

1 **OES Grand Chapter 2019 Resolutions**

2 Section 102.4 RULES OF ORDER, and, Section 125-A RESOLUTION COMMITTEE
3 The following 2019 Resolutions are moved and endorsed by
4 Mary Drushella, AGM, and William Gersbach AGP

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6 **Submitted: January 26, 2019**

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8 **RESOLUTION #1**

9 **WHEREAS**, the Grand Chapter of Oregon has been honored at this Grand Chapter Session by
10 the visit of many Distinguished Guests from other Grand Jurisdictions of the Order of the
11 Eastern Star who have added greatly to our Grand Session: therefore,

12 **BE IT RESOLVED** that the Grand Chapter of Oregon present Honorary Memberships to the
13 Distinguished Guests of the Order of the Eastern Star who have not previously received an
14 Honorary Membership in our Jurisdiction.

15 **RESOLUTION #2**

16 **WHEREAS**, this Grand Chapter has noted that many Oregon Past Grand Matrons and Past
17 Grand Patrons are unable to attend this Session due to illness or infirmity; therefore,

18 **BE IT RESOLVED** that this Grand Chapter extend to each of our Past Grand Matrons and Past
19 Grand Patrons who are unable to attend this Session, our fraternal love, warm greetings
20 and sincere best wishes.

21 **RESOLUTION #3**

22 **WHERE AS**, our subordinate Chapters have suffered the loss of many members; therefore,
23 **BE IT RESOLVED** that memorial pages in our Grand Chapter Proceedings be set aside in
24 loving memory of all deceased members of the Grand Chapter who have contributed love,
25 service, and dedication to our Order.

26 **RESOLUTION #4**

27 **WHEREAS**, the General Grand Chapter has divided the subordinate Chapters directly under
28 General Grand Chapter between the Grand Jurisdictions for better relationships, understanding
29 and friendship; therefore,

30 **BE IT RESOLVED** THAT THE Grand Chapter of Oregon adopt Golden Heart Chapter #6,
31 Fairbanks, Alaska, and Maui Chapter #5, Hawaii. That our Grand Chapter will extend to each of
32 the above Chapters a Directory and a current copy of the Proceedings.

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RESOLUTION #5

35 **WHEREAS**, Service Dogs were voted to become Eastern Star’s identifying and Permanent
36 Charity at General Grand Chapter in Pittsburgh 2015; and

37 **WHEREAS**, the 2019 -2020 Worthy Grand Matron and Worthy Grand Patron have selected
38 Paws Assisting Veterans (PAVE) as one of their special charities; therefor,

39 **BE IT RESOLVED** that the Grand Chapter funds raised for the Worthy Grand Matron and
40 Worthy Grand Patron’s special charity to Paws Assisting Veterans (PAVE). Notice of the
41 contribution will be made in the approved manner to General Grand Chapter.

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RESOLUTION #6

43 **WHEREAS**, it is the desire of the 2019-2020 Worthy Grand Matron and Worthy Grand Patron
44 that funds donated for Cancer Research be donated by the Grand Chapter of Oregon to the
45 Department of Surgical Oncology at the Oregon Health and Science University in care of the
46 Head of Oncology and Cancer Research Clinic at OHSU; therefore

47 **BE IT RESOLVED** THAT THE Grand Chapter funds donated for Cancer Research for the year
48 2019-2020 be directed to a Cancer Research Account at Oregon Health and Science University
49 in care of the Head of Oncology to be used specifically for research, and that the Head of
50 Oncology, or a representative, be requested to report to the Grand Chapter regarding the
51 progress in Cancer Research and the use of the funds donated. Notice of the contribution will
52 be made in the approved manner to General Grand Chapter.

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RESOLUTION #7

54 **WHEREAS**, this Grand Chapter supports the special Projects of the 2018-2021 Triennium Most
55 Worthy Grand Matron and Most Worthy Grand Patron, and

56 **WHEREAS**, the Worthy Grand Matron and Worthy Grand Patron for 2019-2020 wish to
57 encourage donations by any person, Chapter or group to charities neither specifically
58 nor adopted and those sponsored in previous years, but not specified as our charities;
59 therefore,

60 **BE IT RESOLVED** that all funds donated for Special Projects be sent to the
61 appropriate beneficiaries. Notice of the contributions will be made in the approved
62 manner to General Grand Chapter.

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RESOLUTION #8

64 **WHEREAS**, it is the desire of the 2019-2020 Worthy Grand Matron and Worthy Grand
65 Patron to support the Youth Groups and their Scholarship and Leadership Training
66 funds, therefore;

67 **BE IT RESOLVED** that coin drills be conducted at each Grand Visitation in 2019-2020
68 with proceeds going to the Masonic Youth; and

69 **BE IT FURTHER RESOLVED** that and funds donated for Masonic Youth be
70 apportioned equally to the International Order of Rainbow for Girls, the Job’s Daughters
71 International, and the International Order of DeMolay, in Oregon.

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RESOLUTION #9

WHEREAS, it is the desire of the 2019-2020 Worthy Grand Matron and Worthy Grand Patron to support the **FAITH committee**; and
WHEREAS, it is the desire to give further support to the Birthday and Activities Committees; therefore,
BE IT RESOLVED that a coin drill be conducted in each Chapter in 2019-2020 with proceeds going to the **FAITH Committee**.

RESOLUTION #10

WHEREAS, it is the desire of the 2019-2020 Worthy Grand Matron and Worthy Grand Patron to encourage membership support of the Benevolent Fraternal Assistance Fund and continue to educate the membership as to how this Fund is administered, and
WHEREAS, it is their desire that the Benevolent Fraternal Assistance Fund Board actively take part in the education process for our membership; therefor,
BE IT RESOLVED that present, and past members of the Benevolent Fraternal Assistance Fund Board visit the Chapters in our Grand Jurisdiction and continue to educate the membership in the purposes and procedures of the Benevolent Fund.

RESOLUTION #11

WHEREAS, it is the desire of the 2019-2020 Worthy Grand Matron and Worthy Grand Patron to appoint certain specific committees to assist with the work and projects of the Grand Chapter during their term,
WHEREAS, it is customary to authorize the appointment of such committees; therefore,
BE IT RESOLVED that the following special committees be appointed by the 2019-2020 Worthy Grand Matron and Worthy Grand Patron to work under their direction for their Grand Chapter year:

- Grand Chapter Historian:** 1 Past Grand Matron,
- Chapter Adoptions:** 1 Past Grand Matron, 1 Past Grand Patron,
- OES Charitable Giving Committee:** 1 Chair
 - 1 Co-Chair Cancer Research,
 - 1 Co-Chair Service Dogs,
 - 1 Co-Chair Scholarships,
 - And one member from each Chapter.
- OES Focus Committee:** 1 Chair
 - 1 Co-Chair Home Endowment and Outreach
 - 1 Co-Chair Youth Awareness
 - 1 Oregon OES News Editor
 - 1 Oregon OES News Subscriptions
 - 1 Webmaster
 - 1 Yearbook Publisher

110 1 yearbook Promotion
111 And one member from each Chapter
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113 **FAITH Committee:**
114 1 Chair Finance
115 1 chair Birthdays and 10 members
116 1 Chair Special Activities and 10 members

117 **RESOLUTION #12**

118 **WHEREAS**, the membership in attendance at the 2012 Grand Chapter Session voted to hold the
119 2016 through 2020 Grand Chapter Sessions at the Pendleton Convention Center; therefore,
120 **BE IT RESOLVED** that the 2020 Grand Chapter Session be held at the Pendleton Convention
121 Center in Pendleton, Oregon, beginning Sunday, June 21,2020 and ending with the installation
122 of the 2020-2021 Grand Officers on Wednesday, June 24, 2020.

123 **RESOLUTION #13**

124 **WHEREAS**, it is the desire of the 2019-2020 Worthy Grand Matron and Worthy Grand Patron to
125 appoint certain Grand Chapter Session Committees to assist with the work of the Grand
126 Chapter Session; therefore,
127 **BE IT RESOLVED** That the following Grand Chapter Session Committees be appointed by the
128 2019-2020 Worthy Grand Matron and Worthy Grand Patron to work under their direction for
129 the 2020 Grand Chapter Session:
130 **Resolutions:** 1 Chair and 2 members
131 **Unfinished Business:** 1 Chair and 2 Members
132 **Grand Chapter Session Coordinators:** 1 Chair and 3 members (Chosen by incoming Grand Line
133 Officer group, each to move up to Chair for WGM and WGP who selected them, except the
134 additional one year member chosen by the WGM and WGP for their Grand Session)

135 **RESOLUTION #14**

136 **WHEREAS**, the order of the Eastern Star in Oregon wishes to have active Participation in their
137 local communities; therefore,
138 **BE IT RESOLVED** that after prior approval of the 2019-2020 Worthy Grand Matron, Chapters
139 may participate in projects that benefit their communities. A report is to be provided to the
140 Worthy Grand Matron by April 1, 2020 and must give a listing of hours and /or funds donated
141 and the results achieved. The accomplishments must include benefits to the Community and to
142 the Order of the Eastern Star.

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RESOLUTION #15

147 **WHEREAS**, it has been found to be difficult to check prior Worthy Grand Matron Decisions and
148 Jurisprudence Committee Decisions to determine if those “decisions” were an “option at that
149 time”, or if the “decisions” were approved and adopted as law by various Grand Chapter
150 Sessions in accordance with section 13 AMENDMENTS or Section 105 CUSTOMS AND USAGE:
151 and,

152 **WHEREAS**, these Decisions when approved in accordance with Section 13 AMENDMENTS or
153 Section 105 CUSTOMS AND USAGE, become customs and usage or law in Oregon OES, we
154 should have them in a readily available form; therefor,

155 **BE IT RESOLVED** that the 2019-2020 Worthy Grand Matron and Jurisprudence committee
156 decisions be included in the revised and updated Jurisprudence history known as the ‘Blue
157 Pages’ and titled “Decisions of Worthy Grand Matron and Jurisprudence Committees of
158 Oregon” and published in the appropriate forms and distributed with each copy of The Grand
159 Chapter of Oregon’s Constitution and bylaws and the Uniform Workbook of Instruction.

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Resolution #16

161 **WHEREAS**, it is the desire of the 2019-2020 Worthy Grand Matron and Worthy Grand Patron to
162 present to one member from every Chapter in Oregon an “Angel Award” and,

163 **WHEREAS**, the selection is to be made by the Sisters and Brothers of every Chapter for a Sister
164 or Brother who consistently dedicates and works hard in exemplifying the Obligations of the
165 Order in her or his daily life, therefor,

166 **BE IT RESOLVED** that each Chapter makes its selection and submits the name of that Sister or
167 Brother to the Worthy Grand Matron no later than May 1, 2020 for presentation of the “Angel
168 Award” be given by the Worthy Grand Matron and Worthy Grand Patron at their Grand
169 Chapter Session in June of 2020.