

Session minutes January 11, 2017

Present: MON Joe Griffith, CJ David Vincent, MOC Chris Webb, VP James Hughey, Treasurer PM Hardy Bryan 3<sup>rd</sup>, Secretary PM Bruce Ward, Chaplain Joe Glaser, Sentinel PM Tom McVeigh. There were a total of 7 Past Monarchs and 7 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.

**Bills:**

12/07/16 Frontier telephone	46.22	
12/11/16 Daylight Lodge - December 2016		200.00
12/11/16 city – water	144.58	
12/14/16 Secretary – stipend	300.00	
12/14/16 Treasurer – stipend	300.00	
12/14/16 Brookwood Girls Center	300.00	
12/19/16 Adult Christmas party	123.16	
Kids Christmas party	30.88	
12/28/16 Merrill Lynch from interest account		6,000.00
12/28/16 Dovetail Building Insurance	2,774.77	
12/28/16 Russ Wurr VP advance	150.00	
12/30/16 Supreme Council - Dues cards	11.12	
12/30/16 Dues		63.00
12/31/16 Frontier telephone	45.98	
12/31/16 Duke Energy	155.54	

It was moved and seconded to pay the bills as read. Passed 13 to 0.

The Treasurer reported for the previous month	
1,422.99	Payments
6,200	Deposits
7,734.39	Balance at EOM

It was moved, seconded and passed to accept the Treasurer's report subject to audit. Passed 13 to 0.

Only in January, April, July, and October, skip on other months

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Trust Fund Report	
6,000.00	Withdrawals (3 months)
5,497.16	Interest added (3 months)
4,791.06	Total Interest Available

It was moved, seconded and passed to accept the Trust Fund report. Passed 13 to 0.

**Communications:**

- ◆ Trestleboards from several Lodges. All posted on bulletin board.
- ◆ Thank you from Brookwood for our donation.
- ◆ Letter about York Rite Installation. Posted on bulletin board.
- ◆ Poster about Gulf Beach Eastern Star Tour of Italy Dinner. Posted on bulletin board.

**PETITIONS:** none

**BALLOTING:** none

**Recommendations:** none

**OLD BUSINESS:**

**NEW BUSINESS:**

**UNIT REPORTS:**

- Past Monarch's Unit – David Vincent – no report
- Cast Unit – Barry Dupré - Dark
- Jokers Unit: –David Vincent – two great parades, Seminole Pow Wow in 3 months.

**COMMITTEE REPORTS:**

- Membership: Joe Griffith – one new member – Brian Jacob
- Dr of Smiles: Chris Webb – Took breakfast to one of our dentists.
- Public Relations: David Vincent – no report
- Toothbrush: John Mitton – no report
- Enchanted Lantern: David Vincent – bolo tie for Joe Glaser
- Youth Coordinator: Ryan Saxer – no report

**SICKNESS and DISTRESS:**

- ◆ Ed Flowers is moving (again) to the Fountains
- ◆ Good to see John Mitton up and out.
- ◆ Al Rodgers has snow, is house bound. Earl and sister-in-law Frankie doing poorly
- ◆ Charlie Clinker's mother has passed.
- ◆ Frank Clawen, husband of Tammy Clawsen PGM, has passed

**ANNOUNCEMENTS and Good of the Order**

1. Jan. 21, 2017 at 2:00 pm will be Open Installation of Officers for Selama Grotto for 2017.
2. Jan. 24, 2107 at 6:00 pm the audit committee will review the records for 2016

**CLOSING:** The Grotto was put at ease at 8:05 p.m.

Respectfully submitted,

Bruce Ward, PM, Secretary