

September 23, 2014

Board members present: Mon. Tom McVeigh, MOC Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, 2015 GT Barry Dupré, 2015 Marshall William West.

Also present: Chaplain Joe Glaser, Prophet Ed Flowers.

A quorum being present Tom McVeigh opened the meeting at 7 p.m. with prayer by Joe Glaser and the Pledge of Allegiance and a courtesy salute to the Canadian Flag

Minutes from August 26, 2014 were read and the Secretary was instructed to shorten them and re-present them on September 23, 2014.

Treasurers report for the month of August:

Checks written \$630.58

Deposits made \$662.46

Balance \$3347.76

Note: this includes \$631.46 from last toothbrush drive.

Recommendation by Joe Griffith, seconded by Bill West, to accept the report pending audit. Recommendation passed.

Recommendation by Hardy Bryan, Joe Glaser seconded, to transfer \$4,000 from the interest account to the checking account. Motion passed.

Old-business:

Treasurer reported he received a bill for lawn service for \$150. He thought it was supposed to be \$20 per occurrence and 20 does not divide evenly into 150. Tom McVeigh to contact John Burrell to clarify.

New Business: none

Tom McVeigh thanked Rick Renshaw, Richard Green, and Bruce Ward for doing the gutter over the front door. With auxiliary help from Tom McVeigh and Bill West. It is working well.

Units Reports:

Past Monarchs: Ladies Night Out was a huge success. Barry Dupré suggested that the President Bruce Ward call the Chief Justice to attend their October meeting to present his calendar for next year.

Jokers: no report

Cast: Back on schedule, next meeting 9-27-14 @ 7 pm.

Motor Patrol: meeting 2nd Saturday at Elmer O. Smith at 8 am.

Committee reports:

Membership: Peter Bengston has two master masons on the hook.

There was a question about how many Prophets are in the Masonic Home.

Suspensions: none at this time

Dr. of Smiles: no report

Toothbrush: Bill West reports he needs more helpers.

Enchanted Lantern: Have several this month and one for the widow of Gordon Hill. From the last toothbrush drive Bill West wants to give an E.L. to the Publix Manager and Asst. Manager. Bill to supply ten more names.

Sickness and Distress:

RW Billy Garrett is not doing well. One foot has no toes. He needs to go to rehab. Frank Westberry is on dialysis 18 hours a day. Kelly Daughtery recovering from knee surgery earlier this year. Bill West is getting therapy for neck injuries from his car accident. Fred and Jeanni Kinney are back home.

Announcements:

Tom McVeigh will be out of town for a week. Then he will go to the Masonic Home to greet all Prophets there. Bill West wants a banner for the toothbrush drives that reads "Is this your child".

Good of the Order: Tom McVeigh announced that we will have a Veterans Day event. He is to reserve a shelter.

Barry Dupré presented his view on H. Lee Griffith Foundation by-laws. Tom McVeigh gave a response.

Bill West announced that Publix in the Northeast is hopeful for a toothbrush drive on October 9, 2014,

Closing prayer by Chaplain, meeting closed at 8 p.m.

Note: There is one recommendation to the Grotto for our next stated meeting.

Submitted by

Bruce Ward, Secretary