

Session minutes February 10, 2016

Present: MON Joe Griffith, CJ David Vincent, MOC Chris Webb, VP James Hughey, Secretary PM Bruce Ward, Marshall PSCDD Richard Green, Chaplain Joe Glaser, Captain of the Guard Robert Kline. There were a total of 7 Past Monarchs and 4 red tassels.

OPENING & ANNOUNCEMENTS: At 7:30 p.m. the Grotto was opened in due form by the Monarch with the Pledge of Allegiance and allowed for 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 10 to 0.

Bills:

1/2/16 Emory Brantley - Pest Control	32.10	
1/2/16 Joe Griffith - light bulbs - Lowes	22.35	
1/5/16 Verizon phone bill - Nov.	45.32	
1/5/16 Verizon phone bill - Dec.	52.46	
1/8/16 Bates Selamagram	28.50	
1/8/16 Postmaster - bulk mail permit #633	VOID	
1/8/16 Dovetail Building Insurance	3,036.02	
1/15/16 city - water	134.06	
1/27/16 Deposit		5,856.55
1/15/16 Supreme Council - dues cards	11.18	
1/28/16 Supreme Council - per capita	1,287.75	
1/29/16 Duke Energy	178.91	
1/29/16 Bank Fee	14.00	
Totals	4,842.65	5,856.55

It was moved and seconded to pay the bills as read. Passed 10 to 0.

The Treasurer reported for the previous month	
4,874.76	Payments
5,856.55	Deposits
3,216.70	Balance

Note: Payments include \$3,036 building insurance and 1,287 per capita tax to Supreme Council.

Note: There was a discussion about moving to a different bank because we are paying \$14 per month in service fees currently. Tom McVeigh recommended Grow Financial, the Treasurer recommends BBT.

It was moved, seconded and passed to accept the Treasurer's report subject to audit. Passed 10 to 0.

Trust Fund Report	
1,724.44	Interest added
5,000.00	Withdrawals
291,427.68	Balance

Session minutes February 10, 2016

Note: There was a market correction (loss) of 9,972.19

It was moved, seconded and passed to accept the Trust Fund report. Passed 10 to 0.

Communications:

1. Trestleboard from Nitram Lodge. Posted on bulletin board.
2. Letter from Eastern Star #5 was read and will be filed
3. Obituary for Harold Malone was read and will be filed
4. Letter from Verizon about becoming Frontier was read and will be posted on bulletin board.
5. Insurance policy from Comegy's, will be filed.

OLD BUSINESS: None

PETITIONS: None

BALLOTING: None

Recommendations: None

NEW BUSINESS:

- ❖ Bruce Ward presented CJ David Vincent with his first Enchanted Lantern contribution for this year.

UNIT REPORTS:

- Past Monarch's Unit – John Devore – David Vincent was initiated into the Past Monarchs Unit. Next Ladies Night Out will be Tuesday Sept. 6, 2016.
- Cast Unit – Barry Dupré – There will be a meeting in February and March (4th Wed.). Ceremonial fourth Saturday 4-23-16, Samoor to visit. There might be a Ceremonial at Grand Lodge in 2016.
- Jokers Unit: –David Vincent – David is rejuvenating the Clown Unit.

COMMITTEE REPORTS:

- Membership: Joe Griffith – no new applications – we will visit Pearl of the West on 3-14-16
- Suspension: Bruce Ward – no report
- Dr of Smiles: Chris Webb – good news – getting calls from other counties. Samoor and Galae do not have info available on the websites.
- Public Relations: David Vincent – no report
- Toothbrush: John Mitton – looking for locations
- Enchanted Lantern: David Vincent – have one so far this year.
- Youth Coordinator: Ryan Saxer – no report

SICKNESS and DISTRESS:

- ◆ Ed Flowers' son is still with him.
- ◆ Fred Kalkbrenner is doing well.

We will continue to drape the altar for 30 days in memory of PM Fred Kinney and PGM Bill Wears

ANNOUNCEMENTS and Good of the Order

- Compliments to David Vincent for his work in the bar area. Splendid job and continuing.
- Report on Friday Night Social, attendance is up. Richard Green presented a report (attached).
- There was presented a list of planned Grotto Activities. (attached).

CLOSING: The Grotto was closed in due form at 8:41 p.m.

Respectfully submitted,
Bruce Ward , PM, Secretary