

RESOLUTION NO. 1

TO THE MOST ILLUSTRIOUS GRAND MASTER AND MEMBERS OF THE GRAND COUNCIL OF CRYPTIC 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 Councils, and

WHEREAS: Tulsa Council 22, Bartlesville Council 41, Union Council 3, Stillwater 50, and Lawton Council 21 all meet on the third or fourth week of the month of December, thus causing the above-mentioned Councils to potentially apply for and purchase a Dispensation to hold their Election of Officers out-of-time.

NOW, THEREFORE BE IT RESOLVED

ARTICLE 10, Chartered Councils

Section 1. Elections, Council Officers, and Members.

The officers of a Council shall be the Illustrious Master, Deputy Master, Principal Conductor of the Work, Treasurer, Recorder and Captain of the Guard who shall be elected at the first Stated Assembly in December of each year.

BE AMENDED TO READ:

ARTICLE 10, Chartered Councils

Section 1. Elections, Council Officers, and Members.

The officers of a Council shall be the Illustrious Master, Deputy Master, Principal Conductor of the Work, Treasurer, Recorder and Captain of the Guard who shall be elected at the first Stated Assembly in November of each year.

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

Respectfully submitted,

Mark K. McFadden (2)

Jon B. Greene (22)

RESOLUTION NO. 2a

TO THE MOST ILLUSTRIOUS GRAND MASTER AND MEMBERS OF THE GRAND COUNCIL OF CRYPTIC 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 Recorder shall distribute the annual printed proceedings as follows: one copy to the Illustrious Master and one copy to the Recorder of each Council in this Grand Jurisdiction; two copies to the General Grand Council, Cryptic Masons, International and two copies to each Grand Council with which this Grand Council is in fraternal correspondence; one copy to each officer of this Grand Council; one copy to each Past Grand Illustrious Master; 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 Recorder, may be a proper recipient thereof. He shall distribute such other printed matter as may be directed by this Grand Council or the Grand Illustrious Master.

BE AMENDED TO READ:

ARTICLE 2, GRAND OFFICERS DUTIES

Section 4. Grand Secretary: General Duties.

i. Proceedings.

2) The Grand Recorder shall distribute the annual printed proceedings as follows: one copy to the Grand Illustrious Master ~~and one copy to the Recorder of each Council in this Grand Jurisdiction; two copies to the General Grand Council, Cryptic Masons, International and two copies to each Grand Council with which this Grand Council is in fraternal correspondence; one copy to each officer of this Grand Council; one copy to each Past Grand Illustrious Master; 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 Recorder, may be a proper recipient thereof;~~ a copy kept in the Grand Recorders Office, and a copy sent to the George Washington Memorial online database. ~~He shall distribute such other printed matter as may be directed by this Grand Council or the Grand Illustrious Master.~~ An electronic copy shall be posted on the Grand York Rite website. Printed copies may be purchased from the Grand Recorders office for the cost of printing, shipping, and handling.

Respectfully submitted,
Jon B. Greene (22)

RESOLUTION NO. 2b

TO THE MOST ILLUSTRIOUS GRAND MASTER AND MEMBERS OF THE GRAND COUNCIL OF CRYPTIC 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: a Grand Recorders contact information is readily available on their Grand Jurisdictions website.

NOW, THEREFORE BE IT RESOLVED

ARTICLE 2, GRAND OFFICERS DUTIES

Section 4. Grand Recorder: General Duties.

i. Proceedings.

1) The Grand Recorder shall cause to be printed the Proceedings of each Annual Assembly, in which shall be included: Alphabetical lists of active and demised Councils, a numerical list of Councils with the location, date for stated Assemblies, date of charter, a table showing elective officers of this Grand Council from its organization; the names and addresses of the representatives of other Grand Councils near this Grand Council and of this Grand Council near other Grand Councils; a list of Grand Recorders 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 Recorder: General Duties.

i. Proceedings.

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Respectfully submitted,
Jon B. Greene (22)

RESOLUTION NO. 3a

TO THE MOST ILLUSTRIOUS GRAND MASTER AND MEMBERS OF THE GRAND COUNCIL OF CRYPTIC 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

WHEREAS: the office of the Grand Recorder 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

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

BE AMENDED TO READ:

~~ARTICLE 5 Grand Representatives~~

~~Section 1. Grand Representatives~~

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Respectfully submitted,
Jon B. Greene (22)

RESOLUTION NO. 3b

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Respectfully submitted,
Jon B. Greene (22)