

Session minutes October 12, 2016

Present: MON Joe Griffith, CJ David Vincent, MOC Chris Webb, VP James Hughey, Treasurer PM Hardy Bryan 3rd, Secretary PM Bruce Ward, Chaplain Joe Glaser, Marshall Barry Dupré GT, Captain of the Guard PM Tom McVeigh, Sentinel David Douglas.

There were a total of 7 Past Monarchs and 5 red tassels.

OPENING & ANNOUNCEMENTS: At 7:30 p.m. the Grotto was opened in due form by the Monarch with the Pledge of Allegiance and allowed for 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.

Bills:

42583	Duke Energy	300.05
42590	Barry Dupré LAFSCO FEZ Rick Hoover	202.45
42591	SEGA Dues for 2017 see voucher 233	15.00
42601	city - water	131.32

It was moved and seconded to pay the bills as read. Passed 11 to 0.

The Treasurer reported for the previous month	
834.35	Payments
765.00	Deposits
3,396.85	Balance at EOM

It was moved, seconded and passed to accept the Treasurer's report subject to audit. Passed 11 to 0.

Trust Fund Report	
2,500.00	Withdrawals
4,933.63	Interest added last quarter
5,303.90	Total Interest Available

It was moved, seconded and passed to accept the Trust Fund report. Passed 11 to 0.

Communications:

- ◆ Trestleboards from several Lodges. All posted on bulletin board.
- ◆ Chairman report from Supreme Council.

PETITIONS: none

BALLOTING: none

Recommendations: none

OLD BUSINESS:

Session minutes October 12, 2016

1. Our 100th Anniversary is coming up in 2022. Drake will be Grand Monarch but we want no substitute. Need to send invitation soon. We pay his room and board but not travel. Address the letter "Dear Grand Monarch". Send invite but do not include name just in case.

NEW BUSINESS:

1. It was moved, seconded, discussed and passed to buy an electric lawn mower (\$199) and 100 foot electric cord (\$65) and 50 foot electric cord (\$30) plus tax. Total not to exceed \$300.00. Joe Griffith has volunteered to do the mowing with help from other prophets.

UNIT REPORTS:

- Past Monarch's Unit – Tom McVeigh – had a good meeting. David V. presented his calendar for his coming year as Monarch.
- Cast Unit – Barry Dupré – cast is suspended until we get more participation.
- Jokers Unit: –David Vincent – David V. bought 3 new engines. Sat. @ 9 am is driver training 10-15-16. Also 10-29-16 9 am to noon. Float to be worked on in November.

COMMITTEE REPORTS:

- Membership: Joe Griffith – We will visit Northside Lodge on Nov. 21, 2016. Port Tampa lodge meets on first and third Tuesdays.
- Dr of Smiles: Chris Webb – Got list of dentists, will call to see if they still want to participate
- Public Relations: David Vincent – no report
- Toothbrush: John Mitton – no report
- Enchanted Lantern: David Vincent – Rich Renshaw purchased tab #38
- Youth Coordinator: Ryan Saxer – no report

SICKNESS and DISTRESS:

- ◆ Roger Webb has been in the hospital for a week. Not up to going out yet. Asking for prayers.
- ◆ Richard Green – feeling poorly, back taking chemo
- ◆ David Vincent – car fell on him while he was working on it
- ◆ Ed Flowers now at Freedom Square. Can not drive at night.
- ◆ John Mitton is home from hospital. Had internal bleeding and surgery.
- ◆ Jim Mason asked for a blessing on our sick and distressed.

ANNOUNCEMENTS and Good of the Order

1. November 19, 2016 7:00 PM. will be Las Vegas Night here at the Grotto in conjunction with Gulf Beach OES. Cost will be \$20.00 and you get a wad of play money. At the end of the night the play money can be used to bid in the auction. Limit two winning bids in the auction. We need help during the event and help with refreshments.
2. Kids Christmas Party – need names, age, and gender of kids by Board of Directors Nov. 22, 2016

Report of Supreme Council District Deputy

Jim Mason gave his remarks. There is a new "Chief Justice Award of Excellence", must give the obligation from memory (allowing for up to 2 prompts).

CLOSING: The Grotto was closed in due form at 8:30 p.m.

Respectfully submitted,
Bruce Ward, PM, Secretary