

**Account of Resolutions
2016 Grand Chapter Session**

By Committee on Jurisprudence of the Grand Chapter of North Carolina

In accordance with the Rules of Order set forth in Article X of the Grand Chapter Bylaws, Resolutions were read beginning at 2:00 P.M. on June 14, 2016. The following is an account of action taken by the Grand Chapter on each Resolution:

RESOLUTION 1: Withdrawn. Resolution 1 addressed deleting the \$1.00 fee for Dispensations in Grand Chapter Bylaws, Article III, Section 21. This resolution was withdrawn by its sponsor.

RESOLUTION 2: Adopted. Resolution 2 addressed Grand Chapter Bylaws, Article V, Section 54 setting forth the requirement for the Grand Secretary to annually execute a bond in a security company, and Grand Chapter Bylaws, Article V, Section 60, setting forth the requirement for the Grand Treasurer to annually execute a bond in a security company. That the following additional language be added to Grand Chapter Bylaws, Article V, Sections 54 and 60, respectively:

“The requirement for the bond may be achieved by means of comparable coverage in the Property and Casualty Insurance Policy of the Grand Chapter of North Carolina--such policy and coverage to be closely monitored by the Grand Chapter Finance Committee.”

RESOLUTION 3: Withdrawn. Resolution 3 addressed deleting Group C of the Registration Committee in the Grand Chapter Bylaws, Article VII, Section 88. This resolution was withdrawn by its sponsor.

RESOLUTION 4: Withdrawn. Resolution 4 addressed deleting the forty cents (\$.40) of the Per Capita Tax paid to Camp Rainbow in Grand Chapter Bylaws, Article VI, Section 69. This resolution was withdrawn by its sponsor.

RESOLUTION 5: Adopted. Resolution 5 addressed Grand Chapter Bylaws, Article VII, Section 104(a), NC OES Web Site, stating it would be a conflict of interest for the Web Master to be a member of this Committee. This resolution amended Section 104(a) by adding the words, “and shall not be a member of this Committee.” As amended, Grand Chapter Bylaws, Article VII, Section 104(a) would then read as follows:

“Section 104(a), NC OES Web Site Committee shall consist of five members, one of whom shall be appointed annually for a five year term. The Web Master shall be appointed by this Committee and shall not be a member of this Committee.”

RESOLUTION 6: Adopted. Resolution 6 addressed Grand Chapter Bylaws, Article VII, Section 104(b), NC OES Web Site, by adding the following sentence: “Invitations to the Official Visits and Grand Officer Exemplifications are exempted from the approval of the Clearing Committee prior to publishing on the Web Site.” As amended, Grand Chapter Bylaws, Article VII, Section 104(b) would then read:

“All information published on the Web Site shall be subject to the same Clearing Committee approval as that sent through the bulk mail. Invitations to the Official Visits and Grand Officer Exemplifications are exempted from the approval of the Clearing Committee prior to publishing on the Web Site.”

ADDED RESOLUTION: Amend Constitution, Article II, Section 1. This resolution would insert Grand Lecturer after Grand Chaplain and before Grand Marshal, to become effective June, 2018. This resolution to lie over until the 2017 Grand Chapter Session.

The Book of Instruction Report was withdrawn. Therefore, there will be no changes to the Book of Instruction as proposed.