



*Job's Daughter International*  
*South Dakota Grand Guardian Council*

45 Day Meeting  
Saturday, July 20, 2019  
Masonic Temple, Chamberlain, SD

10 am – Board Meeting (Mona Kotas is determining if one is needed.)

Noon – Working Lunch – Exit Strategy Committee and any other committees that would like to get together.

1 pm CST – Call to order and Establish Quorum

Opening Prayer

Approval of Agenda

Introductions

Minutes of the Previous Meeting(s)

Communications

Reports

Bethel Reports

Grand Lodge

SD DeMolay Conclave

Unfinished Business

2018 GGC, Committee and Grand Final Reports

Exit Strategy Committee Report

Marketing Strategy Report

Other items?

New Business

Installation of Grand Treasurer and Grand Senior Custodian

Supreme 2019 – Overland Park, KS

Supreme Legislative Amendments

Amendments 7,8, 24 & 25 have been withdrawn by the makers

Jobie U – Saturday, October 26<sup>th</sup>, Masonic Center, Sioux Falls, SD

CAV Classes – added one on Saturday, August 24<sup>th</sup>, Masonic Center, Sioux Falls, SD  
Other dates available  
Other items?

Sunshine and Rain

Announcements

Closing Prayer

Special Dispensations – Below is the information as to when you need to request a special dispensation from the Grand Guardian. Please make sure that you request it early enough so that it can arrive by the time you need it.

2016

Standard Operating Procedures - Bethel SOP-Bethel-18 1

SOP-BETHEL-18  
SPECIAL PRIVILEGES

1. Definition

(a) A special dispensation may be granted to a Bethel by the Supreme Guardian for Bethels under Supreme, or the Grand Guardian to permit a deviation from or a temporary suspension of a portion of the Bethel's Bylaws. Approval of this request results in the issuance of a special dispensation.

2. Request and Filing - (See B-GGC Art. XVII Sec. 1.22)

- (a) A special dispensation shall be requested by a majority vote at a Bethel meeting, except in case of an emergency, in which case the Bethel Guardian shall consult with the elective officers of the Bethel and Executive Members of the BGC.
- (b) Requests from Bethels under Supreme shall be submitted on Form 200 and sent to their Supreme Deputy.
- (c) Special dispensations granted shall be attached to the minutes of the Bethel meeting affected by the privilege.

3. Special Privileges with Fee - (See B-GGC Art. XVII Sec. 1.22)

A fee of two dollars (\$2.00) shall accompany the request for a special dispensation to:

- (a) dispense with regular meetings for a vacation period, or the extension of such vacation period, when no vacation period is provided for in the Bethel's Bylaws.
- (b) elect officers at a time other than provided in the Bethel's Bylaws.
- (c) install officers at a time other than provided in the Bethel's Bylaws.
- (d) dispense with regular meetings.
- (e) hold special meetings.
- (f) change meeting place.
- (g) change hour of meeting.
- (h) change date of meeting.

4. Special Privileges without Fee - (See B-GGC Art. XVII Sec. 1.22)

No fee shall be charged for a special dispensation to:

- (a) hold a special election to fill a vacancy in an elective Bethel office and to install officers so elected.
- (b) exemplify the ritualistic ceremony for Masonic or appendant orders.
- (c) hold meeting for official visits of the Supreme or Grand Guardian.
- (d) change date or hour of meeting when the meeting:
  - (1) falls on a legal holiday
  - (2) falls during the week of the Annual Session of the SGC or GGC
  - (3) place is required for other purposes.

5. A Special Dispensation is not required to:

- (a) Install an officer in an appointed office to fill a vacancy.
- (b) Install a Bethel Choir member.
- (c) Install members of a BGC at a Bethel meeting.