

**Grand Assembly  
Companions of the Stone**

Minutes of the Day C Meeting  
May 3, 1997

The Day C Meeting convened at 7:05 PM. All members of the Grand Assembly were present.

The Day C Ritual was performed. Jerome was reinstalled as President of the Grand Assembly for the year following.

The business meeting convened at 8:23 PM, Companion Jerome presiding. Companion Olivia served as recording secretary. The following reports were read: Grand Assembly Secretary's annual report, Executive Committee of the Grand Assembly's annual report, and Emerald Lodge #3's annual report. (See file copies.) The Executive Committee report and the Emerald Lodge report were accepted as read. The Secretary's report was accepted after the year date on the printed version was corrected. This acceptance also validates the actions described in the reports.

There was no old business.

Under new business, a Bylaws revision re: check-signing powers for both Grand Assembly officers and subordinate lodge officers was proposed and read. (See file copy.) This revision extends check-signing powers, previously specific to secretaries and presiding officers, to a wider range of elected officers. Checks will still require two authorized signatures, and check-signers are still liable to their lodge and/or the Order for their disbursements. It was moved and seconded to accept this revision. Passed unanimously.

As a result of the passage of the Bylaws revision, Olivia moved that Companions Ethan and Wolfred be elected as subordinates to the Secretary of the Grand Assembly for the purpose of signing checks. Thomas seconded the motion. It passed unanimously.

Business being concluded, the business meeting adjourned at 8:45 PM.

Respectfully submitted.

Companion Olivia  
assistant to the Secretary of the Grand Assembly  
Day C, 1996