

Saccarappa Lodge #86

Stated Meeting

***Lodge was opened in the Master Mason Degree
at 730pm by WB Michael Henderson.***

June 2, 2008

Roll Call

Master	WB Michael Henderson
Marshall	Brother Delbert Campbell-Absent
Marshall	RW Frank Dixon
Chaplin	WB Carl Coleman
Treasurer	WB Carl Taylor-Absent
Secretary	Brother Michael Taylor
Tyler	Brother Soren Christensen
Senior Warden	Brother William Murphy
Junior Warden	Brother Jon Marston
Senior Deacon	Vacant
Senior Deacon	WB Bruce Henderson
Junior Deacon	Vacant
Junior Deacon	WB Walter Haycock
Junior Steward	Vacant
Senior Steward	Brother Skip Hoyt

4 members on the sidelines

Master's Remarks-WB Michael Henderson welcomed everyone to lodge and then recognized the Past masters, 25yr Members, and 50yr Members of Saccarappa Lodge.

Sickness and Distress:

None

Secretary's Report:

Minutes for the 05/05/2008 stated meeting and 05/19/2008 EA Degree were read. The minutes were seconded and approved as read.

Proposition for Membership:

XXXXX's application for the degree work was approved by the brethren and sent to committee for further review.

Communications:

**Need volunteers for the chips table for the Westbrook Together Days on Friday June 6th and June 7th.
Ladies' Night is June 19th.**

Treasurer's Report-None

Old Business:

The building committee approved the rental of a dumpster.

New Business:

Brother Skip Hoyt was presented his father's 32 Degree ring.

Motion was made to make the Lodge hall available to the Eastern Star for a benefit supper. Motion was seconded and approved. The motion was also approved by the building committee.

Brother William Murphy made a motion to donate money to the fallen officer from Portland who resides in Westbrook. Discussion was brought forward from RW Frank Dixon who brought up the true need of the

charity fund and what would happen if we made the donation to the fund. RW Frank Dixon's comments were that it might set a precedent for future contributions.

WB Bruce Henderson commented to see what the need is of the family. Discussions were brought forward on the two funds that needed money. One is the educational fund for the children and the other was for the funeral fund.

RW Frank Dixon offered to send \$25.00 to the fund. Brother William Murphy withdrawn his motion and asked the secretary to contact the credit union for the police department to see how much is needed for the funeral and educational fund.

Brother William Murphy asked for a balance of the lodge accounts held at the credit union so the brethren will know how much is in the charity fund.

Motion was made for the lodge to go dark from July to September. The motion was seconded and approved.

No other business was brought before the lodge.

Lodge was closed in peace and harmony at 8:30pm

Fraternally Yours,

**Brother Michael Taylor
Secretary
Saccarappa Lodge #86**