

Session minutes July 8, 2015

Present: MON David Vincent, CJ Joe Griffith, MOC PM Chris Webb, Treasurer PM Hardy Bryan 3<sup>rd</sup>, Secretary PM Bruce Ward, Marshall PSCDD Richard Green, Chaplain Joe Glaser, Sentinel Robert Kline, Captain of the Guard Pro Temp Peter Bengston. There was a total of 6 Past Monarchs and 5 red tassels.

**OPENING & ANNOUNCEMENTS:** At 7:30 p.m. the Grotto was then opened in due form by the Monarch with the Pledge of Allegiance to the flag and a courtesy salute to the Canadian flag. The Chaplain gave the invocation.

The MOC introduced the dignitaries and presented the calendar for the next month.

**APPROVAL OF PRIOR MINUTES:** Minutes of the prior stated meeting were distributed in the dining room prior to the meeting.. It was moved and seconded to bypass the reading of the minutes. Minutes were adopted as distributed. Approved 10 to 0.

**Bills:**

6/3/15	Bates Selamagram / envelopes	153.25	
6/4/15	Verizon phone bill	44.82	
6/10/15	IGSA Intl. Grotto Sec. Assoc.	8.00	
6/10/15	David Vincent for Ceremonial	47.22	
6/10/15	David Vincent for Kentucky Derby	139.05	
6/10/15	from Maintenance Fund		935.00
6/10/15	Chris Webb Kids Christmas Party	443.97	
6/10/15	Hall use		20.00
6/23/15	Daylight Lodge rent Jul - Dec 2015		1,200.00
6/12/15	city - water	131.14	

The Treasurer reported for the previous month		
967.40		payments
50.00		deposits
2046.31		balance

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

**Communications:**

1. Insurance policy by email. It is 48 pages and I will forward it to whoever wishes to review it.
2. Child ID dates were announced

**OLD BUSINESS:**

David Vincent presented a proposal from

**PETITIONS:** Petition of Ryan Saxer was read.

**BALLOTING:** None.

**Recommendations:**

1. It was **RECOMMENDED** to accept the petition for membership of Ryan Saxer. It was moved by Bruce Ward and seconded by Hardy Bran to accept the petition and move forward with his initiation. Passed by ballot vote.

2. It was **RECOMMENDED** that we support Monarch David Vincent in his bid to be Second Vice President of FSGA in September 2015. Moved to accept this recommendation by Bruce Ward and seconded by Barry Dupre. Passed 9 to 0.

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3. It was **RECOMMENDED** that we accept the proposal from CASINO PLANNERS for their offer of \$1595 for a Casino night sometime in October of 2015. Profits to be earmarked for David Vincent's run to be FSGA Second Vice President. This was moved by Bruce Ward and seconded by Barry Dupre. After discussion Bruce ward moved to table the motion, seconded by Rick Renshaw. The motion to table passed 9 to 1.

**NEW BUSINESS:**

1. Barry Dupre gave a report on pricing for current Past Monarch's Fezzes. Barry Dupre moved and Bruce Ward seconded to give David Vincent \$375 towards the purchase of his Fez. Passed 10 to 0.
2. Richard Green gave a report on money received by the Friday Night Social club through June 2015. He showed a balance on hand of \$79.22
3. Barry Dupre moved and Bruce Ward seconded to donate \$100 to the Grand Master Ladies Charity for the Masonic Home. To be presented during the Official Visit on 7-18-15. Passed 10 to 0.
4. Barry Dupre moved and Bruce Ward seconded to make Grand Master Steve Boring an Honorary member of Selama Grotto (he is already a Prophet). Passed 10 to 0.

**UNIT REPORTS:**

- Past Monarch's Unit – John Devore - Dark for the summer.
- Cast Unit – Barry Dupre - Dark for the summer. Need to schedule a ceremony for the fall.
- Jokers Unit: – Chris Webb - Dark for the summer.

**COMMITTEE REPORTS:**

- Dr of Smiles – Chris Webb is on fire, will receive more training at Supreme Council session.
- Membership: - David Vincent is still planning on visiting Lodges  
SG visits  
All at 6:30 p.m. for dinner except Daylight
  1. June 16, 2015 Tuesday St. Petersburg
  2. July 11, 2015 Saturday Daylight 10 a.m.
  3. July 13, 2015 Monday Elmer O. Smith
  4. July 20, 2015 Monday Star Lodge
  5. August 3, 2015 Monday Northside

Toothbrush: Bill West - no report

Enchanted Lantern: Joe Griffith - no report

**SICKNESS and DISTRESS:**

1. Bruce Ward fell off a float during 4th of July and hurt his leg.
2. David Vincent fell off a ladder.

**ANNOUNCEMENTS and Good of the Order**

1. FSGA Raffle, winner will be drawn at Fall Convention September 26, 2015
2. Missing two shirts have been delivered.
3. Bill West was discussed.

**CLOSING:** Session was closed in due form at 8:20 PM per ritual.

Respectfully submitted,  
Bruce Ward , PM, Secretary