

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

May 28, 2017

No. 27

A Meeting of the Corporate Board of Directors was called to order at 1:30 p.m. at the Rosen Plaza Hotel in Orlando, 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
R.: W.: Jackie D. Arrington, Grand Treasurer
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

Also present:

R.: W.: Stephen R. Gladstone, General Counsel
R.: W.: Wallace T. Fine, P.D.D.G.M.
M.: W.: Stanley R. Faulke, P.G.M., Grand Lodge of Alaska

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.

A motion was made by R.:W.: Richard G. Hoover, Deputy Grand Master, and seconded by R.:W.: John W. Westerman, III, Junior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 25 of April 22, 2017, and Poll No. 26 of May 11, 2017. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – MAY

No report was submitted by the Administrator for the month of May.

LONG RANGE PLANNING COMMITTEE REPORT – MAY

1. The committee discussed a la carte projects at the Home; for example: remodels, courtyard, room renovations, flat screen televisions, etc. We will advertise these projects to the Lodges.
2. The committee discussed remodeling the hallways and rooms to upgrade the "tired look" of our Home.
3. The Chairman visited an Assisted Living Facility and Memory Care Unit and the committee discussed the idea of bringing in a company to run a Memory Care Unit in our Home.
4. The committee discussed the Residences at Coffee Pot Bayou to rent for Independent Living and then moving to the Home for assisted and nursing care and a conceptual plan.
5. The committee discussed the Proposed Legislation and the email about a new contract for admission fees for non-Masons was discussed.
6. The first house project is officially turned over to the Long Range Planning Committee.
7. The insurance has been taken care of on the Residences at Coffee Pot Bayou and we now have a building that added value and income to the Masonic Home. R.:H.: Mike Elliott brought to light the deductible for the Home being \$100,000 and negotiating lowering it to \$50,000 and the hurricane deductible is 1.5% which equals \$1 million plus.

The report of Bob Robertson, Facilities Director, is included as a part of this report.

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

ADMISSIONS COMMITTEE REPORT – MAY

During the month of May 2 applications for admission to the Masonic Home were reviewed and approved by the Admissions Committee; pending the disposal of a leased automobile.

R.: W.: John W. Westerman, III, Junior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of May as printed and distributed and the motion was seconded by R.: W.: Douglas L. Ankeny, P.D.D.G.M. Motion carried.

MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – APRIL

During the month of April the following applications for admission to the Masonic Home were approved by the Board of Trustees:

Elizabeth Repp, sponsored by DeSoto Lodge No. 105
Dennis Metzler, sponsored by Dunnellon Lodge No. 136,
pending favorable title search of property by legal counsel
Clinton Mitchell, sponsored by Clearwater Lodge No. 127
Robert Isgan, sponsored by Cabul Lodge No. 116
Oscar and Shirley Weeks, sponsored by Temple Terrace Lodge No. 330,
pending favorable title search of property by legal counsel

NON-RESIDENT RELIEF REPORT – APRIL

During the month of April there were no Non-Resident Relief Funds distributed.

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

NEW ACCOUNT NUMBERS FOR THE MONTH OF APRIL

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

ACCOUNT NO.:	NAME:	ACCOUNT TYPE:
060 00-00 26220.008	McConnell, Orville (Private Pay)	Liability
060 00-00 24737.001	Wigand, Frances (Cash)	Liability
060 00-00 24838.001	Christian, William (Cash)	Liability
060 00-00 24739.001	Christian, Nancy (Cash)	Liability
060 00-00 24740.001	Johnson, Ray (Cash)	Liability
060 00-00 24741.001	Johnson, Anita (Cash)	Liability

R.: W.: Jackie D. Arrington, Grand Treasurer, moved for the adoption of the New Account Numbers Report for the month of April. 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 APRIL**

During the month of April no credit applications were 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 April which was seconded by R.:W.: Richard G. Hoover, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR APRIL

The Board then reviewed the List of Estate Activity for April. R.:W.: Richard G. Hoover, Deputy Grand Master, moved for acceptance of the report for the month of April as printed and distributed. Second was made by R.:W.: John W. Westerman, III, Junior 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 from estates and wills through the month of April for the Masonic Home Endowment Fund, Inc. (\$3,814.22). The Board then reviewed the funds available for the Masonic Home Building Fund (\$227,516.11).

R.:W.: John W. Westerman, III, Junior Grand Warden, made a motion for acceptance of the reports for the month of April which was seconded by R.:W.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

MASONIC RELIEF FUND REPORT – APRIL

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

R.:W.: Jackie D. Arrington, Grand Treasurer, made a motion for acceptance of the report for April. Second was made by M.:W.: James W. Ford, P.G.M., and the motion carried.

MASONIC HOME BUDGET REPORT – APRIL

We report that we are currently 1.5% over budget (\$113,835) for the new fiscal year based on the drafted Proposed Budget, after amortizing for the insurance premiums already paid. This is over the drafted Proposed Budget because it includes the remaining Accounts Payable for the Guest House Project from last month.

M.:W.: James W. Ford, P.G.M., made a motion for acceptance of the Masonic Home Budget Report for April as printed and distributed which was seconded by R.:W.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

The Grand Master then recognized R.:W.: Stephen R. Gladstone, General Counsel, to present the following report:

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/GRAND LODGE:

Nothing was presented to General Counsel for review this past month.

II. PROPERTIES:

General Counsel continues working with a land surveyor on the property in Starke to seek the abandonment of a road by the County and the fencing of the remaining property.

General Counsel continues to work on a Quiet Title action for the Carpenter Property in Lehigh Acres.

General Counsel and R.:W.: Wallace Fine have met with the tenants renting the Scally Trust Property and will now be collecting the rent. R.:W.: Fine also spoke to the City of Dania Beach Code Enforcement Department to begin resolving the code enforcement liens. General Counsel will, now that possession of the property has been achieved, resolve the 2 foreclosure cases and tax lien.

General Counsel previously forwarded a deed and correspondence to the life tenant of the Castiglia Property located in Jacksonville, Florida, and subsequent to the last Corporate Board Meeting, spoke with the son about transferring his mother's interest to Grand Lodge. The son has now become unreachable and General Counsel will send this to an attorney in Jacksonville to resolve.

General Counsel was requested by the Corporate Board to dispose of the Fort McCoy Property in Ocala, however, no contact has been successful with the adjoining land owners.

III. ESTATES:

General Counsel continues to monitor various open estates whose beneficiaries include Grand Lodge and/or the Masonic Home of Florida. Most recently, General Counsel has reviewed the estate closing documents from the Estate of Roger W. King and Grand Lodge has received a check in the amount of \$211,470.74.

IV. MASONIC HOME:

General Counsel is in the process, with the aid of BeBe Bryan and Wanda Odom, of revising the application checklist as well as the Life Care Application. General Counsel has also reviewed the Private Pay Plan Application in anticipation of the Grand Lodge accepting the pending legislation.

General Counsel has conducted a background and asset search for Robert and Yvonne Gaddy.

R.:W.: Douglas L. Ankeny, P.D.D.G.M., moved for acceptance of the Report of the General Counsel as presented. Second was made by R.:W.: Richard G. Hoover, Deputy Grand Master, and the motion carried.

LIST OF PROPERTY ACTIVITY BY COUNTY – APRIL

After a review of the List of Property Activity by County for the month of April, R.:W.: Richard G. Hoover, Deputy Grand Master, moved for the adoption of the report as distributed. Second was made by R.:W.: John E. Karroum, Senior Grand Warden, and the motion carried.

The Grand Master called upon R.:W.: Wallace T. Fine, State 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**
Vacant Land, Starke, FL, owned by Masonic Charities of Florida, Inc.
The property is going to be fenced. The stone business on the north end has closed and as a result the trucks have been removed from the property.

The Castiglia Property at 6560 Perry Street, Jacksonville, FL 32208

The Corporate Board is still working on it.

The Johnson Property at 7509 118th Street, Jacksonville, FL 32244

Working on a listing price.

3. Zone 4 Properties Committee Chairman R.: W.: James Chesnut

The Love Property at Fort McCoy Campground, North of SR 316, Site #10

The Zone Chairman is checking on the property.

4. Zone 6 Properties Committee Chairman R.: W.: Reed Rue

The Klein Estate Property at 7300 Sun Island Drive S #204, South Pasadena, FL 33707

The property is listed for \$220,000 and has a contract for \$220,000 and is closing next week.

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 State Chairman R.: W.: Wallace T. Fine

The Scally Property at 37 SW 10th Street, Dania Beach, FL 33004

General Counsel is working on it.

Out of State Property

The Shemela's timeshare at Sand Ocean Club in Myrtle Beach, SC Condo 1206 week 9

We continue to look for an agent in the area.

Vehicles for sale:

- 2005 Holiday Rambler RV with 67,000 miles is being stored at the Morocco Shrine RV Park in Jacksonville due to a larger market
- 2012 Chevrolet Cruze SD – the Corporate Board voted to let the daughter pay off the balance of the loan and transfer it to her name
- 2012 Chrysler Town & Country Minivan – there is an outstanding loan balance of \$15,700

R.: W.: John E. Karroum, Senior Grand Warden, made a motion to accept the Properties Committee Report as presented. R.: W.: John W. Westerman, III, Junior Grand Warden, seconded the motion which carried.

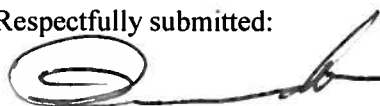
R.: W.: Richard G. Hoover, Deputy Grand Master, made a motion that the Hoover Bobbleheads be sold for \$30.00 each with the proceeds being donated to the Scottish Rite Foundation. R.: W.: John E. Karroum, Senior Grand Warden, seconded the motion which carried.

R.: W.: Richard G. Hoover, Deputy Grand Master, made a motion that the price of the 2017 Grand Master's Neck Ties and Cummerbunds Sets and 2017 Grand Master's Coins remain the same as last year. Proceeds from the sale of ties will be donated to the Fraternal Administrative Endowment Fund and the proceeds from the coins will be donated to the Masonic Youth Association, Inc. R.: W.: John E. Karroum, Senior Grand Warden, seconded the motion which carried.

The Grand Master expressed his pleasure in working with the Members of the Corporate Board and the Board of Trustees this past year and commended them for their outstanding work. The Grand Master then expressed his appreciation to the State Chairman of the Properties Committee and General Counsel for their hard work and dedication to the Fraternity and the Masonic Home.

There being no further business to come before the Corporate Board the meeting was closed at 1:57 p.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

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

May 31, 2017

No. 1

The Organizational Meeting of the Corporate Board of Directors was called to order at 2:20 p.m. on May 31, 2017, at the Rosen Plaza Hotel in Orlando, Florida, by M.: W.: Richard G. Hoover, Grand Master, Chairman, with the following members present:

M.: W.: Richard G. Hoover, Grand Master, Chairman
R.: W.: John E. Karroum, Deputy Grand Master
R.: W.: John W. Westerman, III, Senior Grand Warden
R.: W.: Thomas L. Turlington, Jr., Junior Grand Warden
R.: W.: Rudin J. Boatright, Grand Treasurer
M.: W.: Stanley L. Hudson, P.G.M.
R.: W.: Glen B. Bishop, P.D.D.G.M.

Also present:

M.: W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board
M.: W.: Stanley R. Faulke, P.G.M., Grand Lodge of Alaska
R.: W.: D. Mark Small, P.D.D.G.M.

The Pledge of Allegiance to the American Flag and the invocation were given at the Organizational Meeting of the Board of Trustees immediately preceding the Organizational Meeting of the Corporate Board.

Motion was made by M.: W.: Stanley L. Hudson, P.G.M., and seconded by R.: W.: John E. Karroum, Deputy Grand Master, that the Grand Lodge Officers and Committees be reimbursed for expenses incurred during the year in the performance of their duties. Travel allowance for the driver of the automobile only, at the rate of \$0.30 per mile or actual expense of travel by commercial plane, train, or other commercial carrier. Hotel or motel rooms, meals, and miscellaneous expenses at actual cost, only to the limit of the amount budgeted for the Officers' or Committees' expense budget.

The cost of meals purchased for others must be itemized, including the date of the expenditure along with the Committee or title of the person(s) whose meal you purchased, the time and place of the meal and the cost. The nature of business or business reason for the expenditure must be indicated on the reimbursement request form. All expenditures must be supported by a receipt. Inadequate documentation will result in the expense reimbursement request being returned. Motion carried.

Motion was made by R.: W.: John E. Karroum, Deputy Grand Master, and seconded by M.: W.: Stanley L. Hudson, P.G.M., that all check vouchers issued by the Grand Secretary be delivered to the Grand Master on demand. Motion carried.

Motion was made by R.: W.: Glen B. Bishop, P.D.D.G.M., and seconded by R.: W.: John W. Westerman, III, Senior Grand Warden, that in the event of the incapacity of the Administrator, the Grand Secretary and the Grand Treasurer are authorized to sign such payroll checks. Motion carried.

The Grand Master announced that the monthly meetings of the Corporate Board will be held at the Masonic Home of Florida in St. Petersburg, Florida, on the published date to begin at 10:00 a.m. or at another location or time as designated by the Grand Master.

Motion was made by R.: W.: John W. Westerman, III, Senior Grand Warden, and seconded by M.: W.: Stanley L. Hudson, P.G.M., that Howard and Company, CPA, P.A., be hired/continue to conduct the audits in accordance with our Regulations. Motion carried.

Motion was made by R.:W.: Thomas L. Turlington, Jr., Junior Grand Warden, and seconded by R.:W.: Glen B. Bishop, P.D.D.G.M., that the Investment Management Agreement for the Masonic Home Endowment Fund between The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida and Bank of New York Mellon be extended for the ensuing year, with the Masonic Home Endowment and Investment Committee reviewing their performance. Motion carried.

Motion was made by R.:W.: Rudin J. Boatright, Grand Treasurer, and seconded by R.:W.: Thomas L. Turlington, Jr., Junior Grand Warden, that the Grand Master's coins be sold for \$15.00 for the painted bronze and \$60.00 for all silver coins received from the Grand Secretary with the exception of the three coins that are delivered to the Grand Master, Grand Marshal, and Museum for their personal use. Motion carried.

Motion was made by R.:W.: John E. Karroum, Deputy Grand Master, and seconded by R.:W.: Rudin J. Boatright, Grand Treasurer, that the Grand Master's Bobbleheads be sold for \$30.00 for a Scottish Rite Foundation fundraiser. Motion carried.

The Grand Master requested that the Grand Secretary prepare the monthly Corporate Board Agenda and distribute it to each Board Member the prior week to the Corporate Board Meeting.

Motion was made by M.:W.: Stanley L. Hudson, P.G.M., and seconded by R.:W.: Thomas L. Turlington, Jr., Junior Grand Warden, that the petty cash in the Grand Secretary's Office be continued at the present amount. Motion carried.

Motion was made by R.:W.: John W. Westerman, III, Senior Grand Warden, and seconded by R.:W.: Glen B. Bishop, P.D.D.G.M., that the Minutes of the 188th Annual Grand Communication, having not been read in the Annual Grand Communication, be published and distributed in the Proceedings after having been reviewed by the Grand Master and immediate Past Grand Master. Motion carried.

The Grand Master discussed proposed guidelines for the Properties Committee. Motion was made by M.:W.: Stanley L. Hudson, P.G.M., and seconded by R.:W.: Glen B. Bishop, P.D.D.G.M., for the guidelines to remain the same. Motion carried.

The Grand Master announced that the next Corporate Board Meeting will be held June 17, 2017, at 10:00 a.m. in the Grand Master's Office at the Masonic Home of Florida.

Prior to closing, prayer was given by R.:W.: John W. Westerman, III, Senior Grand Warden.

There being no further business, M.:W.: Richard G. Hoover, Grand Master, Chairman, closed the meeting at 2:27 p.m.

Respectfully submitted:



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

Approved:



Richard G. Hoover
Grand Master