

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

July 16, 2016

No. 5

A Meeting of the Corporate Board of Directors was called to order at 9:45 a.m. in the Grand Master's Office at the Masonic Home of Florida by M.:W.: Stanley L. Hudson, Grand Master, Chairman, with the following members present:

M.:W.: Stanley L. Hudson, Grand Master, Chairman
R.:W.: Richard G. Hoover, Deputy Grand Master
R.:W.: John E. Karroum, Senior Grand Warden
R.:W.: John W. Westerman, III, Junior Grand Warden
M.:W.: James W. Ford, P.G.M.
R.:W.: Douglas L. Ankeny, P.D.D.G.M.
M.:W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board

Absent:

M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer (Excused)

Also present:

M.:W.: Steven P. Boring, P.G.M.	R.:W.: Thomas L. Turlington, P.D.D.G.M.
R.:W.: Joseph A. Gonzalez, P.D.D.G.M.	R.:W.: D. Mark Small, P.D.D.G.M.
Bro. Jay B. Kosner	R.:H.: Michael L. Elliott, P.D.I.
R.:W.: John Paniccia, P.D.D.G.M.	W.: Kirk W. Hall, P.M.
R.:W.: F. Joseph Smedley, D.D.G.M. (28)	R.:W.: Edward J. Mayfield, Jr., P.D.D.G.M.
R.:W.: Reed Rue, P.D.D.G.M.	R.:W.: Jeffrey S. Foster, P.D.D.G.M.
R.:W.: Stephen R. Gladstone, General Counsel	R.:W.: Robert J. Lambert, P.D.D.G.M.

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

A motion was made by R.:W.: Richard G. Hoover, Deputy Grand Master, and seconded by R.:W.: John E. Karroum, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 3 of June 18, 2016, and Poll No. 4 of July 6, 2016. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT - JULY

- The residents would like to express their appreciation to Most Worshipful Stan Hudson and First Lady Joy Hudson for taking the time to attend their "What's on Your Mind?" program on July 15, 2016. They enjoyed having the opportunity to talk about the Grand Master and First Lady's goals for the year and the Masonic Home Project.
- We are looking forward to Districts 28 and 29 being here today to put on a great BBQ for the residents as they did last year.
- A contract for medical services to be provided on site by Dr. G. Leyva to benefit the residents has been presented to the Legal Advisor for review and then on to the Grand Master for final approval.
- The new Masonic Home sign was installed last week and electrical work for lighting will be completed next week. Landscaping of the area will then follow. A smaller sign will also be installed between the Masonic Home entrance and Northside Lodge No. 283 to improve visibility.
- Postcards promoting the care and services offered at the Masonic Home of Florida will be mailed to members next week. Approximately 3,300 postcards to 7 Districts in the vicinity of the Home will be sent.

LONG RANGE PLANNING COMMITTEE REPORT – JULY

1. A report on the current progress of the Guest House Project renovation was given to us by Alan West of B. A. West Corporation.
2. The City of St. Petersburg has created a separate Oak Street address for the Guest House property.
3. The installation of the elevator for the Guest House was originally budgeted over one year ago for \$34,000.
4. Alan West met with the power company about installing an additional primary electrical power feed for the Guest House.
5. Our Facilities Manager, Bob Robertson, is on vacation this week and was not available for today's meeting.
6. The Masonic Home Maintenance Department has now completed the cleanout of the Guest House and preliminary demolition has begun.
7. We are currently in the process of getting new proposals for the replacement of the chiller deck roof.
8. The contract for the natural gas supplier is currently being reviewed for contract renewal.
9. The power company is in the process of providing us with information to upgrade our parking lot lighting to LED. More information will be available on this by our August Long Range Planning Meeting.

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

ADMISSIONS COMMITTEE REPORT – JULY

During the month of July the Admissions Committee reviewed and approved two (2) Masonic Home Applications for admission to the Home, with one (1) application pending further review by legal counsel. One (1) Application for Non-Resident Relief was approved to continue.

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

MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – JUNE

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

NON-RESIDENT RELIEF REPORT – JUNE

During the month of June Non-Resident Relief Funds were distributed in the amount of \$390.45.

R.: W.: John W. Westerman, III, 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 June. Second was made by R.: W.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

NEW ACCOUNT NUMBERS FOR THE MONTH OF JUNE

During the month of June the following new General Ledger Account Numbers were created:

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24722.001	Ellswick, Joe (Cash)	Liability
060 00-00 24723.001	Ellswick, Christine (Cash)	Liability

R.: W.: Douglas L. Ankeny, P.D.D.G.M., moved for the adoption of the New Account Numbers Report for the month of June. 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 JUNE**

During the month of June there were no credit applications received for the Grand Lodge Office or 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 June which was seconded by R.: W.: Richard G. Hoover, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR JUNE

The Board then reviewed the List of Estate Activity for June. R.: W.: Richard G. Hoover, Deputy Grand Master, moved for acceptance of the report for the month of June as printed and distributed. Second was made by R.: W.: John E. Karroum, Senior Grand Warden, 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 June for the Masonic Home Endowment Fund, Inc. (\$9,740.28). The Board then reviewed the funds available for the Masonic Home Building Fund (\$227,090.11).

R.: W.: John E. Karroum, Senior Grand Warden, made a motion for acceptance of the reports for the month of June which was seconded by R.: W.: John W. Westerman, III, Junior Grand Warden, and the motion carried.

MASONIC RELIEF FUND – JUNE

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

R.: W.: John W. Westerman, III, Junior Grand Warden, made a motion for acceptance of the report for June. Second was made by R.: W.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

MASONIC HOME BUDGET REPORT – JUNE

We are currently 5.2% under budget (\$419,291) for the fiscal year, after amortizing for the insurance premium already paid. Then after adjusting for the timing of the Guest House Project we would only be 2.7% under budget (\$219,074) for the fiscal year.

R.: W.: John E. Karroum, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for June as printed and distributed which was seconded by R.: W.: John W. Westerman, III, Junior Grand Warden, and the motion carried.

The Grand Master recognized R.: W.: Stephen R. Gladstone for the following report:

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/MISCELLANEOUS MATTERS:

General Counsel has reviewed various contracts forwarded by the Grand Secretary. In particular, General Counsel has reviewed and approved the hotel contract for the year 2020 hosting The Grand Lodge of Florida's 191st Annual Grand Communication.

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 has conducted the asset verifications and prepared Warranty Deeds, Wills, Durable Power of Attorneys, and spousal waivers, if applicable, for Russell Turvy, Elizabeth Repp, and Larry Hartman.

After discussion, R.: W.: Richard G. Hoover, Deputy Grand Master, made a motion to authorize General Counsel to negotiate the satisfaction of a judgment against an applicant to the Masonic Home and if an agreement for satisfaction cannot be reached he may settle for up to \$1,000. R.: W.: John E. Karroum, Senior Grand Warden, seconded the motion which carried.

General Counsel then updated the Board on the progress of the three lawsuits that have been filed against The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida by Mr. Walter M. Hammond. The first case that was filed against Grand Lodge was settled and is now in appeal; the second case that was filed against Albert J. Russell Lodge No. 126 is set for trial; and the third case filed, which was filed in Federal Court, against Grand Lodge, Albert J. Russell Lodge No. 126, and the Attorney General of the State of Florida is pending a motion for reconsideration.

R.: W.: John W. Westerman, III, Junior Grand Warden, moved for acceptance of the Report of the General Counsel. Second was made by R.: W.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

LIST OF PROPERTY ACTIVITY BY COUNTY – JUNE

After a review of the List of Property Activity by County for the month of June, R.: W.: Douglas L. Ankeny, P.D.D.G.M., moved for the adoption of the report as distributed. Second was made by M.: W.: James W. Ford, P.G.M., and the motion carried.

The Grand Master called upon R.: W.: Reed Rue, Zone 6 Chairman of the Properties Committee, to present the following report in the absence of the Chairman who was excused:

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
Vacant Land, Starke, FL, owned by Masonic Charities of Florida, Inc.
The land is listed for \$625,000.**
- 3. Zone 5 Properties Committee Chairman R.: W.: Glenn A. Reynolds
The Huff Property at 3342 Kittles Street, Mims, FL 32754
General Counsel is working on transferring the ownership of the property.**
- 4. Zone 6 Properties Committee Chairman R.: W.: Reed Rue
The Cantrell Property at 2511 Viny Court, Tampa, FL 33618
The property is listed for \$299,000 and we have an offer for \$290,000.**
- 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.
The Shemela Vacant Lots 16 & 17 in Port Charlotte, FL
The Zone Chairman is working on getting the property listed.**

**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 Corporate Board voted to give the Time Share back to the Association or to any Brother.

Vehicles for Sale at the Masonic Home:

- None

R.:W.: John E. Karroum, Senior Grand Warden, made a motion to authorize the Grand Master and General Counsel to negotiate the replacement of the roof and the sales contract on the Cantrell Property located at 2511 Viny Court, Tampa, FL, 33618. M.:W.: James W. Ford, P.G.M., seconded the motion which carried.

M.:W.: James W. Ford, P.G.M., moved for the adoption of the Properties Committee Report as presented. Second was made by R.:W.: Richard G. Hoover, Deputy Grand Master, and the motion carried.

There being no further business to come before the Corporate Board the meeting was closed at 10:26 a.m. Benediction was then offered by R.:W.: John E. Karroum, Senior Grand Warden.

Respectfully submitted:



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

Approved:



Stanley L. Hudson
Grand Master