

September 14, 2019

- Attendance and Reports
 - 1st Vice
 -
 - 2nd Vice Admin
 - Supposed to be doing Lodge Performance Measurement program, will begin work on that
 - 2nd Vice Program
 - The bounce house went over well
 - Ceremonies had room for improvement
 - Ceremonies
 - Ceremonies had issues with people unable to come and that had to move people and that hurt the quality of the ceremonies
 - Secretary
 - Wrote notes for lodge rules committee
 - Wrote these notes you are reading
 - Communications
 - Ship 16 Patch
 - New promotional items: Pens!
 - Treasurer
 - Needs budgets for committees to build a lodge budget
 - Conclave
 - Starting subcommittees, send them to the chair if you want to help!
 - Service
 - Did lots of work this weekend
 - Kitchen
 - Working with communications to build a food survey for service weekends
 - Trading Post
 - Sweatshirts, beanies, challenge coins, and more!
 - Spirit
 - Theme for summer service weekend went well
 - All games except donuts were a success
 - Poor organization for the theme due to short notice but it went surprisingly well
 - Fall Fellowship stuff
 - Elangomat
 - 19 Candidates
 - Focused service on Kiwanis
 - Piankitank
 - Considering making a chapter patch
 - Notaway
 - 1 Candidate

- Nansemond
 - No candidates but a few brotherhood
- Kekoughtan
 - Nothing to report
- Wicomico
 - Nothing to report
- Old Business
 - Lodge rules committee
 - A team went through the lodge rules and has a list of things to revise in the bylaws.
 - This revised set of rules will need to go through the LEC and then the general meeting.
 - Ship 16 Patch
 - Semi finalized patch designed for approval by the Ship
 - Survey received 24 votes, only one did not want the patch to be created
 - This is not a fundraiser patch and thus is not for profit
 - Motion to the floor to approve this patch that is not a fundraiser patch but a recognition patch to be sold.
 - Approved
 - Motion to end the discussion.
 - Approved
- New Business
 - Fall Fellowship
 - Will be in communication to secure fields at Endview Plantation for Fall Fellowship
 - Needs to be determined whether the Kitchen committee will need to cook lunch or if another source will be provided
 - 1st vice has presented a plan for the events and food
 - Trading post will hopefully be bringing a table and setting up shop
 - Card for the young man who had a seizure during summer service weekend
 - Sweatshirts
 - Motion to approve pre-order of sweatshirts as shown by the trading post chair
 - Approved
 - Trading post stuff
 - Motion to approve the beanies, coffee mugs, challenge coins, fisherman's caps, and socks.
 - Approved
 - Patch for Vigil Weekend
 - Motion to approve the patch Doc Green presented
 - Approved