

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

January 15, 2022

No. 13

A Meeting of the Corporate Board of Directors was called to order at 10:00 a.m. at the Grand Lodge Building, Jacksonville, Florida, and via video conference on Microsoft Teams by M.: W.: Jeffrey S. Foster, Grand Master, Chairman, with the following members present:

M.: W.: Jeffrey S. Foster, Grand Master, Chairman
R.: W.: Robert J. Lambert, Deputy Grand Master
R.: W.: Glen B. Bishop, Senior Grand Warden
R.: W.: Donald W. Cowart, Junior Grand Warden
R.: W.: Rudin J. Boatright, Grand Treasurer
M.: W.: Thomas L. Turlington, Jr., P.G.M.
R.: W.: Haskell R. Vest, Jr., 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.: Tali Atala, P.D.D.G.M.
R.: W.: Chester A. King, P.D.D.G.M.	R.: W.: Kenneth E. Shaw, P.D.D.G.M.
R.: W.: Michael S. Griffin, P.D.D.G.M.	R.: W.: William B. Dishman, D.D.G.M. Dist. 13
Brother Michael R. Pender, Jr.	

The Pledge of Allegiance to the American Flag was led by M.: W.: Jeffrey S. Foster, Grand Master, and prayer was offered by R.: W.: Robert J. Lambert, Deputy Grand Master. The Grand Master introduced the members of the Board and others present.

A motion was made by R.: W.: Robert J. Lambert, Deputy Grand Master, and seconded by R.: W.: Glen B. Bishop, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 12 of December 18, 2021. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – JANUARY

- The Masonic Home of Florida continues following all COVID-19 regulatory guidelines and are taking precautionary measures for the safety and well-being of the residents and staff. Routine testing and screening is conducted as needed.
- Most Worshipful Jeff Foster, Grand Master, will be holding a Town Hall Meeting with the residents on February 12th in order to spend time together, provide updates, and any answer questions they may have. All social distancing precautions will be followed and the residents are looking forward to this special event.
- We discussed on-going and increased staffing shortages impacting the Masonic Home of Florida and all senior living communities across the country, especially among Certified Nursing Assistants (CNA's) who are essential to the quality of care for residents. We conducted market research to determine what are competitive CNA pay rates based on the increased demand with adjustments to be made as needed.

LONG RANGE PLANNING COMMITTEE REPORT – JANUARY

The meeting of the Long Range Planning Committee was held by various phone conversations with Director Robertson, committee members, and emails. Listed below is a summary of what was discussed:

1. We have put a hold on the chiller and cooling tower proposals and will perform ongoing maintenance and we were still waiting for proposals from two companies and can revisit this in the upcoming year.

After confirmation on securing a positive direction with the ALF renovation we will look at revisiting this scope of work by incorporating it into the design package and adjust the budget as needed.

2. We have received revised quotes from Harper Mechanical and Tudi Mechanical to date on the kitchen exhaust fan and are awaiting a last quote from Royal Air who was out this past week and we plan to make a decision on this project this coming week as the fan is becoming more of an issue.
3. We received one quote for the asphalt resurfacing from Am-Jet Asphalt for the parking lot and Director Robertson says he has a couple more quotes coming in and will bring this up in the near future for approval.
4. Harper Mechanical is expecting the air handler ordered to come in this month and will schedule accordingly.
5. AHU #14 is on our schedule for future replacement. We will continue seeking quotes for this AHU after the first of the year.
6. N & W Painting Corporation is still working on the apartment building and hopes to be completed by the end of the month.
7. Director Robertson is looking for a company to work on the underground fire main that is leaking and do repairs.
8. Director Robertson provided two quotes for security cameras for the overall property: All Phase Security for \$40,427 and Masada Security for \$39,506.50. After discussion, we will reach out to ADT, Simply Safe, or Safe Touch to see if a larger firm provides a better option.
9. After our meeting and walkthrough on December 4, 2021, we received three owner's representative firms and are continuing to search for construction teams as well as architectural firms who may be interested. We plan further discussion and a decision at our next Board Workshop on January 22, 2022.

Nothing further was discussed and brought up for review at this time and our discussions were concluded until next month. This report was approved at the Board of Trustees Meeting on January 18, 2021.

OPERATIONS COMMITTEE REPORT – JANUARY

- A. Community restrictions remain in place due to COVID-19.
- B. Marketing:
 - i. Total of 71 residents; of which 28 are Private Pay with 14 non-Masonic, with 43 SNF and 28 ALF from the census breakdown report.
 - ii. Limited tours for visitors and guests are allowed to visit.
 - iii. BrandMETTLE marketing is moving forward. A workshop is conducted weekly. BrandMETTLE is into the third month of their marketing push for new residents; leads are beginning to come in. The 2022 budget has been received and a detailed Stewardship Report will be presented at the February Board Meeting.
- C. Follow-up with Greystone continues during our workshop.
- D. Discussion on renovations and consulting services continues during the workshop.
- E. Other: Job Positions: Administrator – A task force has been formed and a search for an Administrator is being conducted through MedBest (an executive search company in only the Senior Living Industry). Current applicants are not qualified and/or licensed. The Chairman of the Board of Trustees and the Search Committee have started the interview process with prospective applicants.

R.:W.: Robert J. Lambert, Deputy Grand Master, moved for acceptance of the Masonic Home Administrator's Report, the Long Range Planning Committee Report, and the Operations Committee Report for January as printed and distributed. Second was made by R.:W.: Glen B. Bishop, Senior Grand Warden, and the motion carried.

ADMISSIONS COMMITTEE REPORT – JANUARY

During the month of January, no applications were received for review by the Admissions Committee for admission to the Masonic Home.

No applications were received for Non-Resident Relief or Emergency Relief and \$1,400.00 was distributed for Non-Resident Relief Funds in December of 2021.

R.:W.: Glen B. Bishop, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of January as printed and distributed and the motion was seconded by R.:W.: Donald W. Cowart, Junior Grand Warden. Motion carried.

MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – DECEMBER

During the month of December, the following applications were approved by the Board of Trustees for admission to the Masonic Home: John and Ava Cotton, sponsored by Cornerstone Lodge No. 416.

NON-RESIDENT RELIEF REPORT – DECEMBER

During the month of December, Non-Resident Relief Funds in the amount of \$1,400.00 were distributed.

R.:W.: Donald W. Cowart, Junior Grand Warden, moved for the adoption of the Masonic Home Applications Approved by the Board of Trustees Report for the month of December, and the Non-Resident Relief Report for the month of December. Second was made by R.:W.: Haskell R. Vest, Jr., P.D.D.G.M., and the motion carried.

NEW ACCOUNT NUMBERS FOR THE MONTH OF DECEMBER

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24792.001	Piasecki, Fred (Cash)	Liability
060 00-00 26299.008	Burris, Catherine (Private Pay)	Liability
060 00-00 26300.008	Taylor, Muriel (Private Pay)	Liability

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

CREDIT APPLICATIONS REPORT GRAND LODGE AND MASONIC HOME OF FLORIDA FOR DECEMBER

During the month of December, there were no credit applications received and processed for the Grand Lodge Office or the Masonic Home of Florida.

M.:W.: Thomas L. Turlington, Jr., P.G.M., made a motion for the adoption of the Credit Applications Report for the month of December which was seconded by R.:W.: Rudin J. Boatright, Grand Treasurer. Motion carried.

LIST OF ESTATE ACTIVITY FOR DECEMBER

The Board then reviewed the List of Estate Activity for December. R.:W.: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of December as printed and distributed. Second was made by R.:W.: Robert J. Lambert, 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 from estates and wills through the month of December for the Masonic Home Endowment Fund, Inc. (\$474,158.12). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,399.85).

R.: W.: Robert J. Lambert, Deputy Grand Master, made a motion for acceptance of the reports for the month of December which was seconded by R.: W.: Glen B. Bishop, Senior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – DECEMBER

During the month of December, no funds were received and deposited into the Masonic Relief Fund.

R.: W.: Glen B. Bishop, Senior Grand Warden, made a motion for acceptance of the report for December as printed and distributed. Second was made by R.: W.: Donald W. Cowart, Junior Grand Warden, and the motion carried.

MASONIC HOME BUDGET REPORT – DECEMBER

We report that we are currently 5.0% favorable to the budget (\$412k) for the fiscal year before any contingency is used, after amortizing for the insurance premiums already paid, and adjusting for the timing of maintenance.

R.: W.: Glen B. Bishop, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for December as printed and distributed which was seconded by R.: W.: Donald W. Cowart, Junior Grand Warden, and the motion carried.

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/GRAND LODGE:

General Counsel has not been requested to review any documentation from the Grand Lodge Office with the exception of the estate work as further referenced.

II. ESTATES:

General Counsel continues to review files relating to open estates and/or trusts naming The Grand Lodge of Florida, the Masonic Home and/or the Masonic Home Endowment Fund, Inc., as beneficiaries.

III. MASONIC HOME:

General Counsel continues to work with the Admissions Committee, including the undertaking of title and asset searches for incoming residents as well as the preparation of their requisite documentation upon admission.

R.: W.: Stephen R. Gladstone, General Counsel, also reported that he conducted the closing for the sale of William B. Barnett Lodge No. 187 last week and has reviewed the contract for the sale of Tropical Lodge No. 56.

R.: W.: Donald W. Cowart, Junior Grand Warden, moved to accept the Report of the General Counsel as presented by R.: W.: Stephen R. Gladstone. Second was made by R.: W.: Haskell R. Vest, Jr., P.D.D.G.M., and the motion carried.

LIST OF PROPERTY ACTIVITY BY COUNTY – DECEMBER

After a review of the List of Property Activity by County for the month of December, R.: W.: Haskell R. Vest, Jr., P.D.D.G.M., moved for the adoption of the report as printed and distributed. Second was made by M.: W.: Thomas L. Turlington, Jr., P.G.M., and the motion carried.

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 vacant land located in a wetlands area at the south end of the county and is unusable and has no resale value.
2. **Zone 2 Properties Committee Chairman R.: W.: Robert L. Gentry**
The Crofton Property at Davis Street, Quincy, FL 32351
The property is vacant land and we have posted a FOR SALE BY OWNER sign.
3. **Zone 3 Properties Committee Chairman Brother Nick D. Deonas**
Vacant Land, Starke, FL, owned by Masonic Charities of Florida, Inc.
The property is listed for \$599,900.
4. **Zone 6 Properties Committee Chairman W.: Jeffrey A. Tumbarello**
The DeFrenn Property at 13 Pinewood Blvd., Lehigh Acres, FL 33936
There is a title problem and General Counsel is working on the issue.

M.: W.: Thomas L. Turlington, Jr., P.G.M., made a motion to accept the Properties Committee Report as printed and distributed. R.: W.: Rudin J. Boatright, Grand Treasurer, seconded the motion which carried.

R.: W.: Rudin J. Boatright, Grand Treasurer, made a motion to approve annual Perpetual Membership Interest Distribution to the Lodges of \$959,062.85 which yielded a 7.4411% return. R.: W.: Robert J. Lambert, Deputy Grand Master, seconded the motion which carried.

The Board then discussed the hiring of a new Administrator for the Masonic Home of Florida with the Chairman of the Board of Trustees.

The Grand Master announced that the next Corporate Board Meeting will be on Saturday, February 12, 2022, at 10:00 a.m. and will be held via video conference on Microsoft Teams.

There being no further business to come before the Corporate Board the meeting was closed at 10:27 a.m. Benediction was then offered by R.: W.: Glen B. Bishop, Senior Grand Warden.

Respectfully submitted:



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

Approved:


Jeffrey S. Foster
Grand Master

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES
THE MASONIC HOME OF FLORIDA
January 15, 2022**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, January 15, 2022, at 9:00 a.m. via video conferencing on Microsoft Teams with the following members present:

PRESENT:

R.: W.: Chester A. King, Chairman
R.: W.: Kenneth E. Shaw, Vice Chairman
R.: W.: Michael S. Griffin, Secretary
R.: W.: Michael S. Binder
R.: W.: Glen L. Garner
R.: W.: Ronald E. Peebles
Brother Michael R. Pender, Jr.
R.: W.: R. James Rocha
R.: W.: Lawrence A. Williamson

ABSENT: W.: Julian M. Mackenzie

ALSO PRESENT: M.: W.: Jeffrey S. Foster, Grand Master; R.: W.: Robert J. Lambert, Deputy Grand Master; R.: W.: Glen B. Bishop, Senior Grand Warden; R.: W.: Donald W. Cowart, Junior Grand Warden; R.: W.: Rudin J. Boatright, Grand Treasurer; M.: W.: Richard E. Lynn, P.G.M., Grand Secretary; M.: W.: Thomas L. Turlington, Jr., P.G.M.; R.: W.: Haskell R. Vest, Jr., W.: Grand Marshal; R.: W.: Stephen R. Gladstone, General Counsel; R.: W.: William B. Dishman, D.D.G.M. Dist. 13; R.: W.: Tali Atala, P.D.D.G.M.; and Mrs. Lisa Tsotsos, Administrator of the Masonic Home of Florida.

CALL TO ORDER: R.: W.: Chester A. King, Chairman, called the meeting to order at 9:00 a.m. The Chairman welcomed all assembled and asked them to join in reciting the Pledge of Allegiance to the Flag of the United States of America. R.: W.: Kenneth E. Shaw then gave the Invocation.

INTRODUCTION OF BOARD OF TRUSTEES: R.: W.: Chester A. King, Chairman, introduced the members of the Board of Trustees in attendance as listed above.

R.: W.: Kenneth E. Shaw made a motion that the Minutes from the last regular Board of Trustees Meeting held on Saturday, December 18, 2021, be approved as printed and distributed. Second was made by Brother Michael S. Pender, Jr., and the motion carried.

ADMINISTRATOR'S BOARD REPORT: Lisa Tsotsos reported that at our last regular Board Meeting we had 68 Residents in the Home. During the month of December, we had four admissions, one death, and no discharges bringing the total to 71. Of those, 23 are men and 48 are women.

ADMITTED:

Fred Piasecki, sponsored by R. T. Schafer Lodge No. 350
Catharine Burris, Private Pay (Northside Lodge No. 283)
Muriel Taylor, Private Pay non-Masonic
David Smith, Private Pay (Peace River Lodge No. 66)

ADMIT DATE:

12/02/2021
12/15/2021
12/29/2021
12/31/2021

DECEASED:

Hubert Cox, sponsored by Gulf Stream Lodge No. 245
Admitted: July 28, 2014

DECEASED DATE:

12/28/2021

With four admissions and one loss by death the month of December ended with 28 Assisted Living and 43 Nursing Center for a total of 71 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT:

1. Milnor washing machine #2: replaced 2 drum contactors and 1 push button start switch. The repair was made by A/K Laundry.
2. Replaced specialty fuses for gas valve in main kitchen after intermittent power loss.

DIETARY DEPARTMENT REPORT: The total number of resident meals served for the month of December was 6,300 with all meals served to the residents. The Masonic Home collected \$0.00 toward meal cost. The raw food cost per meal was \$4.00.

SECURITY DEPARTMENT REPORT: There were no reportable incidents for the month of December. There were four resident ID badges and three new employee ID badges issued.

HOUSEKEEPING/LAUNDRY DEPARTMENT REPORT: No data will be available for this period due to facility restriction of vendors and visitors.

CERTIFIED NURSING ASSISTANT (CNA) PAY INCREASE: Ms. Tsotsos discussed recent inflationary pressures and changes in the job market for CNA's and then requested a pay increase. R.: W.: Lawrence A. Williamson made a motion to grant the requested pay increase and R.: W.: Kenneth E. Shaw seconded the motion which carried.

A motion was made by R.: W.: Lawrence A. Williamson and seconded by R.: W.: Kenneth E. Shaw, that the Administrator's Report be accepted as presented. Motion carried.

LONG RANGE PLANNING COMMITTEE REPORT: The meeting of the Long Range Planning Committee was held by various phone conversations with Director Robertson, committee members, and emails. Listed below is a summary of what was discussed:

1. We have put a hold on the chiller and cooling tower proposals and will perform ongoing maintenance and we were still waiting for proposals from two companies and can revisit this in the upcoming year. After confirmation on securing a positive direction with the ALF renovation we will look at revisiting this scope of work by incorporating it into the design package and adjust the budget as needed.
2. We have received revised quotes from Harper Mechanical and Tudi Mechanical to date on the kitchen exhaust fan and are awaiting a last quote from Royal Air who was out this past week and we plan to make a decision on this project this coming week as the fan is becoming more of an issue.
3. We received one quote for the asphalt resurfacing from Am-Jet Asphalt for the parking lot and Director Robertson says he has a couple more quotes coming in and will bring this up in the near future for approval.
4. Harper Mechanical is expecting the air handler ordered to come in this month and will schedule accordingly.
5. AHU #14 is on our schedule for future replacement. We will continue seeking quotes for this AHU after the first of the year.
6. N & W Painting Corporation is still working on the apartment building and hopes to be completed by the end of the month.
7. Director Robertson is looking for a company to work on the underground fire main that is leaking and do repairs.
8. Director Robertson provided two quotes for security cameras for the overall property: All Phase Security for \$40,427 and Masada Security for \$39,506.50. After discussion, we will reach out to ADT, Simply Safe, or Safe Touch to see if a larger firm provides a better option.
9. After our meeting and walkthrough on December 4, 2021, we received three owner's representative firms and are continuing to search for construction teams as well as architectural firms who may be interested. We plan further discussion and a decision at our next Board Workshop on January 22, 2022.

Nothing further was discussed and brought up for review at this time and our discussions were concluded until next month. This report was approved at the Board of Trustees Meeting on January 18, 2021.

R.: W.: Lawrence A. Williamson presented the Long Range Planning Committee Report and moved for its adoption. Second was made by R.: W.: Kenneth E. Shaw and the motion carried.

LEGAL ADVISOR'S REPORT: The total funds received during the month of December from Estates and Wills was \$8,406.43 which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$474,158.12. During the month of December there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund and the total year to date received is \$1,000.00.

R.: W.: Kenneth E. Shaw made a motion for the adoption of the Legal Advisor's Report as presented by R.: W.: Stephen R. Gladstone. Second was made by R.: W.: Ronald E. Peebles and the motion carried.

ADMISSIONS COMMITTEE REPORT: During the month of January, there were no applications received for review and approved by the Admissions Committee for admission to the Masonic Home.

No applications were received for Non-Resident Relief or Emergency Relief and \$1,400.00 was distributed for Non-Resident Relief Funds in November of 2021.

R.: W.: Kenneth E. Shaw presented the Admissions Committee Report and moved for its adoption. Second was made by R.: W.: Glen L. Garner and the motion carried.

OPERATIONS COMMITTEE REPORT:

A. Community restrictions remain in place due to COVID-19.

B. Marketing:

- i. Total of 71 residents; of which 28 are Private Pay with 14 non-Masonic, with 43 SNF and 28 ALF from the census breakdown report.
- ii. Limited tours for visitors and guests are allowed to visit.
- iii. BrandMETTLE marketing is moving forward. A workshop is conducted weekly. BrandMETTLE is into the third month of their marketing push for new residents; leads are beginning to come in. The 2022 budget has been received and a detailed Stewardship Report will be presented at the February Board Meeting.

C. Follow-up with Greystone continues during our workshop.

D. Discussion on renovations and consulting services continues during the workshop.

E. Other: Job Positions: Administrator – A task force has been formed and a search for an Administrator is being conducted through MedBest (an executive search company in only the Senior Living Industry). Current applicants are not qualified and/or licensed. The Chairman of the Board of Trustees and the Search Committee have started the interview process with prospective applicants.

R.: W.: Glen L. Garner presented the Operations Committee Report and then moved for its adoption. Second was made by R.: W.: Michael S. Griffin and the motion carried.

BUDGET COMMITTEE REPORT: R.: W.: R. James Rocha reported that we are currently 5.0% favorable to the budget (\$412k) for the fiscal year before any contingency is used, after amortizing for the insurance premiums already paid, and adjusting for the timing of maintenance.

R.: W.: R. James Rocha made a motion to adopt the Budget Committee Report. Second was made by R.: W.: Kenneth E. Shaw and the motion carried.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: The next regular Board Meeting will be held on Saturday, February 12, 2022, via video conference on Microsoft Teams. A Masonic Home Board of Trustees in-person Workshop is scheduled for Saturday, January 22, 2022, with a location to be determined.

R.:. W.:. Glen L. Garner gave the Benediction and the meeting was adjourned at 9:43 a.m.

Respectfully submitted,

R.:. W.:. Chester A. King
Chairman

R.:. W.:. Michael S. Griffin
Secretary to the Board of Trustees

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES
THE MASONIC HOME OF FLORIDA
SPECIAL CALLED MEETING OF FEBRUARY 9, 2022**

The Members of the Board of Trustees of the Masonic Home of Florida met on Wednesday, February 9, 2022, at 7:00 p.m. via Microsoft Teams video conference with the following members present:

PRESENT:

R.: W.: Chester A. King, Chairman
R.: W.: Kenneth E. Shaw, Vice Chairman
R.: W.: Michael S. Griffin, Secretary
R.: W.: Ronald E. Peebles
R.: W.: Glen Garner
R.: W.: Larry Williamson
Brother Michael R. Pender Jr.
R.: W.: R. James Rocha
W.: Julian Mackenzie

ABSENT: R.: W.: Michael S. Binder – proxy vote given to R.: W.: Ronald E. Peebles

CALL TO ORDER: R.: W.: Chester A. King, Chairman called the meeting to order at 7:00 p.m. The Chairman welcomed all assembled and asked them to join in reciting the pledge of allegiance to the flag of the United States of America. The Invocation was given by R.: W.: Chester A. King.

OLD BUSINESS: R.: W.: Chester A. King, Chairman gave an update as to the search for the replacement on the upcoming Masonic Home Administrator position

NEW BUSINESS: Motion was made by R.: W.: Michael S. Griffin to accept the PURE Project Management, LLC, proposal of December 18, 2021, in the amount of \$225,000 for Owner's Representative services associated with the upcoming Assisted Living Facility remodel project and be so engaged for said services, contingent on agreeable contractual terms. Second was made by R.: W.: Kenneth E. Shaw. After discussion the motion carried.

R.: W.: Chester A. King gave the Benediction and the meeting adjourned at 7:43 p.m.

Respectfully submitted,

R.: W.: Chester A. King
Chairman

R.: W.: Michael S. Griffin
Secretary to the Board of Trustees

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida

RICHARD E. LYNN, P.G.M.
GRAND SECRETARY

GRAND LODGE BUILDING
P.O. BOX 1020
JACKSONVILLE, FL 32201-1020
PHONE: (904) 354-2339
FAX: (904) 632-3865

February 23, 2022

To: **The Worshipful Masters and Officers of All Particular Lodges**

Re: Registration for the 193rd Annual Grand Communication of Grand Lodge
Orlando, Florida, May 30, 31, and June 1, 2022

Dear Brethren:

Please complete the enclosed "Pre-Registration Form" indicating the names of the Delegates, Past Masters, and Visitors of your Lodge attending our Grand Lodge Session beginning May 30, 2022.

This information will enable our Returns and Credentials Committee to have your Identification Badges and other necessary information prepared in advance, which will expedite your registration procedures upon arrival at Grand Lodge.

Please return this form as soon as possible, on or before April 30, 2022.

Please note that Proxy Forms will be sent under separate cover via US Mail (hard copy due to the nature of the form).

Thank you for your assistance.

Sincerely and fraternally,



Richard E. Lynn, P.G.M.
Grand Secretary

REL/md

Enc. 1 Pre-Registration Information Form

cc: Grand Master
District Deputy Grand Masters
Chairman, Returns and Credentials Committee

PRE-REGISTRATION FORM FOR _____ LODGE NO. _____

FOR THE 193rd ANNUAL GRAND COMMUNICATION

MAY 30, 31, and JUNE 1, 2022 AT THE ROSEN PLAZA HOTEL, ORLANDO, FLORIDA

(please denote whether they are W, RW, RH, (P for perpetual member) and spouse's 1st name if attending.)

DELEGATES

TITLE:	NAME:	MEMBER #:
WM:		
WM PROXY:		
SW:		
SW PROXY:		
JW:		
JW PROXY:		

PAST MASTERS

(please denote whether they are **W, RW, RH, (P for perpetual member.)** and spouse's 1st name if attending.)

[illegible]

VISTORS

(please denote whether they are **W, RW, RH, (P** for perpetual member.) and spouse's 1st name if attending.)

[illegible]

Secretary Signature: _____

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida

RICHARD E. LYNN, P.G.M.
GRAND SECRETARY

GRAND LODGE BUILDING
P.O. BOX 1020
JACKSONVILLE, FL 32201-1020
PHONE: (904) 354-2339
FAX: (904) 632-3865

March 2, 2022

To: All Particular Lodges

From: M.:W.: Richard E. Lynn, P.G.M., Grand Secretary

Re: Flyers to be Distributed at Grand Lodge – **UPDATED PROCEDURE**

We are changing the way flyers are distributed in the packets at the Annual Grand Communication. We will be incorporating them into the Grand Lodge Program in Booklet Form behind the program. The Grand Lodge Program Booklet will be in an 8 ½ X 11 full color format.

Should you like your flyer to be printed it must be photo ready and will require the Grand Master's approval as in the past. You will need to email it to Wendy John at wendy.john@glflamason.org for processing. The deadline for submission will be April 20, 2022 – NO EXCEPTIONS due to printing deadlines.

Cost is as follows:

Lodge or District Flyers - \$100.00 per page

Commercial Advertisement - \$320.00 per page

**EUREKA-NORTH SHORE
MASONIC LODGE NO. 269**



OPEN LECTURE SERIES

**CYBERSECURITY
&
INTERNET SAFETY**

**Presented By
Br. Louis Rosas Guyon & Br. Ege Tekiner**

Thursday, March 10th, 2022 - 7:00 PM

**Eureka-North Shore Masonic Lodge
101 SE 1st Ave Dania Beach FL**



Br. Louis Rosas Guyon is a 30 year IT industry veteran, who has fought on the front lines against cyberattacks against critical U.S. infrastructure. Br. Rosas Guyon is a small business owner in South Florida and the sitting Junior Deacon of Eureka-North Shore.



Br. Ege Tekiner received his Master's Degree from Florida International University. He is a Blockchain Architect for netTALK and an expert in cryptocurrencies, and cybersecurity. Br. Tekiner is a dedicated Fellow Craft at Eureka-North Shore.



Approved for Distribution by M.W. Jeffrey S. Foster, Grand Master, on February 8, 2022

www.EurekaNorthShore.com

4th Annual Arabian Nights

To benefit the First Lady's Project
at the Masonic Home of Florida

Sponsored by Miami Grotto & Mahi Shriners

Saturday March 12, 2022

DoubleTree by Hilton Hotel Miami Airport

711 NW 72nd Ave, Miami, FL 33126

Cocktails 6:00pm - Dinner 7:00pm

Belly Dancer—Silent Auction—Dress: Formal

\$65.00 per person

For tickets and more information contact

Tali Atala at 305-479-3300 or taliatala@hotmail.com

Make checks payable to Miami Grotto and mail to

Tali Atala—7974 SW 86 Terrace; Miami, FL 33143-7025

For additional registration information, please contact Mahi Shriners, PO Box 668977, Miami, FL 33166, Phone: (305) 883-9766. FLORIDA REGISTRATION NUMBER CH36998 "A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL FREE 800-435-7352 WITHIN THE STATE OR VISIT WWW.800HELPFLA.COM. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE."



2nd
annual

KILT NIGHT

&

100 Master Masons Meeting

LANDMARK LODGE NO. 383

720 N. APACHE CIR DELTONA, FLORIDA 32725



OCTOBER 27TH 2022

SUPPER STARTING @6:30

LODGE STARTING @7:30

Approved for Distribution by M.W. Jeffrey S. Foster, Grand Master, on February 22, 2022

FOR ADDITIONAL REGISTRATION INFORMATION PLEASE CONTACT LANDMARK LODGE NO. 383 720 N APACHE CIR, DELTONA FL 32738 PHONE: 386-320-3830
FLORIDA REGISTRATION NUMBER CH67489* A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION
OF CONSUMER SERVICES BY CALLING TOLL FREE 800-4357352 WITHIN THE STATE OR VISIT WWW.800HELPFLA.COM.
REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL OR RECOMMENDATION BY THE STATE*.

RAFFLE



**Henry Golden Boy
Freemasons Tribute Edition Rifle**
.22 S/L/LR – Model H004MAS

\$1,122 VALUE

Tickets: \$10 donation per ticket or \$25 donation for 3 tickets or \$50 donation for 10 tickets
All taxes included

**To purchase tickets contact: R.:W.: Roy Strohacker (561-588-1802) or any Gulf Stream Lodge Brother
GULF STREAM MASONIC LODGE NO. 245 F & AM**

Winning ticket will be drawn on October 5, 2022 at 6:30 pm

Gulf Stream Lodge No. 245

421 Jennings Avenue

Greenacres, FL 33463

Winner need not be present

(Payments are not deductible as charitable contributions)

Entrants must be 21 years of age or older



HENRY

**Made In America,
Or Not Made At All**

Gun Raffle Official Rules and Regulations: By entering this drawing, the ticket purchaser acknowledges that he or she is aware of and agrees to abide by the Official Rules and Regulations of this drawing. Gulf Stream Masonic Lodge No. 245 (located at 421 Jennings Avenue, Greenacres, FL) is conducting a raffle pursuant to Florida Statutes to raise proceeds to benefit Gulf Stream Masonic Lodge No. 245. The winning ticket will be drawn at random on or about 6:30 pm on 10/5/22, at Gulf Stream Masonic Lodge from all eligible raffle tickets received. The winner will be notified by phone. **This prize will be purchased from ticket sales by Gulf Stream Masonic Lodge No. 245 and has an estimated value of \$1,122.** Ticket holders do not need to be present to win. One chance to win per ticket. The holder of the winning ticket shall be entitled to receive a **Henry Freemasons Tribute Edition Model H004MAS .22S/L/LR lever-action rifle**, the "prize", in one game is awarded to one person, upon compliance with these Official Rules. All Federal and State laws apply. Failure to comply will result in forfeiture of prize. Prize is non-transferable. No substitutions for prize will be made. All prizes must be claimed within 30 days of winning drawing date. The winner is responsible for all applicable federal, state, local taxes and fees, and must be paid prior to prize delivery. **Entrants must be 21 years of age or older.** Tickets purchased through misrepresentation of age or identity shall be void. No purchase/contribution is necessary to enter. Donations are not deductible as a charitable contribution; a **\$10 minimum donation** is suggested. Unauthorized person copying, selling, or altering tickets are subject to prosecution. Ticket will be void and no prize will be awarded if there is proof that the ticket was stolen, unissued, ineligible, altered, counterfeit in whole or in part, defective, printed in duplicate or printed/production in error. The odds of winning the prize will depend on the number of raffle tickets sold. Gulf Stream Masonic Lodge No. 245 reserves the right to limit the number of tickets distributed to each entrant. Gulf Stream Masonic Lodge No. 245 is not responsible for lost or stolen tickets or tickets redeemed in error by its agents. Gulf Stream Masonic Lodge No. 245 is not responsible or liable for any actions or for any events that occur during or as a result of winner acceptance and use of prize. Winner agrees to allow Gulf Stream Masonic Lodge No. 245 to use name and likeness to promote future drawings. **Net donations go to Gulf Stream Masonic Lodge No. 245.** For additional information, please contact Gulf Stream Masonic Lodge No. 245 at Phone: Contact 561-588-1802.

For additional registration information, please contact Gulf Stream Lodge No. 245 F. & A.M., Address: 421 Jennings Ave., Greenacres, FL, Phone: (561) 588-1802. FLORIDA REGISTRATION NUMBER CH 66724 "A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL FREE 800-435-7352 WITHIN THE STATE OR VISIT WWW.800HELPFLA.COM. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE".

Approved for distribution by M.:W.: Jeffrey S. Foster, Grand Master, on February 28, 2022



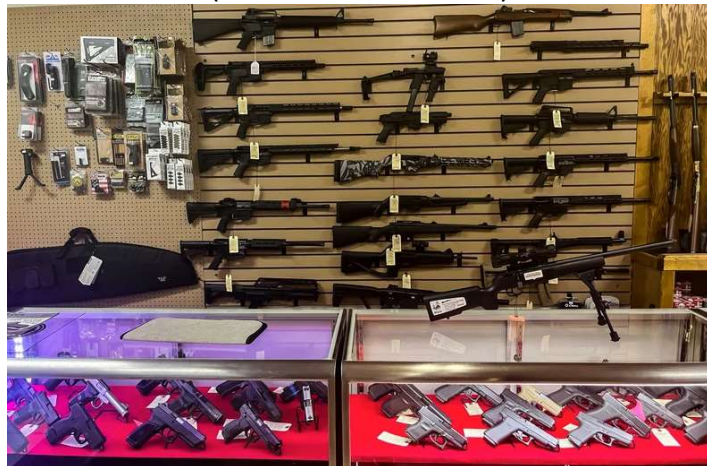
PINELAND LODGE NO. 86 SPORTSMAN'S RAFFLE



TICKETS: \$10 each

CHANCE TO WIN 1 OF 4 PRIZES

\$1000 Voucher for Brownie's Outpost
(3 awards to be drawn)



Handmade Custom Fillet Knife



For tickets call:

Chase Barnes - 386-227-8413

Randy Bolen - 386-983-0084

Ken Hinton - 386-937-3744

Email for more info: pineland86@gmail.com

Drawing held at Pineland Lodge No. 86

June 2nd, 2022 at 7:00pm

Winner must meet all Florida Laws for firearm purchase AND
is responsible for applicable taxes. Donations are not
deductible as a charitable donation.

Visit www.pineland86.com

PINELAND MASONIC LODGE No. 86 • 190 E Peniel Rd • Palatka, FL 32177

Official Rules & Regulations: By entering this drawing, the ticket purchaser acknowledges that he or she is aware of and agrees to the Official Rules & Regulations of this drawing. Pineland Lodge No. 86 F.&A.M., raffle pursuant to Florida Statutes to raise proceeds to benefit General Fund. One winning ticket for each prize will be drawn at random on or about 6:30PM on 06/02/2022, at Pineland Lodge No. 86 from all eligible raffle tickets received. Ticket holders do not need to be present to win. The winner will be notified by phone. 1 chance to win per ticket. The holder of a winning ticket shall be entitled to receive only one of the prizes listed on the front of this ticket, upon compliance with these official rules. All Federal and State laws apply. Failure to comply will result in forfeit of prize. Prize is non-transferable. No substitutions for prize will be made. The prize must be claimed within 30 days of winning drawing date. The winner is responsible for all applicable federal, state, local taxes and fees, and must be paid prior to prize delivery. Elected officers of Pineland Lodge No. 86 F.&A.M. are not eligible to participate. Entrants must be 21 years of age or older. Tickets purchased through misrepresentation of age or identity shall be void. No purchase/contribution is necessary to enter; You may obtain a raffle ticket without making a donation by mailing a stamped #9 envelope with your name and address, to Pineland Lodge No. No. 86 P.O. Box 634, Palatka, FL 32178 by 05/16/2022. Only 1 entry per #9 envelope mailed. Donations are not deductible as a charitable contribution; a \$10.00 minimum donation is suggested. Unauthorized persons copying, selling or altering tickets are subject to prosecution. Ticket will be void and no prize will be awarded if there is proof that the ticket was stolen, unissued, ineligible, altered, counterfeit in whole or in part, defective, printed in duplicate or printed/production in error. The odds of winning the prize will depend on the number of raffle tickets sold. Pineland Lodge No. 86 F.&A.M. reserves the right to limit the number of tickets distributed to each entrant. Pineland Lodge No. 86 F.&A.M. is not responsible for lost or stolen tickets or tickets redeemed in error by its agents. Pineland Lodge No. 86 F.&A.M. is not responsible or liable for any actions or for any events that occur during or as a result of winner acceptance and use of prize. 100% of donations go to Pineland General Fund. For additional information, please contact Pineland Lodge No. 86 F.&A.M., Phone: Contact (386) 385-4553.

**FLORIDA REGISTRATION NUMBER: CH56175 - A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY
CALLING TOLL-FREE WITHIN THE STATE 800-HELP-FLA (435-7352). REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE.**

Approved for Distribution by M.W. Jeffrey S. Foster, Grand Master, on March 3, 2022



The Fraternal Mutual Disaster Relief Association, Inc.

522 S Hunt Club Blvd. #155, Apopka, FL 32703

A 501 (c) 3 Charitable Corporation

3/02/2022

Dear Brothers,

In the past few years, I have seen so many Lodges, business and even individuals being duped into signing their rights away in the name of convenience and promises of assistance in the claim with your insurance company. I hope that all who read this letter will take this warning to heart and govern yourselves accordingly.

FMDRA ISSUES A WARNING ABOUT SIGNING AWAY YOUR RIGHTS.....

DO NOT sign an Assignment of Benefits (AOB) form for your home, business, or Lodge. In the event of a loss—for example, a hailstorm loss—you might be approached by a roofer or other contractor to repair your roof. You might not think you have any damage or might not even recall a recent hailstorm; however, the roofer/contractor salesperson offers to alleviate you of the complexity, difficulties and time dealing with the insurance claim with your insurance company and will quickly put on a new roof if you just sign the form. The roofer/contractor tells you he'll handle "all the communication and paperwork" with your insurance company.

What an Assignment of Benefits does is give all the insurance proceeds (money) to the roofer/contractor. What if the "claim" presented to the insurance carrier is bloated or deemed not covered? What happens if the roofer/contractor collects all the money and then sends you a bill for the balance due? Legally, you are obligated for the payment!

You may also **NOT** be able to recover any "over payments" for other damages paid to your roofing contractor not included in the replacement of your roof.

We highly recommend that you do not sign an Assignment of Benefits form.

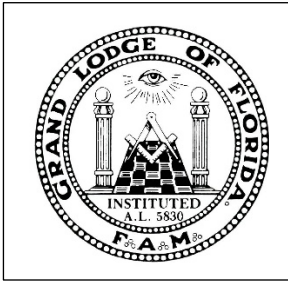
Fraternaly,

Zeb E Blanton, President

For more information: Zeb.Jr@Blanton.com or 407.782.3781

FMDRA is a 501 c3 Charitable Organization

www.fmdra.org



Secretary, Treasurer, And Lodge Officers Seminars 2022



All Lodge Officers and Members Are Invited and Encouraged to Attend!

All meetings will begin with light Breakfast at 8:00 AM

Seminar begins at 9:00 AM with Lunch at Noon and should conclude around 3:00 PM

Please note for Zoom there will be a required Pass Code. This code will be emailed to you when you register for the seminar. There is no cost for Zoom participation. Should you desire a Flash Drive mailed to you the cost will be \$15.00 including postage.

In Person: Please bring your Digest. You will be provided with a Flash Drive that will contain files for Secretaries, Treasurers, and Lodge Officers. Cost for the Seminar is \$25.00 per person.

All attendees (in person or on Zoom) must complete the Registration Form and return it to the Grand Secretary.

Saturday - March 5, 2022, in District 18

In person: Clearwater Masonic Lodge No. 127, 705 S. Hercules Avenue, Clearwater 33764

Zoom: Join Zoom Meeting **Pass code required:** You must register to get the password.

Saturday - April 30, 2022, in District 24

In person: Tropical Masonic Lodge No. 56, 10868 Metro Parkway, Fort Myers 33966

Zoom: Join Zoom Meeting **Pass code required:** You must register to get the password.

Should you need supplies from Grand Lodge please submit the order a week in advance and we will bring the order to the seminar. *Save the shipping cost!*

See form on page 2

Secretary & Treasurer Seminar Registration Form 2022

Brother _____ Member Number _____

Phone Number (_____) _____

I will attend in ☐ person or ☐ on Zoom

Please select meeting and date below:

☐ **Saturday March 5, 2022, in District 18**

☐ **Saturday April 30, 2022, in District 24**

Email Address _____@_____

Lodge Number _____ Title _____

Offices Held _____

In person \$25.00 including Food and Flash Drive. You may pay at the Door. Or call 904-354-2339 to pay with Credit Card in advance. Email form to:

receptionist@glflamason.org or call 904-354-2339

Please note for Zoom there will be a required Pass Code. This code will be emailed to you when you register for the seminar at least 3 days in advance.

Zoom no charge. I would Like a Flash Drive for \$15.00

Call 904-354-2339 to pay with Credit Card

Mail Flash Drive to: _____

City _____ FL, Zip _____

Велика Ложа України

а.с. 185 Київ, Україна, 01001

E-mail: g.secretary@ukrmason.org

www.ukrmason.org



Grand Lodge of Ukraine

PO Box 185 Kyiv, Ukraine, 01001

E-mail: g.secretary@ukrmason.org

www.ukrmason.org

Date: 02.03.2022

Dear Brethren all!

First of all, I would like to convey to you words of gratitude from all the Brethren of the Grand Lodge of Ukraine and from myself personally for your support, offer of help and prayers for Ukraine.

A special gratitude for the fact that you feel as your own the unbearable pain for the Motherland, family and home, which deeply hurts the heart of every Ukrainian today.

It is Ukraine that has emerged today as a shield on the borders of the primordial struggle between good and evil, freedom and slavery, light and darkness. And it is a great happiness that in this mortal tragic moment our country can rely on the strength of the World Brotherhood Chain, an integral part of which is the Grand Lodge of Ukraine.

I apologize for not having time to respond personally to all the letters that are constantly coming in large numbers from all over the world, from the Western to the Eastern Hemisphere, from the Grand Lodges, from the Worthy Lodges and individual Brethren.

The powerful wave of your support, which evokes a sense of civilizational unity, for me personally is a testimony of the existence of a true Brotherhood of the Light and the embodiment of the Plan of the G Architect.

You are all relentlessly asking what kind of help the people of Ukraine needs. The circumstances of our struggle demand that we first take care of the most vulnerable groups of our citizens, our civil defenders, and the safety of our Brethren and their families. We will be infinitely grateful to you for the spiritual and material support you are bringing to them.

Through my person, the Ukrainian Brethren and their spouses do express their profound gratitude for your participation.

Yours sincerely and fraternally,

Anatoliy Dymchuk
Grand Master of
The Grand Lodge of Ukraine

