

Session minutes

April 12, 2017

Present: CJ David Douglas, MOC Chris Webb, VP Russ Wurr, Treasurer PM Hardy Bryan 3rd, Secretary PM Bruce Ward, Marshall PM Joe Griffith, Chaplain James Hughey, Captain of the Guard John Mitton, Sentinel Joe Glaser.

There were a total of 6 Past Monarchs and 7 red tassels.

OPENING & ANNOUNCEMENTS:

At 7:30 p.m. the Grotto was opened in form by PM Joe Griffith 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:

3/3/17	Frontier replaces Verizon	46.18
3/3/17	Emory Brantley - Pest Control	32.10
3/8/17	Chris Webb	185.27
3/8/17	Grand Lodge of FL - table @ Pilgrimage	25.00
3/14/17	city - water	141.69
3/30/17	Duke Energy	177.24
3/30/17	Florida Demolay - Ad in magazine	40.00
3/31/17	Frontier replaces Verizon	45.92

It was moved and seconded to pay the bills as read. Passed 11 to 1.

The Treasurer reported for the previous month	
432.24	Payments
168.00	Deposits
3,601.12	Balance at EOM

It was moved, seconded and passed to accept the Treasurer's report subject to audit. Passed 11 to 1.

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

Trust Fund Report	
15,760.46	Interest added (12 months)
8,500.00	Withdrawals (12 months)
7,260.46	Total Interest Available
1,196.39	Market Gains/(Losses)

It was moved, seconded and passed to accept the Trust Fund report. Passed 11 to 1.

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Communications:

1. Trestleboards from several Lodges. All posted on bulletin board.
2. Newsletter from Brookwood (our charity last year)
3. Email from Ed Flowers about Roland
4. Flyer about Shrimp Boil May 6, 2017. Posted on bulletin board.
5. Final call to FSGA Convention April 28-29, 2017. Posted on bulletin board.

PETITIONS: none

BALLOTING: none

RECOMMENDATIONS:

1. Recommendation (1): PM Joe Griffith was nominated as an alternate for the Monarch to the SC Session. It was moved, seconded, and passed to adopt this recommendation. Passed 11 to 1.
2. Recommendation (2): PM Rick Renshaw was nominated as an alternate for the MOC to the SC Session. It was moved, seconded, and passed to adopt this recommendation. Passed 11 to 1.
3. Recommendation (3): That Selama purchase a \$40 ad in the program booklet for the 2017 Florida DeMolay Awards Banquet. It was moved, seconded, and passed to adopt this recommendation. Passed 11 to 1.
4. We also need an alternate for the Secretary. Will accept motion now or under New Business. There was no action taken on this.

OLD BUSINESS:

1. Our 100th Anniversary is coming up in 2022. Drake will be Grand Monarch but we want no substitute. Need to send invitation soon. We pay his room and board but not travel. Drake has been notified and has it on his calendar, need exact date and description of activities. Address the letter "Dear Grand Monarch". Send invite but do not include name just in case.

NEW BUSINESS:

1. Jokers Parade Insurance – we will have five events this year plus Pilgrimage Day. Bill was originally \$1,087.79 but was reduced to last year's amount of \$825.43. It was moved, seconded, and passed to pay the bill by a vote of 10 to 1.
2. It was moved, seconded, and passed to move \$3,000 for the Interest account to the Checking Account. Passed 11 to 1.
3. There was discussion about canceling the stated meeting in June and decided that it was not legal to do so.

UNIT REPORTS:

- Past Monarch's Unit – David Vincent – no report
- Cast Unit – Barry Dupré or Charlie Clinker – We need to get notebook from Barry.
- Jokers Unit: –David Vincent – Crosley is out in Chris Webb's front yard with a "For Sale" sign. Asking \$2,000 but has no title.

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COMMITTEE REPORTS:

- Membership: David Vincent – no report
- Dr of Smiles: Chris Webb – no report
- Public Relations: David Vincent
- Toothbrush: John Mitton – no report
- Enchanted Lantern: David Douglas – Tab #16 for Bruce Ward, tie for Russ Wurr
- Youth Coordinator: Ryan Saxer or Bruce Ward – DeMolay and Job’s Daughters will host a Prospect Dinner Tuesday April 18, 2017 at 7:00 pm at Nitram Lodge. They will present the Ceremony of Light. Should also have State Officers in attendance. Open to all youth (boys and girls) from 12 to 18 years old. If you know of someone give them my phone number or that of Jody Meguiar.

SICKNESS and DISTRESS:

1. David Vincent had a V-fib occurrence, ask him for update.
2. Rick Renshaw had knee surgery, walking with a cane.
3. Ed Flowers is in VA in extended care.
4. Ed’s son Rowland is on kidney dialysis.
5. Al Rogders’ son-in-law Earl Chaney has brain cancer.

ANNOUNCEMENTS and Good of the Order

1. It was decided to get the floors done by Whitney from Daylight Lodge. He is to submit a bill only for supplies; labor will be free. In 2014 it was \$300. Schedule sometime in June.

CLOSING: The Grotto was closed in form at 8:35 p.m.

Respectfully submitted,
Bruce Ward, PM, Secretary