampitte:** And as a special treat, I am informed that our Grand Treasurer, Dad Thornton, will now be delivering his report in song.

Report of the Grand Treasurer
Wesley D. Thornton
June 21, 2012
Louisville, Kentucky

**Grand Treasurer Wesley D. Thornton:** This is not the exciting part of the evening. But first of all I must express my sincere thanks to Dad James C. McGee, Past Grand Master, for his dedicated service to DeMolay International. And especially in his capacity as Grand Treasurer. He has made the transition seamless; and has left a void which I have attempted to fill.

Secondly, to our Grand Master, Dad Clampitte, thank you for the confidence in me to continue my service to DeMolay in the office of Grand Treasurer.

For the fiscal years ending December 31, 2011, Demolay International ended the year with expenses exceeding revenues by $428,354. Of this amount $349,324 was directly attributable to the Kingdom of DeMolay Development. The Development Services Department, of which Kingdom of DeMolay is a part, indicates that expenses exceeded revenues by $425,378. Therefore the Development Services Department accounted for 99.30% of the total shortfall.

DeMolay International had a total income of $1,365,574 and expenses of $1,793,928.

A budget for calendar year 2011 was not adopted by the Board of Directors. According to our Bylaws (Article IX, Sec. 5 and Rules and Regulations Sec. 203.4): “DeMolay International and the Board of Directors are prohibited from adopting or amending a budget so as to permit expenditures to exceed revenues.” For Calendar Year 2011, (from the generally accepted definition of revenues which excludes the transfer of principle from investments as revenue), expenditures exceeded revenues. In order to “fix” this inherent situation, Boyd Patterson, Class 1 Member, has proposed Call Item No. 16, to delete the requirements of a balanced budget. The expenditures for the “Kingdom of DeMolay program necessitate the use of principle from invested funds of DeMolay International.

Budgets are tools used by Management of an organization. In order to be a more effective tool, I will be recommending to the Board of Directors, and if approved to the Budget and Finance Committee, that DeMolay International budget on a fiscal year basis (which will follow the year of the elected progressive line) July 1, to June 30. This does not change our tax reporting year, which will remain at December 31. In making the change, program revenues and expenses will follow the elected progressive line’s year.
Ifft and Company, PA of Overland Park, KS, continues to service DeMolay International in preparing reviewed financial statements for the year ended December 31, 2011. The Review Report for 2011 has been completed and is available upon request.

Davenport and Company continues to serve DeMolay International as our Investment Manager. There have been no changes to the investment policy statement since our last annual meeting.

Our office staff in Kansas City, under the able leadership of Jeff Kitsmiller, Executive Director, continues to produce and distribute our monthly financial statements to the Board of Directors in a timely and efficient manner.

It is an honor to continue to serve DeMolay, and again my thanks to Past Grand Master McGee and Grand Master Clampitte.

Fraternally submitted,

Wesley D. Thornton, PGM
Grand Treasurer

Grand Treasurer Wesley D. Thornton: Grand Master, I move the receipt of the report.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: You heard the motion made and seconded for the acceptance of the report of Grand Treasurer. All those in favor say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, say nay.

(No response.)

Grand Master J. Weldon Clampitte: So carried.

M. Boyd Patterson, Jr.: We will now have several presentations, including the -- do you want to start with the official report?

And then other parts of our program to which I will invite your attention. And for this portion, surrender the east our Grand Master, Dad Clampitte.

(Gavel sounding.)

This is my Report for this past year serving as Grand Master of DeMolay International. I will not read all of it because it will be printed and included in the proceedings for those that want to read it in detail. I will however hit some of the highlights of the year and the things I deem important enough to read for those who will not take time to read it later.

Let me welcome each and every one of you to this the 92nd International Session of the Supreme Council of DeMolay International. I appreciate you taking the time away from your busy life to be here and celebrate this special occasion.

To the Executive Officers of the various jurisdictions and their advisers, thank you for all that you do to promote DeMolay daily in your lives. You are the backbone of DeMolay.

To our Distinguished Guests, it is my esteemed pleasure to welcome you to this Session and I hope you enjoy yourselves with utmost pleasure because we are very glad you came. Your continuing support for DeMolay is greatly appreciated and I look forward to visiting with each of you later on if possible. We hope that you will be able to bring greetings from your jurisdiction later on during the session.

To the young ladies and their adult leaders of the International Order of Rainbow for Girls and Jobs Daughters thank you for being here and giving us your support.

To Elected Grand Line, thank you for all that you have done this past year to help in the operation of our great organization. This team of officers have worked well together and had fun doing. The congeniality between this group should exist everywhere. We helped each other, poked fun at one another, and worked hard together the whole year for the best interests of DeMolay and I personally believe DeMolay is better now than when we started. I further sincerely hope that in Grand Senior Councilor Chiles with the assistance of the Grand Junior Councilor Salazar and whoever is elected to serve will further improve the goals of DeMolay International.

To the DeMolay Service and Leadership Center, I want to thank our Executive Director, Jeff Kitsmiller, for all that he has done to make my term as Grand Master of DeMolay International a year not to be forgotten. He has, as always, gone far and beyond the call of duty to work with me for the betterment of DeMolay. He is a great friend and very capable Executive Director. To the staff of the Service and Leadership Center, thank you for all that you have done to help make the year a smooth one. The DeMolay Service and Leadership Center in Kansas City could not have a better staff to work with, at any time. They have been a great help to me during this past year.

Before I forget it, I want to thank my Installing Team when on June 18, 2012, I was honored to be installed as the Grand Master of DeMolay International, by Past Grand Master Reese Harrison, a fellow Texan, who was assisted by Past Grand Master Mike Watson from Ohio as the Grand Installing Marshal and Past Grand Master Frank Kell from Oklahoma as Installing Grand Chaplain. Harrison noted at the beginning
of the installation that he was the third Grand Master from Texas and had been installed the first Grand Master from Texas, Malvern Marks, who was installed by Dad Land himself.

At the beginning of the year, I appointed Past Grand Master Greg Kimberling as my liaison to Brazil and other countries to the south of us as he was familiar with the operations in Brazil. I also appointed Past Grand Master Fred Welch as my liaison to Europe as he was familiar with their operations. Both of Past Grand Masters are currently working with DeMolay representative in these specific areas and are well acquainted with what should be done to promote DeMolay in their assigned area.

Past Grand Master Kimberling, shortly after the year began, was able to travel to Brazil where he handed over paperwork obtained by Executive Director Jeff Kitsmiller, in Kansas City, to the attorneys in Brazil. Ultimately, the courts handed down a favorable verdict. This verdict is under appeal but it is felt that our DeMolay family of Brazil will win out after all appeals have been exhausted.

Past Grand Master Welch is keeping tabs on what is happening in Europe and kept me abreast of what was needed there. He was also very instrumental in assisting Executive Director Kitsmiller and I when we traveled to Italy to attend the Italian DeMolay meeting in Rimini and meet with several Grand Masters from the countries in Europe.

Thanks to both of you for assisting in helping out in these matters. You were a great help.

Thanks to the ladies of Bluebell Easter Star Chapter No. 856, in Houston who assisted in the hospitality room both in Grand Rapids and here in Louisville. They gave of their own time and expense to travel to both places just to assist Laura and I to have a nice atmosphere for visitors.

Last, but surely not the least, I want to thank my wife, Laura, for putting up with all of the traveling, my being away from home, the long hours, numerous phone calls, and just plain old me during this past year. She is a jewel, much better than the Hope Diamond, because she always sparkles wherever and whenever I need her.

**GRAND MASTER’S VISITATIONS**

**June 23, 2011**
I was honored by the Houston Valley of the Scottish Rite and Houston Chapter, Order of DeMolay, at a Stated Meeting of the Scottish Rite. The Scottish Rite asked the Houston Chapter Order of DeMolay to perform the Ceremony of Lights for the Scottish Rite members in my honor.

**June 24-25, 2011**
I attended the official opening of the Grand Assembly of Texas IORG, at Waco, Texas. The new incoming Grand Worthy Adviser, Melanie Seymour, is the daughter of Steve Seymour, newly elected Deputy Member of ISC, and the State Treasurer of Texas DeMolay.

**July 2-7, 2011**
Laura and I were the invited guests of the Imperial Shrine Convocation at its annual communication in Denver, Colorado. The Imperial Shrine Divan treated us like royalty. We were included in almost everything. I brought greetings from DeMolay International and later on introduced the International Master Councilor, Max Shoemaker, who made a short talk to the nobles present.
July 14-18, 2011
I attended the Texas DeMolay State Conclave. We had 184 DeMolays in attendance and at the annual banquet and Installation of the 2011-2012 State Officers, 334 DeMolays, Advisers, and guests were in attendance.

July 28-31, 2011
Laura and I were guests of the York Rite Sovereign College of North America at its annual Conclave in Nashville, Tennessee. Past Grand Master of DeMolay, Joe Manning, is the current Governor General.

August 5-6, 2011
I presided at the DeMolay International Board Meeting in Kansas City, MO. Several decisions were made for the promotion of DeMolay in general.

August 10-13, 2011
I brought greetings from DeMolay International to the Grand Chapter of Texas Order of the Eastern Star in Houston, Texas. Both the outgoing and the incoming Worthy Grand Patrons are Senior DeMolays. The Texas Easter Star is has been a very strong supporter of DeMolay.

August 20-24, 2011
Laura and I were the invited guests of the Southern Jurisdiction of the Scottish Rite at its bi-annual meeting in Washington, DC, where I represented DeMolay International at this event. We made contacts with several countries that expressed a desire to have DeMolay in their country which shows us that DeMolay is truly becoming more International.

August 27-31, 2011
Laura and I were the invited guests of the Northern Jurisdiction of the Scottish Rite in Chicago, Illinois, where we again represented DeMolay International. Again contacts were made and DeMolay situations solved with the Grand Masters of various jurisdictions.

September 2-5, 2011
Laura and I were the invited guests of Southern California Jurisdiction of DeMolay at its Annual Convention in Riverside, California. I was very impressed with the support that the Grand Lodge of California, as well as the other Grand Bodies of Masonry presented at the convention. I was also very impressed with the operation of the Jurisdiction in general and feel that it might be a model to look at for other jurisdictions to follow if possible.

September 16-17, 2011
We held the first of several Leadership Conferences in Dallas, Texas at the MGM Elgante Hotel. The turnout was not great but all those who attended appear to have left with some interesting information. The elected Grand Line, with the exception of the Grand Treasurer, was present.

October 15-18, 2011
I attended the Annual Communications of the Grand Royal Arch Chapter and Grand Council of Royal and Select Master’s of Texas in Waco, Texas. As a Past Grand High Priest and a Past Grand Master of the Grand Council, I was further acknowledged and presented at the Grand Master of DeMolay International and brought greetings from our DeMolay Fraternity.
October 28-29, 2011
I attended the 90th Anniversary of Albert Pike Chapter of the Order of DeMolay in San Antonio, Texas where I presented some fifty and sixty year service awards to Senior DeMolays present. This Chapter has been in continuous operation since its Chartering ninety years ago.

November 4-5, 2011
We held the second of the Leadership Conferences in Anaheim, California. It was a good session; however, the attendance was not as hoped for.

November 11-13, 2011
Attended the Grand Lodge of Oklahoma, at its annual communication in Guthrie where I brought greetings from DeMolay International.

November 19, 2011
I presided over the quarterly meeting of the Board of Directors of DeMolay International in Kansas City.

November 25-27, 2011
Laura and I were the invited guests of the Northern Jurisdiction of California Order of DeMolay in Sacramento California. Our Grand Junior Councilor and the Executive officer of NorCal, Mike Salazar, had a very fine convention. Again I was very much impressed with his operation as I was with Victor Key’s operation of SoCal’s in Riverside. This is another Jurisdiction that we could certainly learn from.

December 1-3, 2011
I attended the Grand Lodge of Texas at its annual communication in Waco, Texas. I was properly introduced as the Grand Master of DeMolay and brought greetings to the Masons of Texas and the visitors of other states from DeMolay International.

February 2-5, 2012
I attended the Leadership Conference in Jacksonville, Florida. The attendance was again fair, but not as expected.

February 10-11, 2012
I hosted the annual Texas Government Days in Austin, Texas where DeMolays and Rainbow Girls present mock legislation on the floor of the State Senate Chambers and the floor of the State House of Representatives. About 225 Masonic youth attend this annual event.

February 18-21, 2012
I attended the Conference of Grand Masters of North America in Atlanta, Georgia where I brought greetings from DeMolay International and showed our latest video on the Kingdom of DeMolay. After the presentation, the Chairman of the Conference asked all Senior DeMolays to rise and it appeared that over half rose. He then proceeded to ask those who were either currently involved or have been in the past to rise. After this group rose, it looked like about eighty percent of those ranking Masons from all over the world were standing. This shows what an influence that DeMolay has made in the leadership of our current Masonic Family.

After the presentation and at the DeMolay booth, many Grand Lodge Officers came by for information on DeMolay and asked for the opportunity to show the video at their Grand Lodges.
March 1-4, 2012
Laura and I attended the Executive Officer’s Conference Albuquerque, New Mexico, where I also presided over the Quarterly Board of Directors Meeting of DeMolay International. Many thanks to Past Grand Master and the new Grand Treasurer of DeMolay International, Wes Thornton, for well put together EO Conference.

March 23-25, 2012
Laura and I were the guests of the Frank Marshall Ritual Tournament in Arlington, Texas. Several states were represented at this tournament for DeMolay and Rainbow competition. The competition was stiff but all of the youth came away as winners. Many thanks to Dad Frank Kell and his staff from Oklahoma for all the work they do for these young people in behalf of DeMolay and the International Order of Rainbow for Girls.

March 27-April 3, 2012
Jeff Kitsmiller and I traveled to Rimini, Italy in behalf of DeMolay International to promote DeMolay on the European continent. The initial reason was to visit with the representatives of France and to discuss how DeMolay would be integrated into France. This trip was prompted by an outdated contract sent to us from the currently recognized Grand Lodge of France that we did not want to accept as presented but wanted to further discuss the mechanics of how DeMolay International will handle future Jurisdictions in Europe.

We were hosted by the Grand Orient of Italy and DeMolay of Italy through its representatives, Luciano Critelli and Armando Stavole. Luciano Critelli is the Executive Officer in Italy which also supports several DeMolays from other European countries. Armando is a Deputy Member of DeMolay International and acted as our interpreter throughout the trip.

Jeff and I attended the opening of the Grand Orient of Italy and I brought greetings from DeMolay International to those in attendance, which included numerous Grand Lodges from around the world. Separately, but in the same convention hall, the Jurisdiction of DeMolay in Italy had a convocation where more than twenty young men from several European countries were invested in the Order of DeMolay. Both Jeff and I were showered with praise for the work that DeMolay International is doing for the young men of the world. I brought greetings from DeMolay International and included the progress we are making in regards to the Kingdom of DeMolay. I shared the video we showed at the Conference of Grand Masters with their program adviser and told him it was in English but they may be able to get it translated later.

Many Grand Masters of other European countries were present in the DeMolay meeting and while all of these Grand Masters were available to learn what DeMolay International plans for the future in Europe, I created Romania a separate jurisdiction and made it autonomous from Italy at that time. I explained that Romania has seven DeMolay Chapters of its own and almost two hundred DeMolays, therefore, was entitled to be its own jurisdiction. I also appointed Mircea Gheordunescu as the new Executive Officer for Romania. He was recommended to us by the Grand Master of Romania who, as well as Luciano Critelli thought he would be a good choice.

This quick action was prompted by my belief that we show the other countries in Europe and elsewhere around the world that DeMolay International is interested creating DeMolay worldwide and that each of them can be a viable jurisdiction of DeMolay International in the future.

Grand Lodges represented at the Italian DeMolay meeting were the countries of: Italy, Romania, France, Albania, Luxembourg, Monte Negro, Monte Carlo, San Marino, and Serbia. There possibly more but I do not recall all of them since so many foreign representatives were present.
After returning home, further inquiries have been made from other countries regarding DeMolay. It appears that we may actually become an International Organization in the future.

**GRAND MASTER’S PROCLAMATION**

On April 12, 2012, as a result of the trip to Italy, I issued a Proclamation in behalf of DeMolay International regarding appointing a special representative for Europe that lives in Europe. I asked our Executive Director, Jeff Kitsmiller, to send it to Luciano Critelli, as many countries in Europe as we have contacts for, and others that have a need to know about the Proclamation. This Proclamation was done in an effort to promote further interest in DeMolay in Europe. The Proclamation was read and approve by J&L as follows:

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“Grand Master’s Proclamation

April 12, 2012

To whom it may concern:

I hereby proclaim and appoint Luciano Critelli (Executive Officer in Italy) to act in behalf of the DeMolay International in the performance of the following duties:

1. He shall promote DeMolay throughout Europe in furthering the expansion and development of the Order.
2. He is authorized to develop and start DeMolay Chapters in any European country that is not currently a Jurisdiction of DeMolay International. All such new Chapters shall be a part of the jurisdiction of Italy until such time as they may be assigned to another jurisdiction or organized into a new jurisdiction.
3. He is authorized to develop and train DeMolay Advisors and other adult leaders, (and with special permission to train new Executive Officers) in any and all procedures required by DeMolay International.
4. He is to keep an accurate accounting of all DeMolays and Chapters in Europe which are not part of another jurisdiction and to report all new members and Chapters immediately to DeMolay International.

This proclamation shall remain in effect until such time as it is revoked by either the Grand Master or the Board of Directors of DeMolay International.

Fraternally,
J. Weldon Clampitte, Grand Master
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**EXECUTIVE OFFICERS OR GRAND REPRESENTATIVES APPOINTED**

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<tr>
<th>Date</th>
<th>Name</th>
<th>Title and State</th>
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<tr>
<td>July 11, 2011:</td>
<td>Dean F. Tollson</td>
<td>Personal Representative, South Carolina:</td>
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<tr>
<td>September 12, 2011:</td>
<td>Ronald G. Keller</td>
<td>Executive Officer, Delaware</td>
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<td>September 19, 2011:</td>
<td>Douglas Sappington</td>
<td>Personal Representative, West Virginia</td>
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<td>September 30, 2011:</td>
<td>Anthony Nicholas Auck</td>
<td>Executive Officer, Louisiana</td>
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<td>October 20, 2011:</td>
<td>James Herndon</td>
<td>Personal Representative, Idaho</td>
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<td>November 28, 2011:</td>
<td>Harry Needham</td>
<td>Personal Representative, Vermont</td>
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<td>January 13, 2012:</td>
<td>Thomas A. Paul</td>
<td>Executive Officer, Alabama</td>
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<td>April 6, 2012:</td>
<td>Mirdea Gheordunescu</td>
<td>Executive Officer, Romania</td>
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<td>April 23, 2012:</td>
<td>Douglas Sappington</td>
<td>Executive Officer, West Virginia</td>
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<td>May 16, 2012:</td>
<td>Albert W. Crawford</td>
<td>Executive Officer, South Carolina</td>
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<tr>
<td>May 18, 2012:</td>
<td>Matthew J. Ramey</td>
<td>Personal Representative, Wyoming</td>
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**GRAND TREASURER APPOINTED**

March 3, 2012: Due to the resignation of Grand Treasurer and Past Grand Master James McGee, it was my pleasure to appoint to fulfill the unexpired term of Grand Treasurer our Junior Past Grand Master, Wesley Thornton of New Mexico.
REMOVAL OF EXECUTIVE OFFICERS
I am sorry to report that during the year, I removed two Executive Officers. The first was deemed necessary to get the Jurisdiction moving in a different direction.

The second was because the Executive Officer was not following the proper procedures regarding filing of the forms F-10’s. He initiated numerous young men and did not submit F-10’s for them, for over six months, thereby jeopardizing our Youth Protection Policy. This caused several young men not to be covered under our insurance. Upon discovering this inaction on his part, he was immediately removed from his position as Executive Officer and I appointed a temporary Personal Representative to handle the jurisdiction until a permanent replacement can be discovered.

The Grand Master of the Grand Lodge of the Jurisdiction involved was notified and he was in agreement with the actions I took regarding his State.

GRAND MASTER’S RECOMMENDATIONS

Clandestine Operations currently operating in Foreign Jurisdictions
After learning that DeMolay exists in some countries, especially in Central and South America that are not recognized as legitimate by DeMolay International, I therefore make the following recommendation:

That DeMolay International determine what countries currently have any clandestine DeMolay operations in them and submit letters to the RECOGNIZED Grand Lodge of that country, advising them of the existence of the Clandestine DeMolay Operation and request them to investigate the clandestine operation and bring that DeMolay Operation under its supervision thereby, making it a recognized DeMolay Operation internationally and a future Jurisdiction of DeMolay International.

Creating Forms in the Language of Country being issued
After traveling to Europe and observing DeMolay International forms and certificates being presented to many young men and advisers whose native language is not English, it became aware to Executive Director Jeff Kitsmiller and myself that these young DeMolays and Advisers are not able not enjoy the certificates and letters issued to them, anymore than we could read a copy of their ritual.

It also came to mind that when prospective or current advisers are completing a “AWPs or ACRs” that those in foreign jurisdictions they may not be able to answer the questions properly because of the language barrier. It is even possible they could claim, if they answered incorrectly, that they did not understand the questions because it was not in their native language. It is therefore my recommendation:

That DeMolay International attempt provide all certificates and forms for the operation of those Jurisdictions who do not use English as its primary language, all forms and certificates in the native language of the Jurisdiction in which they are to be used.

Active, Class I Members
It is becoming very apparent that there is a shortage of Class I (Active Members) slots available each year. I realize this subject has been discussed on several occasions and no changes thus far have been made. For the future growth and expansion of DeMolay International, we do need to make some changes in this area of the law.

At this time, we have a cap of 200 “Class I, Active Members” including Executive Officers. If the future expansion continues in Foreign Jurisdictions, and we continue to expand internationally, we will have to
create more Executive Officers and this will deplete the Class I slots available for non-executive officer election. Therefore, I recommend the following:

That that we change the current cap of Class I (Active Members) to exclude Executive Officers, and further that we require Executive Officers to hold that position for a minimum of five years in order to retain the Class I, Active Member status if he steps down. This may also prevent the rapid turnover of Executive Officers in our ranks.

In Conclusion
During this past year as your Grand Master, I have acted as I thought best to promote our fraternity with dignity and zeal. I feel DeMolay International, should truly be an International organization, or we should just change the title to DeMolay United States. I have worked toward that goal and hope that it will make a difference for our future. I hope that my goals were with the agreement of those that follow and they continue to progress in this direction.

I can say no more but thanks again to all of those who assisted me this past year, domestic and abroad. God Bless you, God Bless this great country of ours, and God Bless DeMolay. Amen

Grand Master J. Weldon Clampitte: I move for the acceptance of my report.

(So moved and seconded.)

Grand Senior Councilor Gregory Chiles: All those in favor of receiving the report, signify by saying aye.

(Aye.)

Grand Senior Councilor Gregory Chiles: All opposed, like sign.

(No response.)

Grand Senior Councilor Gregory Chiles: Motion carries.

Grand Master J. Weldon Clampitte: Grand Marshal, are you here? Did you do what I asked you to do?

(Laughter.)

Grand Master J. Weldon Clampitte: While he’s bringing that up here, if you don’t know who he is, Reese R. Harrison, Jr., Past Grand Master of DeMolay, Past Grand Master of Texas; currently Grand King of the Grand Royal Arch Chapter of Texas. I’ve known him for 30 years or more. Some has been good; some has been bad.

(Laughter.)

Grand Master J. Weldon Clampitte: I know he will not be here Saturday night. So with your permission, I would like to present him with an award.
When I was installed as Grand Master, he made the meeting to install me and said, I don't have the script; I left it at home. I said okay. So we found a copy of the script and I gave it to him. And he got up and started to give the installation. The first words out of his mouth, I said, I don't remember those; where did they come from. I thought, where are we going now. Well, he started into this story of who had installed him and so forth. And it was very interesting; no problem, but he scared the heck out of me.

Reese, I've known you for over 30 years. And he is a past of everything. And that that he's happy in, he's working in.

I want to present you this lifetime achievement award. Presented to Reese L. Harrison, Jr., Past Grand Master, for his lifelong commitment to the presence of teachings of the Order of DeMolay.

(Applause.)

Reese L. Harrison, Jr., PGM: Well, I had a trial starting last week; and we ended yesterday with a jury verdict in favor of my clients. Thank God.

This is a huge surprise. First of all, I wasn't going to come to the meeting because I wasn't sure I would be able to be finished with the trial. And we got finished yesterday and got a plaintiff's verdict for our clients. The other side's a little unhappy; or let me say a lot unhappy.

And I have to leave Saturday morning. And you should be there, but you're going to be here. We're celebrating the 160th anniversary of my chapter of Masons in my county that was started in 1852. And we're celebrating it two days before we actually got the charter in 1852.

But I appreciate this very much, and this recognition. I entered DeMolay at the age of 16 and have been involved with it ever since. It's been a great experience for me. I'm still there every Monday night as the Chairman of the Advisory Council of a DeMolay chapter that has existed for 91 years June the 30th. An unbroken existence. We have every minute book. Every attendance register. An unbroken line of Master Councilors since 1921. And until 1950 we had four a year. And since 1950 we have three every year.

I don't know how many other chapters are around, but I know that our Grand Master said this was the only chapter to have had a 90th anniversary during his term of office as Grand Master, because he came to the 90th anniversary when we celebrated it in 2011.

Thank you, Grand Master. And I really would like to thank the members of the Supreme Council who are here tonight. Especially those who have been around for a long time. And I haven't seen but once a year; and there's been some years that I haven't been able to attend. It's a friendship that's the peculiar characteristic of Freemasonry. And it's a great characteristic of DeMolay. And there's not as many of us as there used to be that were here for many years, but it's been a pleasure to see a lot of friends of long years that are not old. I'm not either. But they're friends of longstanding and they mean a lot to me.

I may not always get the chance to say it to you, but you mean a great deal to me. And we're all here because we share the vision of Frank Sherman Land, our founder. And of Louis Lower, the first DeMolay.

Thank you.

(Applause.)
Grand Master J. Weldon Clampitte: Ladies and gentlemen, if you would direct your attention to the screen, we will now unveil the Kingdom of DeMolay in its latest form. And I hope this will be released to the public, maybe, after a long time. Please enjoy.

(Boston Light Presentation.)

Grand Master J. Weldon Clampitte: DeMolay is the child of Freemasonry. Founded by Masons, supported by Masons and encouraged by Masons since its inception in 1919.

Today, June the 21st, 1880 Frank Sherman Land was born. I'm hoping that he's looking down on us.

(Applause.)

Grand Master J. Weldon Clampitte: I'm hoping he's looking down today seeing what we are doing, moving into the 21st century. It's hard to do when you have a 16th century group of men still thinking 16th century, trying to work with the 21st century.

It was once said, within every block of stone there is a statue. It's up to the sculptor to develop it. And I submit to you that within every young man, there are the principles of Freemasonry.

It's up to us, the Masons, to develop it. And that's what we need to go out and do. Go forth and work with these young men. Teach them the principles of DeMolay.

While speaking at the conference of Grand Masters, the president of the conference asked all of those former DeMolays to stand. About half stood. Former DeMolays. These are our Grand Masters, Deputy Grand Masters, Grand Senior, Junior, Wardens and others. Then he asked those that have been affiliated with DeMolay to stand.

By the time he got everybody standing, 80 percent of that group were standing. Which I think makes a remarkable statement that the leadership of today at our Grand Lodges started with DeMolay. And where is the leader of our fraternity going to be 30 years from now?

We need to get out and fight hard for this fraternity with DeMolay, work with DeMolay harder. Because if we don't, we're failing the youth of today.

I want to thank each and every one of you for coming. We're going to go into Executive Session. Class 1 and Class 2 members remain. Everyone else, if you could please excuse yourself for the day.

I thank you very much.

(End of proceedings.)
Business Session #2
DeMolay International
Supreme Council
June 22, 2012
Louisville, Kentucky

Grand Master J. Weldon Clampitte: If all of y'all will promptly be seated so I can get you to rise.

(Gavel sounding.)

(Opening prayer; Pledge of Allegiance.)

Grand Master J. Weldon Clampitte: Thank you. We completed a lot last night. We don't have to go through it again, unless y'all want to hear the reports again.

Reminder: If you have not signed the book, please do so or you will not be counted here.

The Supreme Council Board of Directors will – this will be their second Session on Saturday morning at 11:00 a.m; and again at 1:15 p.m., respectively. Convention Planning will make announcements at that time.

Report of committees. Do I have my -- Greg.

Gregory A. Chiles: I move that the following committee reports be accepted as submitted and for distribution up here: The Investment Committee, International Relations, EXPO, Honors and Awards, Youth Protection, Technology and Membership.

Expo Committee Report
Steven E. Crane, Chairman

Grand Master and ISC Members:

The Expo Committee was established a few years ago when interest in displaying jurisdictional activities was significantly higher than it appears today. Each year the number of responses has declined despite sending several notices to the world of DeMolay. To date for this year, I have received only 3 requests for a table at this year's ISC meeting in Louisville. I would recommend that this committee be disbanded and dropped in the future. Any requests for a table could be made directly to the Convention Planning Committee.

Respectfully submitted,

Steven E. Crane, Chairman
ISC Membership Committee Report  
Mike A. Salazar, Chairman

My Brothers,

The committee continues to struggle on how to support the jurisdictions without having an Annual Membership Conference which cannot be supported by the jurisdictions because of cost.

Last year we provided an ISC Membership Committee Recourse CD. The committee received a lot of positive feedback on the CD so we have taken it to the next level. We had added additional resources and uploaded the information onto a flash drive. The Flash Drives are 4 gigabit in size so they have enough space for people to add personal information (pictures, music, and school reference material). The thought being that if the members found the Flash Drives of value for personal use, that they would keep the drives handy and therefore have membership reference material handy also. Because the committee did not have a budget last year and not looking to forward the cost to DeMolay International we have negotiated a cost of $4.00 per Flash Drive to anyone requesting one. The cost of a 4 gigabit swivel flash drive with special coloring and logo at only $4.00 makes it affordable to anyone.

The Flash Drive is a work in progress so if you think of items that the committee should include, please contact anyone on the Membership Committee and we will see if we can update the drive with that additional information. If you already have the information please forward it to us and we will try and add it on our next update.

We would like to thank the jurisdictions that have provided information used in the Flash Drive.

Fraternally,

Mike Salazar, Chairman  
ISC Membership Committee

Honors & Awards Committee Report  
Bruce Baily, Chairman

Part 1

In keeping with the minutes of the Board of Directors meeting of 8/6/11 the committee initiated discussion items as follows

Merit Bar Modifications

  Requirements for Conclave/Convention bar
  New “Life Skills” merit bar
  Discussions with the Congress Officers from whom this request came included criteria such as establishing a budget; resume creation; finding a job; etc.

Under the protocol established for Honors review 2012 is the year for review of Merit Bars, any final recommendations for adjustments will be finalized during the session meeting. In addition the committee considered the following:

  New “Relay For Life” Merit bar
New “Eagle Scout Merit bar”

There was limited support for these bars with the exception of the possibility of a “Charities” bar versus something as specific as Relay.

The “Technology Merit bar” was approved at the 2010 Session along with the Safe Driving bar. The committee with the able help of Brother Alex Dakak completed the requirements for “Safe Driving” and it is now available.

Brother Roger Ingersoll has created a framework for the technology bar forwarded for consideration prior to the meeting. A final vote shall be taken during the session meeting for the following criteria:

**Technology Merit Bar**

**Requirements:**
Utilize technology in a way that is beneficial to one's Chapter or Jurisdiction in an area not covered by another merit bar.

Create a Chapter Facebook page, Twitter group, refurbish a computer for Chapter use, create a Chapter/Jurisdiction WEB page, arrange Video Game tournament that brings in new members (not just for fun), Video newsletter, etc....

**Zerubbabel Key**

In consultation with J&L Chair Boyd Patterson the questions relative to this item were clarified. Up to 3 Keys may be awarded for a Chapter and an Active DeMolay is eligible to receive the award.

**Advisor Recruitment Award [Frank S. Land Honor Key]**

There has been discussion amongst the committee relative to this concept and overall there is support for creating such an award/honor. In consultation with the Executive Officers conference where the idea was also brainstormed there was a consensus that eligibility for this award be extended to Advisors/Active DeMolay/Sweethearts.

In addition the committee had held discussions on the following”

**Guild of the Leather Apron**

Revising the regalia for this award so that it may be worn as a breast medal as well as a cordon as so many of those who receive the Guild already hold the Chevalier or LOH/HLOH and as such do not display the Guild, which is a most selective and rare award.

There is consensus amongst the committee and Frank Nordstrom is investigating alternative presentations and costs.

We shall request time with the Ritual/Regalia committee at the 2012 Session for their input and concurrence as well.
“Civilian” Medal of Appreciation

The thought is finding a way to honor those outside our fraternal circle … civic leaders; political figures who support our efforts; community leaders and role models; etc. One member of the committee refers to these folks as “civilians”, not a bad handle.

The thought is to create an alternative version of the Medal of Appreciation. A medal offered either in lucite or in a shadow box and accompanied with a high class certificate celebrating and recognizing their accomplishments.

These could be appropriate for outgoing office holders such as heads of civic clubs … Lions; Rotary; Civitan and such or Chambers of Commerce. Many of our Lodges have such “civilian” honors and the presentation of such can be done in a public venue offering the opportunity to honor the individual as well as bringing attention to our Order.

Frank Nordstrom with the store believes the cost would be very close to the current cost of the Medal of Appreciation as we know it now. Research is underway in this area.

This could give us an opportunity for wonderful public exposure as well as offer recognition to those who lead our communities along the lines of the criteria we hold for the HLOH.

Honors and Awards Committee  
2012 Session Committee Report  
Session Committee Meeting  
Part 2  

AGENDA

A. Approval of submitted 2012 Honors
   
   212 Chevaliers  
   115 Legion of Honor  
   137 Honorary Legion of Honor  
   103 Cross of Honor

B. Year One Rotation Honors and Awards Review
   
   a. PMC-MSA & PIKC-MSA Referred to subcommittee for further review and to report at 2013 meeting.  
      i. subcommittee members: Alex Dakak, Bernie Byrne, Raymond Davies, Keith Rushlow, Stanton Cohen, and David Poffenabrger  
   b. Representative DeMolay Award – No Action  
   c. Officer’s Service Certificates – No Action  
   d. Life Saving Medal – No Action  
   e. Medal of Heroism – No Action  
   f. Distinguished Serve Award – No Action  
   g. Chevalier – No Action
h. Merit Bars
   i. Approval of Technology Bar criteria: Approved – Requirements – Utilize technology in a way that is beneficial to ones Chapter in an area not covered by another merit bar. Examples: Create a Chapter Facebook page, Twitter group, refurbish a computer for Chapter use, create a Chapter/Jurisdiction web page, etc..
   ii. Submitted question on Ritual points criteria, specifically the reduction of points of Jacque DeMolay part: Discussed the disconnect between the Leaders Resource Guide requirements and the Appendix in the DeMolay Bylaws, Rules & Regulations. New Chairman to appoint a sub-committee to review.
   iii. Lower criteria for Conclave Bar – Congress Officer request: Approved to change the criteria as noted, striking “conclaves” and inserting “meetings”: “for attending three state, jurisdictional or provincial conclaves [meetings] as a participant or as a visitor.
   iv. New Bars
      1. Life Skills-Congress Officer request – Failed
      2. Charities – Failed
      3. Leadership – Failed


D. “Civilian” Medal of Appreciation: Continue to review the mode of presentation.

E. Advisor Recruitment Award - Failed

F. Creation of Task Force to prepare “Action Items” for presentation at 2013 Session – New Chairman to appoint a sub-committee for preparation.

G. Cross Jurisdictional Honors Recommendations Policy: no change required.

H. Sense of the Committee Discussion and Committee Vote on Call Item 17 – Failed unanimously.

Respectfully submitted,

Bruce Allan Baily, Chairman

Investment Committee Report
Allan Iding, Chairman

Goals

The goals of the Investment Committee are:
1. 7 1/2 % rate of return.
2. 4% return over inflation rate.
3. Attain return goals with minimum risk.

The plans to accomplish these goals are continuing and are reviewed on a quarterly basis. Decisions on investment performance, however, are generally made on the manager’s performance over a minimum of a year, and more likely over a market cycle of probably three to five years.
Benchmark

The Committee has established a benchmark rate of return which we also track on a quarterly basis. This is based on 60% Standard & Poor 500 Index, 30% Barclays Corporate and Government Bond Index and 10% US 3-month Treasury Bill Index. The DeMolay International quarterly and annual investment returns are then compared to the benchmark rate of return.

Investment Manager and Consultant

Davenport & Company LLC serves as the investment manager for DeMolay International, with Art Winstead of Davenport as the Investment Consultant.

Calendar Year 2011

At December 31, 2010, the investments of DeMolay International had a fair market value of $3,642,900.

At December 31, 2011, the investments of DeMolay International had a fair market value of $3,326,031.

During 2011, DeMolay International withdrew $455,424 from the investment portfolio. This was a larger than normal amount, primarily attributable to the Kingdom of DeMolay marketing effort.

The investment earnings during the calendar year 2011 were $138,555, a net total return for the year of 4.19%. This compares to the benchmark (discussed above) of 2.45%. Accordingly, for the year, the actual total return for DeMolay International exceeded the benchmark by 1.73%.

At December 31, 2011, DI was invested 59.1% in equities, 39.7% in fixed income and 1.2% in cash equivalents.

First Quarter 2012

At March 31, 2012, the investments of DeMolay International had a fair market value of $3,543,182.

During the first quarter of 2012, DeMolay International withdrew $49,701 from the investment portfolio.

The investment earnings during the first quarter of 2012 were $266,852, a net total return for the quarter of 8.08%. This compares to a benchmark of 7.23%. Accordingly, for the quarter, the actual total return for DeMolay International exceeded the benchmark by 0.85%.

At March 31, 2012, DI was invested 61.3% in equities, 36.1% in fixed income and 2.6% in cash equivalents.

Respectfully submitted,

Allan E. Iding, Chairman

Technology Committee Report

Gary Mueller, Chairman

Areas of Discussion: The Kingdom of DeMolay; Website Advancement; Form 10’s-Standardized On-line Submittal process; Flash-book format options for Jurisdictional and International Marketing.
The Kingdom of DeMolay:

How do we keep the momentum? Use of Lan parties as a Jurisdictional event. Use of QR encoding technology on all Jurisdictional and International Marketing promotions.

Web Design:

- Development of authorized Social Media Outlets with links on site
- Development of a “mobilized” version of DeMolay.org
- Development of a Best Practices portal on DeMolay.org
- Use of QR coding technology on all Marketing pieces to publicize site

Automate our Processes:

- Process Form 10’s through automated e-processing
- Process our Adult Worker Profiles through automated e-processing


Save Time and Money:

- Move away from printed copies of
  - Flyers
  - Promotions
  - Yearbooks

Embrace “Flip Book” Technology.

What’s a “Flip Book” – Colorado DeMolay – 2012 will mark the first year Colorado DeMolay will transition to a “Flip Book” format for our Conclave Yearbook. We have purchased the following software for our use: [http://www.flippagemaker.com](http://www.flippagemaker.com)

Respectfully submitted,

Gary Mueller

(So moved and seconded.)

Grand Master J. Weldon Clampitte: And you heard a motion made and seconded to accept all of these reports as previously written and published; and you have an opportunity to read them at your convenience. All those in favor say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, say nay.

(No response.)
Grand Master J. Weldon Clampitte: Carried.

Okay. We have a report from the Fraternal Relations Committee. The Fraternal Relations Committee. Do we have a report from the Fraternal Relations Committee?

(No response.)

Grand Master J. Weldon Clampitte: Budget and Finance Committee.

Okay. Congress won't get in until later.

Oh, I'm sorry. Derek, I apologize.

Budget & Finance Committee Report
Derek G. Sprague, Chairman

Derek G. Sprague: It's all right. Derek Sprague, Active member of Oregon, Chairman of Budget & Finance.

Gentlemen and members of the International Supreme Council, on behalf of the members of the Budget & Finance Committee, it is my pleasure to present the report of the activities of our committee during the past DeMolay year.

Since our last session in Grand Rapids, the B&F Committee has formally met on three occasions to review the ongoing financial condition of DeMolay International; and to craft not only a 2012 budget, but also a budget for 2013. Which I will elaborate on in a moment.

Due to concerns raised by the Jurisprudence & Legislation Committee at the November 2011 Board meeting, the members were advised to withhold approval of a 2012 budget until new legislation, now known as Call Item Number 16, could be addressed by the Supreme Council.

Therefore, since the beginning of the fiscal year, DeMolay International has been using as its guidepost the yet-to-be-approved 2012 budget. I'm happy to report that after a review of the most recent internal financial statements, the corporation has been functioning within expected parameters on a year-to-date basis.

Next, since this budget approval was delayed, I recommended that the committee use this opportunity to change the budget year of the corporation. After discussions with our Treasurer, we felt we could improve our budgeting process if the budget year coincided with our DeMolay year and effectively runs from Session to Session.

I would like to further emphasize that we are not proposing a change to our fiscal year and our tax year and we are not operating two sets of books; we are simply changing the beginning and end date we're using to compare budget to actual performance.

Additionally, I want to clarify that this present year change is mutually exclusive of the outcome of the vote on Call Item Number 16.

In regard to this Call Item, the B&F Committee recognizes the concerns raised by J&L in reference to Article IX, Section 5 of the Bylaws and Section 203.4 of the Rules and Regulations; however, we feel
Section 209.1 of the Rules and Regulations, which provides the following definition for "sources of revenue", is a more appropriate avenue to resolve the budget appropriations/bylaw conflict.

This section reads as follows: “The revenues of DeMolay International shall be derived from fees and charges provided for in these rules and regulations, and from other sources as DeMolay International may approve.”

Under this regulation, the Grand Treasurer and the B&F Committee proposed the following definition to the Board of Directors yesterday morning to consider: “Other sources of income for budgeting purposes will include the liquidation of secured assets over and above the expected investment returns, dividends and interest these assets are expected to generate.”

As such, Call Item Number 16 was ultimately defeated at yesterday's Board meeting and has been withdrawn for consideration by the body.

In closing, I would like to thank the committee members that have diligently served the corporation throughout the year; and recognize the assistance of our office staff, in particular, our Executive Director, Jeff Kitsmiller, and our lead accountant, Bill Bryan.

Respectfully submitted,

Derek Sprague, Chairman
Lori Tucker, Vice Chairman.

Brethren, Grand Master, I move for the acceptance of this report.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: You've heard the motion being seconded that we accept the report of the Budget & Finance Committee. All those in favor say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, say nay.

(No response.)

Grand Master J. Weldon Clampitte: Carried.

Okay. Brother Patterson, would you like to report our ratification report?

M. Boyd Patterson, Jr.: Grand Master, yesterday you opened the annual meeting of the 501(c)(3) corporation of DeMolay International. May I ask at this time that you please open the annual meeting as well of the 501(c)(10) fraternal organization, the International Supreme Council of the Order of DeMolay.

Grand Master J. Weldon Clampitte: So ordered. That was easy.

M. Boyd Patterson, Jr.: Grand Master, at this time I move that DeMolay International and the International Supreme Council of the Order of DeMolay ratify the actions of officers and directors of both organizations from the date of their installation in the year 2011, through and including their actions taken...
during these annual Sessions of both corporations; and that both indemnify said officers and directors with respect to all actions taken by them on behalf of both corporations.

That is the motion, Grand Master.

(So moved and seconded.)

**Grand Master J. Weldon Clampitte:** You heard the motion made and seconded. All those in favor say aye.

(Aye.)

**Grand Master J. Weldon Clampitte:** Opposed, say nay.

(No response.)

**Grand Master J. Weldon Clampitte:** Motion carried.

**Tom Taylor:** Grand Master, Tom Taylor from Delaware. So no questions? Are we not allowed to discuss this at all?

**Grand Master J. Weldon Clampitte:** Yes, sir. Ask your question.

**G. Thomas Taylor:** I'd like to ask, when we approved this motion, was that to cover the actions of the Board of Directors as recorded here?

**M. Boyd Patterson, Jr.:** Oh, yes.

**Grand Master J. Weldon Clampitte:** Yes.

**G. Thomas Taylor:** I have a question about that.

**Grand Master J. Weldon Clampitte:** Okay.

**G. Thomas Taylor:** I see here that they -- the Board of Directors on March 3rd of 2012 approved assessing every jurisdiction $1 per member for the Kingdom of DeMolay program. I saw or I heard someplace we're into that program for about $450,000.

We have 16,000 DeMolay. $1 per member is about $16,000.

I'd like to know a little bit more before we go any further into this, as far as cost for the Kingdom of DeMolay. I'm not sure that we are spending money wisely. And that's my question: Can we get more information on the Kingdom of DeMolay? How much are we committed to now; how much are we committed to in the future; and what's the status on this program.

**Grand Master J. Weldon Clampitte:** We committed DeMolay International into the Kingdom of DeMolay a year and a half ago. At that time, we voted it and committed approximately a million dollars to be paid out over a three-year period.
It is supposed to be online as of today. The buyout, as we call it, which you are talking about $1 per member, was for each jurisdiction to have some invested fiduciarity in this program. For that you are to receive written material and promotional aids for your Grand Lodge in your jurisdiction, was to my understanding at the time we were talking about providing.

I don't know how many states have bought in yet. I know at least one. Other than that, I cannot tell you about the rest. But that's – we think that the jurisdiction should buy in. If you don't pay anything for it, you are not going to do anything with it, if you follow what I mean.

G. Thomas Taylor: I'm sorry. I thought as I'm reading this, the Board of Directors, that that's not a voluntary assessment.

Grand Master J. Weldon Clampitte: Correct.

G. Thomas Taylor: Is that a voluntary assessment?

M. Boyd Patterson, Jr.: No.

Grand Master J. Weldon Clampitte: No, it wasn't voluntary. We will assess you the money and we hope that you will pay it. Kind of like insurance.

If you don't pay the insurance, what is your redemption? That's our problem.

We've got to assess people the amount of money that we think is necessary to run this operation and get it started off the ground. And all I can tell you is that we believe that this will promote and you will reap the benefits from it in the future. This is just a drop in the bucket of what we hope that you will get back from the Kingdom of DeMolay.

G. Thomas Taylor: Grand Master, I spoke with some young men last night after the -- after the Session. And I was impressed with the video that we were shown. I thought it was quite nice.

The young men who are DeMolay said, “we're part of the beta group that is testing this; there are some issues: It can't be loaded. What does load isn't a complete program. We think the program isn't going to do us any good.”

This is coming from the young men that we're targeting this program for. If the young men don't think it is worthwhile, I just question whether we need to continue any sponsorship or development of the program. It looks nice on paper, but it doesn't seem to be getting us where we want to go.

Grand Master J. Weldon Clampitte: Bill Sardone?

William M. Sardone: Yes, sir.

Grand Master J. Weldon Clampitte: You're the chairman of the Technical Committee on this, could you answer some of his questions to the best of your ability on the -- how -- the usage of it and why we are -- what status we're on? Because you're a lot more technical than I am. I am still using a telefax.

William M. Sardone: Bill Sardone from the outstanding, terrific state of New York. If you need me to say that again, I will.
It is my pleasure, Grand Master, to speak a little bit about this. We could probably speak about this for the rest of the duration that we are here.

I will -- I'm not going to say I support nor deny that some of the things that have been said about the Kingdom of DeMolay are on target or not.

What I am going to say is, is that the variation of what you hear from adults such as ourselves and young men is all over the place.

I have spoken to some young men who think that this is the greatest thing since wax paper; and some that don't even know what wax paper is, but they think it's terrific.

I have gotten some of our young men to try and test it. And they have enjoyed every opportunity they had to be in it. Are there going to be naysayers that say, it's not what we want; not what we have, yes.

I will say that a year ago we stood here. A year ago they presented this. We went to the EO Conference, I believe, in March. And in the EO Conference, a lot of EOs said: What is this? This is really going to happen? Maybe we need to think about this a little bit more.

And a little steering committee was put together, on which I and other members that are here are on. And we met with Boston Light over the conference facility and gave them some of where we think we need to be.

Do I think that we are at a final stage yet of what this is going to be for roll out, no.

Like anything to do with technology or a product that we're putting before a client, it is going to continue to be evolving.

I think this train has left the station. I think we need to try and give this support. We have put financial support behind it. I am personally not in favor of anymore brochures, anymore public service announcements, anymore of those things, because I don't think they do anything. I'm in favor of things that are out of the box. This is pretty far out of the box. And I think we have an opportunity to make something work. The -- we have a lot more work to do.

And, you know, I'm not the real chairman of anything yet, until the new Grand Master, I guess, says that we are. But from a moral standpoint, I believe that our young men today are entwined on what goes on on the Internet. And how we make that evolve into bringing boys in and bringing them into a chapter is going to be a challenge. But we have to accept change or reject change. And if we reject change, we'll be the victim of it.

So I don't have the dollar values of what it's all worth at this point. I as a business manager, as a retired member of the terrific company of AT&T, I managed many, many large things. And I know we need to have a business model; we need to have some IT support; we need to do a lot more with this.

And your Executive Officer conference put together a small committee. And from March until now, we made some progress. More needs to be done. I know that. We all know that and your young men know that.

And that's good. Because the young men's feedback is what is going to make this work or not work.
Some computers it loads well; others it doesn’t. That is why God created Boston Light and a paycheck for us to pay them to fix that. And when we’re paying somebody, I grab them by the neck and shake them. So if it doesn’t work on your computer, Boston Light will fix it. So let it be written; so let it be done.

**Grand Master J. Weldon Clampitte:** Basically, if we had the resources of Apple and Microsoft, we would have had this out already. But we don’t. We have to work at it slower and trod along and do the best we can with what we have.

**G. Thomas Taylor:** How long can we continue to take half a million dollars out of our reserves to fund a program that last year they said it was going to be out before the end of the year and we’re still waiting for it?

**Grand Master J. Weldon Clampitte:** I agree with you. Last night we saw the same program I had seen a while back. But I don't know what they are doing in the -- the areas that they are running this at this -- that I guess they're doing now. But I am not a tech. I can't tell you.

I have been in the Kingdom. Looked around. It's over my head. But all I can tell you is that a lot of the gentlemen in here do texting, Facebook; and I don't even do that.

**William M. Sardone:** Grand Master, if I can. Bill Sardone again from the terrific state of New York.

Revenue generation is one of the things that we as a committee have looked at as a business model as well. We have some ideas, but they are ideas. But we do know that the bottom of this well is not going to continue to be replenished without some kind of revenue generation.

I had some ideas on how we could generate some revenue. And it is things that we're going to bring forth to the new Grand Master, the new Grand Line and the committee as we get going. But there is a lot of interest in this internationally. And maybe international people would like to buy into this and support this in some manner or shape.

I'm not going to go down now the different values that I feel we can do to generate revenue. We do know that young people today spend an average of $14 and change a month to play video games via the Internet. Right now, that's -- we're not looking at them to come to us with $14 and change a month. And we're not looking to put this on the backs of the young men.

But there is money out there that can be generated. And that's something that maybe was not thought about when this first evolved a year and a half ago, or what we're going to do when we're going.

What I said to the Board of Directors is the way I still feel, is that we're rebuilding the 747 while it's in flight. And it's up to us to make sure that we don't need any landing gear and that we continue to jump up there and keep going.

Revenue generation is important. As a manager I see that these things don't last forever without some dollar value behind it. We have some ideas on how to do it. Is it going to work? Going to try. If I was that sure of everything and how things go, I would have had a private jet bring me to Kentucky instead of me taking three different planes to get here.

So we are going to give it a shot. I think we do have an opportunity. And we need to try things to generate membership. And hopefully this will be one of the biggest feeders that we have had in a long time to do that.
Grand Master J. Weldon Clampitte: Thank you.

Andre E. Lovas: Grand Master, Andy Lovas, Georgia. Our Brother Bill Sardone said we needed a business plan. Why wasn't there a business plan before we jumped into this with both feet? Why don't we have some kind of an idea of where we are going while we are building this airplane that's in flight?

Design of a basic plan of where you are going and what you are doing should be done well before anything gets off the ground. And it looks like we jumped into something in mid-flight that we didn't know whether it was going to fly or not.

And we should have had a business plan that outlined where we were going and what we were going to do with it. And I haven't seen that.

Last night's presentation was just like we saw a year ago. Laurel and Hardy could have done a better job. They have no idea where we are going or what they are doing. It just doesn't give me any confidence in what we've got on the board.

We're spending money. And we've got to spend money; I agree with that. But we've got to have somebody who's got an idea of where we're going and what we're trying to do. And I haven't seen that.

Grand Master J. Weldon Clampitte: Any other -- Jeff, did you want to say something?

Jeffrey Kitsmiller: I was going to see if Tom Labagh would like to say something.

Grand Master J. Weldon Clampitte: Further discussion? Gregory?

Craig Ruby: Craig Ruby, jurisdiction of Nevada. I can maybe give a little bit of perspective for some of you, as I've been attending the development meetings along with Steve Berry to kind of see how things were progressing and get some input.

I think that Boston Light has a very specific game plan. I think that they know what they are doing. The biggest challenge they have right now is, Steve and I have been working to try and get Executive Officers and State Officers in the world.

And I can tell you that I'm not getting a very good response. People aren't getting in; people aren't signing up. We -- during our beta phase, we reached out to Executive Officers to get in, get their key staff in and whoever they wanted to get involved in the project. And we're not really getting a lot of that.

What I would suggest is, is that if you haven't talked to -- if you haven't gotten in the world and you haven't talked to Jim Bennett or to Bob about the project and what its potential is and where it is going, you need to do that. And the way you are going to do that is getting in. And that was really the message that was focused on last night was we need you to get in.

Because the potential is there. What needs to be done in the next phase is going to involve our involvement. And we just need to do that. And I think if we do that, if get involved in that way, then things will be very much clearer about where we are going. And I think everyone would be more satisfied with the project, its progress and what its potential is for the future.

Thank you very much.
Grand Master J. Weldon Clampitte: Thank you, sir.

Robert M. Jones: Grand Master, Bob Jones from South Carolina, Active member. In looking at the handout, apparently on March the 3rd, the Board of Directors voted Item 3 was to add a dollar to be invoiced to June of 2012 per member to buy into the Kingdom of DeMolay program.

And then Item 4 is another dollar to be assessed annually for security and other costs associated with the Kingdom of DeMolay. And the payment is to be added to the insurance statement.

So are we voting $2 to be put in or $1?

Grand Master J. Weldon Clampitte: The way he announced it, I think $2.

Robert M. Jones: So it's $2 then?

Grand Master J. Weldon Clampitte: That's kind of the way I understood it too.

Robert M. Jones: Well, since it's a $1 and a $1, I wanted to make sure.

Grand Master J. Weldon Clampitte: That is only -- that was the first year. The first year --

Robert M. Jones: But the $1 is going to be continually upon each year thereafter?

Grand Master J. Weldon Clampitte: Right.

Robert M. Jones: Okay. All right.

Grand Master J. Weldon Clampitte: Dad Labagh from Pennsylvania.

Thomas R. Labagh: Grand Master, Tom Labagh.

Brethren, I have been in the Kingdom a little bit over the past couple of months. And I will tell you that it is like a beautiful, brand-new building that needs interior decorating. The architects have built a great structure, but it is up to us to make it DeMolay Kingdom.

They've created a great place for the kids and for us to do things, and do very practical things. You heard about the dad training that I conducted last week specifically to get some of the Boston Light folks trained as advisors so they could help us with the security and meeting our youth protection requirement of, you know, our minimum of two adults in the Kingdom at any one time.

It worked very well. And it is very simple. But with a little bit of work, we could have very, very high-tech, audio-visual presentations in there. It can be very interactive. It can be very instructive. Just imagine having a great speaker at your convention and being able to share that with everybody live through the Kingdom. Some wonderful things that we could be doing.

And I just ask you to be patient. You don't create major structures overnight. And you don't hire an architect to build a building halfway and say, oh, we're not sure we like this, and tear it down and let's move on our merry way.
It's going to take time. This was a three-year project. We knew that from the start. And we're only a year into it, a little bit more maybe. And it needs a lot of DeMolay content now. We need creative DeMolay minds to help us design programs and things for the kids to do in there.

Right now if you go in, you wander around and look at things and talk with a few people. But there is not a lot of structure and the kids are looking for a game.

This is much more than a game. It is a collaborative interactive meeting area. And so we need some help in designing things that will be very useful to them. I've got about 13, maybe 14 projects just for ritual, to help kids learn ritual. And they'll be in secure rooms; rooms that only advisors and DeMolays can get into, where they can learn memorization skills. It'll quiz them on their knowledge of the ritual.

Those of you who were at the Executive Officer conference realized that there's a lot on ritual we don't know about. We played a little jeopardy game, and there's a lot of detail. We can do those kinds of things with the kids and help them realize the nuances and the exciting thing that ritual can bring to them if they pay attention to it.

So stay the course. We'll make this work. It is going to be an excellent program for us.

Grand Master J. Weldon Clampitte: Thank you, sir.

Thomas M. Sellers: Grand Master, I'm Tom Sellers from the jurisdiction of Virginia. We've heard a lot of talk here about how we need participation from our advisors and our DeMolays to make this thing work. Back home I'm having a hard time getting advisors to go to bowling nights and the other things that we've got going on.

We're adding one more thing that we now are requiring our advisors do to get involved to make something work. And we're spending a lot of money on this structure.

Several individuals now have asked for a plan. Where is this going? My understanding of it a year ago was that it was a marketing thing, not a game or a virtual meeting area for us to use. It's a great tool for that purpose, but it doesn't seem like that is what we had originally signed on for.

And I guess I'm just wondering -- when I spoke to the developers earlier today, they seemed to be talking about, hey, we need all of you guys to come up with that marketing plan once we got the thing rolling. Facebook, Twitter, all that stuff that's available right now, we're not even using that and it's free. At least not to its fullest potential.

And what we're doing is we're paying to build something the -- in an area that even the developers say isn't going to be mainstreamed for another five years. They say we're cutting edge because nobody else is doing it right now.

In my opinion, I don't think that that is going to be for another ten or 15 years, but that is personal. But I don't see the value added to what we are doing. And several folks have asked here for a plan; and it seemed like we were just going to roll over it and move on with business.

I know this isn't the part of the meeting where we need to be doing that or -- doing that sort of thing, but we need a resolution before we spend more money on something that right now -- I mean, it doesn't seem like it's -- it's meeting what we wanted it to do.
Thank you.

**Grand Master J. Weldon Clampitte:** Further discussions? Let me say that when we started this I personally thought it was going to be a little quicker than what we came up with when we started talking about it. The kids are sitting out there anxiously waiting for us to hand them this project instantaneously, because today they want things instantaneously.

Will this ever be completed? Well, why don't you look at anybody that works with Windows. You get updates every month, if you keep your operating system in order. And there will be updates, I'm sure, on this periodically. We will never, ever finish a project that we're working on. It will be an ongoing one, like Dad Sardone said.

We felt like that this was an excellent recruitment tool for young men. We were looking at a place that they go to. We don't understand it. I don't. Maybe some of you do. But that was not the purpose.

When I signed onto this, I thought it was an excellent recruiting tool to obtain young men into DeMolay. I still feel that way. I feel that once these kids get in there and they can see what they can do with other young men throughout the world, that they will be interested enough and talk to their friends who can get into a certain area of it. And after that point, they will have to become a DeMolay in order to go further.

We even have ideas to, after a certain area, if we worked it right, that these young men will be blocked from further gains into it until they come to a meeting and get to do word. Which will encourage attendance at your meetings. Will this work? Well, how many of you go to your lodge and have all of your members show up? Very few. We're hoping that this is an -- also an attendance tool.

We discussed that, yes, we have put some money into it. But we could also sit back and say, we're a dying organization that has money in the bank, or we can try to improve. We can try and get somewhere with what we've got.

Is it ideal? I can't tell you that. Only time will tell you. It's up to you and me to make it work. We are the Masons. We are leading these kids. And I'm hoping that you feel that this is worthwhile enough not only to support the programming, but to support the kids where they can get into it and we understand it.

Because I have to ask them how to run some of this stuff myself. I don't know. And I'm being frank and blunt with you. It's over my head. But at least I get in and try.

Tom Taylor from Delaware.

**G. Thomas Taylor:** Grand Master, Tom Taylor from Delaware. I would like to make a motion that before further funds are committed -- I understand we're committed for a million dollars at this point. Before further funds are committed, that there be a full report brought to the full Supreme Council with a business plan on what we can expect to happen. And I put that in the form of a motion, sir.

**M. Boyd Patterson, Jr.:** It's a proper motion.

(So moved and seconded.)

**Grand Master J. Weldon Clampitte:** Okay. Brethren, you have heard the motion made and seconded that we, as you put, develop a plan and report back before we spend any further money than we've already earmarked. All in favor --
M. Boyd Patterson, Jr.: Discussion, discussion.

Grand Master J. Weldon Clampitte: Discussion, I'm sorry.

Gregory A. Chiles: That's all right. Brethren, I can tell you that in approximately 24 hours one of the first appointments that's being made is a committee that is going to study the program. I can tell you that tonight I am meeting with about five or six committee chairs, one of which is on the Kingdom of DeMolay. Because it is going to be so intertwined with everything else that is going on these days: Youth protection, membership, advisory training, adult recruitment. You name it. We're into it. We're committed. And I will tell you that -- people tell me I shouldn't tell jokes. But one that I have heard is that the difference between involvement and commitment is when you have bacon and eggs. The chicken is involved in the process; the pig is committed to the process. Gentlemen, don't take this wrong, but we are the pig in this process.

We can come back next year with a full report and we can do what we can do. I think at some point in time it's going to take probably a full-time person on staff to oversee just this activity. Do we need right now an operations – or a project manager? I think absolutely. If anyone wants to volunteer, I'll be more than happy to talk to you after this Session.

Grand Master J. Weldon Clampitte: Any other discussion? Any other discussion?

(No response.)

Grand Master J. Weldon Clampitte: We've heard a motion made and seconded. All those in favor say aye.

(Aye.)

Grand Master J. Weldon Clampitte: All those opposed say nay.

(Nay.)

Grand Master J. Weldon Clampitte: All right. Do this one more time. All those in favor please stand. In favor of the motion.

Gregory A. Chiles: Can we get clarification on the motion?

Grand Master J. Weldon Clampitte: Okay.

Gregory A. Chiles: Exactly what the motion is as stated.

Grand Master J. Weldon Clampitte: All right. Assume your position and we'll clarify the motion. The motion is, if I remember correctly, that -- why don't we have the court reporter read it back. That would be the easiest way.

(Requested portion read.)

Keith K. Klein, PGM: Grand Master, Keith Klein. After -- we now know the exact statement of the motion, I'd like to have Grand Senior Councilor Greg Chiles explain what he meant by what he just said. Does that mean that he is asking us to delay voting on this until the report, et cetera, et cetera? I'm not sure.
Gregory A. Chiles: No, other than the expenditure of the funds, I'm basically saying that we can come back with what you're asking for in a year. If you want to vote on it, that is fine. If you want to just assume that it'll be done, that is fine too. Either way, the motion is pretty much as good as -- once it's acted upon.

Grand Master J. Weldon Clampitte: Further discussion? Do this one more time. All those in favor of the motion as read back to you, please stand.

(Standing.)

Grand Master J. Weldon Clampitte: Be seated. All those not in favor of the motion, please stand.

(Standing.)

Grand Master J. Weldon Clampitte: I think the motion carries.

Now the report from J&L.

M. Boyd Patterson, Jr.: Thank you, Grand Master. Boyd Patterson, Active member from Texas; Chairman of Jurisprudence & Legislation Committee.

Brethren, the report of the committee will be given in parts, as we are going to wait for the active DeMolays to be present before we take up legislation today.

Pursuant to the provisions of Section 203.10 of the Rules and Regulations, this committee is, among other things, charged with the responsibility of making legal interpretations at the request of the Grand Master; and taking action on all the matters referred or considered by it or coming to its attention.

Charged by the Grand Master this year, the Jurisprudence & Legislation Committee has prepared the following report on foreign affairs, foreign relations of DeMolay International.

I begin by advising you, pointing out to you, that the relevant statutes dealing with international relations and foreign Supreme Councils are contained in Articles III and XI of the Bylaws. Specifically Article III, Section 2 discussing jurisdiction, in which it is stated, and I'm paraphrasing, that DeMolay International has jurisdiction of the entire world, except where we have given jurisdiction to someone else. And that we may give or receive jurisdiction outside the United States; that we may permit another regular Supreme Council or organization to act on our behalf; and that we alone have the authority to create new Supreme Councils for other DeMolay organizations.

Then in Article XI under Section 7, the Board of Directors is charged to conduct all matters of business except those reserved in the Bylaws; and specifically, in Subsection (e), the Board shall adopt policies by which DI may create or recognize new Supreme Councils or other DeMolay organizations.

So that is the statutory framework within which this inquiry and investigation began at the direction of the Grand Master, the elected line and the Board of Directors. And I can bring to you the following report on the status of international relations as of today's date.

This is only a recitation of the facts which exist. The charge of the committee did not include to make recommendations on future courses of action as it relates to any specific location, country or DeMolay entity.
Briefly, prior to 2007, the system that we used for creating other DeMolay organizations outside of DeMolay International was the covenant system. It proved to be an extraordinarily bad system. All of the problems which have resulted from our relations with foreign entities can be traced, in part, to the utilization of a covenant system of recognition, which essentially was a handshake deal, brother to brother, wherein we gave you independence and trusted you to do the right thing.

That has resulted -- and I know our brothers from Brazil are here. And I am not speaking of you; I am speaking of your predecessors. But the reason that we ended up in months- and years-long litigation as a party defendant to a federal lawsuit filed in a foreign country was in part because we had previously relied upon these brother-to-brother handshake covenants as a means by which to create foreign DeMolay entities.

That is the genesis of most of our problems. It has resulted in every instance in which difficulties has arisen -- it has been the cause of all of the difficulties.

So in 2005, actually, discussions began. And as a result of that, an ad hoc committee consisting of Past Grand Master Tony Krall, who is with us today. Put the red seven on the black eight and then you have got it made there.

Brother Dick Sayre, who is not with us today. But I did speak with him the other day and he sends his regards to everyone. And myself. We were created as an ad hoc committee to come up with a means by which to stop this confusion and create a better system.

So we actually met multiple times across the country at Session and at other times -- they came to Dallas, what, Tony, two or three times, I think?

And we met elsewhere at Executive Officer Conferences and Board meetings and so forth. Worked for a long time, and we came up with a several-part solution. The first of which were legislative initiatives.

So if you'll look at Articles III and XI, you will see the 2006 references as to when those statutes were last amended. We came back with legislative fixes as a way to start. And in 2006, the language existing in those articles now was adopted to set up the statutory framework. That was Step 1.

Step 2, then, we concluded, because none of the three of us are experts in international law nor intellectual property rights, but we came up with the broad concepts which we felt necessary in order to accomplish the purpose of protecting our intellectual property rights and maintaining some degree of control over foreign expansion, which would avoid the problems created by the covenant system. And that was the licensing agreement system which is now in place, and has been since 2007.

Essentially, it is an -- a legally-enforceable contractual agreement. Unlike a fraternal handshake deal between brothers, this is a legally-enforceable contractual relationship which DeMolay International, the 501(c)(3) corporation, enters into with a foreign legal entity in which both sides engage in all of the requisites of the contract; that being offer and acceptance, consideration and so forth.

And I don't mean to be overly technical. And I'm not trying to be. The point is, we said we must have legally-enforceable rights; and both parties must be legally obligated to do and say and report certain things. And the failure on the part of either party could result in termination. And there are consequences for not living up to your word and so forth. So that was adopted by this organization.
That then brings me to the following as a recitation of what has happened prior to and since the 2006, 2007 actions. This is, to the best of my knowledge -- thank you to the staff, and particularly to Jeff Kitsmiller. I made special trips to Kansas City to do nothing, but, with their assistance, dig through the files and find whatever documentation I could on who is and who is not regular DeMolay, if you'll allow me to use the Masonic concept of regularity.

Here's what we've done. In addition to DeMolay International, the following, in alphabetical order, are recognized, acknowledged to be authorized DeMolay entities: Australia. Created by covenants in both 1992 and 1994. Status of governance: Uncertain. I do not know and it is impossible to determine. No documentation exists to tell us that.

Bolivia. A licensee of DeMolay International in the year 2007. Status of current governance: Uncertain. This is a matter which can be addressed because now we have a valid license which permits us to require the production of that information.

Brazil. A prior covenant voided and contractual agreement entered into in 2004. This predates the licensing situation. But the Brazil who's with us now is an entity created by contractual work. Grand Master Kimberling right here, signed on behalf of DeMolay International, a contract drawn by fee counsel, not volunteer labor. Krall, Sayre and Patterson weren't up to this chore. We got fee counsel to draft this stuff. Brazil contract in 2004. Governance system is a Supreme Council.

Canada. Created by covenant, 1985. Thereafter, new entities, a successor entity, DeMolay Canada, a corporate body created. Original members: Richard Sayre, Chairman of the board; Boyd Patterson, President. Or the other way around. Dick and I can neither one remember who was president and who was chairman of the board. But nonetheless, we were the corporate body for some years until they became fully staffed with Canadians. And its governance status at this point: Corporate.


So I repeat, the following are independent DeMolay organizations: Australia, Bolivia, Brazil, Canada, Paraguay, the Philippines.

Point 2: To clarify non-U.S. members, participants of DeMolay International, the following exists within DeMolay International: Aruba is a jurisdiction of this corporation; Germany is a jurisdiction currently with no members; Italy is a jurisdiction currently with multiple chapters, multiple members; Japan, a jurisdiction, to the best of our knowledge, with one member; Panama, a jurisdiction with no members; Peru is a part of the jurisdiction of Texas. Congratulations. Romania, a jurisdiction of DeMolay International.

So again, the following are jurisdictions of DI: Aruba, Germany, Italy, Japan, Panama, Peru and Romania.

We are aware of DeMolay-named organizations existing in the following countries. They are not authorized to practice DeMolay. They have no recognition from this body. They have no legal right to use our intellectual property. They are Argentina, Chile, Columbia and Mexico.

We hear of others in other places around the world. I have been able to determine that, in fact, there are organizations meeting in those four countries that call themselves DeMolay. They are not recognized or authorized. They have not been licensed. They are not part of DI.
Current action considerations, Number 1: That we continue, as in the past, to decline to ever use a covenant system of recognition. We corrected that in 2005, '06 and '07. That should remain in place.

Number 2: To advise you that we have no legal right at this point to insist upon or cause to come about amendment to existing covenants. Because of the poor draftsman involved, without the advice of legal counsel, they contain no enforcement provisions. The entities created by covenant exist and are entitled to exist; and cannot be compelled to undertake any further actions to remedy any issues which we may believe to exist.

Item 3: We recommend that we continue the current practice, if it is decided to create an independent foreign DeMolay entity of engaging in the licensing process, as has been available since 2007. And that process only.

Item 4: We note that no process currently exists to regulate either the creation or termination of jurisdictions within DeMolay International. I point to the sign with Northern California and Hawaii on it. And I don't see it.

There it is. Hawaii at one time was a jurisdiction of DeMolay International. Upon the loss of its last chapter and its last member, a decision was made that it should be supervised and that DeMolay authority in the state of Hawaii be exercised by the jurisdiction of North Carolina. There is no statutory basis --

(Laughter.)

M. Boyd Patterson, Jr.: What did I say?

Unidentified Speaker: North Carolina.

M. Boyd Patterson, Jr.: Oh, yes, the other one. Far west of North Carolina. That Northern California should exercise jurisdiction over Hawaii. There is no statutory basis for that to be done; and we make no -- we offer no argument or criticism of it having been accomplished. It's merely to point out to you that there was a decision made and recorded, but there was no statutory basis for it having been done so.

And we suggest that processes should be adopted to regulate these matters. We were not charged with the task of suggesting such; therefore, none is made. We merely point out the absence of such process and suggest it to be a proper matter for consideration by this body in the future.

And finally, Item Number 5, as concerns the unauthorized DeMolay entities operating in those four countries: Argentina, Chile, Columbia and Mexico, we suggest that two courses of action suggest themselves:

Number 1, fraternal relief. As has been alluded to by the Grand Master in part of his report given yesterday and approved by this Supreme Council, we suggest that an area of relief may be to approach regular Grand Lodges in those four countries, asking their assistance in seeking to bring into compliance, or to cause to cease to operate in the failure of compliance those entities purporting to be DeMolay.

This would require active participation on the part of the volunteers of this organization at the Masonic and fraternal level to communicate ear to ear with their counterparts in those countries, seeking their assistance in resolving the matter of unrecognized or irregular DeMolay entities. That is one possible solution.
It suggests itself to us as being emminently reasonable if for no other reason than it is probably rather a budget-neutral effort. The only other avenue we can suggest -- we can identify; we do not suggest for reasons I will not elaborate on, is legal recourse in the international courts to enforce our intellectual property rights.

Clearly the avenue is open. DeMolay does possess the exclusive intellectual property rights and ownership of several of our licenses, trademarks service marks and others. We are, therefore, on various conventions and various provisions of the international codes codified as, I believe, The Hague Conventions to protect our intellectual property. Copyright acknowledgment is -- is universally accepted as a proper legal remedy.

It would seem that we have on the surface the ability to make a prima facia case that these entities operating under the use of our name, our trademarks, logos, service marks, ritual and other intellectual property are in violation of those covenants; and, therefore, subject to successful suit.

However, your committee is unable to recommend that the Supreme Council undertake such legal action for the obvious reason that the expense involved would not be insubstantial. The complexity of international litigation and the concurrent cost involved would be substantial. And without any degree of assurance upon our part that even the successful attainment of a judgment against the other party we would be able to recover.

Yes, we probably could get a judgment. They might very well be judgment proof. We have no idea. If their assets consist of minimal money and property, fine. We have a judgment; they have been ordered to cease and desist; we have money damages due; we'll never collect it. Shorthand version, we don't think it makes economic sense.

The downside of that being; and this speaks against the position I've just made to you, whenever a copyright, trademark, patent, intellectual property owner fails to protect their mark, they may be deemed to have abandoned the mark and may thereafter be forestalled from further enforcement.

In other words, if you don't sue this guy, you may not be able to sue that guy later. A very layman-like explanation, but I think it's an accurate one. Either you protect your mark or you don't. Doesn't matter how much it costs you. Doesn't matter how inconvenient.

Therefore, this now transcends the purview of Jurisdiction & Legislation. Our charge was to bring to you the facts and the circumstances as they exist today. We were not charged any further beyond that which I bring to you.

We do recommend the five action items.

Number 1, no more covenants be entered into; Number 2, that you understand we cannot compel the minimum existing covenants; Number 3, that in the future if we want to bring foreign independent bodies, we do so by license; Number 4, we do recommend the adoption of some process in establishing what does or does not constitute a jurisdiction within DI; and Number 5, that action in some form be taken to enforce our intellectual property rights abroad.

That will conclude this portion of the report of Jurisprudence & Legislation.

Grand Master, I move the adoption of this portion of the J&L report on foreign affairs.

(So moved and seconded.)
Grand Master J. Weldon Clampitte: You heard a motion made and seconded to accept this portion of the report on foreign affairs. All those in favor say aye -- oh, I'm sorry.

Reese L. Harrison, Jr., PGM: For the record, I'm Reese Harrison, Active member of Texas. And while I've enjoyed the recitation, it is inaccurate in two places and incomplete, actually, in three places. So I don't think it's proper for this to stand without completing the record.

We entered Australia in the '40s. And by the -- when we changed our name to the International Supreme Council of the Order of DeMolay around 1955, we made Australia a provincial Grand Council. And our law said that when we established DeMolays outside of the United States, that we would establish provincial Grand Councils.

Sometime before 1982 -- not in the '80s, but before '82, Australia was given independent status as a Supreme Council. In 1983, the Philippines was given independent status as a Supreme Council. Sometime before 1982, Canada was given independent status as a Supreme Council. All of those three had formal, written agreements.

Now, during the administration of an interim Grand Secretary, a lot of our records were thrown away. And those may have been among them, because the individual involved did not know what was being thrown away.

But the -- Australia, Canada and the Philippines were all contractual agreements. They had reservations in them that they could not create any other DeMolay entity outside of their country. That was a part of what were called treaties that resulted in charters that we issued and signed.

Brazil was started with such a written charter and agreement. And Don Wright, I believe, from the state of Washington, actually went to Brazil and made that presentation.

In regard to the Philippines, it is reported we know nothing about their governance. Well, Sonny Leviste is the Grand Master of DeMolay in the Philippines. He's here frequently. He flies for FedEx, he's an airline pilot for FedEx.

He just attended the Red Cross Constantine in Charlotte, where he was introduced and received as the Grand Master of DeMolay in the Philippines. He will be at the York Rite Sovereign College in Toronto, Canada in August. And he, I believe, will be at Maggie Valley, North Carolina in the second weekend of July.

It is very easy to obtain the governance information that you seek from Sonny Leviste. He's even been to this Supreme Council recently. And we received and acknowledged him as the Grand Master of DeMolay in the Philippines.

M. Boyd Patterson, Jr.: This points out exactly the problem that our investigation revealed. Taking at absolute face value everything Past Grand Master Harrison said to be true, none of it can be substantiated by documentation.

I am absolutely willing to accept what he has said, but those documents as he indicated to simply are not within our possession. Therefore, we need to reestablish by documentation the very things that he has alluded to.
None of these prior documents are in the files up there. No copies of the current governance status of either exist.

I agree with you. And I have met him. But I can't go to our files and document. That was the whole substance of the J&L report. Our charge was not to discover; it was to discover what we had. So I'm sure you are right. We just can't back it up at this point.

Reese L. Harrison, Jr., PGM: The -- Reese Harrison, again, for the record, from Texas. The -- in the instance of the – if you'll go to the proceedings, you can read more about Australia than you ever want to read. And the same is true for the creation of Canada and the same is true for the Philippines. It was on my watch that the Philippines were created as an independent jurisdiction. We met in San Antonio. And on May the 4th, 1983, on the last day of the Session, we granted the Philippines their charter.

Our Grand Secretary at the time had all the paperwork. There was an elaborate signing of all the paperwork there in front of everyone. And the Philippines left with their charter. And many of the people present were made Honorary members of the Supreme Council of the Philippines and we were giving a big medal for it to wear on their coat.

Grand Master J. Weldon Clampitte: Thank you. Yes, sir.

Allan Yeates: Grand Master, my name is Allan Yeates. I'm an Active member of the International Supreme Council from Australia.

The first DeMolay chapter in Australia was dedicated on the 18th of March in the year 1948. The Supreme Council of the Order of DeMolay of Australia was dedicated to -- or by us on the 26th of January in the year 1975.

I have the records of that meeting because I was the inaugural, and still am, the Supreme Grand Secretary of the Supreme Council of the Order of DeMolay of Australia.

And if you wish to have a copy of that agreement, which was duly signed in Kansas City in 1994, I have a copy that I can make available for the archives of the International Supreme Council.

Thank you.

Grand Master J. Weldon Clampitte: Thank you. I think that the Supreme Council would appreciate you sending us a copy of that to show for our records.

Any other discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing no further discussion, all those in favor of accepting the J&L report on foreign relations, please vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Those opposed, say nay.

(Minimal nay.)

Jurisprudence and Legislation Committee
2011-2012 Decisions

1. ISSUE: Does the Grand Master have the authority to appoint representatives to assist him in handling DeMolay affairs with other supreme councils and in foreign countries where DeMolay does not currently exist?

DECISION: Article VII, Section 5 of the Bylaws provides that when DeMolay International and the Board of Directors are not in session the Grand Master has general supervision of the Order, subject to the Bylaws and the Rules and Regulations. While there is no statutory provision vesting him with this specific power, neither is there any prohibition against his doing so. However, pursuant to Article III, Section 2(d) neither he nor his appointee may create or recognize foreign supreme councils or any other independent organization empowered to conduct DeMolay operations, that power being reserved to DeMolay International. The appointment of a person to assist him in the supervision of DeMolay affairs, including the relations which DeMolay International has with other supreme councils or recognized DeMolay organizations and in all places in which DeMolay does not currently exist is proper and does not infringe upon the powers and responsibilities of the International Relations Committee or of DeMolay International. It is within his inherent authority to make such appointment, specifying the duties to be fulfilled and establishing the duration of the appointee’s service. Unless earlier terminated by the Grand Master, the appointment expires at the conclusion of his term of office.

2. ISSUE: May that portion of the report of the Nominating Committee which recommends denial of a Class 1 member’s request for an excused absence from the annual meeting of DeMolay International be reversed following the conclusion of the annual meeting?

DECISION: The report of the Nominating Committee concerning excused and unexcused absences is not final until adopted or approved by DeMolay International. During its annual meeting the corporation is free to accept, amend, modify or reject any report or portion of a report of the Nominating Committee. However, once adopted or approved such report becomes the official act of the corporation and may only be changed by a motion to reconsider which motion must be raised prior to the conclusion of that annual meeting. Once the meeting has ended the action cannot be reversed and remains the official act of DeMolay International unless changed at a future annual meeting.

3. ISSUE: May the nomination of a qualified individual to become a Class 1 member of DeMolay International be withdrawn by the nominator once the nominee has been elected?

DECISION: Pursuant to Article IV, Section 4(b) of the Bylaws, the election of Class 1, 2, 3 and 4 members become effective at the time the results of the elections are announced. Such elections thereby become the official act of the corporation and a nomination for any of those so elected may not thereafter be withdrawn.

4. ISSUE: May an Executive Officer require that an applicant to become an adult volunteer with DeMolay International provide additional personal background information beyond that which is included in the Adult Worker Application?
DECISION: As provided throughout various portions of Section 204.3 of the Rules and Regulations, an Executive Officer has the full authority to supervise the affairs of DeMolay in his jurisdiction, including the right to approve all adult volunteers. While the power to amend the Adult Worker Application form is reserved to DeMolay International, he is not bound to limit his inquiry into the fitness of an applicant to only those matters specifically set out therein. Subject to any relevant local, state or federal statutes limiting access to personal information, he may make any and all reasonable inquiries as are necessary to determine whether one seeking to become an adult volunteer should be permitted to participate in the programs and activities of the Order.

5. ISSUE: May DeMolay International accept as a charitable donation a powered or motorized boat?

DECISION: Pursuant to 325.1(k) of the Rules and Regulations, all subordinate units of DeMolay International and all locally created DeMolay groups are prohibited from ownership of any type of motorized vehicle. Acceptance of such a gift necessarily includes ownership even if for the limited purpose of subsequent resale. However, the restriction established by this Section applies only to those two types of bodies. The corporate entity DeMolay International is not so limited by the terms of the statute and therefore so long as the donation is made to the corporation it is not prohibited.

6. ISSUE: May a Jurisdiction own real property?

DECISION: There is no statutory prohibition to the ownership of real property by DeMolay International or any of its subordinate units. However, pursuant to Section 208.7 of the Rules and Regulations, any acquisition of real property through any means must be accomplished only with the prior specific, written approval of the Board of Directors.

7. ISSUE: May the Zerubbabel Key be granted to an active DeMolay (Class 6 member)?

DECISION: The Zerubbabel Key is an official award of DeMolay International as provided in the Appendix to the Bylaws, Rules and Regulations. The descriptive text set out therein establishes no limits upon those to whom it may be presented and therefore a Class 6 member is eligible to receive the award.

8. ISSUE: May the Honorary Legion of Honor be presented to an otherwise qualified individual who is an Entered Apprentice or Fellowcraft Mason?

DECISION: Section 206.1(b) of the Rules and Regulations provides in part that the Honorary Legion of Honor may be conferred “… upon a Mason who is not a Senior DeMolay…”. Both Art. I, Sec.4 (g) of the Bylaws and Section 101.3(g) of the Rules and Regulations define Mason to mean a Master Mason. Therefore, one who is an Entered Apprentice or Fellowcraft is not eligible to be granted the Honorary Legion of Honor.

9. ISSUE: May one who is an active DeMolay of a foreign Supreme Council or other independent DeMolay organization created or recognized by DeMolay International become a dual member (Class 6 member) of DeMolay International or of a subordinate unit of DeMolay International?

DECISION: Dual membership is not currently possible for active DeMolays from other, foreign and independent DeMolay entities, no matter how denominated whether a Supreme Council, a corporate entity or other.
The first of the relevant statutes is Sec. 315.12 of the Rules and Regulations. It authorizes “Dual membership in Chapters [emphasis added]…”, sets certain restrictions and adopts the procedural rules applicable to affiliation. This then requires a reading of Sec. 315.11 governing affiliation wherein it is stated that “A member [emphasis added] applying for affiliation…” must meet the set of procedural rules following. The issue is further determined by the definition of a Chapter as found in both Art. I, Sec. 4(a) of the Bylaws and Sec. 101.3(a) of the Rules and Regulations wherein it is set forth that: “’Chapter’ means any Chapter chartered by or working under Letters Temporary of DeMolay International…””. Reading all four of these provisions conjunctively the only conclusion which can be reached is that dual membership is available only to one who is already a member of a Chapter which is a subordinate unit of DeMolay International, that is, a Class 6 member as set forth in Art. IV, Sec. 2(c) of the Bylaws. An active DeMolay who is a member of any supreme council or other independent DeMolay organization other than DeMolay International is not a member of a Chapter as defined above and therefore lacks standing to apply for dual membership in a Chapter within our Supreme Council. Class 6 membership in DeMolay International can only be acquired through initiation as set forth in the several sections of Art. 15 of the Rules and Regulations. Therefore, under our current statutes, dual membership within DeMolay International is not available to active DeMolays from other supreme councils or other independent DeMolay organizations unless they have already acquired Class 6 status in DeMolay International.

10. ISSUE: If an individual was nominated and elected to be a Class 3 member while a resident of one jurisdiction but now resides in another and is nominated for Class 1 membership by the Executive Officer of the second jurisdiction (the place of current residence), must notice of the nomination be given to the Executive Officer of the first jurisdiction?

DECISION: The relevant portion of Art. IV, Sec 3(a) of the Bylaws requires only that all nominations for Class 1, 2, 3 and 4 membership must be submitted to the Executive Officer of the jurisdiction in which the nominee currently resides. There is no requirement that notice be given to any other person, irrespective of former residence or prior nomination or election to any of these Classes of membership.

11. ISSUE: Upon the resignation of the Grand Treasurer, is the Grand Master authorized to appoint a replacement without confirmation by the Board of Directors or action of DeMolay International?

DECISION: Art. VI, Sec. 2 of the Bylaws provides that the Grand Master shall appoint a successor whenever any vacancy occurs among any of the members of the Board of Directors. The Grand Treasurer is listed as member of the Board of Directors and therefore, even absent separate statutory provisions granting him this specific authority, he must make such appointment irrespective of the cause for the vacancy and it is for only the period ending at the next annual meeting. There is no requirement that the appointment be made with the concurrence of the Board of Directors and his action is not subject confirmation by the Board or by DeMolay International.

12. ISSUE: Does the legal, prescribed use of medicinal marijuana subject a member of DeMolay International to disciplinary action?

DECISION: Pursuant to the provisions of Sec. 325.1(i) of the Rules and Regulations, any member of DeMolay who uses, possesses or distributes a controlled substance at or en route to or from any DeMolay meeting or function is automatically subject to disciplinary proceedings irrespective of whether or not such actions are legal pursuant to civil law. However, absent a showing that such use, possession or distribution occurred while at or en route to or from a DeMolay
function those actions do not automatically create a cause for disciplinary proceedings.

13. **ISSUE:** Does the Grand Master have the power to create new jurisdictions?

**DECISION:** The definition of “jurisdiction” is found at Art. I, Sec. 4(e) of the Bylaws and Sec. 101.3(e) of the Rules and Regulations and provides that “Jurisdiction means the area within the geographic limits assigned to one Executive Officer”. Except for these two references, there are no other statutory provisions which establish any rules: for what constitutes a jurisdiction, how many members or Chapters it shall contain, how it shall be created or who has the authority to do so. Absent such mandates we therefore look to the general empowerment of the Grand Master found within Art. VII, Sec. 5(a) wherein it is provided that “He shall exercise the duties of his office in accordance with the bylaws, rules and regulations and the usages of DeMolay International. When DeMolay International and the Board of Directors are not in session, he has general supervision of the Order”. As cited supra, neither the Bylaws nor the Rules and Regulations specifically vest him with the power to create jurisdictions. However, it is also the case that they neither directly prohibit him from doing so nor by implication restrict his power to do so by vesting such authority in another individual or group. Further, the “usages” of DeMolay International in recent decades has been to acknowledge this as a proper exercise of the authority of Grand Masters, each of whose official actions, including the creation of new jurisdictions, have been ratified and approved by the corporate body.

It is therefore decided that the Grand Master does have the power to create new jurisdictions.

14. **ISSUE:** May a nominations for Class 1, 2, 3 and 4 members be made from the floor at the annual meeting?

**DECISION:** Among other requirements for nomination to these Classes of membership, Art. IV, Sec. 3(a) of the Bylaws provides that they “… must be received … in the Grand Secretary’s office at least 120 days prior to the annual meeting”. No exceptions to this time limit are provided nor are any extensions permitted. There exists therefore an absolute deadline for submitting such nominations. This is true for all of the several requirements set out in this Section. No nomination may be considered by DeMolay International unless all have been met. None may be brought before the annual meeting unless all prerequisite procedural requirements have been satisfied, including that they have been received by the deadline date. Nominations may not be made from the floor for Class 1, 2, 3 or 4 membership.

**J. Eldon Masters:** I'm Eldon Masters, jurisdiction of Kansas. And in the statement you just had on the Legion of Honor on the entered apprentice, I don't know what other jurisdictions are, but in the jurisdiction of Kansas, when a man is made a Mason in the first degree, he's an entered apprentice and he is a Mason. He is not a Master Mason, but our statutes say Mason as an entered apprentice. He is a Mason.

**M. Boyd Patterson, Jr.:** No, you didn't hear what I read. What it says is, in our statutes, Mason is defined as a Master Mason. We do define it. That was the --

**J. Eldon Masters:** Okay. I didn't catch that.

**M. Boyd Patterson, Jr.:** Now, that was in support of that answer and decision. Yes, you're absolutely right. In Texas, you're a Mason from the time that you're initiated. You're an entered apprentice, but you are a Mason. But in DeMolay, you're not a Mason until you're a Master Mason.
Reese L. Harrison, Jr., PGM: Grand Master, may I direct and inquire to the Chairman, because he's --

Grand Master J. Weldon Clampitte: Yes.

Reese L. Harrison, Jr., PGM: May I?

Grand Master J. Weldon Clampitte: Yes.

Reese L. Harrison, Jr., PGM: For the record, I'm Reese Harrison from -- Active from Texas. Can you repeat what you said about the Zerubbable Key?

M. Boyd Patterson, Jr.: Yes, sir. The Zerubbable Key is an official award of DeMolay International; and it's provided in the Appendix of the rules -- the Bylaws and Rules and Regulations.

The descriptive text set out that it establishes no limits upon those to whom it may be presented. And, therefore, a Class 6 member is eligible to receive the award.

Reese L. Harrison, Jr., PGM: Well, I just bought these Rules and Regulations yesterday. And it says, additionally, when a DeMolay club authorized chapter secures letters temporary to a separate chapter, the granting of the Zerubbabel Key to the club advisor or some other member of the Advisory Council of the chapter that sponsored the club is normally warranted.

And a long time ago before we wrote this Appendix, we used to say that this was limited to either a Senior DeMolay or an advisor. And the context here talks about the fact that it's the club advisor or some other member of the Advisory Council.

Now, Class 6 includes active DeMolay, doesn't it?

M. Boyd Patterson, Jr.: Yes, it does.

Reese L. Harrison, Jr., PGM: Okay. Well, I would disagree with that decision if that is the decision.

M. Boyd Patterson, Jr.: It is the decision of Jurisprudence & Legislation that a Class 6 member is eligible. The prior language that you referred to was deleted a long time ago. It was deleted.

The language contained in the Appendix is precatory but not mandatory. It makes suggestions; it does not mandate. Jurisprudence & Legislation sticks with the decision.

Robert E. Erickson: Bob Erickson, Deputy member in Maine. Wow, that was legal. I'm just going to ask straight out.

Last year we had a visiting DeMolay member to Maine from Brazil. And we brought him into our priory up there. I think what you just said was that's not a legal thing to do.

M. Boyd Patterson, Jr.: You were not legally authorized to do so because he is not a member of this corporation. Therefore, he could not become a member of an appendant body within the corporation. You should not have done so.

Robert E. Erickson: Okay. Thank you.
Roger D. Salyer: Roger Salyer, Active member from Missouri. So does that mean young men would have to be initiated into the local chapter?

M. Boyd Patterson, Jr.: Understand, Brethren, the decisions made by J&L are on the statutes as they exist today. Therefore, a decision today may be different and quite contrary to one issued in years past under a prior set of statutes.

So the answer today is -- your question: Must they be initiated here; the answer today is yes, because we have no provisions currently at 2:49 on this Friday to do it.

However, if you looked at your legislative call, you may discover that we have attempted to address this by legislation. If adopted, it may give us a different answer. But this decision is based upon the law as it stands right now. Yes, in order to get them in, they would have to go through the initiation process again as if they had never seen it before.

Other questions?

(No response.)

(Continuation of J&L report.)

Dewayne M. Durden: Dewayne Durden, Deputy member of Arkansas. You said municipal use of marijuana –

M. Boyd Patterson, Jr.: Medicinal, not municipal. Whole cities cannot blow smoke.

Dewayne Durden: Thank you. I understand.

(Laughter.)

Dewayne Durden: My question is if someone has a prescription, is that clarification? I mean --

M. Boyd Patterson, Jr.: The specific question was medicinal marijuana. Legal, prescribed use of medicinal marijuana. Even if it is legal, you can't smoke it here. If it is legal and you are not going to or from or at a DeMolay function, does not automatically submit you to discipline.

So if we've got somebody that is using legal, prescribed marijuana and has no connection or is going to or from or being at a DeMolay function, does not automatically subject you to discipline.

Dewayne M. Durden: Would that also involve the -- not necessarily what you smoke, but there is also the chemical in the pill version, basically?

M. Boyd Patterson, Jr.: J&L answers the questions asked in form asked.

(Laughter.)
M. Boyd Patterson, Jr.: No, I'm not trying to be evasive. Because there is a difference. And if we examine every possible parameter of the question -- we could have done so, had we been asked. We will answer the questions as asked.

By inference, I would suggest we would probably reach the same conclusion. But I want to see the question specifically asked of me, not speculate on what might turn out to be an answer.

M. Boyd Patterson, Jr.: Those constitute the decisions of Jurisprudence & Legislation to be for the year 2011 and 2012.

Grand Master, I move the receipt of this portion of the report of Jurisprudence & Legislation.

Thank you.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Having heard the motion made and seconded to accept this portion of the J&L report, any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing no discussion, all those in favor say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Those opposed, say nay.

(No response.)

Grand Master J. Weldon Clampitte: Motion carried.

M. Boyd Patterson, Jr.: That's all I've got until we do legislation.

Grand Master J. Weldon Clampitte: Michael Stuhr, are you present? Would you like to give your Congress report?

Congress Committee Report
Michael W. Stuhr, Chairman

Michael W. Stuhr: My name is Mike Stuhr and I'm from the jurisdiction of Nebraska.

The Congress Committee has not met this year. However, the members have stood ready and able to assist the members of the Congress during this Session.

Grand Master J. Weldon Clampitte: This is your report. Thank you.

Michael W. Stuhr: Thank you. That's my report, yes, sir.

Grand Master J. Weldon Clampitte: Michael Watson, do you have a report of Fraternal Relations?
C. Michael Watson: Not at this time, Grand Master.

Grand Master J. Weldon Clampitte: Thank you.

(Brief pause.)

Grand Master J. Weldon Clampitte: Brethren, we're going into Executive Session. Everybody except Class 1 and 2, Active and Emeritus members, please retire.

(Executive Session.)

Bruce A. Baily: Thank you, Grand Master. Brethren, you've already received as previously approved the first section of the Honors & Awards Committee report. This deals with those items which need to be dealt with at Session.

For the year 2012, we have approved in the committee the following honors: 212 Chevaliers. Which includes, Grand Master, all the nominated Chevaliers from the state of Texas.

(Laughter.)

Bruce A. Baily: 115 Legion of Honor; 137 Honorary Legion of Honor; 130 Cross of Honor. In addition, four medals for the Saving of a Human Life. Matthew Traverso from Pennsylvania, Blake Gillenwater from Virginia, Daniel Gold from Ohio, and Brett Barber from Ohio. And I've already advised the Executive Officers those medals are available in the store.

In addition, the committee wanted to express a concern to the Education & Operations Committee that we look at the next revision of the newest resource guide to bring it into consistent form with the appendix, because there is information in there that is way out of date.

Additionally, Grand Master, the committee took a vote on item -- Call Item 17, which is relative to Honor. The opinion of a committee was in the unanimous a negative opinion.

So I submit that portion of this report for your approval of the 2012 honors.

(So moved and second.)

Grand Master J. Weldon Clampitte: Brethren, you've heard the motion made and seconded to accept this portion of the committee report for Honors & Awards. Any discussion?

Keith K. Klein, PGM: Just a question. Keith Klein, Indiana. If we award a medal for Saving a Human Life, that is to be purchased?

Bruce A. Baily: No. If they just -- it's during that -- Frank happened to have enough from the store to go ahead and give them to the EOs while he was here.

Keith K. Klein, PGM: Okay. What you were trying to say was they're in the store, not they're available in the store for purchase.

Bruce A. Baily: They're in the store. And all they have to do is go and pick them up.
Keith K. Klein, PGM: Okay. They're not purchased.

Bruce A. Baily: Correct. We don't charge you for saving someone's life.

Grand Master J. Weldon Clampitte: Any further clarification?

(No response.)

Grand Master J. Weldon Clampitte: All those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, say nay.

(Minimal nay.)

Grand Master J. Weldon Clampitte: Thank you. I now call on the Nominating Committee's Report Number 2.

Nominating Committee Report #2

Frederick W. Welch, PGM: Grand Master, I would move that the reports of the Nominating Committee be accepted.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Motion made and seconded that the report of the Nominating Committee as a whole be accepted. All those in favor say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, say nay.

(No response.)

Grand Master J. Weldon Clampitte: So carried.

Grand Master J. Weldon Clampitte: Thank you. I now declare the Executive Session closed.

(Gavel sounding.)

Grand Master J. Weldon Clampitte: And we will go back to the Open Session.

(Brief recess.)

(Gavel sounding.)
Grand Master J. Weldon Clampitte: I now declare the Open Session, the International Order of DeMolay open for its second Open Session for today. And to start off, I'd like to hear from Paul Leary from -- Grand Master of New Hampshire for a few remarks. He has to leave later.

Paul M. Leary: Thank you, Grand Master. Grand Master, distinguished east, Most Worshipful Grand Master, Past Grand Masters, distinguished brethren, and we'll leave it right there.

I intend to start whenever I speak with an Irish blessing. And some of you may think it's appropriate and some of you may think it's not. And I hope you just stop and think of the words.

May those that love you, love you. And those that don't, may God turn their hearts. If God can't turn their hearts, may he turn their ankles so we'll know them by their limping.

(Laughter.)

Paul M. Leary: I'm glad to see you're all still awake and have your sense of humor and have not lost that.

The other day I happened to get my copy of the New Hampshire Bar Notes. And no, I'm not an attorney; I'm in law enforcement, police chief, those kind of things. But I spent too many years with them, so I get one of those complimentary copies.

And the president of the bar association had written something in there, and it really applies to Masonry and to DeMolay. And I'm going to try to paraphrase it.

Friends, we must look to the future. While it is inherently different, it will predict what lies ahead. We must appreciate and understand change. We must envision where we see our Masonic and DeMolay world 10 to 20 years from now so we are prepared.

As John F. Kennedy once said: “For time and the world do not stand still. Change is the law of life. And only those who look to the past for the present are certain to miss the future.”

Brethren, these are some powerful words. We live in a world of constant change, and must stay relevant to be viable and vibrant. We are rooted in the past by our rich heritage, but must never lose sight. But the brethren who brought us Masonry and DeMolay were visionaries and men of action.

If we cannot continue to be relevant in today's world, we will cease to exist over time and fade into history. I believe that is not the case. And I do believe membership is up for the challenges of the 21st century that has been posed to you.

Yes, this is not your father's or your grandfather's DeMolay or Masonry. It is yours. The future of our craft in DeMolay rests in all our hands. Be an active member on the march into the future.

And from what I've seen here these last couple of days with the young men, I'm kind of old fashioned. This is DeMolay and it's for youth. And we, the adult leaders, have to remember this is youth-centered, not adult-centered. And once we've lost sight of that, the reason why we're here is wrong. It has to be for the youth.
I may sound like a broken record, but that's the challenge I leave to the leadership that will be elected here tomorrow, is to make sure they never lose sight of why we're here. For the titles and the collars that we may hold mean nothing if we do not provide for you and our actions become a disservice from what Dad Land wanted when he started this organization.

And then I will leave you with one last one. And it's relevant, especially for those of you that like to get into mischief. Remember as you continue to slide down that banister of life, may all the splinters be facing in the right direction.

(Standing ovation.)

Grand Master J. Weldon Clampitte: Now returning to our Call Items.

M. Boyd Patterson, Jr.: Thank you, Grand Master. Boyd Patterson, Active member, Chairman of Jurisprudence & Legislation Committee.

Brethren, you should have available before you a copy of the 2012 Legislative Call Items. We begin with Action Item A, pursuant to Article I, Section 5(b) of the Bylaws. This has been denominated an Action Item, not a Call Item. It requires only an affirmative vote of the body.

Action Item A would amend the adult worker application by adding the language you see in quotation marks and underlined. Jurisprudence & Legislation find this Action Item A to be in proper and legal form. For purposes of debate, I move the adoption of Action Item A.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Motion made and seconded to approve the Action Item A. All those in favor, aye.

(Aye.)

Grand Master J. Weldon Clampitte: Oh, I'm sorry. Discussion? A little premature.

(No response.)

Grand Master J. Weldon Clampitte: No further discussion, all those in favor say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Hold it. Late discussion. Yes, sir.

Frank Allen: Frank Allen, jurisdiction of Rhode Island. Can we get a definition of adverse action?

M. Boyd Patterson, Jr.: Anything which, by definition, is of negative consequence to you. Simple, nonlegal, common use of the definition. Any adverse action means anything negative.

Grand Master J. Weldon Clampitte: Hearing no further discussion --

Carl G. Ek: Carl Ek, Connecticut. So, Boyd, based on that, adverse action would include your accompanying me to a foreign jurisdiction and your job had been lost or something of that nature?
M. Boyd Patterson, Jr.: No, that is not an adverse action taken by a professional association, philanthropic, state or federal licensing bureau or an academic institution. You have to go strictly by the terms of the language proposed.

Carl G. Ek: Well, I am of the opinion that that language is too broad. I do not support it.

Grand Master J. Weldon Clampitte: Yes, sir.

Rodney L. Pensel: Rodney Pensel, Active member in Missouri. I agree with the gentleman that just spoke. I think the language is broad. Being a school principal, and being a person who works in an academic institution, I know full well that we can do something to a faculty member that is an adverse action that would affect their job position; however, it would have nothing to do with their ability to serve as an advisor.

For example, I could release someone for an insubordination for not following a direct order I gave him, such as being on time every single morning. That does not mean they are not fit and qualified to work with young people.

Thank you.

M. Boyd Patterson, Jr.: Grand Master, Jurisprudence & Legislation does not take a position on the merits. I answer questions about the content. My only motion is for purposes of establishing a debate. I speak neither for nor against the merits of this proposal. J&L’s decision, J&L’s obligation is merely to confirm its in proper order and put it before the body.

Grand Master J. Weldon Clampitte: In other words, what we're saying is that the way it is written is the way we will vote on it.

Reese L. Harrison, Jr., PGM: Grand Master, Reese Harrison from Texas. This is not a disqualifier.

Grand Master J. Weldon Clampitte: No.

Reese L. Harrison, Jr., PGM: It's just disclosing. And you can disclose a lot of things that are going to be inconsequential. However, if somebody showed up perpetually late and he was the advisor on a trip, and he's not going to be there on time and we're left with no advisor at the point in time to be with the DeMolays, or only one, I might want to know if he is always perpetually late. But irrespective, this is not a disqualifier.

Grand Master J. Weldon Clampitte: Do you understand that this does not automatically disqualify you? It's a question that is asked that he's expected to answer truthfully. It's up to you to decide what you want to do with it.

A motion has been made and seconded that we accept Action Item Number A. All those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay. (Minimal nay.)

Grand Master J. Weldon Clampitte: The ayes have it.
M. Boyd Patterson, Jr.: If you will turn now to Call Item Number 1. Call Item Number 1 proposed by Albert Smith purports to amend Section 316.1(b) of the Rules and Regulations, deleting the requirement that a chapter must purchase three Monitors of Ceremonies. Parenthetically, this is almost housekeeping. We don't publish the book anymore. Couldn't buy it if you wanted to.

Jurisprudence & Legislation finds the Call Item to be in proper and legal form. For purposes of debate, I move the adoption of Call Item Number 1.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Heard the motion made and seconded that we adopt Call Item Number 1. Discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing no discussion, all those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)


M. Boyd Patterson, Jr.: Call Item Number 2 proposed by Dad Smith purports to amend 319.1 by adding the new chapter committee, the Mentorship and Education Committee. And you see the new language proposed at the bottom of the page underlined.

Jurisprudence & Legislation finds Call Item Number 2 to be in proper and legal form. For purposes of debate, I move the adoption of Call Item Number 2.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Call Item Number 2, there's a motion made and seconded. Is there any discussion?

G. Tom Taylor: Tom Taylor, Active member from Delaware. I don't know about not too many other chapters, but in my chapter we barely have enough people to warm the chairs. If we're required to appoint committees, there is some expectation that there would be some action from that committee.

And I -- I don't know that my kids are going to -- I can appoint a committee -- or the Master Councilor is going to appoint a committee, but I seriously doubt that it's going to be anything but a -- but a committee on paper. And I'm -- I don't favor it.

Brian L. Atkinson: Grand Master, Brian Atkinson, Active member from the state of Indiana. I have a question regarding these legislative Call Items. I believe in the past when I have served in here we have asked the Congress Delegates what their opinion was when they came out of their meeting. And this being directly tied to a chapter, I would kind of like to know that. Is that -- can we ask that, please?
M. Boyd Patterson, Jr.: As a point of order, we changed the statutes last year to provide that the Grand Master controls presentation or accepting of debate, including the Congress or any other person.

So that is how we addressed it. It was no longer necessary to make that special exception.

Now the Congress, as we're about to hear from, is free to participate in our debates just as you are. So we got rid of having to have that artificial point then.

International Congress Secretary, Michael A. Burge: Grand Master, this was one of the Call Items that was brought before the Congress.

M. Boyd Patterson, Jr.: Please identify yourself for the record.

International Congress Secretary, Michael A. Burge: I apologize. Michael Burge, International Congress Secretary.

This was one of the Call Items that was brought before the Congress and it was defeated.

Grand Master J. Weldon Clampitte: Further discussion? Further discussion?

(No response.)

Grand Master J. Weldon Clampitte: All those in favor of Call Item Number 2 vote by saying aye. Hold it.

Chris Baker: Chris Baker, Deputy Master Councilor of Southern California.

One of the points that was discussed within our Congress Session was that I think we need to focus more on the mandatory four that we already have written down on paper. Not all the chapters and jurisdictions are really able enough to have enough boys in their chairs as well as have a full committee that is functioning efficiently.

So before we can appoint two more, we can leave that to the International Councilors if they choose to do so; but we should focus on our four first.

Grand Master J. Weldon Clampitte: Thank you. Further discussion?

(No response.)

Grand Master J. Weldon Clampitte: All those in favor of Call Item Number 2 vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed?

(Majority nay.)

Grand Master J. Weldon Clampitte: Defeated.

M. Boyd Patterson, Jr.: Call Item Number 3 proposed by our Grand Senior Councilor would formalize three committees currently denominated, sometimes an ad hoc or special committee, as standing committees. You see them listed for Insurance, Congress and Youth Protection.
Jurisprudence & Legislation finds Call Item Number 3 to be in proper and legal form. For purposes of debate, I move its adoption.

(So moved and seconded.)

**Grand Master J. Weldon Clampitte:** Call Item Number 3, there has been a motion made and seconded.

Any discussion?

(No response.)

**Grand Master J. Weldon Clampitte:** Hearing no discussion, all those in favor of Call Item Number 3 vote by saying aye.

(Aye.)

**Grand Master J. Weldon Clampitte:** Opposed, nay.

(Minimal nay.)

**Grand Master J. Weldon Clampitte:** Passed.

**M. Boyd Patterson, Jr.:** Call Item Number 4 contains an omission by a simple typographic. It seeks to amend Section 314.12(d). It should also be indicated that this is to amend 203.3(e), which was just alluded to in another context in our Executive Session dealing with the appearance by representatives.

You see, 314.12 changed that the member may be accompanied by an adult relative. That would be the same change in 203.3(e). It just didn’t get printed for some reason, but it is the same thing.

Understand we changed it in both places we talk about representative.

And Jurisprudence & Legislation finds Call Item 4, as I have explained it to be, correctly shown to be in proper and legal form. For purposes of debate, I move its adoption.

(So moved and seconded.)

**Grand Master J. Weldon Clampitte:** Motion seconded on Call Item Number 4. Discussion?

(No response.)

**Grand Master J. Weldon Clampitte:** Hearing no discussion, all those in favor of Call Item Number 4 vote by saying aye.

(Aye.)

**Grand Master J. Weldon Clampitte:** Opposed, nay.

(Minimal nay.)

**Grand Master J. Weldon Clampitte:** Adopted.
M. Boyd Patterson, Jr.: Call Item Number 5 has been withdrawn by the sponsor. It is not before the body.

Call Item Number 6 purporting to amend the Bylaws requires an adoption by both the Board of Directors and DeMolay International. Please get your pen out.

At the Board of Directors meeting, the following amended language was adopted. Number -- this is what it will be: “Number. There may not be more than 150 Class 1 members, exclusive of Past Grand Masters and Executive Officers.” Period. End. That is it. The rest of the sentence goes away.

So as amended by the Board, what the Board has adopted as a Call Item, the change, Article IV, Section 5(b) to read, “There may not be more than 150 Class 1 members, exclusive of Past Grand Masters and Executive Officers.”

We are in a situation now where unless the body adopts the same language, we have no change to the existing statute. See what I'm saying? This body has to adopt the same language. If it does not approve it at all, defeated. If it approves something different, no action. So in order to get any change, the body must adopt an amendment. I'm not suggesting that you have to; I'm telling you procedurally that is the only way to get a change. You can't vote on 6 as filed. If you do so, it will not change Article IV, Section 5(b).

Therefore, for purposes only -- and I'm not urging the amendment, just to make it clear -- I move that the body amend Call Item 6 to read: Number. “There may not be more than 150 Class 1 members, exclusive of Past Grand Masters and Executive Officers.” I move to amend, and for purposes of debate only, do so. J&L does not take the position on the merits. I'm merely telling you how -- if you want to do anything, this is the way to get there.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Hearing the motion made and seconded, is there any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Do you understand the motion?

M. Boyd Patterson, Jr.: This is a motion to amend only.

Grand Master J. Weldon Clampitte: All those in favor of the amendment to the motion vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed.

(Minimal nay.)

Grand Master J. Weldon Clampitte: The ayes have it. The amendment has been adopted.

M. Boyd Patterson, Jr.: Jurisprudence & Legislation finds Call Item 6 as amended to be in proper and legal form. For purposes of debate on the merits of the amended Call Item, I move its adoption.

(So moved and seconded.)
Grand Master J. Weldon Clampitte: Motion made and seconded that we approve Call Item Number 6 as amended. Is there any discussion?

(No response.)

Grand Master J. Weldon Clampitte: All those in favor of Call Item Number 6 as amended, vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Minimal nay.)

Grand Master J. Weldon Clampitte: Ayes have it. It's been adopted.

M. Boyd Patterson, Jr.: Having been approved now by the Board of Directors and the body in amended identical language, Call Item Number 6 will be reported as done.

Call Item Number 7 proposed by Dad Smith. Again, a Rules and Regulations amendment, deleting the requirement that an application "must be" sponsored by a Mason. You see the stricken language in the body of the text. Jurisprudence & Legislation finds this to be in proper and legal order. For purposes of debate, I move the adoption of Call Item Number 7.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Motion made and seconded to adopt Call Item Number 7. Any discussion? Any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing no discussion, all those --

International Congress Secretary, Michael A. Burge: Sorry. Michael Burge, International Congress Secretary. The Congress also voted on this Call Item and it defeated it. And it would like to suggest the following amendment: That the deleted language be kept and the word "must" be changed to "may"; thereby still allowing for the Masonic sponsor, but not making it a requirement. Only a -- something that they can still be sponsored by a Mason to kind of keep the Masonic heritage that we do have.

M. Boyd Patterson, Jr.: A motion to amend can only be made by a Class 1 member. If somebody wants to--

George L. Baldwin: So moved.

M. Boyd Patterson, Jr.: Who was that?

George L. Baldwin: George Baldwin from New Hampshire.

M. Boyd Patterson, Jr.: The motion to amend, then, would be to keep the stricken language, changing the word "must" to "may". Is that what you intended, Brethren?
George L. Baldwin: Yes, sir.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: All right. First round of votes on the amendment. Regarding only the amendment to change the wording from "must be sponsored by a Mason", to "may be sponsored by a Mason". Is that correct?

George L. Baldwin: That is correct.

Grand Master J. Weldon Clampitte: All those in favor of the amendment -- wait. Any discussion?

Albert M. Smith: Albert Smith. I agree that it should be changed to may.

Grand Master J. Weldon Clampitte: Vote on the amendment. All those in favor of changing the language to may be sponsored by a Mason vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Nay.)

Grand Master J. Weldon Clampitte: Oh, that's close.

M. Boyd Patterson, Jr.: Only Class 1s can vote.

Grand Master J. Weldon Clampitte: Only Class 1s should vote. So let's vote again. Only Class 1 members can vote. Understand?

Okay. All of those in favor of – Class 1 members only, vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Nay.)

Grand Master J. Weldon Clampitte: Amendment was adopted.

(Simultaneous conversation.)

M. Boyd Patterson, Jr.: Jurisprudence & Legislation finds Call Item Number 7 as amended to be in proper form. For purposes of debate on the merits, I move the adoption of Call Item 7.

James A. Ray: Grand Master, can I ask for a division of the last vote? James Ray, Pennsylvania.

Grand Master J. Weldon Clampitte: A division of the last vote?

M. Boyd Patterson, Jr.: It's up to you.
Grand Master J. Weldon Clampitte: All right. We are going to go back to the last vote on the amendment. Remember Class 1 members only may vote.

Brother Bob, do you have a question or something before I --

Robert W. Cockerham, PGM: Well, I guess I could say it now and I'll say it later. Bob Cockerham, Active member from Missouri. I think that either way, whether it is may or not at all, is our -- another step to withdraw DeMolay from Freemasonry. I think it is a serious step away from Freemasonry. I think it is a detrimental step against DeMolay and against Freemasonry.

I don't think it should be made. I think it should continue to be must. If we allow that to go, I think we're heading away from Freemasonry and I think that is an absolutely bad thing to do. So I'm against both of them.

(Applause.)

Grand Master J. Weldon Clampitte: Try this again. We're going to vote on the amendments, which was to change must to may. All those in favor of the amendment, Class 1 members only, please stand.

(Standing.)

Grand Master J. Weldon Clampitte: Those that are opposed to the amendment, please stand.

(Standing.)

Grand Master J. Weldon Clampitte: I think the nays got it. Thank you. Please be seated. I believe it is defeated. The amendment was defeated.

Now, go back to our original language on Call Item Number 7. Original language was to strike after "must be sponsored by a Mason". Are we understanding that?

Okay. Those that are in favor of Call Item Number 7 as written -- okay. More discussion.

Robert W. Cockerham, PGM: Bob Cockerham, Active member of Missouri. So that I don't waive my objection, I want to make sure that it is duly noted that I again object strongly to this, with great deference to a very good friend of mine.

But I am sorry that I -- I just think this is so detrimental to DeMolay and to Freemasonry that this should be turned down. So I have to get back on the record and say the vote against him.

(Applause.)

Albert M. Smith: Grand Master, Albert Smith from District of Columbia. I must say that I do agree with my very good friend and advisor; and I would take his advice and withdraw this Call Item.

Grand Master J. Weldon Clampitte: Okay. Thank you, Dad Smith. Hearing the action of our proposer, it will be withdrawn.

M. Boyd Patterson, Jr.: Call Item Number 8, as the proponent, I will speak in favor. I will, therefore, call upon the Vice Chair of J&L to make this portion of the report.
Jeffrey E. McMorris: Brother Grand Master, Jeffrey McMorris, Vice Chairman of J&L from New York. Call Item Number 8 is to amend Sections 208.1 and 208.2 to define jurisdictions of DeMolay International and remove the specific region designations.

And then in the bottom, to grant for the Grand Master the -- with the advice and consent of the Board of Directors, to assign jurisdictions to regions.

Jurisprudence & Legislation Committee has found Call Item Number 8 to be in proper and legal form. And for purposes of debate, I will move for the adoption of Call Item Number 8.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: You heard the motion to adopt Call Item Number 8. It's been seconded. Is there discussion?

M. Boyd Patterson, Jr.: Grand Master, Boyd Patterson, Active member from Texas. Proponent of Call Item Number 8.

Understand, my brothers, this is more in the nature of a housekeeping amendment. This makes no change to what is a jurisdiction. It does not establish a standard for jurisdictions. It does not eliminate or create any jurisdictions. It does not change any regions or who's in them.

It simply puts the listing in the Appendix rather than the body. So that when we created -- when the Grand Master, for instance, created Romania, in order to put Romania in the statute now, we have to wait until next year to do it. This allows us to add Romania into the Appendix when it happens.

So all this does is just change where they are in -- in the statutes. They're in the Appendix; not in the body. It's the same regions; it's the same jurisdictions. Among other things, this doesn't, for instance, include Peru. Peru's not even mentioned here, but they're a jurisdiction. So is Italy, but they're not approved, or are not listed.

All this does is change the placement in the statutes. It's housekeeping. It makes no substantive change to who is a region, who will be, who won't be; it just puts them in a different spot.

I ask that you adopt this Call Item. Thank you.

Grand Master J. Weldon Clampitte: Further discussion?

International Master Councilor, Maxwell C. Shoemaker: Max Shoemaker, International Master Councilor. The International DeMolay Congress voted to defeat Call Item 8.

Grand Master J. Weldon Clampitte: Thank you.

Andre E. Lovas: Andy Lovas, Active from Georgia. In deference to my friend, Boyd Patterson, I would like to strongly encourage that we defeat this. Because if we put it into the Appendix, that takes away from this body any further changes that might come to those regions. And that would end up in the hands of the Board; is that not correct?

M. Boyd Patterson, Jr.: No, sir. No, sir.
Andre E. Lovas: The Appendix couldn't -- we have to approve changes to the Appendix?

M. Boyd Patterson, Jr.: Yes, sir.

Andre E. Lovas: Then what's the difference whether it's in the Appendix or it's in the statutes if we're going to change it either way?

M. Boyd Patterson, Jr.: We can, by the terms of the amendment proposed, Call Item proposed, change the Appendix in response to the actions adopted, not waiting for next year to have a Call Item. It only allows us to record the change at the time it happens, rather than waiting as much as a full year to have an accurate statement of who is DeMolay International.

Andre E. Lovas: Sometimes it might be good to wait. Sometimes it might be good to wait. I think we should defeat this action -- motion.

Frederick W. Welch, PGM: Grand Master, Frederick Welch, Active member from New Hampshire. Just so everybody remembers, about ten years ago we amended Section 202.1, Subsection (i), duties of the Grand Master. And it says, and I shall quote, "Shall assign jurisdictions outside the United States of America to regions." Thank you.

Bryan Chipman: Bryan Chipman, State Master Councilor of Oregon. I, for one, I love my region and I never want to see my region changed. I know that that's not what this does. British Columbia isn't even listed in Region VIII and yet it is a member of Region VIII. The problem with that is, is because it takes a lot longer to update the Bylaws in the Appendix.

M. Boyd Patterson, Jr.: No, sir. Excuse me. A point of order. British Columbia is a member and a part of DeMolay Canada. It is not a part of DeMolay International.

Bryan Chipman: I'm sorry for being misinformed. But either way, I don't want to see my region changed and I know that's not what this is going to do.

Grand Master J. Weldon Clampitte: Any further discussion?

(No response.)

Grand Master J. Weldon Clampitte: Voting on Call Item Number 8 as written, all those in favor of Call Item Number 8 will vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Nay.)

Grand Master J. Weldon Clampitte: Only Class 1 members may vote. We will do it one more time. All those in favor Call Item Number 8 will say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.
Unidentified Speaker: Division of the house.

Grand Master J. Weldon Clampitte: Okay. One more time and we'll stand this time. Y'all need to stretch anyway. All those in favor will stand. Only Class 1 members may vote.

(Standing.)

Grand Master J. Weldon Clampitte: Please be seated. All those against, please stand.

(Standing.)

Grand Master J. Weldon Clampitte: All right. Since we didn't have more sets of eyes on the first time, please be seated. The nays have been counted; would the ayes please stand one more time.

(Standing.)

Grand Master J. Weldon Clampitte: Please be seated.

Our committee down here says the ayes have it. It has been adopted.

M. Boyd Patterson, Jr.: Call Item Number 9, as proposed by our Grand Master. Therefore, I suspect the Grand Senior Councilor will preside in a moment.

Call Item Number 9 would amend Article IV, Sections 1 and 2 and so forth. Procedure changes. This is to add two new classes of memberships; those being Class 9 Associate advisors and Class 10 Associate members.

The new language you see is contained on the bottom of the first page. And there is a second page. Make sure you look at the whole thing. There is a second page with the fees associated, the appointment and the membership. So two pages worth of change.

Jurisprudence & Legislation finds Call Item Number 9 to be in proper and legal form. For purposes of debate, I move the adoption of Call Item Number 9.

(So moved and seconded.)

Gregory A. Chiles: There's been a motion on the floor with a second. Is there any discussion on this Call Item?

Grand Master J. Weldon Clampitte: Brethren, my name is Jim Weldon Clampitte from Texas. I proposed this Call Item to be able to allow into the Kingdom of DeMolay, and also to make Honorary members of this Grand body for future use in the Kingdom.

The way we have designed it, is that each foreign jurisdiction who is an active DeMolay would apply for the annual fee -- annual associate member fee; any active advisor in another Grand body would apply for an associate advisor fee. This would give them the opportunity to be an honorary -- or Honorary member of DeMolay International.
Mike A. Salazar: Associate.

Grand Master J. Weldon Clampitte: You said associate? I am sorry. Associate member. I apologize. You cannot vote; you can only be a member. Income that can help us support the Kingdom.

Thank you.

Gregory A. Chiles: Is there any other discussion? Brother Shoemaker.

International Master Councilor, Maxwell C. Shoemaker: Max Shoemaker, International Master Councilor. I'd like to say that the International DeMolay Congress voted on this Call Item and we voted to adopt it.

Gregory A. Chiles: Any further discussion?

Andre E. Lovas: Andy Lovas, Active, Georgia. It would appear that if these advisors became Associate advisors under the qualifications set out, there is no requirement listed here, nor do I see where it might be inferred that they would be required to have any background investigation or any other examination to see if they were qualified to be even an Associate advisor in our Supreme Council.

And I think that either that needs to be fixed or we need to defeat this piece of legislation that is only there to bring the Kingdom of DeMolay, which may crumble anyway, closer to realization.

Grand Master J. Weldon Clampitte: Weldon Clampitte, Active member from Texas. They would have to have already been an advisor, a certified advisor to be able to apply for this associate membership. The same goes for a DeMolay. You have to already be an active DeMolay to apply for the associate. So we assume that since he is an advisor already, he is covered by our Bylaws.

Andre E. Lovas: Brother Vice Chairman, Deputy Master Councilor, Senior Councilor, the – if he's from another jurisdiction, how do we know that their requirements for advisors is the same as ours? There is no - - nothing that guarantees us that the same background checks are conferred on advisors from other jurisdictions, or other areas – not jurisdictions, but other Supreme Councils.

Gregory A. Chiles: Well, the only other Supreme Council that I'm aware of in this case would be Brazil. Anyone else would still have to go through our requirements. Whether a background check is done in their country or not is kind of irrelevant, in my opinion, to the situation. We don't control their laws.

Andre E. Lovas: Well, that's true. But it doesn't say in this change that they must have a background check as well. It could be from Australia, Brazil, Canada, which is still an independent Supreme Council. Bolivia. Any of the licensed Supreme Councils. Do they require the same background checks that we do? I don't know. Can anyone guarantee me that they do?

Gregory A. Chiles: Well, I think the point that's being missed here is that they don't have the ability to hold office in any chapter; they don't have the ability to --

Andre E. Lovas: They're going to be on the Kingdom --

Gregory A. Chiles: May I finish, sir?

Andre E. Lovas: Go ahead.
Gregory A. Chiles: Thank you. All this does is give them status in the Kingdom. The -- you know, I'm not sure where to go with this one. You want to take a shot at it, Boyd?

M. Boyd Patterson, Jr.: No.

(Laughter.)

Gregory A. Chiles: It confers no status to them as far as DI is concerned, other than the status they already have as a member of that jurisdiction.

Andre E. Lovas: Yes, sir. I understand that. However, somewhere I heard that there is -- advisors have special privileges in the Kingdom of DeMolay. This is opening a niche in the Kingdom of DeMolay, if you will, for those that we don't have control over to have membership or have access to the Kingdom of DeMolay.

Gregory A. Chiles: Yeah, let me ask this question: What would be the difference currently between an advisor from Brazil visiting a chapter anywhere in North America and being in the Kingdom? Are you going to verify that he has a background check before you let him into the chapter?

Andre E. Lovas: As an advisor, yes. As a guest, I wouldn't be required to. But as a -- as -- if he was going to be an advisor, yes. I don't --

Gregory A. Chiles: I don't -- my question was not that he would be an advisor in a chapter. Just an advisor in Brazil, would you then, before you would allow him into your chapter, would you make sure he had a background check that was valid in the United States?

Andre E. Lovas: If he is a -- the question I'm going to throw back at you is that would you allow a Master Mason who doesn't have a background check in the United States to attend your chapter meeting?

Gregory A. Chiles: If he is a Grand Master, I absolutely would.

Andre E. Lovas: What if he was just a Master Mason?

Gregory A. Chiles: Well, he's a Master Mason too. Yes, I would.

Andre E. Lovas: Then if this man from Brazil is a Master Mason, whether he's an advisor or not, I would let him into my chapter?

Gregory A. Chiles: Okay. All we're doing is giving him that same right into the Kingdom.

Andre E. Lovas: It doesn't say that. You know, that's what I -- not what I'm -- I'm not -- it's not clear to me.

Gregory A. Chiles: Is there any -- oh, okay.

Fred G. Larson: Fred Larson, Active member from North Dakota. I think my question is a bit more practical. I really don't care about their attendance at meetings. When we create additional class of memberships for people that are outside the body of DeMolay International, it's entirely possible that we're creating an impact on our insurance program. And I think that is a far more significant question.
M. Boyd Patterson, Jr.: That's already been addressed by nominating them as Associate members with no rights. They do not impact our liability. We did check that out before this was put in.

Roger D. Salyer: Roger Salyer, Active member from Missouri. Being as this is kind of directed at the Kingdom of DeMolay, there is no wording in here about the Kingdom of DeMolay. Could we amend this to say that these Associate members or these new classes are in connection with that program, if that's what it's about?

Gregory A. Chiles: Do you care to make that into an amendment?

M. Boyd Patterson, Jr.: Wait a minute. Wait a minute.

Roger D. Salyer: Can we do that? Yes, I will --

M. Boyd Patterson, Jr.: J&L. I need Jurisprudence & Legislation up here, please. Off the record.

(Off-the-record discussion.)

Gregory A. Chiles: If I could get everyone's attention back. While they're still discussing, I will point out that on Page 2, in Article XV, Membership, it does state in here that Class 10 members, which are the Associate active members, shall be enrolled by DeMolay International. They may attend DeMolay functions and activities, but may not vote or hold office in a chapter.

Therefore, I would say, in that case, this does go further than --

M. Boyd Patterson, Jr.: Excuse me. As a point of order, Jurisprudence & Legislation unanimously concludes that, as required by statute, amendment must be germane. Call Item Number 9 is the subject for creating new classes of membership. That's a subject. It does not address a program of DeMolay, being the Kingdom. Therefore, it is our unanimous opinion that any amendment to insert a program discussion into a Call Item creating classes of memberships is not germane and may not be a proper subject for amendment to Call Item Number 9 as filed.

Gregory A. Chiles: And given that, we will go on with the discussion. Brother Whitaker.

John W. Whitaker: Executive Officer in Tennessee. Brethren, we voted earlier, and I think we all agree we have a little bit of uncomfortable feeling about the Kingdom. And even though we are not going to amend this and add that, the spirit was to go and allow them into the Kingdom.

Our incoming Grand Master has already stated that he is going to appoint the committee to review the Kingdom. My suggestion is either that the nominator of this -- or the proposer of this piece of legislation withdraw it, you refer it to the committee that the incoming Grand Master is going to appoint, and let's review it and come back with some harmony. Or we defeat it.

Ernest G. Loiselle: Ernie Loiselle, Executive Officer from Ontario, President of DeMolay Canada. I would respectfully ask that -- like John Whitaker had said, that it be re-thought. DeMolay Canada, its advisors and its members pay their fees to Kansas City. Yes, DeMolay Canada is a separate corporate entity. However, in 1998, 1999, when the Supreme Council of Canada went bankrupt and blew itself apart, the original intent was for the Canadian jurisdictions to rejoin DeMolay International.
This legislation calls us to become second-class citizens. If it's just to pay a game fee, make it a game fee. Don't add an insulting title. The same discussion that we had when we created the Personal Representative Executive Officer with various classifications, this is an insult to the Canadian DeMolay and the purpose of unity and brotherhood.

(Applause.)

**James Bowling:** James Bowling, Kentucky Region VIII cabinet member. I must say that most of my doubts were assuaged when told that we wouldn't add any liability to DeMolay International with the adoption of this Call Item. However, I think the -- some of the intent here was to include those advisors and members of other jurisdictions who have other Supreme Councils in DeMolay International and this International Supreme Council as a gesture of goodwill.

However, when I flipped the page over I discovered that the price for this gesture of goodwill would be $20 apiece. I would submit to the Board that if we are going to honor our brothers in other jurisdictions, we shouldn't make them pay for that honor. This has gotten to be more than a money racket.

(Applause.)

**Grand Master J. Weldon Clampitte:** My name is J. Weldon Clampitte. I am the proposer of this Call Item and I would like to withdraw the Call Item.

(Applause.)

**M. Boyd Patterson, Jr.:** Call Item Number 9 having been withdrawn by the proposer, I will now ask you to go to Call Item Number 10, a Bylaws amendment. Approved by the Board of Directors at its meeting yesterday, would require that the Rules and Regulations and forms be published electronically, as well as the hard copies we now have available. This is by Dad Smith.

Jurisprudence & Legislation finds Call Item Number 10 to be in proper and legal form. For purposes of debate, I move the adoption of Call Item Number 10.

(So moved and seconded.)

**Grand Master J. Weldon Clampitte:** You've heard the motion made and seconded to approve Call Item Number 10. Is there any discussion?

**Unidentified Speaker:** Jurisdiction of Connecticut. My main question is, is this going to be under the dashboard setting on our website? Because even though I am a Class 1 member, I am not allowed to go on the dashboard. So I am not accessible to any of the membership stats or anything else on the dashboard. I am not allowed because I have not been invited.

**M. Boyd Patterson, Jr.:** The answer is contained in the last sentence, which says, the document shall be accessible only to members of the corporation. That means all eight classes of members in the corporation.

**Unidentified Speaker:** All right. I just wanted to make sure.

**M. Boyd Patterson, Jr.:** No. It's guaranteed that every member of this corporation shall have access.
Unidentified Speaker: Grand Master, just a question to clarify. The eForms are materials that cost in order to be ordered in printed forms; do they also cost in order to be downloaded electronically?

M. Boyd Patterson, Jr.: The answer is no, because they are a part of the Appendix. So Form 10 is in the Appendix. So if you download it and hit Control P, I guess you can print your own. Again, I'm answering your question only.

The entire set would be accessible. Everything. All the Bylaws, all the Rule and Regs, all the Appendix, including forms.

Mark L. Rauschenberger: Grand Master, I have a clarification on that. Because it does say “they shall be accessible only to members of the corporation.” The only way to restrict that to only members is to put it under the dashboard. If it's on the forms page, it will be public to all who come to the website.

So we may want to clarify that if we're going to use the term "they shall be accessible only to members of the corporation" that will require the restricted access on the website.

Is there a reason that these Bylaws cannot be public since we are a public charity and I'm sure anyone should be able to access that information?

M. Boyd Patterson, Jr.: It's an issue going to the merits. J&L has no opinion on that. We were asked to approve or disapprove this form. We've done so. We find in it proper and legal order. I will defer any discussion on the merits. A factual question as to technology is beyond the purview of this committee.

Mark L. Rauschenberger: Mark Rauschenberger again, Active member of Illinois. So on that, is it in proper form and content to remove it based on legal precedence in the state of Missouri?

Can we have our Bylaws posted publicly?

M. Boyd Patterson, Jr.: Our Bylaws are available publicly to anyone who chooses to purchase them right now.

Mark L. Rauschenberger: Okay. So what I would like to propose is to strike the statement "it shall be accessible only to members of the corporation." And that will relieve any issue where those Bylaws are posted as long as they're accessible to our --

Grand Master J. Weldon Clampitte: Are you offering an amendment to this?

Mark L. Rauschenberger: Grand Master, I'd like to amend the Call Item to remove the statement "they shall be accessible only to members of the corporation", the last sentence.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: All right. A motion has been made and seconded that we strike the last sentence that "they shall be only accessible to members of the corporation." Any discussion on the amendment?

(No response.)
John D. Stallings, III: John Stallings, Active member from Virginia. It's my understanding the Board of Directors already voted on this. To amend it at this point, they would have to go back and have -- vote on the amended -- at least that's what you explained to us earlier.

M. Boyd Patterson, Jr.: Yes. And that's why we have another Board meeting tomorrow to clean up stuff just like this.

James R. Kuester: James Kuester, Active Indiana. I have a question on the amendment. If we strike the entire last sentence, then we are removing the provision that the members of the corporation have access to it; is that correct? Versus if we strike --

Grand Master J. Weldon Clampitte: The only amendment --

James R. Kuester: -- only the word "only" then we are retaining the provision that members of the corporation have access?

Grand Master J. Weldon Clampitte: I – I think when you strike your question, I mean, the sentence period, it leaves it open to members of the corporation. Everybody. It's now open to everybody if you strike the question -- can you strike only out?

James R. Kuester: I'm sorry?

Grand Master J. Weldon Clampitte: Only. All right. That it's only for the members of the corporation. And so you can -- you have got to take the whole sentence out, the way I read it. Okay. On the amendment, delete the last sentence, "they shall be accessible only to members of the corporation", all those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Minimal nay.)

Grand Master J. Weldon Clampitte: Ayes have it for only the amendment as amended. Now, regarding only the amendment under the Call Item, as amended with the last sentence stricken, all those in favor of Call Item Number 10 as amended, vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Minimal nay.)

Grand Master J. Weldon Clampitte: Ayes have it. It's adopted.

M. Boyd Patterson, Jr.: Grand Secretary, we'll need to add to the agenda for tomorrow's Board meeting reconsideration of Call Item Number 10, please.
If you will now turn to Call Item Number 11 as proposed by our Grand Master. This is to permit the Grand Master to confer up to three Class 4 memberships during his term of office. The language you see contained in the body.

Jurisprudence & Legislation finds this to be in proper and legal form. Requires approval of the body and the Board. The Board has already approved it. For purposes of debate, I move the adoption to Call Item Number 11.

Gregory A. Chiles: You have heard the motion to accept the Call Item. Is there a second?

(So moved and seconded.)

Gregory A. Chiles: Is there any discussion? I hope this one goes much smoother than the last one that I did.

Brother Reed.

Dennis L. Reed: Dennis Reed, Class 1 member from Kansas. This is just more of a clarification point as I was reading this. I think it's a typo, but in Section 4(a) it says Class 1, 2, 4 and 4 members. Is that supposed to be 3 and 4?

M. Boyd Patterson, Jr.: Yes, absolutely. Simple typo.

Dennis L. Reed: Okay. Thank you. And just kind of a -- about half of these Call Items have explanations with them and the other half don't. It would be really nice when you are reading these things to have the explanation included with why you presented. It makes it really handy to go through.

M. Boyd Patterson, Jr.: The offer to include an explanation is made to every proponent. It is entirely discretionary with the proponent whether or not they wish to put that in. When you see explanation language, that is provided by the author. That is not J&L. So that is entirely up to the proposer. If they put it in, it gets printed. If they don't, we don't make it up for them.

Gregory A. Chiles: Any further discussion on this motion?

(No response.)

Gregory A. Chiles: None appearing, all those in favor of Call Item 11 signify by saying aye.

(Aye.)

Gregory A. Chiles: All opposed, same sign.

(Minimal nay.)

Gregory A. Chiles: Ayes have it. It's carried.

M. Boyd Patterson, Jr.: If you will turn to Call Item Number 12, Brethren, proposed by Brother Smith to change the way the Grand Master, at the request of the Executive Officer, may designate persons with honors. It is a Rules and Regulations amendment, so not required from the Board for consideration.
J&L finds Call Item 12 to be in proper and legal form. For purposes of debate, I move the adoption of Call Item Number 12 as filed.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Heard the motion made and seconded that we adopt Call Item Number 12. Discussion?

International Congress Secretary, Michael A. Burge: Michael Burge, International Congress Secretary. This was another Call Item that the Congress voted on. And the Congress elected to defeat this Call Item.

Grand Master J. Weldon Clampitte: Further discussion? Further discussion?

Dalton Kock: Dalton Kock, Nebraska, State Master Councilor. Brother Burge, I do believe the Congress adopted it, as does most of the members around me. The Congress did adopt it, as far as I'm concerned.

Grand Master J. Weldon Clampitte: Okay. All those in favor of Call Item Number 12 vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Minimal nay.)

Grand Master J. Weldon Clampitte: Ayes have it.

M. Boyd Patterson, Jr.: If you will turn to Call Item 13, Brethren. Don't let me forget to get the Vice Chairman to present this part of the J&L report.

Jeffrey E. McMorris: Brethren, you see Call Item Number 13, which is to add language to the Appendix requiring a current list of authorized DeMolay organizations to be printed in an Appendix.

And J&L has found this Call Item to be in proper and legal form. For purposes of debate, I move its adoption.

Grand Master J. Weldon Clampitte: Call Item Number 13, is there any discussion?

M. Boyd Patterson, Jr.: Grand Master, Boyd Patterson, Class 1 member from Texas. This is simply to provide a listing of information that is nowhere else to be found. If we want to know -- and you heard the report of J&L on foreign affairs earlier. In order to memorialize that so that the future knows who is who and who is not whom, I'd like to have it published. And I, therefore, ask that you approve the adoption of this Call Item.

It makes no policy change; it simply reports the policy decisions of this body. It's a paper trail. It gives you a chance to look it up. Right now you can't do it. So please vote for this. Thank you.

Grand Master J. Weldon Clampitte: Further discussion?

(No response.)
Section II
Business Meetings

92nd Supreme Council Annual Meeting
June 21 – 23, 2012, Louisville, Kentucky

Grand Master J. Weldon Clampitte: Hearing none, all those in favor of Call Item Number 13, please vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Minimal nay.)

Grand Master J. Weldon Clampitte: Adopted.

M. Boyd Patterson, Jr.: Call Item 13 was already adopted by the Board. Call Item Number 14.

Gregory A. Chiles: Grand Master and brethren all, at this time I would like to, for the time being, withdraw Call Item 14 until such time as the elected line has an opportunity to attend the next year's conference of Grand Masters and talk to some of the Grand Masters who will be affected by this and potentially get this brought back next year.

(Applause.)

M. Boyd Patterson, Jr.: The Call Item having been withdrawn, I'm now asking you to turn with me to Call Item Number 15 proposed by Dad Welch.

Bylaw amendment already approved by the Board to change the rules on attendance and to tighten up attendance requirements. Now, that is a very shorthand version. The text is contained in the brief paragraphs in the bottom of a single page. So you've got it all there in one page.

J&L finds this Call Item to be in proper and legal. For purposes of debate, I move the adoption of Call Item Number 15.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Having heard the motion made and seconded to adopt Call Item Number 15, do I hear discussion?

Frederick W. Welch, PGM: Grand Master, Frederick Welch, Active member of New Hampshire. This Call Item was submitted by the unanimous vote of the Nominating Committee. Every year we wrestle with these issues. This sets an automatic standard for everyone on the Supreme Council. It means that you are going to have to be here, which is our -- should be our intention to represent these young men and do their work for their organization.

I believe the Nominating Committee has been very clear in the last two years that we need to take some action to correct our existing problems. This is the action we recommend.

Grand Master J. Weldon Clampitte: Thank you. Further discussion?

Andre E. Lovas: Andy Lovas, Active Georgia. If it's adopted as currently written, it would appear that the only excuse that would be acceptable to this Supreme Council would be for a member serving on active duty in the military. And I'm sure that there are times when there are members of this Supreme Council who have a family member who is ill or they personally are ill; or some other legitimate reason to be absent from a
session, would not be qualified under the way that this is currently written. And I urge us to defeat Call Item 15.

Keith K. Klein, PGM: Keith Klein, Class 1 member, Indiana. Just a -- some housekeeping questions here. One of which is when is the Session officially started? Because we've been here three days. And does the opening part of this require the member to be there opening night? Because there is action that night in Executive Session.

Next question would be, in terms of being there for two days, does that mean that we will sign in both days? And if we fail to sign in, does that disqualify?

Then, finally, what constitutes a day? If I come in today at -- tonight at -- well, okay. If I come in tonight at 5 o'clock and sign in, and I leave tomorrow at noon, have I hit my two days?

M. Boyd Patterson, Jr.: Boyd Patterson, Class 1 member, Texas. In response to Brother Lovas, I believe you misread the sentence, sir. It says that a member may be excused by cause -- for cause by Demolay; and must, and, must be excused if. Therefore, it's my reading that you can be excused for whatever reason we choose to give you an excuse. We must give you an excuse if the military applies. So I think you may have misread that as we're all getting to the end of a long day here. But I believe that that's my reading of it, my brother.

Reese L. Harrison, Jr., PGM: Grand Master, for the record, Reese Harrison from Texas. I have the same concern that Keith Klein of Indiana has about the definition of a day. We have that problem in the Texas legislature about what constitutes a day for purposes of receiving money from one thing, and then money from the legislature on the same day.

Secondly, if this rule were in effect, I would have been ejected from the Supreme Council a long time ago. When the Supreme Council moved from Monday, Tuesday, Wednesday meetings to weekend meetings, for 35 years I was in the Reserves of the United States Air Force. Lots of Saturdays I was not here. I had to leave on Friday, sometime that night, to get to Reserve duty, wherever that was going to be. And I would have only maybe been here a day, because I got here on Thursday night at 11 o'clock at night. So I wouldn't have had my two days.

Secondly, the military has changed. We're not in the Cold War anymore; and in the Air Force, 50 percent of the fighting force is in the Guard and the Reserve. Yet we don't -- and they drill on weekends for 95 percent of what they do. Yet -- and you have got to be there. And yet we don't take into account what is known as inactive duty for training with the Reserves as an automatic excuse. If we could change that, I would be very appreciative for those who serve in the Reserves and the Guard.

But we still have a problem with what constitutes a day. And I think we all -- if I'm willing to pay the money, as I did on many occasions, to go across the country and be there one day and then go home, I ought to get credit for being present.

Grand Master J. Weldon Clampitte: Further discussion? Further discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing no further discussion, all those in favor of Call Item Number 15 vote by saying aye.
(Aye.)

Grand Master J. Weldon Clampitte:  Those opposed, nay.

(Majority nay.)

Grand Master J. Weldon Clampitte:  Been defeated.

M. Boyd Patterson, Jr.:  If you will look at Call Item 16, that was defeated by the Board of Directors. It is off of the agenda. Therefore, move with me to the last, and that being Call Item -- the last in the series, Call Item Number 17, proposed by our Grand Senior Councilor, Dad Chiles, to delete the word "Mason" and make "any" individual eligible for the Honor of Legion.

J&L has examined this Call Item and finds it to be in proper, legal form. For purposes of debate, I move the adoption of Call Item Number 17.

(So moved and seconded.)

Grand Master J. Weldon Clampitte:  Hearing the motion made and seconded that we adopt Call Item 17, is there any discussion?

International Master Councilor, Maxwell C. Shoemaker:  Grand Master, Max Shoemaker, International Master Councilor.

The International Congress defeated this, but it was a very close decision. And with your permission, we would like to have a representative for each opinion from the Congress to speak.

Grand Master J. Weldon Clampitte:  Do what now?

International Master Councilor, Maxwell C. Shoemaker:  We would like to -- the Congress would like to have one designate from the Congress representing each opinion, with your permission, to speak.

Grand Master J. Weldon Clampitte:  Okay.

International Master Councilor, Maxwell C. Shoemaker:  Brothers Laing and Labaw we had to -- we asked to speak on both opinions. The majority opinion by Brother Laing and the descending opinion by Brother Labaw.

Grand Master J. Weldon Clampitte:  You're talking about one each on each side, though, right?

International Master Councilor, Maxwell C. Shoemaker:  Yes.

Grand Master J. Weldon Clampitte:  Okay.

Chris Labaw:  A little bit taller than the rest of the speakers tonight.

(Laughter.)

Chris Labaw:  No offense, of course. Christopher Labaw, New Jersey DeMolay, State Master Councilor.  I will be speaking for the Legion of Honor.
When I see the red and white cords around advisors' necks, I don't see male or female; I just see someone who's given their heart and soul to DeMolay and thousands and thousands of hours to our Order.

When DeMolay started in 1919, women didn't have rights. But right now it's the 21st century, brethren, and they do have rights. We've come a long way and the award should be awarded for those whose service is warranted, male or female.

You know, if this doesn't approve today, personally, in my case, I will have to go home to my mom and explain to her that all the things that she's done for me; and she's been the rock of my DeMolay career, that she's not worthy of this award.

And, Grand Master, through you, after the other case has been stated, I would like to ask you to ask the Supreme Council to make this a jurisdictional award, that if the jurisdiction so deems 12 to 15 years necessary, that they -- you know, not to devalue those years of service.

Thank you.

Grand Master J. Weldon Clampitte: You are speaking against this, I presume?

International Master Councilor, Maxwell C. Shoemaker: He's for it.

Grand Master J. Weldon Clampitte: He was for it. And you're speaking against, right?

Robert Laing: I am. Dads, brothers all, my name is Bob Laing. And I'm the State Master Councilor of Ohio DeMolay.

I'm here to represent the majority decision of the Congress on call Item Number 17. The Honorary Legion of Honor is a special and exclusive honor, and the highest honor presented by DeMolay International.

Now, he said when he sees advisors wearing the red and white cords. Let -- I just want to bring this up that the Legion of Honor is presented for service to humanity. Service to humanity.

Sometimes we give the Honorary Legion of Honor to Masons that DeMolay's never seen before, but because they have done great services to humanity and to the Masonic Orders. And it's to encourage them. And when they are given the Legion of Honor, they are encouraged to serve DeMolay now.

We have honored them and we want them to return the favor. It's to encourage those Masons to serve DeMolay. It's a way to get monetary support, advisor support, whatever support we can get from them, because they are great people. And that is why they -- that's why we give them an award for it.

Also, the minority also talked about how it's a special honor and why don't they deserve this honor and why are they not being recognized. Well, there is already awards in place for women.

There is the Cross of Honor; there is the "Hats Off" Award; and there is the International Medals of Appreciation. There are many, many awards to recognize women. We have a mom -- we have mom advisors in Ohio. I've seen many women give tons of hours to DeMolay and I respect their service. And I know that all of us in the majority do. But there are other awards, and we need to keep the sanctity of the Legion of Honor.
Also, DeMolay and Freemasonry are Orders based on tradition. Fraternities based on tradition. And, you know, this item, to give different people this award, people who aren't affiliated Masonically, women, it's been brought up before in many different forums and it's been shut down every time. And this is just another attempt.

You know, it's very important to give people who are -- who is not a Mason, to give them an award, they could distinguish a jurisdictional award. You know, it's all about how important you make it. I feel that if the jurisdiction wants to give out the very special award to somebody who is not Masonically affiliated, they can come up with their own award in their jurisdictions.

I'll finish with this: There was a majority in our Congress. No matter how close it was, the majority voted against this motion. And I just want y'all to remember that.

Thank you for giving me this opportunity at this time.

(Applause.)

Grand Master J. Weldon Clampitte: Further discussion?

Gregory A. Chiles: Grand Master, Greg Chiles, Active member, Indiana. You made my point, basically, because everything that you said talked about it had to be a Mason. There are mayors out there that have given service to humanity that we can't honor with the Active -- or the Honorary Legion of Honor. Which is, as you said, the highest honor that we have available to give out to anyone. As long as they're a Mason.

My first question would be of everyone in here, how many people have been -- who have received the Honorary Legion of Honor understand that they received it only because they're a Mason, and not for any other reason? Or that they have to be a Mason in order to get the honorary?

I don't care whether you call this a civic Legion of Honor amendment or whatever. The point is 20-something years ago we let this horse out of the barn when we allowed non-Masonic dads to be on the Advisory Council and we allowed parents to be on the Advisory Councils. If you are going to consider them members of your Council, then they should not be considered second-class citizens just because they are not Masons or they are females.

(Applause.)

Keith K. Klein, PGM: Keith Klein, Active member, Indiana, Past Grand Master. And for those of you with long memories; and there are a lot of gray hairs out here, you remember this was something I was passionate about in my service to this organization.

Gentlemen, we have got to admit the fact that women are serving on our Advisory Councils. And the only thing they are precluded from doing is being the chairman of the Advisory Council.

And when we get to the point where we're failing to recognize women and their roles in DeMolay and what they are doing; not to mention what Dad Chiles just said about a governor or a mayor of a city who does wonderful things for DeMolay, that they could be recognized in this also.

It's not an issue of whether or not this person is a Mason. It is an issue of whether or not this person is serving the Order of DeMolay as any member or any advisor had done in any capacity that we have rewarded them for.
I would suggest -- and this is not to put down anyone. I would suggest a "Hats Off" Award and the Medal of Appreciation do not nearly come close to the prestige of the Honorary Legion of Honor.

In fact, if I had served for ten years as a chapter advisor in my chapter and you gave me a "Hats Off" Award; and you gave the man that served a previous ten years the Honorary Legion of Honor, I would be very bothered by that.

Now, let's talk about traditions. When this organization started, the membership was 16 years old. What's it now? It's 12. We have lowered the age of the Chevalier; we have lowered the age of the LOH; we have done a lot of things that tradition says -- you know, at some point you've got to look at what we're doing. When I started as Grand Master of this organization -- there's kind of an old Indiana thing about, If you always do what you've always done the way you always have done it, you'll always get what you always got. And it didn't go too far. I didn't do a good job.

Then I changed the end of it to, you always get what you always got and you deserve it. And now I would suggest we're at a turning point in this organization where that saying should be, if you always do what you've always done and you don't get what you always got, what are you willing to do about it. And, gentlemen, we need to recognize our female advisors on the same plain as all of our male advisors.

(Applause.)

Grand Master J. Weldon Clampitte: Two members from the Congress have already spoken; one for and one against, and that's what I agreed to.

So do we have any other --

Roger D. Salyer: Roger Salyer, Active member from Missouri. I agree with Brother Klein in that the female advisors should be awarded the same thing the male advisors are awarded. And they can be as the Cross of Honor.

The Legion of Honor is not necessarily for a DeMolay advisor. I strongly oppose changing this award.

(Applause.)

Grand Master J. Weldon Clampitte: One more.

Marc B. Bohn: Marc Bohn, Executive Officer, Class 1 member from Georgia. If I could just add one more point to the previous one. And that is, if we decide -- if we make a move like this, what we're saying is that we need a super COH. That the COH is an inconsequential award; that it is not worthy of the activities of our advisors. I strongly disagree with that.

The idea that the COH was designed as the highest honor given to an advisor should hold that standing. And that to use the LOH as a super COH is a step in the wrong direction.

(Applause.)

Grand Master J. Weldon Clampitte: I am going to allow Dad Parker to talk and Dad Chiles will close and that will be the end of the discussion.
Sherman C. Parker, Jr.: Sherman Parker, Executive Officer, Michigan DeMolay. In the honor itself it says this is not to be given for service at the advisory board.

The second problem I see with -- I do support that we need this honor. Don't get me wrong. Greg, don't.

The problem I have with it is that when you award it for the mayor or the other civic person that you're going to award. I had two that I wanted to award; they could not accept it because they felt it was a Masonic award.

This award, or a substitute for it, needs to be reconsidered if you're going outside the fraternity. And so you can get this award or a higher award for those who are not willing to accept a Masonic -- in their opinion, taking that obligation.

Because it does require an obligation. Thank you.

Grand Master J. Weldon Clampitte: Dad Chiles, you will close.

Gregory A. Chiles: Thank you, sir. Greg Chiles, Active Indiana. I would kind of challenge everyone in here to tell me -- and, you know, I suppose I shouldn't ask a question if I don't know the answer -- how many honestly feel that the Cross of Honor is a higher honor than the Legion of Honor, Active or Honorary?

(Simultaneous conversation.)

Gregory A. Chiles: I didn't say it was different. I'm hearing a difference of opinions here. I'm hearing that the Cross of Honor, if you are going to talk about a super LOH, then you're saying you've got to come up with something that's higher than a Cross of Honor.

So if we're saying, as the young men have said, that the Legion of Honor is the highest honor that can be bestowed by DeMolay International --

(Simultaneous conversation.)

Gregory A. Chiles: No, not on a DeMolay. The Honorary can be given to an adult who is not a Senior DeMolay. It should not be limited to just Master Masons. We should be able to give it to who the Executive Officer or the chapter feels is worthy of that honor.

(Applause.)

Grand Master J. Weldon Clampitte: Brethren, we are going to vote. Class 1 members only. Two-thirds majority vote for the pass. Two-thirds majority to pass.

I'm going to ask Dad Krall to assist us in counting on his side.

And, Rob, would you assist in counting on this side, since you can't vote anyway?

And on the far side, I would ask my Grand Marshal. Is he still here? No. Okay. All right. Then I will ask Bart Henderson, if you will help count on this side.

Mark L. Rauschenberger: Grand Master, a quick point of order. The question is being circulated why in this legislative item is it a two-third to pass?
M. Boyd Patterson, Jr.: Statutory.

Mark L. Rauschenberger: Statutory.

Grand Master J. Weldon Clampitte: You know now. Okay. Those in favor of Call Item Number 17 will please stand.

(Standing.)

Grand Master J. Weldon Clampitte: Okay. Now, those opposed to Call Item Number 17 will please stand.

(Standing.)

Grand Master J. Weldon Clampitte: By your vote, you have defeated Call Item Number 17.

(Applause.)

Grand Master J. Weldon Clampitte: Dad Baily, please come up. Been interesting, to say the least. And as soon as Dad Baily gets up here, we will have our invocation.

(End of proceedings.)

DeMolay International
Business Session #3
Saturday, June 23, 2012
Louisville, Kentucky

Grand Master J. Weldon Clampitte: I declare the Supreme Council open. Would you please rise.

(Prayer and Pledge of Allegiance.)

M. Boyd Patterson, Jr.: Boyd Patterson, Class 1 member from Texas; Chairman of Jurisprudence & Legislation. The entire J&L report was given in several parts yesterday. And out of an abundance of caution, so that the record is clear, since they do involve governance and business and finance, I move that all portions of the Jurisprudence & Legislation report be received, and those requiring action as on DI be approved.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: You've heard the motion that all portions of the J&L report be accepted. Is there any discussion? Any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing none, those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.
Section II
Business Meetings

92nd Supreme Council Annual Meeting
June 21 – 23, 2012, Louisville, Kentucky

(No response.)

Grand Master J. Weldon Clampitte: Carried. Dad Kell, would you like to give your report?

Franklin J. Kell, Jr., PGM: Yes, sir.

Convention Planning Committee Report 2012
Franklin J. Kell, Jr., PGM

The Convention Planning Committee continues to work diligently to provide quality sites and facilities for the annual Sessions at as reasonable an expense as we can.

Session 2012 is well underway and we trust all who joined in the entertainment events of Wednesday had a very enjoyable experience.

Enclosed is a list of future Session sites for 2013 – 2016, all of which are under contract.

The service & Leadership Center staff continues to work very well this Committee in all facets and for their dedicated efforts, we are very grateful.

As usual, the Convention Planning Committee has no action items and copies of this report are available at the rear of the room.

I thank you and the 12 previous Grand Masters for the opportunity to serve our great Order in this role.

I recommend receipt of this report.

Fraternally,

Franklin J. Kell, Jr., PGM
Chairman, Convention Planning Committee

DeMolay International Schedule of Session

2013 June 12-15 Sheraton Bloomington Hotel, Minneapolis, MN
Rate - $150/night, inclusive. Superb facility with all the amenities we desire & easy access to many attractions.

2014 June 18-21 Westin Crown Center Hotel, Kansas City, MO
Rate - $150/night, state tax exemption should still apply. Excellent hotel where we have had superior service.

2015 June 17-20 CaribeRoyale Resort, Orlando, FL
Rates - $140/night + tax for 1 bedroom/1 bath suite & $240/night + tax for 2 bedroom/2 bath villa suite. Four star all-suite resort less than 2 miles from Walt Disney World. Florida State tax exemption status will be requested.

2016 June 15-18 Crowne Plaza, Colorado Springs, CO
Rate - $135/night inclusive. Easy access to Garden of the Gods, Pikes Peak and many other attractions in the area. Shopping & restaurants nearby.

NOTES:
Completely executed Contracts in place with all above.
Franklin J. Kell, Jr., PGM: *I move the receipt of this report.*

(So moved and seconded.)

**Grand Master J. Weldon Clampitte:** *Heard a motion made and seconded that we receive the Convention Planning report. All those in favor -- is there any discussion? Sorry.*

(No response.)

**Grand Master J. Weldon Clampitte:** *Hearing none, all those in favor vote by saying aye.*

(Aye.)

**Grand Master J. Weldon Clampitte:** *Those opposed, nay.*

(No response.)

**Grand Master J. Weldon Clampitte:** *Carried.*

*Alumni, do you have a report, sir?*

**Russell B. Glendinning:** *Yes, we do, Grand Master. Grand Master, Rusty Glendinning, Active member from Florida. Chairman of the Alumni Affairs Committee.*

**Alumni Affairs Committee 2012**

Russell B. Glendinning

**Committee Members**

Russell B. Glendinning, Chairman  
Michael E. Williams, Vice Chairman  
Vernon C. Vanderhule  
Thomas Denslow  
Fred Veinfurt  
Randall Williams

**Visitors**

Tim Strawn  
Keith Klein

**Certificates of Recognition** – The Committee discussed the distribution of Certificates of Recognition for Senior DeMolays who are presiding officers of Masonic and community based organizations. We currently have 31 such certificates that have been requested since our last session for 5 current Shrine Potentates, the current Imperial Potentate, 14 sitting Worshipful Masters and the current Grand Master of New Mexico, just to name a few. The committee still feels that this is one of the easiest and best ways in which to honor and recognize a Senior DeMolay for his current endeavors and dedicated to leadership.

The Committee recommends that these certificates be continued in the next year and that Executive Officers be encouraged to find those Senior DeMolays in their jurisdiction who are the presiding officer of Masonic and community organizations and request a certificate from the Alumni Affairs Committee.

**Complimentary One Year Membership** – The Committee continues to review the program of offering a complimentary one-year membership in the Alumni Association to the outgoing Jurisdictional Master Councilors. The committee continues to encourage all Executive Officers to participate in this program and to honor your outgoing Jurisdictional Master Councilors with a one-year membership in their Alumni...
Association. It costs the jurisdiction nothing to make this presentation. Simply notify the DeMolay & More Store so that the certificate is received prior to your jurisdictional conclave.

Alumni Membership – As of May 31, 2012, membership in the Alumni Association is at 5,614 members.

2012 Hall of Fame Induction – We are looking forward to our Hall of Fame induction ceremony on Saturday night during the 2012 Grand Master’s Banquet. We are honored to have two inductees this year: Brother Nick Thomas and Brother Mike Berry. Brother Thomas is a Past Imperial Potentate, who joined DeMolay in Southern California in Fontana Chapter in 1950. Brother Berry is the Executive Director of the Kentucky Derby Festival, who joined DeMolay in 1974 right here in Kentucky with Beargrass Chapter. The material we have collected has provided Keith Klein with great information for our video presentation during the Grand Master’s Banquet.

Our thanks go out to Brother Klein, PGM, for his work on the committee’s behalf in producing our Hall of Fame induction videos and to the Youth Fund of Southern California for their continued financial support in underwriting this program. Without the help and dedication of Brother Klein and the Youth Fund, our Hall of Fame induction ceremony would not have the impact that it does for those in attendance at Session.

We have already begun working on our 2013 Hall of Fame inductees.

Hall of Fame Nominations - Nominations for the Hall of Fame are earnestly solicited from those who are aware of a Senior DeMolay who has been successful in a field of endeavor. Any person can nominate an individual for the Hall of Fame. It does not have to be a member of the Committee or a member of the Supreme Council to submit the nomination. Nomination forms are available from the Service & Leadership Center and from the Resources page of the web site. The deadline for consideration of the nomination is October 1 of each year.

Alumni Membership Fees – The committee feels that the current lifetime membership fee in the Alumni Association be retained at its current amount of $50.00.

DeMolay & More Store – The committee has reviewed the merchandise available for sale through the DeMolay & More Store and noticed that other than the service year pins and the Alumni lapel pin, there is nothing there to be purchased by alumni indicating their alumni status. In fact, there are more items for sale for females than there are for Senior DeMolays or Alumni Members. It has been several years since the Store carried alumni polo shirts for sale and the committee feels that perhaps it is time to revisit that strategy. With close to 6,000 members of the Alumni Association plus the vast number of Senior DeMolays (including Legionnaires and Chevaliers) this should provide for a fairly good customer base. The committee feels that having items for sell with the Alumni branding, if properly marketed will positively impact the sales of the DeMolay & More Store and hopefully allow DeMolay International and the Alumni Association to possibly get re-connected with Senior DeMolays.

Alumni Sustainability – The committee spent a great deal of time discussing the current standing and viability of the DeMolay International Alumni Association. The overall goal of the committee is to be able to promote the Alumni Association, to provide a value to both its members as well as DeMolay International. The committee has designed a survey to ascertain what the members want, what their interest level is in the Alumni Association, and what direction they wish to see it go. Whether the Alumni Association’s ultimate direction is for networking, the committee wants to ensure that an overarching purpose – an actual value – of membership be defined for its members.
2012 RECOMMENDATIONS FOR ACTION

The Committee recommends the following action items to the Board of Directors for their consideration:

1. That a survey of type be sent out to ISC members, current Alumni members, Senior DeMolays, to assess the current wants and wishes in the make-up/design of the Alumni Association. (Outside of physical copies being handed out at Session, surveys would go out electronically, thus costing no money to DI).

2. That Life Memberships be made available for $50.00 and that immediate PSMC’s be provided with a 1-year complimentary membership.

3. That Certificates of Recognition continue to be presented to the incoming presiding officer of any community/charitable based organization - not necessarily restricted to Masonic bodies.

4. That a Hall of Fame Induction ceremony be held at the 2013 Session in conjunction with the Grand Master’s Banquet.

5. That the DeMolay & More Store in cooperation with this committee design and sell a variety of items designed specifically for Alumni Members.

SECTION #2 – 2012-2013 BUDGET PRIORITIZATION REQUEST(S)

2012 PROGRAM/PROJECTS/ACTIVITIES | APPROX. BUDGET
--- | ---
1. That Certificates of Recognition be developed for presentation to the incoming presiding officer of any community/charitable based organization, not necessarily restricted to Masonic bodies who is a Senior DeMolay | $ 200

Russell B. Glendinning: Grand Master, I move for the adoption of the items for action and to receive the report.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Having heard the motion made and seconded that we receive the action report of the Alumni Committee, any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing none, all those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)

Grand Master J. Weldon Clampitte: Carried. We will not have a report by the Fraternal Relations Committee. They have none. The -- do we have anybody from DLC?
DeMolay Adult Development (DAD) On-Line Training Program
James N. Reid, Jr., Chairman

Oregon DeMolay has developed an on-line version of the DeMolay Adult Development (DAD) Training program. The on-line version is based on the existing videos and training curriculum provided by DeMolay International. The on-line program is an alternative to the program traditionally delivered by Master or Qualified DAD Trainers in stand-up “live” sessions.

The on-line delivery provides independence in terms of time and place. It is designed to provide content equivalent to the traditional program with validation steps to ensure command of the material and interaction to provide some of the engagement that comes from a live presentation. Further, some Modules have been enhanced to provide additional practical advisor oriented information from existing DeMolay resources such as the Leaders Resource Guide and other DeMolay International programs and publications.

The program has been deployed on an internationally recognized on-line Learning Delivery and Management System called Moodle. This open source software is used by universities and organizations throughout the US and the world for on-line course delivery including enrollment, grading and progress tracking. More information about Moodle can be obtained from the non-profit site, Moodle.org where copies of the open-source program, training and support materials and an active user forum are available. Note that there is a for-profit consulting site, Moodle.com which provides Moodle deployments on a fee for service basis.

Course features:

- The course is organized into learning Modules, identical to the existing DAD program, with some supplementary Modules with expanded details and information for Advisors. An outline of the current course modules and components follows.
- All the required DAD program videos are embedded in the course and available in both Flash and MP4 formats. Supplementary videos include a DeMolay International Administration and Management program and an optional resource video, “DAD, A Tribute to Frank S. Land.”
- Participants can self-enroll in the DAD program. Progress for each participant is individually tracked and available as a record, including viewing of required videos.
- Hardware and software requirements include a reasonably up-to-date browser and Flash, though as mentioned an alternative format is available for non-Flash users. Home systems using Mozilla or Internet Explorer or Safari have been tested. Internet bandwidth from a DSL or home broadband connection has proven sufficient. Videos are mounted on a delivery service eliminating some previous problems with freezing and player quality.
- The course system supports multiple roles and security levels including:
  - Participant
  - Editor
  - Leader/Instructor
  - Administrator
- The course is available to be copied for deployment to any jurisdiction willing to set up a Moodle environment to administer and maintain the program themselves.
- The program deployed by Oregon DeMolay is available to any enrollment at present for “credit” or for test or guest review at www.oregondemolay.org/moodle or from the current home page links at www.oregondemolay.org. The Executive Officers of Oregon and Washington have authorized the
program for their jurisdictions. Any Participants from outside Oregon and Washington would be referred to their Executive Officer for authorization before progressing through the course “for credit”. Other jurisdictions wishing to test or use the system are welcome. Use must be authorized by the Executive Officer.

- Course modules are generic rather than specific to Oregon/Washington. Note that modules, such as the Resources module, can be branched to allow jurisdictional specific references to websites, staff lists and resources, and other content specific to any jurisdictions participating.
- Any jurisdiction participating in the current deployment can authorize and add its own program leaders and participants can be grouped into specifically identified groups for each jurisdiction for tracking and monitoring. Training can be provided.
- The course features General and specific forums for questions and answers and general public interaction among participants as well as capacity for private exchanges between Leaders and Participants.
- Modules feature and are composed of:
  - Lessons with instructional and informational content and graphics, with self-grading questions and embedded required program videos
  - Assignments with open-ended essay-style short answer questions providing an opportunity for interaction and comment from a Program Leader
  - Assignments requiring feedback from checklist reviews or meeting observations
  - A final Assignment requiring an interview with a Program Leader to answer questions and ensure command of the material prior to posting a “pass” for the program.

DeMolay Advisor Development Program
Program Outline

1. Quick Start introductory session for the DeMolay Advisor Development program.
   - Video: DAD Introduction "Quick Start"
   - Lesson: DAD Introduction
   - Assignment: DAD Introduction Comment
   - Quick Start Module Forum

2. An overview of the history of DeMolay and a discussion of the Attitudes, Traditions and Values which are DeMolay bulwarks.
   - Video: DeMolay - A Rich History
   - Assignment: DeMolay - A Rich History

3. The Care and Feeding of Youth...suggestions and methods for working effectively with young people.
   - Lesson: Care and Feeding of Youth
   - Assignment: Required posting to the Care and Feeding of Youth forum
   - Care and Feeding of Youth - Information Exchange and Assignment Forum

4. Youth Protection is a critical underlying precept for all DeMolay activities and also critical to the success of the Order. This lesson is focused on important principles and guidance for ALL adult leaders and volunteers in DeMolay.
   - Video: Youth Protection
   - Lesson: Youth Protection

5. DeMolay Organization and Structure
   - Lesson: Organization and Structure
6. The Advisory Council
   • Lesson: Advisory Council - Organization and Roles
   • Advisory Council Forum

7. Chapter Meetings: What to expect, What to look for, How to enhance and facilitate
   • Lesson: Chapter Meetings
   • Assignment: Chapter Meetings

8. Overview lesson on Chapter Management and Administration with elements of leadership skills
   for members and advisors including communication style and techniques. Supplements
   previous lessons which break down Chapter Administration into some separate parts for detailed
   review.
   • Video: Chapter Administration & Management
   • Lesson: Chapter Administration and Management

9. The Successful Chapter
   • Lesson: The Successful Chapter
   • Assignment: The Successful Chapter

    • Lesson: DeMolay Resources

11. The Annual Cycle. DeMolay Chapters, Jurisdictions and DeMolay International have events,
    activities, reports and processes that proceed on a regular and ongoing basis. This lesson highlights
    the typical cycles for DeMolay activities critical to the healthy operation of a Chapter or which
    provide context for Chapter activities and provide additional activities and opportunities for
    members.
    • Lesson: The Annual Cycles: Chapters, Jurisdictions, DeMolay International
    • Assignment: The Annual Cycles

12. Summary and scheduling for a final conference for completion of DAD training.
    • Summation - Final Module
    • REQUIRED FINAL ASSIGNMENT: Online Request for a DAD Training Recap Conference

13. An additional and optional background video, "DAD - A Tribute to Frank Sherman Land,
    Founder of DeMolay" is available from this section.
    • Video: DAD - A Tribute to Frank S. Land (Optional)

Gregory A. Chiles: Greg Chiles, Indiana. Grand Master, I move that we receive the report of the Advisor
Training Committee, which was submitted, but was not included in the list of committees that we read
yesterday.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: There is a motion made and seconded to receive the report of the Advisor
Training Committee. It was printed and written, but we didn't have it on our list. All those in favor
-- is there any discussion?
Grand Master J. Weldon Clampitte: All in favor say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)

Grand Master J. Weldon Clampitte: Carried. Tom Labagh, with Ritual Committee, would you like to make your presentations?

Ritual & Regalia Committee 2012
Thomas R. Labagh

Grand Master, Officers and Members of DeMolay International:

In two and a half busy hours on Thursday afternoon, your committee on Ritual and Regalia completed two major projects and prepared.

The meeting was opened with an invocation by Chairman Thomas R. Labagh.

Those present introduced themselves and signed an attendance roster, with 17 of the 18 members of the committee present, and 16 visitors.

No Congress representative was present at the meeting; however, the Chairman shared a request from William Burge, International Congress Secretary, that we discuss a proposal from the 2011 Congress related to the “Congressional Cross of Honor.” While the name, purpose and selection criteria is not in the purview of this committee, the proposed regalia was rejected and a motion was passed to stipulate that the committee will not approve anything that looks like the DeMolay International Grand Cross or any other existing honor or award.

The committee heard verbal reports from the regional ritual tournaments:

MATOC (Tom Sellers) – Last year’s tournament was held in Virginia. Attendance has been increasing steadily. This year’s tournament will be in Utica, NY, the weekend of September 7-9, 2012. [http://www.demolay-matoc.org](http://www.demolay-matoc.org) has all the information, and all are welcome to participate.

Frank Marshall (David Epperly) – Last year’s tournament was held in March, and remains the only co-ed tournament in the country (both DeMolay and Rainbow members compete). Due to attendance soaring, the tournament now uses two hotels.

Old South (Wally Harden) – Last year’s tournament was held in Nashville, Tennessee, and this year’s will be in Louisville. The tournament is now changing its venue each year, which has helped increase attendance. Bruce Golway has taken over as its director.

Heartland – no report was available.
There were no changes to the Monitor of Ceremonies last year. No new ceremonies were considered this year. The committee did not complete the task of creating a Kindle or e-book version of the Monitor, but still intends to get that project done this year.

Once again we remind Executive Officers especially, that official DeMolay ceremonies are only to be promulgated by DeMolay International, per section 205 of the Bylaws, Rules and Regulations, and, as such, they should NOT be posted on the internet anywhere other than DeMolay International’s website.

Bro. Bruce Baily, Chairman of the Honors and Awards committee attended the meeting and asked us to revisit the Guild of the Leather Apron regalia. He requested, on behalf of his committee, that it be modified to be similar in to the Medal of Appreciation in that medallion could be displays on the traditional neck ribbon or detached and worn on a jacket. A motion was approved to adopt this proposal.

The committee then went into a closed session, for consideration of the Squires Ritual text and to vote on specific proposals for revision to the Ritual of Secret Work. This is how we have worked since 2006, and with a regionally balanced committee, we felt that all opinions were represented and heard.

Following a presentation by Bro. Michael L. Sanders, Vice-Chairman, the committee approved a text of the first edition of the Ritual of the DeMolay Squires to be adopted by this body. It is important that we provide an authorized text that is consistent for use across the country, because our Youth Protection policy is very specific that unauthorized ceremonies are not permitted. If approved by this body, the Squires ritual will be made available on the DeMolay International website.

Past Grand Master Reese L. Harrison, Jr., raised concerns with insurance, given that the age of membership varies across Jurisdictions. Currently the Rules and Regulations specify only an upper bound on age (not yet attaining the age of 12). This committee has established a standard ritual, but the Board of Directors must still promulgate the policies and programs to comply with Section 207.7 of the Rules and Regulations, and this includes registration, insurance and other administrative procedures.

The committee considered a total of 28 proposals for changes in the Ritual of Secret Work, and adopted 25 of them.

1  General Instructions: clarify policies, be consistent with Monitor of Ceremonies
2  Clarified provisions related to the movement and pledge to the flag to conform with the US Flag Code.
3  Adopted a standard short-form initiation ceremony, as requested by the Congress
4  Revised the 1st Preceptor language to replace the word “effeminate”
5  Revised the 3rd Preceptor’s closing sentence to eliminate the double negative and retain the flow of Frank Marshall’s prose.
6  Removed the Sign of Distress from the Ritual because, despite its symbolism, which is never described in the text, the sign and dialog is never used anywhere else in the degree or the DeMolay program, and is often the subject of misunderstanding and levity.
7  Removed the 2nd move of the DeMolay Degree sign, because, despite its stated symbolism, it is never used anywhere else in the degree or the DeMolay program, and, because of our youth protection program, it has become another subject of levity.
8  Changed the Orator’s lecture to reflect that it is now “over seven centuries” that have passed since the arrest and systematic destruction of the Order of the Temple. Also, removed a line that referred to action in the drama that was deleted in the 1930s and is no longer appropriate
9  Eliminated the use of hoodwinks as an option, in conformity with our youth protection policies.
10. Merged the Vow of Secrecy with the Welcome to Visitors, so that the request to observe the confidentiality of a Chapter’s business is handled all at one time.

11. Inserted an option to divide the Master Councilor’s extensive dialog in the 4th Section of the DeMolay Degree between all the Councilors, and to specifically allow the option for ANY member to give the final “charge” given to the new members.

12. Approved nearly 100 “housekeeping” changes that corrected errors in direction, grammar, typos, and to remedy two areas of confusing language.

13. Agreed that when the new Ritual of Secret Work is released, we will provide a key to highlight the text and floor work changes, to help Chapters quickly adapt to the new Ritual.

If approved by this body, the stated goal of the committee is to have the Fifteenth Edition of the Ritual of Secret Work, with all new photographs, diagrams, and text available for distribution on or before January 1, 2013. The current inventory in the DeMolay and More Store is a 6-month supply. Once a new Ritual is adopted, many of the remaining supply will likely remain unsold, but that is the cost of doing business.

The Chairman expressed his deep appreciation to ALL of the committee members for their hard work throughout the year and their cooperation and willingness to compromise for the good of the Order. He also offered special praise for the diligent and detailed work of Bro. Greg Schaeffer who, as Committee Secretary, created the detailed proposals and produced the final completed document to be presented for approval.

Recommendations for Action:

1. That DeMolay International adopt the 15th Edition of the DeMolay Ritual of Secret Work, as approved by the Ritual and Regalia Committee and cause it to be printed for distribution as a sale item through the DeMolay and More store.

2. That DeMolay International adopt the 1st Edition of the Ritual of the DeMolay Squires and cause it to be distributed via the DeMolay International website.

3. That the Vow of Secrecy, as printed in the Appendix to the Bylaws, Rules and Regulations, be removed from that document, as it is in the Ritual of Secret Work in its new form.

4. That the new form of regalia for the Guild of the Leather Apron retain the traditional medallion but that it be made to be displayed on the traditional neck ribbon or detached and worn on a jacket.

Respectfully and fraternally submitted,

Ritual & Regalia Committee 2011-2012

Chairman: Thomas R. Labagh
Vice Chairman: Michael L. Sanders
Secretary: Gregory M. Schaeffer

Members:
David Compton  David Epperly  Gary Garafola
Russell W. George  Curtis Gimlin  Reese L. Harrison, Jr., PGM
Charles Levan  Craig Maddux  Nathan “Skip” Mason
Bill Paisley  Craig Phillips  Thomas M. Sellers
Robert G. Taylor  Fred Veinfurt  John Whitaker
Thomas R. Labagh: I move the adoption of the following recommendations for action: That DeMolay International adopt the 15th Edition of the DeMolay Ritual of Secret Work as approved by the Ritual & Regalia Committee, and cause it to be printed for distribution as a sale item through the DeMolay and More Store.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Having heard the motion made and seconded that we approve that printing of the 15th Edition of the Ritual to be available at the DeMolay and More Store. Any discussion? Any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing none, all those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed say nay.

(Minimal nay.)

Grand Master J. Weldon Clampitte: Motion carried.

Thomas R. Labagh: Don't go too far, Grand Master. I move the adoption of the following resolution: That DeMolay International adopt the 1st Edition of the Ritual of the DeMolay Squires and cause it to be distributed via the DeMolay International website.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: We've heard a motion made and seconded that DeMolay International adopt the 1st Edition of the DeMolay Squires and cause it to be distributed via the DeMolay International website. Any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing none, all those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Minimal nay.)


Thomas R. Labagh: Grand Master, I move the adoption of the following resolution: That the Vow of Secrecy as printed in the Appendix to the Bylaws and Rules and Regulations be removed from that document as it is in the Ritual of Secret Work in its new form.
Grand Master J. Weldon Clampitte: Heard the motion made and seconded that the Vow of Secrecy as now printed in the Appendix to the Bylaws, Rules and Regulations, be removed from that document as it is already in the Ritual of Secret Work in its new form. Any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing none, all those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Minimal nay.)

Grand Master J. Weldon Clampitte: Carried.

Thomas R. Labagh: And the last resolution -- we move the adoption of the following resolution: That the new form of regalia for the Guild of the Leather Apron retain the traditional medallion, but that it be made to be displayed on the traditional neck ribbon or detached and worn on a jacket.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Heard a motion made and seconded that the new form of regalia for the Guild of the Leather Apron retain the traditional medallion, but that it be made to just be displayed on the traditional neck ribbon, or detached and worn on a jacket. Any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing none, all those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

Robert W. Cockerham, PGM: That one is okay.

(Laughter)

Grand Master J. Weldon Clampitte: Motion carried.

Thomas R. Labagh: Lastly, Grand Master, I would simply move the receipt of this report, the report of the committee on the Ritual & Regalia.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: You’ve heard the motion that the report of the Ritual & Regalia Committee as a whole be adopted. Any discussion?
(No response.)

Grand Master J. Weldon Clampitte: All those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)

Grand Master J. Weldon Clampitte: Adopted. Before I go to the Nominating Committee's report, is there anybody, any chairman that I have missed that has a report?

(No response.)

Grand Master J. Weldon Clampitte: We didn't get all of them written down, so I want to make sure that anybody that has a report has a chance to do it. Okay. Very well. Dad Welch.

Nominating Committee
Report #3
June 23, 2012

Frederick W. Welch, PGM: Thank you, Grand Master. Frederick Welch, Active member, New Hampshire. Chairman of the Nominating Committee. Grand Master, the Nominating Committee moves that the excuses for Active members be accepted with the exception of Scott Bishel from Connecticut, Edward Callaghan from New York and Raymond Gottschall from Pennsylvania. None of these will be in danger for nonapproval.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: You heard the report of the Nominating Committee. Any discussion? Any discussion?

Okay. Come up.

William M. Sardone: I'd just like to go on record that I'm Bill Sardone, New York, the Executive Officer in that terrific state who is very modest and shy.

(Laughter)

William M. Sardone: I'd like to go on record for Edward Callahan. He is home taking care of his wife who has cancer, shingles, foot surgery and heart problems. Is there a health situation threshold that he has to meet in order to be excused?

Frederick W. Welch, PGM: No. All the members that we've listed, we try to send a message that you should either -- if you can't attend in the future, that you should consider emeriti or -- all of these individuals that are missing consistently every other year --

William M. Sardone: It seems kind of unassigned to me, but that's just for the record.
Grand Master J. Weldon Clampitte: Any further discussion? Any further discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing none, all those in favor of accepting this portion of the report say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(Minimal nay.)

Grand Master J. Weldon Clampitte: Motion is carried.

Frederick W. Welch, PGM: Grand Master, the Nominating Committee recommends that all the excuses received from Class 3 deputy members be accepted.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Heard a motion from the Nominating Committee that all the excuses for the deputy members be accepted. All those in favor -- is there any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing none, all those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)

Grand Master J. Weldon Clampitte: Motion carried.

Frederick W. Welch, PGM: Brother Grand Master, the Nominating Committee would respectfully suggest to this body the name of Joe A. Williams, Past Grand Master of Oklahoma, for the office of Grand Secretary.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: You have heard the Nominating Committee's recommend Joe Williams to be the Secretary of this DeMolay International. All those in favor, please stand and give him a hand.

(Applause.)

Grand Master J. Weldon Clampitte: Thank you.

Do you accept?
Joe A. Williams, PGM: Yes, I do. Thank you.

Grand Master J. Weldon Clampitte: Thank you. He is elected.

Frederick W. Welch, PGM: Brother Grand Master, the Nominating Committee respectfully suggests and offers the following names for the office of Grand Treasurer: Brother Wesley D. Thornton, Past Grand Master, New Mexico; and Brother Patton Ray Hart, Past Grand Master, Kentucky.

(So moved and seconded.)

Patton R. Hart, PGM: Patton Hart from Kentucky. I wish to offer my decline for the office of Grand Treasurer and offer my support to Brother Wesley Thornton for the office of Grand Treasurer.

Thank you.

(Applause.)

Grand Master J. Weldon Clampitte: Since we now have one candidate, all those in favor of Wesley Thornton as your Grand Treasurer please say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)

Grand Master J. Weldon Clampitte: Elected.

Do you accept?

Wesley D. Thornton, PGM: I do. Thank you.

Grand Master J. Weldon Clampitte: Thank you, sir.

(Applause.)

Frederick W. Welch, PGM: Brother Grand Master, the Nominating Committee respectfully suggests to this body the following names for the office of Grand Junior Councilor: Derrick G. Sprague from Oregon and Harry E. Needham III from Connecticut.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: We're going to have an election. We have our ballots. I will nominate for tellers H. Bart Henderson from Texas, Victor Key from SoCal, Steve Berry from Florida and John Whitaker from Tennessee.

Would you be our tellers, please?

Unidentified Speaker: Are we going to do nomination speeches?
Grand Master J. Weldon Clampitte: All right. Are there any other nominations? I apologize. Other nominations?

(No response.)

Grand Master J. Weldon Clampitte: All right. The nominations are closed. You will either -- where are our ballots?

(Simultaneous conversation.)

Grand Master J. Weldon Clampitte: Okay. Thank you very much. Can I have your nominators for -- may we have your nominators for Grand Junior Councilor, please? Who is our nominator?

M. Boyd Patterson, Jr.: If there is more than one nominee for an office, he can designate a Class 1 or Class 2 member to give a nominating speech, not to exceed five minutes in length.

David A. Glattly: May I approach, Grand Master?

Grand Master J. Weldon Clampitte: I recognize Dad Glattly. Yes, sir.

David A. Glattly: Thank you, Grand Master. Good morning.

(Good morning.)

David A. Glattly: Dave Glattly, Active member from New Jersey. By the way, that's the great state of New Jersey, not to be confused with the modest, very unassuming, semi-terrific New York.

I appear before you to nominate Derrick G. Sprague for Grand Junior Councilor. Realizing that when we elect a Grand Junior Councilor, we're also electing a Grand Master in a few years. And I have confidence in the leadership abilities of Brother Derek, a man very qualified to lead DeMolay International.

Derek was initiated to DeMolay in 1982 in the Bonneville Chapter in Idaho Falls, Idaho. He's a PMC. Among his many honors: Chevalier, Legion of Honor, Guild of the Leather Apron and many others. He was State Master Councilor of Idaho in 1986. A youngster.

He belongs to two lodges. He belongs to the lodge in Idaho, Eagle Rock Lodge; and also, this one will give the Grand Marshal a hard time, Tigard-Orenomah Lodge in Oregon.

He served as a State Dad Advisor, Assistant EO and was Executive Officer of Idaho 2002-2005. He became a Deputy member of this august body in 1999; and an Active member in 2002.

He served as a Region VIII representative from 2004 to 2007, Chairman of our Budget & Finance Committee for many years: 2004 to 2009 and 2010 to present.

He and his wife Miranda now reside in Oregon, where he serves as Assistant Executive Officer and Chairman of the Advisory Board of his DeMolay chapter in Oregon.

Professionally, Derek has served several companies in the finance area as Controller and Director of Finance. He is currently the regional Controller for Xerox Services.
Personally, I met Derek in 2000 at the EO conference in Idaho when I was serving in the line of the EO Conference and Derek was the behind-the-scenes guy that got everything done for us. And we had a great conference.

That's where I got to know him a little bit. We served together as Executive Officers; we served together on the Board of Directors; and on the DeMolay Foundation for several years with Derek as Treasurer and myself as Secretary.

I got to know Derek as a very qualified individual to serve as our Grand Junior Councilor and future Grand Master. He has been a great asset to us on the Supreme Council in DeMolay International with everything he's done. So I ask for your support for this very qualified gentleman, Derek Sprague.

Thank you.

(Applause.)

Grand Master J. Weldon Clampitte: John, would you like to make this nomination?

John W. Whitaker: Grand Master, John Whitaker, Active Class 1 member from Tennessee. And I was going to request before I made my nomination for Grand Junior Councilor that the Grand Master remove me as a teller, because I didn't want all of these twitching attorneys out there to holler conflict of interest. So you can rest assured that he struck my name from the list before I came up here.

Without the least hesitation or mental reservation, I am going to recommend Harry Needham as our next Grand Junior Councilor to ascend to the office of Grand Master of the Order of DeMolay.

Harry has a record of service to DeMolay that is envious of the best of DeMolay leaders. If we were to write a job description for a Grand Officer, I think that it should contain the following: A Senior DeMolay holding honors of RD, Chevalier, Legion of Honor; knighthood involvement; a Past State Officer, Chapter Dad, Chairman of an advisory council; Past Master of his lodge and, very importantly, an Executive Officer. Harry Needham has also served in the position of a Regional Representative, and served on the DeMolay International Board of Directors.

Harry meets all the aforementioned criteria. Just holding a position does not qualify a man for the position of Grand Officer. Let's take a look at how he performed.

During his nine years as Executive Officer, he had seven continuous years of positive growth. And I don't need to emphasize how much growth in DeMolay means to us. With Connecticut experiencing a growth of 150 percent in membership while serving as the Executive Officer.

Financially he has developed an endowment for Connecticut that tops a quarter of a million dollars. The Connecticut DeMolay golf tournament four-year total will top $46,000.

If you were in attendance at the Executive Officer Conference that Harry chaired in 2010, you know the caliber of events that he can assemble. I said at the conclusion of that event, God help the next man; I would not want to try to top that event.

Harry insistently draws the respect of the Masonic bodies in Connecticut. He sits on the Unity Committee that coordinates the calendar between all of the Connecticut Masonic bodies. He collaborates with the staff
of Region 1 Leadership Training Conference to ensure the curriculum meets the needs of the jurisdictions that he serves.

Harry holds regular Executive Officer planning sessions either in person or by way of conference call for education and training. He has overseen the development of a common theme in brand identity for the Web pages of every chapter in the jurisdiction of a region.

In addition to Connecticut duties, simultaneously served as the Grand Master's Personal Representative in Vermont for eight months to assist the jurisdiction during a very difficult period.

Harry calmed the fears of the advisors and enlisted the support of the Grand Lodge of Vermont and its leaders. He returned the jurisdiction to financial stability and prepared his successor for appointment. Gentlemen, it takes a real diplomat to go to foreign soil and assemble peace.

In closing, I have spent many quiet hours with Harry. After Board meetings, after Sessions, after EO Conferences, I've had the time to know the man, know his heart, know his passion for this fraternity. I sincerely feel that his past will be reflected in the future.

I know Harry Needham wants to serve in our glorified ascension. And it is in my extreme pleasure to nominate Harry Needham for the office of Grand Junior Councilor. Brethren, remember, Harry Needham, we need him.

(Applause.)

**Grand Master J. Weldon Clampit**e: I'd like to ask Brother Sprague, would you like to make a response to your nomination?

And, Harry Needham, you will be next.

**Derek G. Sprague**: Good morning, Brethren.

(Good morning.)

**Derek G. Sprague**: Before I commence, I'd like to thank David Glattly for my nomination. Thank you, sir. Appreciate that.

Before I commence my remarks, on this season of a presidential election, I'd like to say that -- before I begin my remarks, that this message has been approved by myself and my super pac, my lovely wife in the back.

Thank you very much, Miranda.

Gentleman, it is my honor to stand before you this morning and ask for your consideration to become the next Grand Junior Councilor of the Order of DeMolay.

Thirty years ago I heard from the Master Councilor that presided over my initiation that famous piece of advice or admonishment that you get out of DeMolay what you put into it. Since that day, I've taken his message to heart and I've strived to meet his expectations.
This same chapter leader soon became the Master Councilor of my jurisdiction. And then went on to become the 18th International Master Councilor of this Congress, thus becoming an early role model for a young DeMolay just beginning his journey.

Because of this young man, some of the finest advisors and mentors and the greatest friends and brothers I was able to enjoy, in the words of today's youth, a truly "epic" DeMolay experience. That purity was a solid foundation upon which to base my life.

In order to give back to that world which continues to give me so very much, I decided to make the Order of DeMolay and Freemasonry a very part -- very large part of my adult life.

As you have heard from my nominator, I have discharged the duties of many positions within the fold of DeMolay International. From a chapter and State Master Councilor to a Dad Advisor, an Executive Officer and an Active member of this Supreme Council; and ultimately a member of the Board of Directors and now a member of the Board of Trustees for a number of years.

While doing all this, and executing these duties of volunteer capacities, I've also leveraged my business and financial acumen and education to create and foster a career that includes being named the Executive Vice President of an aviation repair and maintenance facility, the Vice President of finance of a specialty medical practice, consult consultation firm, and being invited to join the ground floor of an up-and-coming .com company as their Senior Director of finance.

In all of these positions, I was tasked with the managing/coaching of the personnel within my division; and executing on the various deliverables that were assigned to our team as part of the senior leadership organization, I was challenged with helping to shape a longer-term vision for all these various organizations.

As DeMolay International closes in on its 100th birthday and we plan for our next century, I envision an even more modernized organization that can meet the demands and expectations of our target youth market. We can all attest that the leadership and character-building aspects of the Order of DeMolay are tried and true. But we need better packaging and methods of marketing, all that our beloved Order has to offer the young men of today and tomorrow.

As we modernize, we need to embrace social media. We need to leverage our significant investments in the tool of Kingdom of DeMolay. We need to develop and maintain an effective and creative communication method with our membership. It is tantamount to our future success.

As we modernize, we cannot forget our current and future advisors. Continued coaching and training of these most vital assets must be at the forefront.

We need to provide more training for our jurisdiction leaders to employ. Not only do these tools we need to address our greenest advisers, but we need to ensure our continuing advisor to give them opportunities for expanding their knowledge and staying current with the state of the Order.

Finally, in regards to membership with the Kingdom ready to launch, now is the time to make a serious effort to create a real feeder program for our well-established chapter and priory models. We need to formalize and unify our Squires program, as the Kingdom has piqued the enthusiasm and interest of our younger members. With all the competition for a young man's attention these days, the earlier we can set the hook, the better.
However, with this focus on the front-end, we cannot forget the latter part of our program either. Therefore, we should consider a more structured advancement methodology for our members to keep them engaged as they enter their high school years.

The priory programs need to get moving again as a way to not lose our young men that have been within the fold for four, maybe five years prior to their sophomore years in high school. We need to provide them the "tricked out" vehicle for our older members to drive. We can't let them end their DeMolay careers when, for many of us, our best times in the Order of DeMolay were just beginning.

Plus, as we all recognize with the Congress, we need our best senior members in order to really make our Order thrive.

In closing, throughout my DeMolay journey, never did I expect the path would lead to this moment. But apparently the axiom I referenced earlier and heard that special night in April of ’82 is true.

While simply laboring on behalf of the many young men, their parents, my fellow advisors, my brethren of the Supreme Council and the Order in general, I have accomplished much in the past 30 years. And my life has been enriched for the experience.

As such, I ask for your vote to allow me to continue this labor of love and make a positive difference for our Order.

Thank you.

(Applause.)

Grand Master J. Weldon Clampitte: Brother Needham.

Harry E. Needham, III: Good morning.

(Good morning.)

Harry E. Needham, III: My brothers of DeMolay International, with thanks to John Whitaker and all who have encouraged my candidacy, I am pleased to accept the nomination to serve as your next Grand Junior Councilor.

It is my goal to work with our elected International Officers and Directors, and the leaders of the DeMolay Congress to rebuild DeMolay step by step, chapter by chapter, jurisdiction by jurisdiction.

My brothers, I am here today to tell you that I am ready for this challenge. I have a successful track record over the last nine years in tackling the issues that confront us. I have experienced the up and downs of being an Executive Officer, of planning a dynamic Executive Officer Conference, of accepting the challenge of motivating young men to become their best. And I've loved every minute of it.

Now I want to find a way to do this in DeMolay International. I want to find a way to make all DeMolay committees work with both active DeMolays and Supreme Council members, from our youngest to our most experienced members, building a plan from the input of all DeMolay.

I envision walking out of a DeMolay Congress with plans for membership growth, a resource guide for chapters and other materials prepared for young men by their peers.
In my professional life, I have dealt with people of all backgrounds. I have a long and rewarding career in law enforcement; and I now have the time to pursue the duties of Grand Junior Councilor. More importantly, I have the passion to get the job done right.

During my tenure as Region 1 Coordinator, we have undertaken some dynamic and exciting projects. And, of course, I did this with the help of some pretty talented people who serve DeMolay with the right attitude. It's about the boys.

We have brought a region together with common membership programs, ritual competitions, sports programs and then absolutely outstanding advisor conference and training programs. And, of course, a pretty famous common website and application branding. Which I am proud to say is being used by all of Region 1, in addition to other states such as Iowa and Oregon that have signed on.

In the coming years, I envision the growth of membership, of enthusiasm and for worldwide recognition of DeMolay. Growth that reaffirms we are the greatest youth organization in the world.

This past fall I was asked by Grand Master Clampitte to serve as a Personal Representative in Vermont, in addition to my duties in Connecticut and on the Board of Directors. That assignment met with challenges of opposition, financial strains and a need to educate the Grand Lodge about DeMolay. We met those challenges. And last week, a new Personal Representative was chosen to serve in Vermont. We are moving forward.

I have been in the trenches and enjoyed the highs of success, and felt a despair of not overcoming all challenges. Still, like you, I have never stopped believing in DeMolay. Continued to build this organization and make it strong as ever.

It has but long been my contention that if we invest in the young men of the future they will invest in us. DeMolay is the greatest youth organization in the world even today.

I am here to serve you and will work tirelessly to accomplish our goals. I have the experience. I have demonstrated the skill. I am ready to serve as your Grand Junior Councilor.

Thank you.

(Applause.)

Grand Master J. Weldon Clampitte: Brethren, make sure that you mark your ballots plainly. Vote for Needham or Sprague.

(Voting.)

Grand Master J. Weldon Clampitte: Brethren, 159 votes cast. 111 for Sprague; 48 for Needham. Brother Sprague, you have been elected; do you accept?

Derek G. Sprague: Brother Grand Master, I do. Thank you, my brethren.

Grand Master J. Weldon Clampitte: Thank you.

(Applause)
Frederick W. Welch, PGM: Brother Grand Master, the Nominating Committee would respectfully suggest to the body the name of Mike A. Salazar, Executive Officer from Northern California and Hawaii, as Grand Senior Councilor.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Mike A. Salazar has been nominated for the office of Grand Senior Councilor. Are there any other nominations?

(No response.)

Grand Master J. Weldon Clampitte: Hearing none, all those for Mike A. Salazar from Northern California as your new Grand Senior Warden, please say aye.

(Laughter)

Grand Master J. Weldon Clampitte: I'm sure the Grand Lodge won't mind out in California. I meant the Grand Master. Next, I'm sorry. All those in favor say aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)

Grand Master J. Weldon Clampitte: Thank you.

(Applause)

Frederick W. Welch, PGM: Brother Grand Master, the Nominating Committee respectfully suggests to this body the name of Gregory A. Chiles of Indiana to be your next Grand Master.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: Having heard the name of Gregory A. Chiles nominated for Grand Senior Councilor -- Grand Master of DeMolay International. It's been a long two days, I know that. As your Grand Master of DeMolay International. All those in favor, please stand and give him a hand of applause.

(Applause)

Grand Master J. Weldon Clampitte: Brother Chiles.

Gregory A. Chiles: Well, I'm going to have to learn some new lines for next year. I've gotten used to saying "second" most of the year, so I guess there are some other things that go along with this. But it is my pleasure to accept the nomination in your election; and I look forward to this next year serving this body as the Grand Master.

Thank you, gentlemen.

(Applause)

(So moved and seconded.)

Grand Master J. Weldon Clampitte: You have heard the motion made and seconded that the title of Grand Treasurer Emeritus be bestowed upon James McGee, Past Grand Master of DeMolay International. Any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Hearing none, all those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)

Grand Master J. Weldon Clampitte: Thank you very much.

Frederick W. Welch, PGM: Brother Grand Master, the Nominating Committee respectfully suggests to this body the election of members of the DeMolay International Board of Directors as follows: Region I, Wyane T. Szretter; Region III, Marc B. Bohn; Region V, Mark R. Hailer; and Region VII, Gary G. Garafola.

Grand Master J. Weldon Clampitte: Brethren, the Nominating Committee has recommended for the region representatives from the Board of Directors: Region I; Wayne T. Szretter, Region III; Marc B. Bohn, Region V, Mark R. Hailer; and Region VII, Gary G. Garafola.

Any discussion or other nominations?

(No response.)

Grand Master J. Weldon Clampitte: Thank you very much. All those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)

Grand Master J. Weldon Clampitte: Carried.

Will our new International Officers for the Congress please come forward.

(Applause.)

International Master Councilor, Maxwell C. Shoemaker: Brothers of the Supreme Council, it is my pleasure to introduce the International Master Councilor elect for the 46th International DeMolay Congress, Brother Andrew Prescott from New Jersey.
Andrew J. Prescott: Thank you very much. For those of you that don't know me, my name is Andrew John Prescott. I'm now the 46th -- well, I will be the 46th International Master Councilor; I'm the International Master Councilor elect.

I look forward to working with the International Supreme Council and the Board of Directors on making sure that this is one of the best years in DeMolay. And I want to congratulate Dad Chiles upon his election to Grand Master of DeMolay, and to all the Board of Directors.

I know this is going to be an excellent year for DeMolay. I have a lot of ideas and a lot of enthusiasm that I want to be able to impress upon everyone else. And I also want to be able to work with the International Supreme Council in making sure that we keep this organization moving forward and true to the vision of Dad Land.

So thank you very much.

International Congress Secretary, Michael A. Burge: Brethren, it is with great honor that I introduce to you the International Congress Secretary elect of the 46th International Congress, Brother Carl Wesley Wunsche, Jr. from the great State of Texas.

(Standing ovation.)

Carl W. Wunsche, Jr.: Thank you. I look forward to working with each and every one of you. I would like to congratulate Dad Chiles for being elected. And with that, I thank you for your attention.

(Applause.)

Frederick W. Welch, PGM: The Nominating Committee respectfully suggests to this body to be elected as members of the International Board of Directors as Class 6 members, Brother Andrew John Prescott, the International Master Councilor elect; and Brother Carl Wesley Wunsche, Jr., the International Congress Secretary elect; Brother William Paisley, the Executive Officer Conference Chairman elect.

Grand Master J. Weldon Clampitte: Brethren, you've heard the nominations that we elect Class 6 representatives to the Board of Directors: Andrew John Prescott, International Master Councilor elect from New Jersey; and Carl Wesley Wunsche, Jr., International Congress Secretary elect from Texas; and Bill Paisley.

Any discussion?

(No response.)

Grand Master J. Weldon Clampitte: Thank you. All in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)
Grand Master J. Weldon Clampitte: Thank you.

Frederick W. Welch, PGM: Brother Grand Master, this concludes the reports of the Nominating Committee. I move to accept all the previous reports.

(So moved and seconded.)

Grand Master J. Weldon Clampitte: You've heard the motion and it's been seconded that we accept all the previous reports from the Nominating Committee. All those in favor vote by saying aye.

(Aye.)

Grand Master J. Weldon Clampitte: Opposed, nay.

(No response.)

Grand Master J. Weldon Clampitte: That's carried.

I'd like to now call upon Dad Gregory Chiles for a few remarks, closing remarks.

Gregory A. Chiles: Believe me, Brothers, it'll be brief here. I'll save most of my talking for the installation.

Before I get into this, though, never let it be said that I won't help a jurisdiction do what it can to recognize their Executive Officer when the time comes. It has been brought to my attention that Dad Gary Garafola is celebrating a birthday today.

So happy birthday, sir. I don't think we'll bother to sing to you, but if the rest of you will help me congratulate him on one more year of life.

(Applause.)

Gregory A. Chiles: And I understand that a little bit of condolence needs to be put his way too. Because his wife's birthday was yesterday and he is here instead of there. So all I can say is I'm not sure a dress is going to cover it.

It is, again, my pleasure to be elected by this body to serve this next year as your 81st Grand Master. I look forward to the next year and what this group can accomplish.

I want to give my congratulations to those who have been elected to the line to serve along with me. I think together we can accomplish much; and that is my hope.

Just a couple of quick announcements. I would like to ask all of those that I have asked to serve as appointed officers this next year to meet me over here. I've got a couple of things for you.

With that, that's all I've got at this point. Thank you again.

(Applause.)
Grand Master J. Weldon Clampitte: I want to thank each and every one of you for the support I've had this year. It's been a real trip and it's been a pleasure working for DeMolay. I can't tell you how much I've enjoyed serving the young men that we represent.

I worked my best to make things happen, to leave a footprint in the sand that won't be washed away. I feel that Masonry, all facets of it, are very important. It's like a large stained picture window. You can look through one little pane and you get one color, and you have to step back from the window to get the whole picture. And that's what Masonry is. And this is really one of the foundations of Masonry.

We as Masons need to go forth and work with our young men. This is our future. These young men are our leaders. And I want to thank each and every one of you for letting me be a part of this. Thank you, thank you, thank you.

I will announce that we will have a Board meeting in 15 minutes. It says 11 o'clock, but we will go ahead and get this over with. Board of Directors meeting in this room in about 15 minutes. So those that want to stay may stay. Those that want to go may go. But I enjoyed being with you, and thank you very much. Now I'm closing this Session.

(Applause.)

(End of proceedings.)
Appendix

Supreme Council
Miscellaneous Information
DeMolay International
2012 Legislative Call

Call Item #1

Topic: to delete the requirement that a Chapter must purchase the Monitor of Ceremonies.

Proposed by: Albert McNair Smith, Class 1 Member

Explanation: We no longer sell a Monitor of Ceremonies, but rather use the PDFs available via DeMolay.org. This modification brings our rules and regulations into line with current practice.

Rules and Regulations: Section 316.1(b)

Action: delete language as shown

316.1 Acquisition. Each Chapter must secure from the Grand Secretary the following books:
(a) Ten Rituals of Secret Work, and
(b) Three Monitor of Ceremonies
DeMolay International
2012 Legislative Call

Call Item #2

Topic: to require the appointment of a Mentorship and Education Committee by the Master Councilor

Proposed by: Albert McNair Smith, Class 1 Member

Explanation: This committee will be tasked with promoting the Leadership Correspondence Course, attendance at DeMolay Leadership Conferences, and encouraging the teaching of leadership on the chapter level. We are a leadership and character building organization and this ensures that all chapters are promoting leadership. It is just as vital for what we do as a sick or membership committee.

Rules and Regulations: Section 319.1

Action: add language as shown

319.1 Standing Committees. The Master Councilor shall appoint, on the date of his installation or as soon thereafter as possible, the following standing committees of two or more members:

(f) A mentorship and Education Committee which shall promote the Leadership Correspondence Course and other fraternal educational activities for the Chapter.
DeMolay International Legislative Call

Call Item #3

Topic: change list of Standing Committees for DeMolay International

Proposed by: Gregory A. Chiles, Class 1 Member

Rules and Regulations: Article 3

Action: add and delete language as shown

ARTICLE 3 COMMITTEES

203.2 Standing Committees. The standing Committees of DeMolay International are:

(a) Appeals
(b) Budget and Finance
(c) Centennial
(d) Convention Planning
(e) DeMolay Education and Operations
(f) Honors and Awards
(g) International Relations
(h) Jurisprudence and Legislation
(i) Membership
(j) Nominating
(k) Ritual and Regalia
(l) Insurance
(m) Congress
(n) Youth Protection

203.14 Insurance Committee. The Insurance Committee shall have oversight of the procurement of all insurance policies required by Demolay International to provide coverage for all areas of its activities.

203.15 Congress Committee. The congress committee shall oversee the plans and programming for the International DeMolay Congress. The Committee shall work in conjunction with the International Master Councilor, the International Congress Secretary and the Congress Advisor to plan the annual Congress session.

203.16 Youth Protection Committee. The Youth Protection Committee shall oversee the production, preparation and distribution of all materials related to DeMolay International’s youth protection efforts. The committee shall ensure all materials are updated as necessary and distributed to each jurisdiction for their educational usage.
DeMolay International
Legislative Call

Call Item #4

Topic: to permit any adult relative to accompany a Class 6 member at a disciplinary hearing

Proposed by: M. Boyd Patterson, Class 1 Member

Rules and Regulations: Section 314.12(d)

Action: add and delete language as shown

314.12(d) Except as provided for felonies, the power to drop from membership may be exercised only under this subsection, after notice to the Executive Officer. Written charges and notice of hearing must be served on the member at least thirty days before the hearing. The hearing must be held by the Advisory Council in closed session. The member may at his choice be present, represented or accompanied by any male adult relative or Mason. [no change to remainder of this subsection].
DeMolay International
Legislative Call

Call Item #5

Topic: to reduce the age for the Honorary Legion of Honor from 30 to 25

Proposed by: Albert McNair Smith, Class 1 Member

Explanation: This provides flexibility to an Executive Officer to honor more people if he so wishes. Many Grand Lodges are seeing a Masonic Renaissance where worthy and well qualified men are joining the Masonic Fraternity earlier and serving as Masters of Lodges at younger and younger ages. The Master of a sponsoring body for a DC Chapter will be 27 when he finishes his year as Master. The Grand Lodge of DC presented one of our hardest working advisors with the highest award within its gift at age 25. By creating equality between Senior DeMolay Master Masons and Non-Senior DeMolay Master Masons DeMolay International will enable us to strengthen our jurisdiction. Individual Executive Officers could still have the ability to mandate within their jurisdiction that the age remain 30.

Rules and Regulations: Section 206.1(b)

Action: add and delete language as shown

206.1 Legion of Honor
(b) Honorary Legion of Honor. DeMolay International may confer the DeMolay Honorary Legion of Honor upon a Mason who is not a Senior DeMolay, who has attained the age of thirty twenty-five years as of the first day of the annual meeting of the year nominated, and who has performed unusual and meritorious service in behalf of the Order or who has evidenced a spirit of cooperation and appreciation for the Order. It shall not be given only for service on an Advisory Council.
DeMolay International Legislative Call

Call Item #6

Topic: to increase the number of Class 1 members

Proposed by: Albert McNair Smith, Class 1 Member

Explanation: DeMolay has a number of outstanding and hardworking Master Masons who serve as Deputy Members and bring a great deal of insight into how we strengthen DeMolay. This increase will allow our Supreme Council to benefit from their sage wisdom, and reduce some of the issues we have had in the past of accommodating all worthy brothers on our Supreme Council.

Bylaws: Art. IV, Sec.5(b)

Action: add and delete language as shown

Section 5 Class 1 Members.

(b) Number. There may not be more than 200 215 Class 1 members, exclusive of Past Grand Masters, unless necessary to elect or appoint a Class 1 member to serve as an Executive Officer.
DeMolay International
Legislative Call

Call Item #7

**Topic:** to delete the requirement that a petitioner must be sponsored by a Mason

**Proposed by:** Albert McNair Smith, Class 1 Member

**Explanation:** The Masonic Fraternity is the key to the success of DeMolay. From our very beginning it was the mentorship provided by one dedicated Master Mason and on young man that led to the formation of the global worldwide youth movement we have today. When DeMolay started the sponsorship of a Master Mason was a substantive action. In many of our chapters this sponsorship takes the form of an adult advisor signing the petition before the chapter votes on it. In other cases it causes discomfort and consternation on behalf of an applicant who may not know a mason. We value our Masonic relationship, and we value the support that the Masonic Fraternity gives DeMolay as part of our sacred bulwarks, but this requirement does not build or enhance this relationship.

**Rules and Regulations:** Section 315.2

**Action:** delete language as shown

**315.2 Eligibility.** An application for membership may be received only from a young man who has passed his twelfth birthday and who has not reached his twenty-first birthday and who is recommended by two members of the Order, or by a Senior DeMolay, or by a Mason. The applicant must be sponsored by a Mason. Membership shall be considered on the basis of character and moral qualifications as prescribed in The Sacred Landmarks of the Order of DeMolay.
DeMolay International Legislative Call

Call Item #8

Topic: to require a record in the Appendix of jurisdictions and regions

Proposed by: M. Boyd Patterson, Class 1 Member

Rules and Regulations: Article 8

Action: add and delete language as shown

ARTICLE 8
REGION, AREA AND JURISDICTIONAL ORGANIZATION

JURISDICTION, REGION AND AREA ORGANIZATION

208.1 Jurisdictions.
A record of all jurisdictions of DeMolay International and the definition of the geographic boundaries of each shall be published in an appendix to the Bylaws, Rules and Regulations of DeMolay International.

208.2 Regions.
(a) The jurisdictions of DeMolay International shall be organized into Regions.
(b) A record of all regions of DeMolay shall be published in an appendix to the Bylaws, Rules and Regulations of DeMolay International.

208.1 Regions. The DeMolay International regions are:
Region One: Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island and Vermont;
Region Two: Delaware, Maryland, New Jersey, New York, Pennsylvania, Virginia and the District of Columbia;
Region Three: Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina and Tennessee;
Region Four: Illinois, Indiana, Kentucky, Michigan, Ohio and West Virginia;
Region Five: Iowa, Minnesota, Nebraska, North Dakota, South Dakota and Wisconsin;
Region Six: Arkansas, Kansas, Louisiana, Missouri, Oklahoma and Texas;
Region Seven: Arizona, Colorado, Montana, New Mexico, Utah and Wyoming;
The Grand Master shall assign jurisdictions outside of the United States of America to Regions.

(c) The Grand Master shall, with the advice and consent of the Board of Directors, assign jurisdictions to regions.
DeMolay International
Legislative Call

Call Item #9

Topic: to create new classes of membership

Proposed by: J. Weldon Clampitte, Class 1 Member

Bylaws: Article IV, Sections 1 and 2

Rules and Regulations: Sections 209.2(a), 314.2 and Article 15

Action: add and delete language as shown

ARTICLE IV
MEMBERS

Section 1. Classes of Members. The corporation will have eight classes of members. The designation of such classes and the qualifications and rights of the members of such classes are as follows:

Class 1 members will be named Active Members.
Class 2 members will be named Emeritus Members.
Class 3 members will be named Deputy Members.
Class 4 members will be named Honorary Members.
Class 5 members will be registered Adult Leaders.
Class 6 members will be Active DeMolays.
Class 7 members will be Senior DeMolays.
Class 8 members will be members of the DeMolay Alumni Association.
Class 9 members will be named Associate Advisors.
Class 10 members will be Associate Members.

Section 2. Qualifications. [no change to subsections (a) through (e)]
(f) Associate Advisors shall be those registered and enrolled as adult volunteers in another supreme council or organization with DeMolay jurisdiction which has been created or recognized by DeMolay International who may annually enroll with DeMolay International in this class of membership upon payment of the required fee and pursuant to procedures which shall be promulgated by the Board of Directors and as provided in the Rules and Regulations.
(g) Associate Members shall be those registered and enrolled as active DeMolays in another supreme council or organization with DeMolay jurisdiction which has been created or recognized by DeMolay International who may annually enroll with DeMolay International in this Class of membership upon payment of the required fee and pursuant to procedures which shall be promulgated by the Board of Directors and as provided in the rules and Regulations.

209.2 Fees Payable.
(a) The minimum fees are: [no change to existing fees]

<table>
<thead>
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<th>Fee Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Associate Advisor fee</td>
<td>$20.00</td>
</tr>
<tr>
<td>Annual Associate Member fee</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

314.2 Appointment.
(a) All Advisors and adult workers in DeMolay International are appointed by the Executive Officer. He may only appoint a person to serve as an Advisor or as an adult DeMolay worker after confirming that the person has successfully completed the DeMolay adult worker training program and has completed and filed an adult worker application.
(b) Class 9 members (Associate Advisors) shall be enrolled by DeMolay International. They may attend DeMolay functions and activities but may not serve on an Advisory Council or as a staff member for an Executive Officer.

Article 15
Membership
[no change to sections 315.1 through 315.18]

315.19 Associate Members. Class 10 members (Associate Members) shall be enrolled by DeMolay International. They may attend DeMolay functions and activities but may not vote or hold office in a Chapter.
DeMolay International
Legislative Call

Call Item #10

Topic: to require internet publication of statutes

Proposed by: Albert McNair Smith, Class 1 Member

Bylaws: Article 1, Section 5

Explanation: This provides chapters and members of the corporation easy access to the rules that govern our organization. In turn by increasing knowledge we will increase compliance. This will also assist our young men in the successful completion of leadership correspondence courses.

Action: add and delete language as shown

ARTICLE 1

Section 5. Rules and Regulations, and Forms and Publication.

(a) DeMolay International may adopt rules and regulations for the operation of the Order of DeMolay.

(b) Forms of DeMolay International and other miscellaneous data may be appended to the rules and regulations and shall be used unless changed at an annual meeting.

(c) These Bylaws, the Rules and Regulations and the Appendix of Forms and miscellaneous data shall be published electronically on a website maintained by DeMolay International in a password protected site for access by members of the corporation.
DeMolay International
Legislative Call

Call Item #11

Topic: to permit the Grand Master to confer Class 4 membership

Proposed by: J. Weldon Clampitte, Class 1 Member

Bylaws: Article IV, Sections 4 and 8

Action: add and delete language as shown

Section 4. Election.
(a) Except as provided in Article IV, Section 8 of these Bylaws, Class 1, 2, 4 and 4 members of DeMolay must be elected by:
   (1) Two-thirds of all votes cast by Class 1 members in executive session at the annual meeting; or
   (2) A unanimous vote of the Board of Directors, for extraordinary cause, which may only be exercised once in a DeMolay Year.
(b) Elections are effective at the time the results are announced.

Section 8. Class 4 Members.
(a) DeMolay International may elect as Class 4 members distinguished, qualified persons.
(b) Notwithstanding any other provisions of this Article, when he deems it to be in the best interests of the Order, the Grand Master may confer Class 4 membership status upon not more than three distinguished, qualified persons.
(c) Any Class 1, 2 or 3 members of DeMolay may request to have his classification changed to Class 4 member, and DeMolay International may grant the request.
(d) Class 4 members may attend meetings of DeMolay International, except executive sessions, but have no vote.
DeMolay International
Legislative Call

Call Item #12

**Topic:** change the number of honorees which the Grand Master may designate

**Proposed by:** Albert McNair Smith, Class 1 Member

**Explanation:** This provides Executive Officers greater flexibility in requesting honors. The Executive Officer must request it, explain to the Grand Master why it cannot happen during the session timeline. We expect this to happen very infrequently. We see this happening in two types of cases: A hard working Mason will be deployed to serve our beloved country on the battle field and may not be returning to us afterward, or a person who has given long years of service to our Order is transferred for work purposes. During the volatile economic period over the past 5 years this is happening more and more often.

**Rules and Regulations:** Section 202.1(g)

**Action:** add and delete language as shown

202.1 **Grand Master.** In addition to duties set forth in the bylaws, the Grand Master:

[no change to subsections (a) through (f)]

(g) Upon the request of Executive Officers, may designate not more than ten persons **one person in each jurisdiction** to receive honors of DeMolay International when he deems it in the best interests of the Order.

[no change to the remainder of this section]
DeMolay International
Legislative Call

Call Item #13

Topic: to require a record in the Appendix of foreign DeMolay organizations not a part of DeMolay International

Proposed by: M. Boyd Patterson, Class 1 Member

Bylaws: Article VI, Section 7

Action: add language as shown

[no change to current subsections (a) through (e)]

(f) A current list of authorized DeMolay organizations which are not a part of DeMolay International shall be maintained in the Appendix to the Bylaws, Rules and Regulations. It shall be amended whenever the Board of Directors creates or recognizes a new supreme council or other organization with DeMolay jurisdiction.
DeMolay International
Legislative Call

Call Item #14

Topic: establish standards for jurisdiction

Proposed by: Gregory A. Chiles, Class 1 Member
Harry Needham, Class 1 Member
Wesley Thornton, Class 1 Member
Sherman Parker, Class 1 Member
Mike Salazar, Class 1 Member

Rules and Regulations: Article 8

Action: add and delete language as shown

<table>
<thead>
<tr>
<th>Keeping Track</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeMolay International:</td>
</tr>
<tr>
<td>_____ Withdrawn   _____ Amended   _____ Defeated   _____ Adopted</td>
</tr>
</tbody>
</table>

ARTICLE 8
REGION, AREA AND JURISDICTIONAL ORGANIZATION

JURISDICTION, REGION AND AREA ORGANIZATION

208.1 Jurisdictions.
(a) A jurisdiction shall consist of no less than five chapters and seventy-five Class 6 members.

(b) A record of all jurisdictions of DeMolay International and the definitions of the geographic boundaries of each shall be published in an Appendix to the Bylaws, Rules and Regulations of DeMolay International.
(c) If a jurisdiction fails to maintain an enrollment of either five Chapters or seventy-five Class 6 members for two consecutive annual reporting periods, the Grand Master shall, with the advice and consent of the Board of Directors, assign the Chapters and members to such other jurisdictions as is necessary to achieve those levels of enrollment.

208.2 Regions.
(a) The jurisdictions of DeMolay International shall be organized into Regions.
(b) A record of all regions of DeMolay shall be published in an Appendix to the Bylaws, Rules and Regulations of DeMolay International.

208.1—Regions. The DeMolay International regions are:
Region One: Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island and Vermont;
Region Two: Delaware, Maryland, New Jersey, New York, Pennsylvania, Virginia and the District of Columbia;
Region Three: Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina and Tennessee;
Region Four: Illinois, Indiana, Kentucky, Michigan, Ohio and West Virginia;
Region Five: Iowa, Minnesota, Nebraska, North Dakota, South Dakota and Wisconsin;
Region Six: Arkansas, Kansas, Louisiana, Missouri, Oklahoma and Texas;
Region Seven: Arizona, Colorado, Montana, New Mexico, Utah and Wyoming;
The Grand Master shall assign jurisdictions outside of the United States of America to Regions.

(c) The Grand Master shall, with the advice and consent of the Board of Directors, assign jurisdictions to regions.
Call Item #15

Topic: to change attendance requirements at annual meetings

Proposed by: Frederick Welch, Class 1 Member

Bylaws: Article IV, Section 9

Action: add and delete language as shown

Section 9. Absence from Annual Meetings. A Class 1 or Class 2 member who is absent from two successive annual meetings may after the second day of the second meeting, be deemed to have resigned his membership, or at the option of DeMolay International, may be elected a Class 4 member. This action shall not be taken with respect to anyone who is a Past Grand Master of the Order. A member may be excused for cause by action of DeMolay International.

(a) A Class 1 or Class 2 member who is absent from two successive annual meetings or who is absent from, or present for only a single day of, two annual meetings during any period of three years, shall after the second day of the last of such meetings be reclassified. A Class 1 member shall be reclassified as a Class 2 member unless he is subject to the requirements of Article IV, Section 5 (f) of these Bylaws in which case he shall be reclassified to his previous membership status. A Class 3 member shall be reclassified as a Class 4 member.

(b) These actions shall not be taken with respect to anyone who is a Past Grand Master.

(c) A member may be excused for cause by DeMolay International and shall be excused from these attendance requirements if serving on active duty as a member of the Armed Forces of the United State or any allied nation. If the member in such service is incorrectly reclassified his classification shall be restored without further action by DeMolay International.
DeMolay International
Legislative Call

Call Item #16

Topic: to delete the requirement of a balanced budget

Proposed by: M. Boyd Patterson, Class 1 Member

Bylaws: Art. IX, Sec. 5

Rules and Regulations: Section 203.4

Action: add and delete language as shown

Section 5. Balanced Budget. DeMolay International and the Board of Directors are prohibited from adopting or amending a budget so as to permit expenditures to exceed revenues. The Board of Directors shall adopt an annual budget for DeMolay International. No officer or employee may authorize or make expenditures not provided for in the budget.

203.4 Budget and Finance Committee. The Budget and Finance Committee shall:

(a) Review all financial matters of DeMolay International for the previous year and periodically for the current year.
(b) Recommend a balanced budget for the ensuing year.
(c) Assure that the investment program of DeMolay International is supervised and reviewed periodically for compliance with investment policy set by the Board of Directors.
Keeping Track

DeMolay International:
- Withdrawn
- Amended
- Defeated
- Adopted

DeMolay International
Legislative Call

Call Item #17

Topic: change eligibility requirement for Honorary Legion of Honor

Proposed by: Gregory A. Chiles, Class 1 Member

Rules and Regulations: Article 6

Action: add and delete language as shown

ARTICLE 6
HONORS & AWARDS

206.1 Legion of Honor.
(a) Active Legion of Honor. DeMolay International may confer the DeMolay Legion of Honor upon a Senior DeMolay, who has attained the age of twenty-five years as of the first day of the annual meeting of the year nominated, for outstanding leadership in some field of endeavor, or for success in fraternal life, including adult service to the Order.
(b) Honorary Legion of Honor. DeMolay International may confer the DeMolay Honorary Legion of Honor upon a person who is not a Senior DeMolay, who has attained the age of thirty years as of the first day of the annual meeting of the year nominated, and who has performed unusual and meritorious service in behalf of the Order or who has evidenced a spirit of cooperation and appreciation for the Order. It shall not be given only for service on an Advisory Council.
DeMolay International
Appendix

Action Item A

Topic: add question to adult worker profile application

Proposed by: Albert McNair Smith, Class 1 Member

Explanation: This question is currently not asked on the adult worker application. By asking this question we have a better level of understanding of an individual’s background and actions which may call into question their suitability to work with the young men of DeMolay.

Action: to add to the form the following text

“Has any adverse action been taken against you by any professional association, philanthropic, state or federal licensing bureau, or academic institution, while you were an employee or volunteer for such organization or entity? Please explain”
DeMolay International

Nominating Committee

The following recommendations were made for election to membership.

**Elected Officers**

*2012 – 2013*

- **Grand Master**: Gregory A. Chiles
- **Grand Secretary**: Joe A. William, PGM
- **Grand Senior Councilor**: Mike A. Salazar
- **Grand Treasurer**: Wesley D. Thornton, PGM
- **Grand Junior Councilor**: Derek G. Sprague

**Active/Class 1 Members Nominated as Regional Representatives**

- **Region 1**: Wayne T. Szretter (MA)
- **Region 5**: Mark R. Hailer (MN)
- **Region 3**: Marc B. Bohn (GA)
- **Region 7**: Gary A. Garafola, III (AZ)

**Nominated to the Board of Directors**

- **Executive Officers Conference Chair**: William K. Paisley, (IA)
- **Class 6 Member**: Andrew J. Prescott (NJ)
- **Class 6 Member**: Carl W. Wunsche, Jr. (TX)

**Active/Class 1 Memberships**

*(13 nominations recommended for membership)*

- Samuel E. Ashcraft (AR)
- Alex S. Dakak (NJ)
- Raymond E. Davies (SoCal)
- Matthew S. Golway (NJ)
- David D. Goodwin (NY)
- Ernest G. Loiselle (ON)
- Michael C. McLaughlin (IN)
- Brad J. Northcutt (OK)
- Paul R. Perkins (MA)
- Walter L. R. Reich (MD)
- Kurt A. Schumacher (MO)
- Mark W. Stephenson (KS)
- Harry A. Thomas (SoCal)

**Executive Officer / Class 1 Active Appointed by Grand Master**

- George L. Baldwin (NH)
- Albert W. Crawford (SC)
- Ronald G. Keller (DE)
- James C. Herndon (ID)
- Mircea Gheordunescu (Romania)
- Douglas L. Sappington (WV)

**Resignations – Class 1 Active Members**

- Anthony Charley (OH)
- Andrew B. Christensen (ID)
- Bennie L. Grisham (IL)
- Kurt J. Hamrock (DC)
- Alan H. Jelalian (MA)
- Howard G. Malin (WV)
- Richard S. MacInnis (MA)
- James A. Pankas (MI)

**Emeritus/Class 2 Membership**

- Bennie L. Grisham (IL)
- Howard G. Malin (WV)
- James A. Pankas, (MI)
Recommended – Class 2 Emeritus by Committee

George K. Coffman (AR)  Jerry B. Oliver (MN)
Norman F. Day (WA)    Loren C. Stein (IA)

Deputy/Class 3 Memberships
(22 Nominations recommended for election)

Craig L. Davis (IA)    James A. Jaeger (NorCal)    Robert S. Shepard (SoCal)
Hugh S. D’Anna (GA)   Alan H. Jelalian (MS)    John P. Storrs (WI)
Gavin J. DeGrave (WI)  Paul M. Leary (NH)     James W. Stovall (GA)
James H. Dell (NorCal) Aurel Virgil Manea (Romania) Wayne M. Vinton (MA)
Marvin L. Finnefrock (SoCal)  Paul E. Mossberg (NJ) Dana M. Vrsalovich (SoCal)
Kenneth D. Fuller (DC)  Leonard Proden (DC)    Richard M. Young (VA)
George S. Greytak (CT)  William E. Rollins (MO)
James W. Hyde (AL)    Michael L. Sanders (WA)

Recommended – Resignations Class 3 Deputy Members by Request

John W. Price (MA)  Stefan M. Revesz (NJ)  John G. Saitta (CT)

Honorary/Class 4 Memberships
(11 Nominations recommended for election)

William H. Berman (NJ)  Kenneth B. Hawkins, Sr. (CT)    Jay W. Smith (PA)
William J. Bray, III (SoCal)  Luis A.C. Kieling (Brazil)  John L. Weaver, III (TN)
William R. Currier (MA)  Frank Loui (NorCal)     Harvey A. Willard, Jr. (PA)
William T. Ellison (VA)  Ederson P. Velasquez (Brazil)

Recommended – Class 4 Honorary Members by Request

Thomas S. Nelson, Sr. (IN)  Gerald W. Jones (MO)

Recommended – Excuses Accepted for Class 1 Active Members

Michael H. Acker (ME)    Richard E. Lynn (FL)    Donald John Slade (AB)
Jarrod Adkisson (AR)     Howard G. Malin (WV)    George E. Tilden (OH)
Dale Claypool (OR)      Chad R. McCabe (ND)    Bruce D. Wood (NE)
Rick S. Freedman (PA)   G. Wayne Morrison (NM)   Michael Rushin (AR)
Dale Gillilan (AK)      Simon Q. Oduber (ARU)    Craig Henderson (NY)
Allan J. Graulich (FL)  James A. Pankas (MI)    Raoul Frevel, Sr. (MD)
Steven D. Lancaster (UT)    Robert M. Schvey (NY)

Recommended – Excuses Not Accepted for Class 1 Members

Scott A. Bishel (CT)    Norman F. Day (WA)
Edward Callaghan (NY)  Raymond W. Gottschall (PA)
**Recommended – Excuses Accepted for Class 3 Deputy Members**

<table>
<thead>
<tr>
<th>Class 3 Deputy Members</th>
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<tr>
<td>Ronald B. Blasidell (FL)</td>
<td></td>
<td>Jeffrey A. Northrup (MA)</td>
<td>Steven Seymour (TX)</td>
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<td>Leo A. Ponson (ARU)</td>
<td>Robert G. Siebold (NY)</td>
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<td>Dennis G. Feldman (NY)</td>
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<td>Charles W. Powers (IN)</td>
<td>Armando Stavole (ITA)</td>
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<td>Arthus C. Jackson (MS)</td>
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<td>Jay Roundy (UT)</td>
<td>Jason B. Wood (NE)</td>
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<tr>
<td>Paul Lacroix (SoCal)</td>
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<td>Dana W. Ryder (ME)</td>
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<td>G. Sean Metroka (NorCal)</td>
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<td>Charles V. Sederstrom (NE)</td>
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</tr>
</tbody>
</table>
HONORS & AWARDS COMMITTEE

ACTIVE LEGION OF HONOR

Alabama
Raymond B. Jones

Arizona
Carl Dean Klingaman
William Ralph Gordon
Darius "Mac" G. McClintock

Arkansas
Stephen Ray Jones

Southern California
Jon D. Humphreys
Michael R. Palmer
John Michael Solan

Northern California
Michael Lee Hilton

Connecticut
Charles F. Warfield

District of Columbia
Donald M. Holliday, Sr.

Florida
Joseph Michael Fleites
James Curt Haughey
Jeffrey James Hoffman
Hamilton Edgar Reed
Jay Karl Walker

Illinois
Troy D. Evans
Todd Daniel Nelson
Troy William Rice

Indiana
Ryan Thomas Dunigan
Patrick Elmore
Clifford C. Lewis
Kyle Douglas Schnepf
Richard E. Speir

Kansas
Clarence E. Arens
James Albert Walker
Wayne L. White

Kentucky
Byron Shawn Warren

Louisiana
Dorsey Ronald McCall

Maine
Timothy John Luttorell
Robert A. Taylor

Maryland
Thomas Griffin Heimiller

Massachusetts
Charles Eben Crowninshield, Jr.
John Elmymore Grant
Eric Alan Polonsky
Jason R. Polonsky
Robert Carl Schremser
Peter Kendall Stone

Michigan
Scott Russell Cooper

Missouri
Justin David Absheer
Anthony Ray Bartelli
Michael G. Betts
Anthony James Broome
Herman H. Buergler, Jr.
Dennis Richard Burkholder
Michael DeGraff
Robert F. Groenemann
Eugene P. Henshaw
Cory Christopher Meyer
Matthew Patrick Purcell
Jacob L. Spa
Robert Jay Traxel

Montana
Delano Dee Wilson

Nevada
Ralph Edward Covington

New Hampshire
Daniel Richard Hotchkiss
Chester Lorie Lapointe
Thomas Anderson Welman
John Phillip Woolf

New Jersey
Gregory Alan Gyunn
Jeffrey L. Knapp
Nebojsa Ziatanovic

New Mexico
Steve Kenneth Reil

New York
John J. Borowiecki, II
Ohio
Wayne Robert Bradshaw
Douglas Kenneth Cope
Christopher Gray Gorsuch
Thomas George Grau
Steven Gregory Harris
Larry Vale Hill
Jeffrey Wayne Oberg
Mark Adrian Poppe
Ralph David Pratt
N. Crowell Shane, IV
Robert Donald Stands
Charles Edward Swearingen
Darrel Richard Wagner

Oklahoma
Joseph Monroe Anderson
Ralph Robert DeCardenas
Eligah Mays Farmer
Jeffrey Allen Liles
Edward E. O'Donnell
Jason Bradley Rawdon
Bo Jim Ross
Steven Oneal Singleton

Pennsylvania
Brian Paul Glass
Donald H. Masters

Rhode Island
David H. Luther
Steven Michael Ringeling

South Carolina
Robert Steven Foulds

Tennessee
Ronald Bruce Anglin
William Bradford Cross
David Zehner Harris
Michael Philip Schaefer
Leon Fritts Shields

Texas
Raymond Louis Bommer, Jr.
Joseph Bailey Davis, Jr.
Gregory P. Giessner
Randall David Parker
Vincent G. Sprinkle

Utah
Kenneth Royden Prater

Vermont
Michael I. Lambert

Virginia
Leonard Thomas Demoranville
Richard Raleigh Whidden, Jr.

Washington
Kent Edward Eldridge
Robert Hunt Lambeth
Thomas D. Upchurch

West Virginia
Martin Wayne Eich
Gary D. Frame
Donald Edward Peterson

Wisconsin
Peter Kyriazes
John M. Antaramian
Neil Allen Buchanan
Boyd Alan Frederick
Franklin J. Struble

British Columbia
James Alan Cross
Gordon Murray Webster
HONORARY LEGION OF HONOR

**Arizona**
Jerry Thomas Estruth  
Richard Peter Fasano  
Jack Garrett  
Johnny G. "Hut" Hutson

**Southern California**
Anthony Beyenhoef, Jr.  
Russell E. Charvonia

**Northern California**
Edward P. Margherio  
Horst O. Winkel

**Connecticut**
Vernon K. Cleaves  
Clifford F. Stamm, II

**District of Columbia**
Richard C. Chandler  
Joseph S. Crociata  
Teko A. Foly  
Patrick Ndubuisi Nnaji

**Florida**
Jorge Luis Aladro  
David A. Aponte  
Dwight Edward Brown  
Aquinas "Moe" Evans

**Georgia**
Patrick Allen Green  
Clarence Ernest Horne

**Idaho**
David G. N. Stonhill

**Illinois**
Grady Matthew Birdsall  
James Kilian Hender Illinois  
William H. Poole, Jr. Illinois

**Indiana**
Paul Allen Cole  
George S. Pfeiffer

**Iowa**
Gregory Lee Andersen  
Eric Anthony Rozeboom

**Kansas**
Brian K. Hagmeier  
Frederick W. Reichert  
Carral Nimrod Roberts  
Michael Jonathan Tavares

**Kentucky**
David L. Carter  
Joseph Anthony Marshall  
Christopher L. Stout

**Louisiana**
Harris Ed Durham

**Maine**
Robert M. Leighton

**Maryland**
Brian Lea Speck

**Massachusetts**
David Alan Blake  
Marion Walter Cameron

**Michigan**
Dean Alan Barr  
Raymond C. Lemons

**Minnesota**
Allen Jay Niederhaus

**Mississippi**
Don Christopher Lambert  
John Keith Lundy  
Robert Terry Rorie

**Missouri**
Guy Paul Ashley  
Roy Joseph Cox, Sr.  
Joseph J. Detter  
Daniel Joseph Flynn  
James William Fozzy  
Hershel R. Higgins, Jr.  
Brian Patrick Maenner  
Thomas George McCann  
Herman L. McGill  
Albert L. McMichael  
Donald Joseph Missey  
Jefferson Parks Moseley  
Henry Keith Neese  
Matthew David Sherrill  
Jay L. "J.T." Taylor  
Harry Carl Urich

**Montana**
Theodore Christian Marchion  
John Lawrence Stoppler  
Joseph A. Tripi

**Nebraska**
Steven R. Barchus

**New Hampshire**
Earl William Cole  
John Fitz Gordon

**New Jersey**
William T. Dutka  
Ian P. Korman  
Paul R. Lojewski  
Carl W. Milley  
Gerald J. Sharpe

**New Mexico**
Dan Lucero

**New York**
Manuel Abad
Ohio
Bruce M. Ailes
Michael J. Bailey
Renie Blankenship, Jr.
Donald Lee Losasso
Kevin Bruce Todd

Oklahoma
Samual Harrison Beard
Gary Lee Beisly
Jonathan W. Bennett
William Bradley
Mark Allen Burlison
Michael Lewis Dixon
Richard Charles Dunaway
David Wayne Foley
Paul Eugene Hillburn
John Edwin King
Andrew Buryl Palmer
David Eugene Skaggs

Oregon
Hunt M. Compton
Warren R. Gray

Pennsylvania
Joseph A. Fletcher, Jr.
Randall B. Gurak
Wilmer Eugene Hall
John Kenneth March
Mark Richard Nord
Dennis Lee Palo
Frederick P. Sample
Ralph H. Slider, Sr.
David Tansey

South Carolina
Calvin John Schuler

Tennessee
Dennis Leon Belford
Thomas Nelson Cross
Phillip Dwight Hastings
Robert B. III Howerton
Mack Evans Johnson
John Lee McFarland
William Allen Peck
James Ralph Shields
Brian Kain Wilson
Laddie Lann Wilson
Ronald Eugene Wolf

Texas
Allen L. Bettis, III
Jerry Lee Martin
Nick Raul Ramos
Walter W. Rogers
Thomas Arthur Spencer
Michael Lloyd Wiggins

Utah
Frank C. Baker
John Alan Glines

Vermont
Errol Eugene Hinton
Don Duquette

Virginia
Michael Joseph Probat

Washington
J. Winfield Cline
Robert A. Hansen
Malcolm Charles Parker
Edgar Frank Pascoe
John Ralph Robertson
Charles Harold Tupper
James Vaughn Wing

West Virginia
Michael Bruce Burge

Wisconsin
Wayne Allen Budwick
Rick Mattson

Italy
De Santis Gianfranco
Lojacono Piero

Saskatchewan
Douglas R. Byers
## CHEVALIER

### Arizona
- William J. Enloe

### Southern California
- Connor Joseph Shinn
- Richard Arthur Stout
- Kevin Gonzalez
- Michael Alexander Hannum
- Ted Elliott Baker
- Joseph Musgrove
- Derek Storm Nardo
- Brian Thomas Chafe
- Arne Jacob Hanson
- Trevor Scott Shepard
- David Michael Kaneshiro
- Joseph Page Tabrisky
- Christian Pierce Cross
- Francis Manaloto Evaldez
- Bryce Hamilton Bullock

### Northern California
- Stephan J. Lewis
- William Edward Bell
- Michael David Ford
- Paul James Willis
- Adam Haun Metroka
- Jacob M. Stauts
- Aidan J. Varallo
- Eliseo Paniagua

### Colorado
- Jeremy Robert Aggerbeck
- Taliesen Bennett
- Benny Nandin

### Connecticut
- Jeffery Samuel Rowland
- Karl Keenan Parks
- Christopher Rompe
- Ryan Beauvais
- James Phillip Cavanaugh, II
- Jeffery Samuel Rowland
- Karl Keenan Parks
- Christopher Rompe
- Ryan Beauvais
- James Phillip Cavanaugh, II

### Delaware
- Andrew Kirk Billings

### Florida
- Martin M. "Mac" Cox

### Georgia
- David James Day
- William Corey Alexander
- Green
- Zachary Michael Podskoc
- Nicholas Marc Bohn

### Illinois
- Nathaniel David Upham
- Alexander Bailey Denklau

### Indiana
- Neil Townsend Spotts
- Jeremy Christopher Nelson
- Shelby Joseph West
- Kyle Allen Stierwalt
- James Edward Scott Wheatley
- Sandeep Singh "Sunny" Atwal
- Jesse James Chatfield
- Joshua Anthony Imel
- Isaac David Jones
- David James Milligan
- Carney Joseph Gillin
- Holden Fleenor
- Clint Siefers

### Kansas
- Caleb Lee Terry
- Christopher R. Trenary
- Douglas Scott Mackey

### Kentucky
- Harry Song
- Brandon James Crisp

### Maine
- Bruce M. Knowlton
- John Buckminster Knowlton
- Decker Hastings Lenard
- Gregory Yum

### Maryland
- Sepp-Duncan Panzer
- Gregory Michael Hoglund
- Ryan Daniel Davis
- Austin Ryan Smith

### Massachusetts
- Justin Taylor Cargill
- Brandon Lewis Thorne
- Lucas Marshall LaRoche
- Christopher Martin Milko
- Adam Marion Azanow
- Michael Gregory Bowe
- Nicholas Charles Eugenio
- Nicholas Joshua Morris
- Khristian Werner Wildes

### Michigan
- Maxwell Gregory Jenkins

### Minnesota
- William H. Beslin, Jr.
- Gregory Raymond Pavola

### Mississippi
- Damion Cade Bryant

### Missouri
- Chase G. Lansing
- Quentin James Cockerham
- Daniel James White
- Adam Joseph Frigerio
- Michael Paull Singer, III
- Brandon Alexander Rarey
- Tyler Scott Warren

### Montana
- Richard John Hurlocker
- Juaquin Adam Burkhart
- Russell Andrew Dorsey
- Ethan Taylor Schaff
- Richard John Hurlocker
- Juaquin Adam Burkhart
- Russell Andrew Dorsey
- Ethan Taylor Schaff
Nebraska
Walter Scott Dodge
Dalton Kock

Nevada
Stephen Thomas Hatch
Kevin Dalton La Rue
Corey Alexander Payne

New Hampshire
Tristen James Benedict
Lucas Farnsworth Braley
Alexander Joseph Whitbeck

New Jersey
William W. Ward, III
Nicholas Charles Gasorek
Brandon Lee Clark
Sean Douglas Fucetola
Colin Mechanic
Michael Mathew Muller
Matthew Paulik
Adam Efrus
Michael Alan Pytlowany
James Brian Wong

New Mexico
Jonathan Alexander Remy

New York
Philip E. Gerenia, III
Dax Pal
Christopher M. Roberts
Dylan B. Arnott
Joseph D. Dombrowski
Abram Lewis Morgan
Thomas Richard Perry
Conor Emrys Quinn Powell
David A. Celentano
Michael A. Celentano

Ohio
James Aaron Carpenter
Alexander Frederick Washburn
Michael Alexander Haskett
Gary Ross
Michael Jen Tung
Nathan Paul Vitartas
Patrick Joseph Farrell
Paul Douglas Chaney
Tyler Alan Frisby
Jordan A. D. Dettrow

Oklahoma
Preston Joel Chavis
Richard Kasey Dryer
William Bryant Lovelace
Caleb Lee McKinney
Cody Kuningas
Ryan Edward Statum
Patrick O'Sean Foley
Kyle Wayne Hartman

Oregon
Judson Loyd Welch
Alan Craig Kelsay
Bryan Douglas Chipman

Pennsylvania
Jake William Yarnall
Andrew Chester Richards
Mackenzie Andrew Kauffman
Thomas Christopher Rowles
Jordan Earl Specht
Darren James Baldwin
David John Roberts, Jr.
Benjamin William Denny Crosier
Max Eric Ullom
Robert John Scott, III
Krenn Elry Crider
Shane Stewart Keiser

Tennessee
Joshua Alan Wilson

Texas
Roy Kevin Gollahon
Terrance Aaron Gonzalez
Weston William McCall
Joseph Edward McAtee
Christopher Swenning
Andrew Ward Albin
Kenneth Colby Spicer
Matthew Daniel Stokes
Kevin Tyler Cude
Matthew Shane Keeling
Benjamin Jacob Nitsch
Omar Miguel Mascorro
Xavier Dion Murray
Carl Wesley Wunschel, Jr.

Utah
Nicholas Alan Ball
Christopher R. Prater

Vermont
Stephen Luna
Benjammin Rhys Anderson
Tucker Toivo Lemmer

Virginia
Adam Jason Parizo
Blake Gillenwater
Patrick John Sharpe
Christopher A. Cooper
Brian Joseph Foley
Gerrit Stultz
Michael Thomas Brammer
Darren James Murray
Jeremy Ryan Schimmel

Washington
Matthew Clifford Marble
Jacob Leigh Whippo
Nicholai Alexi Whippo
Jesse Major
Benjamin Richard Rowland
Chace Souza
David Willis Mershon
James Benson Danner
West Virginia
Russell B. Gillespie

Wisconsin
Matthew Rusecki
Peter Kyriazes
Stephen Conrad Mattox
Jamison Elliott Kifer

Italy
Andrea Paesetto
Luca D’Antuono
Claudio Eugenio Aurora
Luca Bellone de Grecis
Andrea Filippo Bussolari
Gaetano Dieni
Montesi Mauro

Bolivia
Luis Felipe Duran Ferrier
Gibran Khalil Farah Corzo
Andres Aguilera Miserendino
Jose Anibal Sangines Garcia
Luis Fernando Iturry
Gullermo Andres Monje Idzgua
Joaquin Andres Zapata Lafuente

British Columbia
Christopher Frederich Nietzel
Wayne Kenneth Lysholm

Alberta
Ian Jeremy G. Malayang

Saskatchewan
Chris Alexander Byers

Ontario
Phillip Louis Amos DeMerchant
CROSS OF HONOR

Alabama
Charles Jared Cassidy

Arizona
Carl Dean Klingaman
Katrina Lee Kunz

Southern California
Charles Nelson Anderson
Deborah Lianne Baker
Mario Sarno Camantigue
Norma Gayle Charboneau
Jon David Davis, Jr
Joseph Frederick Fischer
Susanne Thomas Flora
Delphine L. Galba-Bright
Tyler James Giglio
Timothy Charles Hunt
Jack Edward Jensen
Douglas Wayne Kelley
Theresa M. Kruiger-Harlan
Ruth Lainez-Blanco
Christina Marie Lyle
James Noboru Nishikawa
Roger Darren Parker
Glenn Patmore
Lourdes S. Peralta
Judith Mary Rush
Robert Stanley Ruvelson
Sandy J. Stevenson
Thomas Roger Waite
Roderick George Wollin

Northern California
Dorinda S. Chu-Ewing
June M. Dwyer
William A. Garnsey
Gayle E. Hatcher
James Robinette Horton
Kathleen R. Horton
Brenda Gayle Leavy
Larry Francis McKillip
Jeffrey B. Olwell
Susan Patricia Pazo

Colorado
Lucile A. Lord
Christopher Eric Putman
Katherine Mallory

Florida
Paul Michael Gazo
Kimberly Michelle Meguiar

Georgia
Jane Rice Bohn
Hans Allen Wilson
Vicki Sue Jones

Iowa
Carl William Todd

Kentucky
Jeremy Puckett

Maine
Elizabeth M. Havu
Lisa M. Monroe
Michele F. Yum

Massachusetts
Norman Wallace Hicks

Michigan
Carrie A. Krawczyk
Carl Lawrence Schwartz
Denise Marie Taschereau

Missouri
Connie Sue Best

Nebraska
Troy E. Strang
Laurelee F. Wolfe

New Hampshire
Jay Clayton Taylor
Lois A. Taylor

New Jersey
Janice Q. Greatorex

New Mexico
Debra R. Johnson
Paul Edward Tyler

New York
Marie L. Limbach

Ohio
David R. Hunt

Oklahoma
Carolyn Edwards-Johnson
Nathaniel Corbin Johns
Brad James Northcutt

Oregon
Francine Grace Kelsay

Pennsylvania
Dianne C. Cline
Nicole M. Gottschall
Susanne M. Keiser
Andrew D. Moyer
Janice K. Moyer
Donna Joanne Salter
Jesse Steven Spence
Karen Lynn Westerlund
Lance Walter Westerlund
Peggy Ann Weston
Janice P. Wolfinger

South Carolina
Dickran Mgrdechian
Jason Michael Muldoon
Thomas J. Reed

Tennessee
Cynthia Poole Appling
James Wallace Appling, Jr
Ralph Lynwood Scott, Jr.
Christa Anne Wilson
Texas
Dennis D. Cude
Harold Ralph Lohmann
Brandi Weaver Spicer
Melody Anne Stokes

Utah
Joe Robert Darling

Virginia
Nancy Gadd Fehrie
Zachary Andrew Panitzke

Washington
Kathlene Louise Pickett
Priscilla Lynn Rasar
Vance Leigh Whippo

Wisconsin
Shawn Patrick Noble
Donald Edward Pellmann

Italy
Valentino Cecchini
Piero Iacopini
Carlo Loja
Vitamovic Vasa
PAST INTERNATIONAL CONGRESS OFFICERS

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<td>1967-68</td>
<td>Roderick S. Coy</td>
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<td>C. Dan Killian</td>
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### PAST INTERNATIONAL CONGRESS OFFICERS (continued)

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*Deceased **Appointed to fill a vacancy
## PAST CONGRESS ADVISORS

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