

GRAND COMMANDERY CALL TO CONCLAVE

We, the undersigned Grand Commandery, hereby adopt the Call to Conclave and hereby move the Grand Master of the Grand Encampment of Knights Templar of the United States of America to schedule a Special Conclave for the specific reasons set forth in the Call (below) at a date no later than Sept. 1, 2022, or earlier at a time following the adoption of this Call by at least nine (9) Grand Commanderies which is reasonable for notice to be accommodated, and at a location that is convenient and accessible to the majority of the members of the Grand Encampment.

I attest that the below named Grand Commandery met in Conclave assembled wherein the members voted to join this Call to Conclave.

Grand Commandery: _____

Signed: _____

Name: _____

Office: _____

[SEAL]

Witness: _____

Name: _____

Office: _____

Date of Adoption of Call: _____

[PLEASE UPLOAD COMPLETED FORM TO WWW.CALL2CONCLAVE.ORG]

Call for Special Conclave of the Grand Encampment

A Special Conclave of the Grand Encampment of Knights Templar of the United States of America is hereby called to be convened no later than Sept. 1, 2022, or as reasonably soon after at least nine Grand Commanderies have assented to this Call, at a location convenient for the majority of the membership, for the purposes of:

1. Considering all Edicts and Decisions issued by Sir Knight Michael B. Johnson, Grand Master, in the 69th Triennium for immediate adoption or repeal.
2. Considering mootness of Koon Decision No. 2, 24 May 2010, in light of the passage of Resolution 2021-23 on 17 Aug 2021 and, in the alternative, affirming or repealing Koon Decision No. 2.
3. Considering adoption of Section ___ to the Constitution, Statutes, Rules and Regulations of the Grand Encampment of Knights Templar of the United States providing for the removal of any elected officer of the Grand Encampment of Knights Templar of the United States of America.
4. Considering removal of the Grand Master from office.
5. Considering breach of duty of care and breach of the fiduciary duties of honesty and plain dealing that govern appointed committee members.
6. Holding a special election for the Officers of the Grand Encampment.
7. Opening a special meeting of the Knight Templar Eye Foundation for the purposes of a special election for the Foundation's Board of Trustees.

SECTION _____. Removal of an Elected Officer of the Grand Encampment

An elected officer of the Grand Encampment may be removed from Office by a two-thirds vote of the members present and voting at a Conclave of the Grand Encampment. This section is enforceable upon adoption.