

January 26, 2016

Board members present: MON Joseph Griffith, CJ David Vincent, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, 2016 Joe Glaser, 2017 Bob Kline, 2018 GT Barry Dupré.

Also present: PSCDD Richard Green, Prophet Ed Flowers, and Prophet John Mitton.

A quorum being present the Monarch opened the meeting at 7:15 p.m. with prayer and the Pledge of Allegiance and allowed for a courtesy salute to the Canadian flag.

Minutes from previous meeting were read and accepted as read.

Note: From Nov. because no meeting in Dec.

Communications:

- Letter from Supreme Council on passing of PGM Bill Wears. Posted on bulletin board.
- Note: We need to drape the altar for 30 days.

Treasurers report

The Treasurer reported	
550.97	payments
0.00	deposits
1722.92	balance

Note: We have an outstanding voucher for Insurance for \$3,036.02

It was moved and seconded to accept the Treasurer's report subject to audit. Passed 10 to 0.

Trust Fund Report (copy from last stated meeting)	
5,000.00	Withdrawals
312,705.35	Balance
1,610.97	Available interest

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

Petitions: None

Balloting: None

Old-business:

- Roof, we still have some leaks, David is working with the contractor.
- Form for withdrawal from the Trust Fund. It was moved, seconded, and passed to require three of five signatures. Those five to be Sitting Monarch, Secretary, Treasurer, Sitting Chief Justice, and Chairman of Board of Trustees. Passed 10 to 0.

New Business:

- Valentines Day Dinner or Dance – was discussed, referred to Joe Griffith.
- David Vincent is planning a St. Patrick's Day dinner.
- Pilgrimage Day is March 19, 2016 – It was **recommended**, seconded, and passed to pay \$25 for a table at Pilgrimage Day. Passed 10 to 0.

Units Reports:

Past Monarchs: Tom McVeigh – will initiate David Vincent Feb. 2, 2016.

Jokers: David Vincent - no report

Cast: Barry Dupré – Will meet tomorrow night Wed. Jan. 27, 2016 and in Feb. Planning a Ceremony for April 23, 2016. Expecting a large attendance from Samoor Grotto.

Committee reports:

Membership: Joseph Griffith – Visited Elmer O. Smith #307 (8 prophets). Will visit Pinellas Daylight #385 on Feb. 13, 2016 and Pearl of the West # 146 on Mar. 14, 2106.

Dr. of Smiles: Chris Webb - no report

Toothbrush: John Mitton – putting together a schedule.

Enchanted Lantern: David Vincent - nothing yet.

Sickness and Distress:

- Jeanni Kinney is feeling down. She will be here for CP program on Thursday.
- Kelly Dougherty is looking better.

Announcements and Good of the Order:

- ✓ Pilgrimage Day is March 19, 2016
- ✓ CP fridge is broken, make sure door is shut properly.

Meeting closed by Monarch at 7:48 p.m.

Note: There is one (1) recommendation to the Grotto for our next stated meeting.

Submitted by
PM Bruce Ward, Secretary