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 11. **A Board of Trustees member shall be elected at each annual Communication to serve a three year term.** (In 2026, there shall be an election for one brother to serve a one-year term, a brother to serve a two-year term, and a brother to serve a three-year term. In each following year, there shall be one election for one brother to serve a three year term.) The Board of Trustees shall be composed of three brothers serving a rotating three year term shall have the authority and responsibility to authorize the Building Manager to make necessary repairs, negotiate contracts, and conduct the business of the lodge building as set forth in Section 10. And with the consent of a majority of the committee.

The brother serving his last of three years shall be the Chairman of the Board.

The Board, in conjunction with the Building Manager shall present a budget of all building related expenses and income at the Annual Meeting in November as set forth in Section 10.

They shall have the authority to approve emergent repairs as set forth in Section 10 not to exceed five thousand dollars ($5,000.00) per event with an accumulative cap of no more than ten thousand dollars ($10,000.00) without the consent of the lodge.

Any expenses exceeding these parameters shall be presented to the lodge as set forth in Section 10 and the Minnesota Masonic Code.

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Proposed Wording to be read in the By-Laws

Article III

Section 11. A board of Trustees member shall be elected at each annual Communication to serve a three year term. (In 2026, there shall be an election for one brother to serve a one-year term, a brother to serve a two-year term, and a brother to serve a three-year term. In each following year, there shall be one election for one brother to serve a three year term.) The Board of Trustees, composed of three brothers serving a rotating three year term shall have the authority and responsibility to authorize the Building Manager to make necessary repairs, negotiate contracts, and conduct the business of the lodge building as set forth in Section 10. And with the consent of a majority of the committee.

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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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