

SD GGC 45 Day Meeting Minutes 7-23-22

Pending Approval

The meeting was called to order at 10:09am with attendance as per attached attendance sheet.

Opening prayer was given by Grand Chaplain Colleen Patmore.

A quorum was established, and the agenda approved. Introductions were given around the room.

Minutes of the 6/10/22 meeting were approved with corrections. There were no communications.

The Grand Treasurer presented the 2021-22 actual budget numbers as well as the 2022-23 approved budget. The 21-22 Financial report showed all CD's have been cashed in and funds put into the General Fund, leaving the Mainstay Investment account.

Reports were discussed and are to be turned in to Grand Secretary electronically or in written form as soon as possible. Several reports have already been turned in. Krista and Kaylene discussed their fundraisers. Kaylene expressed her disappointment in so many fundraisers all at once. Her coffee fundraiser only netted \$64.17. She will try it again in the fall this time. Flags and Medallions was discussed explaining that the tote has been misplaced along with the Grand Officer medallions. Dawn has medallions left over that can be used for Ritual competition next year. Karen read the Session Report. It was noted there should be a report from GG Julia included in the proceedings as she was GG from June to February prior to stepping aside for medical reasons. It was noted that Katrina Hosley has the Flags and Medallions tote.

Old Business: The Bethel Handbook has had no responses so far, from Bethels or individuals. Due date has been extended to September 24th for input. It's important for Bethels and Councils to go through this handbook as it's a great learning tool. It was recommended that references to specific bylaws be deleted with the many changes being proposed to the bylaws.

Krista gave a presentation about the Band app, a communication system in use by a couple of Bethels. It can be public or by invitation only. Could be used by any Bethels who would like to use, as well as the state with the ability to have up to date calendar, notifications, picture albums, contests, and so much more. Krista will do zoom trainings. It was decided to go ahead and set up a Band app for the state, and Bethels will be optional to each Bethel.

Websites: There was discussion about the fact that certain people are still having issues getting into website. The point was made again that we have nothing to hide. Issues are not Jen's fault. It was determined the adult listing of contact names, addresses cell needs to be on the website with full access for the public. Address changes should be sent to Grand Secretary. Jen will distribute her website updates and any additional changes should be to Jen by September 24th.

Old Business: Sandy has the directory done. Great job! A hard copy has been sent to every Bethel Guardian. Note that there are some dates included and there may be some changes.

Committee Chairs: There are some totes missing and not being passed on to next chair. If you are a chair be sure to include the others on your committee when going through the year. Communicate and teach what they need to know going forward. There will be the opportunity for committee meetings at all upcoming GGC meetings. Jamie Somsaath has the Pageant tote we believe.

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Grand Deputies: Supreme has suggested they be assigned for every Bethel Deputies as follows:

Bethel #1 – Lyn Neiman PGG

Bethel #3 - Sally Richardson PGG

Bethel #10 – Karen Willis PGG

Bethel #12 – Kathryn Sannes PGG

Bethel #21 – Jen Blake PGG

Bethel #38 – Mona Kotas PGG

Bethel #44 – Sandy Vanneman PGG

Deputies should visit at least twice a year and help with any issues. Supreme has a test that they require each deputy take, as well as a report to turn in after visits. Sarah distributed copies of both to each deputy. Duties are explained on the Supreme website.

Sarah's T-shirts are for sale. Bethels received order form and form also online.

Audit – Jodee will not be doing audits. Toni and Jessica will complete. Both computers and information need for audit were turned in today.

Supreme Bylaw changes – most have already been voted on online. Sarah and Glen voted. Remainder to be voted on at Supreme.

Upcoming dates: all dates are in the directory and will be on the Band app.

Sunshine and Rain: Sarah's husband Brad had clean brain scan. Lillie has been in the hospital in Sioux Falls several times and has dialysis 3X a week. Kim Miles is going to be a grandma. Audra Tesch is going to have a girl. Sarah is moving to Sioux Falls 8/22 and will be there 4 days a week for school.

Announcements – Winner had circus and the Pierre Bethel helped. 5K HIKE in Rapid is on for next Saturday. Krista is in charge of the State while Sarah is at Supreme. Julia K, Laura and Ava Brown have Covid. Arianna will be competing for Miss IJD at Supreme. Bethel 10 will oversee Bash in Pierre this Fall which will include Pageant, and then it will move to other Bethels in the State in the future. All funds from the lunch were donated to HIKE.

The closing prayer was given and the meeting adjourned.

Respectfully submitted,

Lyn Neiman, PGG

Grand Secretary

Grand Guardian Council Meeting Attendance Sheet

DATE: 7-23-22

PLACE: Pierre Masonic Center

| Grand Council Officers | Bethel Council Representative by Bethel |
|------------------------|--|
| GG Sarah Sv Maskovic | 1. Dawn Rice |
| AGG Zyl Reys | 3. |
| VGG Krista vandersnick | 10. Andrea Friedrichsen |
| VAGG MATT JOHNSON | 12. Danette Bryant |
| GGuide | 19. |
| GIG | 21. Coleen Padmore |
| GM Carol A Hunter | 38. JESSICA Lambertz |
| GOG Todd Hunter | 44. Kennedy Good |
| GSec Lynn Neiman | |
| GTreas Susy Varnemas | All Other Grand Council At Large |
| GLib | Gennifer Randolph - PHQ, MM, Bethel #38 |
| GChap | Courtney Siegenga - Treasurer Bethel #38 |
| GMus Natalie King | Andrea Tesch |
| G1M | Jean Hoff, PGG |
| G2M Kim Niles | Jennifer Hoff PHQ, MM, RP #38 |
| G3M Dawn Erk | |
| G4M | |
| G5M Jen Blake | |
| GSC Shawn Peel | |
| GJC | |
| GBG | |
| AGBG Sue Ryl | Kaylene? |
| Board of Trustees: | |
| Chair Sally Richardson | |
| Vice Chair | |
| Trustee | |
| Trustee | |
| Trustee Jen Blake | |
| Finance Committee: | |
| Karen Willis, PGG | |
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