

# LIST OF Officers and Standing Committees.

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Grand Dictator,	JOHN H. MURPHY, of No. 209	of Newark.
Grand Vice Dict.:	EDWARD HARVEY,	“ 557 “
Grand Asst. Dict.:	WM. C. MORRIS,	“ 634 Hoboken.
Grand Chaplain,	T. H. CHAMBERLIN,	“ 80 Paterson.
Grand Reporter,	S. VAN GIESON,	“ 80 “
Grand Treasurer,	GEORGE T. SMITH,	“ 209 Newark.
Grand Guide,	AMOS EMERSON,	“ 80 Paterson.
Grand Guardian,	ANDREW DICKINSON,	“ 80 “
Grand Sentinel,	HENRY ROMMELL,	“ 585 Newark.
Grand Trustee, 1 year,	S. G. LAMPHEAR,	“ 209 “
“ “ 2 years,	T. S. THOMSON,	“ 80 Paterson.
“ “ 3 years,	CHAS. T. MEYERS,	“ 651 Jersey City.
Rep. to S. L., P. G.	D. W. E. KIMBER,	“ 209 Newark.

## STANDING COMMITTEES.

### FINANCE.

Julius Hackbarth, No. 714 Jersey City.      Andrew Dickinson, No. 80 Paterson.  
Jesse N. Carpenter, No. 557 Newark.

### RETURNS AND CREDENTIALS.

George H. Kidder, No. 509 Jersey City.      Walter E. Kimber, No. 209 Newark.  
J. W. Denman, No. 216 Newark.

### PRINTING AND SUPPLIES.

John H. Murphy, No. 209 Newark.      Edward Harvey, No. 557 Newark.  
S. Van Gieson, No. 80 Paterson.

### LAWS AND SUPERVISION.

Geo. E. Larter, No. 216 Newark.      Lewis N. Etris, No. 209 Newark.  
Chas. T. Meyers, No. 651 Jersey City.

### APPEALS AND GRIEVANCES.

E. V. Lorton, 509 Jersey City.      John Strucke, No. 585 Newark.  
J. M. Mayhew, 216 Newark.

# PROCEEDINGS

OF THE

## *Second Annual Meeting*

OF

# The Grand Lodge of the Knights of Honor

## OF NEW JERSEY.

FIRST DAY—MARCH 12, 1879.

The Grand Lodge Knights of Honor of New Jersey met this day in Franklin Hall, corner Warren and Montgomery streets, in the city of Jersey City, in accordance to the requirements of its Constitution.

The Grand Lodge was called to order at 11 o'clock A. M., by Grand Dictator J. H. Murphy, in the chair.

Upon the calling of the roll of Officers those present and absent were noted as follows:

JOHN H. MURPHY,	Grand Dictator :	Present.
EDWARD HARVEY,	“ Vice-Dictator :	“
WM. C. MORRIS,	“ Ass't “ :	“
S. VAN GEISON,	“ Reporter :	“
GEO. T. SMITH,	“ Treasurer :	“
T. H. CHAMBERLIN,	“ Chaplin :	“
A. EMERSON,	“ Guide :	Absent.
A. DICKINSON,	“ Guardian :	Present.
H. ROMMELL,	“ Sentinel :	“
W. E. KIMBER,	Past Grand Dictator :	“
S. G. LAMPHERE,	Grand Trustee :	Absent.
T. S. THOMPSON,	“ :	“
CHAS. T. MEYER,	“ :	“

Upon the roll-call of Lodges the following Representatives were found present:

L. N. Etris,	Alpha, No. 209, Newark.
J. W. Denman,	Centennial, No. 216, Newark.
Mial Mason,	Ivanhoe, No. 509, Jersey City.
Wm. C. Morris,	Protection, No. 634, Hoboken.
I. G. Switterlin,	Highland, No. 651, Jersey City.
Julius Hackbarth,	Palisade, No. 714, Jersey City.
Alfred De Bevois,	Hudson, No. 808, Town of Union.

Bro. P. D. Ball, of No. 216, was appointed to fill vacancy caused by the absence of the Grand Guide.

The Grand Lodge was then opened in due form.

The roll of Standing Committees was then called with the following result:

*Finance*—J. Hackbarth, present; Andrew Dickinson, present; Jesse N. Carpenter, absent.

*Returns and Credentials*—Geo. H. Kidder, present; W. E. Kimber, present; J. W. Denman, present.

*Printing and Supplies*—J. H. Murphy, present; E. Harvey, present; S. Van Geison, present.

*Laws and Supervision*—Geo. E. Larter, present; Lewis N. Etres, present; Chas. T. Meyer, absent.

*Appeals and Grievances*—E. V. Lorton, present; John Strucke, present; J. M. Mayhew, present.

The Committee on Returns and Credentials were instructed to enter upon the discharge of their duties.

Jno. S. Littell was appointed to fill vacancy on Finance Committee, and Mial Mason on Laws and Supervision.

The minutes of the special session, held at Jersey City, November 13th, 1878, were read and approved as corrected.

The Committee on Returns and Credentials reported the following Past Dictators in waiting:

F. C. Thompson,	Ingomar, No. 80, Paterson.
Edmund Slater,	Alpha, No. 209, Newark.
John Muller,	Germania, No. 469, Jersey City.
John A. Rodrigo,	Passaic, No. 486, Newark.
G. T. Stumpfell,	Ivanhoe, No. 509, Jersey City.
John D. Harrington,	Ivanhoe, No. 509, Jersey City.
J. H. Lueddeke,	Newark, No. 585, Newark.
Wm. T. Corwin,	Palisade, No. 714, Jersey City.
Wm. Ainsworth,	Palisade, No. 714, Jersey City.

Also, the following Past Dictators' credentials correct, but not in waiting:—

John H. Bahrs,	Centennial, No. 216, Newark.
Francis B. Knott,	Columbia, No. 557, Newark.
Daniel Griebel,	Newark, No. 585, Newark.
Peter F. Scherf,	Newark, No. 585, Newark.
James Bothwick,	Protection, No. 634, Hoboken.
James Williams,	Protection, No. 634, Hoboken.
Samuel Shipley,	Highland, No. 651, Jersey City.
Josephus Hughes,	Hudson, No. 808, Town of Union.
John Webber,	Freiligrath, No. 1038, Paterson.

Also, discrepancies in some of the Subordinate Lodges' reports.

On motion the report of the Committee was received, and that part relating to discrepancies referred to the Finance Committee.

The following Past Dictators were then admitted, and the Grand Lodge degree conferred upon them:—

F. C. Thompson,  
Edmund Slater,  
John Muller,  
John A. Rodrigo,  
G. T. Stumpfell,  
John D. Harrington,  
J. H. Sueddeke,  
Wm. T. Corwin,  
Wm. Ainsworth.

Grand Dictator J. H. Murphy read his annual report as follows:—

#### GRAND DICTATOR'S REPORT.

BROTHERS :

The wheel of time has made another circuit, and by the favor of Divine Providence we are permitted to assemble in our Second Annual Session as members of this noble Order. The work for which we are assembled is of such a character as to demand the most impartial deliberation on our part, so that when we return to our constituents, our acts will be approved by them, and we may feel the consciousness of having done our duty.

In assuming the duties of Grand Dictator I felt the responsibilities resting upon me, and have to the best of my ability worked for the best interests of the Order. Whether that object has been attained remains to be seen.

## DEPUTIES.

Shortly after the adjournment of this Grand Body at Paterson, March 13th, 1878, I commissioned P. D. Jno. M. Mayhew, D. D. G. D., of Dist. No. 1, C. T. Meyer, Dist. No. 2, G. W. Childs, Dist. No. 3; as deputies at large in accordance with recommendation of this body, I re-appointed P. D.'s Geo. A. Kidder and John Strucks, the latter to the supervision of German lodges. On May 14th, I received and accepted the resignation of P. D., C. T. Meyer, of Dist. No. 2; on the 23d of the same month I commissioned P. D. Mial Mason to fill the vacancy; Nov. 22d accepted resignation of P. D. Mial Mason, and almost immediately commissioned P. D. I. G. Sutterlin to fill the vacancy, he having served up to the present time, with credit to himself and the Order, proving himself to be a sincere worker in the cause.

Nov. 24th accepted the resignation of P. D. G. W. Childs, of Dist. No. 3, and commissioned P. D. Andrew Dickinson to fill the vacancy. September 12th commissioned P. D. Kimber and Lorton as Deputies at large. September 14th deputized G. V. D. O. M. Shedd, of New York, to institute lodges in the Southern part of the State. February 7th, commissioned Bro. G. G. Souther as Deputy-at-large, on a recommendation of Supreme Dictator Cummings, Bro. Souther having formerly resided in Massachusetts, and a member of Merrymount Lodge of Lynn, Mass., but now residing in Vineland, N. J. All of those holding commissions at the present time have duly qualified, and have worked faithfully in the discharge of their duties, as their accompanying reports will show.

## DECISIONS.

On points of law, I have decided several questions submitted to me, but which I think unnecessary to bring to your notice, with the exception of the following:

QUESTION. Can a sitting Dictator be elected as Rep. to the G. L.?

ANSWER. If he has not been installed as a P. D., no.

Q. Can Lodges use postal cards for Assessment Notices?

A. No.

Q. Where the Key conflicts with the law, which is paramount?

A. The law.

Q. Have Lodges the right to have Assessment Notices printed?

A. There is no law prohibiting them.

Q. Can a member fifty-five years of age, become an honorary member, and hold the office of Dictator?

A. Yes.

## LODGES INSTITUTED.

There has been four Lodges instituted during the year; Enterprise, No. 1019, at Newark, by D. D., John M. Mayhew, April 5th, 1878; Frielgrath, No. 1038, at Paterson, by D. G. D., John Strucks, April 19th, 1878; Mutual, at Vineland, by D. G. D., G. G. Souther, March 5th; Schiller, at Newark, by D. G. D., John Strucks, March 7th.

[OFFICIAL CIRCULAR No. 1.]

## KNIGHTS OF HONOR—GRAND LODGE OF NEW JERSEY.

OFFICE OF GRAND DICTATOR, }  
NEWARK, N. J., Aug. 2d, 1878. }*To all Grand Lodge Officers and Subordinate Lodges of N. J.*

GREETING: A meeting of the Grand Lodge Officers, all Deputies, and a Committee of One from each Lodge, will be held on Wednesday evening, August 14th, '78, at 8 o'clock sharp, at the Hall of Alpha Lodge No. 209, at 12 Academy street, Newark, for the purpose of taking into consideration the question of work for the new Ritual, and the best means of obtaining it, and any other business that may be necessary.

All Lodges are requested to appoint a Committee of One to attend said meeting, with power to act in the matter.

All Grand Officers, Deputy Grand Dictators and District Deputies, are requested to be present.

It is earnestly desired that each Lodge should be represented; let us show by our presence on this occasion that we have the principles of our beloved order at heart.

Given under my hand and seal this 2d day of August, A. D. 1878.

JOHN H. MURPHY, *Grand Dictator*.

Attest:

S. VAN GIESON, *Grand Reporter*.

[SEAL.]

CIRCULAR No. 2.

## KNIGHTS OF HONOR—GRAND LODGE OF NEW JERSEY.

OFFICE OF GRAND DICTATOR, }  
NEWARK, N. J., Sept. 11th, 1878. }*Brethren:—*

The distress call has been sounded from our sister States of the South, Tennessee and Mississippi. Members of our beloved Order are in the midst of pestilence and death; many have died, many more are sick, and many are in destitute and distressing circumstances, and without the means to procure the necessaries of life. To practically test the teachings and principals of our Order, your attention, your sympathy and your money is needed to alleviate the condition of our afflicted Brethren. Humanity demands, and our obligations requires a prompt response to this call.

I have appointed our Grand Treasurer, Bro. Geo. T. Smith, to receive contributions, who will see that the same is disposed of in a faithful manner.

Let the Brothers and Lodges of New Jersey do their duty.

If Lodges and Brothers will notify me of the amount of such contributions a record will be kept and published for the information of the Order.

Fraternally Yours in O. M. A.,

JOHN H. MURPHY, *Grand Dictator*.

[SEAL.]

Attest:

S. VAN GIESON, *Grand Reporter*.

## CIRCULAR No. 3.

## KNIGHTS OF HONOR—GRAND LODGE OF NEW JERSEY.

OFFICE OF GRAND DICTATOR, }  
 NEWARK, N. J., Oct. 22d, 1878. }

*To all Subordinate Lodges Knights of Honor of N. J. :*

A Special Session of the Grand Lodge Knights of Honor of New Jersey will be held on Wednesday, November 13th, 1878, at Masonic Hall, cor. Pavonia Ave. & Erie street, Jersey City, commencing at 2 o'clock P. M.

JOHN H. MURPHY, *Grand Dictator.*

[SEAL.]

Attest :

S. VAN GIESON, *Grand Reporter.*

## FINANCES.

For the financial workings of the Order in this State, I refer you to the Grand Reporter's and Grand Treasurer's reports, and would recommend for your consideration the adoption of means whereby the revenues of this Lodge may be increased. As it is, representatives are apt to offer resolutions whereby debts are incurred, and then fail to assist in reducing the debt. At the session held in Paterson, the German representatives demanded constitutions in the German language. The Committee on Supplies were ordered to have the same printed, which was done, putting this lodge to a great expense. The result is, but one Lodge has ordered them, and the bulk of them are a drug on our hands. The same with English constitutions, some of the Lodges working in the dark regarding the law, either through their inability or their unwillingness to procure them.

I have several recommendations to offer, but which I think is unnecessary at this time, as the representative of the different Lodges are instructed to bring the subjects before you for action.

The committee appointed by me at the special session held in this city on the 13th of November, to prepare a circular for distribution, being unable to attend to the duty imposed on them, were discharged, and a new committee. viz. : P. D. Sutterlin, Kimber and Mason, were appointed. The last named committee set to work in earnest, and I think, by the report rendered by them, the members of this body will be well satisfied, and certain that a great good has been accomplished.

## DISPENSATIONS.

During the year I have granted the following special dispensations :  
 Ivanhoe 509, April 13th, to confer degrees the same night as Committee of Investigation reported.

Passaic 486, January 13th, to elect Representative to G. L. the second meeting in January.

Palisade 714, December 12th, to elect officers on the 17th of December.

Palisade 714, February 20, to add four names to their charter.

In accordance with instructions of this Grand Body, on the 20th of September I appointed a committee of five, consisting of P. Ds. Mayhew, 216, Harvey, 557, Littell, 486, Struck, 585, Tucker, 1019, to investigate the condition and general working of Passaic Lodge. Shortly after, I called the attention of said committee to the fact that certain rumors were afloat relative to the admission of a candidate who, it was said, was physically unsound at the time of his admission—the physician and members (it was claimed) being cognizant of it. The committee accordingly investigated the matter and reported “No cause for action.”

#### CONCLUSION.

When I entered upon the duties of Grand Dictator I intended to visit all the Lodges in my jurisdiction. This I have accomplished with but one or two exceptions. My correspondence with the officers and members of the different Lodges has been extensive, so that I have been constantly informed of the condition of the several Lodges, and at all times have made official visits when called for.

Brethren, I am soon to retire from the honorable position which, by your favor, I have been called upon to occupy, and it would be wrong to allow the opportunity to pass without expressing my appreciation of the courtesy extended to me by the members of this and the subordinate Lodges in this State.

I feel especially grateful to Bro. I. G. Sutterlin for the many favors granted me, as well as for his able co-operation in my official business.

I would suggest that my successor, whoever he may be, would re-commission Bro. Souther as D. G. D., to work in the southern part of the State, as he has proven himself to be a faithful and ardent worker in the cause.

In conclusion permit me to ask the kind indulgence of the members of this Grand Lodge toward the many omissions which have occurred on my part during the last year. I have honestly endeavored to do what seemed best for the interest of the order; and whenever I have erred it has been through errors of judgment and not of the heart. I have endeavored to give you a faithful report of my transactions during the year, and if, after an investigation, you shall become satisfied with my official acts, I shall be more than content.

Brethren, the duties of this session are now before us. Let us apply ourselves to them in the true spirit of our order, remembering our motto: “Do unto others as you would have them do to you.”

All of which is submitted in O. M. A.

JOHN H. MURPHY,  
*Grand Dictator.*

On motion, the Grand Dictator's Report was referred to a committee of three for distribution.

The Grand Dictator appointed Bros. Mayhew, of No. 216, Rodrigo, of No. 486, and Smith, of No. 209, said committee.

The Deputies' Reports were read and referred to committee on G. D. Report.

## REPORTS OF DEPUTIES.

NEWARK, N. J., February 28th, 1879.

*John H. Murphy, Esq., Grand Dictator K. of H., of N. J.:*

DEAR SIR AND BRO.:

In accordance with the custom of the Order, I beg leave to submit my report for the year ending with above date.

On March 26th, 1878, it was my pleasure to receive from you a commission as Deputy Grand Dictator for Essex County. In entering upon the duties of the office, I felt that I was called to fill a position in the Order second only to the one occupied by yourself, and I assumed it with the belief that my Brothers would overlook any errors, either of commission or omission, that I might be guilty of.

On April 5th, 1878, I instituted Enterprise Lodge, No. 1019, in the city of Newark.

In addition to the regular installation of officers in July, 1878, and January, 1879, I have been called upon at different times to install officers in the different Lodges to fill vacancies.

I have paid a large number of visits to the Lodges in the city, to enumerate which, and to render a report of the cordial receptions I have always received, would be calling upon you to read a report that would be lengthy, and possibly uninteresting to you.

On the evening of December 18th, the Lodges in Newark held an entertainment at Library Hall, at which Bro. J. A. Cummings, Sup. Dict., gave a very interesting address, fully explaining the workings and benefits of our Order; and I have every reason to believe that it was the means of adding to our membership. I am convinced that if we were in possession of the proper documents to circulate among our people, that our Lodges would soon fill up to what we desire them to. Many, very many of our people, who only know us by name, would, no doubt, if they were properly informed of our objects and aims, soon know us in reality, and join hands with us in our noble work.

Let us have the people know who and what we are, and it will not be long before we will have our Lodge-rooms crowded with good working members.

The Lodges in this city are now in as good working order as can be expected, when it is taken into consideration the circumstances under which two of them were organized, and the troubles caused by the introduction of our new work.

We have now as many Lodges in the city as can be properly sustained, and I hope no more will be organized, until those already in existence shall have a healthy, self-sustaining membership. There is plenty of room for us to double our present numbers, without organizing any more Lodges, or burdening those already organized.

Two of our Lodges have had a severe struggle for existence, and it has only been by the utmost perseverance upon the part of their members that they have lived thus far, but I am in hopes they will from this time onward do much better than they have been doing.

Organizing Lodges, where Lodges already exist, for what can be made out of it should be stopped, and allow it only where there is a demand for them.

Let our deputies, if they want to organize new Lodges. go outside of the cities and work.

Considerable feeling has been manifested in our membership by the extra assessments caused by that terrible scourge of the South—the yellow fever, and many, especially those who pay high rates, have threatened to drop out until the storm should blow over, but as far as I can learn we have all stood fast, and done by our Southern Brothers, at we should expect them to do by us under a like affliction.

In conclusion, allow me to express my thanks to the Lodges under my care for the uniform courtesy and kindness with which I have always been treated by them, and to yourself for the assistance you have so cheerfully and willingly given me, in my official intercourse with you.

Wishing my successor all success in his labors, yourself all the honors of your high position, and the Order throughout our State all the prosperity it deserves,

I remain yours in O. M. A.,

JOHN M. MAYHEW, *D. D. G. D. for Essex Co.*

JERSEY CITY, N. J., March 10th, 1879.

*John H. Murphy, G. D. G. L. K. of H. of N. J.*

DEAR SIR AND BROTHER :

On the 20th day of December, 1878, I had the honor of receiving from you a commission as D. D. G. D. of District No. 2, composing Lodges of Hudson Co.; since which time I have endeavored to discharge the duties pertaining to the office, to the best of my ability, and trusting to your entire satisfaction. There is, throughout the district, a steady growth, yet not as I would wish to see it; but judging from the deep-rooted interest manifest in all the Lodges, I can safely predict their most successful year just opening to them; and old Hudson will come up at the next annual session with double its membership inscribed upon its banner.

I must thank you, as others of the Grand Officers as well as the members of this district for assistance, and kind courtesies extended while in the discharge of the duties of the position.

I beg to remain fraternally yours in O. M. A.,

I. GEO. SUTTERLIN, *D. D. G. D.*

KNIGHTS OF HONOR—GRAND LODGE OF NEW JERSEY.

PATERSON, N. J., March, 12, 1879.

*John H. Murphy, G. D. G. L. K. of H. of N. J.*

DEAR SIR AND BRO. :

On December 28th, 1878, I had the honor of receiving from you a commission of D. D. G. D. of District No. 3, comprising the Lodges of Passaic County, since which time I have endeavored to discharge the duties pertaining to the office to the best of my ability, and, I trust, to

your entire satisfaction. There is a steady growth in the membership through the district, and everything seems to be in a flourishing condition, and the prospect seems to warrant its continuance.

Thanking you and the other Grand Officers and members of this district for the courtesies extended to me while in position,

I remain yours fraternally in O. M. A.,

ANDREW DICKINSON, *D. D. G. D.*

NEWARK, March 12th, 1879.

To *John H. Murphy, G. D.*

DEAR SIR AND BROTHER :

My last duty is to communicate to you my official acts during the year ending March the 12th, 1879. I have instituted Freiligrath No. 1038 with twenty-five charter members, April 19th, 1878 ; installed Germania Lodge No. 469, July 10th, 1878 ; installed Newark Lodge No. 585, July 8th, 1878 ; installed Freiligrath No. 1038, July 26th, 1878 ; again installed Newark 585, January 6th, 1879, and Germania No. 469, January 9th, 1879. I also instituted a new Lodge—Schiller No. 1468—March 6th, 1879, with thirty-three charter members. I cannot fail to here mention that there has been during the past year a great dissatisfaction among the German Lodges in my district, for not getting our new work ; and had I been in possession of the new German Ritual I could have instituted two Lodges more.

I have endeavored as briefly as possible to give a true statement of the condition of the Order in my district, and, hoping my acts will meet with your approval and that of the Grand Lodge,

Yours in O. A. M.,

JOHN STRUCKS, *D. G. D. German Lodges.*

The Grand Reporter submitted and read his Annual Report as follows:—

PATERSON, March 12, 1879.

To the Officers and Members of the Grand Lodge of New Jersey, Knights of Honor, Greeting :

BROTHERS : The second period of our existence as a Grand Lodge has expired. To-day we stand upon the threshold of another year, but before we contemplate the hidden mysteries of the future, it is but just that we should review the works of the past so that we can legislate for the one that we are now entering upon, which we are certainly better qualified to do then ever before by the light of *experience and observation.*

At the last Session of the Grand Lodge held at Paterson March 13th and 14th, there were Thirteen (13) Lodges in existence under this Grand Jurisdiction. Since that time Four (4) New Lodges have been instituted, making a total of Seventeen (17) Lodges in *this State.*

LODGES INSTITUTED.

Name.	No.	Location.	Date.	Deputy.	C. Memb.
Enterprise....	No. 1019	Newark	April 5th 1878	J. M. Mayhew.	23
Freiligrath. . .	No. 1038	Paterson	April 19th 1878	John Struck.	24
Mutual .....	No. 1433	Vineland	March 5th 1879	G. G. Souther.	10
Schiller .....	No. 1468	Newark	March 6th 1879	John Struck.	33
Making a total of Charter Members.....					90

MEMBERSHIP.

From the reports of Subordinate Lodges we find the number of members at last report to be..... 356

Less errors in reports.....	7	Total 349
Initiated during the year.....	271	
By Card .....	3	
Re-instated.....	4	278
Grand Total.....		627
From which deduct		
Suspended.....	29	
Withdrawn by Card.....	6	
Died.....	5	40
Leaving the total number of members.....		587

I would here call the attention of the Lodges to the manner that their semi-annual reports are made out, and if a little more care is exercised, much trouble and time will be saved both to themselves and the Grand Reporter. I throw this out as a suggestion, hoping that this fault *will be eradicated in the future.*

DEATHS.

During the past year six members have been removed from our midst to join that Supreme Lodge above, but in leaving this earthly sphere which we all must leave when our mission here is ended, they provided their loved ones, those that they left behind, with the benefits that the Order has vouchsafed to them, thus protecting them from the cold charities of this world.

Deceased.	Date of Death.	Lodge.	Location.
Rev. Geo. A. Magee,	Jan. 16th, '78,	Ivanhoe No. 509	Jersey City.
Fred. Knodel.....	March 27th,	Ivanhoe No. 509	Jersey City.
Jas. H. Van Houten,	June 11th,	Columbia No. 557	Newark.
Simon Carroll.....	Nov. 13th,	Ingomar No. 80	Paterson.
Oscar L. Lefferts...	Nov. 24th,	Passaic No. 486	Newark.
John Vail.....	Dec. 31st,	Passaic No. 486	Newark.

FINANCES.

Balance on hand last report.....	\$591 00
Received for Charter fees.....	\$270 00
“ per centage.....	429 41
“ sale of Supplies.....	210 72
	910 13
Total Received.....	\$916 04

The following orders have been drawn :

No.	<i>In Favor on Account.</i>	<i>Amount.</i>
22	S. Van Gieson, ex. on Supplies .....	\$4 40
23	Supreme Lodge, Supplies .....	70 60
24	S. G. Lamphere, Badges .....	3 00
25	T. H. Chamberlin, Printing Supplies.....	10 25
26	W. H. Graham, Frame for Charter.....	3 50
27	C. T. Meyers, Badges.....	15 85
28	E. V. Lorton, Printing.....	11 00
29	J. H. Murphy, Printing .....	5 00
30	George T. Smith, Books, &c.....	4 00
31	J. W. Denman, Supplies.....	5 50
32	J. H. Murphy, Expenses.....	25 00
33	S. Van Gieson, Salary and Exp's.....	47 43
34	Palisade Lodge No. 714, Bal. Exp's.....	1 18
35	N. H. White & Son, Printing Proceedings.....	33 80
36	M. H. Newhut, Translating Constitution.....	25 00
37	S. Van Gieson, Salary and Expenses .....	51 74
38	Supreme Lodge, Supplies.....	49 08
39	“ per Cap. Tax.....	60 38
40	“ “.....	3 62
41	J. H. Murphy, Expenses .....	5 00
42	M. H. Newhut, Printing German Constitution.....	60 00
43	T. H. Chamberlin, Printing.....	5 00
44	Mial Mason, Rent of Hall.....	5 00
45	J. W. Denman, Supplies.....	25 00
46	“ “.....	25 00
47	J. H. Murphy, Expenses.....	10 00
48	J. W. Denman, Supplies.....	25 00
49	W. E. Kimber, Expenses. &c .....	8 30
50	S. Van Gieson, Salary and Expenses .....	54 94
51	George T. Smith, Expenses.....	2 20
52	S. Van Gieson, Salary .....	25 00
53	Geo. T. Smith, Supplies.....	3 25
Total Disbursements.....		\$684 02
Total Amount Received.....		\$910 13
“ in Treasury.....		5 91
Grand Total.....		\$916 04
Total Disbursed.....		684 02
Leaving the Total Amount in Treasury.....		\$232 02
ASSETS.		
Cash on hand.....		\$232 02
Due from Lodges.....		\$93 49
“ Deputies.....		64 84
Mdse. as per Inventory.....		153 25
		311 58
Total Assets.....		\$543 60

LIABILITIES.

Due Supreme Lodge, Supplies.....	\$49 88
"    "    per Cap. Tax.....	74 75
"    J. W. Denman, Supplies.....	77 60
"    S. Van Gieson, Expenses... ..	29 81
"    John Strucks,    "    .....	49 84
<hr/>	
Total Liabilities.....	\$281 88
Total Assets.....	\$543 60
Total Liabilities.....	281 88
<hr/>	
Assets over Liabilities.....	\$261 72

INVENTORY.

The following will show the property on hand at the present time :

2 Sets Paraphernalia incomplete.....	\$24 00
1500 Constitutions (English).....	45 00
175 Constitutions (German).....	29 85
43 Books, receipt for dues.....	} 29 70
45 Books, receipt for F. R. ....	
47 Books, order on Treas.....	
10 W. cards.....	
7 Rituals (English).....	14 00
200 Petitions of membership.....	3 20
2000 Assessment notices.....	5 00
<hr/>	
	\$153 25

There are, also, about 2,000 (old form) of petitions of membership of no value ; also bill-heads, letter-heads, of which I have not included in the above on account of they being used only in this office.

EXPENSES.

The expenses of this office for the past year has been greater, as the supplies that have been procured from the Supreme Lodge have been more frequent. The express charges for the same, on the smallest parcel, is not less than \$1.00. The assessments have, also, been quite an item ; their cost alone amounting to about \$20 the past year. The Lodges, through the item of postage, have paid back some part of the amount of the expense.

The translation and printing of the German Constitution was another expense that has taken quite a surplus of our funds, which has not yet proved satisfactory to our condition, as the cost is so great the German Lodges are unwilling to pay the price charged. In my opinion the price is too much and would suggest that the same be modified.

RITUALS.

At the last session of the Supreme Lodge, held at Nashville, Tenn., a new Ritual was adopted. The same was received about August 1, and one set was sent to each Lodge. The German Lodges wrote me in relation to Rituals, some forwarding them back, saying they could not use them, asking for them in the German. I wrote to Bro. Cummings, the Supreme Dictator, and Bro. Plumer, the S. R., but was informed

that none were published ; that the Supreme Lodge had not ordered them, but the applications were so numerous for the German Ritual the Supreme Officers were compelled to take the step to have them translated and published, and on the 27th of February I received word that the work was ready, and can now assure our German Lodges that they will receive them in a few days.

PARAPHERNALIA.

The new paraphernalia is now used by twelve (12) Lodges out of the seventeen. The Lodges that have not procured it are :

Germania No. 469.  
Newark No. 585.  
Palisade No. 714.  
Freiligrath No. 1038.  
Schiller No. 1468.

Four of these are German Lodges, and are waiting until they receive the new Ritual before they procure it.

My intercourse with the Grand Reporters of other States has been very pleasant, and I desire to take this method of returning to them a small token of my esteem ; also to the Supreme Dictator and Supreme Reporter for favors rendered, and last, but not least, to the Grand Officers of New Jersey.

My official acts are now in your hands ; if I have erred, it is not for want of zeal or fidelity to the Order.

I am aware of my faults, but have worked earnestly for the good of my fellow man, believing that in so doing I have carried out the principles of the divine law as well as those of our noble Order.

In conclusion, officers and members of the Grand Lodge of New Jersey, you have my warmest esteem for the kindness, forbearance and assistance rendered during the past two years as your Grand Reporter, and earnestly hope you will render to my successor the same favors, keeping in force the golden rule "Do unto others as you would have them do unto you." Thus you may live to a good old age, the memories of the past may seem pleasant and your future glorious.

Submitted in the Fraternal Bonds of O. M. A.,

S. VAN GEISON, G. R.

On motion, the Grand Reporter's Report was referred to the Finance Committee.

The Grand Treasurer submitted and read his Annual Report, as follows :

GRAND TREASURER'S REPORT.

NEWARK, March 1st, 1879.

*To the G. D. Officers and Members of the Grand Lodge "K. of H." of the State of New Jersey—*

DEAR SIRS AND BROTHERS :

I herewith most respectfully submit my Annual Report for the term

ending March 1st, 1879, of the receipts and disbursements for the Grand Lodge for said term.

All of which is most respectfully submitted in O. M. A.,

GEO. T. SMITH, *G. Treas.*

RECEIPTS.

March 14.	Received from I. E. Lauter.....	\$ 5 91
21.	“ “ S. Van Geison.....	18 00
April 8.	“ “ “ “ “.....	8 00
16.	“ “ “ “ “.....	83 00
25.	“ “ “ “ “.....	60 00
June 13.	“ “ Alpha Lodge.....	5 09
July 19.	“ “ S. Van Geison.....	279 65
Oct. 18.	“ “ “ “ “.....	20 08
Dec. 12.	“ “ “ “ “.....	27 18
1879.		
Jan. 9.	“ “ “ “ “.....	45 18
21.	“ “ “ “ “.....	61 91
Feb'y 17.	“ “ “ “ “.....	96 67
Feb'y 20.	“ “ “ “ “.....	1 55
25.	“ “ “ “ “.....	39 87
	Total .....	\$ 752 09
March 10.	“ “ S. Van Griesen.....	163 95
		\$ 916 94

DISBURSEMENTS.

April 20.	Paid to S. Van Geison.....	Voucher 22	\$ 4 40
27.	“ “ Supreme Lodge.....	“ 23	70 60
May 4.	“ “ Lamphear.....	“ 24	3 00
27.	“ “ T. H. Chamberlain.....	“ 25	10 25
June 7.	“ “ Wm. H. Graham.....	“ 26	3 50
22.	“ “ Chas. T. Meyer.....	“ 27	15 85
“ “ E. V. Lorton.....	“ 28	11 00	
“ “ J. H. Murphy.....	“ 29	5 00	
July 12.	“ “ Geo. T. Smith.....	“ 30	4 00
“ “ J. W. Denman.....	“ 31	5 50	
16.	“ “ J. H. Murphy.....	“ 32	25 00
“ “ S. Van Geison.....	“ 33	47 43	
18.	“ “ Palisade Lodge.....	“ 34	1 18
Sept. 7.	“ “ N. H. White & Son.....	“ 35	33 80
17.	“ “ M. H. Newhert.....	“ 36	25 00
Oct. 3.	“ “ S. Van Geison.....	“ 37	51 74
“ “ Supreme Lodge.....	“ 38	49 08	
“ “ “ “ “.....	“ 39	60 38	
11.	“ “ “ “ “.....	“ 40	3 62
14.	“ “ J. H. Murphy.....	“ 41	5 00
Nov. 7.	“ “ M. H. Newhert.....	“ 42	60 00
“ “ T. H. Chamberlain.....	“ 43	5 00	
16.	“ “ M. Mason.....	“ 44	5 00
Dec. 20.	“ “ J. W. Denman.....	“ 45	25 00

1879.					
Jan.	3.	Paid to J. W. Denman.....	Voucher	46	\$25 00
"	18.	" " John Murphy.....	"	47	10 00
Feb.	4.	" " J. W. Denman.....	"	48	25 00
	12.	" " Walter E. Kimber.....	"	49	8 30
	16.	" " S. Van Geison.....	"	50	54 94
	26.	" " G. T. Smith's Expenses..	"	51	2 20
Mar.	10.	" " G. T. Smith, blank books,			
		etc.....	"	53	3 25
		" " S. Van Geison.....	"	52	25 00
	12.	Balance on hand.....			231 92
					\$ 916 04

## RECAPITULATION.

Mar.	12.	Total amount received.....			\$ 916 04
"	"	" " Expended.....			684 02
"	"	" " On hand at this date.....			\$ 232 02

In pursuance to a circular from G. Dictator to the various Lodges in regard to donations for the benefit of the Yellow Fever Sufferers, the following Lodges have responded and forward amounts to the Grand Treasurer :

Newark Lodge No.	585.....	\$ 15 00
Protection " "	634.....	11 00
Alpha " "	209.....	20 00
Germania " "	469.....	10 00
		\$56 00

Which amount (\$56 00) has been forwarded to Bro. H. M. Gage, President of Relief Committee of Memphis, Tenn., and receipt acknowledged.

GEO. T. SMITH, *Grand Treasurer.*

On motion, the Report of the Grand Treasurer was referred to Finance Committee.

By Bro. Graves, of 486 :

*Be it Resolved,* That, whereas there is much dissatisfaction expressed at the high price of the German Constitutions (they being sold at an excess of fourteen cents over the English edition furnished by this Lodge); and whereas this is manifestly unjust, tending to discourage the growth of our Order and formation of German Lodges, and the acquisition of a class of our fellow citizens who are a credit to any organization,

*Be it Resolved,* That this Lodge furnish the German and English Constitutions to all Lodges desiring the same at the price of ten cents per copy.

Adopted.

On motion of Bro. Littell, of 486 :

That ten cents per copy be the price for those already sold, unpaid for, and that the Grand Reporter send to such Lodges the corrected bill.

Adopted.

The following communication was read from Ivanhoe Lodge, No. 509, and accepted :

JERSEY CITY, March 10th, 1878.

S. VAN GIESON, Esq., *G. Reporter, K. of H.*,

DEAR SIR AND BROTHER :

Our very considerate brothers of Ivanhoe have decided to extend a little Ivanhoe courtesy to the members of the Grand Lodge on the occasion of their official visit to us on the 12th, in the way of a very limited collation, to be furnished in the hall of the Grand Lodge, about 8 o'clock P. M. Don't look for a very bountiful repast, but just sufficient to keep our dear strange brothers from wandering from the pathway of a true K. of H. The members of Ivanhoe are all Models of Perfection and upholders of moderation and temperance in every respect, and their desire is to have our exalted brothers conform to their wishes as well as habits for a few hours at the place and time named.

Most fraternally yours, in O. M. A.,

JOHN D. HARRINGTON, *Reporter.*

WILLIAM H. WEILE, *Dictator.*

[Seal.]

On motion, the Grand Lodge took a recess until 2 o'clock, P. M.

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## TWO O'CLOCK P. M.

Grand Lodge met at 2 o'clock, pursuant to recess.

Present: All the Grand Officers and a quorum of representatives.

Committee on returns and credentials retired and instructed P. D. Wm. Kirkland, of 209, and P. D. Peter Scherf, of 585, into the mysteries of the Grand-Lodge Degree.

Finance Committee reported progress; also the special committee on Circular.

### REPORT OF COMMITTEE ON G. D.'S REPORT.

Your committee, to whom was referred the Annual Report of the Grand Dictator, would report that we have examined the same, and would recommend that Decisions Nos. 1, 2, 3, 4 and 5 be sustained by this Grand Lodge.

That the recommendation in reference to finance be referred to Finance Committee.

That the dispensation granted by the Grand Dictator be concurred in by this Grand Lodge.

That so much of the Reports of Deputies as are contained in Reports of the Grand Officers be omitted from the printed proceedings.

That the Report of D. G. D. Bro. Strucke be referred to Finance Committee.

JOHN M. MAYHEW,  
JOHN A. RODRIGO,  
GEO. T. SMITH.

On motion, the Report was adopted.

The Report of Supreme Representatives was read and ordered spread on the minutes.

### REPORT OF SUPREME REPRESENTATIVES.

TO THE GRAND DICTATOR.

*Officers and Members of the Grand Lodge, K. of H. :*

BROTHERS :

As your Representatives to the Supreme Lodge, we would respectfully submit the following as our report :

Having attended the Session of the Supreme Lodge, which convened in Nashville, Tenn., in May of 1878, we did so with the desire of being able to accomplish the wishes of this Grand Body, "as expressed in the instructions which were placed in our charge," and to labor conscientiously and persistently for the general welfare of the Order; and if our actions meet with your approval we will be amply compensated and prepared for future efforts in any department in which we may be directed.

Knowing that you have the duly authenticated copy of the proceedings of the Supreme Lodge for your general guidance, let us briefly refer to those amendments that should especially recommend themselves to you. First, the provisions for the appointment of standing committees to the Supreme Lodge, whereby a saving of at least \$3,000 to all future sessions of that body has been affected. Secondly, The improved Medical Examiners' Blank (see pages 108, 109 and 110, Supreme Lodge proceedings), by which it is expected that no possible opportunity will be given for the acceptance of those who are physically disqualified for membership in this Order.

Also, the provision for the greater security of the keeping of the accounts of moneys passing through the offices of the Supreme Treasurer, and Reporter (see pages 89 and 90 Supreme Lodge proceedings), where-

by not only greater safety shall be attained, but also those delays and disputes which have in the past occurred may be altogether obviated.

Accompanying this report we refer to all other amendments that were adopted by the Supreme Lodge (see supplement accompanying) with recommendation for their adoption by this Grand Body.

The new Ritual so long wished for, and which we were instructed to labor in behalf of, is now in the possession of the Subordinate Lodges, and we are happy to report, meets with general approval. In this connection we would refer to the absolute necessity of the destruction of the old Ritual by the proper officers and of their placing in the possession of the Grand Dictator certified evidence that such has been done (see page 92, Supreme Lodge proceedings).

The questions of increase of endowment, and alteration of assessment table, while having met with indefinite postponement at the last session of the Supreme Lodge, will, in our opinion, inevitably again at the next session of that body be brought forward with increased strength and support, and we, therefore, advise a thorough and careful investigation of the subjects by those who are here assembled; also would suggest a consideration of the proposition to provide for all members procuring a Benefit Certificate from the Supreme Lodge (see page 103, Supreme Lodge proceedings).

With your opinions and instructions upon the above and other questions, your representatives may be able not only to express definitely the desires of their constituents, but also to labor intelligently for the best interests of the Order.

And now, while returning our thanks for the honor imposed upon us in the past, we would desire to assure our Brethren that we have sought to, in all our actions to merit the confidence you have placed in us.

W. E. KIMBER,  
GEO. T. SMITH,

*Supreme Representatives.*

By Brother Kimber:

Amend Article II, Section 3, subordinate constitution, in fourth line by inserting the word "shall," in place of "may."

Your Committee on Laws, to whom the above was referred, would report that we approve of its adoption.

G. E. LARTER,  
L. N. ETRIS,  
C. T. MEYER.

On motion the report of the committee was adopted.

By Brother Kimber:

Amend Article VII, Section 4, subordinate constitution, by striking out last paragraph, and add a section to be known as Section 5, to read as follows: "All Lodges of this jurisdiction

shall pay benefits in case of sickness, to any of its members in good standing; said benefit shall in no case be less than three dollars per week.

On motion the above was laid on table.

By Brother Kimber:

Amend Article VI, Section 1, Grand Lodge constitution, at the end of first paragraph, add as follows: "In which call the business for which a special session is desired shall be explicitly stated."

Also amend—

Article II, Grand Lodge constitution, add section to be known as Section 5, as follows: "This Grand Lodge shall admit to membership only at its annual sessions; also, Article IV, Section 1, subordinate constitution, add, after the word sentinel in fourth line, the words "Medical Examiner."

Also—

Amend Article IV, Section 2, subordinate constitution, after the word "him" in last line, add "and to qualify a member for the office of medical examiner he shall be a graduate from some legal medical college."

Also—

Amend Article VI, Section 4, Grand Lodge constitution, by inserting in seventh line, after word "necessary," "He shall on receipt from Supreme Reporter of a notice of an assessment, immediately issue, and forward to each subordinate lodge within this jurisdiction, notice of such assessment, together with a list of all deaths occurring subsequent to the last assessment; it shall also be his duty to keep a complete record of all such deaths and assessments."

Your Committee on Laws, to whom the above amendments were referred, would report in favor of their adoption.

G. E. LARTER,  
L. N. ETRIS,  
C. T. MEYER.

On motion, the report of the Committee was adopted.

By Brother Morris :

*Resolved*, That the term of Subordinate Lodges be changed from semi to annual.

On motion the above was laid on table.

By Brother Denman :

*Resolved*, That the name of a new Lodge shall not be final until approved and sanctioned by the Grand Dictator, and no Lodge shall be named after any living person.

Your Committee on Laws, to whom the above was referred, report in favor of its adoption.

G. E. LARTER,  
L. N. ETRIS,  
C. T. MEYER.

On motion the Report of Committee was not concurred in.

By Brother Denman :

Amend Grand Lodge Constitution by striking out in Article VI., Section I., the words "he shall, also, appoint, &c.," to and including the word "county" and insert "he shall divide the State into districts, and place the Lodges in each district in charge of a District Deputy Grand Dictator, and for good cause may remove any of his Deputies and appoint a successor; he may, also, appoint, in each Lodge, a Deputy Grand Dictator, whose duty shall be to install the officers of his Lodge."

Your Committee on Laws, to whom the above was referred, recommend that it be not adopted.

G. E. LARTER,  
L. N. ETRIS,  
C. T. MEYER.

On motion, the report of the Committee was adopted.

On motion, that when we adjourn, we do so to meet at 7½ o'clock.

Lost.

On motion, that when we adjourn, we do so to meet at 10 o'clock to-morrow.

Adopted.

On motion, that we remain in session until relieved by Ivanhoe's appearance with refreshments.

Adopted.

On motion, the Grand Lodge went into Committee of the Whole to instruct the Supreme Representatives.

JERSEY CITY, March 12th, 1879.

*To the Grand Dictator, Officers and Members :*

BRETHREN :

Your Committee of the Whole would recommend the following as instructions to the Supreme Representatives :

1st. "That the law affecting the issue of assessment notices be so amended as to allow the same to be sent on postal card."

2d. "That the death benefit in the K. of H. shall not exceed \$2,000."

3d. "That the rate of assessment affecting members between the ages of 49 and 55 be so altered as to make them more just and equitable."

WM. C. MORRIS, *Chairman.*  
S. VAN GIESON, *Secretary.*

Amendment offered that a second class of \$3,000 be provided.

On motion, the report of Committee as amended was adopted.

By Brother Kidder :

*Resolved*, That the election be held at 11 o'clock P. M. this day.

Lost.

On motion, the Grand Lodge adjourned to meet at 10 o'clock A. M. to-morrow.

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## SECOND DAY—MARCH 13.

The Grand Lodge met at 10 o'clock A. M.

Present : The Grand Officers and a quorum of Representatives.

Committee on Credentials reported Past Dictators F. B. Knott, of 557, Daniel Griebel, of 585, and J. H. Blun, in waiting. They were instructed to retire and instruct them in the Grand Lodge Degree, when they were admitted.

Committee on Laws and Supervision made the following report :

*To the Grand Dictator, Officers and Members of the Grand Lodge K. of H. of N. J. :*

Your Committee on Laws and Supervision would respectfully report, that during the year we have approved of alterations in By-Laws of Centennial, No. 216, and approved of the By-Laws of the following Lodges, to wit:

Freiligrath, No. 1088, Paterson.

Columbia, No. 557, Newark.

Hudson, No. 808, Town of Union.

Respectfully submitted for your approval.

GEO. E. LARTER,

L. N. ETRIS,

*Committee on Laws and Supervision.*

On motion, the report of Committee was approved.

By Brother Denman :

Amend Constitution of Grand Lodge by striking out Section 2 of Article 3, and insert: "The nomination, election and installation of officers shall take place on the second day of each annual session, and no person shall be eligible to the office of Grand Dictator or Grand Reporter, unless he shall have been a member of the Grand Lodge, at least one year, and reside in the State of New Jersey."

Your Committee on Laws, to whom the above was referred, would not recommend its adoption.

G. E. LARTER,

L. N. ETRIS,

C. T. MEYER.

On motion, it was laid on table.

By Brother Kirkland :

*Resolved*, That all subordinate Lodges be instructed by the Grand Reporter, not to work according to instructions received from any source other than the Dist. Deputy G. D., or the Grand Dictator.

Your Committee on Laws, to whom the above was referred, would report adverse to its adoption.

G. E. LARTER,  
L. N. ETRIS,  
C. T. MEYER.

On motion, the recommendations of Committee were adopted.

By Bro. Denman :

Amend G. L. Constitution as follows :

“All Deputy Grand Dictators shall have charge of the Lodge from which they are appointed. They shall see that the laws, rules and usages of the order are enforced; they shall install the officers or cause them to be installed: provided that he shall not install said officers until the semi-annual reports are made out, signed and approved, and the tax due the Grand Lodge placed in his hands, which, with the semi-annual report, he shall forward to the Grand Reporter within five (5) days after installation. Before entering on the discharge of his duties he shall give bonds in the sum of one hundred dollars, to be approved by the Grand Dictator and deposited with the Grand Trustees.”

Your Committee on Laws, to whom the above was referred, would report in favor of its adoption.

G. E. LARTER,  
L. N. ETRIS,  
C. T. MEYER.

On motion, the recommendation of the committee was not concurred in.

By Bro. Geo. T. Smith :

*Resolved*, That the Grand Lodge procure all the necessary blanks and supplies for the use of subordinate Lodges, and that all subordinate Lodges must procure all blanks and supplies from this Grand Lodge.

On motion, the above was laid on the table.

By Bros. Sutterlin, V. E. Meyer and L. Sanderson, of No. 651, M. Mason, of 509, and J. Hackbarth and W. T. Corwin, of 714 :

Substitute for Art. 2, Sec. 1 :

This Grand Lodge shall be composed of its officers, standing committees, representatives from subordinate Lodges, the Supreme Representatives and all Past Grand Dictators. No other member of this Order shall be admitted under any circumstances.

*Art. 2; Sec. 2.* Each subordinate Lodge in the State shall, at the last stated meeting night in December, elect two representatives to this Grand Lodge (who shall be Past Dictators in good standing)—one to serve for two years and the other to serve for one year; and at each last stated meeting night in December thereafter they shall elect one representative to serve for the term of two years. They shall at the same time and in the same manner elect one alternate to serve for said term, who shall be recognized as the legal representative in the event of death, resignation or inability of the representative to attend any meeting of this Grand Lodge: provided, further, that when a Lodge in this State has a membership of over 100 they shall be entitled to one additional representative for each additional 100 members or part thereof.

Your Committee on Laws, to whom the above was referred, would report adverse to its adoption.

G. E. LARTER,  
L. N. ETRIS,  
C. T. MEYER.

On motion, the report of committee was adopted.

By the same :

Make the following, as Section 3, of Article II, re-numbering the present Sections 3 and 4 to read Section 4 and 5.

“Representatives or members who are in arrears, or whose Lodge is in arrears, to this Grand Lodge, cannot be admitted at any of the Grand Lodge meetings.”

Also, to amend Section 1, of Article IV, to read as follows :

“The revenue of this Lodge shall be derived from the following sources :

“For subordinate Lodge charter and supplies, \$100.

“Withdrawal cards, Benefit Certificate Books, Benefit Account Books, Membership Roll Books, Officers’ Roll Books, Visitors’ Roll Books, Black Books, Rituals, Petitions for Membership and Medical Examiners’ Blanks, English and German Odes, official receipts for advance dues and assessments, order books on Treasurer, Receipt Books for dues, Receipt Book from Treasurer to Financial Reporter, Official Bonds, Constitutions of Supreme, Grand and Subordinate Lodges, Funeral Rituals, Assessment blanks; and from 10 per cent. of the gross receipt of the General Fund.”

Also add the following to be known as Section 2, of Art. IV: “The price of all printed matter shall be fixed by the Grand Dictator and Grand Reporter jointly. This Grand Lodge shall not have authority to print any matter reserved by the Supreme Lodge.”

Also the following as Section 3, of Article IV:

“All prescribed supplies, blanks, and blank books, in use in subordinate Lodges, shall be procured of the Grand Lodge.

Your Committee on Laws, to whom the foregoing was referred, would report in favor of their adoption.

G. E. LARTER,  
L. N. ETRIS,  
C. T. MEYER.

On motion the report of Committee was adopted.

By the same:

After the word “dues,” in the nineteenth line of Article V, Section 1, Grand Lodge Constitution, add the following: “One officers’ Roll Book, one Visitors’ Roll Book, one Black Book.”

Also the following after the word “appoint,” in the twenty-sixth line of Article VI, Section 1:

“from the representatives whose term does not expire previous to the next annual session.”

Also strike out after the word "county," in the thirty-sixth line of Article VI, Section 1, "the Grand Dictator," and substitute the following :

"he may also, whenever in his judgment it is deemed for the good of the Order, appoint Special Deputy Grand Dictators to organize and institute Lodges, in counties, districts, or cities where no Lodges exist. It shall be the duty of the Grand Dictator to visit each Lodge in the State at least once during his term of office, and he "

Also insert in Section 4, Article VI, after the word "meeting," in the fifty-first line, the following :

"He shall, as soon as the semi-annual reports of the subordinate Lodges are received, make out and send to each Lodge in the State a printed list of Lodges, time and place of meeting, and the name and address of the Dictator and Reporter of each Lodge, respectively."

Also in Sec. 8, Art. 6, in 7th and 8th line, strike out the word "immediately," and in 8th line, after word "Reporter," insert "within five days after institution."

Also in same section, after word "installation," in 28th line, insert "He shall see that the work is conducted uniformly throughout his district, and report any disregard of laws to the Grand Dictator; and he shall visit all Lodges in his jurisdiction not less than twice during each semi-annual term of the subordinate Lodges."

Your Committee on Laws, to whom the foregoing amendments were referred, would report in favor of their adoption.

G. E. LARTER,  
L. N. ETRIS,  
C. T. MEYER.

On motion, the report of committee was concurred in.

By the same :

Strike out of Art. 10, Sec. 3, all from the word "odes" in third line, to the word "shall" in the eighth line, and insert in place thereof "or any article mentioned in Sec. 1 of Art. 4."

Also strike out of Sec. 5, Art. 10, the words "supreme or" in the fifth line.

Also in Sec. 3 of Art. 12, strike out all after the word "time" in the second line, and insert "by a two-thirds vote of all members present."

Also strike out of Art. 13, Sec. 1., second line, the words "of its," and insert in third line after the word laws, "of this Grand Lodge."

Also add two new sections to Art. 13, to be known as Sec. 2 and 3, which will be as follows :

"Sec. 2. All laws in force by the Supreme Lodge, and from time to time altered or amended, governing the subordinate Lodges, as well as all general laws, are recognized as the legal laws governing the Order in this State."

"Sec. 3. All laws, or parts thereof, conflicting with amendments made from time to time, shall be repealed on the adoption of any such amendments."

Your Committee on Laws, to whom the foregoing amendments and alterations were referred, would report in favor of their adoption.

G. E. LARTER,  
LEWIS N. ETRIS,  
CHAS. T. MEYER.

On motion, the report of the Committee was concurred in.

JERSEY CITY, March 13th, 1879.

*To the Grand Dictator, Officers and Members :*

Your Committee, appointed at the special session, to whom was referred the subject of compiling a circular for distribution to the public in the interest of this Order, would beg leave to report as having, to the best of their ability, accomplished

the purpose for which they were appointed, and, while submitting the result of our labors, desire your consideration of it, and do recommend that this Grand Lodge empower your Committee to procure 20,000 copies, which number can be had at a sum of \$160.

I. G. SUITTERLIN,  
W. E. KIMBER,  
MIAL MASON,

*Committee.*

On motion, the report of the Committee was adopted.

By Brother Graves :

*Resolved*, That this Grand Lodge do most emphatically disapprove of the treatment Enterprise Lodge No. 1019 has received from the Supreme Reporter and Treasurer, in regard to their illegal suspension.

On motion, the resolve was adopted.

By Brother Suitterlin :

*Resolved*, That it is the sense of this Grand Lodge that our Supreme Representatives be instructed to use their influence for the passage of a law requiring all medical examiners to be members of the Order, and that they be graduates of legal medical colleges ; and further, that it be the duty of Deputies and Dictators to see that they are such before allowing them to examine candidates.

On motion, the foregoing was laid on the table.

By Brother Kimber :

*Resolved*, That our Supreme Representatives be instructed to use their influence for the passage of a law requiring all medical examiners to be members of the Order, and that they be graduates of legal medical colleges.

On motion, the foregoing was adopted.

*Resolved*, That this Grand Lodge adjourn at 1 to meet at 2 P. M.

Adopted.

By Bro. Morris :

*Resolved*, That no Brother speak more than once upon a question and the time be limited to three minutes.

Adopted.

The hour of one having arrived, the Grand Lodge took a recess until 2 P. M.

## TWO O'CLOCK P. M.

The Grand Lodge re-assembled pursuant to recess. Present, the Grand Officers and a quorum of Representatives.

The report of the Finance Committee was read as follows:—

JERSEY CITY, N. J., March 13th, 1879.

*To the Grand Dictator:*

OFFICERS AND BROTHERS :

Your committee on finance beg leave to report as follows:—

1st. That we find the accounts of the Grand Reporter and Grand Treasurer correct.

2d. The errors occurring in Subordinate Lodge Reports we would respectfully recommend be referred to the Grand Reporter for adjustment. We have approved all bills except Grand Dictator's charge of \$4.00 for attending this session, together with Bro. Struck's bill of \$49.84 as Deputy's services, which we would respectfully report back to this Grand Lodge for their action.

3d. The committee respectfully recommend that all bills for expenses by Grand Officers be rendered in item.

4th. We would further recommend that the "Expose," as submitted by the committee be deferred until the Subordinate Lodges in this jurisdiction may order and pay for a sufficient number of copies, thus relieving this Grand Lodge from an expense which our treasury is not in a condition to warrant.

5th. We would also recommend that in future, the necessary expenses only of Grand Officers and standing committees on duty be paid by this Grand Lodge.

6th. We would recommend the enforcement of the law requiring Deputies to remit all funds in their hands belonging to the Grand Lodge within five days, the time specified by our laws.

JULIUS HACKBARTH,  
ANDREW DICKINSON,  
JNO. S. LITTELL,

*Finance Committee.*

On motion, the report was received and acted on in sections.

Sections 1, 2 and 3 were adopted, and the bills of the Grand Dictator and Brother John Struck were ordered paid.

Sections 4 and 5 not adopted, and, on motion, 20,000 copies of the "Exposé" were ordered printed and sold to Lodges, at \$10 per thousand.

Section 6—adopted.

The following report of Grand Trustees read, and, on motion, adopted :

JERSEY CITY, March 13, 1879.

*To the Officers and Members of the Grand Lodge of N. J. :*

The Grand Trustees most respectfully report: That they have in their possession the bonds of all Grand Officers, and further, that they have complied with all the requirements of their office to the best of their ability.

CHAS. T. MEYER, *Grand Trustee.*

By Brother G. T. Stumpf, of 509 :

*Whereas*, It has been the practice of Lodges within this Grand Jurisdiction to offer a premium to its members, consisting of sums of money to be drawn from the funds of the Lodge, or to be credited to the account of such members, as an inducement of inviting persons to membership; and,

*Whereas*, Such practice is in direct violation of the Laws of our beloved Order; therefore, be it

*Resolved*, That this Grand Lodge condemn, in the strongest terms, such actions, and hereby instruct the Grand Dictator to prohibit the same.

On motion, the above was laid on table.

By Brother Harrington, of 509 :

*Resolved*, That the Committee on Laws and Supervision be instructed and power granted, to present to this Grand Lodge a revised code of rules for the government of both Grand and Subordinate Lodges of the State of New Jersey, not to conflict with the general Laws of the Supreme Lodge; and that the same be presented to this Grand Lodge for their consideration and action before adjournment of this body.

Your Committee on Laws, to whom the above was referred, would report adverse to its adoption.

G. E. LARTER,  
L. N. ETRIS,  
C. T. MEYER.

On motion, the report of Committee was adopted.

By Bro. Sutterlin :

*Resolved*, That it is the sense of this Grand Lodge that our Supreme Representatives use their influence for the passage of a law requiring the Grand Lodges to elect a Medical Examiner-in-Chief of their separate Grand jurisdictions, whose duties will be to examine all medical examinations in their jurisdictions. And it shall be the duties of Reporters of subordinate Lodges to immediately forward to the Grand Reporter all examinations for reference to the Examiner-in-Chief.

On motion, the above was laid on the table.

By Bro. Kidder, of 509 :

*Resolved*, That we now go into the nomination and election of officers.

Adopted.

Bros. J. D. Harrington, of 509, and W. F. Kirkland, of 209, were appointed Tellers.

The following were the nominations :

GRAND DICTATOR.

Mial Mason, of 509.                      Wm. C. Morris, of 634.  
Edward Harvey, of 557.

GRAND VICE DICTATOR.

Wm. C. Morris, of 634.                      Chas. W. Graves, of 486.  
John A. Rodrigo, of 486.

GRAND ASSISTANT DICTATOR.

Chas. W. Graves, of 486.                      Andrew Dickinson, of 80.  
John A. Rodrigo, of 486.

GRAND REPORTER.

S. Van Geison, of 80.                      Jno. M. Mayhew, of 216.  
I. G. Sutterlin, of 651.

GRAND CHAPLAIN.

W. T. Corwin, of 714.                      Edmund Slater, of 209.  
T. H. Chamberlin, of 80.                      Chas. W. Graves, of 486.  
John A. Rodrigo, of 486.

GRAND TREASURER.

Geo. E. Larter, of 216.                      Jno. S. Littell, of 486.  
Geo. T. Smith, of 209.                      F. P. Mulcahy, of 216.

GRAND GUIDE.

Julius Hackbarth, of 714.                      W. F. Kirkland, of 209.  
John Strucke, of 585.

GRAND GUARDIAN.

W. F. Kirkland, of 209.                      J. C. Taylor, of 216.  
Henry Rommell, of 585.

GRAND SENTRY.

W. F. Kirkland, of 209.                      E. T. Andrews, of 1019.



An appeal taken, and the decision sustained.

On motion, 250 copies of the proceedings were ordered printed and sent to Lodges.

On motion, the resolution by which a German Deputy at large has been appointed was repealed.

*Resolved*, That twenty-five dollars be the fee allowed Bro. Strucke for instituting Freiligrath Lodge, No. 1038.

Adopted.

*Resolved*, That the districts be recognized by counties in which the Order exists in the State of New Jersey.

Adopted.

On motion the Grand officers were duly installed by P. G. D. Walter E. Kimber.

The Grand Dictator announced the following brothers as Standing Committees:—

#### STANDING COMMITTEES.

*Finance*—G. H. Kidder, 509; G. E. Larter, 216; V. E. Meyer, 651.

*Returns & Credentials*—J. M. Mayhew, 216; S. Van Gieson, 80; J. H. Murphy, 209.

*Printing & Supplies*—M. Mason, 509, W. C. Morris, 634; I. G. Sutterlin, 651.

*Laws & Supervision*—E. V. Lorton, 509; W. E. Kimber, 209; J. S. Littell, 486.

*Appeals & Grievances*—J. A. Rodrigo, 486; E. Harvey, 557; A. De Bevois, 808.

By Brother Kimber:—

*Resolved*, That the Committee on Supplies be empowered to purchase one P. G. D. Badge.

Amendment offered to include a Badge for each of the D. D. G. D.

Motion as amended adopted.

There being no further business the Second Annual Meeting of the Grand Lodge Knights of Honor of New Jersey closed

in due form to meet in the City of Newark, the second Wednesday in March, 1880, at 10 o'clock.



I. G. SUITTERLIN,  
*Grand Reporter.*

The following Past Dictators, whose credentials were found correct, were admitted at the special session held at Jersey City, November 13th, 1878, and the Grand Lodge Degree conferred upon them :

James C. Taylor,	No. 216.
John S. Littell,	“ 486.
I. Geo. Sutterlin,	“ 651.
E. A. Sturgis,	“ 714.
Peter Baker,	“ 808.
E. T. Andrus,	“ 1019.
Jerome Tucker,	“ 1019.
Ernest Hedrick,	“ 1038.

# Membership and Finances of Subordinate Lodges,

*Under the Jurisdiction of the Grand Lodge of New Jersey, for the Term ending June 30, 1878.*

## ABSTRACT OF

NAME OF LODGE.	Number.	Number of Members as per Last Report.	Initiated during this Term.	Admitted by Card.	Reinstated.	Withdrawn by Card.	Suspended.	Expelled.	Died.	Present Number of Members.	Honorary Members.	Beneficiary Members.	Cash in Treasury as per Last Report.	Cash Received during this Term from all Sources.	Total Cash Received and in Treasury.	Number of Brothers Relieved.	DISBURSEMENTS.				Cash in Treasury.	Dues Paid Grand Lodge.
																	Paid For Relief of Brothers.	General Expenses.	Invested.	General Expenses.		
1. INGOMAR.....	80	61	15	1	1	1				75	75	75	\$204.60	\$432.33	\$636.93	2	\$16.00	\$225.26	.....	\$895.67	\$33.93	
2. ALPHA.....	209	56	12	1	1	2				67	67	67	66	305.13	630.21	630.21	1	15.00	254.00	.....	351.21	30.51
3. CENTENNIAL.....	216	40	11	1	1	1				51	51	51	51	104.36	319.61	319.61	..	.....	190.77	.....	134.84	21.52
4. GOODWILL.....	376	11	1	1	1	1				11	11	11	23.18	24.50	47.68	2	12.00	2.45	.....	45.33	2.45	
5. GERMANIA.....	469	27	17	1	1	1				43	43	43	37.04	239.75	276.79	2	.....	88.00	100.00	.....	76.79	23.97
6. PASSAIC.....	486	17	6	1	1	1				19	19	19	18.96	89.50	108.46	1	5.00	81.93	.....	26.53	8.95	
7. IVANHOE.....	509	29	11	1	1	1				36	36	36	17.32	175.00	192.32	1	.....	100.98	.....	86.34	17.50	
8. COLUMBIA.....	557	17	9	1	1	1				25	25	25	124.02	134.02	258.04	1	.....	72.98	.....	51.04	12.40	
9. NEWARK.....	585	31	32	1	1	1				63	63	63	58.15	418.15	476.30	3	.....	110.50	.....	296.80	41.81	
10. PROTECTION.....	634	17	6	1	1	1				23	23	23	11.02	105.75	116.77	1	6.00	105.22	.....	5.55	10.57	
11. HIGHLAND.....	651	25	4	1	1	1				23	23	23	130.00	70.08	170.88	1	.....	137.69	.....	34.12	12.00	
12. PALISADE.....	714	11	1	1	1	1				12	12	12	17.08	62.00	79.08	.....	.....	41.62	.....	37.26	6.20	
13. HUDSON.....	808	9	5	1	1	1				14	14	14	83.17	83.17	83.17	.....	.....	37.26	.....	37.06	7.95	
14. ENTERPRISE.....	1019	27	27	1	1	1				27	27	27	187.25	187.25	187.25	.....	.....	184.28	.....	52.87	17.30	
15. FREILIGRATH.....	1098	29	29	1	1	1				29	29	29	801.75	801.75	801.75	.....	.....	166.05	.....	136.70	20.18	
TOTAL.....	351	186	3	4	4	4	14	1	3	523	523	523	858.60	2,888.55	3,742.15	10	111.00	1,748.99	100.00	1,758.01	276.14	

ABSTRACT OF

Membership and Finances of Subordinate Lodges,

Under the Jurisdiction of the Grand Lodge of New Jersey, for the Term ending December 31, 1878.

NAME OF LODGE.	Number.	Number of Members as per Last Report.	Initiated during this Term.	Admitted by Card.	Reinstated.	Withdrawn by Card.	Suspended.	Expelled.	Died.	Present Number of Members.	Honorary Members.	Beneficiary Members.	Cash in Treasury as per Last Report.	Cash Received during this Term from all Sources.	Total Cash Received and in Treasury.	Number of Brothers Relieved.	DISBURSEMENTS.				Cash in Treasury.	Dues Paid Grand Lodge.
																	Paid for Relief of Brothers.	General Expenses.	Invested.			
1. INGOMAR.....	80	75	8	..	..	..	..	..	1	83	..	38	\$635.67	\$888.37	\$684.04	2	\$68.00	\$313.96	..	\$203.89	88	
2. ALPHA.....	209	67	8	..	..	..	..	..	1	69	68	38	331.21	256.61	607.82	..	110.00	284.76	..	213.06	25	
3. CENTENNIAL.....	216	51	8	..	..	..	..	..	..	56	56	66	198.84	129.00	297.84	..	..	187.82	..	70.23	12	
4. GOODWILL.....	376	11	1	..	..	..	..	..	..	11	11	11	45.23	15.50	60.73	..	..	7.55	..	53.18	1	
5. GERMANIA.....	469	43	12	..	..	..	..	..	..	55	55	55	76.79	254.79	331.58	1	8.00	114.96	200.00	8.63	25	
6. PASSAIC.....	486	18	6	..	..	..	..	..	1	22	22	22	26.53	113.50	140.03	..	..	100.26	..	88.12	11	
7. IVANHOE.....	509	36	2	..	..	..	..	..	..	32	32	32	86.34	66.22	152.56	2	31.00	74.23	..	47.27	6	
8. COLUMBIA.....	557	25	6	..	..	..	..	..	..	31	31	31	51.04	101.60	152.64	..	..	94.60	..	37.94	10	
9. NEWARK.....	585	63	15	..	..	..	..	..	..	77	77	77	298.80	250.15	548.95	3	30.00	267.09	..	251.86	25	
10. PROTECTION.....	634	23	4	..	..	..	..	..	..	27	27	27	5.45	125.10	130.55	..	9.00	102.58	..	37.94	10	
11. HIGHLAND.....	651	28	1	..	..	..	..	..	..	27	27	27	84.12	105.86	140.08	..	10.00	130.08	..	19.07	12	
12. PALISADE.....	714	12	2	..	..	..	..	..	..	27	27	27	31.26	40.02	71.28	..	..	40.20	..	27.61	4	
13. HUDSON.....	808	14	3	..	..	..	..	..	..	14	14	14	37.96	86.75	124.71	..	..	84.66	..	40.05	8	
14. ENTERPRISE.....	1010	27	7	..	..	..	..	..	..	17	17	17	52.97	147.60	200.47	..	..	162.64	..	37.83	14	
15. FREILIGHATH.....	1088	29	4	..	..	..	..	..	..	33	33	33	135.70	64.25	199.95	..	..	65.88	..	134.07	6	
TOTAL.....	5321	85	85	..	1	2	17	..	2	587	1	586	1,758.01	2,045.32	3,803.83	9	266.00	2,030.23	200.00	1,301.88	203.11	

## LODGES UNDER THE JURISDICTION OF THE GRAND LODGE OF NEW JERSEY,

TO DATE, MARCH 13TH, 1879.

NAME.	No.	LOCATION.	REPORTER'S ADDRESS.	TIME AND PLACE OF MEETING.
INGOMAR.....	80	Paterson.....	Charles D. Burnett.....124 Straight St.	Tuesday.....Giedhill's Hall.
ALPHA.....	209	Newark.....	John H. Murphy.....18 Academy St.	Thursday.....Pythian Hall.
CENTENNIAL.....	216	Newark.....	John M. Mayhew.....233 High St.	Thursday.....Temperance Hall.
GOODWILL.....	376	Asbury Park.....	Daniel Harvey.....Asbury Park.	2d & 4th Wednesday, Masonic Hall.
GERMANIA.....	469	Jersey City Heights..	Peter Van Thaden.....Central Ave.	Wednesday.....Dittmar's Hall.
PASSAIC.....	486	Newark.....	J. S. Littell.....1 Cedar St.	Tuesday.....781 Broad Street.
IVANHOE.....	509	Jersey City.....	John D. Harrington...739 Jersey Ave.	2d & 4th Friday..140 Newark Ave.
COLUMBIA.....	557	Newark.....	Chas. B. Duncan.....19 Pacific St.	1st & 3d Friday....Marlatt's Hall.
NEWARK.....	585	Newark.....	D. F. Lutz.....169 Broome St.	Monday.....1 Springfield Ave.
PROTECTION.....	634	Hoboken.....	Thomas G. Smith.....Box 175.	1st, 3d & 5th Monday, Masonic Hall.
HIGHLAND.....	651	Jersey City Heights..	Wm. J. Smith.....14½ Sackett St.	1st & 3d Tuesday, Odd Fellows' Hall
PALISADE.....	714	Jersey City Heights..	F. J. Angerbower.....329 Central Ave.	2d & 4th Tuesday.....Feller's Hall.
HUDSON.....	808	Town of Union.....	F. H. Pepper.....Weehawken P. O.	1st, 3d & 5th Tues....Gavizzi Hall.
ENTERPRISE.....	1019	Newark.....	Jos. Friesner.....54 Court St.	1st & 3d Friday.....196 Market St.
FREILIGHRATH.....	1088	Paterson.....	Adolph Klee.....215 Main St.	1st & 3d Friday.....Giedhill's Hall.
MUTUAL.....	1433	Vineland.....	Milo D. Gould.....Vineland.	Alt. Wednesday, Odd Fellows' Hall
SCHILLER.....	1468	Newark.....	Charles Dreher.....148 E. Kinney St.	Thursday.....1 Springfield Ave.

## GRAND OFFICERS FOR 1879 AND '80.

GRAND DICTATOR.....	MIAL MASON.....	JERSEY CITY.
" VICE-DICTATOR .....	W. C. MORRIS .....	HOBOKEN.
" ASSISTANT DICTATOR.....	A. DICKINSON.....	PATERSON.
" REPORTER .....	I. G. SUTTERLIN.....	JERSEY CITY.
" CHAPLAIN.....	EDWARD SLATER.....	NEWARK.
" TREASURER.....	GEO. T. SMITH .....	"
" GUIDE.....	J. HACKBARTH .....	JERSEY CITY.
" GUARDIAN.....	J. C. TAYLOR .....	NEWARK.
" SENTINEL.....	E. T. ANDRUS.....	"
" TRUSTEE—(3 years).....	J. A. RODRIGO.....	"
" " (2 years).....	CHAS. T. MEYER.....	JERSEY CITY.
" " (1 year).....	T. S. THOMPSON .....	PATERSON.
SUPREME REPRESENTATIVE—(one year).....	W. E. KIMBER, P. G. D .....	NEWARK.
" " (two years).....	J. H. MURPHY, P. G. D.....	"

## COMMITTEES.

### *Finance.*

GEO. H. KIDDER.....509	GEO. E. LARTER.....216	V. E. MYER.....651
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### *Returns and Credentials.*

J. M. MAYHEW .....	216	S. VAN GEISEN.....	80	J. H. MURPHY.....	209
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### *Printing and Supplies.*

MIAL MASON .....	509	WM. C. MORRIS.....	634	I. G. SUTTERLIN.....	651
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### *Laws and Supervision.*

E. V. LORTON .....	509	W. E. KIMBER.....	209	J. S. LITTELL.....	486
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### *Appeals and Grievances.*

JOHN A. RODRIGO .....	486	EDWARD HARVEY.....	557	ALFRED DE BEVOIS....	808
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