

Session minutes June 10, 2015

Present: MON David Vincent, CJ Joe Griffith, MOC PM Chris Webb, Treasurer PM Hardy Bryan 3rd, Secretary PM Bruce Ward, Marshall PSCDD Richard Green, Chaplain Joe Glaser, Sentinel Robert Kline. There was a total of 6 Past Monarchs and 5 red tassels.

OPENING & ANNOUNCEMENTS: At 7:30 p.m. the Grotto was then 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.

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. Minutes were adopted as distributed. Approved 7 to 0.

Bills:

5/15/15	Duke energy - electric bill	129.38
5/18/15	Verizon phone bill	45.21
5/26/15	Duke energy - electric bill	238.07
5/26/15	Dumala & Sons Paving	9,933.25
5/29/15	John Dockerty Jr. / Printworks order	295.00

The Treasurer reported for the previous month		
	\$17,640.91	payments
	\$3,125.00	deposits
	\$2,963.76	balance

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

Note from the Monarch:

We had to go into the building fund to pay for the rest of the parking lot which was for the permits, inspection and misc. signage. WE were aware that these items were pending but did not have the prices so we only removed \$16K the total ran to \$800 over that. Since this was already announced to the body and approved I authorized Richard to remove the difference and provide it to Hardy to pay the remainder of the bill.

Note from Barry Dupre:

See attachment: He argues that only the \$16,000 was authorized and the additional \$935 should come from regular funds.

Moved by Barry Dupre and seconded by Bruce Ward to repay the additional \$935 from regular funds to the Maintenance Fund. Passed 6 to 0.

Communications:

1. Trestle Board from Nitram Lodge. Posted on the bulletin board.
2. Refund from Supreme of Enchanted Lantern purchases. Need motion under New Business.

PETITIONS: None.

BALLOTING: None.

OLD BUSINESS:

Recommendations: None

NEW BUSINESS:

Ed Flowers moved and Bruce Ward seconded to give the \$125 EL refund to the Monarchs Christmas Projects. Passed 10 to 0.

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UNIT REPORTS:

- Past Monarch's Unit – John Devore - Dark for the summer.
- Cast Unit – Barry Dupre - Dark for the summer.
- Jokers Unit: – Chris Webb - Dark for the summer. However, we need a plan to get the Crosley out of Joe Griffith's garage. Chris Webb has a trailer and will store it at his house. Rick Renshaw to pick it up.

COMMITTEE REPORTS:

- Dr of Smiles – Chris Webb - We have another new family, north county, but not Pasco. Getting at least one per month
- Membership: - David Vincent is still planning on visiting Lodges
SG visits
All at 6:30 p.m. for dinner except Daylight
 1. June 16, 2015 Tuesday St. Petersburg
 2. July 11, 2015 Saturday Daylight 10 a.m.
 3. July 13, 2015 Monday Elmer O. Smith
 4. July 20, 2015 Monday Star Lodge
 5. August 3, 2015 Monday Northside

Toothbrush: Bill West - no report

Enchanted Lantern: Joe Griffith - no report

SICKNESS and DISTRESS:

1. Have been advised by Gulf Beach Eastern Star the P.M. Kelly Dougherty is hospitalized because of knee infections. His number is 953-9409.
2. Billy Garrett has new prosthetic, doing well.
3. Roger Webb not doing well.
4. Joe Glaser got his car back after it was stolen.

ANNOUNCEMENTS and Good of the Order

1. There will be no Friday Night Social on July 3, 2015 because Selama Officers will be at Supreme Convention and Eastern Star will be elsewhere.
2. This Friday night June 12, 2015 will be pasta made 3 ways
3. FSGA Raffle, winner will be drawn at Fall Convention September 26, 2015
4. Shirts will be here Friday June 12, 2015
5. No FNS on July 3, 2015

CLOSING: Session was closed in due form at 8:20 PM per ritual.

Respectfully submitted,
Bruce Ward , PM, Secretary