

Prince Hall Grand Lodge of the U.S. Virgin Islands and its Jurisdiction 3905 Tampa Road, Unit #478

Oldsmar, FL 34677

Leadership

Anthony Bryant

Worshipful Master Pro-Tim SirKnightDeeboo3.0@gmail.com 706-992-8072

Juan Burney

Senior Warden prudence2395@gmail.com 580-284-2298

Sheldon Smith

Junior Warden usssmith24@gmail.com 404-825-8323

William Somersall

Treasurer williamJD32@gmail.com 859-749-9469

Lerone Wilson

Secretary
<u>Lerone.wilson14@gmail.com</u>
412-805-3632

Location: Virtual Meeting

Subject: Minutes from 21 October 23 Dictation Date: 21 October 23

Opening: Ritualistic Opening for Ernest Everett Just Lodge No. 27 was conducted in due form at 9 am by Worshipful Master Anthony Bryant. The opening prayer was given by Chaplain Calvin Willis.

1. Roll call of elected and appointed Officers:

<u>Title</u>	Name	<u>Status</u>
(1) Worshipful Master	Anthony Bryant	Present
(2) Senior Warden	Juan Burney	Present
(3) Junior Warden	Sheldon Smith	Present
(4) Treasurer	Will Somersall	Present
(5) Secretary	Lerone Wilson	Excused
(6) Chaplin	Calvin Willis	Present
(7) Senior Deacon	Skye Williams	Present
(8) Junior Deacon	Adrian Chambliss	Present
(9) Senior Steward	Bobby Morrissette	Present
(10) Junior Steward	Anthony Thomas	Present
(11) Tyler	Rodney Raine	Present
() Marshall	Vacant	

(12) PM Richard Long (15) PM Denzell Howard (16) PM James Sanders Jr.

Members in attendance: 16 Visitors in attendance: 3

- 2. Welcome and Acknowledgement of visitors:
 DDGM John Wallace, ADDGM Woodhouse PM Somersall
- 3. Reading and approval of the previous months' minutes to accept into the archives.

Minutes from 07/15/2023 motioned and seconded by PM Sanders and SW Burney and voted on by the craft in the affirmative to be place in the archives with room for corrections and audit.

4. Reading and accepting the Audit report.

Treasury report viewed via zoom: reviewed properly motioned and seconded by SW Burney and PM Long and voted on by the craft in the affirmative to be place in the archives with room for corrections and audit.

5. Reading of correspondence for the grand bodies and others.
None



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- 6. Sick and Distress report.
 None
- 7. Standing Committee Reports
 None
- 8. Special Orders (Degree Work)
 None
- 9. Unfinished Business
- 10. New Business
 - a. Gavel of Authority and the lodge was turned over to the DDGM Wallace for Elections.
 - b. All seats were vacated. .
 - c. All nominations were to come from the floor. Nomination order WM, SW, JW, SEC & Treasurer
 - d. ADDGM Woodhouse nominated Juan Burney for WM and Juan Burney accepted the nomination. Per DDGM Wallace, since there were no other nominations, the DDGM cast one unanimously ballot for WM elect Juan Burney.
 - e. WM elect Burney nominated Sheldon Smith for SW and Sheldon Smith accepted the nomination. Per DDGM Wallace, since there were no other nominations the DDGM cast one unanimously ballot for SW elect Sheldon Smith.
 - f. WM elect Burney nominated Anthony Thomas for JW and Anthony Thomas accepted the nomination. Per DDGM Wallace, since there were no other nominations the DDGM cast one unanimously ballot for JW elect Anthony Thomas.
 - g. WM elect Burney nominated Skye Williams for SEC and Skye Williams accepted the nomination. Per DDGM Wallace, since there were no other nominations the DDGM cast one unanimously ballot for SEC elect Skye Williams
 - h. WM elect Burney nominated William James Devon Somersall for Treasurer and William James Devon Somersall accepted the nomination. Per DDGM Wallace, since there were no other nominations the DDGM cast one unanimously ballot for Treasurer elect William James Devon Somersall
 - i. List of Officer Elect's names read with no objections.

WM Juan Burney

SW Sheldon Smith

JW Anthony Thomas

SEC Skye Williams

Tres William Somersall

- j. Chaplain Willis conducted prayer for the nominees
- k. DDGM Wallace installed WM Juan Burney
- 1. DDGM Wallace installed SW Sheldon Smith.
- m. DDGM Wallace installed JW Anthony Thomas



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- n. DDGM Wallace asked PM Howard to install SEC Skye Williams and Treasurer William Somersall.
- o. DDGM Wallace passed the gavel of authority to WM Burney.
- p. WM Burney announced the Appointed Officers:
 Senior Deacon Adrian Chambliss
 Junior Deacon Elvin Santiago
 Chaplain Calvin Willis
 Senior Steward Bobby Morrissette
 Junior Steward Leon Williams
 - Tyler Rodolfic Smith Marshall Rodney Raine
- q. WM charged Chaplain Willis to create an outline for an outreach program to assist our Brethren in need. We need to keep these brothers in constant contact.
- r. WM charged SW Smith and JW Thomas creating an enhanced Master Mason Training program.
- s. WM will be creating a Trestle board soon to keep the member informed.

11. Good of the Order Lecture

None

12. Fraternal assistance

None

13. Closing remarks

PM Sanders asked that each officer re-read your ritual to understand your position within the lodge. Take the time to leisurely read through to gain better understand.

PM Howard offered the WM the opportunity to announce appointments.

PM Long advised the new officers to reach out to the PM's for guidance. Requested that you make better what you undertake.

PM Somersall congratulated the new officers on their new positions and informed them that these responsibilities are not easy work. To the staff, he appreciates what they have done. SW please lean on the admin staff so they can do their work. Reminded everyone to do your part so that those above you can do their job.

Bro Anthony Bryant congratulated the new administration and he looks forward to the future growth of the lodge.

ADDGM Woodhouse thanked Bro Bryant for his hard work and effort from his administration. He congratulated the new officers, as well he asked them to be mindful that at any time in the future that they cannot perform the duties of their office, to speak up and inform the WM. To the Secretary and Treasurer that this year we will be doing a better job keeping reports up to date and accurate. If you miss a number of meetings, you will be removed or referred to the WM to remove you from that role.

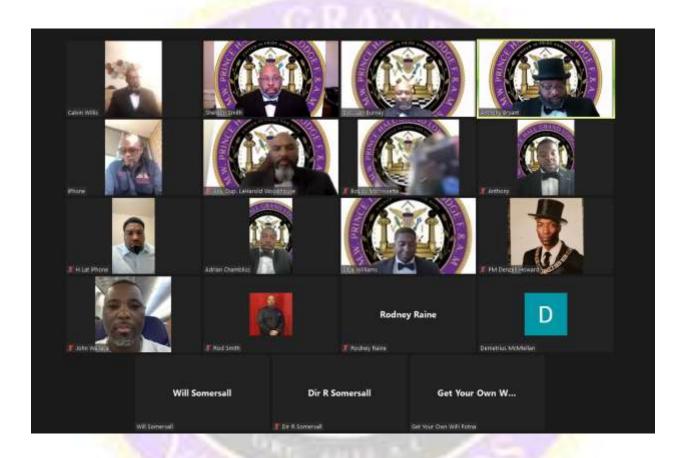


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DDGM Wallace asked that everyone step up to their charge and thanked everyone for taking us to the next level. He acknowledged that this is not an easy job and it will take time and effort. He then thanked the previous administration, especially Bro. Bryant for stepping up and taking over the lodge when it was in turmoil.

14. Closing ceremonies

The closing prayer was not given due to time constraints. The Lodge was closed in short form due to time.



Fraternally submitted,

Lerone Wilson Secretary Attested by,

Anthony Bryant Worshipful Master