2004 PROCEEDINGS

OF THE

71ST ANNUAL CONCLAVE FLORIDA DEMOLAY ASSOCIATION



1919 - 1920



1920 - 1932



1932 - 1948



1948 to present



"DeMolay: The Bridge to the Future"

Kristopher Mock CHV State Master Councilor 2003/2004 Ian Forbes Berry State Scribe 2004

THIS PUBLICATION ACKNOWLEDGES AUTHORITY AND YIELDS ALLEGIANCE TO DEMOLAY INTERNATIONAL, ORDER OF DEMOLAY, WHO'S SEE IS AT KANSAS CITY, STATE OF MISSOURI, USA, OF WHICH FRANK S. LAND WAS THE FOUNDER, AND TO RICHARD E. LYNN, EXECUTIVE OFFICE OF THE JURISDICTION OF FLORIDA AND ACTIVE MEMBER OF THE INTERNATIONAL SUPREME COUNCIL.



JURISDICTION OF FLORIDA

EXECUTIVE OFFICER MANAGEMENT STATEMENT

EXECUTIVE OFFICER

Richard E. Lynn

ASSISTANT EXECUTIVE OFFICER
Stephen M. Berry

FLORIDA MEMBERS OF THE
INTERNATIONAL
SUPREME COUNCIL

ACTIVE MEMBER

Jack H. Jones Russell B. Glendinning William A. Marti William Gordon Wardell Robert M. Schvey Carl L. Edgerton Ernest W. Ryder Richard Edward Lynn

DEPUTY MEMBER

David Gray Ross Jerome M. Meguiar

HONORARY MEMBER

Walter C. Winchester David L. Douglas Norman H. Davison Gerald R. Badger Allyn W. Burgstahler Thomas C. Peterson Robert L. Goldsmith Charles G. Cumpstone John W. Dean John O. Wallace

EMERITUS MEMBER

G. Lawrence Hunt, PGM Fred R. Brooks William R. Wilson Roger S. Seigel Alister Boyd Paul E. Skoglund Jack B. Sloan Jimmy E. Stuart Florida DeMolay is in the process of reviewing the way we are organized. As with any organization, there may be opportunities to gain efficiencies and improve effectiveness. The purpose of Florida DeMolay is to help build good young men within the DeMolay Program. Our objective is to have a positive and supportive environment. Our top goal is to increase membership and participation. The Jurisdiction will commit staff and financial resources as needed for development and growth.

How do we measure success in achieving our goals and objectives? Let me be clear that DeMolay Awards and Honors are our performance measures. This includes: Leadership Correspondence Courses, Representative DeMolay Awards, Blue Honor Keys, Past Master Councilor Meritorious Service Awards, Advisor Honor Keys, Chevaliers, Cross of Honors, and (H)Legion of Honors. If we are earning and developing these, then our DeMolay Program is successful and growing.

Top priorities for Florida DeMolay are Chapter Membership and Chapter Development. All efforts of the members of Florida DeMolay should be directed to these priorities. The tide has turned in Florida DeMolay. For the first time in many years we are growing. We must preserve that which will help growth and lessen that which will hurt growth. In accordance, the Florida DeMolay Association and Jurisdiction are to be better aligned and structured in coordination with each other. Included are proposed changes for review and comment.

DeMolay International Staff are solidly behind our efforts to build DeMolay in Florida and have the full faith and backing of the Executive Officer. Our thanks is extended to the Management Team of DeMolay International:

> Jeffrey C. Kitsmiller, Sr., Executive Director Carol A. Newman, Director of Administration Michael Woods, Director of Field Operations Jason Wood, Field Representative for Florida

Fraternally,

Richard E. Lynn

Richard E. Lynn Executive Officer Active Member, ISC Stephen M. Berry

Stephen M. Berry Assistant Executive Officer Long Drive Champion Buffalo Run, 2004 Alumni International Golf Tournament

FOR GOD. FOR COUNTRY. FOR DEMOLAY.

www.fldemolay.org

Table of Contents

STATE SCRIBE PREFACE	
"STATE OF THE ORDER" ADDRESS	3
STATE SWEETHEART'S OPENING NIGHT SPEECH	
MINUTES OF THE GRAND OPENING SESSION	6
MINUTES OF THE BUSINESS SESSION ON MONDAY, JULY 12, 2004	
Nominations Committee	
MINUTES OF THE BUSINESS SESSION ON TUESDAY JULY 13, 2004	14
State Credentials Committee	
State Athletics Committee	
Constitutional Revisions	
Ritual Committee Report	
Budget and Finance Committee	
Knighthood Committee Report	
Guidance Committee Report	
Executive Committee Report	23
Executive Committee Report	
Membership Committee Report	
Jurisprudence Committee Report	27
ELECTION RESULTS ON JULY 13TH, 2004	. 29
MINUTES OF THE INSTALLATION ON JULY 14, 2004	. 30
STATE SWEETHEART'S FAREWELL SPEECH	
APPENDIX A: STATE OFFICERS AND STAFF	
2004-2005.	
2003-2004	
APPENDIX B: REFERENCE MATERIAL	
Charter of the Florida DeMolay Association	
Sweepstakes Competition Rules	
APPENDIX C: RULES AND REGULATIONS	
General Conclave Rules	
Sweetheart Rules	
Florida DeMolay Association Committee Report Format	
APPENDIX D: HISTORICAL INFORMATION	
Past State Master Councilors	
Past State Master Councilors - Honorary	
Recipients of the "Distinguished Service Award"	71
Recipients of the "DeMolay of the Year" Award	7.3
Recipients of the "Guild of the Leather Apron"	74
Mothers'/Parents' Club Past Presidents	
Past State Sweethearts	
Florida DeMolay Hall of Fame	78
2004 Chapter Competitions	79
2004 Summer Conclave Athletic Competition Results	80
2004 Mini Conclave Ritual Results	
2004 Conclave Ritual Results	
Legion of Honor	
Chevalier	
PROPOSED CHARTER OF THE FLORIDA DEMOLAY ASSOCIATION	
PROPOSED CONSTITUTION OF THE FLORIDA DEMOLAY ASSOCIATION	. 86
PROPOSED STATUTES OF THE FLORIDA DEMOLAY ASSOCIATION	. 90
PROPOSED CHARTER OF THE PAST STATE OFFICERS' ASSOCIATION	103
PROPOSED PERFORMANCE MEASURES TO BE DEVELOPED.	

STATE SCRIBE PREFACE

Brethren and Friends,

I take pleasure in presenting to you the 2004 Proceedings of the Florida DeMolay Association. I have been working on these records most diligently since Conclave, however, I could not have accomplished this alone. Therefore, a thank you goes out to a few people who have helped with the making of the Proceedings.

Dad Lynn, I would not have been able to do the work without the supplies. Dad Glendinning, you always had a solution to any problem that I encountered and always worked through them with me. To my own family: if I would not have had the support from home, then I could not have made this year a success, therefore, I thank you for your support. The members of the Board of Administration are the ones who elected me, so I hope that they do not regret their decision, and a simple but necessary thank you goes to them.

It is true that the Proceedings are my main task, but there is a whole lot more to my year as State Scribe. I was able to serve on a team with seven other people: Kris, David, Edgar, Tommy, Ryan, Kristen, and Denise. Through the fun that we had I learned what DeMolay is really about, having fun while working for a common good. I will never forget the memories that each of you shared with me, whether it be traveling to Denver, or having a dog piddle on me and it being my fault. Thank you.

And with that, I now present to you the 2004 Proceedings of the Florida DeMolay Association.

Fraternally,

Ian Forbes Berry, PMC-MSA State Scribe



December 19, 2004

"STATE OF THE ORDER" ADDRESS

By: Kris Mock, State Master Councilor

First let me start out by welcoming you to the 71st annual Conclave. Abraham Lincoln was known to have said "The better part of ones life, consists of its friendships." Throughout this year our goal has been to extend the hand of friendship not only to our brothers, but to all our Masonic orders, all the while building our bridge to the future. It only seems appropriate that our first statewide event held in August should involve the Ichetucknee river, large tires, and 52 avid tubers/swimmers which provide a firm but slippery foundation to our future.

Our foundation only got stronger from then on. On August 4th we welcomed Lake Sumter Chapter into our Order. They opened under a Letter Temporary with 13 new bothers, followed by an installation and honors all around. In October we held the first annual Tournament of Chapters at Moss Park with 60 campers in attendance. I am proud to announce that Jupiter-Tequesta took first place in the Championship followed by Bahia and Paul Revere tying for second. We also welcomed two new brothers into our Order that weekend.

In December it was holiday dances, High Twelve, and saying goodbye to a very special friend and welcoming a new traveler on our bridge to the future.

January came in with a bang, Masonic and Rainbow installations, followed by Mini-Conclave where we literally got the ball rolling with the flag football game. We competed, we danced, got pied, and we were greeted by our new traveler Most Worshipful Richard Lynn. As luck would hold, our foundation would stand firm, with Dad Marti assuming another role in our Order. The state line also learned what happens when you are late for breakfast. A great time was had by all and we were able to say a special goodbye to Ryan Jones, our State Scribe, and welcomed Ian Berry as the new State Scribe.

After Mini-Conclave we were back to installations and statewide youth day where we initiated two new brothers, we toured the Shrine hospital and attended a dance sponsored by Job's Daughters. During the weekend Kristen, Whitney, and myself had the honor of riding on the Grand Master's wife's float in the parade on Sunday.

In March we walked for the DeMolay legacy, our state charity and our chapters and had a great time raising funds for these three

causes. April brought the Shrine circus, Order of the Eastern Star Grand Chapter, which, Kristen, Dad Lynn, Dad Marti, and I had the opportunity of representing our Order.

On May 15th, Lake Sumter became a full-fledged Chapter in which Dad Marti, Brother Jeremy Hirata, and I had the honors of performing the chartering ceremony. In addition to which Dad Marti presented the Zerubbabel Key to their Chapter Chairman, Dad Kanararian. Also in May, we broke out our boots and cowboy hats to celebrate the SMC banquet in which we had over 90 people in attendance. We had good food, great company, and great music. And everyone had a Hey-Down Ho-Down time. Dad Lynn and I had the honor of representing our Order at Grand Amaranth, and Grand York Rite Bodies. At Grand Lodge we were accompanied by Kristen and Brother David Agster, our newly appointed State Junior Councilor. Dad Lynn, Ian Berry, and I attended ISC in Denver, Colorado and had a great time representing our state. Brother Agster had the honor of representing DeMolay at the Rainbow Girls' opening session and to quote my sister "Did Soooo wonderful." I in turn had the honor of speaking at their Installation of Officers.

While many changes have occurred over the year our foundation has remained firm. Brothers who were called to service in our Order and due to the circumstances beyond our Order's control were replaced by new faces. Without these officers our foundation would have been shaken, but due to the strength of our Order, Brothers stepped forward to carry on the journey. I would like to take this opportunity to formally introduce you to Brother David Agster, who has assumed the responsibilities of the State Senior Councilor and Brother Edgar Concepcion who has assumed responsibilities of State Junior Councilor.

I am proud to say in the State of the Order that our Order is strong, involved in charitable projects, and has helped to provide a positive image on the DeMolay Bridge to the Future.

Kris Mock State Master Councilor 2003-2004



fdaproceedings2004.doc

Page 4 of 104

STATE SWEETHEART'S OPENING NIGHT SPEECH

Good Evening and Welcome to the 2004 Summer Conclave. I'd like to start by saying thank you to everyone here for coming tonight. It's so wonderful to see so many familiar and friendly faces that support the Masonic youth organizations. This year, Kris' service project for the state is the Shriners Hospital Transportation unit. From donations collected for the state wide walk-a-thon to monies raised from the State Master Councilor's Banquet and State Sweetheart ball, we were able to achieve Kris' vision of raising funds while having fun. Again, I'd like to thank everyone here tonight for your support of this organization and I hope that all of you continue to help by giving of your time and your talents to strengthen Florida DeMolay and help it grow. We are looking forward to a fun-filled and productive week of competitions, dances and an entertaining talent show. Just a reminder, tonight is "rodeo night" so don't forget your cowboy hat, and Tuesday night we'll break out our zoot suits for the swing dance. Thank you again and enjoy the rest of the week.



fdaproceedings2004.doc

Page 5 of 104

MINUTES OF THE GRAND OPENING SESSION

Sunday, July 11, 2004

The Florida DeMolay Association was called to order at 7:30pm, on Sunday July 11, 2004, by Dad Larry Williamson, State Chapter Dad.

Dad Larry Williamson then introduced the State Master Councilor of the Florida DeMolay Association, Brother Kris Mock.

Representing the Florida DeMolay Association, the following State Officers were introduced at the altar:

- * Brother David Agster, State Senior Councilor
- * Brother Edgar Concepcion, State Junior Councilor
- * Brother Ian Berry, State Scribe

Representing the Florida DeMolay Association, the State Sweetheart, Miss Kristen Hill, was introduced at the altar.

Representing the International Supreme Council, Order of DeMolay the following members were introduced at the altar:

- * Dad Richard E. Lynn, Personal Representative of the Grand Master of DeMolay in Florida
- * William A. Marti, Active Member of the International Supreme Council, Order of DeMolay
- * Dad Russell B. Glendinning, Active Member of the International Supreme Council and Director of Conclave in Florida

Representing the Most Worshipful Grand Lodge of Free and Accepted Masons in Florida the following Grand Lodge Officers were introduced at the Altar:

- * Dad Elmer Kaufman, Grand Master of the Most Worshipful Grand Lodge, Free and Accepted Masons of Florida.
- * Dad Robert Trump, Senior Grand Warden of the Most Worshipful Grand Lodge, Free and Accepted Masons of Florida

Representing the other Masonic Organizations, the following honored guests were presented at the altar:

- * Dad Donald T. Harriott, Deputy Grand Master of the Grand Council, Royal and Select Masters of Florida
- Dad William Ellis, Deputy Grand Commander of the Grand Commandry of Knights Templar in Florida
- * Dad R. Thomas Edwards, Chief Rabban of Egypt Temple Shrine
- * Dad Richard Walls, President of the High Twelve in Florida
- * Miss Becky Watt, Miss Florida Job's Daughters

fdaproceedings2004.doc

Page 6 of 104

* Miss Janice McShane, Junior Miss Florida Job's Daughters

The following members of the Florida DeMolay State Staff were then presented at the altar:

- * Dad Edward K. Walker, Chairman of the Board of Administration
- * Dad Thomas Jenkins, Member of the Board of Administration
- * Dad Franklin Mountcastle, Member of the Board of Administration
- * Dad Richard Agster, Member of the Board of Administration
- * Dad Larry Williamson, Member of the Board of Administration and State Chapter Dad
- * Dad Joseph Fleites, Personal Representative's Representative
- * Dad Steve Berry, Deputy Director of Conclave
- * Dad Allan J. Graulich, Director of Knighthood
- * Mom Betty Stonitsch, Director of Ladies Activities
- * Mom Judy Meister, President of the State Parent's Club

The following Area Directors were presented at the altar:

- * Dad Earl Higginbotham, Area I Director
- * Dad Charles Levan, Area II Director
- * Dad Wilson Hart, Area VII Director
- * Dad William Valentino, Area IV Director

The following Past State Master Councilors were introduced at the Altar:

- * Brother Corey Alan Allshouse, of Crawford and J. Edwin Larson Chapters, and State Master Councilor 1999-2000
- * Brother Jacob William Meister, of Crawford Chapter, and State Master Councilor 2001-2002

After the introductions, the State Master Councilor gave his opening remarks followed by State Chaplain offering a prayer.

The State Master Councilor then offered the gavel to Dads Harriott, Ellis, Walls and Edwards for their comments.

Following the comments from our Masonic guests, Miss Kristen Hill, State Sweetheart made comments to those in attendance.

The State Chaplain then gave the Nine O'clock Interpolation.

Dad Richard E. Lynn, Executive Officer, was yielded the floor for his remarks.

The State Master Councilor, Brother Kris Mock, delivered the "State of the Order Address."

fdaproceedings2004.doc Page 7 of 104 December 19, 2004

The State Master Councilor, Brother Kris Mock, declared the Association in a state of recess for the purpose of opening the Association ritualistically.

The Florida DeMolay Association was called to order at 9:10pm.

The Florida DeMolay Association was ritualistically opened on the Initiatory Degree at 9:27 P.M. and on the DeMolay Degree at 9:38 P.M.

The State Master Councilor declared the Florida DeMolay Association in a state of recess at 9:43pm.

MINUTES OF THE BUSINESS SESSION ON MONDAY, JULY 12, 2004

The State Master Councilor declared the Florida DeMolay Association out of a state of recess at 8:44pm.

Nominations Committee

The State Master Councilor called on the Nominations Committee Chairman to read his report.

Brother Edgar Concepcion read the following report:

To the delegates of the 71st Annual Conclave:

This is the report of the State Nominations Committee as set forth in section 5.03 of the Statutes of this Association.

The members of this Committee are: Brother Edgar Concepcion, Chairman Brother Kris Mock, State Senior Councilor Brother David Lampman Brother Robbie Martinez DeCastro Brother Ian Berry, State Scribe Dad Tony Pereira, Committee Advisor

So far, the committee has met twice under Brother Edgar Concepcion's Leadership.

The first meeting took place at Mini Conclave 2004 at the Holiday Inn



fdaproceedings2004.doc

Page 9 of 104

Daytona Beach Shores Hotel. All members of this committee were present. Qualifications were discussed for the office of State Scribe, and the deadline for the State line nominations was set as the same day as the Conclave registration deadline.

The committee recommended that for the 2004-2005 state nominations, that the committee chairman mail and/or email a letter to each Florida chapter to remind them of submissions deadlines and as a response system for any further questions.

The second meeting took place at the St. Petersburg Hilton on July 11, 2004. All members of this committee were present except for Brother Martinez DeCastro. Brother DeCastro was removed due to inactivity and replaced with lan Berry.

The following letters of intent were received by Brother Concepcion, and the Candidates have been declared eligible to run:

For the honorable office of State Master Councilor:

Bother David Agster, from Paul Revere Chapter

For the honorable office of State Senior Councilor:

Brother Ryan Jones, from Paul Revere Chapter

For the Honorable office of State Junior Councilor:

Brother Thomas Langley, from J. Edwin Larson Chapter

Brother Jeff Fernandez, from Paul Revere Chapter

Brother Chris Clayton, from Paul Revere Chapter

Pursuant to Section 5.01 of the Florida DeMolay Statutes, this report is both physically and fiscally feasible.

Respectfully Submitted, Brother Edgar Concepcion

The chair entertained a motion to pass the report as read. Brother Jacob Meister made the motion and Ian Berry seconded.

The State Master Councilor then declared the Association open for Nominations.

The State Master Councilor then nominated Brother Jeff Fernandez:

Jeff Fernandez then read the following acceptance speech.

fdaproceedings2004.doc

Page 10 of 104

Thank you Brother Kris for nominating me for the honorable office of State Junior Councilor. First I would like to start off by saying WOW, if I was to look back at my self 4 years ago, I would never have thought I would be standing here in front of you tonight. But after learning what DeMolay is truly about, I hold it very dear to my heart. If elected to this office I would like to institute a few things which would greatly help this order. Which is my true purpose in DeMolay. I am a hard worker and believe that I would be a great asset to this order and it's members. So yes, I humbly accept this nomination and thank you to everyone.

The State Master Councilor then called on Brother Jacob Meister for his nomination speech for Brother Tommy Langley.

My Brothers, this week you have the right to decide the future of this organization. You can predict some of the future by examining the history of our past. I am here to nominate a brother who I think has proved himself by his past. When Tommy was initiated into his chapter 6 years ago, he entered a chapter that was almost empty. In the past years, he has worked side by side with our State Scribe, Ian Berry, and has rebuilt his chapter to 12 active members. He is serving out his second term as Master Councilor and has earned his PMC-MSA from his previous term. He has recently earned his BHK and has been selected to receive our organizations highest honor, the Chevalier. Even with his active status he has maintained a 3.7 GPA. I believe in Brother Langley because he has proven himself as a distinguished DeMolay and I also believe that he is more than qualified for this office. So it is with great pleasure that I nominate Tommy Langley to serve this association as our next State Junior Councilor for the good of our Order.

Brother Tommy Langley accepted the nomination for State Junior Councilor

Brother David Agster, State Senior Councilor, then nominated Brother Chris Clayton for State Senior Councilor

I accept the nomination for the honorable office of State Junior Councilor. As of right now I believe FSDA is at a holding point. I believe that together we can make a change and motivate everyone to move forward. Together is the only way progress can be made. When I first joined DeMolay I was overwhelmed at the welcome I received before I joined, I thought this was an organization of young men who just met and socialized, I had no clue what this organization was about. I later realized that we as a whole are all brothers who have all come together and proven devotion to each other. This devotion is like none other. And as brothers I shall show the same

devotion to each and everyone of you. DeMolay has changed my life completely around. Through all of you I have become a better friend, a better brother, and a better person. If I am elected I will show this love for y'all through this office doing all in my power to work hand in hand with my fellow officers to bring everyone closer together and build with everyone here a stronger state and move towards the good of the order.

The State Master Councilor then called on Brother Michael Webster for his nomination for Brother Ryan Jones for State Senior Councilor:

Brother Michael Webster then nominated Brother Ryan Jones.

Brother Ryan Jones then read the following acceptance speech:

Thank You Webbie! It's been and interesting 4 ½ years and I can't wait to see where this Association goes in the years to come. I have been waiting to see what I can do to benefit this Order. I figure if I can get the voice out that "DeMolay isn't going anywhere" as long as I am around. I will work with every person in this room if I have to just to see this state prosper once again. I will travel the state from one far end to the other. Anything that needs to be done I'll see that it is completed. Which is why I humbly accept this nomination for State Senior Councilor.

The State Master Councilor, Brother Ryan Jones then read the following Nominations Speech for Brother David Agster:

Since his initiation in February of 2000, David Agster has proved his dedication to his chapter, his brothers, and to this Association. We were the oldest members of Paul Revere Chapter and it was always a competition of who was going to do what first. But, I'm not ashamed to stand here today to nominate David for State Master Councilor because I know that giving David a place of leadership won't do anything but benefit this Order which is why I take pleasure in nominating David Agster for State Master Councilor.

Brother David Agster then read the following acceptance speech:

Thank you Ryan! I have always been a dreamer, an idealist, but now is not the time for our heads to be up in the clouds. Look to your left and to your right, there are only 39 active DeMolays present at this year's Conclave. 39! But there is good news, this is the first year in a long time where we could have a positive net growth. But it is going to take and unearthly amount of

fdaproceedings2004.doc

Page 12 of 104

hard work and dedication from everyone. It's time to set high goals and work hard to achieve them, Let's all work together for the good of the Order and have fun while we are at it! Thank You!

There were no nominations from the floor.

The State Master Councilor then declared the Association open for General Caucus.

Miss Kristin Hill, State Sweetheart asked the following question to all the candidates:

What would you do as a state officer to bring membership back up in Florida?

Brother Jacob Meister asked the following question to the three candidates for SJC?

As a state officer how do you feel you can contribute to the prestige and honor of your office?

Brother Nathan Gardener then asked the following question to all of the candidates:

What is the single most important thing missing besides membership? Brother Jacob Meister asked the following question to all of the candidates:

How do you feel about the office of the State Sweetheart?

The State Master Councilor then asked the following question to all of the candidates:

What is the quality about you that you feel is the thing that sets you above the other candidates?

Miss Denise mock then asked the following question to the candidates for the offices of SSC and SMC:

How are you going to educate the new members so that they can explain what DeMolay is to prospects?

The State Master Councilor then declared the Association in a state of recess at 9:52 p.m.

MINUTES OF THE BUSINESS SESSION ON TUESDAY JULY 13, 2004

The State Master Councilor declared the Florida DeMolay Association out of a state of recess.

State Credentials Committee

The State Master Councilor called on Brother Ian Berry to read the Credentials Committee Report.

To the Delegates of the 71st Annual Conclave:

This is the report of the State Credentials Committee, as set forth in Section 5.05 of the statutes of this Association.

The members of this Committee are as follows:

Brother Ian Berry, Chairman

Brother Kris Mock, SMC

Brother Jacob Meister, PSMC

Dad Russell D. Glenndining, Committee Advisor

This Committee has not met due to the recent change of chairman.

This committee was unable to review any recommendations due to there being none.

The committee has no recommendations for the next year due to there being no meetings held.

There were 21 delegates at this conclave with 25 votes. Simple majority was reached at 13 votes and two thirds majority was reached at 17 votes.

Pursuant to Section 5.01 of the Statutes of this Association, this report is both physically and fiscally feasible.

Respectfully Submitted,

Ian Berry, State Scribe

The State Master Councilor entertained a motion to pass the report as read. The motion was made by Brother Jacob Meister and seconded by Brother David Allen Nolin.

fdaproceedings2004.doc

Page 14 of 104

State Athletics Committee

The State Master Councilor then called upon Brother Jeremy Hirata, Bahia Chapter to read the following Committee Report.

To the delegates of the 71st Annual Conclave:

This is the report of the State Athletics Committee as set forth in Section 5.08 of the Florida State DeMolay Statutes.

This committee is composed of: Brother Jeremy Hirata, Chairman Brother Kris Mock, SMC Brother Jacob Meister Brother Chris Clayton Dad Jason Sinnott, Advisor

This Committee held met three times this year. The first meeting was held on August 23, 2003, at the Statewide River Trip. The second was held on October31, 2003, at Tournament of Chapters. The third meeting was held on May 22, 2004, at the State Master Councilor's Banquet. All members of this committee were present at each of the meetings.

All of the recommendations from the previous year have been implemented.

1. 4 on 4 Flag football Team be instituted at mini conclave

Flag football has been instituted at mini conclave form now on.

This committee recommends the following:

1. Have advisors, Senior DeMolays and Sweethearts participate in Competitions for more active participation

Pursuant to Section 5.01 of the Statutes of the Association, this report is both physically and fiscally feasible.

Respectfully Submitted, /s/ Jeremy Hirata

The State Master Councilor then entertained a motion to pass the report as read. The motion was made by Brother Jacob Meister, and seconded by Brother Allen Nolin.

fdaproceedings2004.doc

Page 15 of 104

Constitutional Revisions

The State Master Councilor then called read the following report.

To the delegates of the 71st Annual Conclave:

This is the report of the Constitutional Revisions as set forth in Section 5.06 of the Florida DeMolay Statutes.

This Committee is composed of: Brother Kris Mock, Chairman Brother David Lampman, Vice Chair Brother Edgar Concepcion

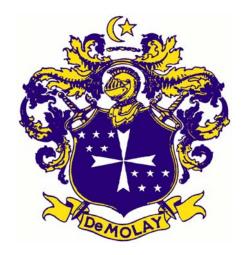
This committee has met once so far this term at the 71st conclave.

Due to the fact that no intermittent committee report was turned in at Mini Conclave so at this time there's no recommendations.

Pursuant to Section 5.01 of the Florida DeMolay Statutes, this report is both physically and fiscally feasible.

Respectfully submitted, /s/Ryan Jones

The State Master Councilor then entertained a motion to pass the report as read. The motion was made by Brother Allen Nolin, and seconded by Brother Jacob Meister.



fdaproceedings2004.doc

Page 16 of 104

Ritual Committee Report

The State Master Councilor then called on Jacob Meister for the Ritual Committee report:

To the delegates of the 71st Annual Conclave:

This is the report of the State Ritual Committee as set forth in Section 5.07 of the Florida DeMolay Statutes.

This committee is composed of the following members: Brother Jacob Meister, PSMC Chairman Brother Kris Mock, SMC Brother Jeremy Hirata Dad Charles Levan, Advisor

Due to the removal of the previous committee chairman and the time constraints of this year's Conclave, I was only able to meet with the State Master Councilor and the Director of Ritual to discuss the previous recommendation and the possibility of any new recommendations.

Last year's recommendations and actions taken to implement them:

1. To have a ritual competition in Orlando between Mini Conclave and Conclave.

Action: This committee, with the concurrence of our Advisor, has decided that the feasibility was limited and our resources were also limited and we found that this was not a viable option at this time.

2. That all active DeMolays, Advisors, and interested adults be encouraged to take the Evaluator's course in order to assist in evaluating the Ceremonies

Action: With no requests for an Evaluator's Seminar, none was held; however anyone desiring to participate in an Evaluator's Seminar should contact the Chairman of the Director of Ritual to schedule one.

3. The use of Ritual Proficiency Cards. The Cards will be given out only by the State Ritual Director and Chairman of the Ritual Committee.

Action: This committee has seen no interest in the use the Ritual Proficiency Cards and has dropped the program

This committee has no recommendations at this time.

Pursuant to the section 5.01 of the Florida DeMolay Statutes, this committee report is both physically and fiscally feasible.

Respectfully submitted, Jacob Meister, PSMC

A motion was made by Ian Berry to pass the report as read and it was seconded by Allen Nolin.

Budget and Finance Committee

The State Master Councilor then called upon Brother David Agster once again to read the Budget and Finance report:

To the delegates of the 71st Annual Conclave:

This is the report of the Budget and Finance Committee as set forth in Section 5.11 of the Statutes of this Association.

The members of this Committee are as follows: Brother David Agster, SSC, Chairman Brother Kris Mock, SMC Brother Chris Clayton Brother Edgar Concepcion, SJC Dad Willie Jones, Advisor

This Committee met two times this year. The first meeting was at Mini-Conclave in Daytona Beach, FL. The second meeting was right before this year's Conclave.

At the first meeting the committee went over last year's committee report and Section 5.11 of the Statutes. Since the State's income for the year was unavailable at the time, no action could be taken towards creating a proposed budget.

At the second meeting the committee reviewed the figures and calculated the state's income and expenditures, then discussed how the State Master Councilor's Discretionary Fund would be divided. Listed below are the results:

fdaproceedings2004.doc

Page 18 of 104

Income:

Number of new initiates for the 2002-2003 year

\$ 39

State income per candidate

<u>\$ 15</u> Total

\$585

Χ

Expenditures:

\$195 To the General account of the Florida DeMolay Association, Inc. \$195 To the Savings account of the Florida DeMolay Association, Inc. \$195 To the State Master Councilor's Discretionary Fund (as set forth in Sections 4.04 of -the Florida DeMolay Association Statutes.)

The State Master Councilor's Discretionary Fund will be divided as follows:

\$100 to Kris Mock

\$95 to the State Charity

The Committee makes no recommendations for the next year's committee.

Pursuant to section 5.01 of the Statutes of the Florida DeMolay Association, this report is both physically and fiscally feasible.

Respectfully submitted, David Agster

The State Master Councilor entertained a motion to pass the report as read. The motion was made by Jacob Meister and seconded by Allen Nolin.



Knighthood Committee Report

The State Master Councilor then called upon Brother David Agster, Paul Revere Chapter to read the Knighthood Committee report.

To the delegates of the 71st Annual Conclave:

This is the report of the State Knighthood Committee, as set forth in Section 5.10 of the Statutes of this Association.

The members of this Committee are as follows: Sir Knight David Agster, Chairman Sir Knight Guillermo Cancio, Vice-Chairman Sir Knight Ryan Jones Dad Al Graulich, Advisor

At the 70th Annual Conclave the Priory held a pizza party for members of Knighthood and DeMolays. A similar party was held at Mini-Conclave in conjunction with the dance.

Also at Conclave, the Drill Team performed the "Cascading Arch" for the State Sweetheart Coronation, at the request of the Sweetheart Coordinator. Miss Kristin Hill was crowned State Sweetheart.

On October 3, 2003, the Priory met once again at the Annual Knighthood Cotillion. During the evening's festivities, Lady Wadena of the House of Ferenchik was invested First Lady of the Priory, and Miss Dara Carpenter was crowned Priory Princess.

During the awards ceremony, the George Chipouras/Ritualist of the Year trophy was presented to Sir Knight Ryan Jones, and the Joe Aspley/Sir Knight of the year was presented to Sir Knight Guillermo Cancio. The Jean Kicklighter Memorial Trophy was presented to Sir Knight Jonathan Warren, who then performed the Knight Rose Degree. The following Dad's were dubbed Honorary Sir Knights of the Priory:

The Most Excellent Grand High Priest of Florida, Warren Almand The Most Illustrious Brand Master of Florida, Stephen Clarke The Eminent Generalissimo, Sir Knight Bill Ellis

Also, Most Excellent H. Warren Almand was presented with his 50 year DeMolay pin by the Executive Officer, Dad William Marti.

fdaproceedings2004.doc

Page 20 of 104

The Installation of Officers yielded Sir Knight David Agster as the Illustrious Knight Commander, with Sir Knight Guillermo Cancio as his Squire Commander, Sir Joe Nolin as his Page Commander. Before the close of the awards ceremony the Right Eminent Grand Commander, Gordon L. Anderson, and Dad A. J. Graulich were presented the Grand Cross of honor.

The Priory met once again on April 2nd through the 4th at the Masonic Youth Park for its annual Spring Festival. Friday's schedule was occupied by registration and setting up camp. Saturday began the competition for the Title of "Defender of the Priory", which was won by Sir Knight Tim Ferenchik. The night we also had a bonfire at which marshmallows were served.

This year's annual Convocation took place on Saturday, June 8th in Ormond Beach at Ormond Beach Lodge No. 326. Revisions to the new LCC Program were discussed and voted on. Also discussed were a series of rotating dinners and a new awards program. A dinner at Ryan's Steakhouse, and videos and snacks at the Lodge concluded the evening.

The Knighthood Committee members met shortly before Conclave to review events and write this report.

Pursuant to Section 5.01 of the Statutes of this Association, this report is both physically and fiscally feasible.

Respectfully submitted, /s/David Agster

The State Master Councilor entertained a motion to pass the report as read. The motion was made by Brother Ryan Jones and seconded by Brother Edgar Concepcion.



fdaproceedings2004.doc

Page 21 of 104

Guidance Committee Report

The State Master Councilor then called on Brother Lampman to read the Guidance report:

To the delegates of the 71st annual conclave:

This is the report of the Guidance committee as set forth in section 5.12 of the statutes of this association.

The members of this committee are as follows:

Brother David Lampman, Chairman Brother Edgar Concepcion, State Junior Councilor Brother Ian Berry, State Scribe Brother Kris Mock, State Master Councilor Dad Larry Williamson, State Chapter Dad

This committee met once at the mini-conclave 2004, and the met at the 71st annual conclave on July12, 2004.

Changes to the state elected and appointed line are as follows:

Elected Officers

- Kailen Manhart, State Junior Councilor, was removed due to inactivity and was replaced by Brother David Agster.
- Andy Clarke, State Senior Councilor, was removed due to inactivity and implementing duties and responsibilities his office and under the rules and regulation of this association the State Junior Councilor moves up to State Senior Councilor.
- David Agster was appointed to the position of the State Senior Councilor
- Brother Edgar Concepcion was appointed to fill the vacancy in the office of State Junior Councilor.

Appointed Officers

- Brother Robbie Martinez DeCastro, State Senior Deacon, was removed due to inactivity and was replaced by Brother Jeff Fernandez.
- Brother Nick Lyvers, State Senior Steward, was removed due to inactivity and was replaced by Brother Gregor Berry.

fdaproceedings2004.doc

Page 22 of 104

- Brother Alex Garcia, State Junior Steward, was removed due to inactivity and was replaced by Brother J.R. Ferdon
- Brother Justin Valentino State Chaplin was removed due to inactivity and was replaced by Brother Nathan Gardener.
- Brother Val Velasquez State Standard Bearer was removed due to inactivity and was replaced by Brother Tommy Langley.

Committee Chairman

- Brother Patrick Bailey Constitutional Revisions Committee Chairman, was removed due to inactivity and was replaced by Brother Kris Mock.
- Brother Jeff Fernandez, Jurisprudence Committee Chairman was removed due to inactivity and was replaced by Brother Chris Clayton.
- Brother Andy Clarke, Ritual Committee Chairman was removed due to inactivity and was replace by Brother Jacob Meister.
- Brother Troy Chateau, Credentials Committee chairman was removed due to inactivity and was replaced by Brother Ian Berry.

Pursuant to section 5.01 of the Florida DeMolay Statutes this committee report is both physically and fiscally feasible.

Respectfully Submitted, /s/David Lampman

A motion was made by Jacob Meister to pass the report. The motion was seconded by Allen Nolin.



fdaproceedings2004.doc

Page 23 of 104

Executive Committee Report

The State Master Councilor then read the Executive Committee report.

To the delegates of the 71st Annual Conclave:

This is the report of the State Executive Committee, as set forth by Section 5.13 of the Statutes of this Association.

This Committee is composed of the following members:

Brother Kris Mock, State Master Councilor

Brother David Agster, State Senior Councilor

Brother Edgar Concepcion, State Junior Councilor

Brother Ian Berry, State Scribe

Brother Patrick Bailey, Past State Master Councilor

Dad Richard Lynn, Executive Officer.

This Committee met July, 18, 2003 after our annual conclave in St. Petersburg. All members were present at this meeting except brother Bailey. This committee discussed the plans for the upcoming year under Brother Mock. The Scrap Book of Speeches and programs was implemented and the books were given to Brother Mock.

This committee met the second time at region three. All members were in attendance. The Committee reviewed the first quarter of the 2003-2004 term evaluating the success and defects of the quarter.

This committee has changed drastically within the past few months. Both the State Senior and Junior Councilor have been removed due to inactivity. Several meetings were held between the Executive Officer and the State Master Councilor. After a conference with the Executive Officer, State Master Councilor, and the State Scribe, we all believe that the changes made were for the good of the State Association.

Pursuant to section 5.01 of the State DeMolay Statutes this committee report is both physically and fiscally feasible.

Respectfully submitted, /s/ Patrick Bailey

The motion to pass the report as read was made by Brother Jacob Meister, and seconded by Brother Allen Nolin.

fdaproceedings2004.doc

Page 24 of 104

Membership Committee Report

The State Master Councilor then called upon Brother Tommy Langley to read the Membership Committee Report.

To the delegates of the 71st annual Conclave:

This is the report of the Membership Committee as set forth in Section 5.04 of the Statutes of this Association.

The Committee is composed of: Brother Tommy Langley, Chairman Brother Ian Berry, State Scribe Brother Guillermo Cancio Dad Walter Langley, Committee Advisor

This Committee met three times during the year. The first meeting was on Saturday at Mini Conclave in Daytona, and all Committee members were present. The second meeting was on June 1st in Tallahassee, and all Committee members were present, except Brother Guillermo. The third meeting was on July 11th in St Petersburg.

The committee did review the recommendations from the previous year and they are as follows:

Recommendation #1: The five year plan in operation by the Board of Administration.

The committee would also like to suggest that this project be continued on to the next year.

The committee took the following action due to the previous year's recommendation:

▼ Continued the plan as set forth by the Board of Administration

This year's Committee submits the following recommendations for your approval:

Recommendation #1: Continue the Pink Honor Key Program.

Recommendation #2: Create a radio pitch containing phone numbers of local contacts and information about DeMolay to pass out to stations.

Pursuant to Section 5.01 of the Statutes of this Association, the

fdaproceedings2004.doc

Page 25 of 104

recommendations in this report are both physically and fiscally feasible.

Respectfully submitted, Tommy Langley

The chair entertained a motion to pass the report as read. Allen Nolin made the motion and Jacob Meister seconded.



Jurisprudence Committee Report

The State Master Councilor then read the Jurisprudence committee report.

To the Delegates of the 71st Annual Conclave:

This is the report of the State Jurisprudence Committee, as set forth by Section 5.09 of the Statutes of this Association.

This Committee is composed of the following members: Brother Christopher Clayton, Chairman Brother Kris Mock, SMC Brother Edgar Concepcion Dad Jody Meguiar, Advisor

This Committee met on September 14, 2003 at Paul Revere Chapter. All members were present at this meeting with the exception of Brother Kris Mock. The Committee discussed better ways to pass committee reports at Conclave.

The Committee held a second meeting on May 19, 2004 at the State Master Councilor's Banquet with all members in attendance except Brother Phelps. The Committee discussed Robert's Rules of Order in preparation for the delegate sessions at Conclave.

The final meeting for this Committee was held on July 11, 2004. All members were present. The Committee reviewed reports of the years Committee and after finding them feasible, created this report to be passed through delegation.

Pursuant to Section 5.01 of the Statutes of this Association, this report is both physically and fiscally feasible.

Respectfully submitted, /s/ Chris Clayton

Jacob Meister made a motion to accept the Jurisprudence Report as read and Brother Allen Nolin seconded the motion.

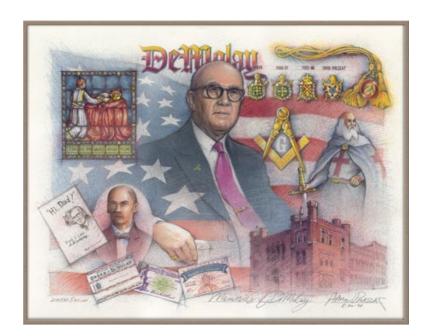
fdaproceedings2004.doc

Page 27 of 104

The following committee reports were not received by the State Scribe or the committee is not active:

Web Committee
Public Relations Committee

The State Master Councilor placed the Florida DeMolay Association in a state of recess.



ELECTION RESULTS ON JULY 13TH, 2004

The State Master Councilor declared the Florida DeMolay Association out of a state of recess.

The State Master Councilor then called for the roll call of delegates.

The count came out at 21 delegates with 25 votes. Simple majority would be reached at 13 votes and two-thirds would be reached at 17.

The State Master Councilor then opened elections for the office of State Master Councilor.

Brother Jacob Meister made a motion to vote for the State Master Councilor by voice acclamation and the motion was seconded by Allen Nolin.

Brother David Agster protested and asked for a paper ballot.

The vote was unanimous and Brother David Agster was elected State Master Councilor.

The State Master Councilor then closed elections for the office of State Master Councilor and opened elections for the office of State Senior Councilor.

Brother Jacob Meister made a motion to vote by voice acclamation and the motion was seconded by Brother Allen Nolin.

The vote was unanimous and Brother Ryan Jones was elected State Senior Councilor.

The State Master Councilor then closed the elections for the office of State Senior Councilor and opened the elections for the office of State Junior Councilor.

Brother Tommy Langley was elected the new State Junior Councilor after a paper ballot.

The State Master Councilor then closed the elections for the office of State Junior Councilor.

The State Master Councilor then placed the Florida DeMolay Association in a state of recess.

fdaproceedings2004.doc

Page 29 of 104

MINUTES OF THE INSTALLATION ON JULY 14, 2004

At the following Florida State DeMolay Association Mother's/Parent's Club were installed:

- Mom Judy Meister, President
- Mom Merry Berry, 1st Vice President
- Mom Beverly Richards, 2nd Vice President
- Dad Corey Allshouse, Secretary
- · Mom Wadena Ferenchik, Treasurer
- Mom Dianne Agster, Historian

Installing Marshal, Jason Woods declared the Florida State DeMolay Association Mother's/Parent's Club duly and regularly installed.

Brother Edgar Concepcion gave his final remarks as State Junior Councilor.

Brother Tommy Langley was installed as State Junior Councilor.

Brother David Agster gave his final remarks as State Senior Councilor.

Brother Ryan Jones was installed as State Senior Councilor.

Brother Kris Mock gave his final remarks as State Master Councilor.

Brother David Agster was installed as State Master Councilor.

The Florida DeMolay Association was officially closed by the State Master Councilor, David Agster.

STATE SWEETHEART'S FAREWELL SPEECH

My year as State Sweetheart began last July when Kris got down on one knee and asked me to be his State Sweetheart. That was a jump start for the year's journey and it hasn't slowed down since. I began my travels in Tampa for Paul Revere's installation, followed by a trip to Orlando for Bahia's installation. Then it was home again for Crawford's installation, followed closely by a visit to Larson Chapter to see the first DeMolay Paige in Florida initiated. Throughout the year events included a tubing trip down the Itchetucknee River in the rain, my first real camping experience at the Tournament of Chapters, tent and all, which was interesting to say the least. Then there was Mini-Conclave where I was pied with the rest of the state line and thrown in the ocean, but all for the good of the cause, Kris's statewide service project, of course. I was able to attend Cotillion, the high 12 convention, the statewide initiation and Valentines dance, the parade and homecoming at the Masonic home, Grand chapter for eastern star, and grand lodge. Then there was the wonderful western state master councilor banquet and my Sweetheart ball. And I can't forget dinner at Cattlemen's Steakhouse with Kris and Dad Lynn where I got to taste armadillo eggs for the first time! Thanks, Dad Lynn. All totaled I have traveled over 6,500 miles across the state this year.

Now, here we are, at the close of another successful conclave. There are many, many people that have contributed this week as well as throughout the year that I would like to take this opportunity to thank.

To Mom Betty: thank you so much for everything that you did for me this year. If I had a question, you had the answer of if I needed help you were the first to volunteer. Thank you for your continuing efforts for the betterment of the order. Florida DeMolay and the sweetheart program are so lucky to have you.

To Dad Lynn and Dad Marti: thank you for always helping me out with my gas and hotels bills. Thank you both for your words of wisdom and Dad Lynn I won't forget my dinner time lesson of the parts of a cow. I enjoyed being able to travel with you and Kris this year, and in the small amount of time you have been here you have made such an impact on Florida DeMolay. Thank you.

Mom Athena and Dad Larry; you two have been the driving force behind the scenes this year. You both have given so much to this organization over the previous years and especially this year. Thank you for putting on a wonderful state banquet and ball, and for continually offering me your help throughout the year.

Uncle Joe Williams: thank you so much for all of the support that you have shown to me personally and to the order of DeMolay. You are so

devoted to Masonic youth and I am so grateful for your encouragement and help.

To Robert Butler Lodge and the masons of the 7th Masonic district: thank you so much for your financial support. It was very generous and a tremendous help in my travels around the state.

To Jason: thank you for being a stand-in big brother, a friend, and a mentor-even though your advice wasn't always the best. Thank you for teaching me to play tennis, for keeping me in line most of the time, for keeping a sense of humor, and thank you for being the MC for my talent shows. You have been involved with DeMolay for so long and your efforts and dedication to the order are tremendous. Thanks!

To Whitney, Jordan, and Aunt Terri: you guys have been my second family and my home away from home for as long as I can remember. You are all so wonderful and I am so thankful for the love and support you have shown me. Whitney- my partner in crime, thank you for all your help this year, your friendship is irreplaceable.

To the state line: while it's been an interesting and eventful term this year, I must say that I couldn't have asked to serve with a more dedicated and capable line. Ryan and Ian: you guys are wonderful and I feel so privileged to have served with the two of you, good luck next year, I know you will continue to do amazing things for DeMolay. Kris: this past year has been in the works for so long and I can't believe it's already coming to a close. You have done an outstanding job this year in spite of all odds against it, thank you so much for asking me to be your state sweetheart. It was an honor. David and Edgar: although it was only a short time that I was on the state line with you I know that you're both wonderful and that you will both continue to accomplish great things in Florida DeMolay.

Crawford and Larson Chapters: I have grown up with most of you guys and I have watched your chapters grow and flourish. Thank you for the opportunity to be your Chapter Sweetheart and then to be State Sweetheart. I am so proud of you all. Thank you for all of your support!

To my family: What can I say? A simple thank you doesn't measure up to what you have done for me. I truly appreciate it, even though more than often if doesn't show. I know I'm a bear to live with sometimes but I love you all and I can't begin to tell you how much I appreciate what you have done.

Mom: thank you for tirelessly driving me all over the state this year. I truly cherish the times that we were able to spend together on those trips. You have done so much to make this year and especially this week run smoothly. Thank you for the sacrifices you made and the time you took out of your own busy schedule to help me this year. I love you so much. Thank you. To Denise: As I stand here, ready to pass on my crown to you, I am reminded of the memories and friendships form this year that I will carry

with me forever, and I hope that your year also will be filled with beautiful memories and lasting friendships. I can think of no one else that I would rather pass on my own crown and title to.

As I look back on this year I can see all of the work and all of the fun coming together to help keep this organization surviving. But someone once told me "why simply survive when you can flourish", and that is what I challenge Florida DeMolay to do-to flourish and grow, bringing in new members and hanging of to the ones you already have. I challenge you to be the organization that stands above the rest. In a time of failing social morals I challenge you to be the organization that young men come to where they can step away from a polluted social society to learn true brotherhood, respect, chivalry, and to become men of great character and leadership. DeMolay is an organization worth being a part of and it is up to all of you to prove that.

Thank you for letting me be a part of this wonderful organization and allowing me to represent you this year. Each of you holds a very special place in my heart. The memories and friendships I have made will always be dear to me and remain a special chapter in my life.

Kristen Lauren Hill

State Sweetheart, 2003-2004

APPENDIX A: STATE OFFICERS AND STAFF

2004-2005

200. 2000				
STATE OFFICERS				
State Master Councilor	David Agster			
State Senior Councilor	Ryan Jones			
State Junior Councilor	Tommy Langley			
State Scribe	Ian Berry			
State Sweetheart	Miss Denise Mock			
State Chapter Dad	Dad Richard Agster			

2004-2005 STATE APPOINTED LINE

State Parliamentarian	Kris Mock
-----------------------	-----------

State Senior Deacon First member to sign 5 petitions!!

State Junior DeaconNathan Lee GardenerState Senior StewardAlec James WelchState Junior StewardGregor BerryState OratorRyan Brown

State Sentinel TBA

State ChaplainBryan Dwayne FerdonState MarshalWesley Martin Harris

State AlmonerPhillip PittsState Standard BearerJeremy D. Sith

State 1st Preceptor
State 2nd Preceptor
State 3rd Preceptor
TBA
State 4th Preceptor
TBA
State 5th Preceptor
TBA
State 6th Preceptor
TBA
State 7th Preceptor
TBA

2004-2005 STATE COMMITTEE CHAIRMEN

Athletics Committee Michael Webster

Budget and Finance Committee Phillip Pitts
Constitutional Revisions Committee Kris Mock
Credentials Committee Ian Berry
Executive Committee David Agster

Guidance Committee Jeff Fernandez

Jurisprudence CommitteeKris MockKnighthood CommitteeIan BerryMembership CommitteeRyan Jones

Nominations Committee Edgar Concepcion

Public Relations and Publications Committee Chris Clayton

Ritual Committee Tommy Langley

Web Page Coordinator Guillermo Cancio

2004-2005 STATE MASTER COUNCILOR'S REPRESENTATIVES

Area 1

Area 4 Nathan Gardner

Area 5

Area 6

Area 7

Area 8

2003-2004

State Officers

State Master Councilor Kris Mock

State Senior Councilor David Agster

State Junior Councilor Edgar Concepcion

State Scribe Ryan Jones/Ian Berry

State Sweetheart Miss Kristen Hill

State Chapter Dad Dad Larry Williamson

2003-2004 STATE APPOINTED LINE

State ParliamentarianJeff FernandezState Senior DeaconRobbie M. DeCastroState Junior DeaconMichael WebsterState Senior StewardNick LyversState Junior StewardAlex GarciaState OratorEdgar Leon

State SentinelJoe NolinState ChaplainJustin ValentinoState MarshalJeremy HirataState AlmonerPhillip Pitts

State Standard Bearer
State 1st Preceptor
State 2nd Preceptor
State 3rd Preceptor
State 4th Preceptor
State 5th Preceptor
State 6th Preceptor
State 7th Preceptor
State 7th Preceptor
State 7th Preceptor
State 5th Preceptor
State 7th Preceptor
Anthony Pickren

2003-2004 State Committee Chairmen:

Athletics CommitteeJeremy HirataBudget and Finance CommitteeJeremy HirataConstitutional Revisions CommitteeTyson Chateau

Credentials CommitteeIan BerryExecutive CommitteeKris Mock

Guidance CommitteeDavid LampmanJurisprudence CommitteeChris ClaytonKnighthood CommitteeDavid AgsterMembership CommitteeTommy LangleyNominations CommitteeEdgar Concepcion

Public Relations and Publications CommitteeRyan JonesRitual CommitteeJacob MeisterWeb Page CoordinatorGuillermo Cancio

2003-2004 State Master Councilor's Representatives

Area 1	Guillermo Cancio	Area 6	Donald Worden
Area 4	Troy Chateau	Area 7	Josh Meredith
Area 5	Rvan Jones	Area 8	Gregor Berry

JURISDICTIONAL STAFF AND ADULT LEADERS

EXECUTIVE OFFICER Richard E. Lynn **ASSISTANT EXECUTIVE OFFICER** Stephen M. Berry

BOARD OF ADMINISTRATION Edward K. Walker LOH ❖, Chairman

Thomas B. Jenkins LOH Larry Williamson LOH

David Ross, LOH, Member of

DeMolay Hall of Fame Richard Agster HLOH Frank Mountcastle HLOH William Marti, Active Member

George A. Stear

Curator / Archivist Harry A. Rosenthal, Jr.❖

Director of D.A.D Thomas B. Jenkins
Director of Insurance William Reed

Director of Insurance
Deputy Director of I.S.C. Awards
Director of I.S.C. Awards
Director of Knighthood
Director of Ladies Activities
Director of Ritual and O.S.T
General Counsel

William Reed
Terry Winkle
Allan J. Graulich
Betty Stonitsch
Charles Levan
Don Smallwood

Director of Alumni Russell B. Glendinning

Acting Director of Membership Steve Berry

Florida Educational Foundation Inc. G. Lawrence Hunt ❖
Director of Conclave Russell B. Glendinning

Deputy Director of ConclaveSteve BerryDirector of ConductTerry L. WinkelSports CoordinatorJason SinnottDirector of ReportingCharles Levan

and ISC Awards: All Form10's, LOH,CHEV,MOA,LCC,PMC-MSA,ETC. Does not include AWP or ACR

Adult Worker Profiles Area Directors

APPENDIX B: REFERENCE MATERIAL

Charter of the Florida DeMolay Association

The several Chapters of the Order of DeMolay in Florida are hereby granted authority to form an organization to be styled the "Florida DeMolay Association". This Association shall exist to further the programs and ideals of the Order of DeMolay, to promote the progress and well-being of the Chapters and their Members, and to provide a medium for education and communication throughout the Order in Florida provided, that this Association shall have no authority over the particular chapters within this jurisdiction; provided further, that this Association shall have the authority to exercise jurisdiction over the State Master Councilor's Representatives and other such officers as now exist, or may in the future be created, by the Executive Officer.

To accomplish these goals, the Florida DeMolay Association shall be authorized to exact such Constitution, Statutes, resolutions and procedures as shall not be in conflict with the policies or orders of the Executive Officer, and shall have been approved in advance by the Board of Administration.

The "Board of Administration" is hereby created to serve the Florida DeMolay Association, its officers and members, in a general advisory capacity. It shall review and approve all legislation to come before the Association, shall have original jurisdiction over any proposition or grievance arising out of the activities of the Florida DeMolay Association. It shall have the authority to construe or dispense with any provision of the Constitution, Statutes, or rules of competition, when it deems such action to be in the best interest of the Order of DeMolay or this Association, and shall perform other such duties as may be enjoined upon it by the Executive Officer, and it shall serve at his Pleasure.

Richard E. Lynn, Executive Officer

Constitution of the Florida DeMolay Association

Article I Name, Purpose, Colors

Section 1: This organization shall be known as the Florida DeMolay Association, Order of DeMolay (hereinafter, Association).

Section 2: The purposes for which this organization is formed are exclusively educational, religious, and charitable. Not by way of limitation, such purposes shall encompass guidance of DeMolays in their physical, mental, and religious development through specific programs in the fields of physical education, sportsmanship, citizenship, public speaking and the arts, all designed to promote a keen sense of the principles of good citizenship, sportsmanship, of respect for parents and fellowman, and to establish and instill a philosophy of life that will sustain the members of each chapter in the future.

Section 3: The official colors of this Association shall be the royal colors of Purple and Gold.

Article II Allegiance and Authority

Section 1: The Association, its officers, advisors, and the individuals of member chapters of this Association pledge their allegiance to the International Supreme Council of the Order of DeMolay, its Grand Master, Grand Secretary and the Executive Officer in the State of Florida.

Section 2: This body is constituted with the power and authority to set forth standards in the inter-chapter relations; and to levy fees and dues, provided that these measures are in harmony with the International Supreme Council of the Order of DeMolay, its Grand Master, Grand Secretary and the Executive Officer in the State of Florida.

Article III Members

Section 1: The members of this Association shall be all the Chartered Chapters, and those holding Letters Temporary of the Order of DeMolay located in the State of Florida.

Section 2: The members of this Association shall meet annually for the purposes of conducting business, electing officers, holding sports and ritual competition and other activities provided for in the statutes of this Association.

Section 3: In order for the delegation of a member chapter to attend and register, the said delegation must be accompanied by a certified member of the Advisory Council or a Master Mason, approved by the Zone Director for each ten DeMolays or fraction thereof in attendance. No Chapter shall be allowed to register its delegation if said chapter has not paid in full all assessments due this Association.

fdaproceedings2004.doc

Page 40 of 104

Section 4: Each member Chapter shall be entitled to be represented by three (3) delegates at the Annual Conclave. This Association shall provide by Statute the manner of voting at delegate sessions.

Article IV Officers

Section 1: The officers of this Association shall consist of the State Master Councilor, State Senior Councilor, State Junior Councilor, State Parliamentarian, State Scribe, State Senior Deacon, State Junior Deacon, State Senior Steward, State Junior Steward, State Chaplain, State Marshal, State Orator, State Standard Bearer, Seven State Preceptors, State Committee Chairman, and all others selected by the State Master Councilor and/or Executive Officer of the State of Florida.

Section 2: The State Senior Councilor and State Junior Councilor shall be elected during the general business session of this Association at Conclave assembled each year. The State Senior Councilor shall automatically ascend to the office of State Master Councilor at the following Conclave of his election. These officers shall serve until their successors are installed.

Section 3(a): The State Scribe shall be appointed by the Board of Administration from a list of two or more nominations submitted to it by the State Master Councilor. The State Scribe shall be appointed at the Annual Mini-Conclave of this Association, or as provided by Article IV Section 5 (c). He shall not be eligible to run for elected office for a period of one year after his appointment. All nominees for the Office of State Scribe must be a Past Master Councilor, have completed the first three modules of the Leadership Correspondence Course, and be a Representative DeMolay.

Section 3(b): The State Scribe shall work with an Advisor who is satisfactory to the Board of Administration along with a past state Scribe. The State Scribe shall obtain three (3) or more bids for the cost of printing the Conclave proceedings before the registration of said Conclave.

Section 3 (c): All candidates for the office of State Scribe shall submit a letter of intent to the State Master Councilor and the Chairman of the Board of Administration prior to the opening of the Mini Conclave where he will be installed.

Section 4: All other State Officers shall be filled by appointment of the State Master Councilor. These officers shall serve until the close of the following Conclave.

Section 5(a): No candidate shall be elected to a State Office who would reach the age of 21 years prior to June 1 of the year following his election. No State Officer may attend an out-of-state school or reside outside the State of Florida during his term of office. Any violation of these provisions shall automatically create a vacancy in the office.

Section 5(b): A vacancy in an appointed State Office may be declared by the State Master Councilor after evaluation of that State Officer's performance.

fdaproceedings2004.doc

Page 41 of 104

Section 5(c): A vacancy in an elective State Office may be declared by the State Master Councilor after evaluation of the of the State Officer's performance and with the approval of the Executive Officer. A vacancy will also occur in the State Scribe/ Treasurer upon the recommendation and approval of the State Master Councilor to the Board of the Administration.

Section 6(a): In the event of death, resignation or removal of a State Councilor, each lower State Councilor shall advance to the next highest office and a State Junior Councilor shall be appointed by the State Master Councilor, subject to the approval of the Executive Officer.

Section 6(b): In the event of death, resignation or removal of the State Scribe/Treasurer, a new State Scribe/ Treasurer shall be appointed by the State Master Councilor, subject to the approval of the Executive Officer.

Section 6(c): Vacancies in all other State Offices shall be filled by appointment of the State Master Councilor.

Section 7(a): A Candidate's Letter of Intent to run for elective State Office must include the following statement:" I have read and am familiar with the Charter, Constitution, and Statutes of this Association."

Article V Committees

Section 1: The following committees shall be considered as standing committees of this Association:

Executive
 Nominations
 Athletics
 Ritual

3. Guidance 9. Public Relations and Publications

4. Jurisprudence 10. Membership 5. Credentials 11. Knighthood

6. Budget and Finance 12. Constitutional Revisions

Article VI Amendments

Section 1: The procedure for amending this Constitution is as follows:

(a) It shall the responsibility of any Florida DeMolay proposing an amendment to this Constitution to provide for the distribution of said proposal to the Constitutional Revisions Committee, Jurisprudence Committee, Elective State Officers, Executive Officer, Board of Administration, and member Chapters of this Association not less than sixty days prior to the opening session of Conclave.

fdaproceedings2004.doc

Page 42 of 104

(b) The proposed amendment, after the approval of the Jurisprudence Committee and the Board of Administration, shall be presented for consideration on the floor of Conclave. Upon the approval of two-thirds (2/3) of the delegates present and voting, it shall take effect upon the close of the Annual Conclave.

Statutes of the Florida DeMolay Association

Chapter 1

Section 1.01:

Each chapter shall pay as dues the sum of fifteen (\$15.00) dollars for each initiate to the Florida State DeMolay Association, Inc., and shall be payable with the Form 10 reporting the initiation.

Section 1.02:

The revenue derived from the initiation fee in Section 1.01 shall be distributed as follows; 33 1/3 % to the General Account, 33 1/3 % Savings Account, 33 1/3 % as provided in Chapter 4, Section 4.04.

Chapter 2 State Conclave

Section 2.01:

There shall be Ritual Competition, Athletic Competition, State Sweetheart Competition, Election of State Officers and any other business for the Good of the Order of this Association.

Section 2.02:

There shall be Ritual Competition conducted under the direction of the Executive Officer's Director of Ritual, assisted by the Chairman of the State Ritual Committee. This competition shall be governed by the rules and regulations of the Old South Tournament.

Section 2.03:

There shall be Athletic Competition conducted under the direction of the Director of Conclave assisted by the State Athletics Committee. The Director of Athletics or designee shall appoint for each competition referees for each event who shall use the playing rules established by the Florida State High School Athletics Association.

Section 2.04:

There shall be State Sweetheart Competition. The rules and regulations as determined by the Executive Officer shall be published in the proceedings of the year's Conclave.

Section 2.05:

For the purpose of participation in the activities and/or competitions sanctioned by this Association, any person who has not yet reached the age of 21 years before the opening of Conclave shall be entitled to participate as an active DeMolay and at any subsequent level of competition; provided that they have not been certified as an Advisor.

Section 2.06:

There shall a Mini-Conclave, to be held annually in or about the month of January at a specific time and place to be determined by the Executive Officer and State Master Councilor.

fdaproceedings2004.doc Pag

Page 44 of 104

The Mini- Conclave shall consist of:

- Such meetings of the State Officers as are deemed necessary by the State Master Councilor.
- All State Committees shall be required to meet and report to the State Master Councilor.
- Any other Ritual and/or Athletic Competitions social activities which are deemed necessary and appropriate.
- The Installation of the State Scribe.

Section 2.07

Any Active DeMolay, Senior DeMolay, Advisor, or Master Mason, may attend any business session of this Association, unless their presence is prohibited as provided for in the Statutes of the International Supreme Council.

Chapter 3 Elections

Section 3.01:

Any qualified DeMolay who desires to run for an Elective Office of this Association shall send a Letter of Intent to the Executive Officer, the State Master Councilor and the Chairman of the Nominating Committee by the deadline for Conclave registration. The Letter Of Intent will be read aloud before the DeMolay Delegation by the Nominations Chairman prior to elections.

Section 3.02(a):

All candidates must be residents of the State of Florida for at least six months prior to the election and shall be members in good standing of a member Chapter of this Jurisdiction. All candidates for elective State Office must possess at the time of filing for their Letter of Intent, proof being a Representative DeMolay, Past Master Councilor and having completed three of the five parts of the Leadership Correspondence Course, copies of such proof shall accompany said letter.

Section 3.02(b)

The candidates for an elected State Office shall show, to the approval of a Ritual Evaluator, or a panel of Evaluators, designated by the Director of Ritual, his proficiency in the Opening and Closing Ceremonies in the Ritual of Secret Work for his sought Office. The criteria for the approval of said evaluation shall be determined by the Director of Ritual for the State of Florida. The approval shall be granted no earlier than the Mini-Conclave prior to his candidacy.

Section 3.03:

All candidates for the Office of State Master Councilor must be a high school graduate or its equivalent and have been a member of this organization for at least two (2) years.

Section 3.04:

A candidate shall not cause any distribution of materials written or oral pertaining to his candidacy before he has submitted his Letter of Intent to the proper persons (as stated in Chapter 3, Section 3.01). The date of submission shall be determined by the Letter of Intent's

fdaproceedings2004.doc

Page 45 of 104

postmark. He will be authorized to distribute calling cards only. This card will be no larger than the standard Life Membership Card in overall size, and will contain no information other than the name, address, phone number, and emblem of the Order of DeMolay, title and / or honors, and the title of the office being sought by the candidate. This card will be the only authorized material which may distributed in his behalf at Conclave or at anytime.

Section 3.05:

The election of Officers of this Association shall take place at the discretion of the State Master Councilor during a regular business session at each Annual State Conclave.

Section 3.06:

The election of Officers shall be in order of rank, the highest being first, the order as provided by this Constitution , by secret ballot of those entitled to vote, as otherwise provided in the Constitution , at each Annual Conclave of this Association. A majority of the ballots cast shall be necessary for a candidate to be elected.

Section 3.07:

Any qualified candidate who is not elected to the office, for which he has submitted a Letter of Intent, may be nominated for a lower office from the floor during elections.

Section 3.08:

The ballots for the election of Officers shall be prepared by the State Scribe for each Annual Conclave. Prior to the opening of elections, the ballots shall be distributed to each delegate entitled to vote. Ballots shall be cast with the full name of the candidate for the particular office legibly written thereon and shall be folded only once. Blank ballots, ineligible ballots, and those otherwise deviating from the proper form provided herein shall be tabulated as abstentions.

Section 3.09(a):

Each member Chapter shall be entitled to be represented by three delegates at the Annual Conclave. Each delegate shall have one vote in all matters brought on the floor of the Conclave, providing he has been certified by his Chapter Advisor and has been registered with the Credentials Committee prior to the Opening Session of Conclave. In the event that less than three (3) delegates from a Chapter are in attendance at Conclave, any or all of the absent delegate votes may be given to a remaining Delegate from that Chapter. In order to accomplish this, the Chapter Advisor or designee must submit written authorization to the Credentials Committee before the opening business section of Conclave.

Section 3.09(b):

All of a Chapter's delegates must be members of said Chapter.

Section 3.10(a):

Every Past State Master Councilor who has not yet reached the age of 21 years before the opening of Conclave shall be entitled to participate as an active DeMolay and is properly registered will be entitled to one (1) delegate vote on all matters at the Annual Conclave.

Section 3.10(b):

fdaproceedings2004.doc

Page 46 of 104

The State Senior Councilor, the State Junior Councilor, and the State Scribe will be entitled to one (1) delegate vote on all matters at the Annual Conclave.

Section 3.11:

Each Chapter Delegation shall elect a Delegation Chairman during the business sessions; the vote of the delegation shall be announced by the Chairman of the delegation with the exception of secret ballot for State Officer Elections.

Chapter 4 Duties of State Officers

Section 4.01:

The State Master Councilor shall be the duly elected head of this Association, and it shall be his duty to perform all duties which naturally pertain to such an office or which may devolve upon him from time to time.

Section 4.02:

The State Master Councilor shall preside at the Annual Conclave.

Section 4.03(a):

The State Master Councilor shall appoint all committee chairmen of this association, and in consultation with each chairman, appoint the committee members.

Section 4.03(b):

When a vacancy in any committee chairmanship occurs, an interim chairman shall be elected by the remaining members of the committee to serve until such a time as a new chairman is appointed by the State Master Councilor.

Section 4.04:

The State Master Councilor shall have an expense account equal to 33 1/3 % of the amount collected for each initiate reported to the Florida State DeMolay Association Inc., on Form 10's which shall be used for reasonable expenses incurred in the performance of his and other State Officer's duties, with the State Master Councilor's approval.

Section 4.05:

An Elected State Officer shall in person, visit each Chapter in this state, at least once during his term of office.

Section 4.06:

The State Master Councilor shall report in writing to the Association at each Annual Conclave, all of his official acts, whether performed in person or by Personal Representative.

Section 4.07:

The State Senior Councilor, State Junior Councilor, and the State Scribe shall represent the State Master Councilor when so ordered, assist the State Master Councilor in every way

fdaproceedings2004.doc

Page 47 of 104

possible in the discharge of his duties, and shall report to this association at each Annual Conclave, all of their official acts.

Section 4.08(a):

The State Scribe shall record the minutes of the Annual Conclave of this Association and any official State meeting. He shall then within sixty (60) days have the aforesaid minutes, together with the Constitution and Statutes of their latest revision, published with the rules of the Sweepstakes Competition, and distributed as follows:

- One copy to each member Chapter of this Association.
- Copies to the Executive Officer, one copy to each member of the Supreme Council residing in the state, and one copy to any advisor appointed by the Executive Officer in a supervisory capacity, including the Board of Administration members.
- One copy to the State Master Councilor, State Senior Councilor, State Junior Councilor, and the State Parliamentarian.
- One copy to the International Supreme Council.
- One copy to each of the State Committee Chairmen.
- One copy to each Jurisdiction in Region 3 of the International Supreme Council, sent to the Executive Officer.

Section 4.08(b):

The State Scribe with the approval of the State Scribe Advisor shall have the authority to correct any grammatical and typographical errors as he deems necessary and appropriate.

Section 4.08(c):

The State Scribe shall work with an Advisor who is satisfactory to the Board of Administration, as well as a Past State Scribe, also satisfactory to the Board of Administration, who can offer guidance and assistance to the current State Scribe in the execution of the tasks of his office. The State Scribe shall obtain three (3) or more bids for the cost of printing the Conclave Proceedings before the Registration of said Conclave.

Section 4.09:

The State Scribe shall, under the direction of the State Master Councilor, and/or the Association, conduct all correspondence of this Association.

Section 4.10

The State Scribe shall keep and maintain a true copy of the Constitution and Statutes of the Florida DeMolay Association. He shall also supply a copy for the Board of Administration, and one for the Executive Officer of Florida.

Chapter 5 Committees

fdaproceedings2004.doc

Page 48 of 104

Section 5.01(a):

All committees shall be responsible for reporting on the fiscal and physical feasibility of their proposals.

Section 5.01(b):

All Committees shall be responsible for presenting an interim report to the Board of Administration at the Mini Conclave during their term. This interim report should describe the actions of the Committee, up to the date of presentation to the Board of Administration.

Section 5.02:

The duties of the Jurisprudence Committee shall be to determine the constitutionality of all motions, resolutions, and proposals presented by the standing committees or from the floor of Conclave. The State Parliamentarian shall act as Chairman of the Jurisprudence Committee.

Section 5.03:

The duties of the Nominations Committee shall be to receive and review letters of intent filed by person(s) seeking qualification as (a) candidate(s) for Elective State Office; upon completion of the review the Chairman shall notify the prospective candidate of approval or shall notify him of deficiencies therein; such review and notification shall be completed within twenty (20) days after receipt of the letter by the Chairman; a candidate may submit an amended Letter of Intent which shall also be reviewed as specified herein above.

Section 5.04:

The Membership Committee shall study and promote an active program for the acquisition of eligible youth in this Jurisdiction.

Section 5.05:

The duties of the Credentials Committee shall be to validate the credentials of all Delegates to Conclave in accordance with Chapter 3, Section 3.11 of the Statutes. This committee shall be responsible for arranging the seating of said delegates.

Section 5.06:

The duty of the Public Relations and Publications Committee shall be to promote the image of DeMolay before the general public. It shall also be the duty of this committee to inform and assist member Chapters in the Annual DeMolay Week program. This committee shall oversee any publication of this Association and any related programs.

Section 5.07:

The State Ritual Committee shall promote uniformity in the ritual of the Order of DeMolay throughout this Association, and shall recommend to the Association for approval procedures for the performance of ritualistic matters not set forth specifically in the Ritual of Secret Work of the Order of DeMolay and methods of receiving introducing and accommodating those who are entitled to recognition in all Conclaves, meetings, and public ceremonies of the Association. It shall also develop, review, and revise any State ceremonies which may used by this Association.

fdaproceedings2004.doc

Page 49 of 104

Section 5.08:

The Athletics Committee shall work with the State Sports Director in acquiring qualified, unbiased judging officials for all State Athletics Competitions. They are also to make certain that no Advisors shall judge their own Chapters. They shall also review and submit any proposals to the State Master Councilor.

Section 5.09:

The duty of the Constitutional Revisions Committee shall be to recommend pertinent and necessary revisions to the Constitution and Statutes.

Section 5.10:

The Knighthood Committee shall report to the Delegates on the activities of the State Priory.

Section 5.11:

The Budget and Finance Committee shall review the financial status of this Association and report the same to the Delegates of the Annual Conclave. Any proposals, including committee recommendations, containing fiscal impact shall be submitted to this committee for its review and recommendation. It shall also be the committee's responsibility to put together the Conclave Program and such advertisements necessary for its production. This committee shall also present a proposed comprehensive budget for this Association to the delegates and, upon approval, present the proposed budget for this Association to the Executive Officer. The expenditures of this Association shall not exceed its income from Conclave to Conclave.

Section 5.12:

The Guidance Committee shall be the duly appointed State Master Councilor's Representatives of the of the several Areas and the State Appointed Line Officers and Committee Chairman. This Committee will function at the will of the State Master Councilor. It shall act in an advisory capacity to relay to the State Master Councilor the suggested needs of the individual zones and the State as a whole.

Section 5.13:

The Executive Committee shall be composed of the Elected State Officers, State Scribe, and all Past State Master Councilors who have not reached their majority. It shall be chaired by the State Master Councilor, and shall meet at his discretion. In addition to other duties deemed appropriate by the State Master Councilor, it shall be this committee's duty to work with the Conclave Director in planning and executing all miscellaneous activities at Conclave.

Section 5.14:

The State Master Councilor shall announce the names of the appointed Committee Chairman, Appointed State Officers, and State Master Councilor's Representatives at the last business session of the State Conclave. The names of the Chairman shall be published, with the exception of the State Credentials Committee Chairman, in the current proceedings of this Association.

Section 5.15:

The Jurisdictional Directors or designees serve as advisors to the respective committees. The State Master Councilor may consult with the Directors for appointing designees. The

fdaproceedings2004.doc

Page 50 of 104

State Chapter Dad is to facilitate appropriate advisor support for the committees including appointments, approvals, reporting and consistency with Jurisdictional direction.

Section 5.16:

It shall be the duty of each committee to submit to the State Master Councilor a report upon request. It shall also be the duty of each State Committee Chairman to gather suggestions and recommendations from the member Chapters and combine them with his own ideas and submit them to the State Master Councilor as a tentative agenda thirty (30) days prior to Conclave.

Section 5.17:

The final committee reports shall be electronically produced and submitted to the State Scribe no later than the beginning of the last business session at each Conclave.

Section 5.18:

The final report from each state committee must be read and passed by a simple majority vote of the Delegates prior to the close of Conclave.

Section 5.19:

The State Master Councilor shall have the power to establish and abolish additional committees (with the exception of standing committees) as deemed necessary.

Section 5.20:

Each individual state committee shall be responsible for implementing the recommendations made by that committee and approved by the delegates, at the most recently conducted Conclave. The Executive Committee shall oversee and coordinate this implementation.

Section 5.21:

All committees shall physically meet???? at least three (3) times a year prior to the opening session of Conclave and submit minutes of these meetings to the State Master Councilor at the Annual Conclave, (with the exception of the Executive Committee).

Chapter 6 State Master Councilor's Representatives

Section 6.01:

It will be the duty of each State Master Councilor's Representative to promote Florida DeMolay and its communications to the members of this Association.

Section 6.02:

It will the duty of each State Master Councilor's Representative to provide monthly reports to the State Master Councilor, Guidance Committee Chairman, and State Officer in charge of his area, concerning the progress, activities, and the needs of his chapter and area.

Section 6.03:

State Master Councilor's Representatives will be required to attend all meetings of the Guidance Committee of this Association.

fdaproceedings2004.doc

Page 51 of 104

Section 6.04:

State Master Councilor's Representatives shall act as personal representatives of the State Master Councilor, to serve on his behalf when no other ranking State Officer is present.

Section 6.05:

Each Area will have one (1) State Master Councilor's Representative for every three Chapters or fraction thereof. State Master Councilor's Representatives shall be appointed by the State Master Councilor to serve at his will.

Section 6.06:

State Master Councilor's Representatives shall be obligated to attend both Mini- Conclave and Conclave.

Section 6.07:

All State Master Councilor's Representative shall be required to begin working on their L.C.C. and RD within 30 days of their appointment, if they have not previously been completed. Proof of completion must be furnished by his Chapter Advisor.

Chapter 7 State Appointed Officers

Section 7.01:

State Appointed Officers shall include; the State Parliamentarian, State Senior Deacon, State Junior Deacon, State Senior Steward, State Junior Steward, State Orator, State Sentinel, State Chaplain, State Marshal, State Standard Bearer, State Almoner, and the State Seven Preceptors.

Section 7.02:

It shall the duty of each State Appointed Officer to promote the Florida DeMolay Association and its communications to the members of this Association.

Section 7.03:

It shall be said Officers duty to provide monthly reports to the State Master Councilor concerning the progress, activities and needs of their Chapter and Area.

Section 7.04:

State Officers will be required to attend all meetings of the Public Relations and Publications Committee.

Section 7.05:

State Officers shall act as a Personal Representative of the State Master Councilor when no other ranking officer is present.

Section 7.06

Said Officers will be required to memorize their portions of the Ritual Ceremonies.

fdaproceedings2004.doc

Page 52 of 104

Section 7.07:

Said officers shall be required to begin working on their L.C.C. and RD within thirty (30) after their appointment, if they have not previously completed them.

Section 7.08:

Said Officers shall be obligated to attend both Conclave and Mini-Conclave.

Section 7.09:

The State Parliamentarian shall decide the constitutionality of all motions, resolutions, and proposals presented by the standing committees or from the floor of Conclave, when so requested by the State Master Councilor.

Chapter 8 Amendments

Section 8.01:

These Statutes can be amended by a simple majority vote of the delegation, and such amendments may be substituted any time prior to the first Business Session of Conclave, and need only be submitted to the delegates of the Chapters in attendance at the Conclave.

Section 8.02:

These amendments, shall upon the approval of the Board of Administration and the delegation, take effect immediately.

<u>Charter of the Past State Officers' Association</u> of the Order of DeMolay in Florida

The Past State Officers' Association of the Order of DeMolay in Florida is hereby established subject to the following guidelines.

Purpose

The purpose of this Association shall be solely to aid and support the Order of DeMolay in Florida in any way (s) deemed appropriate by its membership.

Membership

The membership of this Association shall consist of all Past Elected State Officers, Past State Scribes and Past State Scribe Treasurers of the Florida DeMolay Association who have reached the age of 21.

Meetings

This Association shall meet at least once each year at the Annual Conclave of the Florida DeMolay Association. The immediate past State Master Councilor shall head this up.

Officers

This Association shall have a Chairman, elected by a majority vote of the members present at the annual meeting, who shall serve for a term of one year. The Chairman shall preside at all meetings of this Association.

Richard E. Lynn Executive Officer Jurisdiction of Florida

Sweepstakes Competition Rules

J. Edwin Larson Sweepstakes Trophy: Awarded to the "Chapter of the Year."

Awarded to the Chapter earning the greatest total points in seven areas:

- Administration (Annual Report and Advisory Council Registrations submitted on time.)
- DeMolay Week Award of Excellence earned
- RDs Earned
- PMC-MSAs earned (percentage of possible : based on terms per year)
- FMAs / BHKs earned
- LCCs completed (Active DeMolays only)
- New Members Initiated

Each areas can earn a maximum of two hundred points. Areas 1 and 2 are "all or nothing", areas 3-7 are a sliding scale based on the sweepstakes formula, with 50% based on raw numbers and 50% based on Chapter Membership.

Hypothetical RD Contest

Chapter	# of RDs	# of Members	Rank (%)	Percent	Percent Rank	Final	Points
Chapter A:	5 RD	100 members	1	5.00	2	3	200
Chapter B:	4 RD	65 members	2	6.15	1	3	200
Chapter C:	2 RD	47 members	3	4.25	3	6	180
Chapter D:	1 RD	37 members	4	2.70	5	9	140
Chapter E:	1 RD	29 members	4	3.44	4	8	160

The weighted system of judging is used for any competition where total numbers is involved, which involves all competition except DeMolay Week and I.S.C. reports.

The International Supreme Council publishes several pamphlets that may be of assistance in helping your Chapter win the Sweepstakes Award.

Each Chapter taking an active part in all I.S.C. programs is the key to success in contributing toward its Chapter winning the Sweepstakes Award.

fdaproceedings2004.doc

Page 55 of 104

APPENDIX C: RULES AND REGULATIONS

General Conclave Rules

One of the best, most pleasant of the DeMolay year is our Annual State Conclave. Everyone will have a much more enjoyable time if we all obey a few ground rules.

Our Statutes prohibit behavior likely to bring disrespect upon the Order of DeMolay and conduct unbecoming that expected a member of our Order. Additionally, the Laws of the host city, the State of Florida and the United States, are to be obeyed at all times by everyone attending Conclave.

The following General Rules are for the protection of everyone at Conclave:

- Our Statutes prohibit possession, use or consumption by active DeMolays at Conclave of beer, liquor or controlled substances, including but not limited to cannabis, hallucinogens or other substances defined as "Controlled" by Florida Law.
- 2. No tobacco products. The use of any tobacco products, cigars, cigarettes, snuff or chewing tobacco, will not be allowed by any active DeMolay during Conclave or at any other DeMolay function.
- 3. For your own protection and the protection of others, possession of firearms, fireworks, other explosives, switchblade knifes and other like items or materials are prohibited.
- No active DeMolays are allowed on the floor where the Sweethearts are housed.
- 5. Dress for the evening meals will be shirt and tie, coats will be optional.
- 6. Shirt and tie are required for all Delegate Sessions and the General Opening. Dress for the banquet is formal or semi-formal.
- 7. Swimming suits are not allowed in the main lobby or in the video game room.
- 8. No Sweethearts or female guests are allowed in any active DeMolay room.
- Any damage to the hotel room will be billed to the persons registered in the room.
- 10. Room occupants are responsible for incidental charges such as telephone calls out of the hotel, special TV charges.
- 11. Anyone observing breach of these rules shall immediately report the activity to the Conduct Room or Conclave Office.

In the event that the Conduct Committee determines that a breach of these rules has occurred in any area at Conclave, all persons involved will be subject to being immediately sent home. Provided, that if the event is an isolated occurrence and no actual or constructive knowledge of the breach or infraction can be attributed to all

fdaproceedings2004.doc

Page 56 of 104

persons in the area, only those involved in the event will be sent home. If a person (s) are sent home, his/her parents are responsible for all transportation charges and will be immediately advised of the reason for the individual's expulsion from Conclave. No refund will be made to those persons sent home.

Russell B. Glendinning

Director of Conclaves Active Member, International Supreme Council

FLORIDA DEMOLAY ASSOCIATION 2004 Proceedings

Sweetheart Rules

All Sweethearts and their Chaperones must abide by the rules of the Executive Officer, Director of Conclaves, and Sweetheart Committee.

There must be an adult female chaperone or legal parent for every three Sweethearts to attend any Conclave function. Chaperones must be at least 25 (twenty-five) years of age. No Exceptions. Contestants for State Sweetheart must room with their Chaperones.

Chaperones should conform to all rules and regulations including the dress code for female Chaperones. All Sweethearts and their Chaperones must be officially registered through an active DeMolay Chapter with the approval of the Advisory Council.

- 1. In case of problems or questions, contact only the State Sweetheart Chairman or Committee. Do not contact the hotel staff.
- 2. Each Sweetheart must be a current Chapter Sweetheart; only one entry per Chapter will be accepted.
- 3. Sweetheart Contestants must be between the ages of fifteen (15) and twenty (20) years old as of July 1st of the year they compete and attending a Florida school or be a High School Graduate. They must wear name tags at all times and they are required to attend the first briefing session.
- 4. All Sweethearts should exemplify the highest DeMolay ideal of womanhood and conduct themselves in a lady-like manner.
- 5. Sweetheart Contestants cannot be engaged to be married, married, annulled, divorced, be or ever have been pregnant.
- 6. Sweetheart Contestants must have their parent's or guardian's approval in writing and submitted to the State Sweetheart Committee Chairman before the beginning of Conclave, together with a completed standard Florida DeMolay medical release form.
- 7. Each Sweetheart Contestant and her Chaperone must be registered and staying at Conclave (in the same room) the entire session. The Chaperone must know where her (his) Sweetheart is at all times. A Sweetheart Contestant Chaperone may not chaperone anyone else.
- 8. Sweetheart Contestants will be permitted to run no more than twice for State Sweetheart. Any girl who has been State Sweetheart is ineligible to run again.

fdaproceedings2004.doc

Page 58 of 104 December 19, 2004

- 9. A suitable 5 x 7 photo, preferably in color, must be submitted to the State Sweetheart Chairman the first day of Conclave. No other size photo will be accepted, and the photo will not be returned. (Photos with crown and sash will be permitted).
- 10. Pictures, cards, brochures, or any other campaign materials will not be distributed by a sweetheart or for her by any others. Sweethearts or female guests will not campaign in any way for candidates running for DeMolay State Office.
- 11. Any infraction of these rules by anyone may cause a Sweetheart Contestant to be disqualified from competition.
- 12. Sweetheart Contestants may not leave the hotel premises without a Chaperone and permission from a member of the State Sweetheart Committee.
- 13. No active DeMolay will be permitted to enter a Sweetheart's room.
- 14. Sweetheart Contestants are not permitted in the vicinity of the ballot box while DeMolays are voting for State Sweetheart.
- 15. Each DeMolay will vote for three (3) girls for State Sweetheart, indicating their first, second, and third choice. Each first choice vote will receive three (3) points; second choice will receive two (2) points; and third choice will receive one (1) point. The girl receiving the highest number of points will be the State Sweetheart. There must be three different, eligible Sweetheart names on each ballot.
- 16. A member of the B.O.A. shall be present at the counting of the votes to assist the Sweetheart Committee.
- 17. The State Sweetheart cannot concurrently serve as a Chapter Sweetheart. She must resign from her chapter position upon election as State Sweetheart.
- 18. The State Sweetheart must notify the State Sweetheart Chairman within 15 Days of her election who her official Chaperone will be; any time the State Sweetheart attends any function wearing her Florida State Sweetheart sash and/or crown, she is under the State Sweetheart rules. The State Sweetheart must be chaperoned from the time she leaves her home until the time she returns home.
- 19. It is the duty of the State Sweetheart to keep the State Sweetheart Chairman informed on all of her official activities.
- 20. Any engraving done on the State Sweetheart trophy or plaque will be paid for immediately by the F.S.D.A Sweetheart fund on presentation of a bill to the State Sweetheart Chairman.

- 21. The State Sweetheart is responsible for the crown, sash, cape, and crown box which will be returned to the State Sweetheart Chairman, in the same condition they were received in, at the beginning of conclave of upon request.
- 22. State Conclave registration for the out going State Sweetheart will be paid for by the Florida DeMolay association. (Contact the State Sweetheart Chairman.)
- 23. If the State Sweetheart marries, becomes engaged to be married, moves out of Florida, becomes pregnant, or leaves for 30 days, she must resign and return all State Paraphernalia. The first runner-up will replace her.
- 24. The State Sweetheart should be willing and able to travel to various parts of Florida to DeMolay activities, and also, to State DeMolay Functions when invited.

Dress Code

- 1. Contestants should at all times be dressed in good taste and appropriately for the occasion.
- 2. Dresses are recommended for most functions. It is understood that at all times bras, panties, slips, and hose will be worn with all dresses.
- 3. Back-less dresses are acceptable must have bra and slip. Extremely tight clothing, skirts or dresses with high slits or low cut tops are unacceptable. When in doubt, don't wear it.
- 4. Slacks or dress jeans (not bare midriff or hip-hugger type) may be worn to sports events or special activities. Shorts (not short shorts) will be permitted only if the occasion (sports, pool parties, etc.) warrants.
- 5. Bikini bathing suits (in good taste) may be worn. Robes must be worn over suits to and from the pool.
- 6. Formals will be worn at all formal functions -- Formal Introductions, Grand Banquet, or upon the request of the State Sweetheart Chairman.
- 7. Chapter sashes and crowns will not be worn at state conclave. Sashes will be provided. Sashes will not be worn with slacks or shorts.

Code Of Conduct

- NO Smoking
- NO Use of intoxicating beverages or drugs
- NO Sitting on laps
- NO Bubble gum or loud obnoxious gum chewing that interferes with normal speech.
- NO Necking or petting
- NO Gossip
- NO Traveling alone
- Keep in mind you are observed at all times. Act wisely, dress correctly always be a lady, and ALWAYS, ALWAYS, WEAR A SMILE.

Approved by:

Richard E. Lynn

Executive Officer

Active Member, International Supreme Council

Florida DeMolay Association Committee Report Format

The purpose of the committees is to improve the environment, membership and participation in Florida DeMolay. Reports must be developed with those affected, including the Jurisdictional Staff. The following steps should be taken in preparation for preparing the final Committee Report:

- 1. The beginning of the Committee Report should state the Section(s) of the Statutes which sets forth the functions of your particular Committee.
- 2. List the names of the Committee members, and who attended each meeting of the Committee, including any Advisors who may have been present.
- 3. List the dates and locations of all meetings held by the Committee.
- 4. Report specifically on what Committee actions and discussions were held.
- 5. List any recommendations for the next committee and a short discussion of the reasoning behind each recommendation.
- 6. List the actions taken by the Committee that implemented the recommendations of the previous year's Committee. If no action was taken on previous recommendations, list the reasons why no action was taken.
- 7. The Committee Chairman, the Chairman of the Jurisprudence Committee, the Committee Advisor, the respective Jurisdictional Staff, and the State Master Councilor sign these reports. Please make an appropriate signature line on the report for these signatures.
- 8. The report should be reviewed and approved (signed) by the Jurisdictional Advisor/Staff member who is the Director of any activity affected by the Committee report. (For example: Actions affecting the Ritual Committee should be approved/signed by the Director of Ritual.) The State Chapter Dad is to determine the proper protocols for approval which may include the Delegation approval. Once signed by the Jurisdictional Staff, the report is approved and in effect. Electronic Copy must be provided to the State Scribe to record and distribute the report. Failure to provide copy to the State Scribe
- 9. State schiber includes report in the Proceedings.

Please keep in mind that an interim Committee report will be expected for approval by the Board of Administration at the Mini Conclave during your term of office. This interim report should consist of anything the Committee has done between the Chairman's appointment to the Committee and the said Mini Conclave. This interim report is to be provided in electronic form the State Scribe and should be reviewed in preparing the final report for Conclave. Failure to provide electronic copy to the State Scribe vacates the interim report.

A Sample Committee Report

To the Delegates of the (#) Annual Conclave,

This is the report of the (Name) Committee as set forth in Section (5.##) of the Statutes of this Association.

The Committee is composed of: Brother Joe Jackson, Chairman Brother Steve Smith Brother John Jones Brother Bob Brown Dad David White, Committee Advisor

This Committee met (number) times during the year. The first meeting was on (date) at (event) in (town), and all Committee members were present, except Brother (name). The Committee again met on (date) at (event) in (town), and all Committee members were present.

The committee initially reviewed the recommendations from the previous year, which read as follows:

Recommendation #1: (text of the recommendation)

Recommendation #2: (text of the recommendation)

After reviewing the aforementioned recommendations, this Committee took the following action:

This year's Committee submits the following recommendations for your approval:

Recommendation #1: (text of the recommendation)

Recommendation #2: (text of the recommendation)

Pursuant to Section 5.01 of the Statutes of this Association, the recommendations in this report are both physically and fiscally feasible.

Respectfully submitted,

Brother Joe Jackson, Chairman State (Name) Committee Dad David White State Chapter Advisor

Brother Michael Smith, Chairman State Jurisprudence Committee Dad John Smith
Director of Jurisdictional Program

Brother Joel Stevens State Master Councilor

APPENDIX D: HISTORICAL INFORMATION

Past State Master Councilors of the Florida DeMolay Association

Year	Name	Chapter
Dec 1922-May	William McChesney	Pensacola
1923	Trimairi Meeriesiiey	1 011000010
May-Dec 1923	Fernando Ellis Camus*	Robert J. Perry
Dec 1923-	H. O. Enwall	Florida
May 1924		
1930-1931	John Ransomme White*	American Crusaders
1931-1932	William Thomas Howard	Okaloa
1932-1933	Allen Barwick Moreland	American Crusaders
1933-1934	Peter Michael Everett	John M. Cheney
1934-1935	Boyd Johnson Outman*	St. Petersburg
1935-1936	John Higgins Ek, Jr.	American Crusaders
1936-1937	Calvin Robert Campbell*	Thomas Edison
1937	Daniel Gilemore McCormick*	St. Petersburg
1937-1938	John Thomas Andrews, Jr.	St. Petersburg
1938-1939	Lloyd Horace Gillet, Jr.*	Paul Revere Chapter
1939-1940	Rufus Michael Bishop	Thomas Edison
1940-1941	Albert Hamilton St. John, Jr.	American Crusaders
1941-1942	Albert Max Brewer	John M. Cheney
1010 1015		
1942-1945	*State Association	World War II
	Suspended*	
1946-1947	Suspended* Samuel David Wilson	Paul Revere
1946-1947 1947-1948	Suspended* Samuel David Wilson James Hoyt Kirby, Jr.	Paul Revere Thomas Edison
1946-1947 1947-1948 1948-1949	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr.	Paul Revere Thomas Edison John M. Cheney
1946-1947 1947-1948	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon	Paul Revere Thomas Edison
1946-1947 1947-1948 1948-1949 1949-1950	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon	Paul Revere Thomas Edison John M. Cheney Greater Miami
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951 1951-1952	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree Richard Ray Shrove	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval Tropical
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951 1951-1952 1952-1953	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree Richard Ray Shrove Judge Richard Bryan Burk	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval Tropical Greater Miami
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951 1951-1952 1952-1953 1953-1954 1954-1955 1955-1956	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree Richard Ray Shrove Judge Richard Bryan Burk Herman Otto Jones, Jr. Robert Bruce Garwood, Jr. Rev. William G. Katibah, Jr.	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval Tropical Greater Miami Duval Thomas Edison Riverside
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951 1951-1952 1952-1953 1953-1954 1954-1955 1955-1956	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree Richard Ray Shrove Judge Richard Bryan Burk Herman Otto Jones, Jr. Robert Bruce Garwood, Jr. Rev. William G. Katibah, Jr. Virgil Miller Newton III	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval Tropical Greater Miami Duval Thomas Edison Riverside Paul Revere
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951 1951-1952 1952-1953 1953-1954 1954-1955 1955-1956 1956-1957	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree Richard Ray Shrove Judge Richard Bryan Burk Herman Otto Jones, Jr. Robert Bruce Garwood, Jr. Rev. William G. Katibah, Jr. Virgil Miller Newton III Dr. John Bradley Adams	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval Tropical Greater Miami Duval Thomas Edison Riverside
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951 1951-1952 1952-1953 1953-1954 1954-1955 1955-1956 1956-1957 1957-1958 1958-1959	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree Richard Ray Shrove Judge Richard Bryan Burk Herman Otto Jones, Jr. Robert Bruce Garwood, Jr. Rev. William G. Katibah, Jr. Virgil Miller Newton III Dr. John Bradley Adams Dr. Eugene William Katibah	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval Tropical Greater Miami Duval Thomas Edison Riverside Paul Revere Sarasota Riverside
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951 1951-1952 1952-1953 1953-1954 1954-1955 1955-1956 1956-1957 1957-1958 1958-1959 1959-1960	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree Richard Ray Shrove Judge Richard Bryan Burk Herman Otto Jones, Jr. Robert Bruce Garwood, Jr. Rev. William G. Katibah, Jr. Virgil Miller Newton III Dr. John Bradley Adams Dr. Eugene William Katibah Robert Jesse Norton	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval Tropical Greater Miami Duval Thomas Edison Riverside Paul Revere Sarasota Riverside Nor-Mi
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951 1951-1952 1952-1953 1953-1954 1954-1955 1955-1956 1956-1957 1957-1958 1958-1959 1959-1960 1960-1961	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree Richard Ray Shrove Judge Richard Bryan Burk Herman Otto Jones, Jr. Robert Bruce Garwood, Jr. Rev. William G. Katibah, Jr. Virgil Miller Newton III Dr. John Bradley Adams Dr. Eugene William Katibah Robert Jesse Norton Ivan Fain McCullen	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval Tropical Greater Miami Duval Thomas Edison Riverside Paul Revere Sarasota Riverside Nor-Mi Riverside
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951 1951-1952 1952-1953 1953-1954 1954-1955 1955-1956 1956-1957 1957-1958 1958-1959 1959-1960 1960-1961 1961-1962	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree Richard Ray Shrove Judge Richard Bryan Burk Herman Otto Jones, Jr. Robert Bruce Garwood, Jr. Rev. William G. Katibah, Jr. Virgil Miller Newton III Dr. John Bradley Adams Dr. Eugene William Katibah Robert Jesse Norton Ivan Fain McCullen William B. Barnett	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval Tropical Greater Miami Duval Thomas Edison Riverside Paul Revere Sarasota Riverside Nor-Mi Riverside Hollywood
1946-1947 1947-1948 1948-1949 1949-1950 1950-1951 1951-1952 1952-1953 1953-1954 1954-1955 1955-1956 1956-1957 1957-1958 1958-1959 1959-1960 1960-1961	Suspended* Samuel David Wilson James Hoyt Kirby, Jr. James Albert Kelk, Jr. William Harold Dixon Robert Floyd DuPree Richard Ray Shrove Judge Richard Bryan Burk Herman Otto Jones, Jr. Robert Bruce Garwood, Jr. Rev. William G. Katibah, Jr. Virgil Miller Newton III Dr. John Bradley Adams Dr. Eugene William Katibah Robert Jesse Norton Ivan Fain McCullen	Paul Revere Thomas Edison John M. Cheney Greater Miami Duval Tropical Greater Miami Duval Thomas Edison Riverside Paul Revere Sarasota Riverside Nor-Mi Riverside

fdaproceedings2004.doc

Page 66 of 104

2000-2001Herbert Rodgers, IIIJupiter-Tequesta2001-2002Jacob William MeisterCrawford2002-2003Patrick Frederick BaileySouth Miami	1963-1964 1964-1965 1965-1966 1966-1967 1967-1968 1968-1970 1970-1971 1970-1971 1971-1972 1972-1973 1973-1974 1974-1975 1975-1976 1976-1977 1977-1978 1978-1979 1979-1980 1980-1981 1981-1982 1982-1983 1983-1984 1984-1985 1985-1986 1985-1986 1986-1987 1987-1988 1988-1989 1989-1990 1990-1991 1991 1991-1992 1992-1993 1993-1994 1994-1995 1995-1996 1996-1997 1997-1998 1998-1999 1999-2000	Ernest Leroy Higbee, Jr. Michael Roger Wetherbee Preston Thomas Hatch* Rev. William Herman Stemper, Jr. Leonard Alexander McCook, Jr. James David Sewell James Washington Kress Gary Lee Malphus Woodrow John Latvala, Jr. Harold Curtis Buchanan, Jr. Keigh Mcvey Hart Wallace James Moneyhun Walter Hobbs Ricks Warren Bartow Peck John Daniel Deese William Gordon Wardell Steven Daniel Losner James Rick Lyle Rick Clemence Renn Roger Clemence Renn Ronald Duane Thompson John Andrew Csellak Kevin Frank Barker Harvey Legrande Ward, Jr. Michael David Sims Hamilton Edgar Reed James Wesley Hyde William H. Fleming, Jr. David Lee Tervin Kevin David Gailfoil Leland M. Crane Samual A. Miller Scott D. Holland Jason Scott Turner Clarke Leonard Jeffris Mark David Griffis Joseph C. Earnhardt, Jr. Christopher John Cook Corey Alan Allshouse	Acacia Duval Woodstock Park Seminole Duval Riverside St. Petersburg Hollywood Fidelity Winter Park Pinellas Park Village John M. Cheney Riverside Sem-I-No Jacques DeMolay Royal Vista Amelia Chapter St. Petersburg St. Petersburg Westside Sem-I-No Orange Park Gainesville Orange Park Gainesville Orange Park J. Edwin Larson Royal Vista Wesconnet Manatee County Jupiter-Tequesta Wesconnet Jupiter-Tequesta Hadji Winter Park South Miami Brandon George Ulee Lord St. Petersburg Crawford J. Edwin Larson
		Jacob William Meister	Jupiter-Tequesta Crawford
	2002-2003	Tatrick Frederick Dalley	Jodin Midini

2003-2004 2004-2005 Kris Mock David Todd Agster Bahia fPaul Revere

* Deceased



Past State Master Councilors - Honorary

Year	Name	Chapter
1963	Ellis Emeen Neder, Jr.	Riverside Chapter
1966	Jeffery Kenneth Butcher	Manatee County Chapter
1986	Steven Bryan Turner	Arlington Chapter
1997	John R. Gailfoil, Jr.	Jupiter-Tequesta Chapter
1998	M:.W:. Jacques Couture	Bahia Chapter
2000	Allan Michael Steed	Thomas A. Edison Chapter
2002	Russell B. Glendinning	Sarasota Chapter

Recipients of the "Distinguished Service Award"

Year	Name	Term	Chapter
1959-60	Charles Perry Chancey	1 st	Brandon Chapter
1959-60	Rickey Owens Nations	3 rd	Gulf Beach Chapter
1960-61	Terrill Lee Morris	1 st (E)	John M. Cheney Chapter
1960-61	Phillip Haner Chesnut, Jr.	1st (W)	Pearl of the West Chapter
1960-61	Charles Stanley Stopford	2nd (E)	John M. Cheney Chapter
1960-61	John W. Carbin	2nd (W)	Jacques DeMolay Chapter
1960-61	David B. J. Adams	3rd (E)	Fernando E. Camus Chapter
1960-61	Charles Thomas Money	3rd (W)	Sunshine Chapter
1961-62	William "Bill" Barnett	1st (E)	Hollywood Chapter
1961-62	Claude Tal Bray, Jr.	1st (W)	Owen A. Coile Chapter
1961-62	Peter Vasile	2nd (E)	Arthur H. Carter Chapter
1961-62	Zaruk Mohammed Takali	2nd (W)	George Ulee Lord Chapter
1961-62	Robert Lowery Hamilton	3rd (E)	John M. Cheney Chapter
1961-62	Jan Reid Gorman	3rd (W)	Wesconnett Chapter
1962-63	William James Tucker	1st (E)	Melbourne Chapter
1962-63	Kenneth Wiggins	2nd (W)	Pensacola Chapter
1962-63	Hartwell Louis Livingston	3rd (E)	John M. Cheney Chapter
1962-63	James William Jackson	3rd (W)	Okaloa Chapter
1963-64	William H. Cstermeyer	2nd (E)	John M. Cheney Chapter
1963-64	Edwin Neal James	2nd (W)	Howard Freeze Chapter
1963-64	Kenneth Floyd Moore	3rd (E)	Acacia Chapter
1963-64	David Lee Gordon	3rd (W)	Howard Freeze Chapter
1964-65	Preston Thomas Hatch	1 st ` ´	Woodstock Park Chapter
1964-65	Alanzo Everett Lane III	2 nd	Howard Freeze Chapter
1965-66	David Earl Taylor	2 nd	Scotty Hutton Chapter
1966-67	William E. Thompson	1 st	Arlington Chapter
1966-67	David Carr Parkhurst, Jr.	2 nd	Greater Miami Chapter
1966-67	Jeffery Kenneth Butcher	3 rd	Manatee County Chapter
1967-68	Harry Lee Abrams	1 st	Winter Park Chapter
1967-68	Donald James Watson, Jr.	2 nd	Melbourne Chapter
1969	Steven Stein	1 st	Seminole Chapter
1969	James David Sewell	2 nd	Riverside Chapter
1970	Paul Raymond Fell	1 st	Okaloa Chapter
1970	Larry Edward Rambach	2 nd	Arlington Chapter
1971	Woodrow John Latvala, Jr	1 st 1 st	Fidelity Chapter
1972	Thomas Edison Jordan, Jr.	1 nd	John M. Cheney Chapter
1972	Harold Curtis Buchanan	2 nd	Winter Park Chapter
1973	Daniel Mark Taylor	2 nd	Arthur H. Carter Chapter
1974	Walter Hobbs Ricks	1 st	John M. Cheney Chapter
1975	John Douglas Boone	1 nd	Wesconnett Chapter
1975	Larry Rodger Gilespie	1 st	Brandon Chapter
1976	Terry Michael Moore	I	Arthur H. Carter Chapter

1976	Jeffrey Raymond Smith	2 nd	Winter Park Chapter
1977	Durward E. Harrell, Jr.	2 nd	Village Chapter '
1978	John Daniel Deese	1 st	Sem-I-No Chapter
1979	Rick Clemence Renn	1 st	St. Petersburg Chapter
1980	William Gordon Wardell	1 st	Jacques DeMolay Chapter
1980	Steven Daniel Losner	2 nd	Royal Vista Chapter
1981	Richard Raleigh Whidden	1 st	Fernando E. Camus Chapter
1981	Roger Clemence Renn*	2 nd	St. Petersburg Chapter
1982	Ronald Duane Thompson	1 st	Westside Chapter
1982	William Hal Reed, Jr.	1 st	J. Edwin Larson Chapter
1983	Andrew Paul Dewhirst	1 st	Brandon Chapter
1983	John Edward Baker	2 nd	South Seminole Chapter
1984	Dale Bradley Stewart*	1 st	J. Edwin Larson Chapter
1984	Alfredo Stiffel, Jr.	2 nd	Bahia Chapter
1985	John Andrew Csellak	1 st	Sem-I-No Chapter
1986	Paul Andrew Mock	1 st	Seminole Chapter
1990	William Henry Fleming*	1 st	Wesconnett Chapter
1993	Michael Judson Greer	1 st	George Ulee Lord Chapter
1994	Scot Thomas Meadows	1 st	Albert J. Russell Chapter
1994	Samuel Ashby Miller	2 nd	Jupiter - Tequesta Chapter
1995	William Matthew Mauldin	1 st	George Ulee Lord Chapter
1997	Zack H. Enos	1 st .	George Ulee Lord Chapter
1997	Christopher J. Cook	2 nd	St. Petersburg Chapter
1998	Joseph C. Earnhardt	1 st	George Ulee Lord Chapter
1998	Robert J. "Jody" Meguiar	2 nd	Paul Revere Chapter

^{*} International DSA Recipient



Recipients of the "DeMolay of the Year" Award

Year	Name	Chapter
1993	Shane Carlson Hartman	South Seminole Chapter
1994	Michael Judson Greer	George Ulee Lord Chapter
1995	Samuel Ashby Miller	Jupiter - Tequesta Chapter
1996	Scot Thomas Meadows	Albert J. Russell Chapter
1997	Robert Jordan "Jody" Meguiar	Paul Revere Chapter
1998	Joseph Cecil Earnhardt, Jr.	George Ulee Lord Chapter
1999	Robert Jordan "Jody" Meguiar	Paul Revere Chapter
2000	Corey Alan Allshouse	Crawford/J. Edwin Larson Chapters
2002	Jacob Meister	Crawford Chapter
2003	***NOT AWARDED***	
2004	Kris Mock	Bahia Chapter

Recipients of the "Guild of the Leather Apron"

Advisor of the Year	Home Chapter	Year
		(Jur.)
Lionel Voyle Brashares*	E. A. Finn Chapter	1961 (E)
Ellis Emeen Neder Sr.*	Riverside Chapter	1961 (W)
Robert Harry Hackett	Bob Arrington Chapter	1962 (W)
Franklin Burr Davis*	VillageChapter	1963 (E)
Elmer Earl Willy*	St. Petersburg Chapter	1963 (W)
Samuel Pranius Watkins III	Okaloa Chapter	1964 (W)
John T. Culp Jr.	Cocoa Chapter	1965 (W)
Vernon W. Knox	Orange Park Chapter	1966
Edmund Spencer Burns*	St Lucie Chapter	1967
Frank Thomas Hayes	J. Edwin Larson Chapter	1968
Walter Marnon Hammond	Albert J. Russell Chapter	1969
Benjamin R. Bell Jr.	DeSoto Chapter	1970
Julian Grady Kicklighter, Jr.	Sarasota Chapter	1972
Edmund Paul Birchmeier*	Winter Park Chapter	1973
Robert O. Johns	Riverside Chapter	1974
John Welch Bates*	Angus Hinson Chapter	1976
Christian Bernard Kalb	Acacia Chapter	1977
Ernest Peace Quaterman*	J. Edwin Larson Chapter	1978
Edward George Hauter*	Bahia Chapter	1979
James Erle Bridges Sr.*	Royal Vista Chapter	1980
Frank Lawerence Stevens	Village Chapter	1981
Harry Andrew Rosenthal Jr.	Arthur H. Carter Chapter	1982
Dennis L. Kendrick	Frank S. Land Chapter	1983
Jacques Allen Couture	Bahia Chapter	1984
Stanley Alan Liss	Highlander Chapter	1985
Wilfred Everett Froehlich*	Thomas A. Edison Chapter	1986
Dr. Edward K. Walker	J. Edwin Larson Chapter	1987
William Mansfield Hendrickson	Virgil I."Gus" Grissom Chapter	1988
Walter Eugene Muir	Highlander Chapter	1989
William Earley Eubanks	Palatka & Orange Park Chapters	1991
Donald Walter Crowley*	Jupiter-Tequesta Chapter	1992
Jesse Lee Williamson	Bahia Chapter	1994
Richard William Goode	George Ulee Lord Chapter	1995
Franklin H. Mountcastle	St. Petersburg Chapter	1998
Jerome M. Meguiar	Paul Revere	2002
Alan J. Graulich	Greater Titusville	2004



Mothers'/Parents' Club Past Presidents of the Florida DeMolay Association Mothers'/Parents' Club

Year	Name	Sponsoring City/Area
1965-1966	Mom Edna Tutwiler	Melbourne/Province 3
1966-1967	Mom Betty Thompson	Jacksonville/Province 2
1967-1968	Mom Jessie Farrell	New Port Ritchey/Pro. 4
1968-1969	Mom Genevieve Brown	West Palm Beach/Province 6
1969-1970	Mom Nancy Kittrell	Lynn Haven/Province 1
1970-1971	Mom Hope Schneider	Clearwater/Province 4
1971-1972	Mom Caryll Brann	Manatee County/Province 5
1972-1973	Mom Ollie Buchanan	Winter Park/Province 3
1973-1974	Mom Jean Glendinning	Sarasota/Province 5
1974-1975	Mom Frances James	Cocoa/Province 8
1975-1976	Mom Joann Hess	Ft. Lauderdale/Province 9
1976-1977	Mom Nancy Richmond	Jacksonville/Zone B
1977-1978	Mom Jean Young	Titusville/Zone E
1978-1979	Mom Donna Foster	Largo/Zone C
1979-1980	Mom Jane Pohlman	Hollywood/Zone G
1980-1981	Mom Barbara McLaughlin	Manatee County/Zone F
1981-1982	Mom Janice Renn	St. Petersburg/Zone J
1982-1983	Mom Martha Truelock	Tampa/Zone C
1983-1984	Mom Joanne Shaffer	Brandon/Zone C
1984-1985	Mom Sharon Barker	Orange Park/Zone B
1985-1986	Mom Wilma Reed	Tallahassee/Zone A
1986-1987	Mom Mary Sallee	Jacksonville/Zone B
1987-1988	Mom Joan Jenkins	Orlando/Zone D
1988-1989	Mom Sandra Giles	Winter Park/Zone D
1989-1990	Mom Irene Lucontro	Jacksonville/Zone B
1990-1991	Mom Sandra Giles	Winter Park/Zone D
1991-1992	Mom Roberta Tervin	Manatee County/Zone F
1992-1993	Mom Barbara Sarner	Tampa/Zone C
1993-1994	Mom Barbara Sarner	Tampa/Zone C
1994-1995	Mom Elaine Meadows	Jacksonville/Zone B
1995-1996	Mom Pamela Meguiar	Tampa/Area 5
1996-1997	Mom Pamela Meguiar	Tampa/Area 5
1997-1998	Mom Wadena Ferenchik	Jacksonville/Area 6
1998-1999	Mom Diana Reeder	Lake Worth/Area 1
1999-2000	Mom Beverly Richards	Tampa/Area 5
2000-2001	Mom Beverly Richards	Tampa/Area 5
2001-2002	Mom Ellen Higginbotham	Cooper City/Area 1
2002-2003	Mom Judy Meister	Crawfordville/Area 8

Past State Sweethearts of the Florida DeMolay Association

Year	Name	Sponsoring Chapter
1953	Dot Hughes	Paul Revere Chapter
1954	Ellen Katheryn O'Donnell	·
1956	Becky Robinson	Manatee County Chapter
1957	Lucy Peacock	Riverside Chapter
1958	Christmas Carol Clark	Manatee County Chapter
1959	Sally Anderson	John M. Cheney Chapter
1960	Sheila McLlinden	Owen A. Coile Chapter
1961	Martha Crowder	Acacia Chapter
1962	Cynthia Clarkson	Okaloa Chapter
1963	Cheryl Armand	St. Petersburg Chapter
1964	Connie Garner	Duval Chapter
1965	Dede Whittstruck	Sarasota Chapter
1966	Penny Azeredo	ThomasA. Edison Chapter
1967	Pat Thompson	Wesconnett Chapter
1968	Susan Seigler	Bob Arrington Chapter
1969	Patty Potter	Opa Locka Chapter
1970	Christi Underwood	Ocala Chapter
1971	Gail Stansil	Okaloa Chapter
1972	Carol Brenda Brann	Sarasota Chapter
1973	Corrie Bedell	Royal Vista Chapter
1974	Holly Giroir	Coral Reef Chapter
1975	Laurie Stone	Orange Park Chapter
1976	Kim Roth	Jacques DeMolay Chapter
1977	Debbie Pilcher	Melbourne Chapter
1978	Debbie McCain	Wesconnett Chapter
1979	Mary Godwin	Hadji Chapter
1980	Avis Mills	Sunrise Chapter
1981	Lisa Thornton	Brandon Chapter
1982	Susan Najorka	Bahia Chapter
1983	Locklyn Boykin	J. Edwin Larson Chapter
1984	Dea Ann Kraft	Hurlbert Chapter
1985	Lisa Ivey	Ralph Buck Chapter
1986	Rolanda Patterson	Hadji Chapter
1987	Wendy Nelson	J. Edwin Larson Chapter
1988	Vicki Seitchko	Highlander Chapter
1989	Lori Leann Bremer, RS	Wesconnett Chapter
1990	Tanya Christine Reading, RS	Winter Park Chapter
1991	Candice Marie Young, RS	John M. Cheney Chapter

1992	Kellee Sue Boyles, RS	South Seminole Chapter
1993	Heather Renee Painter, RS	Albert J. Russell Chapter
1994	Ronda Livingston	Sons of Liberty Chapter
1995	Karree Boyles	Winter Park Chapter
1996	Kelly Ann Brooks	Arlington Chapter
1997	Danielle Lynn Higginbotham	Westside Chapter
1998	Kelly Lynn Hill	Crawford Chapter
1999	Stephanie Michelle Bowen	American Crusaders Chapter
2000	Kristyrae Larson	Arlington Chapter
2001	Holly Stadius	Arlington Chapter
2002	Morgan McEachin	Arlington Chapter
2003	Kristen Hill	Crawford Chapter



Florida DeMolay Hall of Fame

The Florida DeMolay Hall of Fame was founded in 1994. Since its institution the following members have been inducted in to our DeMolay Hall of Fame:

Gov. Rueben Askew David Gray Ross Marvin Gerhard Dr. William F. Glynn* G. Lawrence Hunt Dr. Dennis L. Jones J.G. Kicklighter, Jr.* James Kirby Lawson L. Lamar Sen. Jack Latvala Roy T. Lord* Elmer O. McBride* Gene Muir Mike Padron, Jr. Rev. George A. Price Owen E. Reuterwall, Jr. Harry A. Rosenthal, Jr. Jerry Thomas* Sen. Pat Thomas* Dr. Edward K. Walker

2004 Chapter Competitions

L. Gordon Cooper ~ Membership Trophy Lake Sumter

Virgil I. Grissom ~ Best All Around / Most Lake Sumter

Improved Chapter

Frank L. Rodgers ~ Representative DeMolay ***None

Trophy Awarded***

Charles A. Scott ~ Representative DeMolay Larson Chapter

Excellence Trophy

Sweepstakes Trophy ~ Chapter of the Year Not Awarded

2004 Summer Conclave Athletic Competition Results

EVENT	T/D	CHAPTER	PARTICIPANT
50m Freestyle			
50m Backstroke			
50m Butterfly			
50m Breaststroke			
VolleyBall 2 Man		Lake Sumter	Brandon Ociasciao and Ryan Brown
VolleyBall 6 Man		Bahia	
Softball		Bahia	
Tennis Singles		J. Edwin Larson	Tommy Langley
Tennis Doubles		J. Edwin Larson	Tommy Langley and Charlie Blalock
8 Ball		Lake Sumter	Guy Sutton
		Track & Fie	ld
100 yd Dash	00.10.34	Lake Sumter	Brandon Ociasciao
100 yd Dash Jr.	00.17.27	Lake Sumter	Barron Klienbach
220 yd Dash	00.18.06	Bahia	Brandon Osisciao
440 yd Dash	01.16.00	Bahia	Jeremy Hirata
880 yd Dash	03.35.00	Bahia	Jeremy Hirata
One Mile	05.22.00	Bahia	Jeremy Hirata
440 Relay	01.00.00	Bahia	
Shot Put	33'5"	Bahia	Kris Mock
Shot Put Jr.	24'1"	Bahia	Nathan Gardener
Discus	78'1"	Bahia	Kris Mock
Discus Jr.	112'7"	J. Edwin Larson	Rick Miller
Long Jump	18'	Lake Sumter	Brandon
Long Jump Jr.	13'3"	Lake Sumter	Barron Klienbach

fdaproceedings2004.doc

Page 80 of 104

2004 Mini Conclave Ritual Results

Examination Queries	Angel Gonzalez	Bahia Chapter
First Preceptor	Troy Chateau	South Seminole Chapter
Third Preceptor	Daniel Concepcion	Bahia Chapter
Fourth Preceptor	Gregor Berry	J. Edwin Larson Chapter
Fifth Preceptor	Isaac Vorheis	South Seminole Chapter
Sixth Preceptor	Isaac Vorheis	South Seminole Chapter
Seventh Preceptor	Troy Chateau	South Seminole Chapter
Magnificent Seven	Ryan Jones	Paul Revere Chapter
Ceremony of Light	David Lampman	Bahia Chapter
Flower Talk	Jacob Meister	Crawford Chapter
Fourth Section	Ryan Jones	Paul Revere Chapter

2004 Conclave Ritual Results

Examination Queries	Brian Ferdon	Lake-Sumter Chapter
First Preceptor	Rick Miller	J. Edwin Larson Chapter
Third Preceptor	Tyler Croghan	J. Edwin Larson Chapter
Fourth Preceptor	Gregor Berry	J. Edwin Larson Chapter
Magnificent Seven	Jacob Meister	Crawford Chapter
Recognition Pin Ceremony	Ryan Jones/Jeff Fernandez	Paul Revere Chapter

FLORIDA DEMOLAY ASSOCIATION 2004 Proceedings

Legion of Honor

August 8, 2004

A Jurisdictional Preceptory of DeMolay Legion of Honor was convened for the purpose of investing Brothers with the DeMolay Honorary Legion of Honor:

John R. Givens, PGM-GLOF Gerald Smith



Commander in the East Walter M. Hammond Commander in the West Charles M. Levan Commander in the South Alfredo Stiefel

Chaplain Marshal Herald

M. Earl Higginbotham

Frank Stevens Robert E. Burleson 1st Preceptor 2nd Preceptor 3rd Preceptor

4th Preceptor 5th Preceptor 6th Preceptor

7th Preceptor

Richard Scott Agster W. Dale Dietzman

Luther "Chop" Bodiford, III Charles W. Warren Stephen M. Berry Russell B. Glendinning Keith W. Dean

There were approximately 75 people in attendance.

Richard E. Lynn, Executive Officer*, PGM-GLOF Stephen M. Berry, Assistant Executive Officer

David Agster, SMC Diane Agster Richard Scott Agster Richard Agster Mrs. Richard Agster Cory Allshouse, PSMC Robert E. Burleson Terry Chateau Trevor Chateau William Cobb Keith Dean, PGM-GLOF W. Dale Dietzman Tim Ferenchek Wadena Ferenchek Claudia Givens Russell B. Glendinning*

Allan Graulich Elaine Graulich Mark Griffis

Walter M. Hammond M. Earl Higginbotham Ellen Higginbotham Ryan William Jones, SSC

William Jones Harry F. Knight Walter Langley Mrs. Walter Langley

Charles M. Levan

Gloria Levan Athena Mock Kris Mock Dana Mock

Beverly Richards Christopher Richards Barbara Sarner Jason Sinnott Frank Stevens Alfredo Stiefel Charles W. Warren Larry Williamson Luther "Chop" Bodiford, Ian Berry, State Scribe Thomas Allen Langley,

SJC Robert Jordan Meguiar, PIKC, PSS

*Active Member, ISC

FLORIDA DEMOLAY ASSOCIATION 2004 Proceedings

Chevalier

August 8, 2004

A Jurisdiction Court of Chevaliers was convened for the purpose of conferring the Degree of Chevalier on the following Brothers;

David Agster, SMC Christopher Neil Bethune Trevor Chateau

Ryan William Jones, SSC Harry F. Knight, Jr. Thomas Allen Langley, SJC Ronald Hershel Zander

Commander in the East Commander in the West Commander in the South Mark Griffis Chaplain Marshal

W. Dale Dietzman Alfredo Stiefel Larry Williamson Frank Stevens



There were approximately 75 people in attendance.

Richard Lynn, Executive Officer*

Stephan Berry, Assistant Executive Officer

David Agster, SMC	Allan Graulich	Athena Mock
Diane Agster	Elaine Graulich	Kris Mock
Richard Scott Agster	Mark Griffis	Dana Mock
Richard Agster	Walter M. Hammond	Beverly Richards
Mrs. Richard Agster	M. Earl Higginbotham	Christopher Richards
Cory Allshouse, PSMC	Ellen Higginbotham	Barbara Sarner
Luther "Chop"	Ryan William Jones,	Jason Sinnott
Bodiford III	SSC	Frank Stevens
Robert E. Burleson	William Jones	Alfredo Stiefel
William Cobb	Harry F. Knight	Charles W. Warren
Keith Dean, PGM-	Thomas Allen Langley,	Larry Williamson
GLOF	SJC	John R. Givens, PGM-
W. Dale Dietzman	Walter Langley	GLOF
Tim Ferenchek	Mrs. Walter Langley	Gerald Smith
Wadena Ferenchek	Charles M. Levan,	
John R. Givens	Director of Ritual	*Active Member, ISC
Claudia Givens	Gloria Levan	
Russell B.	Robert Jordan Meguiar	
Glendinning*		

Formatted: Heading 1

PROPOSED CHARTER OF THE FLORIDA DEMOLAY ASSOCIATION

The several Chapters of the Order of DeMolay in Florida are hereby-granted authority to form an organization to be styled the "Florida DeMolay Association". This Association shall exist to further the programs and ideals of the Order of DeMolay, to promote the progress and well-being of the Chapters and their Members, and to provide a medium for education and communication throughout the Order in Florida provided that this Association shall have no authority over the particular chapters within this jurisdiction; provided further, that this Association shall have the authority to exercise jurisdiction over the State Master Councilor's Representatives and other such officers as now exist, or may in the future be created, by the Executive Officer.

To accomplish these goals, the Florida DeMolay Association shall be authorized to exact such Constitution, Statutes, resolutions and procedures as shall not be in conflict with the policies or orders of the Executive Officer, and shall have been approved in advance by the respective Jurisdictional Staff.

The "Board of Administration" is hereby created to serve the Florida DeMolay Association, its officers and members, in a general advisory capacity and is comprised of the Jurisdictional Program Directors or their designees. The Board may act jointly or severally for the Good of the Association, Jurisdiction, and Members of the Order of DeMolay. It shall review and approve all legislation to come before the Association, shall have original jurisdiction over any proposition or grievance arising out of the activities of the Florida DeMolay Association. It shall have the authority to construe or dispense with any provision of the Constitution, Statutes, or rules of competition, when it deems such action to be in the best interest of the Order of DeMolay or this Association, and shall perform other such duties as may be enjoined upon it by the Executive Officer, and it shall serve at his Pleasure.

<u> Richard E. Lynn,</u>

Executive Officer.

Active Member, International Supreme Council

Formatted: Font: Verdana, 14 pt, Not Italic, No underline, Small caps

Deleted: THE

Formatted: Font: Verdana, 14 pt, Not Italic, No underline, Small caps

Formatted: Font: Verdana, 12 pt, Not Bold, Not Italic, No underline

Formatted: Left

Formatted: Justified

Formatted: Font: Verdana, 12 pt

Deleted: "The

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: and

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: Board of Administration

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: William Marti¶

Formatted: Font: Verdana, 12 pt

Deleted: in Florida

PROPOSED CONSTITUTION OF THE FLORIDA DEMOLAY ASSOCIATION

Article I Name, Purpose, Colors

Section 1: This organization shall be known as the Florida DeMolay Association, Order of DeMolay (hereinafter, Association).

Section 2: The purposes for which this organization is formed are exclusively educational, religious, and charitable. Not by way of limitation, such purposes shall encompass guidance of DeMolays in their physical, mental, and religious development through specific programs in the fields of physical education, sportsmanship, citizenship, public speaking and the arts, all designed to promote a keen sense of the principles of good citizenship, sportsmanship, of respect for parents and fellowman, and to establish and instill a philosophy of life that will sustain the members of each chapter in the future.

Section 3: The official colors of this Association shall be the royal colors of Purple and Gold.

Article II Allegiance and Authority

Section 1: The Association, <u>its_officers</u>, advisors, and the individuals of member chapters of this Association pledge their allegiance to the International Supreme Council of the Order of DeMolay, its Grand Master, Grand Secretary and the Executive Officer in the State of Florida.

Section 2: This body is constituted with the power and authority to set forth standards in the inter-chapter relations; and to levy fees and dues, provided that these measures are in harmony with the International Supreme Council of the Order of DeMolay, its Grand Master, Grand Secretary and the Executive Officer in the State of Florida.

Article III Members

Section 1: The members of this Association shall be all the Chartered Chapters, and those holding Letters Temporary of the Order of DeMolay located in the Jurisdiction of Florida.

Formatted: Font: Verdana, 13 pt, Not Italic, No underline, Small caps

Formatted: Heading 1

Deleted: THE

Formatted: Font: Verdana, 13 pt, Not Italic, No underline, Small caps

Formatted: Font: Verdana, 12 pt

Deleted:

Formatted: Font: Verdana, 12 pt

Deleted: are

Formatted: Font: Verdana, 12 pt

Deleted: State

Deleted: it's

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

fdaproceedings2004.doc

Page 86 of 104

Section 2: The members of this Association shall meet <u>at least annually for</u> the purposes of conducting business, electing officers, holding sports and ritual competition and other activities provided for in the statutes of this Association.

Formatted: Font: Verdana, 12 pt

Section 3: In order for the delegation of a member chapter to attend and register, the said delegation must be accompanied by a certified member of the Advisory Council or a Master Mason, approved by the Area Director for each ten DeMolays or fraction thereof in attendance. No Chapter shall be allowed to register its delegation if said chapter has not paid in full all assessments due this Association.

Section 4: Each member Chapter shall be entitled to be represented by three (3) delegates at the Annual Conclave. This Association shall provide by Statute the manner of voting at delegate sessions.

Article IV Officers

Section 1: The officers of this Association shall consist of the State Master Councilor, State Senior Councilor, State Junior Councilor, State Scribe, State Parliamentarian, State Master Councilor Representatives, State Senior Deacon, State Junior Deacon, State Senior Steward, State Junior Steward, State Chaplain, State Marshal, State Orator, State Standard Bearer, Seven State Preceptors, State Committee Chairman, and all others selected by the State Master Councilor and/or Executive Officer of the State of Florida.

Section 2: The State Senior Councilor and State Junior Councilor shall be elected during the general business session of this Association at Conclave assembled each year. The State Senior Councilor shall automatically ascend to the office of State Master Councilor at the following Conclave of his election. These officers shall serve until their successors are installed.

Section 3(a): The State Scribe shall be appointed by the Board of Administration from a list of two or more nominations submitted to it by the State Master Councilor. The State Scribe shall be appointed at the Annual Mini-Conclave of this Association, or as provided by Article IV Section 5 (c). He shall not be eligible to run for elected office for a period of one year after the start of his appointment. All nominees for the Office of State Scribe must be a Past Master Councilor, have completed the Leadership Correspondence Course, and be a Representative DeMolay.

Formatted: Font: Verdana, 12 pt

Deleted: Scribe

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: Conclave

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: annual

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: first three modules of the

FLORIDA DEMOLAY ASSOCIATION 2004 Proceedings

Section 3(b): The State Scribe shall work with an Advisor who is satisfactory to the Board of Administration along with a past State Scribe. The State Scribe shall obtain three (3) or more bids for the cost of printing the Conclave proceedings before the registration of said Conclave.

Formatted: Font: Verdana, 12 pt

Section 3(c): All candidates for the office of State Scribe shall submit a letter of intent to the State Master Councilor and the Chief of Staff of the Board of Administration prior to the opening of the Mini Conclave where he will be installed.

Deleted:

Formatted: Font: Verdana, 12 pt

Deleted: Chairman

Formatted: Font: Verdana, 12 pt

Section 4: All other State Officers shall be filled by appointment of the State Master Councilor. These officers shall serve until the close of the following Conclave

Section 5(a): No candidate shall be elected to a State Office who would reach the age of 21 years prior to his Installation. No State Officer may attend an out-of- state school or reside outside the State of Florida during his term of office. Any violation of these provisions shall automatically create a vacancy in the office.

Deleted: June 1 of the year following

Deleted: election

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt Formatted: Font: Verdana, 12 pt

Section 5(b): A vacancy in an appointed State Office may be declared by the State Master Councilor after evaluation of that State Officer's performance.

Section 5(c): A vacancy in an elective State Office may be declared by the State Master Councilor after evaluation of the State Officer's performance and with the approval of the Executive Officer. A vacancy will also occur in the State Scribe upon the recommendation of the State Master Councilor and approval of the State Scribe Advisor.

Deleted: by the Board of the Section 6(a): In the event of death, resignation or removal of a State Administration

Councilor, each lower State Councilor shall advance to the next highest office and a State Junior Councilor shall be appointed by the State Master Councilor, subject to the approval of the Executive Officer.

Section 6(b): In the event of death, resignation or removal of the State Scribe, a new State Scribe shall be appointed by the State Master Councilor, subject to the approval of the State Scribe Advisor.

Section 6(c): Vacancies in all other State Offices shall be filled by appointment of the State Master Councilor.

Deleted: of the

Formatted: Font: Verdana, 12 pt

Deleted: office

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: Executive Officer

Section 7(a): A Candidate's Letter of Intent to run for elective State Office ____ (Formatted: Font: Verdana, 12 pt must include the following statement: I have read and am familiar with the Deleted:: " Charter, Constitution, and Statutes of this Association." Formatted: Font: Verdana, 12 pt Formatted: Font: Verdana, 12 pt, Article V Committees Formatted: Font: Verdana, 12 pt Section 1: The following committees shall be considered as standing committees of this Association: Deleted: 1. Executive7. Athletics 9 Executive 7. Athletics 2. Nominations . . . 8. Ritual 9 **Nominations** 8. Ritual . 3. Guidance . . . 9. Public Relations Public Relations and Publications Guidance and Publications¶ 4. Jurisprudence 10. 4. Jurisprudence 10. Membership Membership¶ 5. Credentials 11. Knighthood 5. Credentials _ _ 11. Knighthood¶ 6. Budget and Finance 12. Constitutional Revisions 6. Budget and Finance _ 12. Constitutional Revisions Formatted: Font: Verdana, 12 pt Article VI **Amendments** Section 1: The procedure for amending this Constitution is as follows: (a) It shall the responsibility of any Florida DeMolay proposing an amendment to this Constitution to provide for the distribution of said proposal to the Constitutional Revisions Committee, Jurisprudence Committee, Elective State Officers, Executive Officer, Administration, and member Chapters of this Association not less than sixty Formatted: Font: Verdana, 12 pt days prior to the opening session of Conclave. (b) The proposed amendment, after the approval of the Jurisprudence Committee and the Board of Administration, shall be presented for consideration on the floor of Conclave. Upon the approval of two-thirds (2/3) of the delegates present and voting, it shall take effect upon the close of the Annual Conclave. Formatted: Font: Verdana, 14 pt

Formatted: Heading 1

PROPOSED STATUTES OF THE FLORIDA DEMOLAY ASSOCIATION

Chapter 1

Section 1.01:

Each chapter shall pay as dues the sum of fifteen (\$15.00) dollars for each initiate to the Florida State DeMolay Association, Inc., and shall be payable, with the Form 10 reporting the initiation.

Section 1.02:

The revenue derived from the initiation fee in Section 1.01 shall be distributed as follows; 33 1/3 % to the General Account, 33 1/3 % Savings Account, 33 1/3 % as provided in Chapter 4, Section 4.04.

Chapter 2 State Conclave

Section 2.01:

There shall be Ritual Competition, Athletic Competition, State Sweetheart J Election, Election of State Officers and any other business for the Good of the Order and Association.

Section 2.02:

There shall be Ritual Competition conducted under the direction of the fexecutive Officer's <u>Director of Ritual</u>, assisted by the Chairman of the State fitual Committee. This competition shall be governed by the rules and regulations of the Old South Tournament.

Section 2.03:

There shall be Athletic Competition conducted under the direction of the Director of Conclave assisted by the State Athletics Committee. The Director of Conclave or designee shall appoint for each competition referees for each event who shall use the playing rules established by the Florida State High School Athletics Association.

Section 2.04:

There shall be State Sweetheart <u>Election</u>. The rules and regulations as determined by the Executive Officer <u>or designee</u> shall be published in the proceedings of the year's Conclave.

Section 2.05:

For the purpose of participation in the activities and/or competitions sanctioned by this Association, any person who has not yet reached the age

Formatted

(...

Formatted: Font: Verdana, 12 pt

Deleted: this fee

Formatted: Font: Verdana, 12 pt

Deleted: paid

Formatted: Font: Verdana, 12 pt

Deleted: s

Formatted: Font: Verdana, 12 pt

Deleted: s, a

Formatted: Font: Verdana, 12 pt

Deleted: Competition, the election

Formatted: Font: Verdana, 12 pt

Deleted: good

Formatted: Font: Verdana, 12 pt

Deleted: of this

Formatted: Font: Verdana, 12 pt

Deleted: s

Formatted: Font: Verdana, 12 pt

Deleted: Personal Representa ... [2]

Formatted: Font: Verdana, 12 pt

Deleted: s

Formatted: Font: Verdana, 12 pt

Deleted: State

Formatted: Font: Verdana, 12 pt

Deleted: Athletics

Formatted: Font: Verdana, 12 pt

Deleted: Chairman of

Formatted: Font: Verdana, 12 pt

Deleted: State

Formatted: Font: Verdana, 12 pt

Deleted: Athletics, appointed ... [3]

Formatted: Font: Verdana, 12 pt

Deleted: $\mathfrak a$

Formatted: Font: Verdana, 12 pt

Deleted: Competition

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: se

Formatted: Font: Verdana, 12 pt

of 21 years before the opening of Conclave shall be entitled to participate as an active DeMolay and at any subsequent level of competition; provided that they have not been certified as an Advisor.

Deleted:,

Formatted: Font: Verdana, 12 pt

Section 2.06:

There shall a Mini-Conclave, to be held annually in or about the month of January at a specific time and place to be determined by the Executive Officer and State Master Councilor.

The Mini- Conclave shall consist of:

- Such meetings of the State Officers as are deemed necessary by the State Master Councilor.
- All State Committees shall be required to meet and report to the State Master Councilor.
- Any other Ritual and/or Athletic Competitions social activities which are deemed necessary and appropriate.
- The Installation of the State Scribe.

Section 2.07

Any Active DeMolay, Senior DeMolay, Advisor, or Master Mason, may attend any business session of this Association, unless their presence is prohibited as provided for in the Bylaws, Rules and Regulations of the International Supreme Council.

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Chapter 3 Elections

Section 3.01:

Any qualified DeMolay who desires to run for an Elective Office of this Association shall send a Letter of Intent to the Executive Officer, the State Master Councilor and the Chairman of the Nominating Committee by the deadline for Conclave registration. The Letter Of Intent will be read aloud before the DeMolay Delegation by the Nominations Chairman prior to elections.

Section 3.02(a):

All candidates must be residents of the State of Florida for at least six months prior to the election and shall be members in good standing of a member Chapter of this <u>Jurisdiction</u>. All candidates for elective State Office must possess at the time of filing <u>for their Letter of Intent, proof being a Representative DeMolay</u>, Past Master Councilor and having completed three of the five parts of the Leadership Correspondence Course, copies of such proof shall accompany said letter.

Deleted: Association

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: of

Formatted: Font: Verdana, 12 pt

fdaproceedings2004.doc

Page 91 of 104

Section 3.02(b)

The candidates for an elected State Office shall show, to the approval of a Ritual Evaluator, or a panel of Evaluators, designated by the Director of Ritual, his proficiency in the Opening and Closing Ceremonies in the Ritual of Secret Work for his sought Office. The criteria for the approval of said evaluation shall be determined by the Director of Ritual for the Jurisdiction of Florida. The approval shall be granted no earlier than the Mini-Conclave prior to his candidacy.

Deleted: ,

Formatted: Font: Verdana, 12 pt

Deleted: State

Formatted: Font: Verdana, 12 pt

Section 3.03:

All candidates for the Office of State Master Councilor must be a high school graduate or its equivalent and have been a member of this organization for at least two (2) years.

Section 3.04:

A candidate shall not cause any distribution of materials written or oral pertaining to his candidacy before he has submitted his Letter of Intent to the proper persons (as stated in Chapter 3, Section 3.01). The date of submission shall be determined by the Letter of Intent's postmark. He will be authorized to distribute calling cards and DeMolay résumé only. This card will be no larger than the standard Life Membership Card in overall size, and will contain no information other than the name, address, phone number, and emblems or logos of the Order of DeMolay, title and emblems or logos of the Order of DeMolay, title and emblems or logos of the Order of DeMolay, title and emblems or logos of the Order of DeMolay, title and emblems or logos of the Order of DeMolay, title and emblems or logos or honors, and the title of the office being sought by the candidate. This card emblems or logos or honors, and the title of the office being sought by the candidate. This card emblems or logos or honors, and the title of the office being sought by the candidate. This card emblems or logos or honors, and the title of the office being sought by the candidate. This card emblems or logos or honors, and the title of the office being sought by the candidate. This card emblems or logos or honors, and the title of the office being sought by the candidate. This card emblems or logos or honors, and the title of the office being sought by the candidate. This card emblems or logos or honors.

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: emblem

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt Deleted: in

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Section 3.05:

The election of Officers of this Association shall take place at the discretion of the State Master Councilor during a regular business session at each Annual State Conclave.

Section 3.06:

The election of Officers shall be in order of rank, the highest being first, the order as provided by this Constitution, by secret ballot of those entitled to vote, as otherwise provided in the Constitution, at each Annual Conclave of this Association. A majority of the ballots cast shall be necessary for a candidate to be elected.

Section 3.07:

Any qualified candidate who is not elected to the office, for which he has submitted a Letter of Intent, may be nominated for a lower office from the floor during elections.

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Section 3.08:

The ballots for the election of Officers shall be prepared by the State Scribe for each Annual Conclave supervised by the State Scribe Advisor and State Chapter Advisor. Prior to the opening of elections, the ballots shall be distributed to each delegate entitled to vote. Ballots shall be cast with the full name of the candidate for the particular office legibly written thereon and shall be folded only once. Blank ballots, ineligible ballots, and those otherwise deviating from the proper form provided herein shall be tabulated as abstentions.

Formatted: Font: Verdana, 12 pt

Section 3.09(a):

Each member Chapter shall be entitled to be represented by three delegates at the Annual Conclave. Each delegate shall have one vote in all matters brought on the floor of the Conclave, providing he has been certified by his Chapter Advisor and has been registered with the Credentials Committee prior to the Opening Session of Conclave. In the event that less than three (3) delegates from a Chapter are in attendance at Conclave, any or all of the absent delegate votes may be given to a remaining Delegate from that Chapter. In order to accomplish this, the Chapter Advisor or designee must submit written authorization to the Credentials Committee before the opening business section of Conclave.

Formatted: Font: Verdana, 12 pt

Section 3.09(b):

All of a Chapter's delegates must be members of said Chapter.

Formatted: Font: Verdana, 12 pt

Section 3.10(a):

Every Past State Master Councilor and State Master Councilor who has not yet reached the age of 21 years before the opening of Conclave shall be entitled to participate as an active DeMolay and is properly registered will be entitled to one (1) delegate vote on all matters at the Annual Conclave.

Formatted: Font: Verdana, 12 pt

Deleted: twenty-one (
Formatted: Font: Verdana, 12 pt

Deleted:)

Formatted: Font: Verdana, 12 pt

Section 3.10(b):

The State Senior Councilor, the State Junior Councilor, and the State Scribe who has not yet reached the age of 21 years before the opening of Conclave will be entitled to one (1) delegate vote on all matters at the Annual Conclave.

Section 3.11:

Each Chapter Delegation shall elect a Delegation Chairman during the business sessions; the vote of the delegation shall be announced by the Chairman of the delegation with the exception of secret ballot for State Officer Elections.

Formatted: Font: Verdana, 12 pt

Deleted: ,

Formatted: Font: Verdana, 12 pt

Chapter 4 Duties of State Officers

Section 4.01:

The State Master Councilor shall be the duly elected head of this Association, and it shall be his duty to perform all duties which naturally pertain to such an office or which may devolve upon him from time to time.

Section 4.02:

The State Master Councilor shall preside at the Annual Conclave and other functions.

Formatted: Font: Verdana, 12 pt

Section 4.03(a):

The State Master Councilor shall appoint all committee chairmen of this association, and in consultation with each chairman, appoint the committee members.

Section 4.03(b):

When a vacancy in any committee chairmanship occurs, an interim chairman shall be elected by the remaining members of the committee to serve until such a time as a new chairman is appointed by the State Master Councilor.

Section 4.04:

The State Master Councilor shall have an expense account equal to 33 1/3 % of the amount collected for each initiate reported to the Florida State DeMolay Association Inc., on Form 10's which shall be used for reasonable expenses incurred in the performance of his and other State Officer's duties, with the State Master Councilor's approval.

Section 4.05:

An Elected State Officer shall in person, visit each Chapter in this state at least once during his term of office.

Deleted: ,

Formatted: Font: Verdana, 12 pt

Section 4.06:

Formatted: Font: Verdana, 12 pt

The State Master Councilor shall report in writing to the Association at each Annual Conclave, all of his official acts, whether performed in person or by Personal Representative.

Section 4.07:

The State Senior Councilor, State Junior Councilor, and the State Scribe shall represent the State Master Councilor when so ordered, assist the State Master Councilor in every way possible in the discharge of his duties, and shall report to this association at each Annual Conclave, all of their official acts.

Section 4.08(a):

The State Scribe shall record the minutes of the Annual Conclave of this Association and any official State meeting. He shall then within sixty (60) days have the aforesaid minutes, together with the Constitution and Statutes of their latest revision, published with the rules of the Sweepstakes Competition, and distributed as follows:

One copy to each member Chapter of this Association.

 Copies to the Executive Officer, one copy to each member of the Supreme Council residing in the state, and one copy to any advisor appointed by the Executive Officer in a supervisory capacity, including the Jurisdictional Staff members.

 One copy to the State Master Councilor, State Senior Councilor, State Junior Councilor, and the State Parliamentarian.

- One copy to the International Supreme Council.
- One copy to each of the State Committee Chairmen.

Copies may be electronically distributed.

Section 4.08(b):

The State Scribe with the approval of the State Scribe Advisor, shall have the authority to correct any grammatical and typographical errors as he deems necessary and appropriate.

Section 4.08(c):

The State Scribe shall work with an Advisor who is satisfactory to the <u>State Chapter Dad</u>, as well as a Past State Scribe, also satisfactory to the <u>State Chapter Dad</u>, who can offer guidance and assistance to the current State Scribe in the execution of the tasks of his office. The State Scribe shall obtain three (3) or more bids for the cost of printing the Conclave Proceedings before the Registration of said Conclave.

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: Board of Administration

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: <#>One copy to each Jurisdiction in Region 3 of the International Supreme Council, sent to the Executive Officer.¶

Formatted: Font: Verdana, 12 pt

Deleted:

Formatted: Font: Verdana, 12 pt

Deleted: Board of Administration

Formatted: Font: Verdana, 12 pt

Deleted: Board of Administration

Formatted: Font: Verdana, 12 pt

fdaproceedings2004.doc

Page 95 of 104

Section 4.09:

The State Scribe shall, <u>under</u> the direction of the State Master Councilor, and/or the Association, conduct all correspondence of this Association.

Section 4.10

The State Scribe shall keep and maintain a true copy of the Constitution and Statutes of the Florida DeMolay Association. He shall also supply a copy for the <u>Jurisdictional Staff</u>, and one for the Executive Officer of Florida.

Chapter 5 Committees

Section 5.01(a):

All committees shall be responsible for reporting on the fiscal <u>cost and</u> physical feasibility of their proposals.

Section 5.01(b):

All Committees shall be responsible for presenting an interim report to the <u>Jurisdictional Staff</u> at the Mini Conclave during their term. This interim report should describe the actions of the Committee, up to the date of presentation to the <u>Jurisdictional Staff</u>.

Section 5.02:

The duties of the Jurisprudence Committee shall be to determine the constitutionality of all motions, resolutions, and proposals presented by the standing committees or from the floor of Conclave. The State Parliamentarian shall act as Chairman of the Jurisprudence Committee.

Section 5.03:

The duties of the Nominations Committee shall be to receive and review letters of intent filed by person(s) seeking qualification as (a) candidate(s) for Elective State Office; upon completion of the review the Chairman shall notify the prospective candidate of approval or shall notify him of deficiencies therein; such review and notification shall be completed within twenty (20) days after receipt of the letter by the Chairman; a candidate may submit an amended Letter of Intent which shall also be reviewed as specified herein above.

Section 5.04:

The Membership Committee shall study and promote an active program for the <u>recruitment</u> of eligible youth in this Jurisdiction.

Deleted: acquisition

Formatted: Font: Verdana, 12 pt

fdaproceedings2004.doc

Page 96 of 104

December 19, 2004

Deleted: Section 4.11:¶
The State Scribe shall make disbursement for this Association with the approval of the Executive Officer. The State Scribe shall make an itemized report of all transactions in connection with this office at the Annual Conclave.¶

Deleted: Board of Administration

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt Formatted: Font: Verdana, 12 pt

Deleted: at

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: Board of Administration

Formatted: Font: Verdana, 12 pt

Deleted: Board of Administration

Formatted: Font: Verdana, 12 pt

Section 5.05:

The duties of the Credentials Committee shall be to validate the credentials of all Delegates to Conclave in accordance with Chapter 3, Section 3.11 of the Statutes. This committee shall be responsible for arranging the seating of said delegates.

Section 5.06:

The duty of the Public Relations and Publications Committee shall be to promote the image of DeMolay before the general public. It shall also be the duty of this committee to inform and assist member Chapters in the Annual DeMolay Week program. This committee shall oversee any publication of this Association and any related programs.

Section 5.07:

The State Ritual Committee shall promote uniformity in the ritual of the Order of DeMolay throughout this Association, and shall recommend to the Association for approval procedures for the performance of ritualistic matters not set forth specifically in the Ritual of Secret Work of the Order of DeMolay and methods of receiving introducing and accommodating those who are entitled to recognition in all Conclaves, meetings, and public ceremonies of the Association. It shall also develop, review, and revise any State ceremonies which may used by this Association.

Section 5.08:

The Athletics Committee shall work with the State Sports Director in acquiring qualified, unbiased judging officials for all State Athletics Competitions. They are also to make certain that no Advisors shall judge their own Chapters. They shall also review and submit any proposals to the State Master Councilor.

Section 5.09:

The duty of the Constitutional Revisions Committee shall be to recommend pertinent and necessary revisions to the Constitution and Statutes.

Section 5.10:

The Knighthood Committee shall report to the Delegates on the activities of Knighthood in the Jurisdiction.

Section 5.11:

The Budget and Finance Committee shall review the financial status of this Association and report the same to the Delegates of the Annual Conclave. Any proposals, including committee recommendations, containing fiscal

Deleted: s

Formatted: Font: Verdana, 12 pt

Deleted: and 3,12

Formatted: Font: Verdana, 12 pt

Deleted: also

Formatted: Font: Verdana, 12 pt

Deleted: statewide

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: State Priory

impact shall be submitted to this committee for its review and recommendation. It shall also be the committee's responsibility to put together the Conclave Program and such advertisements necessary for its production. This committee shall also present a proposed comprehensive budget for this Association to the delegates and, upon approval, present the proposed budget for this Association to the Executive Officer. The expenditures of this Association shall not exceed its income from Conclave to Conclave.

Section 5.12:

The Guidance Committee shall be the duly appointed State Master Councilor's Representatives of the of the several Areas and the State Appointed Line Officers and Committee Chairman. This Committee will function at the will of the State Master Councilor. It shall act in an advisory capacity to relay to the State Master Councilor the suggested needs of the individual zones and the State as a whole.

Section 5.13:

The Executive Committee shall be composed of the Elected State Officers, State Scribe, and all Past State Master Councilors who have not reached their majority. It shall be chaired by the State Master Councilor, and shall meet at his discretion. In addition to other duties deemed appropriate by the State Master Councilor, it shall be this committee's duty to work with the Director of Conclave in planning and executing all miscellaneous activities at Conclave.

Section 5.14:

The State Master Councilor shall announce the names of the Appointed Committee Chairman, Appointed State Officers, and State Master Councilor's Representatives at the last business session of the State Conclave. The names of the Chairman shall be published, with the exception of the State Credentials Committee Chairman, in the current proceedings of this Association.

Section 5.15:

The Jurisdictional Directors or designees serve as advisors to the respective committees. The State Master Councilor may consult with the Directors for appointing designees. The State Chapter Dad is to facilitate appropriate advisor support for the committees including appointments, approvals, reporting and consistency with Jurisdictional direction.

Section 5.16:

fdaproceedings2004.doc Page 98 of 104

Deleted: Conclave

Formatted: Font: Verdana, 12 pt
Formatted: Font: Verdana, 12 pt

Deleted: appointed

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: The State Master
Councilor shall have the authority to
appoint one advisor to each
committee with the consultation of
the Committee Chairman and the
Director, if one has been appointed.

9
Section 5.16:

9

It shall be the duty of each committee to submit to the State Master Councilor a report upon request. It shall also be the duty of each State Committee Chairman to gather suggestions and recommendations from the member Chapters and combine them with his own ideas and submit them to the State Master Councilor as a tentative agenda thirty (30) days prior to Conclave.

Formatted: Font: Verdana, 12 pt

Section 5.17:

The final committee reports shall be <u>electronically produced</u> and submitted to the State Scribe no later than the <u>end</u> of the last business session at each Conclave.

Deleted: typewritten

Formatted: Font: Verdana, 12 pt

Deleted: beginning

Formatted: Font: Verdana, 12 pt

Section 5.18:

The final report from each state committee must be read and passed by a simple majority vote of the Delegates prior to the close of Conclave.

Section 5.19:

The State Master Councilor shall have the power to establish and abolish additional committees (with the exception of standing committees) as deemed necessary.

Section 5.20:

Each individual state committee with the approval of the respective Jurisdictional Staff shall be responsible for implementing the recommendations made by that committee and approved by the delegates, at the most recently conducted Conclave. The Executive Committee shall oversee and coordinate this implementation.

Formatted: Font: Verdana, 12 pt

Section 5.21:

All committees <u>should</u> physically <u>or electronically meet at least three (3)</u> times a year prior to the opening session of Conclave and submit minutes of these meetings to the State Master Councilor <u>and Jurisdictional Staff at the Annual Conclave</u>, (with the exception of the Executive Committee).

Deleted: shall

Formatted: Font: Verdana, 12 pt
Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Chapter 6 State Master Councilor's Representatives

Section 6.01:

It will be the duty of each State Master Councilor's Representative to promote Florida DeMolay and its communications to the members of this Association.

Section 6.02:

fdaproceedings2004.doc

Page 99 of 104

It will the duty of each State Master Councilor's Representative to provide monthly reports to the State Master Councilor, Guidance Committee Chairman, and State Officer in charge of his area, concerning the progress, activities, and the needs of his chapter and area.

Section 6.03:

State Master Councilor's Representatives should attend all meetings of the Guidance Committee of this Association.

Section 6.04:

State Master Councilor's Representatives shall act as personal representatives of the State Master Councilor, to serve on his behalf when no other ranking State Officer is present.

Section 6.05:

Each Area will have one (1) State Master Councilor's Representative for every three <u>Chapters or fraction thereof.</u> State Master Councilor's Representatives shall be appointed by the State Master Councilor to serve at his will and pleasure.

Section 6.06:

State Master Councilor's Representatives shall be obligated to attend both Mini- Conclave and Conclave.

Section 6.07:

All State Master Councilor's Representative shall be required to begin working on their L.C.C. and RD within 30 days of their appointment, if they have not previously been completed. Proof of completion must be furnished by his Chapter Advisor.

Chapter 7 State Appointed Officers

Section 7.01:

State Appointed Officers shall include; the State <u>Master Councilor</u> <u>Representatives, State Committee Chairmen, State Parliamentarian, State</u> Senior Deacon, State Junior Deacon, State Senior Steward, State Junior Steward, State Orator, State Sentinel, State Chaplain, State Marshal, State Standard Bearer, State Almoner, and the Seven <u>State</u> Preceptors.

Section 7.02:

Deleted: The

Formatted: Font: Verdana, 12 pt

Deleted: will be required to

Formatted: Font: Verdana, 12 pt

Deleted: The

Formatted: Font: Verdana, 12 pt

Deleted: serving

Formatted: Font: Verdana, 12 pt

Deleted: (3)

Formatted: Font: Verdana, 12 pt

Deleted:,

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: The

Formatted: Font: Verdana, 12 pt

fdaproceedings2004.doc

Page 100 of 104

It shall the duty of each State Appointed Officer to promote the Florida DeMolay Association and its communications to the members of this Association.

Section 7.03:

It shall be said Officers duty to provide monthly reports to the State Master Councilor concerning the progress, activities and needs of their Chapter and Area.

Deleted

Formatted: Font: Verdana, 12 pt

Section 7.04:

State Officers will be required to attend all meetings of the <u>Membership</u> Committee.

Deleted: Public Relations and Publications

Formatted: Font: Verdana, 12 pt

Section 7.05:

State Officers shall act as a Personal Representative of the State Master Councilor when no other ranking officer is present.

Section 7.06:

Said Officers <u>are</u> required to memorize their portions of the Ritual Ceremonies <u>and may be removed from office for inadequate ritual performance.</u>

Deleted: wil

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Section 7.07:

Said officers shall be required to begin working on their L.C.C. and RD within thirty (30) after their appointment, if they have not previously completed them. All L.C.C.s should be completed at the most recent conclave. The RD should be completed by the next conclave.

Formatted: Font: Verdana, 12 pt

Section 7.08:

Said Officers shall be obligated to attend both Conclave and Mini-Conclave.

Section 7.09:

The State Parliamentarian shall decide the constitutionality of all motions, resolutions, and proposals presented by the standing committees or from the floor of Conclave, when so requested by the State Master Councilor.

Chapter 8 Amendments

Section 8.01:

These Statutes can be amended by a simple majority vote of the delegation with the approval of the respective Jurisdictional Staff, and such amendments may be substituted any time prior to the first Business Session.

Formatted: Font: Verdana, 12 pt

Deleted: business session

Formatted: Font: Verdana, 12 pt

fdaproceedings2004.doc

Page 101 of 104

of Conclave, and need only be submitted to the delegates of the Chapters in attendance at the Conclave.

Section 8.02:

These amendments, shall upon the approval of the Jurisdictional Staff and the delegation, take effect immediately.

Deleted: ,

Formatted: Font: Verdana, 12 pt

Deleted: Board of Administration

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

PROPOSED CHARTER OF THE PAST STATE OFFICERS' ASSOCIATION, of the Order of DeMolay in Florida

The Past State Officers' Association of the Order of DeMolay in Florida is hereby established subject to the following guidelines.

Purpose

The purpose of this Association shall be solely to aid and support the Order of DeMolay in the Jurisdiction of Florida in any way (s) deemed appropriate by its membership.

Membership

The membership of this Association shall consist of all Past Elected State Officers, Past State Scribes, Past State Scribe/Treasurers of the Florida DeMolay Association and Past Illustrious Knight Commanders of the Statewide Priory who have reached the age of 21.

Meetinas

This Association shall meet at least once each year at the Annual Conclave of the Florida DeMolay Association.

Officers

This Association shall have a Chairman, elected by a majority vote of the members present at the annual meeting, who shall serve for a term of one year. The Chairman shall preside at all meetings of this Association.

By Direction of:

Richard E. Lynn

Executive Officer Jurisdiction of Florida

Active Member, International Supreme Council

Deleted:

Formatted: Font: Verdana, 14 pt, No underline, Small caps

Formatted: Font: Verdana, 14 pt,

No underline

Formatted: Font: Verdana, 12 pt

Deleted:

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Formatted: Font: Verdana, 12 pt

Deleted: it's

Formatted: Font: Verdana, 12 pt

Deleted: and

Formatted: Font: Verdana, 12 pt

Deleted:

Formatted: Font: Verdana, 12 pt

Deleted: within his term

Formatted: Font: Verdana, 12 pt

9)

William A. Marti¶

Formatted: Font: Verdana, 12 pt

Deleted: 9

PROPOSED PERFORMANCE MEASURES TO BE DEVELOPED

Florida DeMolay is in the process of reviewing the way we are organized. As with any organization, there may be opportunities to gain efficiencies and improve effectiveness. The purpose of Florida DeMolay is to help build good young men within the DeMolay Program. Our objective is to have a positive and supportive environment. Our top goal is to increase membership and participation.

How do we measure success in achieving our goals and objectives? DeMolay Awards and Honors are our performance measures. If we are earning and developing these, then our DeMolay Program is successful and growing. Top priorities for Florida DeMolay are Chapter Membership and New Chapter Development. All efforts of the members of Florida DeMolay should be directed to these priorities. The tide has turned in Florida DeMolay. For the first time in many years we are growing. We must preserve that which will help growth and lessen that which will hurt growth.



DRAFT Jurisdiction Performance Report

Category	Annual		Cumulative	
	Total	Percent	Total	Percent
Membership				
Participation				
Leadership Correspondence Courses				
Representative DeMolay Awards				
Blue Honor Keys,				
Past Master Councilor				
Meritorious Service Awards				
Advisor Honor Keys				
Chevaliers				
Cross of Honors				
(H)Legion of Honors				

Page 90: [1] Formatted	fm938sb	9/26/2004 3:56:00 PM
Font: Verdana, 14 pt, Not Italic, No underline, Small caps		
Page 90: [2] Deleted	berrysm	9/26/2004 3:56:00 PM
Personal Representative for		
Page 90: [3] Deleted	berrysm	9/26/2004 3:56:00 PM
Athletics, appointed by the Executive Officer,		