

Session minutes September 10, 2014

Present: MON Tom McVeigh, CJ David Vincent, MOC Joe Griffith, Marshall PSCDD Richard Green, Treasurer PM Hardy Bryan 3<sup>rd</sup>, Secretary PM Bruce Ward, , Chaplain Joe Glasser, COG SCDD Rick Renshaw, GT Barry Dupré, and two red tassels.

**OPENING & ANNOUNCEMENTS:** Selama Grotto was opened in due form at 7:30 p.m. with the Pledge of Allegiance to the flag and a courtesy salute to the Canadian flag. Chaplain Joe Glasser gave the invocation.

The Monarch appointed Robert Kline as Sentinel for the remainder of the year.

The Master of Ceremonies introduced five past monarchs and covered upcoming events.

Including:

- CP program on September 11th and 25th
- No Friday Night Social on September 26th
- There will be a Child ID training program on September 21st at Elmer O. Smith Lodge
- Board of Directors on September 23rd
- Cast to meet on September 24th
- There will be a Child ID event on September 27th
- October 8 will be our next stated meeting
- CP program on October 9th and 23rd
- Board of Directors on October 28th

**APPROVAL OF PRIOR MINUTES:** Minutes of the Stated meeting of August 13, 2014 were read, corrected, and accepted as amended.

**Recommendations:** There were no recommendations from the Board of Directors.

**Communications:**

- A letter from the Grand Monarch concerning his travels was received and has been posted on the bulletin board.
- Letter from the Humanitarian Foundation confirming that is okay for the CP program to meet in our building.
- GT Barry Dupré moved, Richard Green seconded, to substitute older by-laws of HLG for the newer set, and several other items. Please see attached. Motion defeated 3 to 7.

**Bills:**

71.16	Rescue One Fire Service
60.00	City for Fire Inspection
330.06	Electric
42.61	Verizon for phone service
215.59	Richard Green for fire inspection prep
50.00	M&W to sponsor a golf hole
30.00	Bates for printing September Selamagram
32.10	Emory Brantley for pest control
54.07	City for water service
150.00	John Burrell for yard service

The Treasurer reported:

1035.58	Checks written for the month of August
no	Deposits for the month of August
3315.88	Balance

There was a discussion about our electric usage, it is lower than last year.

It was moved by Sec. Ward and seconded by Prophet Ed Flowers to accept the Treasurer's report subject to audit. The motion carried.

**PETITIONS:** There were no Petitions on the Secretaries desk.

**BALLOTING:** There was no Balloting pending.

**OLD BUSINESS:**

- Drain over front door is done. Thanks SCDD Rick Renshaw, Mon. Tom McVeigh, and PM Bruce Ward with additional support staff Prophets Ed Flowers and David Vincent
- Gordon Hill passed 8-29-14
- It was suggested that we inquire about more end of life arrangements at the Masonic home
- Membership Picnic is over-due, Mon. McVeigh suggested week after Veterans Day. PM Bryan suggested Sat. 11-8-14 (the week before). All agreed. This will conflict with meeting of Daylight Lodge and monthly Breakfast of Elmer O. Smith Lodge
- Need letter from Secretary to Peter Bengston to have Child ID attend our picnic
- Also, Secretary is directed to get it put on the M&W calendar

**NEW BUSINESS:**

- Shrine Club is having a festival 9-27-14. PM Bryan moved we purchase a table for \$50 to promote Grotto membership, seconded by Prophet Glasser. That date conflicts with the FSGA convention and several Prophets will be at the Child ID event. Motion failed.

**UNIT REPORTS:**

1. Cast Unit – Meeting on the 4th Wednesday except in December.
2. Past Monarch's Unit – Ladies Night Out was a success with 24 people. Good food and good times.
3. Jokers Unit – Prophet Vincent reported the bathtub is at PM Kinney's house. Needs some TLC. Monarch McVeigh reports that the York Rite is interested in participating in our parades.
4. Motor Patrol Unit – Meets 2nd Saturday at Elmer O. Smith at 9 a.m.

**COMMITTEE REPORTS:**

1. Membership: Pete Bengston has two new prospects.
2. No suspensions this month.
3. Dr of Smiles – No report.
4. Enchanted Lantern: Prophet Vincent to contact Prophet West.
5. Toothbrush: Last event raised \$631.46 Waiting to see who gets lanterns.
6. Special: Prophet Bengston will be at shrine club event on 9-27-14.

**SICKNESS and DISTRESS:**

- GT Dupré had to get his wife, Slyvia, new glasses to the tune of \$529 and a dental bill for \$80.
- Prophet Daugherty is going into hospital tomorrow for surgery.
- PM Green reported he has lump under his right shoulder. He will be seeing a specialist tomorrow
- Prophet Bengston reported RW Billy Garret has lost a second toe. He has also had trouble with his stomach and a lump behind the knee which could possibly be a blood clot.
- Frank Westberry is still doing dialysis. He is up to 18 hours per day. Prophet Vincent suggested we remit his dues.

**GOOD OF THE ORDER:**

- Prophet Flowers reminded everyone that we need a VP. PM Ward also mentioned that after elections we will also need a MOC.

**CLOSING:** Session was closed in due form at 8:50 p.m. with the Chaplain giving the closing prayer.

Respectfully submitted,  
Bruce Ward, PM, Secretary