

Anchor and Pine Tree

Newsletter of the Order of the First Families of Maine February 2013



PRESIDENT GENERAL'S MESSAGE

Kimberly Ormsby Nagy, MD

Winter 2013 Officers 2011 - 2013

PRESIDENT GENERAL Dr. Kimberly Ormsby Nagy kimberlyknagy@gmail.com

1st VICE PRESIDENT Timothy C. Finton TCFinton@msn.com

2nd VICE PRESIDENT James Hancock hanser5@aol.com

CHAPLAIN GENERAL Lawrence K. Casey, Jr. lcasey1@gt.rr.com

SECRETARY GENERAL Stephanie Marson Brahin mntnstar@ntelos.net

TREASURER GENERAL Judith Haddock Swan onepilgrim1620@verizon.net

REGISTRAR GENERAL Janet Lewis Downing jldowning@comcast.net

HISTORIAN
John M. Bourne
jbourne@ccim.net

PARLIMENTARIAN Karen Avery Miller Karen@averymiller.com

MEMBERSHIP

Sharyn Kelley Worrell shariworrell@aol.com

BYLAWS
Susan Young Smith
sbys1953@comcast.net

NEWSLETTER

Cricket Cheuvront Crigler cricketcrigler@bellsouth.net

Dear Members:

It's hard to believe that my term as your President General is nearly over! And just when I was getting comfortable with the job! I have had a wonderful group of officers serving with me as your 2011-13 Board, and I would like to thank them for all of their hard work on behalf of our Order.

I look forward to seeing many of you at our annual tea on Tuesday, April 9, 2013. We will be joining the Order of First Families of New Hampshire at the Army Navy Club. See the details in this newsletter. We have a little bit of business to conduct, followed by installation of our new officers,

and of course, we have allowed time for fellowship with fellow early Maine and New Hampshire descendants.

You can prepare yourself for our business by reading through the minutes of our last meeting, and looking over the proposed bylaws changes, both of which are included in this newsletter. We will be making our annual donation to a worthy charity as well.

I would like to thank the Bylaws committee of Sue Smith, Jane Power and Melissa Fischer for their thoughtful consideration of our bylaws. You will find their recommended changes included in the newsletter. Another hardworking committee is the Nominating Committee composed of Karen Miller, Jim Hancock and Judy Swan. They have composed a slate of hard working officers for the 2013-15 term. We will vote on this slate and install our new officers at the meeting.

Don't forget that many early New England colonists may have also set foot in Maine, perhaps only to fish or to trade. Please feel free to bring a guest or two to our tea – they may be eligible to join our Order.

In Maine spirit:

Kinberly Ornsby Nagy, MO

President General, OFFME

The 2013-2015 OFFME Slate of Officers

The nominating committee announces the following slate of officers. This slate will be voted on at the April 9 meeting.

 $\ensuremath{\mathsf{OFFME}}$ appreciates the hard work from the Nominating Committee:

Karen Miller, Jim Hancock, and Judy Swan
Thank You

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Order of the First Families of Maine 1604 - 1652

The Sixth Annual Meeting of the **Order of the First Families of Maine** ("the Order") was called to order on Tuesday, April 10, 2012, at 3:15 p.m., at The Army & Navy Club, Washington, D.C., President General Kimberly O. Nagy and Secretary General, Stephanie Ann M. Brahin, being present.

As this was a joint meeting with the Order of the First Families of New Hampshire (OFFNH), the opening rituals were shared (program attached). OFFME President General Nagy called the joint meeting to order. OFFME Chaplain General Lawrence K. Casey offered the invocation. Member Katherine C. King led the Pledge of Allegiance. Member David E. Shrader led the Americans Creed.

OFFNH Founding Governor General Shari K. Worrell introduced distinguished guests.

OFFME Officers conducted their sixth Annual business meeting. Twenty-two members of the Order were present in the assembly of thirty-four including five guests

The reading of the Minutes of the Fifth Annual Meeting of OFFME was dispensed with inasmuch as they had been approved by committee

Reports of Officers

President General Nagy noted her accomplishments and activity over the last year (report attached).

First Vice President Timothy C. Finton read his report (attached).

Second Vice President James R. Hancock was not in attendance. His report has been filed (attached).

Chaplain General Lawrence K. Casey read his report (attached). He conducted a memorial service for John W. Winn who passed away in May, 2011 (attached).

Secretary General Stephanie Ann M. Brahin reported that minutes of the Fifth Annual Meeting were approved by committee and distributed to the membership in the Anchor and Pine Tree. John M. Bourne, Susan Y. Smith and Cricket C. Crigler have been appointed to review the minutes of this meeting.

Treasurer General Judith H. Swan was not in attendance. Her report was read by Secretary General Brahin (attached).

Registrar General Janet L. Downing was not in attendance. Her report was read by Secretary General Brahin (attached).

Historian General John M. Bourne reported recommendations from the Executive Board clarifying the Order's decisions for the Treasurer General:

annual donation of \$100.00 to the Maine Historical Society annual donation of \$100.00 to the Hereditary Society Community (HSC)

These annual donations were approved by the membership.

The following one-time donations were approved by the Executive Board:

a 2012-13 donation of \$500.00 to the Freeport Historical Society

a 2012-13 donation of \$500.00 to the Ellsworth Historical Society

The recommendations were approved by the membership.

(Continued on top of page 3)

Committee Reports

Bylaws Chairman Susan Y. Smith distributed copies of proposed amendments to the OFFME Articles of Incorporation and Bylaws which would make the documents consistent with IRS language and regulations. Each section to be amended was read as written and then the proposed change and rationale. The recommended amendments were considered as a whole and approved by the membership.

Membership Chairman Shari K. Worrell's report has been filed (attached).

No report was filed by Newsletter Editor Cricket C. Crigler.

Webmistress Nagy reported that updates are made to the Order's website as needed. The website has received over one thousand visits in the last year (report attached).

New Business

OFFME President General Nagy appointed a Nominating Committee to prepare the slate of officers for the 2013-2015 term: Karen A. Miller, Honorary President General, Chairman, and members Second Vice President General James R. Hancock and Treasurer General Judith H. Swan.

Announcements

President General Nagy expressed the gratitude of the Order to Charles R. and Carla W. Odom for sponsoring the joint meeting at the Army-Navy Club. Donna D. Hoffman was thanked for handling the meeting registrations and Karen Avery Miller for serving as Parliamentarian.

There being no further business President General Nagy adjourned the OFFME Business Meeting at 3:43 p.m. Founding Governor General Shari K. Worrell presided over the OFFNH portion of the joint meeting.

Stephanie Ann Marson Brahin, Secretary General

EMBERS OF THE ORDER	R AND SUPPLEMENTAL'S			
12 to February 2013	Janet Downing, Registrar General			
Member Name	Ancestor(s)			
Ronald E. Newton	Rev. Joseph Hull			
Victor Charles Metta	Rev. Robert Jordan			
Larry Allen Peck, Sr.	John Howland			
Alan A. Mann	John Howland			
Jane McIntire Mann	William Brewster			
<u>Supplemental</u>				
David Lawrence Grinnell	Thomas Page			
	* Denotes New Ancestor			
	Member Name Ronald E. Newton Victor Charles Metta Larry Allen Peck, Sr. Alan A. Mann Jane McIntire Mann Supplemental			

The OFFME is sad to report the death of Mary Jane Hensley, Mother of Barbara Hensley Carpenter. Our Society will miss her.

Good News! Marlene Wilkinson, former Registrar General, found two new ancestors.

- Hilkiah Bailey, Scarborough, 1645
- Henry Webb, Saco, 1640

New dates for some already proven ancestors.

- Thomas Spencer, Kittery, 1630
- Thomas Withers, Kittery, 1631

Just for you





YOU ARE CORDIALLY INVITED TO ATTEND THE

Annual Meeting and Tea

of

Order of the First Families of New Hampshire, 1622-1680

and

Order of the First Families of Maine, 1604-1652

The Army and Navy Club On Farragut Square 901 17th Street, NW Washington, DC 20006 202-628-8400

Tuesday, April 9, 2013

OFFME Executive Board Meeting 1:30 - 2:15 pm OFFNH Executive Board Meeting 2:15 - 3:00 pm

			ANNU	JAL MEETI	NG/TEA 3	:15pm-5:00	pm			
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			Please	reserve _	place	es at \$35 e	ach			
]	Reservatio	ns receive	d after 3/	30/13 are \$	\$40 each			
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					9) 866-389					
				lcase	ey1@gt.rr.c	om				

(Registration is required in order to attend)



INSIGNIA ORDER FORM

FOR

ORDER OF THE FIRST FAMILIES OF MAINE CityPride Ltd., Official Jeweler of the OFFME

Date:	National Number:				
Name:					
Street:					
City:S	State:Zip:				
Telephone Number:					
E-Mail:					
ITEM:					
Large Insignia (14k gold-plate)	@ \$ 75 (inc. S&H) =				
(14k gold available, market price cited upon inc	nquiry)				
Miniature Insignia (14k gold-plate)	@ \$ 50 (inc. S&H) =				
(14k gold available, market price cited upon inc	nquiry)				
Neck Ribbon (worn by current officers ONLY)	() @ \$25 (inc. S&H) =				
Engraving Instructions (Please PRINT legibly):	r):				
(Initials OR member number ONLY for Miniature Insignia)	@ \$.35 (per letter) =				
TOTAL					
close your completed order form, check in the appro	propriate amount				
yable to OFFME-Insignia and a stamped envelope a	e addressed to				
tyPride, Ltd., 411 Cottman Street, Jenkintown, PA 19	19046 and mail to:				
	For 2ndVP Use Only:				
der of the First Families of Maine					
mes R. Hancock, 2nd Vice President General	Date Received:				
09 Lancaster Essex Ct.	Date Mailed:				
isville, KY 40242-4064 Check #:					
uestions? hanser5@aol.com or (502) 425-2467	Lg Mini Ribbon				
	Form Date: 8 June 2009				
2nd Vice President Authorization					

ORDER OF THE FIRST FAMILIES OF MAINE



Congratulations to: **John Harman** for being the **first** participant and winner of the "Name the Board Members In The Picture" contest featured in the last newsletter.



Recommended Revision of Bylaws 1 January 2013

1. To amend Article IV, Officers and Duties, Section 2, Executive Board, C. Insert, as the last sentence, "The standard IRS approved Conflict of Interest Policy will be in effect in the Order."

RATIONALE: The statement will be entered to comply with IRS requirements for non-profit organizations.

2. To amend Article VI, Seal and Insignia, Section 5, Officers' Insignia, by revising the second sentence and adding a third sentence.

Section 5 currently reads: "All other General Officers of the Order shall be entitled to wear their insignia suspended from a neck band of the official society ribbon and when worn in such a manner shall be the only hereditary society insignia worn, with the exception of the Gavel Society pin if applicable. This applies to the other General Officers only while they are in office whereas the President General upon leaving office may continue to wear the Presidential insignia in an honorary capacity."

Section 5 would read: "All other General Officers of the Order shall be entitled to wear their insignia suspended from a neck band of the official society ribbon and when worn in such a manner shall be the only hereditary society insignia worn, with the exception of the Gavel Society pin if applicable. This applies to Officers only while they are in office, with the exception of the Founding Officers who may continue to wear their Founding Officer's insignia for the duration of their membership when attending meetings of the Order or when representing the Order in an official function of another Society. The President General upon leaving office may continue to wear the Presidential insignia in an honorary capacity."

RATIONALE: This clarifies the proper wearing of the Founding Officers' and Honorary President General's insignia and the sitting officers' insignia.

Susan Y. Smith, Chairman, Bylaws Committee

Jane R. Power, Member

Melissa H. Fischer, Member