

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

Session minutes

June 13, 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 Tom Ratner, Captain of the Guard Tom McVeigh, Sentinel Joe Glaser.

There were a total of 6 Past Monarchs, 5 red tassels and 0 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.

## **FEZ Presentation:**

Joe Griffith performed an excellent Fez Presentation for Michael Angelo Gordon who was initiated at Grand Lodge in May 2018.

## **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:**

5/4/18	Bruce reimburse for AC filters	
5/4/18	Bruce reimburse for peephole viewer	
5/29/18	Bruce reimburse for locks	
5/4/18	Bruce reimburse for front door painting	
5/4/18	Bruce reimburse for printer ink black	78.31
5/3/18	Rick Renshaw phone battery	18.18
5/4/18	Emory Brantley - Pest Control	32.10
5/15/18	city - water	155.76
5/25/18	Sahara Grotto Supreme Ad	85.00
5/29/18	Duke Energy	242.77

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

The Treasurer reported for the previous month	
629.62	Payments
445.98	Deposits
5,430.39	Balance at EOM

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

## **Communications:**

1. Trestleboards from several Lodges. All posted on bulletin board.
2. Email about passing of Scott Pankonie
3. Email about passing of Lady Bette Yuskowatz, wife of PGM Mike Yuskowatz

**PETITIONS:** Petition of Frank Tuttle was read. It was decided we need to see his Blue Lodge dues card before we can vote on receiving his petition.

**BALLOTING:** none

**RECOMMENDATIONS:** none

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## **OLD BUSINESS:**

- ✓ Pressure cleaning of building. Waiting on dry season and completion of road work.

## **NEW BUSINESS:**

- ✓ Bruce Ward moved that we change our phone service from Frontier to a \$30 cell phone. Cheaper by \$16 per month. Will have a record of calls, will have voice mail recorded messages, can forward when no one is in the building, can have a greeting if not answered. Passed by voice vote.
- ✓ It was moved, seconded, and passed to reimburse Bruce Ward for obtaining his Class C license in order to drive the Masonic Home bus and transporting prophets to our meetings.

## **UNIT REPORTS:**

1. Cast Unit – Bruce Ward gave a report on the Ceremony performed at Grand Lodge in May. We gained two new members.
2. Jokers Unit: –David Vincent – no report
3. Past Monarch's Unit – Joe Griffith – no report

## **COMMITTEE REPORTS:**

1. Membership: David Douglas – no report
2. Suspension: Bruce Ward – no report
3. Dr of Smiles: Chris Webb – one new referral. Questions about HF will be answered at Supreme Council Session tomorrow
4. Enchanted Lantern: Russ Wurr – no report
5. Public Relations: David Vincent – no report
6. Toothbrush: John Mitton – no report
7. Youth Coordinator: Bruce Ward – Job's daughters will be on float for 4<sup>th</sup> of July parade.

## **SICKNESS and DISTRESS:**

- ✓ I sent a Sympathy card to Maggie, wife of Scott Pankonie.
- ✓ I sent a Sympathy card to Melody Danial.
- ✓ Bryan Jacob lost his cell phone, he is still in Shands, starting chemo on cancer in lung.
- ✓ Jenny, wife of Joe Griffith, is having a kidney removed due to cancer.

## **ANNOUNCEMENTS and Good of the Order**

- ✓ Electric and water bill amounts, they are up \$17 per month but rental income has increased \$250 per month.
- ✓ Battle of Spaghetti Sauces at Nitram for Eastern Star, see bulletin board. Oct. 20, 2018
- ✓ BBQ at the Monarch's house Saturday June 23, 1028 at 4:00 pm. 4192 - 96 Ave No. Mainlands Unit #2

**CLOSING:** The Grotto was closed in due form at 8:23 p.m.

Respectfully submitted,

Bruce Ward, PM, Secretary