

**PROPOSED AMENDMENTS
(TO LIE OVER ONE YEAR)**

RESOLUTION

WHEREAS, REGULATION 10-Board of Trustees, Section 10(g) of the Laws of Masonry in West Virginia (15th Edition 2005, Revised October 14, 2008) currently reads as follows, to wit:

(g) The Treasurer shall faithfully keep all evidences of deposit of moneys, investments, policies of insurance, evidence of title to property of the Grand Lodge, and all moneys receivable from time to time by the Board, and account therefore annually, and comply with all orders of the Grand Lodge at each annual communication with respect thereto; and pay over and deliver to his successor in office all property of the Board in his hands when so ordered by the Board or by the Grand Lodge. He shall furnish bond payable to the Board in penalty sufficient to secure moneys and property received by him, with surety to be approved by the Board, and conditioned to pay and account for all moneys and property coming into his hands as such treasurer, expense of such bond to be paid by the Board. The treasurer shall receive for his services \$300.00 per annum; and,

WHEREAS, the complexities of the Grand Lodge's current investment portfolio and management thereof by the Board's Treasurer, combined with his increased accounting duties and responsibilities regarding the administration of Grand Lodge's assets as a whole, has resulted in an ordinate increase in the amount of time the Board's Treasurer has to expend on the business of the Board of Trustees; and,

WHEREAS, for all of the forgoing reasons the Board of Trustees feel and believe that its Treasurer should receive an increase in the amount paid to him for his invaluable services to the Board and to the Grand Lodge as a whole.

NOW THEREFORE, BE IT RESOLVED that REGULATION 10-Board of Trustees, Section 10(g) of the Laws of Masonry in West Virginia (15th Edition 2005, Revised October 14, 2008) be changed to read as follows, to wit:

(g) The Treasurer shall faithfully keep all evidences of deposit of moneys, investments, policies of insurance, evidence of title to property of the Grand Lodge, and all moneys receivable from time to time by the Board, and account therefore annually, and comply with all orders of the Grand Lodge at each annual communication with respect thereto; and pay over and deliver to his successor in office all property of the Board in his hands when so ordered by the Board or by the Grand Lodge. He shall furnish bond payable to the Board in penalty sufficient to secure moneys and property received by him, with surety to be approved by the Board, and conditioned to pay and account for all moneys and property coming into his hands as such treasurer, expense of such bond to be paid by the Board. The treasurer shall receive for his services \$3,000.00 per annum.

RESOLUTION

47.6.2 Currently reads: 2. The purchase price for a Perpetual Membership shall be \$1,000.00.

47.6.2 Changed to read: 2. The purchase price for a Perpetual Membership shall be \$2,000.00

RESOLUTION

47.6.4 Currently reads: 4. The funds shall be invested and reinvested from time to time, under the supervision of the Trustees in interest bearing accounts insured by an instrumentality of the United States Government.

47.6.4 Changed to read: 4. The funds shall be invested and reinvested from time to time, under the supervision of the Trustees in interest bearing accounts.

NEXT ANNUAL COMMUNICATION

The 2014 Annual Communication will be held in Charleston, October 13 and 14, 2014.

MEMBERSHIP

The Secretaries of the 137 Chartered Lodges report a membership of 20,250 as of June 30, 2013, a net loss of 558.

RECEIPTS DURING FISCAL YEAR ENDING JUNE 30, 2013

General Fund			
Grand Lodge Dues	\$202,500.00		
Perpetual Membership Interest	7,890.15		
Board of Trustees	172,974.55		
Sale of Publications, etc.	6,322.33		
G.W.M.M.A.	1,180.00		
Miscellaneous	<u>2,015.00</u>	\$392,882.03	
Masonic Home Fund			
Dues	232,875.00		
Contributions	16,971.00		
Perpetual Membership	<u>30,750.00</u>	\$280,596.00	
Masonic Scholarship Endowment Trust			
Lodges	\$595.00		<u>\$595.00</u>
TOTAL RECEIPTS			\$674,073.03

GRAND LODGE CHARGES PER RETURNS, JUNE 30, 2013

Grand Lodge Dues and Arrearages	\$202,500.00
Masonic Home Fund and Arrearages	232,875.00
George Washington Masonic National Memorial Association	<u>1,180.00</u>
	\$436,555.00

**STATEMENT OF CONSOLIDATED ASSETS OF THE GRAND LODGE
PER AUDIT AS OF JUNE 30, 2013**

General Purpose Fund	
Cash and Cash Equivalents	405,525.00
Certificates of Deposit	642,378.00
Investment Securities - General Fund	3,532,352.00
Investment Securities - Masonic Home Memorial Fund	10,321,510.00
Mortgage receivable	54,529.00
Property and Equipment	<u>2,217,340.00</u>
Total Assets	\$17,173,634.00

NOTE: Grand Lodge Per Capita Tax, \$15.00; Masonic Home Fund \$11.50; plus \$1.00 for each degree.
PER DIEM AND MILEAGE: \$55.00 per day plus 33¢ per mile round trip and that the Committee on Finance establish the per diem and mileage in the month of July based on the state of the economy at that time.
GEORGE WASHINGTON MASONIC NATIONAL MEMORIAL ASSOCIATION: \$5.00 for each Entered Apprentice Degree.



Owen G. Bragg, Grand Master

ATTEST:

William R. French, P.G.M., Grand Secretary

TO MASTERS AND SECRETARIES

Four Copies of this circular are sent to you, one each for the stationed officers and one to be retained by the Secretary for reference. **The attention of the brethren should be called to the more important features, such as Rulings, Edicts, Resolutions adopted, proposed amendments, etc.**

**M.W. GRAND LODGE A.F. AND A.M. OF WEST VIRGINIA
GRAND SECRETARY'S OFFICE, CHARLESTON OCTOBER 22, 2013**

Grand Lodge met in Charleston October 14 and 15, 2013 closing with the following officers, deputies, boards and standing committees for the ensuing year. **Note: All area codes are 304 unless stated otherwise.**

M.W. Owen G. Bragg, Grand Master.....	Rock Cave Lodge No. 81.....	R: 924-5189
P.O. Box 153, Adrian, WV 26210	Rock Cave	
R.W. Sam M. Ash, Deputy Grand Master.....	Chelyan Lodge No. 158.....	R: 949-2165
137 Cemetery Circle, Belle, WV 25015.....	Chelyan	
R.W. M. Douglas Neal, Senior Grand Warden	Princeton Lodge No. 134.....	R: 425-0279
105 Modern Lane, Princeton, WV 24740.....	Princeton	
R.W. Richard E. Nuhfer, Junior Grand Warden.....	Vienna Lodge No. 172.....	R: 482-9866
3000 10th Ave., Vienna, WV 26105	Vienna	C: 482-1100
M.W. Paul V. Cottrell, P.G.M., Grand Treasurer.....	Coal Valley Lodge No. 74.....	R: 757-4281
25 Sherwood Circle, Hurricane, WV 25526.....	Montgomery	
M.W. William R. French, P.G.M., Grand Secretary	Washington Lodge No. 58.....	R: 733-4457
P. O. Box 2346, Charleston, WV 25328-2346.....	St. Albans.....	B: 342-3543
M.W. Stephen G. Swank, P.G.M., Grand Lecturer.....	Preston Lodge No. 90.....	R: 864-6696
Box 157, Reedsville, WV 26547	Kingwood	
Wor. Orville G. Wright, Grand Chaplain.....	Fairmont Lodge No. 9.....	R: 363-8980
Rt. 7 Box 32113, Fairmont, WV 26554.....	Fairmont	
Wor. William B. DeHart, Senior Grand Deacon.....	Buena Vista Lodge No. 60.....	R: 486-5045
37 Robertson Subdivision Rd., Prichard, WV 25555.....	Prichard	
Wor. Danny W. Garber, Junior Grand Deacon.....	Parkersburg Lodge No. 169.....	R: 428-1316
1616 15th St., Parkersburg, WV 26101.....	Parkersburg.....	C: 482-1870
Wor. Carl McDaniels, Grand Marshal	Franklin Lodge No. 7.....	R: 472-3119
125 Hidden Hills Lane, Buckhannon, WV 26201	Buckhannon	
Wor. Lowell W. Elbon, Grand Pursuivant	Rock Cave Lodge No. 81.....	R: 472-8538
P.O. Box 101, Adrian, WV 26210	Rock Cave	
Wor. Ralph E. Pence, Grand Tiler.....	Clendenin Lodge No. 126.....	R: 548-6190
P.O. Box 463, Clendenin, WV 25045	Clendenin	
M.W. Robert G. Slater, P.G.M., Grand Secretary Emeritus	Salina Lodge No. 27.....	R: 342-0686
2108 Hunter Rd., Charleston, WV 25311.....	Malden	
M.W. Eldridge M. Casdorph, Grand Tiler Emeritus.....	South Charleston Lodge No. 168.....	R: 342-8817
2312 Casbuck Lane, Charleston, WV 25312	South Charleston	

PAST GRAND MASTERS

M.W. Robert G. Slater (1987) Grand Secretary Emeritus.....	Salina Lodge No. 27.....	R: 342-0686
2108 Hunter Rd., Charleston, WV 25311.....	Malden	
M.W. Charles E. Forsythe (1990).....	Hermon Lodge No. 6.....	R: 623-3088
44 Crown Dr., Clarksburg, WV 26301-5683.....	Clarksburg	
M.W. James E. Winzenreid (1992).....	Ohio Lodge No. 1.....	R: (248) 348-0981
924 Mill Pond Ct., Northville, MI 48167	Wheeling	
M.W. Bill F. Gardner (1993).....	Salina Lodge No. 27.....	R: 925-5069
109 Main Street, Belle, WV 25015	Malden	
M.W. Stephen G. Swank (1994).....	Preston Lodge No. 90.....	R: 864-6696
Box 157, Reedsville, WV 26547	Kingwood	
M.W. Paul V. Cottrell (1997).....	Coal Valley Lodge No. 74.....	R: 757-4281
25 Sherwood Circle, Hurricane, WV 25526.....	Montgomery	
M.W. Kyle L. Cochran (2000).....	Franklin Lodge No. 7.....	R: 472-7618
402 Stony Run Rd., Buckhannon, WV 26201	Buckhannon.....	C: 613-0985
M.W. Gary L. Gilkeson (2001).....	Kanawha Lodge No. 20.....	R: 346-7227
3112 Virginia Ave., SE, Charleston, WV 25304.....	Charleston	
M.W. Harry F. Robinson (2002).....	Clendenin Lodge No. 126.....	R: 548-5676
P.O. Box 388, Clendenin, WV 25045.....	Clendenin	
M.W. Robert M. Vincent (2003).....	Fairmont Lodge No. 9.....	R: 363-6468
434 Hall St., Fairmont, WV 26554.....	Fairmont	
M.W. William R. French (2004).....	Washington Lodge No. 58.....	R: 733-4457
2 Chrisandra Dr., Huntington, WV 25705.....	St. Albans	
M.W. Charles F. Coleman, II (2006).....	Dunbar Lodge No. 159.....	R: 757-5691
P.O. Box 7361, Cross Lanes, WV 25356.....	Dunbar	
M.W. Charlie L. Montgomery (2007).....	Mt. Olivet Lodge No. 3.....	R: 375-1777
57 Plum Run Rd., Williamstown, WV 26187-8174	Parkersburg.....	B: 482-1777
M.W. Jerry E. Lewis (2008).....	Putnam Lodge No. 139.....	R: 757-0915
111 Willowood Circle, Hurricane, WV 25526	Hurricane	
M.W. Gregory A. Riley, Sr. (2009).....	Fairmont Lodge No. 9.....	R: 367-0165
1332 Pennsylvania Ave., Fairmont, WV 26554	Fairmont	
M.W. Randy B. Martin (2010).....	Morgantown Union Lodge No. 4.....	R: 599-0795
302 Camp Run Rd., Morgantown, WV 26508.....	Morgantown	
M.W. Charles A. Louk (2011).....	Summersville Lodge No. 76	R: 872-4657
311 DeVol St., Summersville, WV 26651-1009.....	Summersville.....	C: 619-6292
M.W. Gearl G. Raynes (2012).....	Equality Lodge No. 44	R: 263-2134
1871 Delmar Orchard Rd., Martinsburg, WV 25403.....	Martinsburg	

DISTRICT DEPUTY GRAND MASTERS

1st Daniel L. Robinson-----Wheeling Lodge No. 5-----R: 547-5111
RD 1 Box 147, Triadelphia, WV 26059-----Wheeling-----B: 780-3866
2nd Kevin Olson-----Marshall Union Lodge No. 8 ----R: 993-8877
7 Pine Knoll Acres, Wheeling, WV 26003-----Moundsville
3rd James M. Keffer-----Vienna Lodge No. 172-----C: 482-9010
1200 14th St., Vienna, WV 26105-----Vienna
4th Lewis W. Resseger-----Ashton Lodge No. 12 -----R: 273-2498
508 Kaiser Ave., Ravenswood, WV 26164-----Ravenswood
5th Karl V. Melkus-----Hamlin Lodge No. 79-----R: 824-5888
P.O. Box 151, Hamlin, WV 25523 -----Hamlin -----C: 634-8174
6th R. Dawayne Meadows-----O'Brien Lodge No. 101-----R: 235-1973
61 Happy Hill Rd., Williamson, WV 25661-----Williamson-----C: 928-7873
7th Forrest L. Mullenax-----Riverside Lodge No. 124-----R: 456-4875
248 Black Bear Lane, Arbovale, WV 24915-----Cass
8th Nathan L. Kendrick-----Coal Valley Lodge No. 74-----R: 442-8645
P.O. Box 114, Smithers, WV 25186-----Montgomery
9th Thomas K. Steele-----Washington Lodge No. 58-----R: 545-7320
17 Oakmont Dr., St. Albans, WV 25177-----St. Albans-----B: 727-2648
10th Charles M. McCoy-----Gassaway Lodge No. 133-----R: 853-2476
2672 Gem Rd., Burnsville, WV 26335-----Gassaway
11th Timothy Robinson-----Cairo Lodge No. 114 -----R: 628-3926
258 Shields Hill Rd., Cairo, WV 26337-----Cairo
12th Thomas A. Teets-----Terra Alta Lodge No. 106-----R: 864-6364
308 Kingston Rd., Kingwood, WV 26537-----Terra Alta-----B: 329-1110
13th Neal I. Collett-----Elkins Lodge No. 108-----R: 636-1071
Rt. 2 Box 139, Elkins, WV 26241-----Elkins
14th David W. Ours-----Clinton Lodge No. 86-----R: 813-2733
HC 71 Box 42, Augusta, WV 26704-----Romney
15th Charles T. Welty-----Elk Branch Lodge No. 93-----R: 820-7309
19 Welty Hill, Harpers Ferry, WV 25425-----Shenandoah Junction-----B: 725-5350
16th Matthew C. Snuffer-----Pineville Lodge No. 138-----R: 777-6708
P.O. Box 194, New Richmond, WV 24867-----Pineville-----B: 732-7800

COMMITTEE ON WORK - GRAND LECTURER AND DEPUTIES

M.W. Stephen G. Swank P.G.M., Grand Lecturer, Preston Lodge No. 90, Box 157, Reedsville, WV 26547
R: 864-6696

Ralph E. Pence-----Clendenin Lodge No. 126-----R: 548-6190
Box 463, Clendenin, WV 25045-----Clendenin
Hobart M. Bergdall, Jr.-----Moorefield Lodge No. 29-----R: 538-2950
258 JC Markwood Rd., Purgitsville, WV 26852-8051-----Moorefield
Scott W. Mansour-----Coal Valley Lodge No. 74-----R: 442-9693
P.O. Box 24, Smithers, WV 25186-----Montgomery-----B: 442-3216
Glenn J. McDonald-----Aracoma Lodge No. 99-----R: 752-7694
Box 74, Peach Creek, WV 25639-----Logan
Michael C. Maine-----Davis Lodge No. 51-----R: 788-1416
1095 Carolina Ave., Keyser, WV 26726-----Keyser
Bruce S. Carroll-----Triluminal Lodge No. 117-----R: 725-7368
1166 S. Childs Rd., Kearneysville, WV 25430-----Middleway
Eldridge M. Casdorff-----South Charleston Lodge No. 168 R: 342-8817
2312 Casbuck Lane., Charleston, WV 25312-----South Charleston
Robert W. Watts-----Minerva Lodge No. 13-----R: 736-5461
P.O. Box 284, Barboursville, WV 25504-----Barboursville
Carl McDaniels-----Franklin Lodge No. 7 -----R: 472-3119
125 Hidden Hills Lane, Buckhannon, WV 26201-----Buckhannon
Scott E. Woodard-----Western Star Lodge No. 11 -----C: 550-7853
204 Rose Hill Acres, Scott Depot, WV 25560-----Guyandotte-----B: 766-3190
William B. DeHart-----Buena Vista Lodge No. 60-----R: 486-5045
37 Robertson Subdivision Rd., Prichard, WV 25555-----Prichard
John B. Arbuckle, Jr.-----Greenbrier Lodge No. 42-----R: 645-1704
122 South Jefferson St., Lewisburg, WV 24901-----Lewisburg-----B: (800) 273-9962
David R. Pyle-----Fairmont Lodge No. 9 -----R: 363-6371
2205 Opekiska Ridge Rd., Fairmont, WV 26554-----Fairmont
Danny W. Garber-----Parkersburg Lodge No. 169-----R: 428-1316
1616 15th St., Parkersburg, WV 26101-----Parkersburg-----C: 482-1870
Randy L. Perrell-----Equality Lodge No. 44-----R: 262-2413
674 Pineway Dr., Martinsburg, WV 25401-----B: 263-1641
Charles E. Coleman-----Dunbar Lodge No. 159 -----R: 552-8006
150 Cadle Dr., Cross Lanes, WV 25313-----Dunbar
Jerry W. Dove, Jr.-----Princeton Lodge No. 134-----R: 425-2023
325 Ingleside Rd., Princeton, WV 24740-----Princeton-----B: 887-3702
David R. Holt-----St. John's Lodge No. 24-----R: 796-4963
105 Halls Run Rd., Wallace, WV 26448-----Shinnston
Lewis R. Youngblood-----Deford Lodge No. 88 -----R: 676-2934
944 Martinsburg Rd., Berkeley Springs, WV 25411-----Berkeley Springs
Kevin G. Arey-----Franklin Lodge No. 7 -----R: 472-8691
P.O. Box 535, Buckhannon, WV 26201-----Buckhannon-----B: 472-4283
William C. Baun-----Deford Lodge No. 88 -----R: 258-3487
204 Ritter Mountain Circle, Berkeley Springs, WV 25411---Berkeley Springs-----C: (540) 535-6953
Charles E. Warden-----Bluefield Mercer Lodge No. 85 --R: 325-8469
4215 E. Cumberland Rd., Bluefield, WV 24701-----Bluefield
R. Dale Witt-----Nitro Lodge No. 170-----C: 550-4250
2990 Creston Rd., Evans, WV 25241-6928-----Nitro

BOARD OF TRUSTEES

Wor. John P. Carter, President, 127 Grosscup Ave., Dunbar, WV 25064 R: 768-3430
Wor. William S. Blackburn, II, Vice President Wor. Donald E. Trainer
M.W. Kyle L. Cochran, P.G.M. Wor. W. Terry Hawkins
Wor. John P. Freeman, Trustee Emeritus

COMMITTEE ON MASONIC JURISPRUDENCE

M.W. James E. Winzenreid, P.G.M., Chairman, 924 Mill Pond Ct., Northville, MI 48167 R: (248) 348-0981
M.W. Robert G. Slater, P.G.M. M.W. Jerry E. Lewis, P.G.M. M.W. Charles F. Coleman, II. P.G.M.
M.W. William R. French, P.G.M. M.W. Randy B. Martin, P.G.M. M.W. Charlie L. Montgomery, P.G.M.

BOARD OF GOVERNORS OF WEST VIRGINIA MASONIC HOME

R.W. Sam M. Ash, D.G.M. R.W. M. Douglas Neal, S.G.W. M.W. Randy B. Martin, P.G.M.
M.W. Robert G. Slater, P.G.M. M.W. William R. French, P.G.M. Wor. George D. Jackson
Wor. Raymond L. Lusk
Carman Leavitt, Superintendent, Box 869, Parkersburg, WV 26101 B: 800-366-8384

COMMITTEE ON CHARITY

The six elective officers of the Grand Lodge, the Grand Master, Chairman and the Grand Secretary, Secretary

COMMITTEE ON FINANCE

M.W. Charles A. Louk, P.G.M., Chairman, 311 DeVol St., Summersville, WV 26651 R: 872-4657
Wor. James G. Porter Wor. Roger L. Brogan Wor. Charles E. Coleman
Wor. Robert O. Hardman Wor. John E. Rubin Wor. George W. Alwin

COMMITTEE ON GRIEVANCES AND APPEALS

Wor. J. Bruce Pierce, Chairman, 100 Leslie Dr., Scott Depot, WV 25560 R: 760-0636
Wor. Randall L. Waugaman Wor. Ralph D. Robinson Wor. Charles E. Warden
Wor. Richard L. Pauley Wor. Jack R. McLane Wor. James E. Jeffries

COMMITTEE ON SERVICE AWARDS

M.W. William R. French, P.G.M., Grand Secretary, Chairman, Box 2346, Charleston, WV 25328-2346
R: 367-0165 B: 342-3543
Wor. Samuel J. Price Wor. Carl McDaniels

COMMITTEE ON FOREIGN CORRESPONDENCE

Wor. Roger L. Brogan, Chairman, Box 128, Foster, WV 25081 R: 369-2583 B: 369-5447
Wor. John H. Taylor Wor. Stephen E. Chapman

COMMITTEE ON BY-LAWS

Wor. Parker L. B. McCray, Chairman, P.O. Box 2051, Charleston, WV 25327 R: 776-4277
Wor. James D. Rogers Wor. Dale C. Wanner

COMMITTEE ON ANNUAL COMMUNICATION

M.W. Owen G. Bragg, Grand Master - ex-officio R.W. Sam M. Ash, D.G.M. - ex-officio
Wor. Vaughn F. Shafer, Chairman W.M. Rock Cave Lodge No. 81
W.M. Kanawha Lodge No. 20 W.M. Charleston Lodge No. 153

COMMITTEE ON EDUCATION FUND

Wor. Erik V. Nantz, Chairman, 732 Astor Ave., Morgantown, WV 26501 R: 284-0735
Wor. Thomas W. Six Wor. G. Michael Simpson, Sr.

SPECIAL COMMITTEES

JURISDICTIONAL ADVISORY COMMITTEE

Wor. Charles E. Staggs, Chairman, Rt. 6 Box 6606, Keyser, WV 26726 C: 813-8760
Wor. Jim J. Crawford Wor. James F. Gilbert

MASONIC EDUCATION COMMITTEE

M.W. William R. French, P.G.M., Chairman, 2 Chrisandra Dr., Huntington, WV 25705 R: 733-4457
M.W. Owen G. Bragg, G.M. R.W. Sam M. Ash, D.G.M. R.W. M., Douglas Neal, S.G.W.
R.W. Richard E. Nuhfer, J.G.W. M.W. Randy B. Martin, P.G.M. M.W. Bill F. Gardner, P.G.M.

COMMITTEE ON MASONIC HERITAGE, ARCHIVES, MEMORABILIA, ETC.

Wor. James M. Keffer, Chairman, 1200 14th St., Vienna, WV 26105 R: 482-9010
Wor. Rodney L. Conrad Wor. Leslie D. Boyce, Jr. Wor. Gary C. Underwood
Wor. R. J. Aronhalt Wor. Kenneth C. Neely Bro. Hugh F. Hyre
Carman Leavitt, Superintendent, Box 869, Parkersburg, WV 26101 B: 800-366-8384

COMMITTEE ON MASONIC HOME DAY

R.W. Richard E. Nuhfer, Chairman, P.O. Box 5073., Vienna, WV 26105 R: 482-1100
Wor. Larry A. Rogers Wor. David Fetty Wor. R. J. Aronhalt
Wor. Roger D. Linger Wor. Leslie D. Boyce, Jr. Bro. Robert B. Fish
Wor. Joseph A. Dennis Bro. Michael E. Weaver
Carman Leavitt, Superintendent, Box 869, Parkersburg, WV 26101 B: 800-366-8384

COMMITTEE ON MESSENGER & WEBSITE

M.W. William R. French, P.G.M., Grand Secretary, Chairman, Box 2346, Charleston, WV 25328-2346
R: 733-4457 B: 342-3543
M.W. Charles A. Louk, P.G.M. Bro. Walter C. Howertown, III, Webmaster

COMMITTEE ON GOLF OUTING

M.W. Stephen G. Swank, P.G.M. Wor. Timothy O. Bragg Bro. Stephen G. Collett

SPECIAL COMMITTEE TO STUDY MASONIC HOME FINANCES

M.W. Randy B. Martin, P.G.M., Chairman, 302 Camp Run Rd., Morgantown, WV 26508 R: 599-0795
M.W. William R. French, P.G.M. R.W. M. Douglas Neal
Wor. George W. Alwin Wor. John B. Arbuckle, Jr.

**PROPOSED AMENDMENTS
(LAID OVER ONE YEAR)**

RESOLUTION

Re: Masonic Law 24.I.7 - presently reads:

"No circular letter or request for contributions for the benefit of any Lodge or individual can be sent by one Lodge to another without the consent of the Grand Master"

In order to:

- (a) extend this rule to electronic modes of communication, and
- (b) assure there is written documentation of such consent,

I propose it be considered that Masonic Law 24.I.7 be amended to read:

"No request for contributions can be sent by one Lodge to another except by written consent of the Grand Master." **APPROVED**

RESOLUTION

Re: Masonic Law 46.23 - presently reads:

"No vendor, company, organization, or anyone else may be supplied our individual membership list to be used for other than our own particular Lodge or Grand Lodge purposes without first obtaining the consent of the Grand Lodge or Grand Master. Further, any such person, business, or organization to which the individual membership list is to be supplied must first execute his or its guarantee, in writing, that such membership list (1) shall only be used for the single purpose for which it is supplied; (2) shall not be further copied or distributed, and (3) shall be forthwith returned to the Grand Secretary upon completion of its intended use."

The phrase "or anyone else" in the first sentence would appear to include every Lodge in our Grand Jurisdiction, along with vendors, companies, and organizations.

To assure that:

- (a) our M.W. Grand Master authorizes every such distribution, and
- (b) there is written documentation of such consent,

I propose it be considered that the phrase,

"...without first obtaining the consent of the Grand Lodge or Grand Master,"

in Masonic Law 46.23 be amended to read:

"...without first obtaining the written consent of the Grand Master." **APPROVED**

RESOLUTION

WHEREAS, the office of Grand Secretary of the Most Worshipful Grand Lodge of Ancient, Free and Accepted Masons of the State of West Virginia has been located in the State Capital city of Charleston, West Virginia since the year 1912.

NOW THEREFORE BE IT RESOLVED THAT the city of Charleston, West Virginia be hereby designated and adopted by this Grand Lodge as the location of the office of Grand Secretary of the Most Worshipful Grand Lodge of Ancient, Free and Accepted Masons of the State of West Virginia. **FAILED**

RESOLUTION

Be it resolved that the Grand Lodge of West Virginia, accept the invitation to join and become an active member in the annual proceedings of the Southeastern Conference of Grand Masters which are composed of the following Grand Lodges; Kentucky, Tennessee, Louisiana, Texas, Arkansas, Florida, South Carolina, Georgia, and Alabama.

Be it further resolved that our annual attendance to the Southeastern Conference of Grand Masters is at the direction of our sitting Grand Master, and that he alone decided who will accompany him to the Conference.

Be it further resolved that we pay the annual conference fee of \$300.00, which entitles us to membership and attendance at the Conference.

Be it further resolved that we host in the normal rotation, the Annual Communication of the Southeastern Conference of Grand Masters. **APPROVED**