

Stated	Whidby Island	15	F. & A.M.
Coupeville, WA	June 15	2010	6010
3rd			7:30 P.

	Clyde "Mac" McCarty		Michael Belle Isle
w	Don Taylor PT		Dick Johnson
w	Doug Jerome		Jeff Roush
w	Lynn Bailey	w	Jim Gaskill
w	Christopher W. Nagel		George Konopik
w	Paul Steinsiek	w	Don DuBois
w	Dale Thayer		

The W/M extended a warm Whidby Island welcome to all Brothers present this evening.

VWB Marion Windell, District Deputy for District #9, and MWB James Vannice, Past Grand Master, and member of the Jurisprudence Committee emeritus, all of the Most Worshipful Grand Lodge of Free and Accepted Masons of Washington were introduced, escorted to the East, and accorded the Public Grand Honors.

#### Committee Reports:

- Scholarship Committee: Bro. Dick Johnson stated the communication between the Lodge and the schools went very well this year. Bro. Dick and Bro. Felici attended the Coupeville awards night. W/B Gaskill and Bro. Dick attended the Oak Harbor school awards night. Everything was very successful this year.
- Lodge Website: W/B Jim Gaskill is continuing to update the website and is working on adding Lodge history to the website. He will be uploading the pics from the school awards very soon.
- Bikes for Books: W/B Mac McCarty announced that Thursday at 1:15 PM would be the bike giveaway for Olympic View and Friday at 10:15 AM will be the bike giveaway for Crescent Harbor. He asked those in attendance to please wear aprons and jewels. W/B Gaskill asked that anyone attending to please give him pictures of the winning kids.
- Investigating Committee: None

Correspondence was read with none requiring action.

Bills in the amount of \$600 were read and ordered paid.

Treasurer's report was read.

#### Unfinished Business:

- MWB Ken Nagel's Grand Master project was reiterated by the secretary.

#### New Business:

- W/B Lynn Bailey presented MWB James Vannice with a framed print that had been given to the Lodge by MWB Jim when he was the Grand Master and then had been thought to be lost forever. It was found in a yard sale in Wenatchee. MWB Jim requested it be given back to the Lodge to hang in it's home where it belongs.
- Bro. Chris Warrick asked that the Lodge open a page on Facebook. This should appeal to some of the younger men on the community. The WM asked that W/B Jim and Bro. Chris work on that project together.

- The W/M set the degrees for the month of July. (there were none needed) The brethren are reminded to check the website often for any updates and watch their emails.

The Secretary read the birthday list for June and the Brothers present received a hearty round of applause. VWB Bob King was acknowledged as having completed 65 years of service in Masonry. He was applauded by the brethren present.

A memorial was read for Bro. Jack D. Anderson.

VWB Marion Windell discussed the 2010 Grand Lodge:

- Results of the resolutions voted on
  - 2009-1 C/O and 2009-4 C/O passed
  - 2010-1, 2010-2, and 2010-5 failed
  - 2010-3 and 2010-4 were withdrawn
  - 2010-6, 2010-7, and 2010-8 passed
- RWB Jerald Lingle was elected to the office of Junior Grand Warden.
- The new Grand Master's motto this year is "Working Together"
- The new regional communications for the upcoming year will be on May 7<sup>th</sup> and will include districts 2, 8, 9, and 10.
- The Grand Master was not going to mail his new pin to everyone in Washington, but they were passed out to the Lodge brethren present, by the District Deputy. It was asked that anyone receiving a pin could donate to the Masonic youth groups as a thank you. This could be done through the Grand Lodge or the VWB Marion.
- There is an emphasis on the "Proficiency in Lodge Management" with a goal of an increase of 50% more participation. Future appointments to Grand Lodge teams will be from those who have completed this program.
- VWB Marion offered congratulations to VWB Bob King for his 65 years of Masonic service.

Bro. Joe Jenkins let the Lodge know that Bro. Charlie Martratt was in the hospital again with pneumonia in one lung. He is in Whidbey General Hospital in room #17. He would like visitors.

The W/M thanked his pro temps for the evening, and let the Lodge know that the Stated Communications for the months of July, August, and September would be casual dress, but that degree nights were still to be more formal attire.

No further business appearing at this Stated Communication and after reading and approval of these minutes, Lodge was closed in due form at 8:50 P.M. o'clock with peace and harmony prevailing.

Clyde A. "Mac" McCarty  
Worshipful Master

Christopher W. Nagel  
Secretary