

**THE MOST WORSHIPFUL GRAND LODGE OF HAWAII
PROCEEDINGS OF THE ANNUAL COMMUNICATION
SCOTTISH RITE CATHEDRAL HONOLULU HAWAII
APRIL 20 - 21, 2007**

The Grand Lodge Free and Accepted Masons of the State of Hawaii held its Annual Communication on Friday April 20, and Saturday April 21, A.D 2007, A.L. 6007, at the Honolulu Scottish Rite Cathedral in the City of Honolulu, State of Hawaii. The Most Worshipful Bruce H. Bonnell, Grand Master of Masons in Hawaii, called the meeting to order at 2:00 p.m.

Most Worshipful A. Lee Skinner, PGM, Grand Secretary, called the roll. The presence of the following Grand Lodge Officers, Past Grand Masters, and Past Elected Grand Lodge Officers was duly noted:

Elected Officers

Most Worshipful Bruce H. Bonnell.....Grand Master
Right Worshipful Oscar M. Jayme..... Deputy Grand Master
Right Worshipful Dennis S. A. Ing.Senior Grand Warden
Right Worshipful Marty P. Alexander Junior Grand Warden
Honorable Jorge H. Disuanco.....Grand Treasurer
Most Worshipful A. Lee Skinner, PGM.....Grand Secretary
Very Worshipful Donald W. Wilson, PGM. Grand Lecturer

Appointed Officers

Very Reverend David N. E. Kaohelaui'i..... Grand Chaplain
John B. Connell Grand Orator
Carl W. Scheer.....Grand Marshal
Teofilo A. De Aquino..... Grand Standard Bearer
Keith N. Isaacson..... Grand Sword Bearer
Jack A. HughesGrand Bible Bearer
Monty J. Glover..... Senior Grand Deacon
Roy T. OtaJunior Grand Deacon
Honorable Alexander H. Escasa..... Senior Grand Steward
Orlando S. Ragudos.....Junior Grand Steward
Honorable Herbert G. Gardiner Grand Historian
Honorable Milton Anderson..... Grand Organist

Bernardo F. BialaGrand Pursuivant
 Honorable James R. Steinwandt Grand Tiler

Past Grand Masters

Most Worshipful William K. McKee, Jr.1989-91
 Most Worshipful Ernest Y. Yamane 1992
 Most Worshipful Frederick H. Overstreet..... 1994
 Most Worshipful Stuart M. Cowan 1997
 Most Worshipful Donald W. Wilson.....2001
 Most Worshipful Lyle G. Phillips2002
 Most Worshipful A. Lee Skinner..... 2003
 Most Worshipful Walter L. Hager.....2004
 Most Worshipful Raymond Wieckowicz, Jr.....2005

Past Elected Grand Lodge Officers

Right Worshipful Severino R. Malajito..... Past Grand Senior Warden
 Very Worshipful David W. Nightingale.....Past Grand Lecturer
 Most Worshipful Lyle G. Phillips Past Grand Lecturer
 Most Worshipful Donald W. Wilson Past Grand Lecturer
 Most Worshipful Raymond Wieckowicz, Jr. Past Grand Secretary

The Grand Secretary announced that the Committee on Credentials reported that at the close of registration, there were 114 Master Masons registered, and that one hundred percent of the Lodges chartered by this Grand Lodge were represented. Therefore a quorum was present as required for the transaction of business.

The Grand Secretary also reported that all Lodges had paid their annual per capita assessment to Grand Lodge.

Credentials Committee Chairman Worshipful Robert A. Schultz reported that the eligible and qualified voting members present at the Annual Communication were as follows: Past Grand Masters 8, Elected Grand Lodge Officers 7, and constituent Lodge representative’s ___ for a total of ___ qualified votes that could be cast on matters brought before this Communication.

FORMAL OPENING

The Grand Master then opened Grand Lodge in ample form. The flag was presented by the National Sojourners, with the following address by, Worshipful Roy T. Ota. Most Worshipful Sirs, Right Worshipful Sirs, Worshipful Sirs and Brethren, as the flag of our country is displayed within these sacred confines, let us all remember that there will be liberty, to practice our rights in safety, and worship God according to the dictates of our own consciousness because of this flag. It stands for liberty, _____ justice, a foundation upon which free men risking their lives and opportunity without which _____ Let us honor in our hearts as we unite and proudly pledge of Allegiance to the flag of the United States of America.. The Colors were then posted, and Worshipful Roy T. Ota of the National Sojourners gave the Toast to the Flag.

The Grand Master then asked all to join him in the singing of God Bless America.

The Grand Master then thanked all visiting dignitaries and visitors for joining with us for our eighteenth annual communication of the Grand Lodge of Hawaii. I hope that during your time with us, you will enjoy and take back to your Jurisdictions some of our Hawaiian Hospitality.

Grand Master then asked the Grand Secretary to read the names of Grand Lodge members who have laid down their working tools and entered into the Celestial Lodge above.

Most Worshipful Mason Ellsworth Teter, Worshipful Warren E. Stremming, Worshipful Robert Gutchner, Worshipful John Jacques Simpson, Worshipful Frank W. Cox.

Grand Chaplain: We are sorrowful over the departure of our beloved brothers who have traveled the long and winding road to the house in the heavens not made with human hands. Although we mourn the loss of our brothers, we are happy with the thought that they truly rest with their god. We recall the many virtues of our dearly departed brethren, we grieve for the fellowship that we should no longer enjoy with them. Our Lodges too have suffered their losses and we mourn their passage as well. We look forward to the time when we should meet again that they shall greet us when we emerge from the valley of the shadow to that glorious sunshine the presence of the almighty father. We feel the warmth and love envelop us and keep us forever and ever. Our father into thy hands we commit the souls of our dearly departed brethren.

GRAND MASTER'S ADDRESS

Most Worshipful: At each Annual Communication the gives a short dissertation of the health of the craft, and I'd like this term of this Grand Lodge. April 2006 to April 2007, it went by awfully fast. I can not believe one year has passed. Believe me a lot of water has gone under the bridge, but I've enjoyed it. Well, I wish you all a good afternoon. Thank you for attending the eighteenth Annual Communication of the

Grand Lodge of Hawaii. It has been a pleasure to serve with and for you during this past year. My Grand Lady Jill and I would like to thank you and all of the brethren and their ladies for all the assistance you have given us and the Grand Lodge of Hawaii during this Grand Lodge. Your smiles, your hand shakes, cooperation, kind words and support has made it a fun year for the two of us. A big, mahalo, to all of you for supporting the Grand Lodge during our grand year. In last year's Annual Communication I made my first two Grand Masters Decisions. The first one was to posthumously award Claude J. Himmeli the title of Grand Tiler emeritus, for his outstanding work as Grand Tiler for the last fifteen years. Second was to waive the proficiency for those members who wished to join a concordant body as prescribed in our Hawaii Masonic Code, except that those who desire to become an officer in one of the Constituent Lodges. I also said that the Grand Lodge needs a building to perform its functions, and the preservation of historical artifacts. It does not mean that we do not need an edifice, but rather an office kind of building so that your per capita tax would be building equity. We developed a fund raising campaign, and offered our members address labels and an incentive. Should a donor contribute \$100.00 or more they would receive a beautiful pocket watch. The campaign was very successful, and your Grand Lodge netted over \$10,700.00, additionally Kilauea Lodge donated \$220.00, Schofield Lodge bettered that amount by one dollar during my visitation. Thanks to all of the members in this Grand Lodge your building fund grew by over \$11,500.00. The Hawaii Freemason Newsletter was re-instituted after a long absence, and it was decided early on to offer the Hawaii Freemason Newsletter in electronic format so that Grand Lodge save the expense of printing and mailing. The Hawaii Freemason Newsletter was emailed to the Grand Lodge Officers, Lodge Secretaries and Worshipful Masters. It was hoped that the Lodges would print copies and mail to their members. However, the lodges do not have all emails or in some instances it was not forwarded. Brethren, young men of today communicate electronically. We need to keep up with this current technology. Each year the Grand Lodge utilizes email for communications with our Lodges. Most of our members do have email; however you need to ask them. Thank you Right Worshipful Marty Alexander for setting this up and moving forward and reaching out to our membership.

We had two successful Fast Classes, the first July 21st thru 22nd, 2006 and March 2nd and 3rd, 2007 under the outstanding leadership of Right Worshipful Dennis Ing the Fast Classes were a success. A total of 53 new Master Masons were made directly increased lodge membership, additionally increasing membership in the Scottish/York Rite and Aloha Shrine which all had good classes this year.

As anticipated Grand Lodge has a new address this year. For an additional \$50.00 over the previous year, including our new sales tax. Grand Lodge has 500 square feet, clean bathrooms, air conditioning, two reserved parking stalls in addition to customer parking, along with security and a good location. It is hoped that we can stay there until such time we can purchase our own office.

Some of the Grand Lodge officers attended the Annual Communications of Oregon, Washington, and California, where we reacquainted ourselves with brothers of these Grand Jurisdictions of which are a members of our Western Association of Grand Lodges.

The neighbor Islands really laid out a Royal Welcome mat for the Grand Lodge during the visitation of the Grand Master and his officers for the installation of their new officers. We were truly treated as brothers and became a part of their lodge. Happy to say, that their lodges have grown. Their new members are sharing in the administration of their lodges. We will see more good things come to them in the future. I want to especially thank Niko Zina of Kauai, Stanley Takeuchi and Marty Alexander of Maui, Bob Shimamoto, Bob Hoffman, Lee Meyers of the Big Island, who made our annual treks a successful one. Our last trip was to the Western Conference and Conference of Grand Masters and Grand Secretaries in Portland, Oregon. Most of the elected officers attended these Conferences. During the morning and afternoon sessions we read reports, business of the conference. Many breakout sessions covered pertinent topics. I know our Grand Lodge Officers all learned from these conferences, and all made new friends. We all did a lot of networking that only helps the future leaders of our Grand Lodge. All of the elected Grand Lodge officers should attend this conference every year. You learn about other programs, which can help the Grand Lodge of Hawaii. It is too late once you become Grand Master. For those of you out there who are aspiring to become a Grand Master you need to spend your time and money as you work yourself up the line. Your time spent on Grand Lodge affairs is worth it. There really isn't enough time in the day. I'm sure you all agree with that. Our Grand Lodge only has sufficient funds for fixed expenses, expenses of the Grand Master. No such thing as a free lunch. You need to attend conferences and the Grand Lodge Annual Communications and the Western Conference of Grand Masters. It's a very good investment of time and money, not only for you, but also for the Grand Lodge of Hawaii. Being a Grand Master, is not just a title, you have responsibilities. You are the leader, the brother, the father, counselor, teacher, the judge, and the motivator to name a few. You are looked up to for guidance and leadership. It is an awesome experience, and it has awesome responsibilities. Are you ready?

I sat in the East and conducted the stated meeting for two lodges this year, Leeward Lodge and Kilauea Lodge. I think this is the first time the sitting Grand Master has conducted a Lodge during t Stated Meeting. I also, had to make a big decision this year. I had to ban the consumption and storage of alcohol within the Masonic premise. For some it was an unpopular decision. For others it was a long time coming. I thought long and hard before making this decision. I even aired the subject out at The Western Conference of Grand Masters, as to how there Jurisdiction handles this subject. There are many, many Masonic jurisdictions that

still completely ban alcohol. The Executive Committee agreed with the Grand Master's Decision No. 5. Many who attended the lodge have heard the examples I used in my decisions and I will not repeat them. There are still others, after an Installation of Officers, during the social hour, I asked the newly installed Master how he was feeling, he said everyone was congratulating him and toasting him and he was getting drunk. He assured me that his wife would drive him home. Think about it. The most important event of his life, ever, he's installed as Master of his Lodge, and he spent the next day nursing a hangover and not enjoying the previous night's event. I don't know what his wife thought. In another lodge, the garage was built for the Children's Language Disorder of the Scottish Rite. It was not to long afterwards a Brother brought a refrigerator to Makiki Temple with padlocks, which was for beer. The kitchen area became a storage area for empty wine and beer bottles. What an impression, on the ladies organizations, the community, and other outsiders that use the Masonic Temple. What about impressions on the wives when these men come home smelling of alcohol from a lodge group. Another Master was planning to bring the Lodge back into the lodge. He was almost thrown out by a few that did not want change. Especially, he rules on alcohol on the premise. This same lodge has a temple association's building usage guidelines posted in the lodge. Their guidelines states, and I quote, "there will be no consumption of alcoholic beverages in the Masonic Center". Yet another lodge here was being introduced _____ prior to his _____. We can see something had to be done. The Grand Lodge of Hawaii does not _____ a negative public image. It does not need to have unwise decisions made at Stated Meetings, and it certainly does not need future liability and the loss of assets.

I also had two major disappointments this year. During our last Annual Communication I said wanted to put an ad in the local newspapers, in the Hawaii Freemason, according to the Constitution of the United States, and our support of public schools. Unfortunately, this did not materialize. The Books for Bikes was introduced in several lodges without any results.

Quite a few of us tried to institute a Kunia Square and Compass club here in Hawaii with degree teams. Also, Brother Monty Glover wanted to start the Allied Masonic Degrees in Hawaii. I turned the institution down. Membership was to restrictive, by invitation only. For your information out there, a group of masons in the Philippines is trying to form a new Independent Grand Lodge of the Philippines. This new Grand Lodge is not recognized, and we should not have any dealings with them. The Sitting Grand Lodge must first approve any new group that has a Masonic membership requirement.

On the lighter side, we have a great corps of officers in this elected line, not only this year but for the next year as well. They're all working together as a team to accomplish the mission of your Grand Lodge. It is

my feeling that the Hawaii Masonic Code needs to be updated. Job descriptions need to be written on all elected and appointed officers. Appointed officers need to be given tasks to accomplish. Our insurance package needs to be looked into and a long-range plan developed to be consistent with our Mission and Vision statement. Our Hawaii Masonic Foundation also needs to be changed to reflect our charitable status. Grand Lodge and our ladies, thank all of you for this Grand year.

In closing, I believe that life is a journey. Some journeys are long, some are short. Some are painful, some are pleasant, but most journeys offer a mix of burden and blessings. We can learn every step of the journey. Mahalo and thank you very much

Bruce H. Bonnell

Grand Master

GRAND SECRETARY' REPORT

Most Worshipfuls, Right Worshipfuls, Worshipful sir, and Brethren all:

It is with a heavy heart that I begin this report as we mourn the passing of one of our Past Grand Masters, Most Worshipful Brother Mason Ellsworth Teter, who faithfully attended Grand Lodge Communication every year. He took an active interest in Masonry in his lodge and served well and faithfully for many years. M.W. Teter was a member and leader in so many ways in the concordant Bodies, there is not enough room to list them all here or give him the credit he truly deserves for his years and dedication to the Craft. It is with pride that I could call him my "Brother". He will be sorely missed.

Many special events have taken place this year and I was fortunate enough to attend a number of them with the Most Worshipful Grand Master. It has been an extremely busy year with all of the installations and visitations that have taken place.

This year we had two Fast Classes, which were very successful, and hopefully these new members have become involved in their respective lodges.

The Grand Lodge office in the past maintained a data base consisting of names, addresses and telephone numbers only. Over the last two years we now have a data base that consists of name, address, telephone, and date of birth, degrees and date of proficiency, dual/plural membership, and date of dimit, death, and suspension information. It also maintains spouse information in addition to widows in our system. Little by little I have gone through old reports and entered the names and date of death of members who have passed

away in the past. Granted this portion will never be complete, due to the vast amount of man ours it would take. It is unfortunate that this information was not recorded in the past. Some of the lodges still have not furnished the degree dates of their members to the Grand Lodge.

Prior to this when an inquiry came in the Grand Lodge had two choices, either look through paper files or depend on the lodges to research and furnish this information. Many grand Lodges have called and thought it was odd that in this day and age we did not have that information readily available in our office.

I want to sincerely thank R.W. Brothers Ing and Alexander who have always been ready and willing to assist whenever I have called on them. They have never been too busy to take on another task when asked to do so. Their depth of knowledge in what we as Grand Lodge officers should look for and be aware of is incredible!

The Grand Treasurer, Honorable Jorge H. Disuanco also deserves a big vote of thanks for all the time and effort he has put in keeping our financial arm in order and rendering assistance whenever asked for. Sincere thanks also go out to the Grand Lodge officers, Past Grand Masters, Inspectors, Committee members and the Lodge secretaries for their support and cooperation over the year. True there have been ups and downs; however you have made the year a pleasant one. There even a couple of lodges who had others step in as the secretaries took ill, you also are not forgotten.

And finally, “a few words” for the Most Worshipful, the Grand Master. Thank you MW Brother Bruce Bonnell for making this year a truly memorable one!! I have enjoyed your company and companionship on our many travels and visitations. Now that your time is almost up and the prospect of a little free time for yourself hovers on the horizon. Take heed of what you have accomplished and stand up and be proud of what you have done.

Fraternally,

A. Lee Skinner, PGM

Grand Secretary

It was moved and seconded that the Grand Secretaries report becomes a part of these proceedings. Carried

MEMBERSHIP

Lodge	2006	Gains	Losses	2007
Hawaiian Lodge	452			
Honolulu Lodge	200			
Kauai Lodge	53			
Kilauea Lodge	96			
Kona Lodge	78			
Ko'olau Lodge	86			
Leeward Lodge	94			
Lodge le Progres	292			
Lodge Maui	90			
Pearl Harbor Lodge	187			
Schofield Lodge	117			
Totals	1745			
Losses *				

GRAND LODGE RECOGNITION

Most Worshipful and Brethren:

During the past two years our Grand lodge Recognition Committee was comprised of one member. Due to his poor health for over a year, and knowing that we had received numerous requests, for recognition from various Foreign Grand Lodges, I took it upon myself to contact and work with the Conference of Grand Masters, Commission on Recognition. Some of whom I have met over the past six years while attending the Conference of Grand Masters and Conference of grand Secretaries. The Commission on recognition is an integral part of the Conference of Grand Masters/Grand Secretaries, and is there for our use.

The Grand Lodges whom have requested Recognition are as follows:

The Grand Lodge of Croatia, A.F. & A.M.

The Grand Lodge of Maurituis, A.F. & A.M.

The National Grand Lodge of Romania, A.F.& A.M.

The Grand Lodge of Macedonia, A.F.& A.M.

The Gran LogiaD'Andorra, A.F. & A.M.

The Gran Logia del Estado DeGuerro, Mexico

The Grand Lodge of Bolivia, A.F. & A.M.

The Grand Lodge of Bulgaria, A.F. & A.M.

The Grand Lodge of Nuevo Leon Mexico

The Grand Lodge of Costa Rica A.F. & A.M.

The Grand Lodge of Canada Newfoundland & Labrador, A.F. & A.M.

All of these Grand Lodges adhere to the Basic Principles of Freemasonry as adopted by the Grand United Lodge of New England and most other Grand Lodges throughout the world.

It was moved and seconded that the Grand Lodge of Hawaii grant recognition to the above named Grand Lodges. Carried

Most Worshipful Grand Master introduced Right Worshipful

Good afternoon. I bring you greetings from Most Worshipful Charles McQuery, Grand Master of the Most Worshipful Grand Lodge of Washington. He truly regrets that he is unable to be here today, and I am truly grateful that he is unable to be here today. I do want to report that the Grand Lodge of Washington has had a long-range plan for about seven years; we're completing our seventh year. We believe that it has been responsible for some very outstanding accomplishments over that period of time. As of this July we will have for the last three years constituted forty lodges in our Grand Jurisdiction. Currently we have approximately two hundred lodges in Washington. **The primary objective of the long-range plan when it was developed and implemented in our Grand Jurisdiction was, the question was asked by one of our Past Grand Masters. He asked his elected line where do we want to be in, if I can put you in context of that question, in the year 1999, 2000, he said where do we want to be at the completion of the first decade of the new millennium. And the response was, well the Deputy Grand Master, Senior Grand Warden, Junior Grand Warden was to lower their heads and check the fuzz in their belly buttons. But after giving it some thought they set about developing where we wanted to be. The first thing they developed was the vision. The Vision of the Grand Lodge of Washington is that, the Masons of Washington will be recognized and a relevant, and respected fraternity committed to attracting and retaining all men of high quality, strive for self-improvement, and the opportunity to make a positive difference in their communities. Essentially there are three elements of that Vision, respect, relevancy, and recognition, for if we are relevant to our constituency that is to our lodges and to the members therein, we will garner the respect of those members and in turn their communities and consequently you see the recognition that we feel that masonry so desperately needs in our jurisdiction. To accomplish that vision we then set about to build a plan and we have eight that we call pillars of progress on our Grand Lodge plan such things as Grand Lodge organization, technology, cooperation and support organizations, fraternalism, family involvement, public relations, and community**

involvement. These eight pillars constitute the areas in which the Grand Lodge has put the emphasis and allocated the resources over an extended period of time to make resources available to the constituent lodges which they in many cases would be unable to do on their own, because they do not have the manpower or financial resources to do that. Being a long-range plan means that we are very pleased that each of the Grand Masters since the year 2000 has adopted the plan as part of their program. To that end it created the environment that we can achieve various elements of the plan. I am sure Most Worshipful Bruce will tell you and fellow Past Grand Masters of Hawaii that any one-year's time frame you cannot begin to complete all those goals, hopes and aspirations you have for your Jurisdiction. Simply having the environment in which we can get a project that may not come to fruition, but we know that it will come to fruition some three, five years down the road gives the constituent lodges the opportunity to count on those resources. Most Worshipful Grand Master we in the Jurisdiction of Washington are most pleased with our long-range plan. We thank you for the opportunity to be here with you today and explain a little bit about our plan and I would be remiss if I didn't on behalf of our Most Worshipful Grand Master present you with a small token from him, his motto this year is "Walk the Talk", and to that end he's created a watch which has carried this out. This is his motto "Walk the Talk". I must explain Most Worshipful Sir that this watch, this clock has two times, it has West Coast time and it has Hawaii time. Right now it's on Hawaii Time. If you want to put it on West Coast time, you have to insert the battery.

GRAND TREASURERS REPORT

Most Worshipful Sirs, Grand Lodge officers and Members:

It is my pleasure to report the financial status of the Grand Lodge of Hawaii for the Masonic year 2005 – 2006. Our total assets are \$331,042.25 and composed of:

Current assets:

1. ASB Building Fund 30017-99718	\$18,330.47
2. ASB Masonic Foundation 03806-98192	\$ 7,789.35
3. ASB Sales Account 30021-139735	\$ 7,125.28
4. Bank of Hawaii General Fund 0003-676943	\$71,,760.07
5. FHB Investment 1052000 (Bal. As of 3/31/2006	\$217,291.26
Total Checking/Savings	\$322,296.43

Other Current Assets:

Masonic Supplies	\$8,745.82
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Total Assets	\$331,042.25
Total Liability.....	\$0.00
Total Equity	\$331,042.25
Total Liability & Equity	\$331,042.25

Investments:

Our investments in First Hawaiian Bank as of December 31, 2006 incurred a net of 10.23% increase. Our Sears Roebuck stock was redeemed and invested in First Hawaiian Bank. Grand Lodge Sales Account had a net increase of \$1,153.79. This might be a few thousand dollars per se but this is a tremendous lift in our financial resources. A strict compliance by our Grand Master to his budget made this possible to have a 4th year savings. I would like to thank the members of our Investment Committee, Chairman, MW Frederick H. Overstreet, MW James N. DeMoss and Bro. Henry Wong for monitoring and helping us to make our investments grow. I would like to encourage the Brethren to support our Grand Lodge Fundraising projects like the License Plate Decals and Pineapple Pins. We had a wonderful Masonic Year and we should be proud that we are members of this wonderful Grand Lodge in Paradise.

I would like to take this opportunity once again for the trust and confidence you gave me. I know that I could not do it without the guidance of MW Grand Master Bruce Bonnell. Again, it is always a pleasure to be of service for the last seven years.

Mahlo, Thank you and Salmat Po! Long live the Grand Lodge of Hawaii.

Fraternally yours
Honorable Jorge H. Disaunco
Grand Treasurer

BUDGET 2006 – 2007

Right Worshipful Jayme presented the proposed budget for the coming year and with the understanding that there would be no increase in per capita. After much discussion the budget was approved as presented.

INVESTMENT COMMITTEE REPORT

The investments have been reported with the Grand Treasurers report.

RESOLUTION NUMBER 07-02

Purpose: To correct the duties of the Lodge Secretary

Whereas, the duties of the Lodge Secretary as stated in the 2000 Edition of the Hawaii Masonic Code (HMC), under Article VI of §2086, UNIFORM BY-LAWS, are not consistent with those duties as stated in the 1993 Edition of the HMC; and,

WHEREAS, Sections 2 and 3 of Article VI are repetitive of Sections 2 and 3 of Article IV, INITIATION AND MEMBERSHIP, where the information is properly placed; and,

WHEREAS, there is no record of approved administrative or legislative action(s) to support the deletion of previously stated duties in the 1993 Edition of the HMC;

NOW THEREFORE BE IT RESOLVED that Article VI – OF THE SECRETARY – of §2086 of the Hawaii Masonic Code be amended to read as follows:

SECTION 1. The Secretary shall keep a faithful record of all proceedings proper to be written; shall transmit a copy of the same to the Grand Lodge when required; shall keep a separate account for each member of the lodge; shall report at the Stated Meetings in August and February of each year, for the six month periods ending on the proceeding June 30th and December 31st respectively, the amounts due by each; shall receive all monies due the Lodge, and pay the same out to the Treasurer or shall deposit the same not less frequently than monthly to the credit of the Treasurer, of the lodge, in some bank or trust company designated by the Lodge, taking duplicate deposit tags or receipts therefore, on to be immediately delivered to the Treasurer, the other to be kept by the Secretary as a voucher; and shall perform all such duties as may properly pertain to is office.:

“SECTION 2. If an applicant elected to receive the degrees in this Lodge dose not come forward to be initiated within three months thereafter, the fee shall be forfeited, unless the Lodge shall otherwise direct. He shall receive such compensation for his services as the Lodge may direct.”

“SECTION 3. Every person raised to the degree of Master Mason in this Lodge (except when such degree shall have been conferred at the request of another lodge), or elected to be a member thereof, shall sign its By Laws.” **[Res. _____ : Apr 2007]**

Respectfully submitted: David W. Nightingale, PGL

Jurisprudence response: Resolution 07 – 02 is in proper form and in order for consideration.

Grand Master: I want to thank Most Worshipful A. Lee Skinner for all of his hard work numbers along with everything else during my year. We’ve had a lot of discussions, sometimes we agreed to disagree, however we accomplished what was before us. Thank you Most Worshipful. We have known each other a long time as he was Master of Pearl Harbor Lodge when I petitioned and was raised a Master Mason. The only thing that I didn’t do was follow as Potentate. That was too much work. I enjoy the other bodies and have been involved with them. The Grand Treasurer did well. He keeps our books in good shape also watching that we do not go wrong. The last few Grand Masters beginning with Most Worshipful Skinner, Hager, Wieckowicz have made budgets and presented them for approval of the Grand Lodge, and we all spent within our budget.

The Grand Master again thanked all of the brethren for their support throughout the year and asked if any brother had anything to bring before this Grand Lodge.

M.W. Brethren, we have now arrived at the hour to elect our 2007 – 2008 officers.

Brethren you have elected the following Grand Lodge officers to serve this Grand Lodge for the year

2007 – 2008.

- Grand MasterOscar M. Jayme
- Deputy Grand Master Dennis S. A. Ing
- Senior Grand Warden Marty P. Alexander
- Junior Grand Warden Charles L. Wegener, Jr.
- Grand Treasurer Jorge N. Disuanco
- Grand Secretary A. Lee Skinner, PGM
- Grand Lecturer Donald W. Wilson, PGM

M.W. Brethren our elections being completed and all legislation accomplished I now call this Grand Lodge from labor to refreshment until 3:00 p.m. this afternoon for the public Installation of Grand Lodge Officers.

INSTALLATION

The Grand Lodge Officers were installed with Most Worshipful Raymond Weickowicz, Jr. as Installing Officer; Most Worshipful James N. DeMoss, PGM as Installing Master of Ceremonies, and Brother Milton Anderson, Installing Organist

Grand Lodge Officers

2005 - 2006

Grand Master	Oscar M. Jayme
Deputy Grand Master	Dennis S. A. Ing
Senior Grand Warden	Marty P. Alexander
Junior Grand Warden	Charles L. Wegener, Jr.
Grand Treasurer	Jorge N. Disuanco
Grand Secretary	A. Lee Skinner, PGM
Grand Lecturer	Donald W. Wilson, PGM
Grand Chaplain	John B. Connell
Grand Orator	John B. Connell
Grand Marshal	Carl W. Scheer
Grand Standard Bearer	Teofilo E. DeAquino
Grand Sword Bearer	Keith N. Isaacson
Grand Bible Bearer	Jack A. Hughes
Senior Grand Deacon	Wilfred K. C. Lam
Junior Grand Deacon	Roy T. Ota
Senior Grand Steward	Stanley H. Takeuchi
Junior Grand Steward	Harry K. Kaneakua, Jr.
Grand Historian	Herbert G. Gardiner
Grand Organist	Milton Anderson
Grand Pursuivant	Billy F. Biala
Grand Tiler	James R. Steinwadt

Inspectors

Feliciano H, Dela Cruz
Robert M. Shimamoto
Kwanlin L. K. Wong
Camilo A. Andrade

Monty J. Glover
Michael P. Baker
Arthur G. Chenoweth
Walter L. Hager, PGM

Past Grand Masters

William K. McKee , Jr	1989-1991
Ernest Y. Yamane	1992
David K. Lindsey	1993 *
Frederick H. Overstreet	1994
Richard W. M. Dang	1995 *
Bennett K. C. Ing	1996 *
Stuart M. Cowan	1997
Paul D. Jones	1998 *
Randolph T. S. Chang	1999
Mason E. Teter	2000 *
Donald W. Wilson	2001
Lyle G. Phillips	2002
A. Lee Skinner	2003
Walter L. Hager	2004
Raymond Wieckowicz, Jr.....	2005
Bruce H. Bonnell	2006

Past Elected Grand Lodge Officers

Nelson A. Ahina	Grand Secretary
Richard W. Decker	Junior Grand Warden
Herbert G. Gardiner	Grand Secretary

William H. WongGrand Treasurer
 Louie C. Ondo Grand Lecturer
 Frederick BenderGrand Secretary *
 Severino R. MalajitoSenior Grand Warden
 Melvin Britain Grand Lecturer
 Frank M. HinshawSenior Grand Warden * *
 Kenneth Lau Grand Lecturer *
 Limin KungGrand Treasurer *
 Norman E. IpsonGrand Treasurer
 Raymond Wieckowicz,Jr.Grand Secretary
 Randolph T. S. Chang, PGMGrand Secretary
 Mike MaklaryGrand Secretary
 Passed from Labor to Rest *
 Demitted * *
 Simpson