

Session minutes September 9, 2015

Present: MON David Vincent, CJ Joe Griffith, Treasurer PM Hardy Bryan 3rd, Secretary PM Bruce Ward, Marshall PSCDD Richard Green, Chaplain Joe Glaser, Sentinel Robert Kline, Captain of the Guard Pro Temp PM Tom McVeigh. There were a total of 6 Past Monarchs and 4 red tassels.

OPENING & ANNOUNCEMENTS: At 7:30 p.m. the Grotto was 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 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 9 to 0.

Bills:

8/3/15	Bates Selamagram	51.50	
8/6/15	Verizon phone bill	44.40	
8/10/15	Richard Renshaw	500.00	
8/10/15	Chris Webb	500.00	
8/10/15	Richard Green	500.00	
8/10/15	Barry Dupré	500.00	
8/10/15	Joe Griffith	500.00	
8/12/15	from Supreme Council convention		242.81
8/13/15	city - water	128.50	
8/28/15	Emory Brantley - Pest Control	32.10	
8/28/15	Duke energy - electric bill	299.72	

The Treasurer reported for the previous month	
	payments
	deposits
	balance

It was moved, seconded and passed to accept the Treasurer's report subject to audit. Passed 9 to 0.

Trust Fund Report	
	Interest added
	withdrawals
351,683.87	balance

It was moved, seconded and passed to accept the Trust Fund report. Passed 9 to 0.

Communications:

1. Letter from SCDD Jim Mason informing us of his official visit on October 14, 2015.
2. SC Lantern News for Summer 2015, posted on bulleting board.
3. Flyer for Western Grotto Association Convention, posted on bulletin board.
4. Four edicts from the Grand Monarch. Each was summarized. All are printed and posted on the bulletin board.
5. Letter from Bethlehem Chapter Order of Eastern Star about Spaghetti Sauce Cook Off fundraiser. On Saturday November 14, 2015 at 5:00 p.m. at Nitram Lodge. Secretary has all the details.

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6. Letter from Mokanna Lodge # 329 Orlando Fl about BBQ on Saturday October 17, 2015 at 11:00 a.m. Secretary has all the details.

OLD BUSINESS: None. Roof to be discussed under New Business.

PETITIONS: Petition of James Harvey Hughey was read. It was moved and seconded to accept the petition, passed 9 to 0.

BALLOTING: The petition of James Harvey Hughey was balloted on and the ballot was clear.

Recommendations: None.

NEW BUSINESS:

Moved and seconded to replace our roof versus repairing it and to set up a committee of 5 members to evaluate estimates received. Passed 9 to 0. The committee is to report by October 1, 2015. Committee members named were: David Vincent, Rick Renshaw, Joe Griffith, Bruce Ward, and Richard Green.

UNIT REPORTS:

- Past Monarch's Unit – John Devore – Ladies night out was successful.
- Cast Unit – Barry Dupré – Will resume with practice on 9-23-15. Ceremony to be 10-3-15.
- Jokers Unit: – Chris Webb – No report.

COMMITTEE REPORTS:

- Dr of Smiles – Chris Webb – No report.
- Membership: - David Vincent is still planning on visiting Lodges
- Toothbrush: Open – No report.
- Enchanted Lantern: Joe Griffith – No report.

SICKNESS and DISTRESS:

- Rosemary Flowers still in Menorah Manor.
- Wanda Ray had an MIA (stroke), doing well, in Rehab.
- Passing of Bro. George T. Race, a member of Gulf Beach #291.
- Kelly Dougherty having knee surgery.
- Fred Kinney is home now.

ANNOUNCEMENTS and Good of the Order

- FSGA Raffle, winner will be drawn at Fall Convention September 26, 2015
- First Friday in December is Zendah Installation of Officers, 12-4-15.

CLOSING: Session was closed in due form at 8:48 PM per ritual.

Respectfully submitted,
Bruce Ward , PM, Secretary