

Session minutes April 8, 2015

Present: CJ Joe Griffith, Secretary PM Bruce Ward, Marshall Bill West, Chaplain Joe Glaser, COG PM Chris Webb, Sentinel Robert Kline. Joe Griffith presided as MON, Chris Webb served as CJ and MOC, Pete Bengston served as COG. There was a total of six Past Monarchs and seven red tassels.

**OPENING & ANNOUNCEMENTS:** At 7:30 p.m. the Grotto was then opened in form by the CJ Joe Griffith with the Pledge of Allegiance to the flag. The Chaplain gave the invocation. The MOC introduced the dignitaries and presented the calendar for the next month.

**APPROVAL OF PRIOR MINUTES:** Minutes of the prior stated meeting were distributed in the dining room prior to the meeting. It was moved and seconded to bypass the reading of the minutes. Motion passed.

**Bills:**

3/3/15	Verizon phone bill	44.63	
3/11/15	Postmaster - mailing account	200.00	
3/16/15	city - water	134.68	
3/20/15	APL Tree Trimming Service	430.00	
3/24/15	Emory Brantley - Pest Control	32.10	
3/24/15	David Vincent Pilgrimage Driveway	105.27	
2/11/15	Misc		15.00
2/24/15	Dovetail Insurance - refund		34.31
3/24/15	Donation for Hall use / shirts		170.00
3/24/15	SC Humanitarian - toothbrush drive		173.91
3/26/15	Bates Selamagram	49.20	

The Treasurer reported for the previous month  
 995.88 payments made  
 393.22 deposits made  
 4,361.19 balance at end of month

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

**Recommendations:**

1. To move \$4,000 from the Interest account to the checking account. This was passed to be effective "when needed and available". Passed.
2. To accept Option #2 in the proposal from Dumala & Sons on re-paving the parking lot at a cost of \$15,865 plus city permit fees. Money to come from Emergency Maintenance fund. Passed 8 to 3.
3. It was moved, seconded and passed that Richard Green be an alternate for Bruce Ward at Supreme Council Session.
4. It was moved, seconded and passed that any prophet from Selama Grotto be reimbursed up to \$500 for attending Supreme Council Session. Any money received from SC to be deposited into Selama Grotto account. Vote was 10 to 0.
5. Chris Webb was nominated, elected, and installed as Master of Ceremonies. Nominations were called for three times. It was voted that Chris be elected by unanimous ballot to be cast by the Secretary.
- 6.

**Communications:**

✓ Letter from the Grand Monarch

**PETITIONS:** None.

**BALLOTING:** None.

**OLD BUSINESS:**

➤ None

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**NEW BUSINESS:**

- None

**UNIT REPORTS:**

- Past Monarch's Unit – no report
- Cast Unit – Meeting the 3rd and 4th Wednesdays this month to practice for the Ceremonial on May 2, 2015.
- Jokers Unit: – application for insurance has been completed.

**COMMITTEE REPORTS:**

- Dr of Smiles – Got two referrals this month.
- Membership: - No report
- Toothbrush: Planning on a drive in May.
- Enchanted Lantern: No activity this month..

**SICKNESS and DISTRESS:**

1. David Vincent has been in the hospital for a blood infection but is home recovering now.
2. Chris Webb's wife Lynn was in a car accident, she is okay but still sore.

**ANNOUNCEMENTS and Good of the Order**

1. May 2nd Kentucky Derby day starting at 5 p.m. awards for the best derby hat. There will be hors d'oeuvres available, cash bar to be open
2. Shirts - expecting a 10 day delivery window, Pete to meet with supplier next week.
3. Good to see Neil Gobby, our friend from across the pond.

**CLOSING:** Session was closed in form at 8:41 PM per ritual.

Respectfully submitted,  
Bruce Ward , PM, Secretary