



Grand Commandery Meeting

Date | time 12/8/2018 10:00 AM | *Location* Home Commandery

Meeting called by	SK Doug Pamp	Attendees SK Pamp, SK Dimatteo, SK Rybarczyk, SK Anderson, SK Gardiner, SK Dumonceaux, SK Kyle, SK Seitz, SK Hendrickson, SK MacKenzie, SK Morse, SK McCormick II, SK Moss, SK Remme, SK Haberman, SK Bjerke, SK Hilgert Please read Grand Officer's Guide (GC Website), District Locations Please bring GC VTO
Type of meeting	Monthly GC Meeting	
Facilitator	SK Pamp	
Note taker	SK Hendrickson	
Timekeeper	SK Dimatteo	

Agenda Items

NOTE: Due to the abbreviated meeting schedule, certain standard topics will be waved until next meeting

Topic	Presenter	Time allotted
✓ Prayer, Pledge	SK Kyle	:05
✓ Check In	SK Pamp	:10
✓ Rock Updates	All	:05
✓ Committee / District Updates – HLP	SK Anderson, SK	:15
✓ Past Grand Commander's Address	TBD	:15
✓ Education	SK Erfourth	:05
✓ Events	All	:10
✓ Issues	All	:30
✓ Review to Do, Assignments	SK Hendrickson	:10
✓ Closing Prayer	SK Kyle	:05
□		

Other Information

Observers –

Resources - None

Special notes - None

Rocks [Special notes]

Communicate the Strategic Plan to the Grand Commandery during the 2018 Session	Done	SK Pamp
Roll out Strategic Plan to remaining Grand Commandery Officers not present at the planning meeting	Done	SK Dimatteo
Draft Laws, Rules, Regulations to Grand Officers to Review	Red	SK Helcl / SK Hill
Visit Schedule Published and Communicated for Commandery Visits	Green	SK Pamp
Draft of magazine publication including first edition	Green	SK Hendrickson
Contact list built and rolled out to all Commanderies	Green	SK Dimatteo
Two articles written and published for the KT Magazine introducing our Core Values and Focus	Green	SK Pamp

Update	Committee	Chariman
January	KT Educational Foundation	Dimatteo
January	KT Eye Foundation	Dimatteo
October	Supplement	Hendrickson
October	HLP	Anderson
All	Districts	Dimatteo (Please inform me of all visits)
September	Finance	Dimatteo
September	Investments	Dimatteo
March	Jurisprudence	Hill
February	Patriotic and Civic	Gardiner
February	Honor Guard	Helcl
May	Triennial	Hendrickson
April	Youth Organizations	Anderson
May	Benevolence	Rybarczyk
Feb/April	Annual Conclave	Pamp

Status	Identified	Issue	Notes
Carry	Luchsinger	Belt Buckles as a fund raiser	
Carry	Pamp	Grand Honor Guard	
Carry	Pamp	Request to Charter a new Commandery	
	Hendrickson	Christmas Observances	
	Dimatteo	Committee Reports	