

Session minutes October 8 , 2014

Present: MON Tom McVeigh, CJ David Vincent, MOC Joe Griffith, Treasurer PM Hardy Bryan 3<sup>rd</sup>, Secretary PM Bruce Ward, Marshall Bill West, Chaplain Joe Glasser, COG pro tem Peter Benston, Sentinel Robert Kline, GT Barry Dupré, SCDD James Mason, and one red tassel.

**OPENING & ANNOUNCEMENTS:** At 7:30 p.m. the Grotto was called to attention by the Monarch and SCDD James Mason was escorted in. Selama Grotto was then opened in due form with the Pledge of Allegiance to the flag and a courtesy salute to the Canadian flag. Chaplain Joe Glasser gave the invocation.

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

Including:

Child ID event on November 1, 2014

Selama Master Mason Picnic on November 8, 2014 at 11 am at Bay Pines Veterans Park shelter #4

**APPROVAL OF PRIOR MINUTES:** Minutes of the Stated meeting of September 10, 2014 were read and accepted as read.

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

**Communications:** There were no communications

**Bills:**

226.93	Electric
42.40	Verizon for phone service
59.99	David Vincent for food cart for kitchen
123.94	Rick Renshaw for gutter repair supplies
50.00	Tom McVeigh for Enchanted Lantern
127.32	City for water service
30.00	Bates Printing for Selamagram

The Treasurer reported:

660.58	Checks written for the month of August
662.46	Deposits for the month of August
3317.76	Balance (includes \$631.46 Toothbrush Donations)

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

It was moved and seconded 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:** There was no Old Business

**NEW BUSINESS:**

Suspensions were read. Barry Dupré moved and Joe Griffith seconded to suspend those names read after sending notice by first class mail. Motion passed.

Seven prophet names were read for remission of dues. Bruce Ward moved and Barry Dupré seconded to remit the dues of these members Motion passed.

**UNIT REPORTS:**

Cast Unit – Met and reviewed their position. Dark for rest of year.

Past Monarch's Unit – Invited the Chief Justice to their next meeting to present his calendar and programs for next year.

- Jokers Unit – No date on Seminole parade. Joe Griffith reports Demolay and Jobs Daughters want to participate in our parades.
- Motor Patrol Unit – Meets 2nd Saturday at Elmer O. Smith at 9 a.m.

**COMMITTEE REPORTS:**

- Membership: Pete Bengston has one petitioner is too busy and the other is still on the hook.
- Dr of Smiles – Barry Dupré reported the program is working, we are submitting applications.
- Enchanted Lantern: Joe Glasser got his certificate, already had his lantern. Bill West got his lantern and certificate. The Chief Justice has three more to give out.
- Toothbrush: New Publix is opening tomorrow and we should be there within the month. It was suggested by the Monarch that we do a presentation of Enchanted Lanterns at the Publix headquarters in Lakeland.

**SICKNESS and DISTRESS:**

- Joe Griffith reported the Junior Warden of Elmer O. Smith #307, Brian Jacobs, has a lump on his tibia. He is facing surgery.
- Kelly Daughtery is in the hospital Largo Medical. His sutures opened up. He contracted MERSA.
- Fred Kinney phoned the Monarch reporting he has congestive heart failure. He is to be re-admitted to the hospital for pneumonia.
- Frank Westberry still on dialysis.
- PDDGM Billy Garrett has lost all toes on both feet, may lose his right foot.
- Richard Green is receiving chemo treatment in his arm.

**GOOD OF THE ORDER:**

- At the FSGA convention in Miami there was a plaque dedicated to Richard Green for his work with the Centurian program. He has sold \$10,000 worth of pins.
- Bill West wants us to buy two ties with teeth on them for volunteers at toothbrush drives. Moved by Bill West. Motion died for lack of a second.
- James Mason presented the Grand Monarchs message. He also mentioned that delinquent members can be re-instated by payment of current dues only.

**CLOSING:** Session was closed in due form at 8:32 p.m. with the Chaplain giving the closing prayer.

Respectfully submitted,  
Bruce Ward , PM, Secretary