

**Board of Custodians
Subcommittee Report on Lux Libertas Lodge No. 772
Proposal to hold a Virtual Lodge Meeting**

Date: 04/24/2020
To: Board of Custodians
Ref: Proposal for Virtual Lodge

The Board of Custodians had the opportunity to attend a trial virtual lodge meeting on Tuesday evening 04/21/2020. The meeting was hosted by Lux Libertas No. 772. The principal officers were as follows:

RWB William Mills, Master
WB Bobby Meadows, Senior Warden (Pro Temp)
MWB Speed Hallman, Junior Warden (Pro Temp)

Chairman Norris appointed a subcommittee to make a recommendation to the Board concerning the proposal of Lux Libertas Lodge No. 772 to hold a virtual meeting.

The subcommittee met via conference call on 4/23/2020 @ 6:00 PM. After much discussion the committee, by a majority decision voted to support the proposal by Lux Libertas Lodge No. 772 to hold a virtual lodge meeting. Each member of the subcommittee had questions about how the meeting would line up with the code. There were many points that could be debated on either side. The committee is attempting to be supportive of the proposal with the following restrictions:

- Several Tilers should be used to speed up the process in taking up the pass.
- The examination process for visitors was not demonstrated. It is the opinion of the committee that only brothers who can be vouched for, be in attendance.
- The lodge would not perform degree work.
- The lodge would not examine a candidate.
- The lodge would not conduct a secret ballot.
- The Charter of the lodge should be present at the master's station.

If the Board adopts the subcommittee's recommendation, the letter of support would then be turned over to Grand Master Bradshaw, Chairman Ex-Officio of the Board for his consideration to grant dispensation to Lux Libertas.

We are in unprecedented times and the fraternity's rules and regulations are being tested beyond which no brother could have expected.

WB Bill Faison clearly stated that the request was for May 2nd only, while under the Governors stay at home order.

Respectfully submitted,

WB Chris Wright, Grand Lecturer

WB Tom Dolinger, Secretary

WB Russ Jones, Member

WB Dickie Lyon, Member

WB David Troxell, Member

WB Stephen McCraw, Member