

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

Session minutes

October 10, 2018

Present: MON David Douglas, CJ Russ Wurr, MOC Chris Webb, Treasurer PM Hardy Bryan 3rd, Secretary PM Bruce Ward, Venerable Prophet Charlie Clinker, Marshall PM Joe Griffith, Chaplain James Hughey, Captain of the Guard PM David Vincent, Sentinel Joe Glaser. And two visitors from Ormazd Grotto.

There were a total of 7 Past Monarchs, 8 red tassels and 2 visitors.

OPENING:

This was step-up night, the CJ served at Monarch, the VP served as CJ, and the Monarch served as Marshall. At 7:30 p.m. the Grotto was opened in due form by the acting 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 and the Fall Ceremonial 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:

9/9/18	Chucks Cardinals 09 September		20.00
9/9/18	Pinellas Daylight - 2018 09 September		200.00
9/9/18	Frontier - refund		4.74
9/9/18	John Consoli fez case and insert		26.00
9/7/18	Emory Brantley - Pest Control	32.10	
9/14/18	city - water	155.76	
9/23/18	bruce reimburse for office supplies	28.63	
9/23/18	Bruce for 3 months cell phone	90.00	

It was moved and seconded to pay the bills as read. Passed 12 to 2.

The Treasurer reported for the previous month	
306.49	Payments
250.74	Deposits
4,996.41	Balance at EOM

It was moved, seconded and passed to accept the Treasurer's reports subject to audit. Passed 12 to 2.

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

Trust Fund Report	
15,378.21	Interest added (12 months)
14,600.00	Withdrawals (12 months)
778.21	Total Interest Available
13,058.67	Gains (or Losses) last 12 months
368,024.99	End of Month Value

It was moved, seconded and passed to accept the Trust Fund report. Passed 10 to 0

Communications:

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

PETITIONS: none

BALLOTING: none

RECOMMENDATIONS:

1. That we sponsor an AD in the Knighthood Cotillion Program, full page, \$45.00. David Vincent to provide the AD copy. It was moved, seconded and passed 13 to 1 that we sponsor the AD.

OLD BUSINESS: None

NEW BUSINESS: None

UNIT REPORTS:

1. Cast Unit – Charlie Clinker - Great Ceremonial, 18 Prophets present from 4 Grottos.
2. Jokers Unit: –David Vincent – We will meet on the 4th Wed, Fire Engine is up and running. Parade info later this month.
3. Past Monarch's Unit – Joe Griffith – Met with incoming Monarch to review his calendar.

COMMITTEE REPORTS:

1. Membership: David Douglas – 8 new members so far this year.
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 – Rainbow's visit got rained out, will try again in Nov. or Dec.

SICKNESS and DISTRESS:

Brian Jacob is doing well.

West Dupes passed 9-27-18

ANNOUNCEMENTS and Good of the Order

Bob Burleson and Phil Moffses fro Ormazd Grotto presented us with a picture of the original Selama Grotto Patrol from 1922. Bob's grandfather, Carl Edward Burleson, was a member of Selama and the Selama Patrol.

Rick Renshaw reported that work is progressing on the sprinkle system.

CLOSING: The Grotto was closed in due form at 8:05 p.m.

Respectfully submitted,

Bruce Ward, PM, Secretary