

# DeMolay International & International Supreme Council 2022 Meeting Notices Corporate Body & Board of Directors

## DeMolay International Corporate Body

Pursuant to Article V Section 6 of the Bylaws of DeMolay International, please be advised that the regular, annual meeting of the corporation will begin at 7:00 pm on Thursday, the 23<sup>rd</sup> of June, 2022, at the Rosen Plaza Hotel in Orlando, Florida. The purpose of the meeting will be to conduct regular business.

## DeMolay International Board of Directors

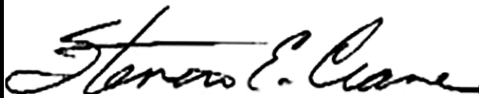
Pursuant to Article VI Section 4 of the Bylaws of DeMolay International, please be advised that the next meeting of the Board of Directors of the corporation will begin at 11:00 am on Thursday, the 23<sup>rd</sup> of June, 2022, at the Rosen Plaza Hotel in Orlando, Florida. The purpose of this meeting will be to conduct regular business.

## International Supreme Council Corporate Body

Pursuant to Section 207.6 of the Statutes of the International Supreme Council, please be advised that the regular, annual Session of the Supreme Council will begin at 7:00 pm on Thursday, the 23<sup>rd</sup> of June 2022, at the Rosen Plaza Hotel in Orlando, Florida. The purpose of the meeting will be to conduct regular business.

## International Supreme Council Board of Directors

Pursuant to Section 204.4 of the Statutes of the International Supreme Council, please be advised that the next meeting of the Board of Directors of the corporation will begin at 11:00 am on Thursday, the 23<sup>rd</sup> of June 2022 at the Rosen Plaza Hotel in Orlando, Florida. The purpose of the meeting will be to conduct regular business.



Steven E. Crane, PGM GC  
Grand Secretary, International Supreme Council  
Secretary, DeMolay International

May 23, 2022  
Date

# DeMolay Foundation, Inc.

## 2022 Meeting Notices

### Corporate Body & Board of Trustees

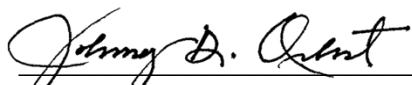


#### DeMolay Foundation, Inc. Corporate Body

Pursuant to Article V Section 2 of the Bylaws of the DeMolay Foundation, Inc. please be advised that the regular, annual meeting of the members of the Foundation will begin at 8:00am on Saturday the 25<sup>th</sup> of June 2022 at the Rosen Plaza Hotel in Orlando, Florida. The general purposes of the meeting will be to conduct the regular business of the corporation and to elect members of the Board of Trustees.

#### DeMolay Foundation, Inc. Board of Trustees

Pursuant to Article V Section 3 of the Bylaws of the DeMolay Foundation, Inc., please be advised that the meeting of the Board of Trustees of the corporation will begin at 8:00am on Friday the 22<sup>nd</sup> of June 2022, at the Rosen Plaza Hotel in Orlando, Florida. The purpose of the meeting will be to conduct regular business and to elect Officers.

  
\_\_\_\_\_  
Johnny D. Onkst  
President, DeMolay Foundation

May 23, 2022  
Date

Keeping Track				
DeMolay International:				
___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended
Board of Directors:				
___ N/A	___ Withdrawn	___ Amended	___ Defeated	___ Adopted as Amended

**DEMOLAY INTERNATIONAL  
2022 LEGISLATIVE CALL**

**2021 TABLED CALL ITEM #5**

**Purpose:** To change the initiatory degree fee with a partial limitation on usage of said fee.

**Proposed by:** Mike Rushin, Class 1 Member

**Amend:** Section 209.2(a) of the Rules and Regulations as shown:

ARTICLE 9 REVENUES

209.1 Sources. [no change]

209.2 Fees Payable.

(a) The minimum fees are:

Initiatory Degree     ~~\$35.00~~ \$40.00, of which \$5.00 must be restricted for  
implementation of membership development programs adopted by the Board of  
Directors.

[no change to the remainder of this Article]

**PROPOSED AMENDMENT  
2021 TABLED CALL ITEM #5**

**Proposed by:** Mike Rushin, Class 1 Member

**Purpose:** To amend 2021 Tabled Call Item #5 as shown:

209.1 Sources. [no change]

209.2 Fees Payable.

(a) The minimum fees are:

Initiatory Degree     ~~\$40.00~~ 50.00, of which \$5.00 must be restricted for  
implementation of membership development programs adopted by the Board of  
Directors.

[no change to the remainder of this Article]

Keeping Track					
DeMolay International:					
___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended	
Board of Directors:					
___ N/A	___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended

**DEMOLAY INTERNATIONAL  
2022 LEGISLATIVE CALL**

**CALL ITEM #1**

**Proposed by:** Skip Mason, Class 1 Member, on behalf of the Ritual & Regalia Committee

**Purpose:** to provide for approval of limited changes to the Ritual

**Amend:** the Rules and Regulations

PART II

ADMINISTRATION

ARTICLE 2

Officers

202.1 Grand Master.

(a) – (i) unchanged

(j) May, upon recommendation of the Ritual and Regalia Committee following a request from a jurisdiction outside the United States or from a recognized Supreme Council, approve modifications to the ritual of DeMolay for use only in said jurisdiction or Supreme Council, made necessary due to differences in translation, traditions or customs of the jurisdiction or Supreme Council. The Grand Master shall report his actions under this subsection immediately to the Board of Directors and in his annual report to DeMolay International at the next annual meeting.

Keeping Track					
DeMolay International:					
___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended	
Board of Directors:					
___ N/A	___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended

**DEMOLAY INTERNATIONAL  
2022 LEGISLATIVE CALL**

**CALL ITEM #2**

**Proposed by:** Peter Brusoe, Class 1 Member, on behalf of the Youth Protection Committee

**Purpose:** To remove Alumni Association membership as a class of membership in the corporation

**Amend:** Bylaws

ARTICLE IV

MEMBERS

Section 1. Classes of Members. The corporation will have eight ~~nine~~ classes of members. The designation of such classes and the qualifications and rights of the members of such classes are as follows:

Class 1 members will be named Active Members.

Class 2 members will be named Emeritus members.

Class 3 members will be named Deputy Members.

Class 4 members will be named Honorary Members.

Class 5 members will be named Advisors.

Class 6 members will be Active DeMolays.

Class 7 members will be Senior DeMolays.

~~Class 8 members will be members of the DeMolay Alumni Association.~~

Class 8 ~~9~~ members will be members of the Order of Squires.

Section 2. Qualifications.

(a) Through (d) unchanged.

~~(e) Class 8 members shall be those registered and enrolled in the DeMolay Alumni Association as required in the rules and regulations. (2000, 2001)~~

**(e) (f)** Class 8 ~~9~~ members shall be active members of the Order of Squires as defined in the rules and regulations. (2015)

Sections 3 through 11 unchanged

Section 12. Other Classes of Members. Membership in DeMolay International in classes 5, 6, 7, ~~8~~ and 8 ~~9~~ shall be set forth in the rules and regulations. (2015)

Keeping Track					
DeMolay International:					
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Board of Directors:					
___ N/A	___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended

**DEMOLAY INTERNATIONAL  
2022 LEGISLATIVE CALL**

**CALL ITEM #3**

**Proposed by:** Greg Chiles, Class 1 Member

**Purpose:** To require attendance of Executive Officers at Session

**Amend:** Bylaws

ARTICLE IV

MEMBERS

Section 5. Class 1 Members

(a) Through (e) unchanged

(f) Executive Officer. If a Class 1 member ceases to be an Executive Officer and has not attended five annual meetings since he was elected as a Class 1, ~~2, 3 or 4~~ member of DeMolay International, he shall be reclassified to his previous membership status. Time serving as a Class 1 member by virtue of a member's status as Executive Officer shall not be counted as qualifying years of service for eligibility to be reclassified from Class 3 member to Class 1 member. The attendance requirements set forth in this subsection shall apply only to those appointed Executive Officers on or after June ~~19, 2011~~ 24, 2022.

Keeping Track					
DeMolay International:					
___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended	
Board of Directors:					
___ N/A	___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended

**DEMOLAY INTERNATIONAL  
2022 LEGISLATIVE CALL**

**CALL ITEM #4**

**Proposed by:** Michael Lawson, Class 1 Member

**Purpose:** To amend qualifications for the Honorary Legion of Honor

**Amend:** Section 206.1 of the Rules and Regulations

**HONORS AND AWARDS**

**206.1 Legion of Honor**

(a) unchanged

(b) Honorary Legion of Honor. DeMolay International may confer the DeMolay Honorary Legion of Honor upon a Mason or an Advisor who is not a Senior DeMolay, who has attained the age of thirty years as of the first day of the annual meeting of the year nominated, and who has performed unusual and meritorious service ~~in~~ on behalf of the Order or who has evidenced a spirit of cooperation and appreciation for the Order. It shall not be given only for service on an Advisory Council.

[Balance of Section unchanged]

Keeping Track					
DeMolay International:					
___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended	
Board of Directors:					
___ N/A	___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended

**DEMOLAY INTERNATIONAL  
2022 LEGISLATIVE CALL**

**CALL ITEM #5**

**Proposed by:** Peter Brusoe, Class 1 Member, on behalf of the Youth Protection Committee

**Purpose:** To address fees and membership in the DeMolay Alumni Association

**Amend:** Section 210.3 Rules and Regulations

ARTICLE 10  
MISCELLANEOUS PROVISIONS

210.3 DeMolay Alumni Association. DeMolay International shall sponsor and control the DeMolay Alumni Association. This Association and its units may use the name “DeMolay”.

(a) All membership fees in the DeMolay Alumni Association shall be nonrefundable.

(b) Members of any DeMolay Alumni Association convicted of any felony offense, impeached and removed from any public office, suffered any adverse action by taken by any professional association, philanthropic organization, state or federal licensing bureau or agency or academic institution, while an employee or volunteer or dishonorably discharged from any branch of the armed forces of his country shall have his membership in any DeMolay Alumni Association immediately revoked.



Keeping Track					
DeMolay International:					
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Board of Directors:					
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**DEMOLAY INTERNATIONAL  
2022 LEGISLATIVE CALL**

**CALL ITEM #6**

**Proposed by:** Jeff Brunson, Class 1 Member

**Purpose:** To amend regulations relating to the Order of Squires

**Amend:** Section 207.7 Rules and Regulations

207.7 Manors of the Order of Squires.

(a) A Manor of the Order of Squires may be instituted with three or more members as otherwise provided in Subsection (g).

(b) A Manor may not be named for a living person.

(c) A Declaration of Intention must be made to the Executive Officer in the Jurisdiction in which the proposed Manor is located or if there be no Executive Officer, to the Grand Secretary. The Declaration of Intention, if approved by the Executive Officer, shall be forwarded to the Grand Secretary together with any required fee. An Annual Charter will then be issued by the Grand Secretary upon payment of fees as prescribed in these rules and regulations.

(d) A Manor shall adopt the uniform bylaws as prescribed in the appendix to these rules and regulations.

(e) A Manor must be sponsored by an Advisory Council of a DeMolay Chapter or by the Executive Officer of a Jurisdiction and administered by an Advisory Council as provided for in this section. At least two registered DeMolay Advisors must be present at all Manor events.

(f) A Manor will be overseen by a Manor Council which shall include at least the following:

1. a Chairman appointed by the sponsoring Chapter Advisory Council or the Executive Officer,
2. a Manor Advisor to coordinate and facilitate the Order of Squires program,
3. a Squire Mentor who shall be a non-voting member of the Advisory Council and an active member of the Order of DeMolay to mentor the Squire Members.

(g) Application for membership in the Order of Squires shall be received only from a young man who has passed his 9<sup>th</sup> birthday, and who has not reached his 12<sup>th</sup> birthday and who has paid the membership fee. The Executive Officer may permit membership to continue past his 12<sup>th</sup> birthday if a member is installed Master Squire prior to his 12<sup>th</sup> birthday and does not become a Class 6/Active DeMolay Member during his term of office. Members initiated in a

Manor prior to the adoption of this section of the rules and regulations may continue membership until their 12<sup>th</sup> birthday provided they are current in any required fees.

(h)-(i) no change.

(j) The Squire Induction Ceremony must be conferred at least once during the term of each Master Squire.

(k) – (l) no change.

(m) A Manor may be attended by members of DeMolay International and other individuals as approved by the Executive Officer.

Keeping Track					
DeMolay International:					
___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended	
Board of Directors:					
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**DEMOLAY INTERNATIONAL  
2022 LEGISLATIVE CALL**

**CALL ITEM #7**

**Proposed by:** Peter Brusoe, Class 1 Member

**Purpose:** To amend regulations relating to serving as an elected officer in more than one Chapter at the same time.

**Amend:** Sections 315.12(b) and adds Section 317.2(b) as follows:

ARTICLE 15

MEMBERSHIP

315.12 Eligibility.

(a) No Change.

(b) A member may not ~~hold an elected office~~ serve as Master Councilor in more than one Chapter at the same time.

[No change to remainder of section]

ARTICLE 17

OFFICERS

317.2 Selection by Election.

(a) No Change.

(b) A member may not serve as Master Councilor in more than one Chapter at the same time.

Keeping Track					
DeMolay International:					
___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended	
Board of Directors:					
___ N/A	___ Withdrawn	___ Amended	___ Defeated	___ Adopted	___ Adopted as Amended

**DEMOLAY INTERNATIONAL  
2022 LEGISLATIVE CALL**

**CALL ITEM #8**

**Proposed by:** Peter Brusoe, Class 1 Member

**Purpose:** To amend regulations relating to Special Meetings.

**Amend:** Rules and Regulations Section 318 as follows:

ARTICLE 18

MEETINGS

318.2 Special Meetings. Special meetings of a Chapter may be called by the Master Councilor, with the approval of the Advisory Council. ~~but no business may be transacted other than conferring of degrees, unless specified in a notice mailed to each member at least five days before the meeting.~~ Notice must be provided to each member and advisor of the date, time and purpose of the special meeting. Such notice may be in writing, by telephone or by other electronic means sufficient to reach each member and advisor prior to the meeting.

318.3 through 318.5. No Change.

318.6 Request for Special Meeting. The Master Councilor shall, upon the written request of ~~fifteen~~ three members, call a special meeting in accordance with Section 318.2. The request shall state the purpose of the meeting.