

## SDJD Grand Guardian Council Meeting

June 8, 2024, Masonic Center, Sioux Falls, SD

### To Be Approved

Call to order and establish a quorum at 3:29pm.

Opening prayer by Grand Chaplain Laura Brown.

The agenda was approved as distributed.

Introductions included Supreme Guardian Barb Von Lienen.

Minutes of the previous meeting were approved as corrected.

There were no communications.

Reports were given by Grand Guardian Krista, Associate Grand Guardian Matt, Vice Grand Guardian Kaylene, Grand Guide/Grand Inner Guard Carla/Todd, Jurisprudence Chair Jess, Scholarship Chair Kaylene, and HIKE chair Dawn. Everyone was reminded to turn in a copy of all reports to Gr. Secretary Lyn by e-mail or by mail.

#### Unfinished Business –

Promotion backpacks program was reported on by GG Krista. 36 backpacks were purchased that have the JDI logo prominently on the outside. Each will also include a special JDI notebook inside. The JGC will work on a promotion piece to be printed and distributed to the bethels. Bethels will receive a Backpack to every new member initiated from June 2023 Grand to June 2024 Grand, as well as 3 extra Backpacks to every Bethel. The Bethels will be responsible for adding rituals and any other items specific to their Bethel, for the new members.

Supreme Session – Member Supreme Delegates: Amelia will be one delegate as she is the JBHQ and is already going. Syanne R has been designated as the second delegate. It was approved that the GGC would pay the difference between the delegate registration fee and the regular registration fee.

Jurisdictional Bylaws – Kaylene has established a committee of Kathryn Sannes, Carol White and Jessie Somsaath, to clean up and convert the Grand SD Bylaws to Jurisdictional Bylaws. The target date to have all completed and submitted to Supreme Jurisprudence for approval, is September.

#### New Business-

Date for the 45 Day Meeting is to be determined.

Elections by secret ballot were held at the request of the Supreme Guardian, for Supreme Deputy for SD. Ballots were collected and given to the Supreme Guardian.

Sunshine and Rain included:

Bob Tesch reported that Audra is in Las Vegas for a bowling tournament!

Jen Little celebrated being a grandma 2 months ago!

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It was shared that all the prayers were appreciated for John Richardson, and his surgery was very successful. Continued prayers are needed however, as Sally has been diagnosed with Parkinsons.

Presentations were given to both Krista and Matt by G Guide Carla, from the Council.

It was announced that because Supreme Guardian Barbara needed to leave first thing in the am, the Institution Ceremony and Installation of Council will be held tonight. Adjusted schedule will be:

5:30pm Dinner

6:30pm Awards

7:00pm Institution and Council Installation

Reception and Reunion

A closing prayer, The Lord's Prayer, was led by Grand Chaplain Laura Brown.

A motion to adjourn was passed.

Respectfully Submitted,

Lyn Neiman, PGG

Jurisdictional Secretary