

Present: Mon. Tom McVeigh, CJ David Vincent, MOC Joe Griffith, Treasurer PM Hardy Bryan, GT Barry Dupré (2015).

Visitors: PSCDD Richard Green, Chaplain Joe Glaser, Marshall Bill West

A quorum being present Monarch Tom opened the meeting at 7:00 p.m. with prayer by PM Richard Green and the Pledge of Allegiance and courtesy salute to the Canadian Flag.

Minutes from July 22, 2014, read and amended to change Supreme Council date for next convention from 2014 to 2015. Hardy Bryant moved and Joe Griffith seconded, approved.

Communications - none

Treasurer report - Treasurer has requested more information on the lawn cutting has a bill from John Burell in the amount of \$150.00. Presented the idea that we were to be billed at the amount of \$20 per cut and that \$150 is not divisible evenly by \$20. Monarch McVeigh to investigate. The bill will not be paid until correct amount can be determined. For the general membership information: DUKE power bill for July 2013 showed 82 KW per day and July 2014 showed 70 KW per day, a drop of 12 KW per day. In addition it was reported by treasurer that he had presented the repair bills to the water and sewage company and that the bill had been reduced \$70.32 to offset the repairs.

Checks written \$799.42 for the month of July 2014

No deposits

Balance - \$3,552.05

Joe Griffith moved and Bill West seconded to accept the treasurer report pending audit. Motion passed.

Good of the Order Note - Monarch McVeigh noted that AED machine had new pads and children's pads that were sent to DAYLIGHT LODGE and that DAYLIGHT LODGE had approved and paid the bill in its entirety with no request of repayment from Selama Grotto.

Petitions - none currently , but Joe Griffith may have one in the works in addition to one that is a Mason in the Home and would like to Join us at the Grotto.

Balloting - none.

Unfinished Business - Monarch Tom McVeigh addressed the H LEE GRIFFITH issues with SUPREME COUNCIL . His discussion was with Prophet Whirs who relayed to Tom that the only problem Supreme Council had with HBOT is that it was associated with the name SELEMA GROTTTO and SUPREME COUNCIL of the GROTTOS. Currently awaiting clarification letter from SUPREME COUNCIL specifying their stance on the issue.

New Business:

Richard Green reported the fish fry at ZENDA GROTTTO September 6th

Bill West reported the tooth brush drive will be August 30 and 31 at the PUBLIX at 9th and MLK North. Starting at 9 am to whenever. Bill West also reported that Walgreen's has agreed to allow us to hold tooth brush drives there anytime we wish to. Bill West also returned 1 case of tooth brushes that SUPREME COUNCIL had sent to him. He stated that he have others at his house.

Unit reports:

Past Monarchs: Ladies Night Out will be September 9th at Perkins, start time is the usual 6:30 p.m.

Jokers - Dark

Cast - Dark till September

Membership - no report other than what has already been discussed

Tooth Brush - no other business than has already been presented

Enchanted Lantern - Nothing to report

Dr. Smiles - no report available

Sickness and Distress -

Bruce Ward will undergo medical procedure on August 27, to return the same day

Ed Flowers in V.A. home recuperating no time of return home yet

Bill Garrett - house bound no change from last month reported

Fred Kalkbrenner - no change from last month reported

Fred Kinney - is in Santa Fey, New Mexico, developed palpable blood clot on trip

Gordon Hill - of Daylight Lodge is now at home with 24 hour nursing. He has expressed that when he passes he wishes to have both a MASONIC and a GROTTTO funeral held for him.

David Vincent had his operation and is moving around though slowly, reported he had 3 heart attacks that the VA did not know of until they day before his operation and the pace maker was checked, but is stable again

Frank Westberry - not doing well at all now. His kidneys have failed totally he is on dialyses 18 hours a day every day. Home bound now

Additional Business to bring before the Board -

Richard Green again brought up the name of brother Jerry Lance from the Masonic Home who wishes to join our Grotto. Discussion briefly ensued about how to handle the issue of him being in the home and having no way to attend our location directly. Issue tabled until more information could be obtained

David Vincent suggested that we have an initiation at the Masonic Home and questioned how many people we have from the home that are prophets that could attend. Tabled pending more information.

Closing prayer by PM Richard Green, meeting closed at 8:00 p.m.

Note: There are no recommendations to the Grotto for our next stated meeting.

Submitted by David S. Vincent, Chief Justice, in the medical absence of Bruce Ward Secretary