



**The Grand Encampment of Knights Templar  
of the United States of America**

**OFFICE OF THE RIGHT EMINENT GRAND RECORDER**

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**SPECIAL CONCLAVE  
SATURDAY, MARCH 12, 2022  
FORT WAYNE, INDIANA**

**NOTICE OF ACTIONS TAKEN**

**THE FOLLOWING ACTIONS WERE TAKEN AT THE SPECIAL CONCLAVE OF MARCH 12, 2022:**

**A MOTION DESIGNATING SIR KNIGHT DAVID D. GOODWIN, GCT, MOST EMINENT PAST GRAND MASTER, TO PRESIDE DURING THE SPECIAL CONCLAVE WAS PASSED BY THE DELEGATES PRESENT AND VOTING.**

**CALL ITEM NO. 1: CONSIDERING ALL EDICTS AND DECISIONS ISSUED BY SIR KNIGHT MICHAEL B. JOHNSON, GRAND MASTER, IN THE 69TH TRIENNIUM FOR IMMEDIATE ADOPTION OR REPEAL.**

**REVERSED THE REMOVAL OF SIR KNIGHT DAVID J. KUSSMAN AND RESTORED HIM TO OFFICE OF DEPUTY GRAND MASTER.**

**GENERAL ORDER NO. 3, SERIES 2021-2024.....RESCINDED  
OCTOBER 27, 2021**

**GENERAL ORDER NO. 3, SERIES 2021-2024 (REVISED).....RESCINDED  
NOVEMBER 1, 2021**

**DECISION NO. 1, SERIES 2021-2024.....RESCINDED  
SEPTEMBER 1, 2021**

**DECISION NO. 2, SERIES 2021-2024.....RESCINDED  
SEPTEMBER 1, 2021**

**DECISION NO. 3, SERIES 2021-2024.....RESCINDED  
SEPTEMBER 1, 2021**

**DECISION NO. 4, SERIES 2021-2024.....RESCINDED  
SEPTEMBER 1, 2021**

**DECISION NO. 5, SERIES 2021-2024.....UPHELD  
NOVEMBER 10, 2021**

**DECISION NO. 6, SERIES 2021-2024.....UPHELD  
NOVEMBER 10, 2021**

**CALL ITEM NO. 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.**

**NOTICE OF KOON DECISION NO. 2 OF MAY 24, 2010.....RESCINDED  
SEPTEMBER 1, 2021**

CALL ITEM NO. 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.

RULED OUT OF ORDER BY THE PRESIDING GRAND MASTER AND AGREED TO BY THE DELEGATES PRESENT AND VOTING.

CALL ITEM NO. 4: CONSIDERING REMOVAL OF THE GRAND MASTER FROM OFFICE.

APPROVED BY THE DELEGATES PRESENT AND VOTING.

CALL ITEM NO. 5: CONSIDERING BREACH OF DUTY OF CARE AND BREACH OF THE FIDUCIARY DUTIES OF HONESTY AND PLAIN DEALING THAT GOVERN APPOINTED COMMITTEE MEMBERS.

RULED OUT OF ORDER BY THE PRESIDING GRAND MASTER AS PREVIOUSLY COVERED IN CALL ITEMS NO. 1 AND NO. 2 AND AGREED TO BY THE DELEGATES PRESENT AND VOTING.

CALL ITEM NO. 6: HOLDING A SPECIAL ELECTION FOR THE OFFICERS OF THE GRAND ENCAMPMENT.

RULED OUT OF ORDER BY THE PRESIDING GRAND MASTER AS COVERED IN OUR CONSTITUTION AND STATUTES AND AGREED TO BY THE DELEGATES PRESENT AND VOTING.

CALL ITEM NO. 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.

RULED OUT OF ORDER BY THE PRESIDING GRAND MASTER AS COVERED IN THE BYLAWS OF THE KNIGHTS TEMPLAR EYE FOUNDATION AND AGREED TO BY THE DELEGATES PRESENT AND VOTING.

AS A RESULT OF THE ACTIONS TAKEN BY THE DELEGATES PRESENT AND VOTING, THE FOLLOWING OFFICERS WERE DULY INSTALLED:

DAVID J. KUSSMAN, GCT.....MOST EMINENT GRAND MASTER  
JEFFREY A. BOLSTAD, GCT.....RIGHT EMINENT DEPUTY GRAND MASTER  
JACK M. HARPER, II, GCT.....RIGHT EMINENT GRAND GENERALISSIMO  
DAVID W. STUDLEY, GCT.....RIGHT EMINENT GRAND CAPTAIN GENERAL

THE FOLLOWING OFFICERS REMAINED AS PREVIOUSLY INSTALLED:

BOBBY B. SIMMONS, GCT.....RIGHT EMINENT GRAND TREASURER  
LAWRENCE E. TUCKER, GCT.....RIGHT EMINENT GRAND RECORDER

BELLAIRE, TEXAS  
MARCH 15, 2022



*Lawrence E. Tucker*

GRAND RECORDER