

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

Session minutes

August 8, 2018

Present: MON David Douglas, CJ Russ Wurr, Treasurer PM Hardy Bryan 3rd, Secretary PM Bruce Ward, Marshall PM Joe Griffith, Chaplain James Hughey, Sentinel Joe Glaser.
There were a total of 8 Past Monarchs, 9 red tassels and 3 visitors.

Tonight's Meeting was held at the Masonic Home of Florida.

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.

The regular order of business was suspended.

The petition of Jim Bradford, Dave Soderland, and John Consoli were read and balloted upon. The ballot was clear. They were then obligated.

The regular order of business was resumed.

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 read. Minutes were adopted as read.

Bills:

7/1/18	Duke Energy	316.75	
7/6/18	Emory Brantley - Pest Control	32.10	
7/11/18	James Esperanza - lawn service	45.00	
7/1/18	city - water	154.63	
7/15/18	Pinellas Daylight - 2018 07 July		200.00
7/23/18	Rick Renshaw gutter repair	231.31	
7/24/18	York Rite Jul, Aug, Sep rent		300.00
7/24/18	David Vincent for maintenance repairs	81.40	
7/24/18	Rick Renshaw for maintenance repairs	18.79	
7/30/18	LAFSCO for PM Fez DV #2	94.50	
7/29/18	Duke Energy	306.08	
7/31/18	Bruce reimburse for ink	41.61	
Totals		1,322.17	500.00

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

The Treasurer reported for the previous month	
1,287.17	Payments
720.00	Deposits
5,439.63	Balance at EOM

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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.

PETITIONS: DONE

BALLOTING: DONE

RECOMMENDATIONS: none

OLD BUSINESS:

NEW BUSINESS:

It was moved, seconded, and passed that Selama pay the dinner bill for tonight of \$45.50.

The lawn service was discussed. It was decided that Selama members would do the lawn maintenance.

There will be a list of volunteers on the bulletin board with phone numbers. Anyone noticing that the grass needs mowed should call the next name on the list.

UNIT REPORTS:

1. Cast Unit – Charlie Clinker - no report
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 – no report
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:

ANNOUNCEMENTS and Good of the Order

- Hardy did a presentation on Statue of Liberty and its Masonic Connection.

CLOSING: The Grotto was closed in due form at 9:03 p.m.

Respectfully submitted,

Bruce Ward, PM, Secretary