



Maine Masonic College Board of Regents Meeting

May 21, 2006

The Board of Regents of the Maine Masonic College officially assembled at 9:05AM at Governor's Restaurant in Waterville following a considerable amount of pre-meeting discussion and coordination of the various topics to be presented during the morning. Present were Bros. Bowden, King, Kuntz, Landry, W. Macdougall, D. McDougal, Nichols, Plummer, Wing, and Chairman George Macdougall.

The meeting was opened with a word of prayer by Bro. Plummer. Our Chairman noted the election of Bro. Robert Landry to the office of Deputy Grand Master and the Board responded with applause and congratulations for Bob.

The minutes of the preceding meeting were distributed and approved with two corrections. The Chairman then reported on the status of potential Board members, hoping he'd have something more firm at the next meeting. On the topic of funds coming to the College from the Charitable Foundation, the Chairman indicated that he would contact the Grand Treasurer for an update on the status of this matter. The Secretary noted that he had created a preliminary Fall course handbook and had made copies available at both the Ambassador's Training on the day before Grand Lodge and at Grand Lodge session as well. An updated copy will be created for distribution before lodges begin work in the fall.

Moving on, course scheduling was discussed at length. The Secretary had created a working template for status of each course including undone tasks. It was reviewed in detail and an updated copy will be mailed to all Regents immediately following the meeting. One additional item mentioned was the need for Board members and instructors to learn how to create PowerPoint presentations.

Bro. Landry then noted that due to his election, it would be difficult for him to continue as MMC Treasurer. Volunteers were solicited and Reggie Wing was left standing as the others quickly stepped back. Without hesitation or any opportunity to demur, he was elected to serve as our Treasurer.

It was moved, seconded, and passed that the By-Laws be changed to allow for twelve rather than nine elected members of the Board of Regents. Bro. Bowden will file the paperwork with Grand Lodge.

Discussion of the broad conceptual idea of a Summer Seminar then occurred. After extensive input and discussion on this, a Committee was appointed (W. Macdougall, Kuntz, & King) to pursue these ideas further.

While these minutes are noticeably shorter than those of other meetings, the meeting itself was just as energetic and enthusiastic. Because we were able to have lunch in the meeting room, we were fortunate to be able to continue informal discussion on College topics well through the lunch hour, departing the facility at approximately 1:35pm.

Respectfully submitted,

Edward L. King

Secretary, Board of Regents, Maine Masonic College