

**MEETING OF THE CORPORATE BOARD  
OF THE MOST WORSHIPFUL GRAND LODGE  
OF FREE AND ACCEPTED MASONS OF FLORIDA**

August 15, 2015

No. 7

A Meeting of the Corporate Board of Directors was called to order at 10:15 a.m. in the Grand Master's Office at the Masonic Home of Florida by M.: W.: Steven P. Boring, Grand Master, Chairman, with the following members present:

M.: W.: Steven P. Boring, Grand Master  
R.: W.: Stanley L. Hudson, Deputy Grand Master  
R.: W.: Richard G. Hoover, Senior Grand Warden  
R.: W.: John E. Karroum, Junior Grand Warden  
M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer  
R.: W.: Thomas L. Turlington, P.D.D.G.M.  
M.: W.: James W. Ford, P.G.M.  
M.: W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board

Also present:

R.: W.: R. James Rocha, P.D.D.G.M.	R.: W.: J. Steven Teal, P.D.D.G.M.
R.: W.: Rudin J. Boatright, P.D.D.G.M.	W.: Harold A. Gordon, P.M.
R.: W.: Charles R. Jordan, P.D.D.G.M.	R.: W.: John Paniccia, P.D.D.G.M.
R.: W.: Wallace T. Fine, P.D.D.G.M.	R.: W.: John W. Westerman, III, P.D.D.G.M.
W.: Robert R. Holland, Jr., P.M.	M.: W.: J. Dick Martinez, P.G.M.

The Pledge of Allegiance to the American Flag was led by M.: W.: Steven P. Boring, Grand Master, and prayer was offered by R.: W.: Stanley L. Hudson, Deputy Grand Master. The Grand Master introduced the Members of the Board and others present.

A motion was made by R.: W.: Stanley L. Hudson, Deputy Grand Master, and seconded by R.: W.: Richard G. Hoover, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 5 of July 18, 2015, and Poll No. 6 of July 25, 2015. Motion carried.

**ADMINISTRATOR'S REPORT – AUGUST**

- The residents are looking forward to the 30<sup>th</sup> Masonic District being here today for the Annual Western Day BBQ they provide. There will be great food, music, prizes, and fellowship. We appreciate all those who have worked on this event.
- We are looking forward to the launch of the new Masonic Home of Florida Website and implementation of increased and improved marketing efforts with the goal of better serving members throughout Florida.
- First Lady Mary Jane Boring's Masonic Home Project to renovate the beauty salon is going to be a tremendous improvement which will help provide even better care and service to our residents.

**LONG RANGE PLANNING COMMITTEE REPORT – AUGUST**

1. Due to time constraints and inclement weather, the Long Range Planning and Facilities Committee has rescheduled the annual exterior and grounds inspection of the facility to take place at the September Board Weekend.
2. The FEMA application for LOMA elevation review has been submitted and the surveyor indicated that it should be completed before the next Board of Trustees Meeting.

3. Latite Roofing Representative Scott Thompson has contacted our Maintenance Director to schedule a meeting at the Masonic Home to evaluate the corrective remediation for the outstanding deficiencies remaining on the project.
4. The Tampa Bay Trane Maintenance Agreement as approved and signed for a 12 month extension.
5. The Long Range Planning Committee and the Masonic Home Staff met with First Lady Mary Jane Boring and Sandy Turlington to review and discuss the conceptual plans and details of the First Lady's Project to esthetically enhance the beauty parlor.

The Report of the Maintenance Director is submitted as part of this report.

R.: W.: Stanley L. Hudson, Deputy Grand Master, moved for acceptance of the Administrator's Report and the Long Range Planning Committee Report for August as printed and distributed. Second was made by R.: W.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

#### **ADMISSIONS COMMITTEE REPORT – AUGUST**

During the month of August the Admissions Committee reviewed two (2) Masonic Home Applications. The Committee denied one (1) and approved one (1) Masonic Home Application. One (1) Application for Non-Resident Relief was approved to continue for one (1) additional month and it was determined by the Committee that one (1) application was no longer eligible to receive Non-Resident Relief at this time.

R.: W.: Richard G. Hoover, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of August as printed and distributed and the motion was seconded by R.: W.: John E. Karroum, Junior Grand Warden. Motion carried.

#### **MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – JULY**

During the month of July there were no Masonic Home Applications approved by the Board of Trustees for admission to the Masonic Home.

#### **NON-RESIDENT RELIEF REPORT – JULY**

During the month of July Non-Resident Relief Funds were distributed in the amount of \$814.39.

R.: W.: John E. Karroum, Junior Grand Warden, moved for the adoption of the Masonic Home Applications Approved by the Board of Trustees Report and the Non-Resident Relief Report for the month of July. Second was made by R.: W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

#### **NEW ACCOUNT NUMBERS FOR THE MONTH OF JULY**

During the month of July there were no new General Ledger Account Numbers created.

R.: W.: Thomas L. Turlington, P.D.D.G.M., moved for the adoption of the New Account Numbers Report for the month of July. Second was made by M.: W.: James W. Ford, P.G.M., and the motion carried.

#### **CREDIT APPLICATIONS REPORT GRAND LODGE AND MASONIC HOME OF FLORIDA FOR JULY**

During the month of July there were no credit applications received by the Grand Lodge Office for the Masonic Home of Florida.

M.: W.: James W. Ford, P.G.M., made a motion for the adoption of the Credit Applications Report for the month of July which was seconded by M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer. Motion carried.

### **LIST OF ESTATE ACTIVITY FOR JULY**

The Board then reviewed the List of Estate Activity for July. M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, moved for acceptance of the report for the month of July as printed and distributed. Second was made by R.: W.: Stanley L. Hudson, Deputy Grand Master, and the motion carried.

### **FUNDS RECEIVED FOR THE MASONIC HOME ENDOWMENT FUND, INC. FUNDS AVAILABLE FOR THE MASONIC HOME BUILDING FUND**

The Board reviewed the funds received through the month of July for the Masonic Home Endowment Fund, Inc. (\$18,554.10). The Board then reviewed the funds available for the Masonic Home Building Fund (\$226,088.11).

R.: W.: Stanley L. Hudson, Deputy Grand Master, made a motion for acceptance of the reports for the month of July which was seconded by R.: W.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

### **MASONIC RELIEF FUND – JULY**

There were no donations to the Masonic Relief Fund to report for the month of July.

R.: W.: Richard G. Hoover, Senior Grand Warden, moved for acceptance of the report for July. Second was made by M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

### **MASONIC HOME BUDGET REPORT – JULY**

We are 6.785% or \$561,686.88 under budget for the year after amortizing for the insurance premium already paid.

R.: W.: John E. Karroum, Junior Grand Warden, made a motion for acceptance of the report for July as printed and distributed which was seconded by R.: W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

### **REPORT OF THE GENERAL COUNSEL**

#### **I. CONTRACT REVIEW/MISCELLANEOUS MATTERS:**

General Counsel has reviewed various contracts forwarded by the Grand Secretary.

#### **II. ESTATES:**

General Counsel continues to monitor various open estates whose beneficiaries include Grand Lodge and/or the Masonic Home of Florida.

#### **III. MASONIC HOME:**

General Counsel has had the opportunity to review various contracts tendered by the Administrator of the Masonic Home as well as the Board of Trustees.

General Counsel continues to investigate various issues raised concerning the Guest House Project.

General Counsel has conducted the asset verifications and prepared Warranty Deeds, Wills, Durable Power of Attorneys, and spousal waivers for recent entrants to the Masonic Home.

R.: W.: Thomas L. Turlington, P.D.D.G.M., moved for acceptance of the Report of the General Counsel as printed and distributed. Second was made by M.: W.: James W. Ford, P.G.M., and the motion carried.

### LIST OF PROPERTY ACTIVITY BY COUNTY – JULY

After a review of the List of Property Activity by County for the month of July, M.: W.: James W. Ford, P.G.M., moved for the adoption of the report as distributed. Second was made by M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

The Grand Master called upon R.: W.: Wallace T. Fine, Chairman of the Properties Committee, to present the following report:

### REPORT OF THE PROPERTIES COMMITTEE

1. **Zone 1 Properties Committee Chairman W.: Kenneth E. Thorndyke**  
**The Blocker Property, a lot at 0000 Longhorn Trail, Gulf Breeze, FL**  
The property is listed for \$10,000.
2. **Zone 3 Properties Committee Chairman Brother Nick D. Deonas**  
**The McDougall Vacant Land, Starke, FL**  
The Chairman is working on getting a CMA on the land.
3. **Zone 4 Properties Committee Chairman R.: W.: James Chesnut**  
**The Brink Property at 8510 CR 647S, Bushnell, FL 33513**  
The property is listed for \$49,000. We have a contract for \$45,000.
4. **Zone 6 Properties Committee Chairman R.: W.: Reed Rue**  
**The Shemela Property at 34665 Orange Drive, Pinellas Park, FL 34665**  
The property is listed for \$57,900.
5. **Zone 8 Properties Committee Chairman W.: Dana P. McGrath**  
**The DeFrenn Property at 13 Pinewood Blvd., Lehigh Acres, FL 33936**  
There is a title problem and General Counsel is working on the issue.
6. **Zone 9 Properties Committee Chairman W.: Albert O. Mazmanian**  
**The Rexford Time Share at Ocean Landings Resort & Racquet Club,**  
**Unit D116, Week 34, Cocoa Beach, FL**  
The State Chairman is working with a person that handles time shares.

#### **Vehicles for Sale at the Masonic Home:**

- 2002 Dodge SE 4 Door, mileage 92,318, listed for \$1,500
- Old Masonic Home Van – we are working on a listing price

R.: W.: Stanley L. Hudson, Deputy Grand Master, moved for the Old Masonic Home Van to be turned over to Weeks Auction Company to sell the van. R.: W.: Richard G. Hoover, Senior Grand Warden, seconded the motion which carried.

M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, moved for the adoption of the Properties Committee Report as presented. Second was made by R.: W.: Stanley L. Hudson, Deputy Grand Master, and the motion carried.

The Board of Trustees presented a plan of proposed incentives to Lodges who assist with the admission process into the Masonic Home. Under the Life Care Program the Lodge would be awarded a one-time incentive of \$500 which would be paid through the Masonic Home's marketing budget; under the Private Pay Program the Lodge would receive 10% of the fees paid to the Masonic Home for the first year they are residents in the Home. M.: W.: James W. Ford, P.G.M., moved for the approval of the proposed incentive plan for admission into the Masonic Home, pending the approval of the Board of Trustees at their Meeting on August 16, 2015. R.: W.: Stanley L. Hudson, Deputy Grand Master, seconded the motion which carried.


R.:W.: Richard G. Hoover, Senior Grand Warden, made a motion to approve the Harris Connect Contract to produce the Membership Album which has been approved by General Counsel. Second was made by M.:W.: James W. Ford, P.G.M. It was noted that the profit made from the sale of the Membership Album would be shared with the Particular Lodge of which the Brother who purchases the album is a member. It was also noted that the member's information will only be published in the album with the individual member's permission. Motion carried.

R.:W.: Stanley L. Hudson, Deputy Grand Master, made a motion to approve the contract between Knymble, LLC, and the Masonic Home for IT services pending approval by General Counsel. It was noted that the Board of Trustees has approved the hiring of Knymble, LLC, for said services. R.:W.: Richard G. Hoover, Senior Grand Warden, seconded the motion which carried.

There being no further business to come before the Corporate Board the Meeting was closed at 11:05 a.m. Benediction was then offered by R.:W.: Richard G. Hoover, Senior Grand Warden.

Respectfully submitted:

Approved:



Richard E. Lynn, P.G.M.  
Secretary to the Board



Steven P. Boring  
Grand Master

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September 2, 2015

No. 8

At the request of the Grand Master, a poll of the Corporate Board of Directors was taken requesting the approval of a recommendation of the Chairman of the Properties Committee to retain BuyATimeshare for \$350 and have them list the Rexford's Time Share located at Oceans Landings Resort & Racquet Club, 900 N Atlantic Avenue, Cocoa Beach, Florida, 32913 for \$3,500. The members voted as follows:

M.: W.:	Steven P. Boring, Grand Master	Yes
R.: W.:	Stanley L. Hudson, Deputy Grand Master	Yes
R.: W.:	Richard G. Hoover, Senior Grand Warden	Yes
R.: W.:	John E. Karroum, Junior Grand Warden	Yes
M.: W.:	Elmer G. Coffman, P.G.M., Grand Treasurer	Yes
M.: W.:	James E. Ford, P.G.M.	Yes
R.: W.:	Thomas L. Turlington, P.D.D.G.M.	Yes

Respectfully submitted:



Richard E. Lynn, P.G.M.  
Secretary to the Board

Approved:



Steven P. Boring  
Grand Master