

Canadian Association of Shrine Temples (C.A.S.T.)

Sunday, January 3rd, 2021, 14:00 Eastern

Attendees: Noble David Penney (President), Philae Shriners, Halifax, Nova Scotia
Ill. Sir Ernie Hilland (First Vice President), Al Azhar Shriners, Calgary, Alberta
Ill. Sir Blaine Brooks (Second Vice President), Luxor Shriners, Saint John, New Brunswick
Ill. Sir Lew V Rossner (Director), Gizeh Shriners, Burnaby, British Columbia
Ill. Sir Wayne H Miner (Director), WAWA Shriners, Regina, Saskatchewan
Ill. Sir William C Sweet (Director), Rameses Shriners, Toronto, Ontario
Ill. Sir Ken McDougall (Advisor), WAWA Shriners, Regina, Saskatchewan
Noble William Radford, (Advisor), Mazol Shriners, St. John's, Newfoundland
Ill. Sir Peter Rippstein (Advisor), Tunis Shriners, Ottawa, Ontario
Ill. Sir Joe Trerice (Advisor), Gizeh Shriners, Burnaby, British Columbia
Ill. Sir Ken Wheelans (Advisor), Philae Shriners, Halifax, Nova Scotia
Ill. Sir Rick Shumilak, (Secretary/Treasurer), Al Shamal Shriners, Edmonton, Alberta.

Introduction and welcome of Ill. Sir Ken McDougall and an introduction of CAST members

Opening Prayer was given by Ill. Sir Rick Shumilak

The meeting was called to order by Noble David Penney at 11:07 Pacific time (Meeting Chairmen will be on a rotating basis). Noble David spoke of the unfortunate incident in Nashville this past week.

1. Approval of Agenda

It was moved by Ill. Sir Lew V Rossner, 2nd by Ill. Sir Blaine Brooks to approve and accept the Agenda as circulated. CARRIED.

2. Approval of December 13th, 2020 Minutes

Moved by Ill. Sir Lew V Rossner, 2nd by Noble William Radford, to approve the Minutes of November 29th, 2020 meeting, CARRIED.

3. Reports

Hospital by Ill. Sir Blaine Brooks and Ill. Sir Ernie Hilland

- Montreal Hospital is still COVID free.
- Some additional members on the board
- The “Because of you-we can” program started out at as a goal of \$50,000 and exceeded \$280,000. One individual matched funds to \$50,000.
- Noble Dave Merrick will be staying on as Chairman for another year and Peter will stay as Vice Chairman.

Ill. Sir Blaine Brooks updated on signing up on the 150 years of Shrine Dom. Ill. Sir Blaine has purchased the package for CAST. Would like to do a writeup on the 25 years of CAST with some old pictures. Ill. Sir Lew still waiting for information to be mailed to him from Ill. Sir Perry. Try to redirect that information to Ill. Sir Blaine

Discussion on what will be included and any ramifications that may result in purchasing. Salesmanship was a bit dubious and fractured. This information is to only be used for the Shrine.

Motion by Ill. Sir Ernie Hilland to reimburse Ill. Sir Blaine for purchasing for CAST, 2nd by Ill. Sir Wayne H Miner, carried

Temple Liaison by Ill. Sir Lew V Rossner

- Ill. Sir Lew Rossner has forwarded reply from John Hanson and John Piland on Divan as a Board of Directors protocol for Temples to use. Potentate does not have veto power over legal decisions of rest of Divan.
- Ill. Sir Lew to send the package to Ill. Sir Rick to be forwarded to all Canadian Temple recorders as information.

Communications by Noble David Penny

- Communications needed to all membership; this would help all Temples.
- Great way to help each other with raffles etc.
- Online voting, software available, but must get approval to use.
- One idea was to record the meeting, to prove outcome.
- Election of entire Divan must be done on the same day.

Next Roundtable meeting.

- First meeting with incoming 2021 Potentates and Chief Rabbans was great with discussions and involvement of Imperial Sirs offering input.
- Next one would include Leadership in the Temple.
- Would we like to expand on the membership to include Oriental Guides or all of Divans but were curious of having a too big of a group.
- Idea of setting aside ½ hour to present CAST and give introduction of who we are.
- Board to send input on date and subject matter for next Roundtable.

New Business

- Ill Sir Bill Sweet has sent \$500.00 cheque to CAST.
- Work together on presentation to Imperial on electronic balloting at session. Ill. Sir Lew Rossner to check into the process to follow to have motion done by April to get on the call.
- Noble David to create a form on voting as test.
- Contacts at Imperial that could help with information, would be Mel Bowers and Jodie McGuire
- Ill. Sir Blaine to invite Dave Merrett to our next meeting.
- Happy New Year to all!

5. Date & Time of Next CAST Board Meeting:

Next meeting to be held by ZOOM Video Conference on Sunday, January 17th, 2021 at 14:00 Atlantic time.

PACIFIC TIME 10:00, MOUNTAIN TIME 11:00, CENTRAL TIME 12:00, EASTERN TIME 13:00

ATLANTIC TIME 14:00, MARITIME TIME 15:00, NEWFOUNDLAND TIME 15:30

6. Adjournment:

The Meeting was Adjourned at 15:18 Atlantic time.

Minutes respectfully submitted by Ill. Sir Rick Shumilak, Secretary/Treasurer