

# SELAMA GROTTO M.O.V.P.E.R.

Session minutes

May 9, 2018

Present: MON David Douglas, CJ Russ Wurr, MOC Chris Webb, Treasurer PM Hardy Bryan 3<sup>rd</sup>, Secretary PM Bruce Ward, Marshall PM Joe Griffith, Chaplain PM David Vincent, Captain of the Guard Tom Ratner, Sentinel Joe Glaser.

There were a total of 7 Past Monarchs, 4 red tassels and no visitors.

**OPENING:**

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.

**INTRODUCTIONS AND CALENDAR:**

The MOC introduced the dignitaries and presented the calendar for the next month.

**APPROVAL OF PRIOR MINUTES:**

The minutes of the previous Stated meeting were distributed in the dining room before the meeting. It was moved, seconded and passed to bypass the reading of the minutes. Minutes were adopted as distributed.

**Bills:**

4/3/18	Frontier	48.25
4/12/18	Rick Renshaw new dead bolt	31.17
4/13/18	city - water	155.76
4/23/18	D Turin & Company	288.02
4/24/18	David Douglas - work party 4-7-18	32.43
4/30/18	Duke Energy	200.05
4/30/18	Frontier	47.89

It was moved and seconded to pay the bills as read. Passed by voice vote.

The Treasurer reported for the previous month	
803.57	Payments
901.00	Deposits
5,246.13	Balance at EOM

It was moved, seconded and passed to accept the Treasurer's reports subject to audit. Passed by voice vote.

**Communications:**

- ✓ Trestleboards from several Lodges. All posted on bulletin board.
- ✓ Annual Report from Brookwood. (Our charity for last 2 years)
- ✓ Information about FSGA Fall Annual Convention.
- ✓ Email from Supreme that GM Dempsey is recovering from his stroke.

**PETITIONS:** none

**BALLOTING:** none

**RECOMMENDATIONS:** none

**OLD BUSINESS:**

- ✓ Pressure cleaning of building. Call on Rick Renshaw. Will finish before we begin painting. Will wait for end of rainy season and end of road construction out front.

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- ✓ Last month is was voted to place a 1/4 page ad in the program for Supreme Council Convention. The Monarch called a committee of the whole to choose a design.
- ✓ Discussion about alternates, David Vincent to attend as proxy for Monarch. Moved, seconded, and passed.

**NEW BUSINESS:** none

**UNIT REPORTS:**

- ✓ Cast Unit – Charlie Clinker - attended FSGA and talked to Bart (Ormazd). We will do a state wide initiation at Grand Lodge. We will do our second ceremonial Saturday Oct. 6, 2018.
- ✓ Jokers Unit: –David Vincent – We have two parades on 4<sup>th</sup> of July. Need to contact Job's Daughters, Rainbow, and Demolay to ride the float in the parades. Jokers unit will meet this month.
- ✓ Past Monarch's Unit – Joe Griffith – no report

**COMMITTEE REPORTS:**

- ✓ Membership: David Douglas– We are contacting Masonic Home residents. It was moved, seconded, and passed that new members from the MH not be charged the initiation fee and that we will keep several fezzes on a shelf at the Grotto for them to wear during meetings.
- ✓ Suspension: Bruce Ward – no report
- ✓ Dr of Smiles: Chris Webb – Ken Mueller of Ormazd reports there is no missing money from the Humanitarian Foundation. However, on their tax report there is an entry of Income of -979,000\$.
- ✓ Enchanted Lantern: Russ Wurr – no report
- ✓ Public Relations: David Vincent – no report
- ✓ Toothbrush: John Mitton – no report
- ✓ Youth Coordinator: Bruce Ward – no report

**SICKNESS and DISTRESS:**

- ✓ Tom Ratner reports that James Hughey only has one eye. That eye is having light flashes. The doctor said to stay in a dark area.
- ✓ Ed Flowers is doing well.

**ANNOUNCEMENTS and Good of the Order**

- ✓ Grand Lodge Ceremony will be 5-19-18 at 7:00 pm
- ✓ Next Month - Job's Daughters will give a presentation.
- ✓ June 23, 2018 will be a BBQ at David Douglas's house at 4:00 pm
- ✓ There will be a Table Lodge at Hillsborough Lodge #25 on Sept. 6, 2018
- ✓ Sept. 20 thru 23, 2018 will be FSGA Fall Convention.
- ✓ Selama Stated meeting in October will the Homecoming and presentation by Rainbow Assembly.

**CLOSING:**

The Grotto was closed in due form at 8:40 p.m.

Respectfully submitted,

Bruce Ward, PM, Secretary