

April 28, 2015

Board members present: MON David Vincent, CJ Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, GT Barry Dupre,
Also present: Chaplain Joe Glaser, Sentinel Robert Kline, PSCDD Richard Green, and Prophets Ed Flowers, Tom McVeigh

A quorum being present MON David opened the meeting at 7:00 p.m. with prayer and the Pledge of Allegiance and a courtesy salute to the Canadian flag.

Minutes from previous meeting were read, corrected and accepted as read.

Communications: Lantern News via email, posted on bulletin board.

Treasurers report for the previous month

Checks written 3,011.15

Deposits made 135.00

Balance 2,355.29

It was moved to accept report pending audit, seconded, and passed.

No Petitions

No Balloting

Old-business:

- There was a discussion about insurance and parade activity.
- It was moved, seconded, and passed to **RECOMMEND** to the grotto that we sponsor a hole at the Masters & Wardens golf tournament.
- Our Ceremonial will be Saturday May 2, 2015 at 10:00 a.m. Coffee and donuts at 9:00 a.m. Plan on arriving by 8 a.m. Lunch will be served after the Ceremonial. Zendah will be sending 1 candidate and 4 members. Samoor will be sending 1 candidate and 6 members.
- Saturday May 2, 2015 at 5:00 p.m. will be our Kentucky Derby party.

New Business:

- About rumors of Zendah closing
 1. Zendah Grotto is alive and well.
 2. Yes, the building is being sold.
 3. The rentals have fallen off and they can now longer afford that large of a building.
 4. Yes, they are looking at several new sites to be purchased and remodeled for Grotto use.
 5. Yes, the building will officially be closed and locked at of May 30, 2015.
 6. Yes, they have a Blue Lodge location in Tampa to use as a temporary home.
- It was moved, seconded, and passed that we **RECOMMEND** that we offer our building to Zendah for their use during this time of transition.
- It was moved and seconded that we vote to support Monarch David Vincent in his bid to be Second Vice President of FSGA in September 2015. This was discussed and the motion was tabled.

Units Reports:

Past Monarchs: no report

Jokers: no report

Cast: Will practice after tonight's meeting

Committee reports:

Membership: no report

Dr. of Smiles: no report

Toothbrush: no report

Enchanted Lantern: we have one new order for an EL.

Sickness and Distress:

- Jeanni reported Fred Kinney was at Friday Night Social April 24, 2015. He is feeling better and will be at the ceremonial.
- Monarch Jerry Haywood of Zendah Grotto had emergency surgery yesterday, will be in hospital 4 to 6 days at Tampa General. The family has asked that before visiting to please call and ask the, he is in isolation and under observation for any adverse reactions to surgery.
- Frank Westberry no new report
- Mary Burkewicz was at Friday Night Social April 24, 2015.
- David Vincent's fiancée had bad news and step-daughter has untwine cancer. But the doctor says he got it all.
- Bill West was at Friday Night Social April 24, 2015.
- Kelly Daughtery was back in hospital, is back home now.
- Billy Garrett is having trouble with insurance of his prosthetic leg.
- Brian Jacobs of Elmer O. Smith is still doing chemo for cancer in the leg.

Announcements and Good of the Order:

- ✓ May 2nd is our spring ceremonial at 9 .am.
- ✓ May 2nd is our Kentucky Derby party stating at 5 p.m. with awards for best derby hat. There will be hors d'oeuvres available, cash bar to be open.
- ✓ John Devore has a stationary bicycle for exercise. He is due to have his pace maker replaced soon.

Meeting closed by Monarch at 8:03 p.m.

Note: There are 2 recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary