

October 28, 2014

Board members present: Mon. Tom McVeigh, CJ David Vincent, MOC Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, 2015 Marshall William West, Also present: Chaplain Joe Glaser, PSCDD Richard Green, PM John Devore, Prophet Ed Flowers, Prophet Pete Bengston, Sentinel Robert Kline.

A quorum being present Monarch Tom opened the meeting at 6:55 p.m. with prayer, the Pledge of Allegiance and a courtesy salute to the Canadian Flag

Minutes from July 22 and August 26, 2014 were read, corrected and accepted as corrected.

Communications:

1. Phone call from Fred Kinney to resign from the Audit committee.
2. John Burrell is coming per Tom, he has been told to attend a meeting in person.

Treasurers report for the month of October

Checks written	448.29
Duke	317.50
Water	127.32
Brighthouse	3.47
Deposits made	4,060.00
Balance	7,377.76

Recommendation to accept report pending audit, seconded, and passed.

Old-business:

No Petitions  
No Balloting

Monarch Tom suggests we suspend payments to Fairchild Foundation until we get our financial house in order. Joe Griffith says it was an open ended suspension.

CJ David to look at cost of doing our parking lot.

Recommendation by CJ David to address the awnings, up to \$400 per awning, after November 30, 2014. Seconded and passed.

New Business:

Richard Green takes our collection of aluminum cans to the recycler. This money is used for office supplies so we don't need checks for small purchases. He asks that everyone bring in all their aluminum cans.

The Kids Christmas Party. Plea to get names to Chris, Bruce, or David. Party is Dec. 14, 2014 at 2 p.m. Deadline for names is Nov. 25, 2014.

Child ID events: One has been cancelled, will have one computer at our Picnic 11-8-14. There is a Gulf Beach Order of Eastern Star dinner that evening.

**Units Reports:**

Past Monarchs: Holding regular meetings.

Jokers: CJ David and MOC Joe gave upcoming parade dates. Christmas Parade St. Pete day parade Dec. 6, 2014. Seminole parade Dec. 7, 2014. MOC Joe has bought beads. Pete Bengston suggested inviting local Lodges to participate.

Cast: Dark

Motor Patrol: Holding regular meetings.

**Committee reports:**

Membership: Have one prospect.

Suspension: None

Dr. of Smiles: No Report

Toothbrush: Marshall Bill is to work with Tom to contact Publix in Lakeland.

Enchanted Lantern: Have three to be presented at stated meeting.

**Sickness and Distress:**

Kelly Daughtery getting daily injections. He caught MERSA while in the hospital.

RW Billy Garrett is being tested, not doing well.

Treas. Hardy had a water pipe break in his house.

John Devore doing well.

Richard Green doing well.

Good of the Order: Ed Flowers gave a history of Prophets in the Masonic Home. Mon. Tom suggested meeting at the home at least once a year. Peter Bengston suggested every quarter.

Meeting closed at 8:00 p.m.

Note: There is one recommendation to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary