

Session minutes July 13, 2016

Present: MON Joe Griffith, CJ pro tem PM Rick Renshaw, MOC Chris Webb, VP James Hughey, Treasurer PM Hardy Bryan 3rd, Secretary pro tem PM David Vincent, Marshall PSCDD Richard Green, Chaplain Joe Glaser, Captain of the Guard Chris Webb, Sentinel John Mitton. There were a total of 7 Past Monarchs and 5 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. Passed 11 to 0.

Bills:

6/1/16 Duke Energy	269.76
6/1/16 Frontier replaces Verizon	45.56
6/10/16 Suncoast M&W Assoc. sponsor hole	50.00
6/10/16 Jim Mason - relief	100.00
6/10/16 First Lady's Project	50.00
6/13/16 city - water	131.32
6/24/16 Big T Printing - shirts	225.00

It was moved and seconded to pay the bills as read. Passed 11 to 0.

The Treasurer reported for the previous month	
1,131.29	Payments
710.00	Deposits
1,272.44	Balance at EOM

It was moved, seconded and passed to accept the Treasurer's report subject to audit. Passed 11 to 0.

Trust Fund Report	
0	Withdrawals
1,141.99	Interest added
2,870.27	Total Interest Available

It was moved, seconded and passed to accept the Trust Fund report. Passed 11 to 0.

Communications:

- Trestleboards from Star, Clearwater, Nitram, and Elmer O. Smith Lodges. All posted on bulletin board.
- FSGA Fall Convention information is posted on the bulletin board.

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PETITIONS:

BALLOTING:

Recommendations:

1. Recommended that we take all available interest from the Trust Fund and move it to checking account. It was moved, seconded and passed to accept the recommendation, the amount to be \$2,500.00. Passed 11 to 0.
2. Recommended that we donate \$50.00 to the Grand Masters Project. It was moved, seconded and passed to accept the recommendation. Passed 11 to 0.

OLD BUSINESS:



NEW BUSINESS:



UNIT REPORTS:

- Past Monarch's Unit – Tom McVeigh – Dark until September.
- Cast Unit – Barry Dupré – Dark until September.
- Jokers Unit: –David Vincent – Dark until September.

COMMITTEE REPORTS:

- Membership: Joe Griffith – Lodges currently dark
- Dr of Smiles: Chris Webb – no report
- Public Relations: David Vincent – no report
- Toothbrush: John Mitton – brochures have been passed out to Publix
- Enchanted Lantern: David Vincent – no report
- Youth Coordinator: Ryan Saxer – no report

SICKNESS and DISTRESS:

- ◆ Jeannie Kinney had an accident on her three wheeler in Kentucky. Is in the hospital for some surgery. After SC Convention we will go up and bring her motorcycle back home. Her family will bring her home after her recovery. She was taking Fred's ashes home.

ANNOUNCEMENTS and Good of the Order

- David Vincent is to check on the fall Seminole parade.

CLOSING: The Grotto was closed in due form at 8:00 p.m.

Respectfully submitted,
David Vincent, PM, Secretary Pro Temp