Proposed Change to the

BY-LAWS
OF
Corinthian Lodge No. 67, A. F. & A. M.
Farmington, Minnesota

Current Wording

None

Proposed Wording with deletions

None

Current Wording with Additions

Article III

Section 10. **In each even numbered year, beginning in 2026 a Building Manager shall be elected to serve a two year term.** The duties of the Building Manager shall be to conduct the necessary business of the building in relation to taxes, utilities, rental contracts, repairs, upkeep, basic supplies, maintenance, interface with local government officials, and other functions of the building inside and outside. He shall be entitled to a compensation not to exceed six hundred dollars ($600.00) per annum for his time and services plus reimbursement of any approved out-of-pocket expenses. He shall consult with the Board of Trustees on all financial matters , providing in writing his justification for all spending and repairs. All non-emergent expenditures shall be preplanned and budgeted for and must be approved by the Board of Trustees.

Annual Operating Budget: The Building Manager in conjunction with the Board of Trustees shall provide to the Lodge for approval at the Annual Communication of Corinthian Lodge No. 67 an itemized budget for all recurring expenses of the facility. Included but not limited to Property taxes, insurance, water, utilities, fire and safety inspections, common area supplies, maintenance service contracts, and other necessary items.

Non-Budgeted and Emergency Expenses: Any expenditure not provided for in the budget and not emergency in nature, shall be presented to the Lodge for approval at the first stated communication following the realization of such need.

Any expenditure deemed emergent in nature, i.e., flood, fire, loss of power or heat, may be authorized with the consent of the Board of Trustees without Lodge approval (not to exceed the amount accounted for in Section 11). Any such expenditure shall

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be reported in writing at the next stated communication and made part of the minutes and disseminated to the membership.

Proposed Wording to be read in the By-Laws

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Justification

As our building is aging and to keep within the bounds of the MN Masonic Code, this will empower the Board of Trustees to make basic repairs to the Lodge and the rental units as needed without the consent of the lodge in emergency situations. In addition, it puts more minds to work collectively to make those decisions in a responsible manner.

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