



Fall Fellowship General Members Meeting

Minutes

10-6-2018

Opening

- Purpose of this meeting is to approve or reject the proposed changes to the Lodge's Rules and Procedures

Standing Reports

Chief

Chief	• Jeromy Hafer –
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Program

VC Program	• Walter Waholek –
Inductions	• Garrett Witherington –
Vigil	• Matt McGovern –
AIA	• Austin Groeber –
Fellowship	• Seth Arinsberg –
Service	•

Administration

VC Admin	• Aidan Campbell –
Unit Support	•
Camp Promotions	•
Unit Elections	•
OA Troop Rep	•
Lodge Operations/Lodge Rework	•
Leadership Development	•

Chapters

VC Chapters	• Michael Calliagas –
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Baden Powell	•
Conestoga	•
Constellation	•
Continental	•
General Nash	•
Lafayette	•
Minquas	•
Northern	•
Roosevelt	•
Triune	•
Washington	•

Secretary

Secretary	• Gary Hodge -
Communications	•
Membership	•

Treasure

Treasure	•
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Unfinished Business

- Rules and Procedures Proposed Changes (only youth present)
 - Basic Changes
 - To verbiage – making it more cohesive and easier to read
 - Added five appendices to further describe parts of the Lodge
 - Misc. Changes
 - Correct name of Lodge
 - Fix approval for spending large amounts of money
 - Fix number of meetings allowed
 - Chairs
 - Take out sub-committees and just have 15 chair positions
 - Vice-Chief
 - Dissolve positions of VC of Admin, Program, and Chapters, and change to Vice-Chief 1 and Vice-Chief 2

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- Move chapters under Lodge Chief so Chapter Chiefs have direct contact with Lodge Chief and so the Lodge Chief has better idea of state of chapters
- VC 1 is not higher than VC 2. The only difference is that VC 1 would pick up the Lodge Chief's responsibility if the Chief is not fulfilling all of their duties.
- Duties of each VC will be decided at the based on the strengths of each VC and Lodge Chief will approve this and send out who is handling what at the beginning of the year.
- App. A
 - Lodge Organization
 - Diagram of hierarchy of the Lodge
 - What committees are under which officer will be announced at beginning of each year
- App. B
 - LEC Position descriptions
 - All outlined with duties
- App. C
 - Allow for self-nomination
 - Voting process for officers
 - Most votes for VC become VC 1 and second most votes get VC 2
 - Candidate has choice to drop down position if they lose a higher election
 - votes would happen at different times throughout the day to allow time for ballots to be counted so anyone who would like to be dropped down, can
- App. D
 - Awards and Recognitions
 - Lowered amount of people who could receive Benshetler Award from 10 to 6
 - Standardized awards and recs to the Founders Award Process
 - Condensed the contents since it was origin
- App. E

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- Lodge Financial Accounts
 - Accounts were never explained in original Rules and Procedures
 - Now it explains what goes into what account and what each is for
- Updates since last LEC
 - Updated verbiage
 - Further proofreading
 - Finalized App. B
 - Lists roles and responsibilities
 - Most changes were done to how responsibilities were worded, not the actual duties themselves. Added more to duties, as well as added the new History Chair responsibilities
- Questions about proposed changes
 - What happens if someone running for VC 1 or 2 and the person running doesn't know what they're getting into since there are no set responsibilities for each chief?
 - They may not know what they will oversee, but will have the opportunity to pick what he wants based on his strong suits
 - But what if he only knows how to handle 2 committees?
 - If the new VC doesn't necessarily know what to do, the other officers and Chief will be there to take other committees and to help out.
 - Is the Financial Appendix going to show transactions?
 - No, it's just a description of what each account is for
 - So self-nominations are not part of the changes? Because self-nomination was on the copy that was sent out 10 days ago?
 - Self-nominations were considered, but it would not have worked for 2018. It would not work for this weekend since nominations are closed, but would work for future weekends.
 - Can the LEC make changes to appendices without General Members vote?
 - Yes, the LEC can make changes to appendices without general member approval, but for any changes to the Rules and

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Procedures themselves must be brought to the general members

- Luke Cihak – motion to approve changes to Rules and Procedures
 - Seconded by Michael Calliagas
 - 59 approved, 4 opposed, 0 abstentions
 - The motion passes

New Business

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Announcements/For the Good of the Lodge

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Minutes

Lodge Chief	• Jeromy Hafer – closed the meeting
Lodge Adviser	• Dennis Abernethy –
Staff Adviser	• John Bickel –

Attendance

In Person	General Members
Virtual	