

Manitoba Council
Order of the High Priesthood

CALL TO ASSEMBLY

March 28th 2002

Most Excellent Sirs and Companions all,

Please be advised that our Most Excellent President **Sherman A. Elliott** and his Officers will open the Council at The Holiday INN South, Winnipeg, MB on

FRIDAY APRIL 26th, 2002 at 1:30 P.M.

A G E N D A

Open the Council

President's Welcome

Reception of Distinguished Guests

Invocation

CEREMONIAL

Reading and confirming the minutes

Accounts and Communications

Audit Report (included with this summons)

Unfinished business

New Business

Good of the Order -

Installation of the 2002 - 2003 Officers

Remarks

Closing the Council

This agenda may be altered by the Presiding Officer

FRATERNALLY

Sherman A. Elliott
PRESIDENT

John C. James
SECRETARY

Thank You for Coming

Have a Safe Journey Home

**MANITOBA
HIGH PRIESTHOOD**

Financial Statement
January 1st to December 31st 2001

Balance in bank as January 1st 2001 \$ 540.29

Income:

Bank Interest \$.39

Initiation,

2 New Members @ 65.00 130.00

Total Income \$ 130.39 \$ 130.39

\$ 670.68

Disbursements:

Libations Provided by W.B. "Bill" McKenzie

Printing (proceedings) 31.46

Postage 6.25

Past President's Jewel 57.30

Total Disbursements: \$ 95.01. \$ 95.01

Balance in Bank as of December 31st 2001 \$ 575.67

Audited by MJ Belanger
Mary Jane Bélanger

March 30th 2002

MANITOBA COUNCIL - ORDER OF THE HIGH PRIESTHOOD

Minutes - Friday April 26th 2002 - Holiday Inn South, Winnipeg, MB

The Council was opened in full ritualistic form at 1:40 P.M., MEP Sherman Arvid Elliott presiding, 8 Officers 16 Members and 8 Visitors as per register, 32 present.

A hearty welcome to all was extended by our President who was pleased to see eight Visitors from other Jurisdictions, we look forward to a great afternoon with a Ceremonial creating four new members.

Moved by MEC Gordon A. Ebel and MEC Neil A. Pow to change the agenda to present the Ceremonial first and have our new Companions join us for the regular assembly.

The secretary read four petition from Companios to becme ebers, -
133 George W. "Bill" Battershill Prince Rupert Chapter # 1
134 Charles William Cooper Fort Prince of Wales Chapter # 20
135 Robert G. Griffith Concordia Chapter # 22
136 James Thomas Whitfield Keystone Chapter # 2

Moved by MEC Alfred P. Christoffersen and MEC James J. Barratt that the bylaws be set aside and the Secretary cast one favourable ballot for four applicants, carried unanimous.

MEC Al Christoffersen presented the prologue, assisting the President and Officers were MEC J.C. James the Bibles and assisted with the jewels and membership cards. Certificates to be available at the opening of Grand Chapter this evening.

MINUTES - Moved by VEC Fred Magerl and REC Leif Hansen that the Minutes be accepted as printed and circulated with the summons. - carried.

ACCOUNTS - Moved by MEC James J. Barratt and REC Leonard Ciszewski that accounts for, Printing and Libations be paid when properly certified. - carried

AUDIT REPORT - Moved by MEC Stanley J. Payne and MEC William B. "BILL" McKenzie that the Audit Report prepared by Mary Jane Belanger and included with the summons be accepted and filed, - carried.

HONOURARY MEMBERSHIP - Moved by MEC Alfred P. Christoffersen and MEC James J. Barratt to be conferred on the following three of our first time Visitors, -

124 Charles Marsdon Grand Master 2nd Veil - Minnesota
125 Donald B. Russell Grand First Principal - Alberta
126 Virgil Carmichael Grand High Priest - North Dakota

Many of our Visiting Companions brought greetings from their States and Provinces, these were very informative to our Officers and Members REC Charles Marsdon their Convocation is the second week end in May and MEC Don Russell would like us in Alberta the same week end., EC William B. "Bill" Battershill spoke for our candidates indicating they were all four pleased to be part of our Council.

ELECTIONS - Moved by MEC Alfred P. Christoffersen that MEC James J. Barratt be elected president and each Officer advanced on station, with the exception of the Secretary / Treasurer - carried.

MEC David N. English nominated REC Ivan LeBlanc to fill the office of Sentinel.

Motion to close nominations by MEC Gordon A. Ebel second by VEC Fred Magerl - carried.

Officers of MANITOBA COUNCIL, Order of the High Priesthood 2002 - 2003

Most Excellent President	James J. Barratt
Excellent Vice President	Leonard Ciszewski
Excellent Chaplain	Stanley J. Payne
Excellent Secretary / Treasurer	James J. Barratt
Excellent Master of Ceremonies	Lawrence R. McInnes
Excellent Conductor	George R. Taylor
Excellent Herald	Leif Hansen
Excellent Steward	William B. "Bill" McKenzie
Excellent Sentinel	Ivan LeBlanc

Past Most Excellent Presidents

1983 Clifford E. Storie *	1984 John C. James
1985-86 Stanley F. Johnson	1987 Nathaniel M. "Nat" Fairbairn *
1988 Peter Martin w	1989 Rod W.A. March
1990 Hugh T. Ross	1991 Peter Jack Webster
1992 L.George Bromwell	1993 Garnet W. "Hap" Reid
1994 Clifford C.P. Hardy	1995 Gordon A. Ebel
1996 Neil A. Pow	1997 George Alexander Reid
1998 John G. Ball	1999 David N. English
2000 Alfred P. Christoffersen	2001 Robert H. "Bob" Allen*
2002 Sherman A. Elliott	2003 James J. Barratt

* Deceased

w Withdrawn

The Officers for 2002 - 2003 being duly installed the retiring President Sherman A. Elliott had the pleasure of presenting the HOWARD AUSTIN JEWEL to our new President MEC James J. Barratt as the 20th president to be so honoured.

With no further business to come before the Council it was closed in ritualistic form by the New President and his Officers at 3:15 P.M. and the Companions dispersed looking for their Ladies to join them for a little nourishment and prepare for the Opening of our GRAND CHAPTER at 8:00 P.M

FRATERNAL Y

PRESIDENT

James J. Barratt

SECRETARY / TREASURER

John C. James

REGISTER

Date *April 26 2002*

Location *Winnipeg*

Manitoba Council Order of the High Priesthood

Most Excellent President *German Ullrich*

Excellent Vice President *Secret*

Excellent Chaplain *Leonard Orzowski*

Excellent Treasurer

Excellent Secretary *John C. James*

Excellent Master of Ceremonies *Asor Payne*

Excellent Conductor

Excellent Herald *George R. J. J.*

Excellent Steward *Mike*

Excellent Sentinel *Bill McKinley*

*8 Affiliations
All Visited
13/29
Comp*

MEMBERS and VISITORS

Fred Uppe
Don H. Stone
Larry B. Brown
D. M. Cypulak
Bob Leiper x
BERT CHAMBERS
Jim [unclear]
Don [unclear] - alt x
Don [unclear]
Yard [unclear]
Bob Smith

Paul Walter
S. Alex Reid
Hugh Ross
Trevor Lockhart
Steve [unclear] (SR)
Norton [unclear] (SR)
Al [unclear]
Charles Baum (Cob)
VIRG CARMICHAEL (ND)
Allen [unclear] (NS)
James J. [unclear] (ND)

REGISTER

Date April 26 2002

Location Winnipeg

Manitoba Council Order of the High Priesthood

- Most Excellent President
Excellent Vice President
Excellent Chaplain
Excellent Treasurer
Excellent Secretary
Excellent Master of Ceremonies
Excellent Conductor
Excellent Herald
Excellent Steward
Excellent Sentinel

MEMBERS and VISITORS

J. P. Anderson
Wm. John Kwak
Frank M. Newell