

Stated Whidby Island 15 F. & A.M.  
 Coupeville, WA December 20 2011 6011  
 1st 7:30 P.

w	Robert Clark		Jeff Roush
w	Dale Thayer		
	Michael Belle Isle		
w	Lynn Bailey		Richard Johnson
w	James R. Gaskill		George Konopik
w	Doug Jerome	w	Don DuBois
	Phil Bleyhl		

The W/M extended a warm Whidby Island welcome to all Brothers present this evening. He issued special instructions for the Brothers on the north side of the Lodge to present the grip as a means to assist the SD in recognition of those Brothers.

WM open a lodge of sorrow for the ensuing year by a vote of the members present.

VWB Don G. Munks, Deputy of the Grand Master for District No. 9, of the Most Worshipful Grand Lodge of Washington, was presented at the altar, escorted to the East, introduced, and accorded the Public Grand Honors.

Committee Reports:

- Audit Committee. W/B Doug Jerome reports that the Lodge Treasurer and Junior Wardens fund were audits and are correct.
- Scholarship Committee: W/B Doug Jerome stated all pertinent information/forms have been distributed to the high schools in Oak Harbor and Coupeville.
- Lodge Website: W/B Jim Gaskill stated that new pictures and emails have been changed to reflect the 2012 officers. .
- Widows Gifts: W/B Jim Gaskill distributed the widows gifts to be delivered.
- Bikes for Books: Bro Dick Johnson reported that the bicycles will be delivered to the schools in January. .
- Sunshine Committee: Nothing to report

The correspondence for this month was read with none requiring action.

Bills in the amount of \$803.13 were read and ordered paid.

WB Don Dubois moved the Lodge contribute \$150.00 to the purchase of a past master apron for WB Rick Felici, seconded by WB Dough Jerome. The motion passed. The secretary will order the Apron.

The Treasurer's report was read and approved.

Unfinished Business: None

WM Bob Clark explained that no coffee stops are scheduled for the Lodge at this time. If one is desired and there is adequate participation he can and will get with the DOT for an open time.

New Business:

The Christmas Holiday gift baskets will be provided to the same people that received the Thanksgiving gift baskets.

A memorial was read for W/B Cline Herrin and Bro. Dennis Keith Painter.  
WB Red Bell said that WB Cline Herrin was a practical joker by providing several examples.  
WB Don Dubois said the Bro Dennis Painter was quite the joker also.

The Secretary read the birthday list for December None of the Brethren were present.

Sickness and distress: VWB Marion Wendell's wife, Connie Wendell, is in poor health and we should keep her in our prayers.

VWB Don Munks announced the "Wardens Competitions" will be held at Fidalgo #77 lodge on Feb 4 starting at 9am. Also he stated Feb 25 will be the Regional Lodge meeting in Everett.  
The widows and orphan funds is being restructured and everyone need to continue to contribute to support this fund .

No further business appearing at this Stated Communication and after reading and approval of these minutes, Lodge was closed in due form at 8:44 P.M. o'clock with peace and harmony prevailing.

Robert E. Clark  
Worshipful Master(Elect)

James R. Gaskill  
Secretary (Elect)