



## Grand Guardian Council

45 Day Meeting

July 14, 2018

Rapid City, SD

10:30 am Mountain Time – Board Meeting

12:00 pm – Lunch

12:30 pm – Call to Order and Establish Quorum

- ◆ Opening Prayer
- ◆ Approval of Agenda
- ◆ Introductions
- ◆ Minutes of Previous Meeting
  - ◆ GGC Meeting – June 8, 2018
  - ◆ Trustees Meeting — June 9, 2018
- ◆ Communications
- ◆ Reports
  - ◆ Bethel Reports
  - ◆ Grand Reports
    - ◆ Grand Secretary
    - ◆ Grand Treasurer
    - ◆ Grand Inner Guard

- ◆ Grand Outer Guard Report
- ◆ Session Registration
- ◆ Session Chair
- ◆ Housing Chair
- ◆ Ritual Competitions
- ◆ Miss Job Pageant
- ◆ Spirit Ambassadors
- ◆ Lily of the Valley, Royal Purple, and Amethyst Award
- ◆ Necrology
- ◆ Grand Lodge
- ◆ CAV Training -- June 30
  - ◆ Upcoming Dates
- ◆ Unfinished Business
  - ◆ Grand Secretary's Laptop
  - ◆ Membership Challenge
  - ◆ Promotion Challenge
- ◆ New Business
  - ◆ Supreme Amendments
  - ◆ Media Releases
  - ◆ Bash & Jobie U – November 17th – Pierre
  - ◆ Supreme Visit — February 17, 2019 — Rapid City
- ◆ Rain & Sunshine
- ◆ Closing Prayer