

## Grand Council

July 16, 2017

Pierre, SD

The meeting was called to order by Carrie Bunkowske, Grand Guardian. The opening prayer was offered by Mona Kotas, PGG.

Approval of Agenda - Add under New Business - Grand Guide fundraiser. Under Announcements, add Medallions.

It was moved by Sally Richardson to approve the agenda as amended and seconded. The motion was carried.

The minutes of the previous meeting were read and approved as read. They will also be distributed with this distribution.

There were no communications.

### **Reports**

Grand Lodge - Carrie Bunkowske reported on Grand Lodge. Carrie, Shawn, Alicia, and Audra attended. They were presented at the public opening. They attended installation of the new Grand Master and attended the Formal Banquet. At Grand Lodge, the Grand Master gave us a donation of \$500. The Past Grand Master's wife felt the wives could do something as well so they started a fundraising effort for Masonic youth. They also presented a check for \$500 to us.

### **Grand Treasurer's Report**

See the attached report

### **Bethel Reports**

Bethel #1 – Valori Maher reported that they have nine girls. They had fun at Grand this year. Bethel #1 recently had Installation for Naveah. They participated in the 4th of July parade in Sioux Falls and the Brookings Arts Festival. They are planning for a summer fun event.

Bethel #3 - Bobbi Deuter reported that they have two petitions out, one girl coming from Montana. The girls are helping with Hot Summer Nights with Eastern Star. They will also be participating with the Masonic families for Brown County Fair. Finally, they will be part of the Gypsy Days parade.

Bethel #10 – They have 12 girls, though several in college. They will be losing two girls to majority this summer. The majority of their membership right now is young girls. They have a lot planned for next fall. Bethel #10 is still under reorganization.

Bethel #12 –The bethel has been busy with the 4th of July parade and the circus. They will continue working with the Spearfish Masons to serve breakfast during the Rally.

Bethel #19 – Hot Springs has seven active members, with two approaching majority. They participated in the parade in Custer with Bethel #44. They have fun events and fund raisers planned.

Bethel #21 – Winner has nine girls, with three leaving for college. They are busy with the Shrine Circus and a BBQ competition fundraiser. They also continue to place the flags on Main Street.

Bethel #38 - Sioux Falls has eight active girls and will be initiating four girls in October. They are still meeting in summer and go dark in the Fall. They have had several fun events this summer as well as prospect party events. There will be a CAV training event in Sioux Falls next week.

Bethel #44 – Rapid City has ten active girls. They recently initiated one girl. They installed Jakia Cleveland (dual member with #19) as Honored Queen. They have lots of fun activities planned this summer. The bethel is very active and have many activities with Bethel #19.

### **Committee Reports - see Proceedings**

Miss SD Job's Daughter Pageant - Krista Vandersnick

Spirit Ambassador - Virginia Kaus

Credentials - Ann Holzhauser will submit for the proceedings

Housing - Mona Kotas

Grand Session - Sally Richardson

Grand Guide Fundraiser - Virginia Kaus

Ways and Means - Julie Bartekoske

Registration - Toni Richardson

Awards - Julie Bartekoske

Promotion - Britany Willis will submit for the proceedings

Audit - will be submitted for the proceedings

HIKE - Dawn Erk

Arts and Crafts - no report

Courtesy - Jessica Stanek will submit for the proceedings

Flags and Medallions - Lindsey Heath will submit for the proceedings

Ritual - Jamie Conrad

Talent - no report

Secretary's Report - Toni Richardson will submit for the proceedings

### **Unfinished Business**

Work groups from 2015-2016 - Please continue with work groups and be prepared to present at Jobie U. Jessica and Mike – Education, Carrie and Shawn - Promotion booth, Virginia and Herb - promotion packets, Jen and Larry - social media/website.

Supreme 2016 will be in Grand Rapids, MI. Attendees from South Dakota will be Carrie and Matt Bunkowske, Shawn, Denise, Britany, and Alicia Peel, Audra Tesch and her mom and sister, 3 girls from Bethel #19, and Jessica Somsaath.

Carrie has the amendments for Supreme. There are no major amendments this year. They are available on the Supreme website.

### **New Business**

Jobie U will be held on September 10-11 at Camp Rimrock outside of Rapid City. Invitations will be coming soon. Registration will likely be \$25 per person.

CAV classes – There is a class scheduled for July 23<sup>rd</sup> in Sioux Falls. Please contact Valori Maher for more information. There will also be a class in Rapid City at the lodge, August 7th at 10am. Contact Joanne Coady or Karen Willis for more information.

The Grand Secretary and Grand Treasurer were installed into office.

Grand Guide Fundraiser – Jen Blake announced that we will be selling Fun Pasta this year. We will likely sell it in the fall so that if necessary, we can do another fundraiser in the spring. We make 40% of online orders so we can push online sales using the website and social media.

There are two Hike presentations coming, possibly at Jobie U. Carrie will work with the Sioux Falls family and both SF bethels on that presentation.

### **Announcements**

Make sure you have proper insurance coverage for events. Contact the Grand Secretary with plenty of notice.

Liberty Chapter of Demolay Sioux Falls will hold its installation on August 14 at noon.

Medallions –The Officers and Reps medallions have the wrong year on them. Mona Kotas has stickers to fix the medallions.

Jobs Daughters Explosion Facebook page – This is a Facebook page only for adults that was started by volunteers in Arizona. It is a great page for sharing ideas and asking questions.

Carrie Bunkowske is in contact with Grand Guardian of Illinois. They have a great Jobie to Be program and Carrie is getting a packet from them. She will be sharing with our bethels.

We received a donation from Jill Bunkowske, Carrie's mother-in-law, for scholarship in the amount of \$1,000. The donation is in memory of Jill's husband, Duane.

Supplies from Supreme – The Grand Secretary shared that supplies from Supreme are shipped monthly, on the 15<sup>th</sup> of the month. If you need any supplies from Supreme, please get your order in well in advance.

Herb Cook invited everyone to the Mt. Rushmore program on September 8<sup>th</sup> at 10am. There will be a box lunch, a bus to the civic center, a chuck wagon style dinner, and Williams and Ree will be entertaining.

Sandy Vanneman - October 29th 1:30 - 3:30 reception for Grand Chapter. Installation is October 8th at 4pm at the Ramkota in Pierre. There will be a reception after installation.

Jennifer Little mentioned that she had mailed invitations out using the meeting locations. It is always best to send to the Secretaries or Bethel Guardians. Most bethels do not receive mail that has been mailed to the Masonic Centers.

We were reminded that committee and officer binders need to be kept up to date and passed on to the new chairs.

## **Sunshine and Rain**

Dallas Thompson's father passed away.

Karen and John Willis lost a bailer to fire. Thank goodness no one was injured and the loss wasn't worse.

Larry Johnson shared that Mindee is doing very well with her treatment for breast cancer.

Herb Cook shared that he recently moved daughter and her family to Rapid City from California.

Carrie Bunkowske has been talking with WGM Ruby about getting a bethel going again in Phillip. We will concentrate on this effort starting in October.

Bobbi Deuter shared that her proceedings are done. They will be posted on the website.

Carrie Bunkowske has her directories done. There were hard copies available and the directory will be posted on the website.

Karen reminded everyone to make sure that people who are attending CAV classes are sending in their paperwork.

The Closing Prayer was offered by Nancy Gonsor, Grand Chaplain and the meeting was adjourned.

Respectfully Submitted,

Toni Richardson, PGG

Grand Secretary

**SOUTH DAKOTA  
GRAND GUARDIAN COUNCIL  
FY 15 FINANCIAL REPORT**

**July 1, 2015 - June 30, 2016**

<b>Checking Account - Beginning Balance as of 07/01/2015</b>	<b>Current</b>	<b>\$15,313.73</b>
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Total Deposits & Interest on checking account	36,683.25	
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Total Expenditures	36,247.48	
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Also includes outstanding checks:	2,946.22	
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2776	Doc Morgan	842.71	
2777	Bethel 12	436.00	
2779	HIKE	1,332.06	
2781	K. Vandersnick	335.45	

<b>Checking Account - Ending Balance as of 12/31/16</b>		<b>\$15,749.50</b>
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Less Insurance Funds in Checking	190.00	
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Less MSDJD Travel Funds	1,045.00	
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<b>Available Checking Account Balance</b>		<b>\$14,514.50</b>
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Investments	Date Reported	Previous Value	Increase /Decrease	Current Value
Investment Account	12/31/14	65,121.70	2,459.04	\$67,580.74
(End of FY 2011 before \$15,000 draw)		64,835.09		
Includes: Future SGG funding				
 MIJD CD	 6 months	 0.15%	 5/1/15	 6,098.33
			 3.06	 6,101.39
 Insurance CD's	 \$5,000 12 months	 0.10%	 9/12/15	 5,015.02
	 \$5,000 21 months	 1.00%	 2/20/15	 5,000.00
	 \$5,000 37 months	 1.25%	 10/24/15	 5,000.00
Insurance funds collected in checking account as of report date				190.00
Total Insurance				\$15,506.35

<b>Total Investments</b>		<b>\$89,188.48</b>
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<b>Total Assets</b>		<b>\$103,702.98</b>
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Session Year ending 06/30/16 (Final)							
Income				Expenses			
General Fund	Actual	Projected	Diff.	General Fund	Actual	Projected	Diff.
<b>1000 Bethels</b>				<b>991000 Bethels</b>			
1100 Annuals	3,035.66	3,000.00	35.66	991100 Annuals to Supreme	2,734.55	3,000.00	(265.45)
1200 Dispensations	2.00	30.00	(28.00)				
1300 Insurance	40.00	60.00	(20.00)	991300 Paraphernalia Insurance	0.00	0.00	0.00
1400 YPP Transfer	0.00	0.00	0.00	991400 Youth Protection	319.72	750.00	(430.28)
<b>2000 GG Council</b>				<b>992000 GG Council</b>			
2100 Dues	1,360.00	2,000.00	(640.00)	992100 Dues funds returned	0.00	0.00	0.00
2200 Supplies from Supreme	247.96	500.00	(252.04)	992200 Supplies from Supreme	218.67	500.00	(281.33)
				992220 Gr Sec/Gr Treas Expenses	66.25	900.00	(833.75)
				992300 Grand Guardian Expenses	0.00	1,000.00	(1,000.00)
				992310 Proceedings	0.00	0.00	0.00
				992500 Bethel Reinstitution	0.00	0.00	0.00
				992600 Trailer License	0.00	50.00	(50.00)
				992610 Computer - Technology	980.72	900.00	80.72
				992715 Directors and Officers Insurance	2,416.00	1,200.00	1,216.00
				992800 Legal and Tax Fees	316.75	900.00	(583.25)
				992810 Grand Secretary Gratuity	900.00	900.00	0.00
				992820 Grand Treasurer Gratuity	650.00	650.00	0.00
				992900 Misc. Expense	0.00	200.00	(200.00)
				992910 Supreme Workshops	0.00	600.00	(600.00)
				992920 Supreme Visit	82.43	300.00	(217.57)
				992912 State HIKE Event	1,087.94	75.00	1,012.94
				993100 Ways & Means	821.47	1,500.00	(678.53)
				993150 Ways & Means Adv for G Bethel	445.00	530.00	(85.00)
				993300 Grand Session Expense	11,315.91	0.00	11,315.91
				993400 Grd Officer/Rep Medallions Exp	208.65	400.00	(191.35)
				993900 Misc. GGC Expenses	0.00	350.00	(350.00)
				996500 Grd Guardian - in state travel *	51.50	500.00	(448.50)
				996510 Grd Guardian - Supreme travel *	462.68	600.00	(137.32)
				996515 Grd Guardian - Supreme per diem*	300.00	300.00	0.00
				996520 Grd Guardian - Grand Lodge travel*	0.00	50.00	(50.00)
				996525 Grd Guardian - Grand Lodge per diem*	0.00	150.00	(150.00)
				996530 Grd Guardian - Grand Chapter travel*	0.00	50.00	(50.00)
				996535 Grd Guardian - Grand Chapter per diem*	0.00	75.00	(75.00)
				996540 Grd Guardian - York Rite travel*	0.00	50.00	(50.00)
				996545 Grd Guardian - York Rite per diem*	0.00	75.00	(75.00)
				996560 Grd Secretary - Supreme travel*	429.58	600.00	(170.42)
				996565 Grd Secretary - Supreme per diem*	300.00	300.00	0.00
				996570 A Grd Guardian - in state travel*	0.00	300.00	(300.00)
				996580 A Grd Guardian - Supreme travel*	183.60	400.00	(216.40)
				996585 A Grd Guardian - Supreme per diem*	300.00	300.00	0.00
<b>4000 Committees</b>				<b>994000 Committees</b>			
				994010 Committees-Misc.	83.00	200.00	(117.00)
				994011 Committees - Postage	0.00	75.00	(75.00)
4100 Board of Trustees	0.00	0.00	0.00	994100 Board of Trustees	0.00	50.00	(50.00)
4200 Spirit Ambassador Entry Fees	150.00	150.00	0.00	994200 Spirit Ambassadors Expenses	0.00	150.00	(150.00)
4300 Miss Job Pageant (self-supporting)	0.00	0.00	0.00	994300 Miss Job Pageant	82.58	700.00	(617.42)
				994320 MSDJD Sash and Tiara	168.58	50.00	118.58
4310 Entry Fees	225.00	300.00	(75.00)	994310 Miss IQJD Registration (Supreme)	200.00	300.00	(100.00)
4330 Sponsorships (not budgeted)	1,045.00	0.00	1,045.00	994330 Sponsorship Travel Exp.	0.00	0.00	0.00
4400 Education-Bethel Annuals	870.94	1,500.00	(629.06)	994400 Education-Scholarships	2,500.00	2,500.00	0.00
4430 Education - GG Project	65.00	0.00	65.00	994430 Education - GG Project Expense	0.00	0.00	0.00
4440 Education Fundraiser	585.00	0.00	585.00	994440 Education Fundraiser	0.00	0.00	0.00
4450 Education - AGG Project (MOJO)	60.00	0.00	60.00	994450 AGG Fundraiser Expense (MOJO)	0.00	0.00	0.00
4490 Education Donation Misc.	100.00	0.00	100.00				
4500 Promotion-Bethel Annuals	359.66	1,000.00	(640.34)	994500 Promotion - Membership	536.36	150.00	386.36
4510 Promotions - Fund Transfers	0.00	0.00	0.00	994510 Promotion - Certificates	0.00	300.00	(300.00)
4520 Promotions - Misc.	0.00	0.00	0.00	994520 Promotion - Misc.	558.16	150.00	408.16
4530 Jobie U	3,025.00	1,400.00	1,625.00	994530 Jobie U	2,170.00	1,400.00	770.00
4600 Awards (RP, LOV, AMYST)	237.75	500.00		994600 Awards (RP, LOV, AMYST)	128.50	500.00	(371.50)
<b>5000 Fundraising</b>				<b>995000 Fundraising</b>			
5400 G Guide Fundraiser	4,528.00	2,000.00	2,528.00	995400 G Guide Fundraiser	1,398.00	1,000.00	398.00
5500 JD License Decals	200.00	0.00	200.00	995500 JD License Decals	0.00	0.00	0.00
5600 Misc. Fundraisers (5K)	0.00	0.00	0.00	995600 Misc. Fundraisers	0.00	0.00	0.00
<b>6000 Grand Bethel</b>				<b>996000 Grand Bethel</b>			
6110 Grand Bethel Miscellaneous	0.00	0.00	0.00	996110 Grand Bethel Miscellaneous	0.00	0.00	0.00
6120 Fundraising Projects	0.00	100.00	(100.00)	996120 Fundraising Expenses	0.00	100.00	(100.00)
6130 PGBHQ Jewel overage	0.00	0.00	0.00	996130 PGBHQ Jewels	116.99	160.00	(43.01)
6135 PMSDJD Jewel overage	0.00	0.00	0.00	996135 PMSDJD Jewels	101.75	160.00	(58.25)
				996140 GBHQ Sash & Tiara	84.29	50.00	34.29
6200 GBHQ Travel Fund	0.00	200.00	(200.00)	996200 GBHQ Travel Fund - Instate	0.00	200.00	(200.00)
				996210 GBHQ Supreme Travel*	400.00	400.00	0.00

Session Year ending 06/30/16 (Final)									
Income					Expenses				
General Fund	Actual	Projected	Diff.		General Fund	Actual	Projected	Diff.	
					996220 GBHQ Supreme Per Diem*	300.00	300.00	0.00	
					996230 GBHQ Grand Lodge Travel*	0.00	50.00	(50.00)	
					996240 GBHQ Grand Lodge Per Diem*	0.00	100.00	(100.00)	
					996250 GBHQ Grand Chapter Travel*	0.00	50.00	(50.00)	
					996260 GBHQ Grand Chapter Per Diem*	0.00	50.00	(50.00)	
					996270 GBHQ-York Rite Travel*	0.00	50.00	(50.00)	
					996280 GBHQ York Rite Per Diem*	0.00	50.00	(50.00)	
1E+06 MSDJD Travel Fund	0.00	200.00	(200.00)		996300 MSDJD Travel Fund - Instate	0.00	200.00	(200.00)	
					996310 MSDJD Supreme Travel*	387.70	400.00	(12.30)	
					996320 MSDJD Supreme Per Diem*	300.00	300.00	0.00	
					996330 MSDJD Grand Lodge Travel*	0.00	50.00	(50.00)	
					996340 MSDJD Grand Lodge Per Diem*	0.00	100.00	(100.00)	
					996350 MSDJD Grand Chapter Travel*	0.00	50.00	(50.00)	
					996360 MSDJD Grand Chapter Per Diem*	0.00	50.00	(50.00)	
					996370 MSDJD York Rite Travel*	0.00	50.00	(50.00)	
					996380 MSDJD York Rite Per Diem*	0.00	50.00	(50.00)	
6230 Grand Bethel Misc Donations	0.00	1,000.00	(1,000.00)		996911 Grand Bethel Expenses (capes, etc)	0.00	200.00	(200.00)	
<b>7000 Advances</b>					<b>997000 Advances</b>				
7100 Grd Guardian Session Return*	0.00	1,000.00	(1,000.00)		997100 Grd Guardian Session Advance*	0.00	1,000.00	(1,000.00)	
7200 V Grd Guardian	0.00	1,000.00	(1,000.00)		997200 V Grand Guardian Advance*	0.00	1,000.00	(1,000.00)	
7300 Grd Guide Fundraiser Adv Return*	0.00	1,000.00	(1,000.00)		997300 Grd Guide Advance*	0.00	1,000.00	(1,000.00)	
<b>8000 Fraternal Relations</b>					<b>998000 Fraternal Relations</b>				
8100 Masonic Donations	105.00	0.00	105.00		998100 Masonic Donations	0.00	0.00	0.00	
					998200 Donation to Grand Lodge	0.00	50.00	(50.00)	
					998300 Donation to York Rite	50.00	50.00	0.00	
					998400 Donation to Grand Chapter	50.00	50.00	0.00	
<b>9000 Miscellaneous</b>					<b>999000 Miscellaneous</b>				
9100 PGG Jewel Overage	42.25	0.00	42.25		999100 PGG Jewel*	272.25	230.00	42.25	
9110 PAGG Jewel Overage	0.00	0.00			999110 PAGG Jewel*	135.84	230.00	(94.16)	
9999 HIKE Fund (pass-thru)	535.00	0.00			999999 HIKE Fund (pass-thru/donation)	1,632.06	0.00	1,632.06	
9900 Budget Reserve Contribution	0.00	9,966.00	(9,966.00)						
<b>Total Income</b>	<b>36,683.25</b>	<b>32,760.00</b>	<b>3,923.25</b>			<b>36,247.48</b>	<b>32,760.00</b>	<b>3,487.48</b>	



GGC - 7/17/16

Toni Richardson PGG Gr. Sec Jessica Stamek PGG #10

Sandy Vannieuw PGG Gr. Treas.

Krista Vandersnick BG #38

Larissa Neiman PGG #38

Kristine Clark Guardian Sec #1

Valori Maher Guardian Treasurer #1

Jennifer Little Bethel Guardian #19

Dawn Eike PGG HIKE Chair

Raulette Rapp - Bethel #44 treasurer

Ken Huls #44, MNI #33, DRP, Nu. Promotion

Joan Coady #44, BG, DRP, etc.

Coleen Patmore BG Grand Stm. mess. #21

Lillie Palmer #21

Janie Conrad Sturge #12 ~~Guardian~~ Guardian

Bobbie Deuter Aberdeen #3 PGG

Karen Willis - PGG CAV Trainer

Kathleen Sannes AGG Trustees

Neil Kotas PGG TRUSTEE CHAIR

Mona Kotas PGG

Sally Buchanan PGG

Rich Aubut PGG Trustee

Larry Johnson PGG GIG.

Jen Blake Grand Guide

Herbert E. Cook VAGE

Virginia L. Kaur PGG - VGG

SPR. IN PEGG AGG

Carrie Bunkowske GG

"Laura Dem PGG