

Session minutes

November 14, 2018

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

There were a total of 5 Past Monarchs, 5 red tassels and 1 visitor.

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:

10/1/18	Duke Energy	314.82	
10/2/18	Rick Renshaw sprinklers ladder	226.10	
10/5/18	Eureka #5 rent 2018 10 Oct		107.00
10/5/18	York Rite rent 10 Oct Nov Dec (tax on D120)		300.00
10/5/18	Sales from cabinet, fez, case, etc		100.00
10/5/18	Chucks Cardinals 2018 10 Oct		21.40
10/10/18	Bruce reimburse for ink	45.89	
10/10/18	Florida Demolay - Ad in magazine	45.00	
10/12/18	Tax due for 2018 3 qtr	65.80	
10/14/18	city - water	163.40	
10/14/18	Pinellas Daylight - 2018 10 Oct (tax on D121)		200.00
10/14/18	York Rite rent 10 Oct Nov Dec (see D119)		21.00
10/14/18	Mary Lucas see D112 (total \$260)		60.00
	Totals	861.01	809.40

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

The Treasurer reported for the previous month	
861.01	Payments
809.40	Deposits
4,944.80	Balance at EOM

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

Communications:

1. Trestleboards from several Lodges. All posted on bulletin board.
2. BreathIQ - Done in dining room before meeting.
3. PARC solicitation

PETITIONS: Jeff Snyder by affiliation, passed 9 t 0.

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BALLOTING: none

RECOMMENDATIONS: none

OLD BUSINESS: none

NEW BUSINESS:

- Remission of dues - The Secretary read a list of members to have dues remitted. It was approved 10 to 0.
- Nominations -
 - ✓ Russ Wurr was nominated for Monarch
 - ✓ Charlie Clinker was nominated for Chief Justice
 - ✓ Chris Webb was nominated for Master of Ceremonies
 - ✓ Jeff Snyder was nominated for Venerable Prophet
 - ✓ Hardy Bryan III was nominated for Treasurer
 - ✓ Bruce Ward was nominated for Secretary
 - ✓ All accepted their nominations
 - ✓ There were no other nominations
- It was moved seconded and passed to join the BreathIQ program. Jeff Snyder to be chairman.

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 – Rainbow, Job’s Daughters, and Demolay are scheduled to address us at our December meeting.

SICKNESS and DISTRESS:

The passing of R.H. L. Edward Villiaume III was reported.

ANNOUNCEMENTS and Good of the Order

Grotto Installation Dec. 22, 2018 at 5 PM

Grotto Kids Christmas Party Dec. 9 at noon

Grotto Adult Christmas Party Dec. 22, 2018 at 7 pm

Pinellas Park Parade Dec. 8, line up at 4pm

Seminole Parade Dec. 8, line up at 4pm

Honey Baked Ham fund raiser for Eastern Star

Christmas Lights tour on the Jolley Trolley Dec. 15, 2018

CLOSING: The Grotto was closed in due form at 8:21 p.m.

Respectfully submitted,

Bruce Ward, PM, Secretary