



ALEXANDRIA-WASHINGTON LODGE N° 22
ANCIENT FREE AND ACCEPTED MASONS



MEMENTO MORI

LODGE BULLETIN
APRIL 2012

TO THE BRETHREN

Brethren, I first would like to thank all of you who have made the first quarter of this year such a success. We have had many interesting programs and conferred several degrees, and I thank each of you who have come out to be a part of that.

This month we will have two called communications for work in the degrees. If you have any interest at all in learning ritual, or helping out with the degree work, please join us at 7pm on the Sunday before each degree. We always welcome extra hands, and it is a rewarding experience to be part of the initiation, passing, or raising of a new brother.

Our stated communication this month will be held on the fourth Thursday, April 26th, and will feature a presentation on the Archives of our Lodge. I have asked our Lodge Archivist and Assistant Archivist to prepare a presentation of some of our more interesting pieces. If you have not had the opportunity to see some of the treasures our Lodge possesses, this will be a fascinating meeting. As always, a Festive Board will follow, so please notify our Stewards at reservations@aw22.org if you plan to attend, so that we can have the appropriate amount of food available.

Finally, I would like to thank our Board of Trustees, more especially Worshipful Brother Tom McMahan, who worked diligently to update our Lodge Standing Resolutions, which you will find attached to this trestleboard. The most dramatic change is the proposal to consolidate the funds of our Lodge from nine accounts to three, which will allow for more efficient investment strategies. These changes were announced at our March stated communication, and will be voted on at our May stated communication.

Fraternally,

A handwritten signature in black ink, appearing to read "Michael L. Bailey". The signature is fluid and cursive, with a large initial "M" and "L".

Michael L. Bailey
Master

MASTER'S TRESTLEBOARD

THURSDAY, APRIL 26

STATED COMMUNICATION

7:30 O'CLOCK PM

THE ARCHIVES OF THE LODGE

Charter Night Presentation by
Bro.: Hans Pawlisch, Archivist
and Bro.: Tim Winkle, Asst. Archivist

MONDAY, APRIL 2

7:00 O'CLOCK PM

CALLED COMMUNICATION

WORK IN THE DEGREES

MONDAY, APRIL 16

7:00 O'CLOCK PM

CALLED COMMUNICATION

WORK IN THE DEGREES



SATURDAY, APRIL 28

9:00 O'CLOCK AM

WILLIAM HIRAM WOOD

AREA RITUAL SCHOOL



THE STATED COMMUNICATIONS OF ALEXANDRIA-WASHINGTON LODGE N° 22 ARE ON THE SECOND THURSDAY OF EACH MONTH. RESERVATIONS ARE STRONGLY RECOMMENDED FOR THOSE WHO WILL BE ATTENDING THE FESTIVE BOARD AFTER THE MEETINGS. PREFERRED DRESS IS DARK SUIT AND TIE.

LODGE RITUAL SCHOOL IS HELD ON SUNDAY EVENINGS AT 7:00 PM WHEN A DEGREE IS TO BE WORKED DURING THE FOLLOWING WEEK.

OFFICERS OF ALEXANDRIA-WASHINGTON LODGE N° 22

ANNO LUCIS 6012

MICHAEL L. BAILEY

MASTER

101 CALLAHAN DRIVE, ALEXANDRIA, VA 22301

PHONE: 703-299-6122 E-MAIL: MASTER@AW22.ORG

JOSHUA D. ADLER	SENIOR WARDEN
ROBERT WESTON	JUNIOR WARDEN
DAVID SHAVER	TREASURER
HEBER C. WILLIS III, PM	SECRETARY
WILLIAM JORDAN	SENIOR DEACON
JEFFERY JANIES	JUNIOR DEACON
ROBERT WATKINS, PM	CHAPLAIN
JASON WINDSOR	SENIOR STEWARD
LEE GODOWN	JUNIOR STEWARD
STEPHEN PEZZETTI	MARSHAL
DIMITAR MAVROV	MUSICIAN
ROBERT V. CHAVEZ II	TILER

BOARD OF TRUSTEES

JESSE THOMAS McMAHAN, PM	2012
DENNIS BALKHAM	2013
HEBER CHARLES WILLIS III, PM	2014
ANDREW HAMMER, PM	2015
RALPH OLSON	2016

LIVING PAST MASTERS

JOHN P. WALLER	1961	PHILIP J. HAYS	1998
DONALD M. ROBEY, PGM	1975	MICHAEL P. BIBLE	1999
JAMES B. STONE	1976	TERRY L. GIGURE	2000
JASON W. SNYDER	1979	BRENT N. CAMPBELL	2001
JAMES R. FREEMAN	1980	DANIEL M. CLARK	2002
JOHN M. NICHOLSON, JR.	1985	JAMES M. STEVENSON	2003
WILLIAM A. JONES	1988	FRANK S. SKWIRUT	2004
EARL C. MILLION	1991	JESSE T. McMAHAN	2005
GRANVILLE C. CANARD, JR., PDDGM	1992	THOMAS G. LITTLE	2006
CLAUDE H. HARRIS, JR.	1993	ROBERT G. WATKINS	2007
FRANK R. DUNAWAY, JR., PDDGM	1994	DOUGLAS H. WOOD	2008
GEORGE D. SEGHERS, PDDGM	1995	HEBER C. WILLIS III	2009
MARK W. UNDERWOOD	1996	ANDREW HAMMER	2010
WALTER L. MARGESON II	1997	JOHN OLSON	2011

STANDING RESOLUTIONS
of
ALEXANDRIA-WASHINGTON LODGE No. 22
Ancient, Free and Accepted Masons
Alexandria, Virginia
Proposed Revised Version - 2012

RESOLUTION NO. 1 - ARCHIVES AND RELICS OF THE LODGE

The Archives of the Lodge include artifacts, relics, and other valuable objects belonging to or on loan to the Lodge. These archives are of great historical and financial value to Freemasonry, and their preservation and protection are of critical importance. It shall be the responsibility of the Board of Trustees and the Master for oversight and safeguarding of the Archives.

At each meeting of the Trustees they shall receive a report from the Lodge Archivist regarding the status of the Archives. The Master and Trustees shall provide to the Archivist direction as appropriate regarding all matters involving oversight of the Archives. They shall also coordinate with the Lodge's representative to the George Washington Masonic National Memorial Association to facilitate maintenance and operation of the Replica Lodge and museum.

Funding for the operations of the Archives shall come from those funds and accounts of the Lodge as deemed appropriate by the Master in consultation with the Trustees. The Trustees shall work with the Archivist to establish long term funding goals for the Archives and shall establish appropriate investment plans.

The Trustees shall include in their Annual Report to the Lodge a summary of their actions and recommendations concerning the Archives.

No relic, document, or other valuable or historical item belonging to or under the jurisdiction of the Lodge shall be removed from the Lodge or museum rooms save for the purpose of preservation or restoration, and then shall be under the supervision of the Archivist, or other properly authorized officer except by vote of the Lodge. The Silver Trowel used to lay the corner stone of the U.S. Capitol must be accompanied to and from a place of special use or safe repository by three Master Masons who shall be selected by the Master and the Trustees.

The making and use for commercial purposes, of photographs and the preparation of historical data pertaining to relics, documents, art objects, and other items owned by the Lodge shall be done only with the approval of the Master and the Trustees. Full credit and appropriate references shall be made on all publicity pertaining to the Lodge and any of its historical relics and documents. All photographs and historical data so made and used shall remain the property of the Lodge and may be copyrighted or otherwise protected by law so far as may appear to be necessary to protect the interest of the Lodge.

Use of the Washington Chair is restricted to use by the Master on rare occasions as he deems fit and the making of photographs with the Grand Master of Masons in Virginia and the Master of Alexandria-Washington Lodge No. 22.

RESOLUTION NO. 2 - REPRESENTATIVE TO THE GEORGE WASHINGTON MASONIC NATIONAL MEMORIAL ASSOCIATION

The Lodge shall elect by majority vote at the time of election of the officers of the Lodge a representative to the George Washington Masonic National Memorial Association, who shall serve a term of three years beginning with the annual meeting of the Association or until his successor shall have been elected and qualified. In case of a vacancy for any cause, the Master shall order an election to fill the un-expired term.

It shall be the duty of the Lodge representative to maintain liaison between the Lodge and the Association in conjunction with the Lodge's contract with the Association. A written report of his activities during the year shall be given at the Stated Meeting when all other annual Lodge reports are given.

RESOLUTION NO. 3 - TRUSTEES

There shall be five Trustees of the Lodge, each of whom shall serve for a term of five years from the date of his election or until his successor shall have been elected and qualified. One Trustee shall be elected annually at the time of the election of officers of the Lodge, and, in case of a vacancy for any cause, the Master shall order an election to fill such vacancy after giving the brethren due notice thereof. A trustee having served a full five-year term cannot succeed himself.

One member of the Trustees shall be from the general membership, shall have not been Master or a Stationed Officer, and shall hold no current title or appointive or elective office in the Lodge. If during his term he should be appointed or elected to an office, or receive a title in the Lodge, he shall be immediately replaced by a special election.

The Trustees shall organize themselves annually, electing from among their number a Chairman and a Secretary.

It shall be the duty of the Trustees to determine where to invest all Lodge funds, including operating funds and all funds created by the Lodge. The Trustees are authorized to invest Lodge funds in checking or savings accounts, certificates of deposit, money market accounts, bonds, mutual funds, or stocks as determined by a majority vote. All accounts shall be opened in the name of Alexandria Washington Lodge No. 22 A.F. & A, M. According to Masonic law, spending authority is by direction of the Master, or by vote of the Lodge during a stated communication. The Treasurer and the Chairman of the Board of Trustees shall be authorized to sign checks associated with these accounts, but no accounts may be opened or closed unless approved in advance by a majority vote of the five Trustees. The Treasurer will document all deposits and disbursements and provide reports to the Master and Trustees as required.

The Trustees shall also oversee and be responsible for the operation of the Gift Shop; maintain a current, complete, and detailed inventory of all physical property, equipment, records, artifacts, memorabilia, relics, etc. owned by the Lodge; and at an annual Stated Communication in December render reports on all activities under its jurisdiction, with the exception of the Gift Shop, including separate reports on investments, re-investments, and Lodge Inventories.

RESOLUTION NO. 4 - GIFT SHOP

All funds received from the Lodge's share (As defined in the George Washington National Masonic Memorial Association and Alexandria-Washington Lodge No. 222, A.F.&A.M. Agreement of 1942 : "The net proceeds from such sales, after deducting the cost of the merchandise, reasonable salaries, and other legitimate expense, shall be divided equally between the Association and the Lodge") of the net proceeds of the Gift Shop operated in the George Washington Masonic National Memorial shall be invested in the accounts of the Lodge as determined by the Trustees.

A physical inventory of all Gift Shop property and on-hand items will be conducted at the end of each accounting year and reported by the Lodge Trustees to the Lodge at the end of the first quarter of the succeeding year. A report on the Gift Shop annual performance will be presented to the Lodge after the closing of the books for the accounting year, but not later than the end of the first calendar quarter of the succeeding year.

RESOLUTION NO. 5 - PAST MASTER'S JEWEL

The Past Master's Jewel or Jewels, when purchased by order of the Master or by vote of the Lodge, shall be produced in the same design as now in use, which is: two bars and medallion connected in the center, initial "G" hanging from center of top bar, and all metal being yellow gold.

In the ordinary course, the Past Master's Jewel shall be purchased from Lodge funds each year by order of the Master or by vote of the Lodge. However, nothing herein shall be construed to restrict the Master or Lodge from purchasing more than one Jewel (one for his use and others for future Past Masters) if such a multiple purchase appears to him or them to be in the financial interest of the Lodge, or to prevent the Master from subsidizing the purchase of his Jewel from his personal funds. The Master may elect not to receive a Jewel, or to reuse a deceased Past Master's jewel from the Lodge collection maintained in the Archives. In the latter case only, the Jewel shall be modified by the addition of another yellow gold name bar of similar design to be placed immediately below the original Jewel's name bar, and the Jewel shall remain the property of the Lodge even while in possession of the Past Master during his lifetime.

The Jewel shall be formally presented to each Past Master electing to receive one at either the Installation of Officers Ceremony on December 27th at the close of his year in the East or at the earliest possible Stated Communication of the Lodge thereafter.

RESOLUTION NO. 6 - LODGE INVENTORY

Complete and detailed inventories shall be accomplished during the month of November each year to include all physical property, equipment, records, artifacts, memorabilia, relics, etc. owned by the Lodge.

A. The appropriate Lodge Committee, composed of persons designated by the Master, will perform the physical inventory.

B. Copies of the inventories will be distributed by the December Stated Communication each year as follows:

1. Original - To Trustees who shall maintain such inventories in their records and include them in the annual report to the Lodge.

2. Copy 1 - To Lodge Secretary for inclusion in Lodge Minutes.

3. Copy 2 - To be retained by Lodge Committee making the physical inventory.

RESOLUTION NO. 7 - SCHOLARSHIP AND EDUCATIONAL COMMITTEE

The Scholarships and Educational Committee shall be a continuing committee composed of:

a. The Master

b. The Senior Warden

c. The Junior Warden

d. The Treasurer

e. Three elected members who hold no other current Lodge office

The three elected committee members, shall serve for a term of three years from the date of his election or until his successor shall have been elected and qualified. One committee member shall be elected annually at the time of the election of officers of the Lodge, and, in case of a vacancy for any cause, the Master shall order an election to fill such vacancy after giving the brethren due notice thereof.

It shall be the duty of the Scholarship and Educational Committee to administer all scholarships granted using Lodge funds. It is the intent of these scholarships that they be for and benefit the families of members of the Lodge and its established youth groups. The Committee shall develop and submit for approval of the Lodge appropriate Committee By-Laws (Operating Rules), setting forth conditions and circumstances for accepting and approving grants and loans. The Committee shall submit for Lodge approval future amendments or changes to the By-Laws as they deem necessary to further the scholarship and education goals of the Lodge.

The Committee shall advise the Master and Trustees as soon as practicable in each year as to the anticipated level of funding needed for that year's scholarships. The Trustees and Master will approve or modify that amount and notify the Committee. The scholarship grants or loans shall be paid from the accounts of the Lodge as deemed appropriate by the Master in consultation with the Trustees.

RESOLUTION NO. 8 - STANDING FINANCIAL FUNDS OF THE LODGE

There shall be three standing Lodge funds - the Operating Fund, the Endowment Fund, and the Cumbee Fund. Of these, the Operating Fund shall consist of dues payments, miscellaneous donations or payments to the Lodge not otherwise indicated for allocation to the other two funds, and any funds ordered transferred from the other two funds into the Operating Fund.

The Operating Fund shall be fully liquid, and under the direct authority of the Master. The two remaining funds shall be invested by the Trustees, who shall establish investment policy and guidance to further the goals for each fund. Authority for disbursements from the funds for expenses of the Lodge rests with the Master or by vote of the Lodge. Authority for transferring amounts among the funds for investment purposes rests with the Trustees.

It is not the intent of this Resolution to diminish the memory or wishes of Worshipful Brother Eisenman or Worshipful Brother Gooloyan who each made provisions for the Lodge in their wills. The funds from the previously named Eisenman Fund will be placed in the Cumbee Fund, consistent with the educational provisions of that fund. The funds from the previously named Gooloyan Fund will be transferred to the Endowment Fund. The intent of the previously named Lodge Widow's Fund will be continued and funded under the Endowment Fund.

The intent and purpose of the Operating Fund is to support the normal, day-to-day activities of the Lodge, and to fund the planned activities and expense needs of the Master.

The investment strategy of the remaining two funds (Endowment and Cumbee) is to keep as much of the Lodge's assets as possible in interest bearing and growth building investments. Nothing in this Resolution in any way alters the Master's authority under Masonic Law or places the Trustees in a position of approving the Master's decisions regarding spending Lodge funds.

The intent and purpose of the Endowment Fund is to provide for the long term needs and to assure the longevity and growth of the Lodge. The goal of the Trustees with respect to this fund shall be to, with the coordination of the Master, apply those funds to relatively long term and growth oriented investments.

The Cumbee Fund shall consist of monies bequeathed in the Last Will and Testament of Bertha Edna Jones Cumbee, widow of Worshipful Harold Ralph Cumbee, Past Master of the Lodge, as well as other such grants, gifts, and bequests as may be received for the purpose, and interest and dividends earned thereon. The said Cumbee Fund may be used exclusively by Alexandria-Washington Lodge No. 22 Ancient Free & Accepted Masons for such of its religious, charitable, scientific, literary or educational purposes, or for such of its purposes of prevention of cruelty to children or animals, as determined by the Master, in consultation with the Trustees.

RESOLUTION NO. 9- LIFE MEMBERSHIP IN PERPETUITY

Any Master Mason raised by this Lodge subsequent to the adoption of this resolution, except those raised as courtesies to other Lodges, will receive a three hundred twenty-five dollar (\$325.00) credit toward his application for Life Membership in Perpetuity, provided such application is made within twenty-four (24) months of his Master Mason Degree.

RESOLUTION NO. 10 – MANNER OF TRESTLEBOARD DISTRIBUTION

The usual method for the distribution of the Lodge Trestleboard shall be by posting to the Lodge’s internet website. The posting of the Trestleboard to the Lodge’s internet website as authorized by the Master shall constitute legal notice and summons for all Masonic purposes. All members who request to receive a courtesy copy of the Trestleboard whether by electronic mail, in printed copy, or both, shall be provided such a copy as a courtesy only.

RESOLUTION NO. 11- AMENDMENTS

Any amendment proposed to these standing resolutions of the Lodge must be submitted in writing at a Stated Communication, lie over one month, the membership be notified, and shall require a majority affirmative vote of the members present for its adoption.

Current Version

STANDING RESOLUTIONS
of
ALEXANDRIA-WASHINGTON LODGE No. 22
Ancient, Free and Accepted Masons
Alexandria, Virginia
Revised 2010

RESOLUTION NO. 1 – ARCHIVES COMMITTEE

The committee on Archives shall be a continuing committee composed of eight members. The Worshipful Master, Senior Warden, Junior Warden, and the Lodge’s representative to the George Washington Masonic National Memorial Association shall be members of the committee. The other four members shall be elected by the Lodge, each to serve for a term of four years from the date of his election as follows:

One member shall be elected annually at the time of election of the officers of the Lodge, and in the event a vacancy occurs at any time among the four elected members of this committee, the Master shall order an election to be held to fill such vacancy.

It shall be the duty of the Committee on Archives to take charge and exercise immediate oversight of the relics, archives, and other valuable objects belonging to or on

loan to the Lodge, to preserve, safeguard, and protect them as far as may be possible; to supervise and direct the work of the Archivist; to cooperated with the George Washington Masonic National memorial Association, through the Lodge's representative to the Association, in maintaining and operating the museum room in the George Washington Masonic National Memorial, and to make such reports and recommendations regarding these and related matters as may be necessary from time to time in order to keep the members of the Lodge apprised of the status of these items.

A fund, entitled The Archives Fund, shall be maintained to support the Archives and the Archives Committee. The fund will be placed in investment accounts at the direction of the Board of Trustees. The Archives Committee has full discretion regarding expenditures from the Archives Funds as they see fit.

(Adopted 8/27/1964, Amended 3/27/2008)

RESOLUTION NO. 2 – REPRESENTATIVE TO THE GEORGE WASHINGTON MASONIC NATIONAL MEMORIAL ASSOCIATION

The Lodge shall in 1970 and in each triennium thereafter elect by majority vote at the time of election of the officers of the Lodge a representative to the George Washington Masonic National Memorial Association, who shall serve a term of three years beginning with the February 1971 annual meeting of the Association or until his successor shall have been elected and qualified. In case of a vacancy for any cause, the Worshipful Master shall order an election to fill the un-expired term.

“It shall be the duty of the Lodge representative to maintain liaison between the Lodge and the Association in conjunction with the Lodge's contract with the Association. A written report of his activities during the year shall be given at the Stated Meeting when all other annual Lodge reports are given.”

(Adopted 7/10/69)

RESOLUTION NO. 3 – ARCHIVES AND RELICS

No relic, document, or other valuable or historical item belonging to or under the jurisdiction of Alexandria-Washington Lodge shall be removed from the Lodge or Museum rooms save for the purpose of preservation or restoration under the supervision of the Custodian, Archivist, or other properly authorized officer except by vote of the Lodge upon the affirmative recommendation of at least five members of the Committee on Archives. The Silver Trowel used to lay the corner stone of the U.S. Capitol must be accompanied to and from a place of special use or safe repository by three Master Masons, on of whom must be a member of the Committee on Archives and the other two acceptable to that committee.

The making and use for commercial purposes, of photographs and the preparation of historical data pertaining to relics, documents, Washingtonian, art objects, and other items owned by the Lodge shall be done only with the approval of the Committee on Archives.

All requests for the use of photographs and historical data on any items belonging to the Lodges shall be referred to the Committee on Archives, which shall take appropriate actions on such requests. The Committee shall see that full credit and appropriate reservations are made on all publicity pertaining to the Lodge and any of its historical relics and documents. Photographs so made and used shall remain the property of the Lodge, and the Committee on Archives is authorized to have any and all photographs and historical data copyrighted or otherwise protected by law so far as may appear to be necessary to protect the interest of the Lodge.

The Washington Chair may be moved from its usual position in the Replica Room of the George Washington Masonic National Memorial for the purpose of restoration and preservation, only upon recommendation by the Archives Committee and approval of the Lodge. Use of the Washington Chair is restricted to the making of photographs with the Grand Master of Masons in Virginia and the Worshipful Master of Alexandria-Washington Lodge No. 22 on the occasion of the Grand Master's official visit.

(Adopted 8/27/64; amended 7/10/69 and 2/14/85)

RESOLUTION NO. 4 – TRUSTEES

There shall be five Trustees of the Lodge, each of whom shall serve for a term of five years from the date of his election or until his successor shall have been elected and qualified. One Trustee shall be elected annually at the time of the election of officers of the Lodge, and, in case of a vacancy for any cause, the Worshipful Master shall order an election to fill such vacancy after giving the brethren due notice thereof. A trustee having served a full five-year term cannot succeed himself.

One member of the Trustees shall be from the general membership and hold no title or appointive or elective office in the Lodge. If during his term he should be appointed or elected to an office, or receive a title in the Lodge, he shall be immediately dropped.

The Trustees shall organize themselves annually, electing from among their number a Chairman and a Secretary.

It shall be the duty of the Trustees to determine where to invest all Lodge funds, including operating funds and all funds created by Lodge resolutions unless such resolution delegates investment responsibility to a committee. The Trustees are authorized to invest Lodge funds in checking or savings accounts, certificates of deposit, money market accounts, bonds, mutual funds, or stocks as determined by a majority vote. All accounts

shall be opened in the name of Alexandria-Washington Lodge No. 22, A.F. & A.M. According to Masonic custom, spending authority is by direction of the Worshipful Master and/or by vote of the Lodge during a stated communication, unless otherwise specified by Standing Resolution (see Resolution Number 1 and 14). The Treasurer and at least one member of the Trustees shall be authorized to sign checks associated with these accounts, but no account may be opened or closed unless approved in advance by as majority vote of the five Trustees. The Treasurer will document all deposits and disbursements and provide reports to the Worshipful Master and Trustees as required.

The Trustees shall also oversee and be responsible for the operation of the Gift Shop; maintain a current, complete, and detailed inventory of all physical property, equipment, records, artifacts, memorabilia, relics, etc. owned by the Lodge; and at an annual Stated Communication in December render reports on all activities under its jurisdiction, with the exception of the Gift Shop, including separate reports on investments, re-investments, Charity Fund, Archives Fund and Lodge Inventories. A report on the Gift Shop annual performance will be presented to the Lodge after the closing of the books for the accounting year, but not later than the end of the first calendar quarter of the succeeding year.

(Adopted 8/27/64; amended 12/14/67, 11/11/76, 7/13/78, 12/13/84, 1/10/85, 9/23/93 , 9/28/00 and 3/27/2008)

RESOLUTION NO. 5 – GIFT SHOP

All funds received from the Lodge's share of the net proceeds of the Gift Shop operated in the George Washington Masonic National Memorial shall be distributed as follows:

A. 40% shall be distributed to the Archives Fund. Disbursements from this fund shall be made only for the purpose of publication of historical documents, maintenance, preservation, and purchase of Relics and other Archives items, upon recommendation of the Archives Committee to the Lodge, and approved by majority vote of the Lodge.

B. 60 % shall be distributed as follows:

1. Three hundred dollars (\$300.00) shall be deposited annually in the WIDOWS FUND. Disbursements from this fund shall be made only for the purpose of supporting the widows needs at the direction of the Worshipful Master or by vote of the Lodge.

2. Three hundred dollars (\$300.00) shall be deposited annually in the LIBERTY LODGE/ CONSTITUTIONAL LODGE VISITATION ENDOWMENT FUND (L/C Fund). Disbursements from this fund shall be made for the purpose of the expenses incurred in the reception of Liberty Lodge's official once in every four years, the transportation cost of the Lodge's official representatives' visit to Liberty Lodge and of the expenses incurred in the

reception of Constitutional Lodge's official visit once in every six years.

3. The remainder of the 60% distribution each year shall be deposited in the Lodge's operating account for use as directed by the Worshipful Master.

A physical inventory of all Gift Shop property and on-hand items will be conducted at the end of each accounting year and reported by the Lodge Trustees to the Lodge at the end of the first quarter of the succeeding year.

(Adopted 8/27/64; amended 9/13/79,
9/24/81, 6/14/90, 9/23/93 and 9/28/00)

RESOLUTION NO. 6 – LENDING LIBRARY

Be it resolved that a lending library be established whereby brothers may borrow such books as are made available by the Archives Committee, provided that a written receipt is given and maintained on a proper card record reflecting at all times an inventory of all Lodge owned books and their locations. All books shall be returned within 30 days.

(Adopted 4/13/67)

RESOLUTION NO. 7 – PAST MASTER'S JEWEL

The Past Master's Jewel or Jewels, when purchased by order of the Worshipful Master or by vote of the Lodge, shall be produced in the same design as now in use, which is: two bars and medallion connected in the center, initial "G" hanging from center of top bar, and all metal being yellow gold. Instructions for contacting the current producer of the Past Master Jewels are available from the Committee on Archives, which shall maintain such instructions.

In the ordinary course, the Past Master's Jewel shall be purchased each year by order of the Worshipful Master or by vote of the Lodge from Lodge funds. However, nothing herein shall be construed to restrict the Worshipful Master or Lodge from purchasing more than one Jewel (one for his use and others for future Past Masters) if such a multiple purchase appears to him or them to be in the financial interest of the Lodge, or to prevent the Worshipful Master from subsidizing the purchase of his Jewel from his personal funds. The Worshipful Master may elect not to receive a Jewel, or to reuse a deceased Past Master's jewel from the Lodge collection maintained in the Archives. In the latter case only, the Jewel shall be modified by the addition of another yellow gold name bar of similar design to be placed immediately below the original Jewel's name bar, and the Jewel shall remain the property of the Lodge even while in possession of the Past Master during his lifetime.

The Jewel shall be formally presented to each Past Master electing to receive one at either the Installation of Officers Ceremony on December 27th at the close of his year in the East or at the earliest possible Stated Communication of the Lodge thereafter.

(Adopted 8/27/64, Amended 9/11/08)

RESOLUTION NO. 8 – LODGE INVENTORY

Complete and detailed inventories shall be accomplished during the month of November each year to include all physical property, equipment, records, artifacts, memorabilia, relics, etc. owned by the Lodge.

A. The appropriate Lodge Committee, composed of persons designated by the Worshipful Master, will perform the physical inventory.

B. Copies of the inventories will be distributed by December 1 each year as follows:

1. Original – To Trustees who shall maintain such inventories in their records and include them in the annual report to the Lodge.

2. Copy 1 – To Lodge Secretary for inclusion in Lodge Minutes.

3. Copy 2 – To be retained by Lodge Committee making the physical inventory.

(Adopted 11/11/76; amended 9/28/00)

RESOLUTION NO. 9 – SCHOLARSHIPS AND EDUCATIONAL ACTIVITIES

There shall be established a fund known as the Eisenman Scholarship Grant Fund, which shall consist of monies bequeathed by Worshipful Brother Eisenman, as well as other such grants, gifts, and bequests as may be received for the purpose, and interest and dividends earned thereon.

There shall be established a fund known as the Howell Educational Loan Fund, which shall consist of monies appropriated by the Lodge, as well as other such grants, gifts, and bequests as may be received for the purpose, and interest and dividends earned thereon.

There shall be established a Committee on Scholarships and Educational Activities, which shall be a continuing committee composed of:

- a. The Worshipful Master
- b. The Senior Warden

- c. The Junior Warden
- d. The Treasurer
- e. Three elected Committee members

Upon establishment of the Committee, three members shall be elected, one for a term of one year from the beginning of the year following the election, one for a term of two years, and one for a term of three years. Commencing with the expiration of the term of the first committee member, one member shall be elected annually at the time of the election of Officers for a term of three years. In the event of a vacancy before the expiration of a Committee member's term, the Master shall order an election to fill such vacancy.

It shall be the duty of the Scholarship and Educational Committee to administer all disbursements from the Eisenman Scholarship Grant Fund and the Howell Educational Loan Fund. The Committee shall develop and submit for approval of the Lodge, appropriate Committee By-Laws (Operating Rules), setting forth conditions and circumstances for accepting and approving grants and loans from the two funds, and for controlling and accounting for funds administered by the Committee. No expenditures from the Lodge funds concerned shall be made by the Committee except as provided under By-Laws approved by the Lodge.

(Adopted 12/09/93, Amended 3/27/2008)

Following are the Committee Operating Rules that were approved by the Lodge at the Stated Communication on May 8, 2003.

OPERATING RULES FOR

THE ALEXANDRIA-WASHINGTON LODGE #22

COMMITTEE ON SCHOLARSHIPS AND EDUCATIONAL ACTIVITIES

1. There shall be designated two educational funds administered by the Committee, as delineated:

- a. Eisenman Scholarship Grant Fund
- b. Howell Educational Loan Fund

2. The Howell Educational Loan Fund, while established, is currently unfunded, and until proper legal opinion has been received, no loans will be made from this fund.

3. The Eisenman Scholarship Grants (hereafter referred to as Scholarship), shall be awarded to:

- a. Members of AW-22 Lodge
- b. Wives of Members of AW-22 Lodge

- c. Children of Members of AW-22 Lodge
- d. Grandchildren of Members of AW-22 Lodge
- e. Active Members of AW Chapter, Order of DeMolay
- f. Active Members of Bethel #22, IOJD

4. The Scholarship will be for Post-High School (Undergraduate) education only and that:

- a. Applicant must already be accepted to a 2- or 4-year accredited institution of higher education
- b. The applicant has accepted the offer to attend, and will attend, said institution.

5. The criteria for selection for the Scholarship shall include:

- a. Grade Point Average
- b. Extra-curricular Activities
- c. Written Essay – subject and length to be decided, yearly, by the Scholarship Committee

6. The selectors of the Scholarship are:

- a. Members of the Committee
- b. If there is a conflict of interest (e.g., a member of the committee has a relative who applies for the scholarship), that member shall be excused from voting. The Senior Deacon, of the Lodge, will become a member of the committee for the purpose of voting on that scholarship.

7 The due date for applications for the Scholarship will be May 1st of the year the Scholarship will be awarded.

8 The funds, as administered by the Alexandria-Washington Lodge No. 22 Committee on Scholarships and Educational Activities, will be invested as directed by the Board of Trustees per Standing Resolution No. 9. The initial funding of the Scholarship will be equivalent to the remainder of funds initially invested by the Eisenman Gift, as determined by the Treasurer. A maximum of 50% (fifty percent) of the income of the fund may be awarded in any given year, as determined by the Committee. Any income, not awarded for scholarships, will be added to the principal.

In accordance with Alexandria-Washington Lodge #22 Resolution #9 – Scholarships and Educational Activities – adopted December 9, 1993, The Alexandria-Washington Lodge #22 Committee on Scholarships and Educational Activities hereby submits, for approval by the Lodge, proposed Committee Operating Rules.

Sincerely and fraternally submitted:

James B. Stone, PM (2004) Chairman

Mark F. Arbeen, PM (2005) Secretary
Jerry D. Owen (2003) Member

James M. Stevenson, Worshipful Master
Frank S. Skwirut, Senior Warden
Jesse T. McMahan, Junior Warden
Daniel M. Clark, PM, Treasurer

Submitted and approved by the Lodge, May 8, 2003

(Adopted 5/8/2003, Amended 3/27/2008)

RESOLUTION NO. 10 – ENDOWMENT FUND

There shall be established an Endowment Fund, which shall consist of monies appropriated by the Lodge; as well as other bequests, grants, and gifts; and interest and dividends earned thereon.

The purpose of the Endowment Fund shall be to support the general operation of the Lodge.

No expenditure shall be made from the Endowment Fund until a base amount of \$100,000 has been obtained. Monies will be provided to the Lodge from Endowment Fund income only.

(Adopted 9/28/98)

RESOLUTION NO. 11 – WIDOWS FUND

Be it resolved that a Lodge Widows Fund be maintained as a separate fund and be administrated by the Treasurer and Chairman of the Widows Committee. The purpose of this fund is to help the widows and orphans of our deceased members. The Lodge Treasurer or the Chairman of the Widows Committee for the purpose of supporting the needs of the Widows may draw monies from this account. This fund may receive direct contributions by donors, and will receive as a minimum, three hundred dollars (\$300.00) annually which will be transferred from the proceeds of the Gift Shop sales at the completion of each accounting year.

(Adopted 9/28/00)

RESOLUTION NO. 12 – LIFE MEMBERSHIP IN PERPETUITY

Any Master Mason raised by this Lodge subsequent to the adoption of this resolution, except those raised as courtesies to other Lodges, will receive a three hundred twenty-five dollar (\$325.00) credit toward his application for Life Membership in Perpetuity, provided such application is made within twenty-four (24) months of his Master Mason Degree.

(Adopted 3/1/03)

RESOLUTION NO. 13 – CUMBEE FUND

There shall be established a fund known as the Cumbee Fund, which shall consist of monies bequeathed in the Last Will and Testament of Bertha Edna Jones Cumbee, widow of Worshipful Harold Ralph Cumbee, Past Master of the Lodge, as well as other such grants, gifts, and bequests as may be received for the purpose, and interest and dividends earned thereon. The said Cumbee Fund may be used exclusively by Alexandria-Washington Lodge No. 22 Ancient Free & Accepted Masons for such of its religious, charitable, scientific, literary or educational purposes, or for such of its purposes of prevention of cruelty to children or animals, as the Trustees of Alexandria-Washington Lodge No. 22 Ancient Free & Accepted Masons shall in their absolute discretion determine.

(Adopted 3/8/07)

RESOLUTION NO. 14 – GOOLOYAN FUND

There shall be established a fund known as the Gooloyan Fund, which shall consist of monies provided in the will of our late brother Marderess S. Gooloyan, a Past Master of William L. Elkins Lodge No. 646 of Philadelphia with the stipulation “to invest the same to use the income arising there from for visitations from Alexandria, Virginia to Philadelphia, Pennsylvania,” as well as other such grants, gifts, and bequests as may be received from for the purpose, and interest and dividends earned thereon.

(Adopted 3/27/2008)

RESOLUTION NO. 15 – LIBERTY/CONSTITUTIONAL LODGE FUND

There shall be established a fund known at the Liberty/Constitutional lodge Fund to be used for the purpose of the Lodge’s exchange of visits with the Liberty and Constitutional Lodges, which shall consist of monies as well as other such grants, gifts, and bequests as may be received for the purpose, and interest and dividends earned thereon.

(Adopted 3/27/2008)

RESOLUTION NO. 16 –
MANNER OF TRESTLEBOARD DISTRIBUTION

The usual method for the distribution of the Lodge Trestleboard shall be by posting to the Lodge's internet website. The posting of the Trestleboard to the Lodge's internet website as authorized by the Worshipful Master shall constitute legal notice and summons for all Masonic purposes. All members who request to receive a courtesy copy of the Trestleboard whether by electronic mail, in printed copy, or both, shall be provided such a copy as a courtesy only.

(Adopted 9/11/08)

RESOLUTION NO. 17 – AMENDMENTS

Any amendment proposed to these standing resolutions of the Lodge must be submitted in writing at a Stated Communication, lie over one month, the membership be notified, and shall require a two-thirds affirmative vote of the members present for its adoption.

(Adopted 8/27/64; amended 9/28/98 and 9/28/00)