

Stated	Whidby Island	15	F. & A.M.
Coupeville, WA	17 August	2021	6020
1st		7:30	P
w	Nestor Cagingin	w	Lynn Bailey
	Kelly Gustafson		
	Nelson De Vega	w	Richard Johnson
w	Dale Thayer	w	Jim Gaskill
w	Arturo Quizmundo		
vw	Marion Windell		Giovanni Ribay
	Bro Ramil Arinaza		

The WM extended a warm Whidbey Island welcome to all Brothers present this evening. Thanked the Brethren for attending tonight's meeting. Members and visitors are as per Tyler's log. Thanked all the Pro-Temps. Commended Bro Nelson De Vega on again taking charge on the last two FC conferrals, thanked all the Brethren who attended, and thanked the conferring team. The Worshipful Master added the we wanted to confer as much as we can before any changes in our situation.

Masonic Education: Sharing Masonic experiences. Lesson learned from visits: Fidalgo Lodge No. 77 EA Conferral, Camanio Lodge No. 19 on 2 EA Conferrals, Stated Meeting of Alpha Lodge # 212 in Marysville, WA, and Outdoor 3rd Degree, Granite Falls, Langley Lodge No. 212 FC Degree. The heartbeat of the Lodge is attendance as per Worshipful Master.

First Time Visitors: Rolli Carpena, Tom Mendoza, Ralph Landon, Rogelio Delos Reyes, Bernard Fanancial, Alfredo Morales, Ray Landon, Chris Daquep, Antonio Alipio; all from Ranier Lodge No. 189

Visiting Junior Wardens: MWB Santy Lascano, JW Ranier Lodge No. 189

Visiting Senior Wardens: Bro Francis Vidal, Alpha Lodge No. 212

Visiting Worshipful Masters: None

Visiting Grand Lodge Team: MWB Santy Lascano, PM of MWGL of Washington and WB Dale Thayer, Children's Program, escorted to the altar and the East, presented, introduced, and given the public Grand Honors of Freemasonry.

20 July 2021 Stated Meeting Minutes was read for information only. Approved written Minutes posted in our Bulletin and website and emailed to all brethren.

Presentations: None

Communications: E-mail from GL Directive from the Grand Master, Candidates prior to March 2020 has an extension until 31 Jan 2022 to receive their EA Degree, E-mail from GL, Passing of MWB John "Bud" Gilbert, E-mail from Sis Lynda Eccles, update to Bro David Eccles condition, Card from RWB Clinton Brown, E-mail from GL, Letter of Good Standing for Bro George K. Halgrims

Committee Report: Bikes for Books – WB Nestor Cagingin: nothing to report; Scholarship: WB Douglas Jerome – Nothing to report; Lodge Website: WB Jim Gaskill – Website is up to date; Investigation Committee: Affiliation Investigation for Bro Luis E. Ferrer (2 out of 3 granted) and for Bro George K. Halgrims (Letter of Good Standing had been received and petition fee paid); Proficiency – Bro Ian Patubo and Bro Joel Esteban had been deemed proficient on Second Degree;

Conferral – Trestle Board had been prepared, 17 Sep 2021 @ 1800, Master Mason Trestle board is in the works.

Petition: Petition for Plural Membership, Bro George K. Halgrims, Letter of Good Standing was received from Old West No. 813, F&AM of CA via Most Worshipful Grand Lodge of Washington. Investigation Team: 1) WB Doug Jerome, WB Dale Thayer, VWB Marion Windell

Balloting: Bro Luie E. Ferrer, balloted and granted membership to Whidby Island Lodge No. 15 by the Brethren

Resolutions: None

Bills: August 2021 Bills in the amount of \$ 658.98 was read and ordered paid.

Treasurer's Report: Earnings/Expenses for August 2021 were read.

Old Business: Memo have to be drafted for the bank and Dodge & Cox for VWB Marion Windell as Assistant Secretary; Dues notices will be sent via snail mail to all the Brethren who are in arrears for dues.

New Business: VWB Marion Windell talked about Secretaries and Treasurers uses personal computers for record keeping. Information cannot be recovered if the family member of the Brother denies access on his death. One Lodge had the Secretary and Treasurer died and the family denied access to the computer. The Lodge information then was lost and cannot be recovered. The motion to purchase 3 new computer machines for the Lodge's record keeping was tabled until the cost is determined; WB Doug Jerome motioned to purchase new officer's apron. Tabled until the cost is determined

Masonic Birthdays for August: Bro William A. White – 68, Bro Glenn M. Whitehead – 53, Bro Hugh E. Myers – 48, Bro Jacob Cohen – 47, Bro Donald L Dubois – 47, Bro Darrell D. Brown – 43, Bro Charles E. Davis - 33, WB Philip L Bleyhl – 33, WB Chris W. Nagel – 28, Bro Richard M. Janoe – 19, Bro David L. Sherman – 15, WB Bruce R. Freeman – 10

Sickness and Distress: Bro Dave Eccles for his speedy recovery; Bro Joel Esteban for his speedy recovery

Announcements:

- WM Nestor Cagingin: August Stated Meeting (will be our last relaxed summer/business casual attire). September Stated Meeting will be back to normal Mason attire (Coat-and-Tie). If you have Barong, you are welcome to wear Barong Tagalog.
- Bro Nelson: Lodge Of Instruction is next Thursday after the Lodge Officers Association Meeting
- Bro Francis Vidal: Master Mason Degree @ 1800, 19 August 2021, Alpha Lodge No. 212
- MWB Santy Lascano, expresses his appreciation and brought him back good memories with some of the Brethren of this Lodge. Thanks the Lodge for the hospitality.

Reading of the Minutes: Bro Secretary read August 2021 Minutes for information only and approved as written.

No further business appearing at this Stated Communication and after reading and approval of these minutes closed the Lodge by WM Nestor Cagingin on due form at **2050 (8:50PM)** O'clock with peace and harmony is prevailing.

Nestor J. Cagingin
Worshipful Master

Arturo R. Quizmundo, Jr.
Secretary