

Emergent Resolution 2012-1

To correct a vote by Grand Lodge in 1994 pursuant to Carryover Resolution 93-8

To The Most Worshipful Grand Lodge of Free and Accepted Masons of Alaska

STATEMENT OF PURPOSE: To correct Carryover Resolution 93-8 as amended during the 1994 Grand Lodge Session that eliminated paragraphs 2 and 3 of Section 3.06 Constitution GRAND TREASURER, DUTIES of the Alaska Masonic Code.

WHEREAS: Resolution 93-8 created Section 3.06 Constitution GRAND TREASURER, DUTIES, as indicated in the Alaska Masonic Code presently and was voted on during the 12th Annual Communication in 1993, and

WHEREAS: Resolution 93-8 did not receive the required vote in 1993 but did receive enough vote and became a carryover resolution for the 1994 Grand Lodge, and

WHEREAS: Carryover Resolution 93-8 was brought before the Grand Lodge body for vote in 1994 and was amended twice eliminating items 2 and 3 of Section 3.06, and

WHEREAS: The Grand Lodge body, voted to eliminate items 2 and 3 of Section 3.06 Constitution, GRAND TREASURER, DUTIES, and

WHEREAS: The Grand Lodge body then voted on the amended Carryover Resolution that eliminated items 2 and 3 and that was passed, and

WHEREAS: For some unknown reason Section 3.06 Constitution, GRAND TREASURER, DUTIES, was entered into the Alaska Masonic Code as if nothing was amended, and

WHEREAS: This error was not discovered until the 1994 Proceedings were being typed in 2011.

NOW, THEREFORE, BE IT RESOLVED, that Section 3.06 Constitution GRAND TREASURER, DUTIES of the Alaska Masonic Code which is supposed to read as amended in 1994 as:

Section 3.06 Constitution

GRAND TREASURER, DUTIES. The duties of the Grand Treasurer are to:

1. Receive and keep a proper account of all monies of the Grand Lodge, with the date of their receipt, and pay the same over promptly to the depository or depositories selected by the Committee on Finance and the Grand Master, taking proper receipt therefore; and further, to report annually to the Grand Lodge and submit financial statements of various Grand Lodge funds, along with operating statements of the said accounts, both of which are to comply with generally accepted principles and procedures. **(Section adopted 1994)**

Be amended to read:

Section 3.06 Constitution

GRAND TREASURER, DUTIES. The duties of the Grand Treasurer are to:

1. Receive and keep a proper account of all monies of the Grand Lodge, with the date of their receipt, and pay the same over promptly to the depository or depositories selected by the Committee on Finance and the Grand Master, taking proper receipt therefore; and further, to report annually to the Grand Lodge and submit financial statements of various Grand Lodge funds, along with operating statements of the said accounts, both of which are to comply with generally accepted principles and procedures.
2. Attend, with the necessary financial books, papers, return correspondence, and other similar documents, all communications of the Grand Lodge.
3. To receive from the Grand Secretary all monies paid into the Grand Lodge; to keep a just and regular account thereof; to pay them out by order of the Grand Master and the Committee on Finance with consent of the Grand Lodge.
(Section adopted 1994)

Respectfully Submitted

MW Ronald L. Ackerman Grand Master

Report of the Jurisprudence Committee: This resolution is in proper form for consideration by Grand Lodge. This committee does not offer an opinion as to whether it should or should not be adopted. This resolution requires a 90% majority to pass.