



# Maine Masonic College Board of Regents Meeting

*July 16, 2006*

The Board of Regents of the Maine Masonic College came to order at 9:10AM at Governor's Restaurant in Waterville following pre-meeting discussion. Present were Bros. Kelley, King, Kuntz, Landry, W. Macdougall, D. McDougal, Nichols, Plummer, Richardson, Stratton, Wing, and Chairman George Macdougall.

The Chairman reviewed the agenda items added and, before any further attempts by Bro. King to head to Aruba occurred, it was voted to repay the generous loan from Bro. Nichols. Bro. King delivered the check to Bro. Nichols with a tear in his eye. Discussion ensued regarding the duties of the Treasurer as being determined by the Grand Treasurer and because of his retirement travels, Bro. Wing indicated that he would be unable to continue. Bro. Kuntz was caught off-guard and was immediately elected to the position. The Secretary will coordinate the completion of paperwork.

The minutes of the preceding meeting were distributed and approved without corrections. Also distributed and reviewed was the monthly update of the 2006-2007 Course Schedule. Updates were accepted and status of courses agreed upon. The Chairman introduced those attending their first Regents meeting and noted that Bro. Robert Stratton and David Richardson had accepted the invitation to become College Regents. They were welcomed with threats of many assignments and applause.

The concept of 'profit' was discussed and it was agreed that as we proceed with book sales, we should complete the formation of our 'Friends of the College' as previously approved. This will be coordinated with the Grand Master.

Discussion then moved to equipment procurement. Bro. Don McDougal introduced Bro. Kern Kelley from Central Lodge #45 in China who is the Technology Coordinator for his school district. Bro. Kelley spoke about intelligent white boards, graphic organizers and more. Our proposed purchases were reviewed and Bro. Kelley agreed that we were moving along on an appropriate path.

Bro. Walter Macdougall then reported on the progress of the Committee formed to plan a Summer Seminar. At this point, consideration is around September 14-16, 2007 for a target group of about 50 on the subject of "Space" (i.e. our surroundings and how Masonic space is created and nurtured. The program will be oriented to non-Masons as well as Masons.

Bro. Don McDougal then presented a report of the Committee on Curriculum relative to development of a certificate program along with courses relating thereto. It was voted that we look at suitable recognition for those completing eight basic courses. The report was accepted and the Committee was encouraged to work on further development of this goal, including instructor identification.

The meeting continued on through the lunch period and Bro. Kuntz presented the concept of a Masonic Book Forum. He offered various suggestions and ideas from the Regents were added. The Chairman empowered Bro. Kuntz to form a Committee to examine this further. Named were Bros. King, W. Macdougall, Richardson, Stratton, and Wing. The meeting closed at approximately 1:45 PM.

Respectfully submitted,

***Edward L. King***

Secretary, Board of Regents, Maine Masonic College