

ROSWELL LODGE NO. 18 A.F. & A.M.

MEETING MINUTES

COMMUNICATION: REGULAR

DATE: 11/06/2025

A LODGE OF MASTER MASONS WAS OPENED AT 7:30 P.M. WITH 10 PAST MASTERS, 7 MEMBERS, AND 0 VISITORS FOR A TOTAL OF 17 IN ATTENDANCE.

WM: BRYANT DUNLAP

JD: JACOB O'NEIL

SW: ART HOUGHTBY

CHAP: LEVI MOODY

JW: DARREN DAVIS

MAR:

TREA:

SS: JACOB O'NEIL

SEC: RICHARD GLENN

JS:

SD: AARON MEYERS

TYL: TROY FLOYD

THE MEETING BEGAN WITH THE PLEDGE OF ALLEGIANCE TO OUR NATION, FOLLOWED BY A MOMENT OF SILENCE FOR FIRST RESPONDERS AND MILITARY.

SICKNESS AND DISTRESS: WB RICHARD GLENN REPORTED THAT RWB DAVID BAKER HAS BEEN MOVED TO A REHAB CENTER IN LAS CRUCES AND IS DOING WELL.

RWB ROY SHOEMAKER INFORMED THAT LODGE THAT MIKE FALLWELL'S WIFE PASSED. HER FUNERAL WAS HELD LAST WEEK.

RWB VERN NEWLIN SAID ROBER GARCIA PAST DDGM OF PORTALES PASSED ABOUT TEN DAYS AGO. HIS FUNERAL WAS LAST WEEK.

BUSINESS:

WB BRYANT DUNLAP ASKED FOR A MOTION AND SECOND TO APPROVE THE PREVIOUS MEETINGS MINUTES. RWB LEVI MOODY MADE A MOTION AND BRO. AARON MYERS SECONDED THE MOTION. MOTION CARRIED.

A VOTE WAS TAKEN TO ELECT THE LODGE OFFICERS FOR 2026. THE RESULTS ARE AS FOLLOWS: WM ART HOUGHTBY, SW DARREN DAVIS, AND JW AARON MYERS. RWB ROY SHOEMAKER NOMINATED BRO. ROGER CASTILLO TO THE OFFICE OF TREASURER. WB KIM TALBOTT MADE MOTION TO ACCEPT BRO. CASTILLO BY ACCLIMATION. MOTION CARRIED. WB TALBOTT ALSO MADE A MOTION TO RETAIN WB RICHARD GLENN AS SECRETARY BY ACCLIMATION. MOTION CARRIED.

WM DUNLAP SAID WE NEED TO START PLANNING THE EA DEGREE FOR MR. DAKOTA AVERY. HE HAS ALREADY BEEN WAITING OVER A MONTH. WB DUNLAP IS AFRAID WE WILL LOSE HIM IF WE DON'T GET THE DEGREE UNDERWAY SOON. BRO. MYERS SUGGESTED HAVING THE DEGREE ON NOVEMBER 20. DISCUSSION WAS HELD REGARDING THE DATE. RWB MOODY SAID DON'T DISCOUNT DOING THE DEGREE ON A SATURDAY, AS WE GENERALLY HAVE MORE ATTENDANCE ON SATURDAYS. WB DUNLAP ASKED THE LODGE FOR PARTICIPATION IN THE DEGREE. RWB ROY SHOEMAKER SAID HE CAN DO THE LECTURE. RWB LEVI MOODY SAID HE WOULD CHECK TO SEE IF HE IS AVAILABLE TO CONFER THE DEGREE. WB DEWEY DAVIS SAID HE CAN DO THE APRON LECTURE. WB RICHARD GLENN SAID HE CAN DO THE INTEROGATORY. BRO. DARREN DAVIS CAN SIT IN THE SOUTH. BRO. ROGER CASTILLO CAN SIT AS JUNIOR DEACON. MWB BELL SAID HE CAN DO JUNIOR STEWARD. RWB ROY HAYES WAS VOLUNTEERED TO DO THE CHARGE.

WB DUNLAP ANNOUNCED THAT AKI HOUGHTBY DID HIS PROFICIENCY LAST THURSDAY, NOVEMBER 2. THE COMMITTEE CONSISTING OF STEVE GOLUSKA, DARRN DAVIS AND DEWEY DAVIS REPORTED FAVORABLY. DISCUSSION WAS HELD REGARDING CONFERRING HIS DEGREE IN DECEMBER. WB DUNLAP SAID LODGE IS GETTING BUSY OVER THE NEXT COUPLE OF MONTHS DUE TO THE HOLIDAYS, CASH PARTY, ETC.

RWB ROY SHOEMAKER UPDATED THE LODGE ON THE SCOTTISH RITE FUND RAISER, CASH PARTY. HE ANNOUNCED ALL 200 TICKETS HAVE BEEN SOLD, AND WAS MET WITH APPLAUSE FROM THE LODGE ON THE GREAT WORK THAT THE SRLC COMMITTEE HAS BEEN DOING. RWB SHOEMAKER STRESSED THAT TO MAKE THE PARTY A SUCCESS, WE WILL BE NEEDING SEVERAL VOLUNTERS.

WB DUNLAP DISCUSSED THE FACT THAT THE OFFICERS OF THE LODGE DO NOT SEEM TO HAVE AN UPDATED VERSION OF THE LODGE BY-LAWS. HE FORMED A COMMITTEE CONSISTING OF HIMSELF AND THE THREE STATIONED OFFICERS TO UPDATE THE BY-LAWS. RWB LEVI MOODY SAID HE WOULD GO BACK THROUGH HIS EMAILS AND SEE IF HE COULD LOCATE A COPY OF THE BY-LAWS.

WB DUNLAP ASKED THE OFFICERS IF THEY WERE PLANNING TO ATTEND THE GRAND LODGE BUDGET MEETING. WB DUNLAP SAID HE WAS UNABLE TO ATTEND DUE TO HAVING TO WORK THAT SATURDAY. BRO. HOUGHTBY AND DAVIS BOTH SAID THEY WERE UNABLE TO ATTEND DUE THE CASH PARTY BEING HELD THE SAME DAY. RWB SHOEMAKER ASSURED THE OFFICERS THAT THEY WOULD HAVE TIME TO TRAVEL FROM ALBUQUERQUE IN TIME TO ATTEND THE EVENT. RWB SHOEMAKER STRESSED THE IMPORTANCE OF ATTENDING THE GRAND LODGE BUDGET MEETING BY REMINDING THEM THAT IF A REPRESENTATIVE FROM THE LODGE DID NOT ATTEND THE BUDGET MEETING THREE YEARS IN A ROW, GRAND LODGE COULD PULL OUR CHARTER.

WB BRYANT SAID WE NEED TO UPDATE THE SIGNERS OF THE LODGE CHECKING ACCOUNT DUE TO THE ELECTION OF THE NEW TREASURER. HE SAID WE NEED TO REMOVE THE PRVIOUS SIGNERS EXCEPT FOR BRO. RICHARD GLENN AND HAVE BRO. ROGER CASTILLO ADDED TO THE ACCOUNT.

BRO. HOUGHTBY ASKED IF WE COULD REQUEST DISPENSATION FROM THE GRAND LODGE TO MOVE JANUARY'S MEETING FROM THURSDAY, JANUARY 1, 2026 BACK ONE WEEK TO JANUARY 8, 2026 DUE TO THE FIRST THURSDAY FALLING ON NEW YEARS DAY. WB DUNLAP AGREED.

LODGE WAS CLOSED IN FORM AT 8:45 PM. PEACE AND HARMONY PREVAILING.

FRATERNALLY SUBMITTED

RICHARD L. GLENN PM/ SEC.

APPROVED: WORSHIPFUL MASTER

SECRETARY