



T R E S T L E B O A R D

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CULVER CITY - FOSHAY LODGE NO.467
F.&A.M. OF CALIFORNIA



TRESTLEBOARD
CULVER CITY - FOSHAY LODGE NO.467
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2016 LIFE MEMBERSHIP INVESTMENT RESOLUTION SCHEDULE 1

“THE BYLAWS ARE TO BE AMENDED AS FOLLOWS”

THE ATTACHED IS THE FIRST NOTICE TO THE MEMBERSHIP. I KNOW WE VOTED TO CONSIDER A RESOLUTION TO ENGAGE GRAND LODGE TO INVEST AND ADMINISTER THE LIFE MEMBERSHIP FUND, HOWEVER, I THINK MOTION SHOULD BE AMENDED TO “CONSIDER APPROVAL OF A RESOLUTION TO ENGAGE GRAND LODGE TO INVEST AND ADMINISTER THE LODGE’S LIFE MEMBERSHIP FUNDS AFTER THE SECOND NOTICE IN THE MARCH TRESTLEBOARD.” ACCORDING TO THE DOCUMENTATION AND INSTRUCTIONS I ACQUIRED OFF THE GRAND LODGE WEB SITE, WE FIRST HAVE TO SEND OUT THE SCHEDULE 1 NOTICE INDICATING THE STATED MEETING AT WHICH THE RESOLUTION WILL BE CONSIDERED. AS THE FORM INDICATES THAT TAKES PLACE MARCH 2ND. AFTER DISCUSSION AND CONSIDERATION OF FEEDBACK BY ANY OF THE MEMBERSHIP PRESENT AND THERE BEING NO REASON NOT TO CONTINUE WITH THE PROCESS WE THEN IN MARCH SEND OUT SCHEDULE 2 WHICH STATES THAT AT THE STATED MEETING TO BE HELD APRIL 6TH WE WILL VOTE ON THE RESOLUTION TO ENGAGE GRAND LODGE TO INVEST AND ADMINISTER OUR LIFE MEMBERSHIP FUNDS.

UNLIKE THE CHANGE TO THE BY-LAWS TO AMEND THE LIFE MEMBERSHIP PLAN TO PLAN B (INDEXED TO AGE) THAT REQUIRED ONLY ONE MONTH NOTIFICATION IN THE TRESTLEBOARD THIS RESOLUTION REQUIRES 2 MONTHS PUBLICATION, FEBRUARY AND MARCH. WE VOTE APRIL 6TH.

NOTE:

TO ASSIST YOU IN LOCATING ANY AND ALL EVENT EMAILS FOR THIS AND OTHER EVENTS, SEARCH THESE HASHTAGS USED FOR THIS OCCASION IN YOUR EMAIL SEARCH FORM.

#AMENDMENTS #BYLAWS

THANK YOU ALFONSO MUJICA

**NOTICE OF FIRST STATED MEETING
TO DISTRIBUTE DISCLOSURES
TO
CONSIDER TURNING OVER THE
LODGE'S LIFE MEMBERSHIP FUND FOR INVESTMENT AND ADMINISTRATION
BY THE GRAND LODGE
(Schedule 1)**

CALIFORNIA MASONIC CODE § 809.150

Date: FEBRUARY 3, 2016

CULVER CITY-FOSHAY Lodge No. 467 F&AM of California

To the Members of the Lodge:

Please consider this Notice of a Stated Meeting to be held on MARCH 2ND, 2016 at the following location

9635 VENICE BLVD.
CULVER CITY, CA 90232

In addition to other business properly presented during the Stated Meeting, there will be discussion to consider a resolution to engage the Grand Lodge to invest and administer the lodge's life membership fund pursuant to California Masonic Code, Section 809.150 in accordance with the terms described in the Letter Agreement and subject to the Disclosures and Risk Factors (which include the Hewitt Ennis Knupp Fact Sheet) ("**Disclosures**") ; both of which are available online at www.freemason.org, Member Center under Resources & Publications, Life Membership Fund, or will be provided to you upon your request.

You are encouraged to submit your comments and questions before this Stated Meeting to the Lodge Secretary which may be presented to the Grand Treasurer as appropriate or may result in supplemental information being presented at the Stated Meeting to ensure that you and each Member voting on the Resolution approving to engage the Grand Lodge to invest and administer the lodge's life membership fund to be presented at this Stated Meeting do so with informed consent.

Witness my hand on the date first above written.



Signature - Lodge Secretary



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ANNOUNCEMENTS FROM THE EAST

RAISING THE ROOF BY
SAM HOUSE, MASTER

BRETHREN: I AM PLEASED TO ANNOUNCE THE RAISING OF BROTHERS, BRANDON JONES AND DILLON TRANKINA TO THE SUBLIME DEGREE OF MASTER MASON. IT IS A TESTAMENT TO THE HARD WORK OF OUR LODGE OFFICERS, THAT WE HAVE PERFORMED THE MOST INTRICATE OF DEGREES TWICE IN THE FIRST MONTH OF THE YEAR. IN FEBRUARY, WE INTEND TO RAISE BROTHER HECTOR GUTIERREZ AS WELL. I CONGRATULATE ALL OF OUR BROTHERS ON THIS IMPORTANT ACHIEVEMENT.

IN JANUARY, OUR ESOTERICA COMMITTEE MET AND DISCUSSED THE PROGRAM FOR THE YEAR. MANY EDUCATIONAL AND ENLIGHTENING TOPICS ARE SCHEDULED FOR DISCUSSION THROUGHOUT THE YEAR. I AM HAPPY TO SEE THIS GROUP FLOURISHING UNDER THE LEADERSHIP OF WORSHIPFUL BROTHER JERIEL SMITH AND BROTHER BRYAN GODWIN. I AM CERTAIN THE DISCUSSIONS AND LECTURES WILL PROVE FASCINATING TO ALL THOSE WHO CHOOSE TO ATTEND.

WE HELD OUR FIRST WAFFLE BREAKFAST OF 2016 AND ARE PLANNING TO HAVE THEM ON EVERY FOURTH SUNDAY. THE PROCEEDS WILL HELP TO SUPPORT OUR YOUTH GROUPS AND THE WAFFLES ARE DELICIOUS. I ENCOURAGE EVERYONE TO JOIN US AND ENJOY SOME WAFFLES AT LODGE.

RESPECTFULLY,

SAM HOUSE, MASTER



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CALENDAR

Sun	Mon	Tue	Wed	Thu	Fri	Sat
31 11 Meet the Masters	Feb 1	2	3 10p Dinner & Stated Meeting POTLUX	4 9:30p Temple Board	5	6
7 11 Meet the Masters 11 LAMSB	8	9	10	11	12	13
14 Valentine's Day 11 Meet the Masters	15 Presidents' Day	16	17 9p Joint Officers' School of Instruction 9p OSI	18	19	20 10:30 Masonic Outreach Meeting
21 11 Meet the Masters 3p Esoterica Group 5p Takedown Drapes	22	23	24 9p 3rd Degree for Hector G.	25 9p Social Night	26 Secretary Treasurer Retreat Dates	27
28 Secretary Treasurer Retreat Dates 11 Meet the Masters (Waffle Breakfast)	29	Mar 1	2 8:30p Dinner & Stated Meeting	3 9:30p Temple Board	4	5

SUBSCRIBING TO THE CALENDAR WILL ALLOW YOU TO RECEIVE UPDATES ELECTRONICALLY AND AUTOMATICALLY.

THAT WAY YOU'LL NEVER MISS OUT ON INFORMATION REGARDING CHANGES TO EVENTS.

USE THE FOLLOWING ADDRESS TO ACCESS YOUR CALENDAR FROM OTHER APPLICATIONS.
 YOU CAN COPY AND PASTE THIS INTO ANY CALENDAR PRODUCT THAT SUPPORTS THE ICAL FORMAT.

SUBSCRIBE ICS LINK

FOR MAC USERS: GO TO ICAL -> CALENDAR -> SUBSCRIBE, THEN INSERT THE URL ABOVE.
 MAKE SURE TO ALSO SET THE CALENDAR TO AUTO-REFRESH EVERY 5 MINUTES.
 THIS ENSURES CHANGES ARE REFLECTED ON YOUR CALENDAR AUTOMATICALLY.



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