

Session minutes February 11, 2015

Present: MON David Vincent, CJ Joe Griffith, Treasurer PM Hardy Bryan 3rd, Secretary PM Bruce Ward, Pro tem Marshall Richard Green, Chaplain Joe Glaser, Pro tem COG PM Tom McVeigh, Sentinel Robert Kline. There was a total of seven Past Monarchs and six red tassels.

OPENING & ANNOUNCEMENTS: At 7:30 p.m. the Grotto was opened in due form by the Monarch with the Pledge of Allegiance to the flag and a courtesy salute to the Canadian flag. The Chaplain gave the invocation.

The MOC introduced the dignitaries and presented the calendar for the next month. The meeting of the Cast Unit was requested to be added to the online calendar.

APPROVAL OF PRIOR MINUTES: Minutes of the prior stated meeting were read, corrected, and adopted.

Recommendations: There were no recommendations from the Board of Directors.

Communications:

✓ Newsletter from Grand Monarch - posted on the bulleting board

Bills: The Treasurers report is attached as a separate page.

It was moved, seconded and passed to accept the Treasurer's report subject to audit.

PETITIONS: None.

BALLOTING: None.

OLD BUSINESS:

- There was discussion about re-instating the "change jar"
- There was discussion about Daylight Lodge using the building other than on the second and fourth Saturdays and Friday nights. The Monarch is to address this.
- Discussion about the little cars for the parades. Only Prophets and their wives can drive them.
- Secretary to keep list of "qualified drivers"
- Parking Lot - still no bids received
- Awnings are a work in progress. The Monarch and PM Tom McVeigh are working on it.

NEW BUSINESS:

- There will be no picnic in March

UNIT REPORTS:

- Past Monarch's Unit – PM Tom McVeigh was initiated into the unit
- Cast Unit – The fourth Wednesday they will practice for a ceremonial on May2, 2015 at 10:00 a.m.
- Motor Patrol Unit – Meets 2nd Saturday at Elmer O. Smith at 9 a.m.
- Jokers Unit: – no report

COMMITTEE REPORTS:

- Dr of Smiles – No report.
- Membership: - No report.
- Toothbrush: No report.
- Enchanted Lantern: Six sold so far this year.

SICKNESS and DISTRESS:

1. Received a letter from Neil Gobby. He is doing well enough his doctor has given him permission to travel. They will be in the states from April 4th to May 2nd.
2. Barbara Hill has been released from the hospital.
3. Memorial Service will be in March on a Friday Night. Secretary to send out letters.
4. Monarch has been in the hospital with a blood infection in the leg.
5. PM Tom McVeigh has been very ill.

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6. Fred Kinny is very ill, please do not bother, has pneumonia.
7. PM Richard Green 's oldest daughter was operated on for cancer.

ANNOUNCEMENTS and Good of the Order

1. Peter Bengston reported on our new shirts. \$30 per shirt, minimum 6 shirts per order. \$100 set-up (embroidery charge). Moved and seconded that Selama pay the set-up fee. Passed.
2. Seminole Pow Wow parade will be March 14, 2015. Must file by March 2nd. Free, no fee.
3. SCDD Jim Mason official visit will be March 11, 2015.
4. Peter Bengston spoke about the Florida Masons Child ID program.
5. Pilgrimage day will be March 21, 2015. We want a table and to display the float.

CLOSING: Session was closed in due form at 8:37 PM per ritual.

Respectfully submitted,
Bruce Ward , PM, Secretary

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Bills for the stated meeting of February 11, 2015

Bills: The following bills were paid.

✓ Verizon - Phone bill	45.07	109
✓ SC MOVPER - dues cards	11.58	110
✓ Bates - printing Selamagram	30.00	111
✓ David Vincent - Installation dinner, Adult Christmas Party, and Children's Christmas Party		
✓	608.79	113
✓ Gulf Beach OES - serve Installation dinner	75.00	114
✓ City of St. Petersburg for water	357.00	115

The Treasurer reported:

4,120.75	Checks written for the prior month
0.00	Deposits for the prior month
5,442.42	Balance

Respectfully submitted,
Bruce Ward , PM, Secretary