

Session minutes

December 12, 2018

Present: MON David Douglas, CJ Russ Wurr, MOC Chris Webb, Treasurer PM Hardy Bryan 3<sup>rd</sup>, Secretary PM Bruce Ward, Venerable Prophet Charlie Clinker, Marshall PM Joe Griffith, Chaplain James Hughey, Captain of the Guard PM Tom McVeigh, Sentinel Joe Glaser.

There were a total of 7 Past Monarchs, 8 red tassels and 0 visitors.

**OPENING:**

At 7:30 p.m. the Grotto greeted representatives from Rainbow Assembly, Job's Daughters, and DeMolay. Following their presentation 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:**

11/1/18	Replace # 406 4-24-18 David Douglas	32.43	
11/1/18	Duke Energy	354.53	
11/2/18	Emory Brantley - Pest Control	32.10	
11/2/18	Eureka #5 rent 2018 11 Nov		106.80
11/2/18	Pinellas Daylight 2018 11 Nov (see D120)		228.00
11/2/18	Chucks Cardinals 2018 11 Nov		21.36
11/2/18	David Vincent - supplies	77.48	
11/12/18	Rick Renshaw sprinkler repair	345.72	
11/13/18	D Turin & Company - 3 fezzes	248.10	
11/13/18	city - water	190.18	
11/14/18	SC Initiate John Consoli	15.00	
11/14/18	SC Initiate Jim Bradford	15.00	
11/14/18	SC Initiate Dave Soderland	15.00	
11/14/18	SC Initiate Richard Whitmyer	15.00	
11/15/18	Bruce Ward stamps	100.00	
11/15/18	Jody Meguiar EL		50.00
11/15/18	Jeff Snyder - Fez		75.00
11/15/18	Humanitarian Foundation see D 122	50.00	
11/29/18	Irene Charlie Clinker for FNS 11-30-18	49.11	
11/30/18	Eastern Star Proficiency Club		21.36
11/30/18	Eastern Star Proficiency Club		3.64

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

The Treasurer reported for the previous month	
1,398.11	Payments
481.16	Deposits
4,027.85	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.

Trust Fund Report	
16,072.33	Interest added (12 months)
4,000	Withdrawals (12 months)
12,072.33	Total Interest Available
-952.84	Gains (or Losses) last 12 months
357,370.56	End of Month Value

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

**Communications:**

1. Trestleboards from several Lodges. All posted on bulletin board.
2. Thank you from Demolay for ad in Knights program
3. Request for support from Brookwood

**PETITIONS:** none**BALLOTING:** none**RECOMMENDATIONS:**

1. It is recommended that we withdraw \$5,000 from the Trust Fund and place it in the checking account. This recommendation was moved, seconded, and passed by voice vote.

**OLD BUSINESS:** none**NEW BUSINESS:**

1. Elections - It was moved, seconded, and passed that the Secretary cast a unanimous ballot for all elected offices because there is only one nominee for each position. Passed by voice vote.
2. It was moved (by Hardy Bryan), seconded, and passed that Bruce be given an additional monetary gift of \$200 for his work for the Grotto. Passed by voice vote.
3. It was moved (by Hardy Bryan), seconded, and passed to donate \$300 to Brookwood for Girls as our charity for this year.

**UNIT REPORTS:**

1. No report from Cast Unit, Jokers Unit, or Past Monarch's Unit

**COMMITTEE REPORTS:**

1. No report from Membership, Suspension, Public Relations, Toothbrush, or Youth Coordinator
2. Dr of Smiles: Chris Webb – our latest referral was the last one HF paid before funds ran out.
3. Enchanted Lantern: Russ Wurr – one more sold
4. Breath IQ - Jeff Snyder - Need to talk to Shrine, has not been successful contacting them yet.

**SICKNESS and DISTRESS:**

Ed Flowers still in VA, in long term care.

**ANNOUNCEMENTS and Good of the Order**

- ✧ Mon. David Douglas gave a recap of his year, including ten new members, 2 parades in July, 2 parades at Christmas, and putting on 2 very successful ceremonies.
- ✧ Incoming Monarch Russ Wurr asked how many were coming to installation so he could plan for food.
- ✧ Chris Webb suggested that presents for kids that to not show up for the party be donated to local childrens hospitals instead of being returned. It was agreed unanimously.

**CLOSING:** **The Grotto was put at ease (refreshment) at 8:15 p.m.** for the purpose of Installation of Officers on December 22, 2018.

Respectfully submitted,

Bruce Ward, PM, Secretary