

Session minutes February 8, 2017

Present: MON David Vincent, CJ David Douglas, VP Russ Wurr, Treasurer PM Hardy Bryan 3<sup>rd</sup>, Secretary PM Bruce Ward, Marshall PM Joe Griffith, Chaplain James Hughey, Captain of the Guard John Mitton, Sentinel Joe Glaser.

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 Secretary introduced the dignitaries and presented the calendar for the next month.

**APPROVAL OF PRIOR MINUTES:** Minutes of the prior stated meeting and the Installation were distributed in the dining room prior to the meeting. It was moved and seconded to adopt the minutes as distributed.

**Bills:**

1/1/17 Postmaster (Bruce Ward)	47.00	
1/6/17 Dovetail Building Insurance - refund		87.24
1/6/17 Bruce Ward - Sunbiz	70.00	
1/6/17 Emory Brantley - Pest Control	32.10	
1/13/17 city - water	141.69	
1/18/17 Supreme Council - init Brian Jacob	15.00	
1/21/17 Bethlehem OES - serve dinner	75.00	
1/30/17 Frontier replaces Verizon	46.05	
Duke Energy	172.96	

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

The Treasurer reported for the previous month	
4,216.19	Payments
1,356.24	Deposits
5,572.43	Balance at EOM

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

**COMMUNICATIONS:**

- ◆ Trestleboards from several Lodges. All posted on bulletin board.
- ◆ Jessie Martin Memorial from Barry Dupré email.

**PETITIONS:** none

**BALLOTING:** none

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**RECOMMENDATIONS:**

It was moved, seconded, that we offer Pinellas Daylight Lodge a new price of \$125 for the first meeting in a month, \$100 for additional meetings, free use on Friday if Grotto is also using the building, for a period of one year through Feb. 2018. This was amended to be for a period of 6 months from Feb. 1 to July 31, 2017. The amendment passed 11 to 0. The main motion passed 11 to 0.

**OLD BUSINESS:**

Bruce Ward reported on the Friday Night Club for 2016. Richard Green was in charge. It was moved to accept the report as read. Passed 11 to 0.

**NEW BUSINESS:**

Russ Wurr was nominated to the Board of Directors for the term expiring in 2019. Nominations were called for three times. Nominations were closed  
It was moved to elect Russ Wurr to the Board of Directors for the term expiring in 2019. Passed 11 to 0.

**UNIT REPORTS:**

- Past Monarch's Unit – David Vincent – initiated PM Joe Griffith
- Cast Unit – Barry Dupré - Dark
- Jokers Unit: –David Vincent- POW WOW parade Saturday March 11, 2017

**COMMITTEE REPORTS:**

- Membership: David Vincent – no visitations in February due to Lodge schedules.
- Dr of Smiles: Chris Webb – No Report
- Public Relations: David Vincent – No Report
- Toothbrush: John Mitton – No Report
- Enchanted Lantern: David Douglas – one in January, one in February
- Youth Coordinator: Ryan Saxer – No Report

**SICKNESS and DISTRESS:**

- ◆ Frank Westberry is doing well, no change in his schedule.
- ◆ Ed Flowers has moved to the Fountains in Pasadena, 1255 Pasadena Ave. So. 33707.
- ◆ Ed's son Roland had kidney problems because of a heart transplant some years ago.

**ANNOUNCEMENTS**

- The float is usable but still needs work on the floor.

**CLOSING:** The Grotto was closed in due form at 8:15 p.m.

Respectfully submitted,  
Bruce Ward, PM, Secretary