

Proceedings of the

Grand Chapter of Royal Arch Masons of Maryland

Semi-Annual Grand Convocation Held on Monday, May 22, 2019

Towson, Maryland



Grand Chapter of Royal Arch Masons of Maryland Grand Council of Royal & Select Masters of Maryland Grand Commandery of Knights Templar in Maryland Council of Anointed High Priests of Maryland



Call Letter for Semi Annual Meetings, and

Special Grand Assembly for the Thrice Illustrious Master Degree Annual Council of Anointed High Priests

Companions & Sir Knights

By order of the Most Excellent Grand High Priest, ME Comp. William C. Eppig, Most Illustrious Grand Master, MI Comp. Robert B. Lumbert, and Right Eminent Grand Commander, SK Spyridon G. Treklas, Most Excellent President Robert M. Penny official notice is hereby given for:

The Semi-Annual Grand Convocation of the Grand Chapter of Royal Arch Masons of Maryland, The Semi-Annual Grand Assembly of the Grand Council of Royal & Select Masters of Maryland, and The Semi-Annual Grand Conclave of the Grand Commandery of Knights Templar.

The Grand Commandery will meet in Grand Conclave Friday, May 10, 2019 at 7:00 p.m. to conduct all business proper to the Semi-Annual Grand Conclave. Agenda to include Finance & Budget, Election of 2020 Officers, and all other Officer and Committee Reports as necessary.

Dress is Full Templar Uniform, Chapeau & Sword.

Location: Gothic Room, Freemason Hall, Bonnie Blink, Cockeysville, MD

The Grand Council will meet in Grand Assembly, Monday May 13, 2019 at 7:30 p.m. to conduct all business proper to the Semi-Annual Grand Assembly. Agenda to include Finance & Budget, Election of 2020 Officers and all other Officer and committee Reports as necessary.

Dinner available at 6:15 p.m.

Dress is Tuxedo, Apron & Jewels for Officers; Coat & Tie otherwise. Please wear your Council Apron.

Location: Enoch Council No. 13, Masonic Temple, 6816 Blentlinger Rd, Frederick, MD 21702

The Grand Chapter will meet in Grand Convocation Wednesday, May 22, 2019 p.m. at 7:30 p.m. to conduct all business proper to the Semi-Annual Grand Convocation. Agenda to include Finance & Budget, Election of 2020 Officers and all other Officer and committee Reports as necessary.

Dress is Tuxedo, Apron & Jewels for Officers; Coat & Tie otherwise. Please wear your Chapter Apron. Location: Tuscan RAC No. 42, Mt. Moriah Lodge, 507 W Chesapeake Ave, Towson, MD 21204

Fraternally & Respectfully,

ME Comp Vernon H Huebschman Grand Secretary Grand Chapter of Maryland RI Comp. Vernon H. Huebschman Grand Recorder Grand Council of Maryland SK Kris Brown Grand Recorder Grand Commandery of KT in MD

April 27, 2019 Freemason Hall, Bonnie Blink Cockeysville, Maryland

9:00 a.m.: GRAND COUNCIL LAW SCHOOL at 9:00 a.m. ABSOLUTELY REQUIRED for TIM-Elects & Candidates for the Degree. Assemble in the Main Lobby of Freemason Hall.

10:00 a.m. Gothic Room - SPECIAL GRAND ASSEMBLY of the Grand Council of Royal & Select Masters of Maryland for the conferral of the Thrice Illustrious Master Degree. Attendance is restricted to PTIM's and current TIM's.

Dress is Tux for Officers and Candidate. Please bring your TIM, PTIM, or Grand Council Aprons. Councils having candidates are especially encouraged to attend for the benefit of the candidates.

11:45 a. m. GRAND CHAPTER LAW SCHOOL for qualified MEHP's-Elect is ABSOLUTELY REQUIRED for the CAHP Degree. The School will be held after the close of the Special Grand Assembly for the TIM Degree. Assemble in the Main Lobby of Freemason Hall. Box Lunch provided for candidates

1:00 – 2:00 p.m. Oriental Room - COUNCIL OF ANOINTED HIGH PRIESTS Set up and Rehearsal (Officers Only)

2:00 p.m Oriental Room - COUNCIL OF ANOINTED HIGH PRIESTS will hold its annual meeting and confer its Degree upon qualified candidates. Application Form is on the Grand Secretary's page of the Grand Chapter of Maryland (YORKRITEMARYLAND.ORG) No Fee is Required. This meeting is restricted to PHP's and current MEHP's, and qualified MEHP's-Elect. Dress is Tux for Candidates and Officers.

No Aprons or jewels are required, Traditionally, Masonic jewels and pins are not worn at this meeting. Chapters having candidates are especially encouraged to attend for the benefit of the candidates.

Fraternally & Respectfully,

ME Comp Vernon Huebschman
Grand Secretary
Ex Comp Michael Faby
Grand Lecturer
Grand Chapter of Maryland

RI Comp Vernon H. Huebschman Grand Recorder Grand Council of Maryland Ex Comp Vernon Huebschman
Excellent Secretary
Council of Anointed High Priests
of Maryland

Grand Chapter Semi-Annual Convocation May 22, 2019 7:30 p.m.

Mt. Moriah Lodge Towson, Maryland

Agenda:

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1	Opening of Grand Chapter/ Preliminary Report of Conference	William C. Eppig, MEGHP
		Robert England, G. Sentinel
2	Reception of Past Grand High Priests	William C. Eppig, MEGHP
3	Proceedings of 2018 Annual Grand Convocation	Vernon Huebschman, REG Secty
4	Report of the Grand Secretary	Vernon Huebschman, REG Secty
5	Report of the Grand Treasurer & Trustees	John Lister, REG Treas.
6	Report of the Committee on Accounts & Finance	Bruce Colburn, REGK
7	Report of the Grand High Priest	William C. Eppig, MEGHP
8	Final Report of the Committee on Conference	Robert England, Grand Sentinel
9	Nominations & Election of Officers for the 2018 - 2019 Capitular Year	Randall L. Watson, PGHP
10	Report of the Grand Lecturer & Committee on Work	Michael G. Faby, Grand Lecturer
11	Report of the Committee on Youth Relations & Scholarships	David Dietz, Chairman
12	Report of the Committee on Royal Arch Research Assistance	G. Andrew Martinez, PHP
13	Report of the Committee on Time & Place	Robert England, Chairman
14	Report of the Committee on Sessions Planning & Activities	Robert Chase, Chairman
15	Report of the Committee on the Triennium	Bruce Colburn, REGK
16	Report of the Committee on Jurisprudence & Constitution	Stephen J. Ponzillo, III PGHP
17	Report of Committed on Awards & Recognition	Randall L. Watson, PGHP
18	Report of Committee on Grievance	Stephen J. Ponzillo III, PGHP
19	Committee on Long Range Planning	Bruce Colburn, REGK
20	Committee on Membership	Charles Matulewicz, Chairman
21	Reports to be received and published, requiring no action	William C. Eppig, MEGHP
22	Unfinished Business from Prior Grand Convocation	John Maclay, PGHP
23	New Business introduced at this Grand Convocation	William C. Eppig, MEGHP
24	Introduction of Distinguished Visitors	William C. Eppig, MEGHP
25	Announcements & Schedule Items	As required
26	Voluntary Remarks	Companions in attendance
27	Official Remarks	
27	Installation of Officers	Installing MEPGHP
28	Final Remarks: MEGHP	William C. Eppig MEGHP
29	Closing of Grand Chapter	William C. Eppig MEGHP

The MEGHP may abridge or amend the order of these items at his discretion.

1. Opening of Grand Chapter

The Most Excellent Grand High Priest, Companion William C. Eppig, opened the Grand Chapter in Ample Form at 7:30 p.m., with the following Grand Chapter Officers, or substitutes seated:

M.E. Comp. William C. Eppig Grand High Priest

R.E. Comp. Bruce G. Colburn Grand King
R.E. Comp. Jeffrey L. Dill Grand Scribe
R.E. Comp. John M. Lister Grand Treasurer
M.E. Comp. Vernon H. Huebschman Grand Secretary

Comp. Michel G. Faby

Ex Comp. G. Andrew Martinez

Ex. Comp. Robert W. Chase

M.E. Comp. Joel Todd

Ex Comp R. William Miller

Grand Captain of the Host

Grand Principal Sojourner

Grand Royal Arch Captain

Grand Master of the Third Veil

Ex. Comp. John H. Austin Grand Master of the Second Veil Pro Temp

Ex. Comp. Charles Matulewicz Grand Master of the First Veil

Ex. Comp. Robert England Grand Sentinel

The Grand Chaplain, Comp. Michael offered the opening prayer:

Supreme Architect of the Universe, we invoke Thy blessing at this time. May this meeting begun in order, be conducted in peace and closed in harmony. Amen So mote it be!

The MEGHP led the Pledge of Allegiance and directed that the Lights be set upon the Altar.

The Grand Chapter was then declared Open in Ample Form.

The MEGHP called for the Preliminary Report of the Credentials Committee. Eleven Chapters are represented by twenty-five voting members and nine non-voting Companions.

Full Report of the Committee on Conference: Complete Attendance

Concordia Royal Arch Chapter No.1: Chesapeake Royal Arch Chapter No. 17:	Robert B. Lumbert, PGHP Bruce Colburn, REGK Frederick A. Spicer David Smith* Joel Todd, GRAC	Phoenix Royal Arch Chapter No. 7: Salem Royal Arch Chapter No. 18: 2 Adoniram Royal Arch Chapter No. 21	William Miller, GM3V Michael Faby, GrLect. Bradley Thomas* Patrick Stangler, MEHP Edward A. Foreman, Jr PGHP Vernon Huebschman, MEHP Robert Candler, EK Kristopher Johannssen ES
Talbot Royal Arch Chapter No. 22:	Not Represented	Enoch Royal Arch Chapter No. 23:	Gary Kennedy*
Mt. Vernon Royal Arch Chapter No. 25:	John M. Lister, REGTreas George Martinez, GCOH	Ithiel Royal Arch Chapter No. 27:	Not Represented
Druid Royal Arch Chapter No. 28:	Richard P. Naegele, PGHP Randall L. Watson, PGHP Robert Reynolds, MEHP William E. Eppig MEGHP	Hayward Royal Arch Chapter No. 29:	Not Represented
	Robert W. Chase GPS Jeffrey L. Dill, REGS John P. Mitchell, EK William Gyr* Robert England*	Carroll Royal Arch Chapter No. 31:	William Baldwin
James F. Allen Royal Arch Chapter No. 33:	John Austin, MEHP James Kinnear	Edenton Royal Arch Chapter No. 36:	Not Represented
		Baltimore Royal Arch Chapter No. 40:	Not Represented
Tuscan Royal Arch Chapter No. 42:	John Maclay, PGHP Christian Meile, MEHP Joel Martello*	York Royal Arch Chapter No. 44:	John Jordan*
Piscataway Royal Arch Chapter, No. 46:	Charles MatulewiczIV GM1V		*= Non-voting Comp's. #= added by GrScrty

Report of the Committee on Conference

Ex. Comp. Robert England

MEGHP,

The register shows the following:

- 11 Chapters represented of 17.
- 25 Voting Members present from 11 Chapters.
- 9 Non-Voting Members present.

2. Reception of The Past Grand Officers present

M.E. Comp. William C. Eppig

M.E. Comp. Edward A. Foreman, Jr	Past Grand High Priest 1986 PDDGGHP
M.E. Comp. Vernon H. Huebschman	Past Grand High Priest 2004 PDDGGHP
M.E. Comp. Robert B. Lumbert	Past Grand High Priest 2010 - 2011 GGAmb/MD
M.E. Comp. John B. Maclay	Past Grand High Priest 2012 Trustee
M.E. Comp. Richard P. Naegele	Past Grand High Priest 2013 2012 GGAmb/MD
M.E. Comp. Randall L. Watson	Past Grand High Priest 2014 - 2015 GGAmb/MD

Grand Honors were given to the assembled Past Grand High Priests led by the MEGHP and assembled Companions.

PGHP Foreman was chosen to respond for the Past Grand High Priests:

MEGHP,

Thank you for your kind reception of your PGHP's. I am very glad I encouraged you to pursue the path that has lead to your role as MEGHP. I made a good choice in you. Congratulations on the good attendance at this Grand Convocation. We wish you good luck in the balance of your term. And offer our congratulations to those who will be elected to serve this Grand Chapter in the coming elections.

3. Reading of the Proceedings

M.E. Comp. Vernon H. Huebschman

MEGHP,

The Proceedings of the 2018 Annual Grand Convocation are now available on the Grand Chapter website. As they have been available for inspection and review and will continue to be so, I move that they be accepted as posted, subject for further correction should any cause be found.

Motion to accept by the Grand Secretary, seconded by the REGK: passed unanimously [The hard copy of the Proceedings are appended here in the annual Binder.]

The Grand Secretary noted that the Minutes of the Annual Council of Anointed High Priests held on April 27, 201 are herein appended and are now also included in their own Minutes Book.

4. Report of the Grand Secretary

M.E. Comp Vernon Huebschman

MEGHP,

- 1. IRS 990N: Filing is now due. All Chapters are reminded to go to the appropriate Webpage to Report to the IRS that they are still in business, who the presiding officer is, who the Recorder is, and the proper contract address. Please save a copy of the confirmation report which must later be attached to the Annual Chapter Report in September 2019.
- 2. Annual Reports: By this point, all information for the Annual Chapter Report, except deaths is known to the Secretary. I urge the Secretaries to do this report before the summer, and secure permission of the Chapter to pay the necessary Assessment as calculated in the Report. This will enable the Secretaries to send the Reports as early as August 31, 2019. The information concerning Exaltations and changes in membership status is necessary for the preparation of Dues which will be distributed at the Grand Convocation.
- 3. The Council of Anointed High Priests is scheduled for April 25, 2020.
- 4. There was a second School for Secretaries and Recorders held in 2019 which cover in greater depth the same topics as the 2018 School. Their was an enthusiastic call for another School for 2020. Those present request and even greater expansion of the techniques of record keeping, document preparation, and electronic messaging. The date in the past has been chosen to coordinate with the MWGM of North America Conference in February which is by definition an open date in the Grand Lodge's busy schedule. I will look to secure this date for now.
- 5. This Grand Convocation is the last occasion that I intend to allow my name to be submitted for the position of Grand Secretary. The Grand Chapter has appointed an Assistant Grand Secretary with an eye to that Companion to be the candidate for Grand Secretary in May 2020.

Respectfully submitted,

M.E. Comp. Vernon H. Huebschman PGHP

I move the adoption of this report with its financial exhibits, Seconded by Comp. William Baldwin, Passed Unanimously

5. Report of the Grand Treasurer

RE Comp. John M. Lister

See the following eight pages for the report and exhibits.

The REGT moved of acceptance of this report and the adoption of the 2019-2020 Budget, seconded by Comp. Andrew Martinez, and passed unanimously.



Grand Chapter of Royal Arch Masons of Maryland

John Lister, Grand Treasurer 42 Quarter Horse Dr. Capon Bridge, WV 26711

May 21, 2019

Most Excellent Grand High Priest William C. Eppig

MEGHP,

The report of the Grand Treasurer is that the Grand Chapter is in good financial condition the Treasurers Final Report for 2018 is attached. Although the report for 2018 shows the year being \$500 in the red, some \$3,282 of income were received and credited in 2019. The Interim Report for 2019, as of May 21, 2019, is attached. The printing of the new ritual books was budgeted a year ago in the equipment account. I move to transfer \$2,000 from the equipment account to the printing ritual book account.

Also attached is the 2019 Interim Report for the Trustees Reserve Fund. The report shows the status of the account as of April 30, 2019. The value of the account and its investments as of that date was \$394,949.84.

Respectfully submitted,
John M. Lister
Grand Treasurer

Character

Grand Chapter Royal Arch Masons Final Report - 2018 11/1/2017 through 10/31/2018 Using 2018 Grand Chapter

Category		Actual		Budget	ı	Difference
INCOME	\$	24,164.03	\$	30,100.00	\$	(5,935.97)
Council Annointed High Priests	\$	240.00	\$	₩1	\$	240.00
_RIzd Gain	\$	= ii	\$	-	\$	-
Exaltations	\$	180.00	\$	1,000.00	\$	(820.00)
Invest Inc	\$	4,355.02	\$	3,600.00	\$	755.02
Per Capita	\$	11,169.75	\$	15,400.00	\$	(4,230.25)
Transfer Income	\$	8,219.26	\$	10,100.00	\$	(1,880.74)
EXPENSES	\$	24,604.71	\$	30,100.00	\$	5,495.29
1 - Grand Officers and Related Items	\$	2,825.00	\$	2,800.00	\$	(25.00)
1.1 - Grand Secretary	\$	1,750.00	\$	1,750.00	\$	-
1.2 - Grand Lecturer	\$	250.00	\$	250.00	\$	- 0
1.3 - Grand Treasurer	\$	800.00	\$	800.00	\$	
1.4 - Grand Sentinel	\$	25.00	\$	1963 SECTION 5	\$	(25.00)
2 - Personal Expenses	\$	4,575.00	\$	5,500.00	\$	925.00
2.1 - Expenses In Out State	\$	4,000.00	\$	4,000.00	\$	
2.1.1 - GHP Personal Expenses	\$	3,500.00	\$	3,500.00	\$	
2.1.2 - Grand King Personal Expenses	\$	250.00	\$	250.00	\$	_
2.1.3 - Grand Scribe Personal Expenses	\$	250.00	\$	250.00	\$	_
2.2 - Expenses N. E. Region	\$	230.00	\$	1,000.00	\$	1,000.00
2.3 - Regional Meetings	ç	200.00	\$	250.00	۶ \$	WE THE ROOM OF
	\$ \$	375.00	\$	250.00	\$	50.00
2.4 - Degree Team Expenses	\$		۶ \$		85	(125.00)
3 - General Grand Chapter	\$	6,143.88	\$	9,600.00	\$	3,456.12
3.1 - Dues General Grand Chapter		2,416.00		4,500.00	\$	2,084.00
3.2 - Royal Arch Magazine for Members	\$	3,627.88	\$	5,000.00	\$	1,372.12
3.3 - RAM Editor Expenses	\$	100.00	\$	100.00	\$	-
3.4 -Triennial Expenses	\$		\$		\$	
4 - Office Expenses	\$	6,491.46	\$	5,100.00	\$	(1,391.46)
4.01 - Office Supplies	\$	216.00	\$	450.00	\$	234.00
4.02 - Printing Visitation Booklet	\$	-1	\$	300.00	\$	300.00
4.03 - Printing Annual Proceedings	\$	1,632.42	\$	200.00	\$	(1,432.42)
4.04 - Postage and Delivery Expense	\$	112.35	\$	400.00	\$	287.65
4.05 - Past GHP Jewel and Engraving	\$	29.68	\$	800.00	\$	770.32
4.06 - GHP Apron & Case	\$	340.84	\$	500.00	\$	159.16
4.07 - Memorials	\$	-	\$	100.00	\$	100.00
4.08 - Membership Program	\$	647.50	\$	500.00	\$	(147.50)
4.10 - Equipment Fund	\$	2,779.90	\$	650.00	\$	(2,129.90)
4.11 - Dues Cards	\$	182.77	\$	400.00	\$	217.23
4.12 - Miscelaneous Expense	\$	350.00	\$	100.00	\$	(250.00)
4.13 - Awards	\$	200.00	\$	700.00	\$	500.00
5 - Service Contracts	\$	4,294.37	\$	4,600.00	\$	305.63
5.1 - Office Rent	\$	-	\$	400.00	\$	400.00
5.3 - Insurance	\$	3,388.00	\$	3,500.00	\$	112.00
5.4 - Web Site	\$	366.37	\$	100.00	\$	(266.37)
5.5 - Council Anointed High Priests	\$	540.00	\$	600.00	\$	60.00
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Grand Chapter Royal Arch Masons Final Report - 2018 11/1/2017 through 10/31/2018 Using 2018 Grand Chapter

6 - Grand Sessions	\$ 645.42	\$ 1,800.00	\$ 1,154.58
6.1 - Hotel Guest Rooms & Svcs	\$ 300.00	\$ 300.00	\$ =
6.3 - Distinguished Guests Meals & Enter	\$ 345.42	\$ 1,500.00	\$ 1,154.58
7 - Charity	\$ 275.00	\$ 700.00	\$ 425.00
7.1 - Masonic Youth	\$ 75.00	\$ 500.00	\$ 425.00
7.2 - RARA	\$ 100.00	\$ 100.00	\$ -
7.3 - Grand Lodge	\$ 100.00	\$ 100.00	\$ -

Grand Chapter RAM D Ross VanSant Fund Final Report 2018 11/1/2017 through 10/31/2018 Using 2018 Grand Chapter

Category	Acti	ual	Budget		Dif	ference
INCOME	\$	5,777.32	\$	3,600.00	\$	2,177.32
Invest Inc	\$	3,431.74	\$	3,600.00	\$	(168.26)
Interst Inc	\$	5.08	\$	-	\$	5.08
Donations Received	\$	2,340.50	\$	17	\$	2,340.50
EXPENSES	\$	4,175.00	\$	-	\$	(4,175.00)
Miscellaneous Expense	\$	175.00	\$	-	\$	(175.00)
Scholarships	\$	4,000.00			\$	(4,000.00)

Grand Chapter Royal Arch Masons Semi-Annual Report - 2019 11/1/2018 through 5/21/2019 Using 2019 Grand Chapter

Category	Actual E			Budget		Difference	
INCOME	\$	5,726.67	\$	32,050.00	\$	(26,323.33)	
_DivInc	\$	2,011.09	\$	1=	\$	2,011.09	
_IntInc	\$	36.08	\$	in.	\$	36.08	
_Rlzd Gain	\$		\$	(2	\$		
Donations Received	\$	-	\$	0 <u>=</u>	\$	=	
Exaltations	\$	-	\$	1,000.00	\$	(1,000.00)	
Invest Inc	\$	-	\$	3,600.00	\$	(3,600.00)	
Other Income	\$	397.00	\$	9 -	\$	397.00	
Per Capita	\$	3,282.50	\$	14,800.00	\$	(11,517.50)	
Transfer Income	\$	100	\$	12,650.00	\$	(12,650.00)	
					_		
EXPENSES	\$	21,029.34	\$	32,050.00	\$	11,020.66	
1 - Grand Officers and Related Items	\$	1,525.00	\$	3,550.00	\$	2,025.00	
1.1 - Grand Secretary	\$	1,000.00	\$	2,000.00	\$	1,000.00	
1.2 - Grand Lecturer	\$	-	\$	400.00	\$	400.00	
1.3 - Grand Treasurer	\$	500.00	\$	1,000.00	\$	500.00	
1.4 - Grand Sentinel	\$	25.00	\$	50.00	\$	25.00	
15 - Grand Organist	\$:-	\$	100.00	\$	100.00	
2 - Personal Expenses	\$	2,953.84	\$	5,600.00	\$	2,646.16	
2.1 - Expenses In Out State	\$	2,878.84	\$	4,000.00	\$	1,121.16	
2.1.1 - GHP Personal Expenses	\$	2,628.84	\$	3,500.00	\$	871.16	
2.1.2 - Grand King Personal Expenses	\$	125.00	\$	250.00	\$	125.00	
2.1.3 - Grand Scribe Personal Expenses	\$	125.00	\$	250.00	\$	125.00	
2.2 - Expenses N. E. Region	\$	-	\$	1,250.00	\$	1,250.00	
2.3 - Regional Meetings	\$		\$	100.00	\$	100.00	
2.4 - Degree Team Expenses	\$	75.00	\$	250.00	\$	175.00	
3 - General Grand Chapter	\$	6,150.50	\$	8,600.00	\$	2,449.50	
3.1 - Dues General Grand Chapter	\$	3,666.00	\$	4,500.00	\$	834.00	
3.2 - Royal Arch Magazine for Members	\$	2,484.50	\$	4,000.00	\$	1,515.50	
3.3 - RAM Editor Expenses	\$	-	\$	100.00	\$	100.00	
3.4 -Triennial Expenses	\$	-	\$	-	\$	=	
4 - Office Expenses	\$	6,034.66	\$	7,100.00	\$	1,065.34	
4.01 - Office Supplies	\$	372.94	\$	450.00	\$	77.06	
4.02 - Printing Ritual Books	\$	4,079.30	\$	-	\$	(4,079.30)	
4.03 - Printing Annual Proceedings	\$		\$	500.00	\$	500.00	
4.04 - Postage and Delivery Expense	\$	=	\$	400.00	\$	400.00	
4.05 - Past GHP Jewel and Engraving	\$ \$	279.69	\$	800.00	\$	520.31	
4.06 - GHP Apron & Case		825.24	\$	500.00	\$	(325.24)	
4.07 - Memorials	\$	-	\$	100.00	\$	100.00	
4.08 - Membership Program	\$	377.50	\$	500.00	\$	122.50	
4.10 - Equipment Fund	\$	99.99	\$	2,650.00	\$	2,550.01	
4.11 - Dues Cards	\$	-	\$	400.00	\$	400.00	
4.12 - Miscelaneous Expense	\$	-	\$	100.00	\$	100.00	
4.13 - Awards	\$	-	\$	700.00	\$	700.00	

Grand Chapter Royal Arch Masons Semi-Annual Report - 2019 11/1/2018 through 5/21/2019 Using 2019 Grand Chapter

5 - Service Contracts	\$ 3,513.00	\$ 4,600.00	\$ 1,087.00
5.1 - Office Rent	\$ -	\$ 400.00	\$ 400.00
5.3 - Insurance	\$ 3,513.00	\$ 3,500.00	\$ (13.00)
5.4 - Web Site	\$ -	\$ 100.00	\$ 100.00
5.5 - Council Anointed High Priests	\$ -	\$ 600.00	\$ 600.00
6 - Grand Sessions	\$ 2,489.75	\$ 1,800.00	\$ (689.75)
6.1 - Hotel Guest Rooms & Svcs	\$ e =	\$ 300.00	\$ 300.00
6.3 - Distinguished Guests Meals & Enter	\$ 2,489.75	\$ 1,500.00	\$ (989.75)
7 - Charity	\$ 852.34	\$ 800.00	\$ (52.34)
7.1 - Masonic Youth	\$ 500.00	\$ 600.00	\$ 100.00
7.2 - RARA	\$ 352.34	\$ 100.00	\$ (252.34)
7.3 - Grand Lodge	\$ =1	\$ 100.00	\$ 100.00

Printed: 5/21/2019

Grand Chapter Royal Arch Masons of MD Trustees Reserve Fund 2018-19

	Total Value	Cre	dits /	Ch	ange in	Total Value	
	Last Period	Deb	oits	Val	ue	this Period	
November-18	\$ 358,897.66	\$	836.68	\$	10,712.09	\$ 370,446.43	
December-18	\$ 370,446.43	\$	1,112.44	\$	(18,792.19)	\$ 352,766.68	
January-19	\$ 352,766.68	\$	107.40	\$	15,833.45	\$ 368,707.53	
February-19	\$ 368,707.53	\$	1,071.03	\$	9,732.01	\$ 379,510.57	
March-19	\$ 379,510.57	\$	1,101.32	\$	5,063.22	\$ 385,675.11	
April-19	\$ 385,675.11	\$	115.75	\$	9,158.98	\$ 394,949.84	
May-19	\$ 394,949.84					\$ 394,949.84	
June-19	\$ 394,949.84	\$	=	\$, =,	\$ 394,949.84	
July-19	\$ 394,949.84	\$	-	\$	-	\$ 394,949.84	
August-19	\$ 394,949.84	\$	-	\$	-	\$ 394,949.84	
September-19	\$ 394,949.84	\$	-	\$	-	\$ 394,949.84	
October-19	\$ 394,949.84	\$	-	\$		\$ 394,949.84	
Value as of Nove	mher 1 2018			\$	358,897.66		
Value as of Septe	2			\$	394,949.84		
Total Gains (Rea	350			\$	36,052.18		
rotal Gains (Rea	nzeu & Onrealiz	euj		9058			
				SA	10.05%		

BOARD OF TRUSTEES

Jeffry L. Dill2018-2020Robert Lubert2016-2018Stephen J Ponzillo III2017-2019

	2020 BUDGET PREPARATION				
			nt Budget		ed Budget
Acct#	Description		- Oct 31		1 - Oct 31
		201	8-2019	20	19-2020
1.0	Grand Officers Expenses & Related Items				
	Grand Secretary	\$	2,000	\$	2,000
	Grand Lecturer	\$	400	\$	400
100 100 100 100 100 100 100 100 100 100	Grand Treasurer	\$	1,000	\$	1,000
	Grand Sentinel	\$	50	\$	50
1/5	Grand Organist	\$	100	\$	100
	Sub-Total	\$	3,550	\$	3,550
2.0	Personal Expenses				
2.1	Expenses GHP I/O State	\$	3,500	\$	3,500
	Expenses Grand King	\$,	250	\$	250
	Expenses Grand Scribe	\$	250	\$	250
2.2	Expenses N.E. Region	\$	1,250	\$	1,250
2.3	Regional Meetings				
2.3.1	Grand Lecturer Instruction Mtgs	\$	100	\$	100
	Degree Team Expenses	\$	250	\$	250
	sub-Total	\$	5,600	\$	5,600
3.0	General Grand Chapter				
	Dues General Grand Chapter (PC)	\$	4,500	\$	4,500
	Royal Arch Mag for Members	\$	4,000	\$	4,000
	RAM Editor Expense	\$	100	\$	100
	Triennial Expenses	\$	100	\$	4,800
3.4	Sub Total	\$	8,600	\$	13,400
4.0	Office Evpenses				
	Office Expenses Office Supplies	\$	450	\$	150
					450
4.2	Printing: Proceedings	\$	500	\$	500
4.3	Printing: Ritual Books	\$	-		
4.4	Postage	\$	400	\$	400
	Past GHP Jewel & Engraving	\$	800	\$	800
	GHP Apron & Case	\$	500	\$	500
	Memorials	\$	100	\$	100
4.8	Membership Program	\$	500	\$	500
	Equipment Fund	\$	2,650	\$	650
	Dues Cards	\$	400	\$	400
	Miscelleaneous	\$	100	\$	100
4.13	Awards SubTotal	\$ \$	700 7,100	\$ \$	350 4,75 0
	GubTotal	Ψ	7,100	4	4,750
5.0	Service Contracts	\$	400	-	400
THE RESERVE THE PARTY OF THE PA	Office Rent	Þ	400	\$	400
	Telephones		0.500		0.55
	Insurance	\$	3,500	\$	3,500
	Web Site	\$	100	\$	100
5.5	Council Anointed High Priests	\$	600	\$	600
	Sub-Total	\$	4,600	\$	4,600

6.0		Grand Sessions				
	6.1	Hotel: Guest Rooms & Svcs	\$ 300		\$	300
	6.3	Distinguished Guests:Meals & Entertainment	\$ 1,500		\$	1,800
		Sub-Total	\$ 1,800		\$	2,100
7.0		Charity				
	7.1	Masonic Youth	\$ 600		\$	600
	7.2	RARA	\$ 100		\$	100
	7.3	Grand Lodge	\$ 100		\$	100
		Sub-Total	\$ 800		\$	800
		Grand Total	\$ 32,050		\$	34,800
8.0		Northeast Conference	 			
Marine Same		Meals				
		Income	 			
		Council Anointed High Priests			\$	600
		Per Capita	\$ 14,800		\$	14,950
		Investments	\$ 3,600		\$	3,600
		Transfers	\$ 12,650		\$	12,650
		Exaltations	\$ 1,000		\$	1,000
		Total Income	\$ 32,050		\$	32,800
		1300 x \$11.50 =	\$ 11.50			
			\$ 2.50	RAGM	AG	
-			\$ 9.00	000	, ED 61	DITA
			\$ 3.00		PER CA	PHA
			\$ 6.00	MD GO	CRA	

6. Finance Committee

R.E. Comp Bruce G. Colburn, REGK

On April 6, 2019 the Budget and Finance committee met at the Grand Lodge to review the current year's budget and to propose a budget for the 2019-2020 Grand Chapter year.

We reviewed the Treasurer's books for the past 6 months and found them sound. The Grand Treasurer continues to perform his duties in an exemplary manner.

A budget review for the 2018 Capitular year and six months of 2019 will be included in the Grand Treasurer's report.

A proposed budget for 2019-2020 will be included in his report.

Recommendations and changes to both budgets in his report.

Respectfully submitted,

Bruce G. Colburn, REGK Jeff Dill, REGScribe John H. Austin, PHP

Motion to accept made by the REGK and Seconded by PGHP Watson, passed unanimously.

7. Report of the Grand High Priest

M.E. Comp. William C. Eppig

I would like to thank the Companions of the Grand Chapter of Maryland for allowing me to serve as Grand High Priest for the 2018-2019 year. It has been a busy last six months and it has gone by quickly.

At the beginning of the term, I set goals and responsibilities to be met by the Officers and Committees of the Grand Chapter. These Goals and responsibilities were partially based on the Grand Chapter Long Range Plan and I like to address a few.

One of the goals was to improve communication. Along with the York Rite website and Google Calendar w/ email notifications, (I gave a big thank you to Comp. Dan Brewer for all his work on them) we began to send out a monthly newsletter called The Keystone. It is emailed to over 200 members and I hope this is something the members look forward to every month. Since this has been received favorably by the members, I offer the use of the Keystone to the Grand Council and Commandery for any notices they would like to go out to the membership

We also have been posting on the Grand Chapter Facebook page on a more regular base. This has encouraged a number of chapters to open their own FB page. I know Facebook is not popular with everyone, but the more ways information can be made available, the more the name Royal Arch will be heard.

The Long-range plan set a goal to have the Grand Chapter to hold 1 social event during the year. Two events were planned, one in the spring another in the fall and both will be held. By chance, a 3rd activity accrued in February with the Grand King's Bowling Tournament. REGK. Colburn was trying to form a competition between his Chapter and another but it caught on and became a Grand Chapter event. Looks like it will be held again next year. Thank you, REK Colburn, for making this a Grand Chapter event.

I asked the Membership Committee to inquire from our members their thoughts on membership growth, retention, and other concerns. I also asked them to write a short talk program for one person to present about Royal Arch in order to maintain a constant message. This will be in their report tonight.

Though we support the Royal Arch Research Assistance on a Chapter level, we have not done much on the Grand level. After discussing this with the RARA Chairman, Comp Andrew Martinez, he came up with the idea of selling blankets to help raise funds for the program and they are available tonight.

A Technology Committee was appointed late last year, to find ways to bring the Grand Chapter into the 21st century by addressing the following:

- 1. Computer friendly forms
- 2. Online registrations
- **3.** PayPal possibilities
- **4.** A possible online type membership system

The committee has begun addressing these issues and will be in their report tonight and since this committee will have many years of work and I recommended that it be part of the Grand Chapter Committees for future terms.

I hope you see tonight, through the many reports, the Grand Chapter is continually working to improve Royal Arch for our members. I thank the Officers and Committee members for all your work and time you have given to Maryland Royal Arch and its members.

Passing of two Past Grand High Priest this year

January marked the passing of Most Excellent Past Grand High Priest Royce A. Watson. Royce was a very active and dedicated Mason. He was elected to numerous top positions within the Masonic bodies, notably Past Master of Pentalpha Lodge #194, Potentate of Almas Shriners; Most Excellent Grand High Priest(2002), Royal Arch Masons of Maryland; Illustrious Grand Master, Royal and Select Masons of Maryland; Right Eminent Senior Grand Warden, Grand Commandery of Maryland; and Illustrious Thirty-Third Degree (33'), Inspector General Honorary, Scottish Rite Masons. We offer our condolences to Royce's wife Christine and his entire family.

We later learned of the passing of Past Grand High Priest Richard D. Parker (1984). Comp. Parker was ill for many years and unfortunately, we lost touch with him.

I ask a moment of silence in remembrance of our two Past Grand High Priests.

Grand Visitations and Events attended

The Grand Line and I have attended the scheduled Visitation to 10 of the 16 active chapters In Maryland. The remaining 6 Chapters will be visited between now and October.

All visitations have been well attended by the Grand line and by the membership of the Chapters. We are averaging 6 Grand Line Officers and 8 Chapter members per visitation. Special note: the largest Chapter attendance so far was at Salem Chapter with 14 of their members in attendance. A few years ago this chapter was in the rebuilding stage and it was great to see what the achieved since then!

The Annual Group Visitation to the Eastern Shore is scheduled for September and I am looking to do a degree or a training class for the day. I am working with the Grand Lecture to finalize this visitation.

At a number of these visitations, we witness Degrees being conferred and they were done in an outstanding manner.

I had the privilege of representing Royal Arch at 45 events so far this year. They included the York and Scottish Rites, Grand Lodge, Youth groups, and Eastern Star events. Unfortunately, I was only able to attend two out of State Jurisdictional events. I attended the Delaware and DC York Rite Sessions, but due to work and other commitments, I was unable to attend others.

I thank our REGK Bruce Colburn, REGS Jeff Dill, and all the Officers who have made great efforts to attend these visitation and many events during the year. It was also great to see so many of our members representing Royal Arch at many events of our Masonic family.

A full list of events attended will be included in my final fall report in October.

2019 Master Pins

As has been the custom since 2006 the Grand Chapter presented Master pins to the installed Masters of the Blue Lodges in our State. These pins have been the highlight for all the new Masters and they look forward to receiving a pin to remember their year.

We gave out over 90 pins during the month of January this year and I thank all those that helped present these pins. I had the privilege of presenting 13 pins this year and I thank all those that took the time to present these pins for the Grand Chapter.

Dispensations and Edicts

When I assumed office in October, I continued many of the Edicts as the previous GHP's with added clarifications. They are on the website.

I continued allowing the Grand Secretary to issue routine type dispensations in order to speed response. When needed, the Grand Secretary would contact me for my approval on certain dispensation request he received. This has worked very well over the last 6 months and will continue this year.

Appointments

In December 2018 I appointed a Committee on Technology. This committee was appointed in order to study and implement ways to improve the use of modern technology in the Grand Chapter.

In March 2019 I appointed Comp. Charles Matulewicz as Assistant Grand Secretary. Comp. Matulewicz will work with our Grand Secretary over the next year to ensure he is confident to take over those duties when needed.

Chapter Merger and Inquiries

Prior to taking office, a request was received by PGHP Curtis from Ithiel Chapter #27 notifying him of their desire to merge with Druid Chapter. Since this was at the end of his term he asked me to handle this inquiry. I appointed an Ad Hoc Merger committee to review the request and to see all rules and regulations were followed.

This committee and members of the Grand Line meet with the chapter to ensure the Ithiel was making a proper decision and had a full understanding of the processes. We also had to agree on how to handle the membership for those who voted for merger, but may not want to transfer into Druid and wanted to go into another Chapter. A vote to merge with Druid Chapter was approved by Ithiel chapter and Druid approved the merger. Grand Chapter final approval will be voted on at this Semi-Annual.

I received a communication from Piscataway Chapter, No. 46 late last year about the status of the Chapter and possibility of a merger. I informed the HP I was not in favor of a merger at this time and requested a meeting of the members of the chapter to discuss their concerns.

We met in February with the members of the chapter, the elected Grand line, and MIGM Robert Lumbert, representing the Grand Council. At this meeting, I again expressed my reservation on a merger and suggested we set an action plan to improve the chapter before it is moved or merged.

An action plan was set to find ways to improve the membership and attendance of the chapter. The members agreed to follow this plan before any other discussion is made. The Grand Chapter will continue to monitor the chapter.

It has come to the attention of the Grand Chapter that Baltimore Chapter has discussed with Concordia Chapter of a possible merger. Baltimore Chapter has not been meeting on a regular bases for the last few years and this may be the proper thing to do.

I have to remind Baltimore Chapter, that they must officially inform the Grand Chapter of their intentions to seek a merger. After this notice, the Grand Chapter will then appoint Ad Hoc Committee on the Merger to work with both Chapters and see that all rules and regulations are followed. I expect a notice to be received soon.

Council of Anointed High Priest

On Saturday, April 27th, the Maryland Council of Anointed High Priests conferred the High Priest Degree and anointed three new High Priests.

We congratulate Comp. Jeff Disney from Carroll Chapter, Comp. Christian Miele from Tuscan Chapter, and Comp. Patrick Stangler from Salem Chapter on receiving this degree and being installed as High Priest

All three chapters had long-serving High Priests and we thank them for their service to these Chapters and know they will continue to work with their chapters and assist the new HP.

Awards Review

I asked the Awards Committee to review, update, and make necessary changes to the current awards presented by the Grand Chapter. This was done in order to ensure the awards have current written requirements and are relevant to today's membership.

After their review, I will recommend that an Appendix be added to the Constitution to include the list of Awards and requirements. By adding it to an Appendix it would readily be available to the members and would ensure they would be easily updated when needed.

The committee is currently working on this review and will have an official report of recommendations at our fall meeting in October.

Award Presentation

As many are aware, we have a few awards where recommendations can be submitted by individual chapters to the Grand High Priest for consideration. I encourage all chapters to take advantage of this opportunity in order to recognize worth companions in their chapters.

We received the following nominations and I would like to make the following presentations to the following Companions who are in attendance.

White Tau
Austin Fogle, II - Enoch
David Hahn - Enoch
Gordon Munholland - Concordia

Triple Tau (red)
Alfred Letle - Enoch
James Stargel - Enoch
James King - Enoch

Final Thoughts

I have a special thank you at this time. The Grand High Priest has two collars he can wear while representing the Grand Chapter. He has the standard Gold Officer collar for all form and official occasions and a Collaret. The collaret comes in handy when in a suit or at a non-formal function.

The Grand King and Scribe have attended a number of events over the years where a collaret would have been appropriate for them to wear, but they did not have one and I thought they should.

After looking and not having any success on finding a version of the GHP collaret for the Grand King and Scribe to use. Comp. Colburn asked his wife if she could copy and make a version of the collaret. She said she could and the Grand King and Scribe now have one to use when representing the Grand Chapter.

My special thank you is to Elisa Colburn for the time she took to make the Collarets for our Grand King and Scribe. I have a Thank You note and Gift card for her and ask our REGK to see that she gets it and express the appreciation of the Grand Chapter.

I wish to express my sincere appreciation for all the support received by the officers and members of this Grand Chapter. I have been mentored by many of you and with without your support, the last 6 month would have been impossible.

Thank you to all the members of Royal Arch in Maryland; you are the backbone of our organization and the true leaders of Royal Arch.

With Fervency and Zeal, William C. Eppig M.E. Grand High Priest

Motion to accept the Report by REGT Lister, Seconded by PGHP Foreman: Passed Unanimously

8. Final Report on the Conference Committee Comp. Robert England

Number of Chapters represented: 11

Number of Voting Companions present 26

Number of non-voting Companions 7

Details shown in Item # 1.

9. Nominations and Elections

M.E. Comp. William C. Eppig

As MEGHP Eppig was not seeking another term of office it was his decision to preside over the nominations and Elections of the Officers of the Grand Chapter for the 2019 - 2020 Capitular Year. The following nominations were made

Office	Nominee	Nominator	Second
MEGHP	R.E. Comp. Bruce G. Colburn,	M.E. Comp. Huebschman	Ex.Comp. Faby
REGK	R.E. Comp. Jeffrey L. Dill	M.E. Comp. Watson	MEHP Meile
REGS	Ex. Comp. Robert W. Chase	M.E. Comp. Watson	EK Mitchell
REGS	Ex. Comp. G. Andrew Martinez	Ex Comp. Matulewicz	R.E. Comp. Lister
REGT	R.E. Comp. John M. Lister	M.E. Comp. Huebschman	R.E. Comp. Dill
REGSecty	M.E. Comp. Vernon H. Huebschman	R. E. Comp Lister	M.E. Comp. Naegele

There being no further nominations, the ballot was closed and the Grand Secretary was directed to cast a unanimous ballot for the above Companions for the uncontested offices

The Election of the Trustee was not held at this time

Ballots were distributed for the contested election for Grand Scribe. M.E. Comp. Edward A. Foreman, PGHP, was selected as the judge Comp. Robert W. Chase received the majority of the ballots.

The MEGHP declared Election of Officers Closed, and secured the consent of all elected to serve for the term.

10. Report of the Committee on Work Ex. Comp. Michael G. Faby, Grand Lecturer

This Committee completed the editing of "The Official Ritual for the Royal Arch Degrees and the Appendant Degrees of the Royal Arch Chapter" in early March 2019.

Four hundred copies of the 2nd Edition were available for distribution on April 15th. All Chapters have received the specified amount that they had requested; with the exception of Ithiel RAC No. 27 and Baltimore RAC No. 40.

The conversion of the Ritual Book into a searchable and secure .pdf document or something similar remains in the planning stage but it is still a goal of this committee.

A School for Masonic Administrative Officers was held on February 16, 2019, from 09-1500 at the Grand Lodge. Over twenty Companions (Secretaries, Recorders, and Treasurers) attended. Topics such as: computer selection, software, file management, IRS 990N submissions, Annual Reports to the Grand Chapter/Grand Council, and the like were discussed. Considerable dialogue between instructors and attendees sharing their experiences ensued. This School continues to be a dynamic and valuable resource for any Administrative Officer.

Thank you to all the Companions who have contributed their time, energy, and insights to this Committee.

Sincerely,

Comp. Michael Faby, Grand Lecturer

Comp. Randy Disney, Deputy Grand Lecturer

Comp. Dennis Ewing, Deputy Grand Lecturer

Report of the Grand Lecturer

Ex. Comp. Michael G. Faby, Grand Lecturer

Three Companions have passed a satisfactory examination in the Ritual, and have attended the required Grand Chapter Law School conducted on April 27, 2019. All three were subsequently admitted to the Council of Anointed High Priests and are now fully qualified to be installed as High Priests of their respective Royal Arch Chapter. They are as follows...

Companion Patrick Adam Stangler: Salem RAC No. 18

Companion Lee Disney: Carroll RAC No. 31

Companion Christian Joseph Miele: Tuscan RAC No. 42

Chapters anticipating a new candidate for MEHP for the upcoming Capitular Year must remind their Excellent Kings of the various requirements (Opening and Closing in Full Form, and the Presiding Officers' Roles in the two out of four degrees they select) they need to exemplify their proficiency in, prior to March 2020 Elections.

I have visited (as of this date) eight out of the sixteen viable Chapters. The three Chapters installing new MEHP's have demonstrated considerable progress inspiring pre-existing member Companions to commit to more active roles in their respective lines. The other five continue to thrive with active lines and solid leadership. I anticipate visiting the remaining eight Chapters before the Annual Convocation in October.

The 2nd Edition of "The Official Ritual for the Royal Arch Degree and the Appendant Degrees of the Royal Arch Chapter" has been well received. In the interest of clarity and confusion abatement, I have requested that the old (maroon/wine colored cover) ritual books and the 1st Edition of the new ritual books be destroyed, archived, or permanently removed from circulation. I consider the 2nd Edition the new paradigm and sole reference material in re Degree Conferral.

Sincerely,

Comp. Michael G. Faby, PHP, Grand Lecturer

Motion to accept both reports by Comp. Faby, seconded by REGK Colburn: Passed unanimously

11. Youth Relations and Scholarship

Comp. David Dietz

. Ross Van Sant Scholarship

We on the youth committee thank you for the opportunity to serve the Grand Chapter in this capacity. We started off this year posting the scholarship application on each Masonic Youth Facebook pages. We have also emailed the application directly to some individuals. As of this date, we have received 5 applications. We have found the following students worthy to receive the D. Ross Van Sant Scholarship. These Applicants are:

Morgan Elizbeth Harvey GPA: 3.48

Daughter of Companion Eric R Harvey

9851 Bantry Rd

Easton, Talbot Md, 21601

Current Student of Delaware Valley University

Has been accepted and will be attending:

Virginia-Maryland College of Veterinary Medicine

Blacksburg, Montgomery, Virginia 24061

For: Veterinary School

Madison Leigh McKay

GPA: 4.10

Past Grand Charity of Maryland, International Order of Rainbow for Girls

407 Washington Street

Cumberland, Md 21502

Current student of Center for Career & Technical Education

Has been accepted and will be attending:

Appalachian Bible College

Mt. Hope, West Virginia 25880

For: Missionary Nursing

David Jacob (DJ) Martinek

GPA: 3.67

Past Master Councilor of Glen Burnie Chapter Order

848 South Shore Drive

Glen Burnie Md. 21060

Current student of Annapolis Senior High School

Anne Arundel, Maryland 21060

Has been accepted and will be attending:

Rowan University

Glassboro, New Jersey

For: Theater Arts

Kristen Kile

GPA: 4.08

Grand Charity of Maryland International Order of Rainbow for Girls

246 Jay Ave

Mineral, Maryland 26753

Current student of Fort Hill High School

Cumberland, Maryland

Has been accepted and will be attending:

West Virginia University

Morgantown, West Virginia 26506

For: Immunology and Medical Microbiology

Rafael Angel Rodriguez III

GPA: 2.87

State Master Councilor of Maryland, Order of DeMolay
12618 Blackwell Lane
Bowie, Maryland 20715
Current Student of Prince George's Community College
Prince George's, Maryland
Plans to attend University of Maryland (College Park) or Bowie State University
For: Graphic Design

As we have extended the application deadline to May 30th The committee also recommends awarding scholarships to any worthy applicant meeting the new deadline of May 30, 2019.

Youth Relations

Companions,

I have been a youth advisor or adult worker for many years. For roughly 15 years with Rainbow (usually helping tear down after Grand assemblies) and supporting my local assembly Dundalk #3 and as an advisor of Stephen J Ponzillo Jr Chapter Order of DeMolay for about 10 years. I have witnessed the growth of so many young adults. By applying what our Masonic Youth have learned from there leaders in DeMolay, Rainbow and Job's Daughters; they become leaders in their own rite and with confidence and self-determination have moved onto great personal and professional achievements. I'm sad to report Maryland's youth groups, as well as other jurisdictions, are starting to decline for lack of membership. These groups not only lift the lives of masonic family's but also those families that are not affiliated with the fraternity. Delaware Job's Daughters has merged with Maryland Job's Daughters and the District of Columbia DeMolay has also merged with Maryland DeMolay. For those of my Brothers and Companions who are not currently an advisor or adult worker of a DeMolay Chapter, Rainbow Assembly or Job's Daughter Bethel; I strongly encourage you to take up that mantel. Not only could it be the most rewarding thing you have ever done; you could very well change the life of a young person that will lead them on to bigger and brighter futures.

Respectfully Submitted Companion David C Dietz

Report delivered by REGS Dill, who moved its acceptance and the approval of the nominations for the scholarships: Seconded by PGHP Naegele: Passed Unanimously

12. Royal Arch Research Assistance

Ex Comp. G. Andrew Martinez, GCoH

In 2018-19 we have renewed our effort to raise awareness of the Royal Arch Research Assistance (RARA) and generate donations to its cause while also raising awareness of Royal Arch Freemasonry. In order to give something back to both RARA and our membership, the Royal Arch Mason blankets were seen as a way to foster all of these efforts. An initial order of 24 blankets was placed Spring 2019, with 50% of the \$30 donation going directly to RARA (the other 50% to cover the costs – the Grand Chapter of Maryland keeps nothing.) Companions of the respective Chapters will receive recognition for their donations directly to RARA. The blanket effort has been publicized in The Keystone Newsletter and recently has been picked up by the General Grand King of the General Grand Chapter of Royal Arch Masons International for their newsletter. To date, \$105 has been raised for RARA and we hope our Companions will help us to continue to accumulate donations for the worthy causes RARA supports. To those who have already contributed, we heartily thank you!

Respectfully Submitted,

G. Andrew Martinez
Excellent Grand Captain of the Host

Moved to accept by Comp. Martinez; Seconded by Comp. Todd: Passed Unanimously

13. Time & Place 2019

Comp. Robert England

October 23-25, 2020 in Ocean City, Maryland

Received bids from 4 hotels. The Dunes Manor Hotel and Suites at 2800 Baltimore Ave came in with the best proposal for our needs.

- Rooms at \$99-119 (plus tax) per night.
- Complimentary Hospitality Suite with 30 paid guest rooms
- Complimentary meeting space
- Complimentary in-house A/V (Handheld Microphones, Lapel Microphones, projector, screen, and all appropriate cables.
- Complimentary welcome reception with beer, wine, passed and stationary hors d'oeuvres.

We were also considering this same hotel for the 2021 session

Respectfully submitted,

Bob England, Chairman

The Report of Time & Place Committee submitted to the Grand Commandery and Grand Council is appended below for a complete record of the considerations:

Time and Place Report

Submitted to the May 2019 Semi-Annual

Annual Session Dates: Friday, October 23rd and Saturday, October 24th, 2020.

Proposed Location: Ocean City, MD

Potential Hotels (alphabetically):

- The Carousel Ocean Front Hotel (Carousel) located at 117th Street and the Ocean. www.carouselhotel.com
- The Clarion Resort Fontainebleau Hotel (Clarion) located at 101st Street and the Ocean. www.clarionoc.com
- The Dunes Manor Hotel (Dunes) located at 28th Street and the Ocean. www.dunesmanor.com
- The Grand Hotel & Spa (Grand) located at 21st Street and the Boardwalk. www.grandhoteloceancity.com

The Carousel – ranked 4th

Rooms: Western & Atrium are \$75 per night + 10.5% tax = \$82.88

Oceanfront are \$95 per night + 10.5% tax = \$104.98

150 room-nights guaranteed

Meeting Room: \$500 charge with 150 room-night guarantee; up to \$1,000 if room night guarantee isn't

met

Hospitality Room: No charge for 3BR Condo Wed-Sun

Meals: \$2,000 guaranteed

Hotel "Atmosphere" Items: The Clarion is at 117th Street, and is direct oceanfront. The hospitality suite is in a separate building from the meeting space and guest rooms.

The Clarion - ranked 3rd

Rooms: All rooms are \$115 per night + 10.5% tax = \$127.08

170 room-nights guaranteed

Meeting Room: No charge with 170 room-night guarantee

Hospitality Room: No charge with 170 room-night guarantee

Hotel "Atmosphere" Items: The Clarion is at 101st Street, and is direct oceanfront. The Eastern Star has their session at the Clarion. We could be sharing the hotel with a larger group, that has reserved much of the meeting space, but our needs can still be met, because the Clarion has a large conference center.

The Dunes – ranked 1st

Rooms: 2-Double rooms are \$99 per night + 10.5% tax = \$109.40

2-Queen rooms are \$109 per night + 10.5% tax = \$120.45

Deluxe King or Queen are \$119 per night + 10.5% tax = \$131.50

30 room-nights guaranteed

Meeting Room: No charge

Hospitality Room: No charge with 30 room-night guarantee

3 VIP room upgrades

1-hr Reception on Friday with beer/wine/hors de'ouvers

1-hr Afternoon Tea on Saturday 3-4pm

Meals: \$4,000 guaranteed (reduced from \$6,000 at our request)

Hotel "Atmosphere" Items: The Dunes Manor is at 28th Street just north of the end of the Boardwalk. It's separate from the Dunes Motel. All rooms are oceanfront.

The Grand – ranked 2nd

Rooms: Weekdays \$69 per night + 10.5% tax = \$76.25

Weekends \$129 per night + 10.5% tax = \$142.55

125 room-nights guaranteed

Meeting Room: No charge

Hospitality Suite: No charge

Hotel "Atmosphere" Items: The Grand is at 21st Street and is directly on the Boardwalk. All rooms view the ocean. We had the October 2015 & 2016 Sessions there and had no difficulties with the hotel. Their restaurant wasn't able to handle all of our attendees getting breakfast at the same time on Saturday

morning, so for 2016, we arranged with them to provide a buffet breakfast.

Meal Costs

The actual meal costs will depend on the menus selected by the Session Committee, but the buffet

meals were basically comparable between the sites. For plated banquet meals, the Dunes generally ranged \$3-\$9 less per meal than the other sites. The Dunes initially had a \$6,000 meal minimum; which we probably wouldn't have met; at our request, they lowered it to \$4,000 which shouldn't pose a

problem. The Carousel's minimum of \$2,000 shouldn't pose a problem.

Room Night Guarantees

The Carousel (150 room nights) and Clarion (170 room nights) have increased costs for the meeting

space and hospitality room if don't meet the minimum. In 2015 we had 104 room nights. Although the Grand reserved a block of 125 rooms, they don't indicate a charge if we don't meet that number. The

Dunes minimum of 30 room nights shouldn't pose a problem.

Registration Fee

In 2011 (at the Bowie Comfort Inn) the sessions charged a \$10 registration fee, which was paid by 57

Maryland attendees. The Sessions Committee might need to charge a registration fee if to cover the

Grand Bodies' overhead costs if we meet at the Carousel or Clarion.

Recommendation

The Time and Place Committee recommends that the 2020 Grand Sessions be held at the Dunes Manor

Hotel located at 28th Street and the Ocean in Ocean City.

Fraternally,

Randall L. Watson, RIDGM

Chairman

Time & Place Locations for October 2020 York Rite Grand Sessions

Ranking: 4 3 1 2

	Carousel			Clarion			Dunes Manor			Grand			
	11700 C	Coastal	Hwy	10100 Coastal Hwy			2800 Baltimore Ave			2100 Baltimore Ave			
Item	Unit Cost	Est#	Total	Unit Cost	Est#	Total	Unit Cost	Est#	Total	Unit Cost	Est #	Total	
Meeting Room	500.00	1	500.00	0.00	1	0.00	0.00	1	0.00	0.00	1	0.00	
Meeting Room if Rooms not met	1,000.00			?									
Projection screen	?			0.00			0.00			0.00			
Podium	?			0.00			0.00			0.00			
Microphone	?			0.00			0.00			0.00			
Hospitality Suite	0.00	1		?	1		0.00	1		0.00	1		
+ Perks	3BR Condo V	Ved-Sun					3 VIP Upgra	des		5 VIP Upgra	des		
							Reception on Friday			1-hr Welcome Reception			
							Sat Afternoon Tea 3-4pm						
Comp Room													
Night	?			-127.08	50		?			-76.25	40		
Room Nights -													
Low	75.00			115.00			99.00			69.00	Weekday		
10.5% tax	7.88			12.08			10.40			7.25			
Total Per Room Night	82.88			127.08			109.40			76.25			
Room Nights -													
Med							109.00						
10.5% tax							11.45						
Total Per Room Night							120.45						

95.00						119.00			129.00	Weekend	
9.98						12.50			13.55		
104.98						131.50			142.55		
82.88	150		127.08	170		109.40	30		76.25	125	
\$2,000.00						\$4,000.00					
26.5%			26.5%			26.5%			26.5%		
35.90	1	45.41	32.00	1	40.48	35.00	1	44.28	33.95	1	42.95
16.28	1	20.59		1	0.00		1	0.00	19.00	1	24.04
18.90	1	23.91	22.00	1	27.83	18.00	1	22.77	23.00	1	29.10
35.90	1	45.41	40.00	1	50.60	30.00	1	37.95	39.00	1	49.34
	9.98 104.98 82.88 \$2,000.00 26.5% 35.90 16.28 18.90	9.98 104.98 82.88 150 \$2,000.00 26.5% 35.90 1 16.28 1 18.90 1	9.98 104.98 82.88 150 \$2,000.00 26.5% 35.90 1 45.41 16.28 1 20.59 18.90 1 23.91	9.98 104.98 127.08 127.08	9.98 104.98 127.08 170 127.08 170 127.08 170 127.08 170 127.08 170 127.08 170 127.08 170 127.08 170 127.08 170	9.98 104.98 127.08 170	9.98	9.98	9.98	9.98 13.55 13.55 13.55 142.55 13.55 142.55 142.55 142.55 150 127.08 170 109.40 30 76.25	9.98

Motion to accept this report, the additional report from Grand Council's T&P Committee, and to approve the recommendation for site selection by Comp. England; Seconded by Comp. Austin: Passed unanimously.

13. Sessions

Ex Comp. Robert W. Chase, GPS

MEGHP

For the 2019 Grand York Rite Sessions:

- 1. Hotel has agreed to comp the Hospitality Room and Audio / Video Equip.
- 2. Comping is contingent on ladies' luncheon being held at the hotel.
- 3. Ladies luncheon has to be a separate time if at the hotel.
- 4. Men's luncheon buffet style
- 5. Check-In time is 3pm.
- 6. Meeting Registrations will be just outside the meeting room.
- 7. Buffet breakfast available @ \$13.95ea.
- 8. On own dinner many locations on the mall property.
- 9. Saturday banquet will be plated. Do we want a cash bar?
- 10. Menu items have a 22% service Charge plus tax.

Things to do

- a. Meet with hotel about meal choices
- b. Dbl. check hospitality room location.
- c. Where are we on the call letters.
- d. Verify the \$25.00 vouchers. Are they only for those who stay at the hotel or for all attendees.
- e. Volunteers for other positions.
- f. Have an appointment scheduled with the hotel for June 6th 10AM

Motion to accept this report by Comp. Chase; Seconded by Comp. Faby: Passed unanimously

14. Triennium

R.E. Comp. Bruce Colburn

Verbal Report: 2020 General Grand Chapter Triennium will be held in September in Louisville, Kentucky. Information has not yet been posted to the General Grand Chapter Website...which is the host organization for this event.

15. Jurisprudence and Constitution

M.E. Comp. Stephen . Ponzillo III PGHP

MEGHP,

Your committee on jurisprudence finds the decisions of the GHP in concert with the Constitution of the Grand Chapter. There is an amendment to be voted on at this 2019 semiannual Convocation. We find this amendment does not violate any existing constitutional provisions and as an amendment to our Constitution appropriate to lay before the companions for their decision.

Fraternally, Stephen J. Ponzillo, III PGHP Chair Randall Watson PGHP Frederick Spicer PHP

16. Recognition and Awards

M.E. Comp. Randall L. Watson, PGHP

This report will be compiled for the Annual Grand Convocation.

17. Grievance

M.E. Vernon H. Huebschman, PGHP

The is no business coming from this committee to claim the attention of the Grand Chapter at this time.

18. Long Range Planning

R.E. Comp Bruce Colburn

LONG RANGE PLANNING **SEMI-ANNUAL REPORT MAY 22, 2019**

MEGHP,

The goals for the Long Range Plan have not changed, are available on the website, and progress is being made, in many cases ahead of schedule. A full report on the status of goals will be reported at the Annual Session.

Respectfully submitted,

Bruce G. Colburn, REGK Committee Chair, Long Range Planning

20. Membership

Comp. Charles Matulewicz

Most Excellent Grand High Priest:

Through your support and the continued efforts of the Grand Dias Officers and the dedicated Companions who have responded to our membership outreach, we have learned many things about the desires of our Companions. The respondents' feedback to our survey mirrored the findings of the survey done by the membership committee of the MWGL of Maryland highlighting that Masons desire fellowship, self-improvement, and education. To assist our Chapters in meeting those needs we have created a guide on how to speak about Royal Arch Masonry and a Strategic Guide for planning a Capitular Year around membership and retention which are attached to this report.

A series of short talks on Capitular Masonry are still in progress and are expected to be released this Summer. Thank you for the opportunity to serve.

Please see exhibits in the Appendix attached.

Fraternally submitted

Charles J. Matulewicz IV, GM1V

21. Other Committee Reports received for Publication:

Multi-Jurisdictional Festival 2018

Northeast Regional Meeting

NE Regional Meeting is scheduled for September 7&8, 2018 in Albany, NY. No word as yet on any attempt at a Mid-Atlantic regional meeting. For Chapter and Council.

Report on Information Technology Modernization Committee

The IT Modernization Committee has been appointed in order to bring the Grand Chapter of the Maryland York Rite up-to-date in the leverage of technology. The committee is looking at several projects in order to utilize the available technologies which, once implemented, will place the Maryland York Rite in a position where information can be made available to the individual chapters, as well as the membership, whenever needed.

During the first six months of this term, the committee has updated several forms which will enhance the communications between the memberships, the individual chapters, and the Grand Chapter.

First, the Petition for the York Rite Petition has been converted into a fillable pdf form. This form is currently available in the Grand Chapter's internet site. By converting the petition form into a fillable form, chapters will be able to keep more accurate records and will avoid errors of interpretation normally associated with a "hand filled" form. Additionally, a field has been added to the form where the brother filling out the petition will enter his current Grand Lodge Membership number. This additional field will make it easier for individual chapters to validate the current status of the petitioner. Additionally, future expansion will allow for this number to become the way to connect the membership with the data currently existing in the Grand Lodge Membership Manager system.

Second, the committee has corrected the Chapter and Council Annual Report Form. Both forms are currently available online. The committee was informed of an issue on both of these forms where it was reported that certain fields were automatically populated with information from previous pages. The forms were revamped and this error has been corrected. The committee encourages current Secretaries and Recorders to test these forms and to report any additional issues encountered to the committee for immediate resolution.

Additionally, some of the developments being explored will allow the membership to take ownership of their own information, therefore, maintain it accurate and up-to-date. These features will remove the current burden of updating membership records from the chapters and be placed on the membership. The committee is currently exploring the possibility to extract relevant membership information from the GL Membership Manager system to make it available to the chapters. Coordination on this front continues and the committee hopes to provide additional information on the status of this effort by the Annual Communication.

Finally, social media has become a way of life in our society and the Grand Chapter utilizes email and Facebook as a means to provide information directly to the membership. The committee is currently working on creating a twitter feed for the Grand Chapter of the Royal Arch Masons of Maryland. Twitter, to a greater extent than Facebook, has become a way to quickly and effectively provide information to those who follow twitter feeds. The Grand Chapter of the Royal Arch Masons of Maryland twitter feed has the potential to fill the gap for those members who do not spend much time on Facebook but desire to remain up-to-date in the latest developments of the Grand Chapter. The committee will continue to explore this possibility and will provide updates on a future date.

The members of the IT Modernization committee respectfully submit this report and request that it be accepted and added to the proceedings of the Semi-Annual Communication of the Grand Chapter of the Royal Arch 2019.

Respectfully Submitted,

Companion Rafael A. Rodriguez

Chairman, IT Modernization Committee

22. **Unfinished Business**

M.E. Comp. John Maclay PGHP

MEGHP,

The only item of unfinished business is the merger of Ithiel into Druid Chapter, for which there is a separate ad hoc committee. Thank you for the privilege of serving on this committee again.

Respectfully,

John Maclay, PGHP Chairman.

Report of the Ad Hoc Committee on Merger

The report from the Ad Hoc Committee on the Merger of Ithiel RAC No. 27 into Druid RAC No. 28 states:

- The Chapters provided due and proper notice of the intent to merge and a date for the discussion respectively to each membership.
- The Chapters provided due and timely notice of the vote of the merger proposal.
- The Merger votes in each Chapter was favorable.
- That Ithiel RAC has or will upon the action of the Grand Action take the necessary steps to cease operation of its financial accounts and turn over all money to Druid RAC.
- That Ithiel RAC shall make arrangements with its host Lodge to keep all properties belonging to the Chapter until such time as the storage facility is ready to be emptied. At that time, Druid Chapter will make arrangements to secure all the Chapter property.
- The date when the membership lists shall be merged and notice sent to the Ithiel Membership that they are officially transferred into Druid.
- That the Merger Shall be in full effect as of the date of the final acceptance by the Grand Chapter.

A motion was made by M.E. Comp. Watson to proceed with the merger of Ithiel Royal Arch Chapter No. 27 into Druid Royal Arch Chapter No. 28; Seconded by R. E. Comp. John M. Lister. There was no discussion on this matter. Passed unanimously.

23. New Business

M.E. Comp. William C. Eppig

The MEGHP took up the matter of the proposed Amendments to the Constitution which is A. printed herein:

Proposed Amendments to Grand Chapter Constitution

Proposed by REGK, Comp. Bruce Colburn, Seconded by REGS Jeffrey Dill.

(added items)

Article 9, Section 3 states;

No Companion can be installed as an (elected) officer of this Grand Chapter unless he shall be a High Priest or Past High Priest, and at the time a member of some (a) Chapter under this jurisdiction.

Article 10, Section 2: (to be added)

No appointed Companion can be installed as an officer of this Grand Chapter unless he shall be a High Priest or Past High Priest, and at the time a member of a Chapter under this jurisdiction, with the exception of Grand Chaplain, Grand Organist, and Grand Sentinel, who must be current officers in a Chapter under this jurisdiction.

The motion to accept the proposed amendments was made by R.E. Comp. Colburn and seconded by R.E. Comp. Dill. After considerable discussion on the wording, and some ambiguity, the Motion to accept and its Second were withdrawn upon requests for some rewording for greater clarity.

- B. A motion was made to purchase a full-page advertisement (cost: \$75.00) in the Program Booklet for the DeMolay Conclave by M.E. Comp. Randall Watson; Seconded by R.E. Comp. Jeffrey Dill, and passed
- C. Ex. Comp. John Austin wished to confirm that the Grand Chapter had budgeted funds to support the Grand Commandery Hershey Park Youth Trip for this year. The Grand Treasurer confirmed that the Check was already written and was awaiting the required signatures at this meeting.
- D. A motion was made by the Grand Treasurer to amend the current annual budget to shift funds from the Equipment Account to Printing to accommodate the production of the new Rituals. Seconded by REGS Dill and Passed unanimously.

24. Introduction of Distinguished Guests

M.E. Comp. William C. Eppig

MEGHP Curtis greeted MIGM Robert B. Lumbert, Companion John Austin, recently Right Eminent Deputy Grand Commander-Elect, M.E. Comp. Randall Watson, MIGM-Elect, Grand Treasurer of the Grand Commandery of Maryland, and Comp. Fred Spicer, REGC. These York Rite Leaders were given Grand Honors, lead by the MEGHP.

The MEGHP directed the GPS to conduct the Most Worshipful Grand Master to the Altar for introduction to the Grand Convocation. The MEGHP rendered Grand Honors for MWGM Richard P. Naegele, PGHP, MIPGM, REGC. The MWGM expressed his satisfaction at the conduct of the business of this Grand Convocation and the significant progress expressed in each of the committee reports. MWGM especially noted his pleasure with the report of the Long Range Planning Committee that its goals were on schedule or in advance of the stated schedule.

25. Announcements:

26. Voluntary Remarks:

The Grand Secretary spoke briefly about the Annual Gathering of York Rite Masons in Magee Valley North Carolina on the second weekend of July.

27, Installation of Officers:

No Action Required

Installation of Officers will be held at the Annual Grand Convocation on October 25, 2019.

28. Closing Remarks

M.E. Comp. William C. Eppig

R.E. Comp. Bruce G. Colburn thanked the Grand Chapter for its confidence in his election to preside as MEGHP for 2019 – 2020. He noted that he was unsure of his fitness and desire to undertake such a serious responsibility, but he proceeded with the support of the past and present officers of the Grand Chapter.

29. Closing of the Grand Chapter **Closing Prayer**

M.E. Comp. William C. Eppig, MEGHP Ex. Comp. Michael G. Faby, Chaplain Pro Temp.

Respectfully submitted,

ME Comp. Vernon Huebschman, PGHP **Grand Secretary**



Council of Anointed High Priests of Maryland

Founded May 27, 1824

Vernon H. Huebschman

Comp. Robert M. Penny Most Excellent President

Comp. Randall L. Watson **Excellent Vice President**

Comp. A. Dean Burt III, P.P. **Excellent Chaplain**

Comp. Vernon H. Huebschman Excellent Secretary/Treasurer

Comp. Randolph S. Disney **Excellent Master of** Ceremonies

Comp. Robert B. Lumbert **Excellent Conductor**

Comp. Spyridon G. Treklas **Excellent Herald**

Comp. Christian Jensen **Excellent Steward**

Comp. John B. Maclay **Excellent Sentinel**

Minutes of April 27, 2019

The 195th Annual Convention of the Council of Anointed High Priest of Maryland was opened at 2:00 p.m. in Due Form by Most Excellent President Robert M. Penny, who then lead the Pledge of Allegiance the Flag of our Country. The Opening Prayer, and all other prayers, was offered by Ex. Chaplain Dean Burt III. Ex Comp. Christian Jensen was absent in his practice of medicine. M.E. P. P. Frederick Spicer was the replacement for this council. A motion was made by Comp. Burt that the as the minutes of the 2018 had been printed in the 2018 Semi-Annual Proceedings of the Grand Chapter of Royal Arch Masons of Maryland, that the minutes be accepted as printed. Seconded by Ex. Vice President Watson and approved unanimously. There were twenty Companions and three Candidates present.

Ex Master of Ceremonies Randolph S. Disney read the names of

Comp. Ricard Stangler, Salem RAC No. 17 Comp. Jeffrey Disney, Carroll RAC No. 31 Comp. Christian Miele, Tuscan RAC No. 42

as candidates for this Council. The Secretary called a Roll Call Ballot which was unanimous. The Most Excellent President proceeded to confer the Degree upon both candidates. Following the conferral, Ex. Chaplain Burt presented our new members with their Bibles and admonished them with his memorable words of caution and inspiration. The new members then signed the Bylaws. Their words of gratitude were simple and sincere.

During the preceding year, there were six members lost to death: ME Comp. Bennie G. Owens, PGHP(25); Comp. Roya Haugh (25); Comp. John Grieve (42); Comp. J. Gordon Turner (42); ME Comp. Richard Parker, PGHP (36); Comp. Royce Watson, PGHP (36). Ex Chaplain Burt offered a prayer in their memory.

The Most Excellent President greeted MEGHP William C. Eppig, MIGM Robert B. Lumbert, And REGC Spyridon G. Treklas. Each of these Masonic leaders introduced members of their respective lines present.

The Excellent Secretary called the Roll of Past Presidents, finding the following present: Alexander Dean Burt III, Gordon A. Davids, Clifton R. Friel, and Frederick Spicer. The ME President extended his thanks for the assistance of all the Past Presidents and greeted those present.

The Excellent Treasurer reported that During the 2017 there was a single donation of \$100.00, \$55.00 for the lunch, and \$570.00 annual contribution from the Grand Chapter. The current statement balance was \$8,880.64 (3/32/17) A motion was made for the 2019 donations of \$100.00 each to the Stephen J. Ponzillo, Jr. Memorial Library, and to the Maryland Masonic Homes, which passed unanimously. A motion was made by Ex. Comp. But that the Treasurer be directed to pay all bills coming due, with the permission of the M. E. President; seconded by Ex. Comp. Watson and passed unanimously. During the present meeting a single donation of \$100.00 0 as a donation to the CAHP, Deposited on May 2, 2019. The Grand Chapter will act on the annual support at its Semi-Annual Grand Convocation on May 22, 2019. The Ex Secretary

made a motion that 10 new CAHP Bibles be purchased for future use, seconded by Ex Comp. Watson and passed unanimously.

Ex. Comp. Friel moved that all elected officers and appointed officers, except for the Sentinel and Secretary/Treasurer, be advanced one chair for the coming year; seconded by Ex. Comp. Maclay, and passed unanimously. Ex. Comp. Burt, P.P. then installed all the officers except Ex. Comp. Christian Jensen. Ex Comp. William C. Eppig entered the line as the new Excellent Steward.

Annual Conventions The Last Saturday in May

Most Excellent President Robert M. Penny offered his thanks for his years in the distinguished President's chair, expressed his thanks for the cooperation of his Line, and offered his best wishes to ME Comp. Randall Watson.

There being no further business to claim the attention of this Council of Anointed High Priests, Most Excellent President Watson closed the Council in due form.

Respectfully submitted,

Vernon H. Huebschman Excellent Secretary / Treasurer