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**PROPOSED RESOLUTIONS**

**AND**

**RECOMMENDATIONS**

**TO BE CONSIDERED**

**AT OUR**

**ANNUAL GRAND CHAPTER CONVOCATION**

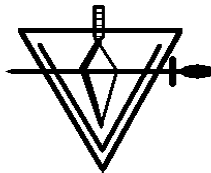
**AND**

**ANNUAL GRAND COUNCIL ASSEMBLY**

**TO BE HELD**

**OCTOBER 17-18, 2011**

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**PROPOSED RESOLUTIONS AND RECOMMENDATIONS TO BE
CONSIDERED AT OUR
ANNUAL GRAND CHAPTER CONVOCATION -- OCTOBER 17- 18, 2011**

RESOLUTION NO. 4

(held over from 2010 due to procedural error)

Referred to the Committees on Purposes & Policies and Jurisprudence*

To: The Most Excellent Grand Royal Arch Chapter of Texas-

WHEREAS, paragraph No. 1 of existing Article B-091.1 (84-F) of the Laws of the Grand Royal Arch Chapter of Texas originally created the Committee on History and Preservation, and

WHEREAS, the structure and rules for appointment to serve on the committee are rather ambiguous and restrictive to say the very least, and

WHEREAS, the language defining the structure of the History and Preservation Committee of the Grand Council of Royal & Select Masters of Texas are more definitive of structure and qualifications for appointment to serve on the committee, now, therefore be it

RESOLVED, that paragraph 1 of existing Article B-091.1 (84-F) of the laws of the Grand Royal Arch Chapter of Texas which provides for the Committee on History and Preservation and reads as follows:-

~~Art. B-091.1. (84-F) Duties. There shall be appointed a Committee on History and Preservation consisting of five members to serve 5,4,3,2 and 1 year terms respectively. Thereafter, one member shall be appointed annually for a term of five years.~~

be rescinded, and the following language substituted there for:

Art. B-091.1 (84-F) Duties. **The Committee on History and Preservation shall consist of five Royal Arch Masons; each of whom shall be a member and a Past High Priest in this Grand Jurisdiction; however, if such is not available, then the committee may include no more than three Royal Arch Masons who are otherwise qualified to serve, and who are members in good standing in a Chapter of Royal Arch Masons in this Grand Jurisdiction. Each member of the committee may succeed himself after serving a full five year term. The Chairman shall at all times be a member of this Grand Chapter.**

Paragraph No. 2 (No Change)

Fraternally submitted,

G. Clay Smith, Past High Priest

George Washington Chapter No. 422, R.A.M.

**PROPOSED RESOLUTIONS AND RECOMMENDATIONS TO BE
CONSIDERED AT OUR
ANNUAL GRAND COUNCIL ASSEMBLY -- OCTOBER 17-18, 2011**

RESOLUTION NO. 1

*Referred to the Committee on Purposes and Policies & Jurisprudence**

This resolution is to amend Article D-001 (352), **York Rite Development Fund, paragraph 3** as follows:

Whereas: the dictionary defines the word “director” as “One of a body of persons directing the affairs of a company or corporation as a bank or institution,” and,

Whereas: Article D-001 (352), paragraph 2 defines the five members elected to serve as the governing body of the York Rite Development Fund are Directors, and,

Whereas: the Board of Directors of the York Rite Development Fund is not defined as a committee, and,

Whereas: the dictionary defines the word “chairman” as “The occupant of a chair of office or authority; specifically the; presiding office of a committee, meeting, or any organized body.”, and,

Whereas; the dictionary defines the word “president” as “one who presides, especially by election or appointment; specifically” and, “the chief officer of a corporation, society, or the like,” and,

Whereas, the presiding officer of the York Rite Development Fund is defined as “Chairman” and should be the “President” to comply with the correct definition of the presiding director, and,

Whereas, this resolution will change the word “chairman” to “president”,

Therefore, amend the last sentence of paragraph 3 of Article D-001 (352) which in part now reads: “.....and shall elect one of their number as **Chairman**, one as Secretary, and one as Treasurer.” be changed so that the sentence shall read: “...and shall elect one of their number as **President**, one as Secretary, and one as Treasurer.”

Respectively submitted:

Jack L. Wright, PTIM
San Jacinto Council #347

RESOLUTION NO. 4 from 2010
(tabled and held over to 2011)

Referred to the Committees on Jurisprudence and Purposes & Policies*

To the Most Illustrious Grand Council of Royal & Select Masters of Texas:

WHEREAS, in Art. C-164 (294-A) (2)-Plural Membership: In Two Grand Jurisdictions, of the Constitution and Laws of the Grand Council of Royal & Select Masters of Texas, permits a Cryptic Mason who is a member of a Council in another Grand Jurisdiction in fraternal accord with the Grand Council of Royal & Select Masters of Texas, and permits its members to hold Plural Membership in another Grand Jurisdiction shall be eligible for, if elected, to hold a Plural Membership in a Council in this Grand Jurisdiction by Affiliation without regard to residency;

WHEREAS, in Art. C-164 (294-A) (12)-Plural Membership: In Another Grand Jurisdiction, of the Constitution and Laws of the Grand Council of Royal & Select Masters of Texas, permits a Texas Cryptic Mason holding his Parent membership in a Council of this Grand Jurisdiction and domiciled in another Grand Jurisdiction, with which we are in fraternal accord, is privileged to petition a Council in such Grand Jurisdiction for Plural Membership if such is authorized by the laws of such Grand Jurisdiction;

WHEREAS, a Texas Cryptic Mason whose Parent membership is in a Council of this Grand Jurisdiction and who is domiciled in this Grand Jurisdiction does not have the same privilege, as a Texas Cryptic Mason domiciled out of state, to affiliate with a Council in another Grand Jurisdiction, with which we are in fraternal accord, for Plural Membership when such is permitted by the laws of said other Grand Jurisdiction;

WHEREAS, there are a number of Texas Cryptic Masons who are domiciled in this Grand Jurisdiction and whose Parent membership is in a Council of this Grand Jurisdiction would like the same privilege, as provided to Texas Cryptic Masons who are domiciled out of state, to petition a Council in another Grand Jurisdiction for Plural Membership with which we are in fraternal accord and whose laws permit such in said other Grand Jurisdiction;

THEREFORE BE IT RESOLVED, that Art. C-164 (294-A) (12) be amended to read as follows:

12) Plural Membership: In Another Grand Jurisdiction:

- a) *Any Companion holding his Parent membership in a Council of this Grand Jurisdiction and domiciled in another Grand Jurisdiction with which we are in fraternal accord, is privileged to petition a Council in such Grand Jurisdiction for Plural Membership therein if such membership is authorized by the laws of such Grand Jurisdiction.*
- b) *Any Companion holding his Parent membership in a Council of this Grand Jurisdiction and is domiciled in this Grand Jurisdiction is privileged*

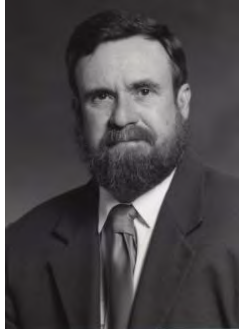
to petition a Council in another Grand Jurisdiction with which we are in fraternal accord, for Plural Membership therein if such membership is authorized by the laws of such Grand Jurisdiction.

Fraternally submitted,

Timothy M. La Vergne, Sr., Past Thrice Illustrious Master

Bonham Council No. 37, R&SM

**STATEMENT OF AVAILABILITY
FOR
R.:E.: GRAND SCRIBE**



CHARLES STEVEN WOLFE

Texas Chapter No. 362, R.A.M.
Exalted – July 12, 1989
Endowed Member since 1990
Scribe – 1990, 1993
King – 1991
High Priest 1992
Treasurer 1995 – present

Alvord Chapter No. 193, R.A.M.
Affiliated Plural – December 15, 1997

Grand Royal Arch Chapter of Texas
E: Grand Royal Arch Captain – 1999
Grand Representative to Grand Chapter of Queensland Australia 2000 –
present
Director on Board of Directors of the Texas Masonic Retirement Center
2007 – 2011; 2009, 2010, 2011 as Vice-President

**STATEMENT OF AVAILABILITY
FOR
R.:I.: GRAND PRINCIPAL CONDUCTOR OF THE WORK**



TIMOTHY M. LA VERGNE SR.

Bonham Council No. 37, R&SM

Greeted-1990

Conductor of the Council-1992

Thrice Illustrious Master-1992/1993/1994

Recorder-1995 to 2011

Super Excellent Master Degree-1995

Endowed Member-1995

Cryptic Triangle Award-2002

York Rite Liaison for Constantine Lodge No. 13-1995 to 2011

Bonham York Rite Webmaster-1997 to 2011

Bonham York Rite Journal Editor-2003 to 2007

Grand Council of Royal and Select Masters of Texas

Order of the Silver Trowel-1993

District Deputy Grand Master, District No. 12-1997/2002

Grand Council Fraternal Correspondence Committee-2004

Grand Council Finance Committee-2004 to 2007

Grand Council Membership Committee, District No. 12-2006 to 2007

Grand Council Membership Coordinator, Region 1-2007 to 2009

**STATEMENT OF AVAILABILITY
FOR
THE YORK RITE DEVELOPMENT BOARD OF DIRECTORS**



JAMES DALE KIRKPATRICK

Arlington Council No. 314, R.&S.M.

Greeted – February 17, 2001

Super Excellent Masters Degree – 2003

Thrice Illustrious Master – 2008

President of the Tarrant County York Rite Association – 2010

Tarrant Co. York Rite Association Perry Award Esoteric Grading

Coordinator – 2009- Present

Grand Council R.&S.M. of Texas

Chairman of the Web Committee - <http://texasyorkrite.org> –2005 -2011

Esoteric 3-Year Certificate Holder

President of the Texas York Rite Esoteric Association – 2009

Order of the Silver Trowel – 2008

**STATEMENT OF AVAILABILITY
FOR
TEXAS MASONIC RETIREMENT CENTER BOARD OF DIRECTORS**



FLOYD E. HALL

Arlington Chapter No. 376, R.A.M.
Exalted – October 1, 1994
High Priest – 1997
Endowed Member – 1994

Grand Royal Arch Chapter of Texas
Esoteric 3-Year Certificate Holder
Order of High Priesthood
E.∴ Grand Captain of the Host – 2002
Committee on Grievance and Appeals 2002, 2003, 2004
Texas Masonic Retirement Center
Director – Appointed July 2002 for unexpired term ending 2004
Director – 2006 to 2010