Tindeuchen Lodge 522

Lodge Executive Committee Meeting

Date: August 16, 2020

Location: Virtual Meeting Platform

AGENDA

1. **Call to Order Lodge Chief**
	1. Pledge
	2. Obligation
2. **Roll Call Lodge Secretary**
3. **Introductions**
4. **Officer Reports**
	1. Chief’s Report **Chief**
		1. *Lodge Chief Jacob R. and Lodge Secretary John H. attended the Ordeal of Tarhe Lodge, where they gained insight into multiple innovations that can be used during our upcoming Ordeal.*
	2. Internal’s Report **Internal**
		1. No report
	3. External’s Report **External**
		1. No report
	4. Treasurer's Report **Treasurer**
		1. Creation of August Ordeal Menu
		2. Creation of pins for the trading post
			1. Plans to further discuss this with Lodge Staff Adviser Alan Lepard.
	5. Secretary’s Report **Secretary**
		1. May Meeting Minutes
			1. Lodge Ceremonies Chair Xavier S. motions to accept the Minutes
			2. Seconded by External Vice Chief Jordan B.
			3. Motion passes with zero opposed.
5. **Event/Committee Reports**
	1. Newsletter **Newsletter Chair**
		1. Creation of a digital newsletter draft
			1. Approved to send out once final changes are made.
	2. Ceremonies **Ceremonies Chair**
		1. New callout script has been used.
		2. Two callout ceremonies have been completed in person, with two more scheduled.
		3. A virtual callout has been created.
		4. Official approval for the usage of regalia is in the process of being finalized.
		5. Ceremony teams for the August Ordeal are almost complete
			1. The part of Meteu for Brotherhood is still needed.
	3. Elections **Secretary**
		1. To date, nine virtual elections have been completed.
		2. Five virtual callouts have been completed.
		3. Majority of units in council have not had an election.
			1. Select lodge members will directly call key unit adults to determine if they will be holding an election this year.
	4. Other Committee Reports **Committee Chair**
		1. No other reports.
6. **Unfinished Business**
	1. Bylaws  **Secretary**
		1. Final edits to the proposed changes to the bylaws were discussed and made.
		2. Lodge Secretary John H. motions to hold a vote to approve the bylaws as modified during this meeting.
			1. Lodge Treasurer Evan D. seconds the motion.
			2. The motion carries, with zero opposed.
		3. After a vote, bylaws are approved.
			1. 9 for- 1 against- 2 abstain
	2. August Ordeal-**August 28-30, Miakonda** **Ordeal Master**
		1. Ordeal menu shall be re-evaluated
		2. Ordeal Master Royce H. shall purchase food for the event.
		3. Saturday night activities and overnight shall be optional.
			1. Determined at check-in.
	3. Post Ordeal Fellowship **External**
		1. No fellowship will be associated with this ordeal.
7. **New Business**
	1. Section Events Update **Chief**
		1. The Lodge Officer Summit is in the process of being planned.
		2. A digital CoC is being planned.
	2. Brotherhood Conversions **Brotherhood Chair**
		1. A digital Brotherhood Conversion Course has been created.
			1. This has been approved to be sent out to those Arrowmen who are eligible to go through the course.
		2. A Brotherhood Conversion Ceremony will be held during the August Ordeal.
			1. Exact timing for this will be determined by the Ordeal Masters.
	3. September Event **Chief**
		1. This will be a day event on September 26th.
		2. The lodge will provide service to an event at Camp Miakonda.
		3. More information will be sent out to the lodge soon.
	4. Lodge Halloween Party **Chief**
		1. The Halloween Party is still planned to occur in October.
		2. Planning is still in the early stages, so the event chair, once appointed, will need to reach out to the planning committee for more information.
	5. November Event **Chief**
		1. Day event on November 15.
		2. This will be the Lodge Leadership Development
		3. This will also play host to Lodge Elections.
	6. Elangomat Incentive Program **Elangomat Chair**
		1. Tabled for future discussion.
8. **Open Forum**
9. **Closing Lodge Chief**
	1. Lodge Secretary John H. motions to adjourn meeting.
	2. Seconded by External Vice Chief Jordan B.
	3. Motion carries with zero opposed.