



GRAND CHAPTER OF MANITOBA, ROYAL ARCH MASONS

Grand Scribe "E" MEC Jon Romu

15 Lake Linnet Place, MB R3T 4N2 1-204-299-9398, email: gchramanitobagse@gmail.com

**YOU are invited to attend a GRAND EXECUTIVE MEETING to be held
Sunday January 11th 2026 at 6:00 PM via TEAMS**

AGENDA

Welcome by the President - R.Ex. Comp. Dan Fardoe - meeting started 6:10 pm (waited for technical difficulties and quorum) - Welcome remarks and agenda displayed - MEC Uson, MEC Romu, MEC McMillan, MEC Hartmier, REC Henney, REC Ted Yorke

Invocation and Fraternal Tribute – given by R. Ex. Comp. Dennis Henney

Regrets - MEC Stan Payne, MEC Al Hadley, MEC Jack Hooper

Minutes of Last Meeting – distributed via email motion to approval minutes MEC Romu, seconded MEC McMillan - passed

Business arising out of the Minutes - RAM Amendment to Constitution from Comp John Bjore - amendment was read aloud (see Laws and Jurisprudence)

Committee Reports:

Laws and Jurisprudence – MEC Rick Porter - the amendment to the Constitution regarding the Philanthropic Fund was discussed, a copy was sent to MEC Porter for approval, it will now be sent to the Chapters for discussion

Nominations – MEC Richard Laronde - nominations must be in by January 31st, 2026, none received so far, Grand Scribe E will reach out to the Scribe E of each Chapter by sending the nomination forms and the annual returns

Cust. of the Work – MEC Bob McMillan - no report, Grand Scribe E sent out a copy electronically on June 10th of Manitoba Work - Companions will read it over and respond with corrections and choice of font – have not received feedback yet regarding the ritual

R.A.R.A. – Grand Scribe E was in touch with GGCRAMI to explain the troubles with sending money to the USA and may be looking to find a Canadian Charity, to date we have contributed



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\$1861 (last updated in 2023), Grand Scribe E will ask about an electronic copy of the RARA program to distribute – they are working on it

Constitution and Revision – MEC Rick Porter - see Laws and Jurisprudence

Royal Arch Philanthropic Project – REC Dan Fardoe - Red River Valley Chapter will be in touch with the Grand Executive on how to proceed with the donation, the interest accumulated will be the disbursement to the charity chosen, we are still waiting on cheques, REC Fardoe, MEC Romu, REC Yorke, and MEC Uson opened a new account at Compass Credit Union (a chequing account) that will be used as the GICs mature the monies will be entered into this account and a cheque will be written and moved to the Assiniboine Credit Union in Winnipeg, some of the GICs that matured were set to roll back into the GIC and the interest was not available for disbursement – this has been fixed

Education – MEC Payne – forwarded a ton of papers regarding the Royal Arch, REC Yorke attended Capitol Lodge and gave a presentation about Royal Arch and the York Rite, on January 31st the Grand Lodge Education Committee will be doing a presentation and MEC Romu will be discussing the York Rite

Budget and Finance - REC Dan Fardoe – a profit/Loss statement was presented showing a net loss of \$3562.49, we need to raise our per capita, GGCRAMI was paid for two years worth of per capita, Assiniboine Credit Union balance \$7104.71, Brandon Compass Union balance \$382.67, and GIC at the Compass Credit Union for \$20000, MEC Romu will call to see where a transaction from Thomas Bryll for \$1800 came from

Grievances and Appeals – MEC Jack Fryatt - no report

Cond. of Capitular Masonry – All Chapters are dark during the winter recess, Royal Arch Field Day held on November 8th was a great success with 15 new Royal Arch Masons, our job now is to keep them interested, Prince of Wales Chapter presented a Mark jewel to the Master of Viking Lodge and looks like they will receive 2 or 3 petitions – they will still scramble to fill officers, Prince Rupert Chapter had a meeting in Mark Degree (official visit of MEC Uson), Red River Valley installed full slate of officers



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Grand Convocation - REC Yorke - no report - Grand Scribe E has sent out information to the Jurisdictions, Masonic Bodies, and invited guests in November as a "Save the Date" and then reminders once we get more information and wants to send out a more clear breakdown of convocation, Companion Devlin from Cryptic Rite Masons of Western Canada reached out to see what we were doing for lunch and dinner on the Friday night and if we could arrange entertainment for them on the Thursday, MEC Romu will reach out to Kelvin High School to see if their band and choir could perform, do we want a hospitality suite for just Friday?, we are awaiting the menu and pricing from the hotel as prices have changed, could the agenda possibly be the same as last year and will we ask for a donation from KYCH and Order of the High Priesthood

Unfinished Business - nothing to report

New Business – Grand Royal Arch Chapter of Texas reached out and Dana Lynn Ashby will be the Grand Representative to Manitoba, MEC Romu will let the Grand Chapter of Texas know that MEC Wilford N. Cotton has passed on, GGCRAMI sent out a save the date for August 31st for the Triennial to be held in Washington D.C.(website upcoming)

Closing - MEC Chibu thanked everyone for attending this TEAMS meeting, he was glad that we held a TEAMS meeting as the roads are icy and slippery, he also hopes that each of us will visit Lodges and promote the Royal Arch and spread the education and benefits of the York Rite, he also said it is important to keep our new members with education and fellowship, the next meeting will be TBD and held via TEAMS

Closing Prayer - REC Dennis Henney

ADJOURN – 7:25 pm