Minutes, December 8, 1953

Meeting of the Board of Trustees of the Knights of Malta, held on Tuesday, December 8, 1953, 6:00 p.m. at the Convent of the Order.

Meeting held to conduct the regular business of the Order.

Chairman pro-tem: Secretary pro-tem:

OF SAINT

MALTA DRPOHATE SEAL Thourot Pichel. Paul M. Winter.

The minutes of the previous meeting were read and approved.

The report of the Committee on Finance was read and approved.

The Membership and Credentials Committees submitted a list of names and ranks for the consideration of the meeting.

Upon a motion duly seconded, it was moved that the list of names and ranks be accepted and recorded in the archives of the Order.

A recess was called for a round table discussion of ways and means of promoting the welfare of the Order and securing its registration in other states.

The Chair asked the meeting to join in repeating the Lord's Prayer.

There being no other business at hand, and upon a motion, the meeting was adjourned at 8:00 p.m.

Respectfully submitted

Secretary pro-tem.