

April 14, 2023

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The stated meeting of Sar-I Court No. 79, LOSNA, was held on April 14, 2023 at the Scottish Rite Masonic Center, 240 South Tuttle Ave., Sarasota, Florida. The Inviting Officer, Lady LaVerne Mims, PHP and Inviting Marshal, Lady Jennie Crawford, PGHP, PHP entered and assumed their stations. The court was called to order by the Inviting Officer. The Inviting Marshal invited the High Priestess and her officers to enter the court room. The High Priestess was introduced, serenaded by the Songbirds and escorted to her station. The High Priestess opened the meeting in ritualistic form at 12:30 P.M.

ROLL CALL of Officers, Pages and Unit Leaders – Trustee 1yr, Lady Pamela Trudel, PHP, excused Lady Mary Jane Hamilton, PHP, Prottem, Trustee 2 year, Lady Kay Neary, PHP, excused, Lady Kay Weyer PHP, Prottem Oriental Guide, Lady Amy Munoz, excused, Lady Norma Cunningham, Prottem, Marshal, Lady Diane Miller, PHP, excused, Lady Pamela Trudel, PHP, Prottem, Directress of Oriental Dancers, Lady Nydia Pease, PHP, excused, Directress of Clowns, excused, Lady Marjorie Haab, Prottem, Directress of Merrie Makers, Lady Patricia Dennis, PHP, excused, Lady Tanya DeWitt, Prottem.

ESCORTING--

GRAND OFFICERS – Lady Patricia “PC” Mabray, PGHP of the Grand Council of the Ladies Oriental Shrine of North America and PHP of Amani Court #72, Houston, TX., dual member of Sar-I 79 and Lady Jennie Crawford, PGHP of the Ladies Oriental Shrine of North America, and PHP of Sar-I Court No. 79 were introduced, welcomed and escorted to the East and extended the Hailing Sign and a Hearty Applause.

HONORARY APPOINTMENTS – Lady Marshal welcomed and introduced, West of the Altar, The Honorary Aides, Lady Mary Jane Hamilton, PHP, and Lady Brenda Meadows, Lady LaVerne Mims, PHP, Lady Diane Albinson, PHP, Lady Barbarann Cordova, PHP.

PAST HIGH PRIESTESSES OF SUBORDINATE COURTS –Introduced from her seat – Lady Betty Howard, PHP, Sica Court #38, Burlington Vermont, Member of Sar-I Court #79. HP comment and a Hearty Applause. Lady Jennie Crawford, PGHP, PHP, demonstrated the correct procedure to enter and leave the court after the meeting has started.

PAST HIGH PRIESTESSES OF SAR-I COURT were introduced West of the Altar, Ladies Mary Jane Hamilton, Pamela Trudel, LaVerne Mims, Elaine Ortt, Peggy Sue Mitchell , Diane Albinson, Kay Weyer, Kay Neary, Barbarann Cordova, Linda Gesko and Wilma Thornton. Comment and a Hearty Applause.

READING OF MINUTES – Minutes of the March stated meeting were sent electronically and approved as read. Anyone who does not have access to email may pick up a copy of the minutes from the Records Desk.

TREASURER’S REPORT - The Treasurer’s Report was sent electronically and approved as sent. This will be placed on file for Audit. Anyone who does not have access to email may pick up a copy of the report from the Treasurers Desk. Lady Barbarann Cordova ,PHP, made a motion to reinvest Sar-I Courts Financial \$10,000 CD at 4.9% for 3-5 months with Edward Jones Investments. Lady Peggy Sue Mitchell, PHP, seconded the motion. Clarification of the number of months to invest was made. The motion passed.

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READING OF BILLS-:

Warrant # 2287	USPS Mailing of Installation Invitations	\$ 68.42
#2288	Rent to Scottish Rite	\$ 350.00
# 2289	Jennie Crawford Culinary advance	\$ 250.00
# 2290	USPS Permit Imprint	\$ 200.00
#2291	VOID	\$ 000.00
#2292	Performance Printing Court Newsletter	\$ 271.04
#2293	Grand Council LOS 2 Dispensations	\$ 4.00
#2294	VOID	\$ 000.00
#2295	Grand Council LOS Supplies	\$ 10.80
#2296	Linda Gesko Recorder Remuneration	\$ 319.84
#2297	Barbarann Cordova Treasurer Remuneration	\$ 119.86
#2298	Jeanette Hocking Musician and Love Gift	\$ 199.00
#2299	Grand Council LOS Donations to GH Project	\$3438.22
#2300	Grand Council LOS Donation PHP Social Club	\$ 100.00
#2301	Grand Council LOS Donations from Court Units	\$3424.17
#2302	Mary Jane Hamilton Sunshine Cleaning Choir Robes	\$ 203.60
#2303	Donation to Bahiti Court Institution Oklahoma	<u>\$ 150.00</u>
TOTAL		\$9108.95

These bills have been approved by the Finance Committee or covered by Rules and Regulations. Lady Tanya DeWitt moved to pay the approved bills. The motion was seconded, no discussion, motion carried.

COMMUNICATIONS :

Letter from Ra-Ma Court #95 California regarding Candidate for Grand Outer Guard
Letter from Lady Tanya Dewitt and Family thanking the Court for the Funeral Service and made a donation of \$500.

Letter from Linda Levin paying dues and missing everyone in the Court

Note from Joanne Mueller She has turned 95 and moved to Bay Village.

Note from Cheryl Richert daughter of Juanita Sebens notifying the court of Lady Juanita's passing.

Note from Betty Miller stating she is resigning from the Court with a heavy heart.

Any communications requiring action will be given consideration under the proper order of business.

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RECEIVING PETITIONS – None.

REPORTS ON PETITIONS - None

BALLOTING- N/A

REPORTS ON STANDING COMMITTEES

REGISTRATION: Lady Connie Lacey reported 44 Ladies present. Lady Marjorie Martini reported 42 Ladies for lunch with a \$10.00 donation. \$26.00 in leftovers.

CULINARY COMMITTEE :Lady Jennie Crawford reported:

Total \$456.00	Advance \$250.00
Cost 132.82	Return 115.18
Profit 321.18	Cost 134.82

PULL TABS: Lady Sherry Delgado had no report.

HOSPITAL WORKSHOP: Lady Laverne Mims thanked those who come to help with sewing. The next workshop will be Thursday, April 27, 2023 at 9:30 A.M. Hostess will be Lady Wilma Thornton and the Women of Valor. We no longer sew as there is not a need to do so. There is now a need for lap robes, made of painted quilt squares, made at home or at the workshop and then sewn together. Please don't forget the 3 S's, Sandwich, Scissors and a Smile.

WAYS AND MEANS: Lady Kay Neary, PHP ,asked the Courts permission to start planning Hill Billy Golf In the Fall of 2023 with the help of Lady Wilma Thornton, PHP . Lady Pamela Trudel, PHP, made a motion to start planning the event. Lady Jennie Crawford ,PGHP, PHP seconded the motion. No discussion. Motion passed. Throughout the summer, fun events will be planned. Water Meters are still available for purchase at \$5.00 each with a profit of \$4.00 to the Court. Lady Wilma Thornton, PHP, made a motion to sell jewelry that she donated. Lady Barbarann Cordova seconded. No discission, motion passed.

REPORTS OF SPECIAL COMMITTEES:

SUNSHINE REPORTS: Mary Jane Hamilton, PHP - Sunshine reports were given. March 2023 Birthday Cards 7, Thinking of You 0, Get Well 4, Sympathy 1. April 2023 Birthday Cards 15, Thinking of You 0, Get Well 0, Sympathy 2. Keep these ladies and families in your prayers. Lady Mary Lou Ellis, Lady Rae Tobias, Lady "Chickie" Johnson, Lady Pat Dennis and Family, and Lady Nita Sebens and Family. Please send Thinking of you and Cheer Cards to shut-ins and Members. Labels available in the Dining Room. Please update your address with the Recorder so cards will reach each member in a timely fashion. Lady Mary Jane Hamilton, PHP, reported Sunshine Unit Meeting books are closed. Rules and Regulations, signatures and seal of the Court are in place.

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UNFINISHED BUSINESS: A verbal dispensation was given by Lady Linda Figler, GHP, to install Lady Kay Weyer, PHP, as 2nd year Trustee for the ensuing year. Lady Pamela Trudel, PHP, nominated Lady Kay Weyer, PHP, to the office of 2nd year Trustee. There were no further nominations. Lady Linda Gesko, PHP, Recorder cast a unanimous ballot for Lady Kay Weyer, PHP as 2nd year Trustee for the ensuing year. Lady Kay Weyer accepted.

Installation of Lady Kowena Suckstorf, 2nd Ceremonial Lady, Lady Kathy Coughlin, Page to the Recorder, and Lady Kay Weyer, PHP, 2nd year Trustee. The ladies were escorted West of the Altar. Lady Jennie Crawford, PGHP, PHP proclaimed the ladies duly installed. Page to the Musician needs to be installed.

NEW BUSINESS: Lady Jennie Crawford, PGHP, PHP presented Lady Kowena Suckstorf with the Mushroom Outfit. A hat, corsage, necklace and collar to be worn at all meetings, gatherings and Grand Council. Lady Kowena accepted and was asked to stand and show off her outfit.

Written dispensations will be requested for the Verbal Dispensation for April 14, 2023 for today's election and to change the date of the May Meeting from Friday, May 12, 2023 to Saturday, May 6, 2023. Also to change the time of the May 6, 2023 meeting to 11:30 AM.

SUNSHINE AND SNUF: \$43.40 collected for Sunshine and \$38.50 collected for SNUF.

GOOD OF THE ORDER: Lady Pamela Trudel, PHP, led the Court in proclaiming to the High Priestess "This is a Great Court".

ANNOUNCEMENTS- Please remember we will be having a Stated Meeting on Saturday, May 6, 2023 Brunch to begin at 10:30 AM followed by Regular Stated Meeting at 11:30 A.M.

Thank-you to all ProTems.

CLOSING CEREMONY- Was held in ritualistic form.

Hearing from the East:

Lady Jennie Crawford, PGHP, PHP thanked everyone for coming today. Please come to the May meeting. It is always good to be together.

Lady PC Mabray, PGHP, congratulated all on a perfect meeting. Thanks to all who came to practice. She offered to help anyone who needs it. Thanks to all the members on the sidelines.

The Court was closed at 2:10 P.M.

Lady Linda Gesko, PHP Recorder

Lady Annie Begley, High Priestess

May 2, 2023

DATE

May 6, 2023

DATE

