

GRAND ASSEMBLY  
COMPANIONS OF THE STONE

MINUTES OF THE DAY C MEETING  
MAY 7, 1995

The meeting convened at 7:15 PM.

The ritual opened at 8:10 PM. Jerome was installed as President for the 1995-1996 year.

The business meeting opened at 9:20 PM, Jerome presiding. Thomas, Olivia, and Ethan were in attendance.

The following reports were read:

Grand Assembly Secretary's report. The Grand Assembly had an income of \$222.42 and expenses of \$149 during the 1994-1995 fiscal period. These figures include donations of goods and materials. Thomas moved and Ethan seconded that we accept the report. Carried unanimously.

Grand Assembly Executive Committee report. The committee spent \$65 on post office box fees, advertising, and space rental during the 1994-1995 fiscal period. These activities were approved by acclamation.

Emerald Lodge #3 Secretary's report. Lodge membership increased by one Initiate. Lodge income was \$1002.69 and expenditures were \$728.05 during the 1994-1995 fiscal period. These figures include donations of goods and materials. The lodge has instituted regularly scheduled lectures, ritual meetings, and social events.

Under Old Business, the Assembly unanimously approved to continue the present method of funding the activities of the Council, ie the Council to have discretionary access to Grand Assembly funds, subject to the approval of the Executive Committee, for the purpose of producing teaching materials and other necessary items.

Under New Business, Ethan suggested that more publicity would be beneficial to the Order. He suggested that he place us on the Golden Dawn internet FAQ sheet run by Steve Cranmer. The Assembly agreed unanimously with this proposal. Jerome, as Speaker for the Council, proposed holding a teaching hour before Emerald Lodge #3's monthly ritual meeting. The Assembly unanimously approved this suggestion.

The meeting closed at 9:40 PM.

Respectfully submitted.

Companion Olivia  
Assistant to the Secretary of the Grand Assembly

**Grand Assembly  
Companions of the Stone**

Minutes of the Day C Meeting  
May 10, 1996

The Day C Meeting convened at 7:15 PM. All members of the Grand Assembly were present.

The Day C Ritual began at 7:45 PM, and concluded at 8:35 PM. During the ritual, Jerome was reinstated as President of the Grand Assembly for the year following.

The business meeting convened at 8:42 PM, Companion Jerome presiding. Companion Olivia served as recording secretary. The following reports were read: Grand Assembly Secretary's annual report, Executive Committee of the Grand Assembly's annual report, and Emerald Lodge #3's annual report. (See file copies.) Companion Thomas moved, Companion Ethan seconded that the Assembly accept these reports as read. This acceptance also validates the actions described in the reports. The motion carried unanimously.

Under old business, the question of Costco membership was raised again. No action had been taken to acquire a membership for the order, the members having shown too little interest to make said acquisition feasible. Emerald Lodge #3 requested the Grand Assembly to repeal the proposed membership due to this lack of interest. Thomas moved and Ethan seconded that the Grand Assembly accept Emerald Lodge #3's request. The motion carried unanimously.

Under new business, Jerome proposed the formation of a working group to meditate upon the symbols of Oddfellowship, and do other IOOF-related work as appropriate. This group would be open to all Adepts who are members in good standing of the IOOF and have taken the degree(s) the symbols of which are being meditated upon during the different phases of the group's work. Thomas moved and Ethan seconded that the Grand Assembly approve of the proposed IOOF working group. The motion carried unanimously. Business being concluded, the business meeting adjourned at 9:03 PM.

Respectfully submitted.

Companion Olivia  
assistant to the Secretary of the Grand Assembly  
Day C, 1996