

Session minutes November 12, 2014

Present: MON Tom McVeigh, CJ David Vincent, MOC Joe Griffith, Treasurer PM Hardy Bryan 3rd, Secretary PM Bruce Ward, Chaplain Joe Glasser, COG Chris Webb, Sentinel Robert Kline, SCDD Rick Renshaw, PSCDD Richard Green, GT Barry Dupré, and one red tassel.

OPENING & ANNOUNCEMENTS: At 7:30 p.m. the Grotto was opened in due form by CJ David Vincent with the Pledge of Allegiance to the flag and a courtesy salute to the Canadian flag. It was step up night. Chaplain Joe Glasser gave the invocation.

APPROVAL OF PRIOR MINUTES: Minutes of the Stated meeting of October 8, 2014 were read, corrected, and accepted as read.

Recommendations: There was one recommendation from the Board, that we repair the awning over the front door and replace the awning over the side door, cost not to exceed \$400 each. It was moved, and seconded to approve this but to delay it until after the end of hurricane season, November 30th. The motion passed.

Communications: There were no communications

Bills:

317.50	Duke Energy for Electric
127.32	City for water service
3.47	Brighthouse
32.10	Brantley pest control
225.34	Duke Energy for Electric

The Treasurer reported:

705.63	Checks written for the month of August
4,060.00	Deposits for the month of August
6,672.13	Balance (includes \$631.46 Toothbrush Donations)

It was moved and seconded to accept the Treasurer's report subject to audit. The motion carried.

PETITIONS: None

BALLOTING: None

OLD BUSINESS: None

NEW BUSINESS:

- It was moved and seconded to advance current line officers one position. It was then moved and seconded to have the Secretary cast a unanimous ballot for this action. The motion passed.
- Nominations for Master of Ceremonies was called for three times. Pete Bengston was nominated but he declined. There were no other nominations.
- Nominations for Venerable Prophet was called for three times. There were none.
- Nominations for Treasurer was called for three times. Hardy Bryan was nominated and he said he would accept if elected.
- Nominations for Secretary was called for three times. Bruce Ward was nominated and he said he would accept if elected.
- Nominations for the Board of Directors was called for three times. Pete Bengston and Robert Kline were nominated and both accepted the nomination.
- Nominations for the Board of Trustees was called for three times. PM Roger Webb and prophet Fred Kalkbrenner were nominated.
- Prophet Ed Flowers was presented with an Enchanted Lantern.
- David Vincent announced these dates:
 - Friday Night Social December 12, 2014 we will set up for Installation the next day.

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- The Children's Christmas Party will be December 14, 2014 at 2 p.m.
- The adult Gift Exchange will be December 19, 2104 at 6:30, gift to be less than \$10.00.
- The Christmas tree will be set up and decorated on December 21, 2014.
- It was moved, seconded, and passed to cancel the Friday Night Social of December 5, 2014 because many members will be attending Zendah Grotto Installation of Officers.

UNIT REPORTS:

- Cast Unit – Met and reviewed their position. Dark for rest of year.
- Past Monarch's Unit – Restaurant is booked for February 2015.
- Jokers Unit:
 - We will not participate in the December 13, 2014 parade because of Installation that day.
 - Saturday December 6, 2014 at 10:00 a.m. is the St. Pete Day Parade, line up at 8:00 a.m.
 - Sunday December 7, 2014 is the Seminole Night Parade, line up at 4 p.m. at Seminole Mall.
- Motor Patrol Unit – Meets 2nd Saturday at Elmer O. Smith at 9 a.m.

COMMITTEE REPORTS:

- Membership: No report.
- Dr of Smiles – Chris Webb reports he is busy. Patients from Pasco and elsewhere. We have a new Doctor on 4th Street. Averaging one per month.
- Prophet Ed Flowers suggested that Supreme Council send their magazine to the widows of past Prophets.
- Enchanted Lantern: No report.
- Toothbrush: No report.
- Our Picnic had 45 to 50 people but no new prospects. It was a good party with good weather.
- Selama Grotto has four members on the district Child ID team.

SICKNESS and DISTRESS:

- David Vincent walked into a doorway.
- RW Billy Garrett is in rehab but at home. Lost a foot and lower leg to the knee.
- Junior Warden for Elmer O. Smith #307 Brian Jacobs has had his operation, had to rebuild knee. May need chemo or radiation therapy.

CLOSING: Session was closed in due form at 8:40 p.m. with the Chaplain giving the closing prayer.

Respectfully submitted,
Bruce Ward , PM, Secretary