RESOLUTION NO. 1

TO THE MOST EXCELLENT GRAND HIGH PRIEST AND MEMBERS OF THE GRAND CHAPTER OF ROYAL ARCH MASONS OF OKLAHOMA:

WHEREAS: December is one of the busiest months in Masonry, and

WHEREAS: Our members are all Master Masons, many of whom belong to more than one Lodge, and

WHEREAS: Many of our members are also members of one or more appendant bodies, and

WHEREAS: The scheduling of these various bodies' elections and installations leaves very little time for our members to hold elections and installations of their local Chapters, and

WHEREAS: Tulsa Chapter 52, Bartlesville Chapter 55, Texhoma Chapter 28, Indian Chapter 1, Stillwater Chapter 14, and Lawton Chapter 44 all meet on the third or fourth week of the month of December, thus causing the above-mentioned Chapters to potentially apply for and purchase a Dispensation to hold their Election of Officers out-oftime.

NOW, THEREFORE BE IT RESOLVED

ARTICLE 10, Chartered Chapters

Section 1. Elections, Chapter Officers, and Members.

The officers of a Chapter shall be the High Priest, King, Scribe, Treasurer, Secretary, and Captain of the Host who shall be elected at the first Stated Convocation in December of each year.

BE AMENDED TO READ:

ARTICLE 10, Chartered Chapters

Section 1. Elections, Chapter Officers, and Members.

The officers of a Chapter shall be the High Priest, King, Scribe, Treasurer, Secretary, and Captain of the Host, who shall be elected at the first Stated Convocation in November of each year.

This change would make it much easier for our local Chapters to schedule and hold their elections and plan quality installation programs.

Respectfully submitted, Mark K. McFadden (3) Jon B. Greene (52)

RESOLUTION NO. 2a

TO THE MOST EXCELLENT GRAND HIGH PRIEST AND MEMBERS OF THE GRAND CHAPTER OF ROYAL ARCH MASONS OF OKLAHOMA:

WHEREAS: modern technology allows for more cost-efficient communication. And

WHEREAS: the cost of printed materials has become substantial at a time of financial exigency for the Grand Chapter and more cost-effective means of distribution exist.

WHEREAS: Article 2, Section 4 subsection i, paragraph 2 requires the printing of materials that can be communicated by other means.

NOW, THEREFORE BE IT RESOLVED

ARTICLE 2, GRAND OFFICERS DUTIES

Section 4. Grand Secretary: General Duties.

i. Proceedings.

2) The Grand Secretary shall distribute the annual printed proceedings as follows: one copy to the High Priest and one copy to the Secretary of each Chapter in this Grand Jurisdiction; two copies to the General Grand Chapter, Royal Arch Masons, International and two copies to each Grand Chapter with which this Grand Chapter is in fraternal correspondence; one copy to each officer of this Grand Chapter; one copy to each Past Grand High Priest; one copy to the chairman of each Standing Committee; and one copy to each Masonic Library and Masonic periodical and to any person who, in the judgment of the Grand Secretary, may be a proper recipient thereof. He shall distribute such other printed matter as may be directed by this Grand Chapter or the Grand High Priest.

BE AMENDED TO READ:

ARTICLE 2, GRAND OFFICERS DUTIES

Section 4. Grand Secretary: General Duties.

i. Proceedings.

2) The Grand Secretary shall distribute the annual printed proceedings as follows: one copy to the Grand High Priest and one copy to the Secretary of each Chapter in this Grand Jurisdiction; two copies to the General Grand Chapter, Royal Arch Masons, International and two copies to each Grand Chapter with which this Grand Chapter is in fraternal correspondence; one copy to each officer of this Grand Chapter; one copy to each Past Grand High Priest; one copy to the chairman of each Standing Committee; and one copy to each Masonic Library and Masonic periodical and to any person who, in the judgment of the Grand Secretary, may be a proper recipient thereof, a copy to be kept in the Grand Secretaries Office, and a copy to be sent to the George Washington Memorial online database. He shall distribute such other printed matter as may be directed by this Grand Chapter or the Grand High Priest. An electronic copy shall be posted on the Grand York Rite website. Printed copies may be purchased from the Grand Secretaires office for the cost of printing, shipping, and handling.

RESOLUTION NO. 2b

TO THE MOST EXCELLENT GRAND HIGH PRIEST AND MEMBERS OF THE GRAND CHAPTER OF ROYAL ARCH MASONS OF OKLAHOMA:

WHEREAS: modern technology allows for information to be had at our fingertips. And

WHEREAS: information in printed materials is often outdated. And

WHEREAS: the Grand Secretaries contact information is readily available on their Grand Jurisdictions website.

NOW, THEREFORE BE IT RESOLVED

ARTICLE 2, GRAND OFFICERS DUTIES

Section 4. Grand Secretary: General Duties.

i. Proceedings.

1) The Grand Secretary shall cause to be printed the Proceedings of each Annual Convocation, in which shall be included: Alphabetical lists of active and demised Chapters, a numerical list of Chapters with the location, date for stated Convocation, date of charter, a table showing elective officers of this Grand Chapter from its organization; the names and addresses of the representatives of other Grand Chapters near this Grand Chapter and of this Grand Chapter near other Grand Chapters; a list of Grand Secretaries of other Grand Jurisdictions, with their addresses; memorial pages; the report of the Committee on Fraternal Correspondence; such other information and statistics as are customary or useful to the craft; a general index.

BE AMENDED TO READ:

ARTICLE 2, GRAND OFFICERS DUTIES

Section 4. Grand Secretary: General Duties.

i. Proceedings.

1) The Grand Secretary shall cause to be printed the Proceedings of each Annual Convocation, in which shall be included: Alphabetical lists of active and demised Chapters, a numerical list of Chapters with the location, date for stated Convocation, date of charter, a table showing elective officers of this Grand Chapter from its organization; the names and addresses of the representatives of other Grand Chapters near this Grand Chapter and of this Grand Chapter near other Grand Chapters; a list of Grand-Secretaries of other Grand Jurisdictions, with their addresses; memorial pages; the report of the Committee on Fraternal Correspondence; such other information and statistics as are customary or useful to the craft; a general index.

RESOLUTION NO. 3a

TO THE MOST EXCELLENT GRAND HIGH PRIEST AND MEMBERS OF THE GRAND CHAPTER OF ROYAL ARCH MASONS OF OKLAHOMA:

WHEREAS: while once a necessity for appointed Grand Representatives to report updates on the state of Masonry in foreign jurisdictions, the advent of technology has made the Grand Representative role effectively obsolete. And

WHEREAS: increasingly more Grand Jurisdictions are distributing, or making available via the internet, their annual proceedings in digital form. And

WHEREAS: many jurisdictions no longer appoint or recognize Grand Representatives. And

WHERAS: the office of the Grand Secretary has not received any reports on Annual Communications of other Grand Jurisdictions from any Grand Representative.

NOW, THEREFORE BE IT RESOLVED

ARTICLE 5 Grand Representatives

Section 1. Grand Representatives

The tenure of office of a Grand Representative from this Grand Chapter to another Grand Chapter shall continue until his resignation or death or his official removal by the Grand High Priest. Any Grand Representative in Oklahoma who shall fail to attend this Grand Chapter for three consecutive Annual Convocations may be removed, and the Grand High Priest shall recommend a successor in the usual manner.

BE AMENDED TO READ:

ARTICLE 5 Grand Representatives

Section 1. Grand Representatives

The tenure of office of a Grand Representative from this Grand Chapter to another Grand Chapter shall continue until his resignation or death or his official removal by the Grand High Priest. Any Grand Representative in Oklahoma who shall fail to attend this Grand Chapter for three consecutive Annual Convocations may be removed, and the Grand High Priest shall recommend a successor in the usual manner.

RESOLUTION NO. 3b

TO THE MOST EXCELLENT GRAND HIGH PRIEST AND MEMBERS OF THE GRAND CHAPTER OF ROYAL ARCH MASONS OF OKLAHOMA:

WHEREAS: while once a necessity for appointed Grand Representatives to report updates on the state of Masonry in foreign jurisdictions, the advent of technology has made the Grand Representative role effectively obsolete. And

WHEREAS: increasingly more Grand Jurisdictions are distributing, or making available via the internet, their annual proceedings in digital form. And

WHEREAS: many jurisdictions no longer appoint or recognize Grand Representatives. And

WHERAS: the office of the Grand Secretary has not received any reports on Annual Communications of other Grand Jurisdictions from any Grand Representative.

NOW, THEREFORE BE IT RESOLVED

ARTICLE 2, GRAND OFFICERS DUTIES

Section 4. Grand Secretary: General Duties.

i. Proceedings.

1) The Grand Secretary shall cause to be printed the Proceedings of each Annual Convocation, in which shall be included: Alphabetical lists of active and demised Chapters, a numerical list of Chapters with the location, date for stated Convocation, date of charter, a table showing elective officers of this Grand Chapter from its organization; the names and addresses of the representatives of other Grand Chapters near this Grand Chapter and of this Grand Chapter near other Grand Chapters; a list of Grand Secretaries of other Grand Jurisdictions, with their addresses; memorial pages; the report of the Committee on Fraternal Correspondence; such other information and statistics as are customary or useful to the craft; a general index.

BE AMENDED TO READ:

ARTICLE 2, GRAND OFFICERS DUTIES

Section 4. Grand Secretary: General Duties.

i. Proceedings.

1) The Grand Secretary shall cause to be printed the Proceedings of each Annual Convocation, in which shall be included: Alphabetical lists of active and demised Chapters, a numerical list of Chapters with the location, date for stated Convocation, date of charter, a table showing elective officers of this Grand Chapter from its organization; the names and addresses of the representatives of other Grand Chapters near this Grand Chapter and of this Grand Chapter near other Grand Chapters; a list of Grand Secretaries of other Grand Jurisdictions, with their addresses; memorial pages; the report of the Committee on Fraternal Correspondence; such other information and statistics as are customary or useful to the craft; a general index.