

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

Session minutes

July 11, 2018

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

There were a total of 8 Past Monarchs, 7 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:

6/4/18	Frontier	49.60
6/10/18	Supreme Council - Dues cards	2.42
6/12/18	SC Initiate Dana Oldenburg	15.00
6/12/18	SC Initiate Michael Gordon	15.00
6/13/18	city - water	151.38
6/21/18	Bruce Ward switch phone to cell	50.00

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

The Treasurer reported for the previous month	
255.16	Payments
960.00	Deposits
6,006.70	Balance at EOM

It was moved, seconded and passed to accept the Treasurer's reports subject to audit. Passed by hand vote. Only in January, April, July, and October, skip on other months

Trust Fund Report	
16,596.82	Interest added (12 months)
14,600.00	Withdrawals (12 months)
1,996.82	Total Interest Available
-154.69	Gains (or Losses) last 12 months
358,013.02	End of Month Value

It was moved, seconded and passed to accept the Trust Fund report. Passed by hand vote.

Communications:

1. Trestleboards from several Lodges. All posted on bulletin board.

PETITIONS: Frank Tuttle III, it was moved, seconded, and passed to accept his petition.

BALLOTING: none

RECOMMENDATIONS: none

OLD BUSINESS:

Barry Duprè made a motion concerning the holdings of the H Lee Griffith Foundation.

See file [SG 20180711 add 1.pdf](#)

It was moved, seconded, and passed to table the motion.

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NEW BUSINESS:

Dana Oldenburg received his fez and the lecture was given by PM Joe Griffith.

UNIT REPORTS:

1. Cast Unit – Charlie Clinker - Ceremony Oct. 6, 2018, practices Sept 15 and 29.
2. Jokers Unit: –David Vincent – no report
3. Past Monarch's Unit – Joe Griffith – LNO Sept. 4, 2018

COMMITTEE REPORTS:

1. Membership: David Douglas –August stated meeting will be at the Masonic Home. Dinner at 6:00 pm for \$6.50. Dispensation was received from Supreme Council.

See file [SG 20180711 add 2.pdf](#)

2. Suspension: Bruce Ward – no report
3. Dr of Smiles: Chris Webb – There is a new referral but they are not responding to calls from Chris. The Grotto works in conjunction with the Shiners on cleft palate cases.
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 – no report

SICKNESS and DISTRESS:

- ✓ I sent a get well cards to Ron McMillan and Jeanni Griffith.
- ✓ Russ Wurr mother-in-law passed two weeks ago.
- ✓ John Mitton's leg is still bothering him, keeping him from getting around.
- ✓ Tom McVeigh's wife Bobbi will have a hip replacement next month.
- ✓ Charlie Clinker's wife Irene fell face forward, is recovering.
- ✓ David Douglas's room mate is scheduled for a third cancer surgery
- ✓ Joe Griffith's wife Jeannie is home recovering from having a kidney removed due to cancer.
- ✓ Brian Jacob's hemoglobin count is down, not allowed public contact. He is going back to Gainesville.

ANNOUNCEMENTS and Good of the Order

- ✓ Battle of Spaghetti Sauces October 20, 2018 by Bethlehem Chapter OES, posted on bulletin board.
- ✓ David Vincent has bought a fire truck. Supreme convention was well attended. The Copyright to the Mokanna emblem ran out several years ago. Toothbrush money has been accounted for. PGM Otto Thiergart is now Chairman of the Humanitarian Foundation. Next year will be in Branson Missouri. There will be two parades on July 4th. Both are good parades. There will be a National Prophet Day on March 9, 2019. There is a new group, Leroy's Boys, \$100 to join. Money will be put in a fund and only the interest will be available to help run Supreme Council. The Trustees will be in charge of the fund.
- ✓ Hillsborough Lodge #25 will hold a Table Lodge on Sept. 4, 2018. Tickets online.
- ✓ The Monarch announced Homecoming for Past Monarchs in September.
- ✓ We will hold a joint Ceremony on October 6, 2018 with Samoor and Zendah.

CLOSING: The Grotto was closed in due form at 8:45 p.m.

Respectfully submitted,

Bruce Ward, PM, Secretary