

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

February 12, 2022

No. 14

A Meeting of the Corporate Board of Directors was called to order at 10:00 a.m. at Brandon Lodge No. 114, Brandon, 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.: Lawrence A. Williamson, P.D.D.G.M.
R.: W.: Kevin D. Smithwick, D.D.G.M. Dist. 17	R.: W.: Michael S. Griffin, P.D.D.G.M.
R.: W.: Kenneth E. Shaw, P.D.D.G.M.	R.: W.: David S. Wenzel D.D.G.M. Dist. 20
W.: Julian M. Mackenzie, P.M.	W.: Harry P. Sheppell, Jr., P.M.
R.: W.: Robert W. Estell, Jr., P.D.D.G.M.	R.: W.: Oscar Patterson, III, P.D.D.G.M.
R.: W.: Cary A. Brannan, P.D.D.G.M.	R.: W.: Gary J. Gamache, P.D.D.G.M.
R.: W.: J. Paul Stellrecht, P.D.D.G.M.	R.: W.: Larry D. Duff, P.D.D.G.M.
R.: W.: John Panicia, P.D.D.G.M.	R.: W.: Dwight A. Wilson, P.D.D.G.M.
R.: W.: Anthony A. De Angelo, W.: Grand Historian	
R.: W.: Jack W. Hampton, Jr., W.: Junior Grand Deacon	
W.: J. Steven Davenport, W.M. Brandon Lodge No. 114	

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. 13 of January 15, 2022. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – FEBRUARY

- 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. Resident family visitation continues per recommended guidelines and dedicated Masonic Home Service Guild Volunteers have resumed serving residents in Corky's Cupboard and the Gift Shop.
- Most Worshipful Jeff Foster, Grand Master, and First Lady Hollyn Foster along with Grand Marshal Haskell Vest and his wife Joyce Vest held a Town Hall Meeting with the residents on February 12, 2022, which provided them with Fraternity and Masonic Home updates and excellent opportunities for interactive discussion which was appreciated by all.
- Further discussion continues regarding staffing concerns impacting our community and all other senior living communities. The increased, more competitive pay rates for Certified Nursing Assistants

(CNA's), for current and new staff, which were approved by the Board in January of 2022, were implemented and we are hoping to see increased candidates for open positions.

- We are beginning to see more interest in resident admissions and requests to tour our community.

LONG RANGE PLANNING COMMITTEE REPORT – FEBRUARY

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. 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 and if not received we will revisit Harper Mechanical's quote for approval.
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 still waiting on the air handler ordered and will schedule accordingly.
5. Director Robertson provided four quotes for security cameras for the overall property; All Phase Security at \$40,427, Masada Security at \$39,506.50, Surveillance Technology at \$21,900, and ADT at \$23,727.52 plus \$149.56 for monthly service fees. Director Robertson's recommendation will be to proceed with Surveillance Technology.
6. Summary of the progress on our ALF renovation process will be addressed by the Board of Trustees Chairman further in the meeting.
7. Failed Equipment Report for the month is as follows:
 - a) Rebuilt brine valve, re-bed rock, and replaced resin in main water softener in main mechanical room. Resin was replaced eight years ago.
 - b) Replaced 4 glycerin filled gauges on hydronic pumps.
 - c) Replaced fan motors serving the hallway exhaust and isolation room in the Nursing Center.
 - d) Replaced worn out actuator on heat side and fan motor in fan coil unit in Room 202 N/C 2.

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 February 12, 2022.

OPERATIONS COMMITTEE REPORT – FEBRUARY

- A. Community restrictions remain in place due to COVID-19.
- B. Marketing:
 - i. Total of 70 residents; of which 27 are Private Pay with 13 non-Masonic, with 41 SNF and 29 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 fourth month of their marketing push for new residents; leads are beginning to come in.
- 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). The Chairman of the Board of Trustees and the Search Committee have started the in-person interview process with prospective applicants. Potential and excellent candidates have been recently interviewed.

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 February as printed and distributed. Second was made by R.: W.: Glen B. Bishop, Senior Grand Warden, and the motion carried.

ADMISSIONS COMMITTEE REPORT – FEBRUARY

During the month of February, one application was received for review by the Admissions Committee for admission to the Masonic Home. The following application was approved for admission to the Masonic Home of Florida: Geraldine Simmons, sponsored by Sarasota Lodge No. 147.

No applications were received for Non-Resident Relief or Emergency Relief and \$1,400.00 was distributed for Non-Resident Relief Funds in January of 2022.

R.:W.: Glen B. Bishop, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of February 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 – JANUARY

During the month of January, there were no applications approved by the Board of Trustees for admission to the Masonic Home.

NON-RESIDENT RELIEF REPORT – JANUARY

During the month of January, 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 January, and the Non-Resident Relief Report for the month of January. 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 JANUARY

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24793.001	Cotton, John (Cash)	Liability
060 00-00 24794.001	Cotton, Ava (Cash)	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 January. 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 JANUARY

During the month of January, 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 January which was seconded by R.:W.: Rudin J. Boatright, Grand Treasurer. Motion carried.

LIST OF ESTATE ACTIVITY FOR JANUARY

The Board then reviewed the List of Estate Activity for January. R.:W.: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of January 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 January for the Masonic Home Endowment Fund, Inc. (\$492,879.22). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,399.85). During the month of January there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building fund and the year to date total received is \$1,000.00. In addition, the funds from an estate in the amount of \$10,000 were received for the Fraternal Administrative Endowment Fund in January.

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

MASONIC RELIEF FUND REPORT – JANUARY

During the month of January, 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 January as printed and distributed. Second was made by R.: W.: Donald W. Cowart, Junior Grand Warden, and the motion carried.

MASONIC HOME BUDGET REPORT – JANUARY

We report that we are currently 6.1% favorable to the budget (\$503k) 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 January 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. General Counsel is awaiting documentation from a recently deceased Brother.

III. PROPERTIES:

General Counsel is working with members of the Properties Committee on newly acquired properties. General Counsel reviewed the listing agreement for the John Cotton Property located in Broward County with a listing price of \$345,000.

IV. 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. General Counsel has also reviewed a Consultant Agreement for our current Administrator.

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 – JANUARY

After a review of the List of Property Activity by County for the month of January, 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
The title issue is resolved and the property is ready to list for sale.

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 a proposed addition to the Budget Manual: A-439 – MASONIC RENEWAL COMMITTEE OF NORTH AMERICA; GL# 010 30-00 62257.500; to provide funding to the Masonic Renewal Committee of North America for their efforts of assisting Lodges in membership retention and recruitment. R.: W.: Robert J. Lambert, Deputy Grand Master, seconded the motion which carried.

R.: W.: Robert J. Lambert, Deputy Grand Master, made a motion to approve the Therapy Services Agreement between the Masonic Home of Florida and HealthPRO Heritage Rehab & Fitness, LLC. R.: W.: Glen B. Bishop, Senior Grand Warden, seconded the motion which carried.

R.: W.: Glen B. Bishop, Senior Grand Warden, made a motion to approve the Wellness Program Agreement between the Masonic Home of Florida and HealthPRO Heritage, LLC. R.: W.: Donald W. Cowart, Junior Grand Warden, seconded the motion which carried.

There being no further business to come before the Corporate Board the meeting was closed at 10:24 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

**MEETING OF THE CORPORATE BOARD
OF THE MOST WORSHIPFUL GRAND LODGE
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February 24, 2022

No. 15

At the request of the Grand Secretary, a poll of the Corporate Board of Directors was taken requesting the approval of a recommendation of R.:W.: Stephen Gladstone, General Counsel, to accept the offer of \$345,000 for the Cotton Property located at 7760 NW 15th Street, Pembroke Pines, Florida, 33024. The members voted as follows:

M.:W.: Jeffrey S. Foster, Grand Master, Chairman	Yes
R.:W.: Robert J. Lambert, Deputy Grand Master	Yes
R.:W.: Glen B. Bishop, Senior Grand Warden	Yes
R.:W.: Donald W. Cowart, Junior Grand Warden	Yes
R.:W.: Rudin J. Boatright, Grand Treasurer	Yes
M.:W.: Thomas L. Turlington, Jr., P.G.M.	Yes
R.:W.: Haskell R. Vest, Jr., P.D.D.G.M.	Yes

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
February 12, 2022**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, February 12, 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
W.: Julian M. Mackenzie
R.: W.: Ronald E. Peebles
Brother Michael R. Pender, Jr.
R.: W.: R. James Rocha
R.: W.: Lawrence A. Williamson

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.: Jack W. Hampton, Jr., W.: Junior Grand Deacon; R.: W.: Anthony A. De Angelo, W.: Grand Historian; R.: W.: Stephen R. Gladstone, General Counsel; R.: W.: Kevin D. Smithwick, D.D.G.M. Dist. 17; R.: W.: David S. Wenzel, D.D.G.M. Dist. 20; R.: W.: Tali Atala, P.D.D.G.M.; R.: W.: Gary J. Gamache, P.D.D.G.M.; W.: James S. Davenport, W.M. of Brand Lodge No. 114; 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.: Lawrence A. Williamson made a motion that the Minutes from the last regular Board of Trustees Meeting held on Saturday, January 15, 2022, and the Special Meeting called on February 9, 2022, be approved as printed and distributed. Second was made by W.: Julian M. Mackenzie and the motion carried.

ADMINISTRATOR'S BOARD REPORT: Lisa Tsotsos reported that at our last regular Board Meeting we had 71 Residents in the Home. During the month of January, we had three admissions, four deaths, and no discharges bringing the total to 70. Of those, 24 are men and 46 are women.

ADMITTED:

Lea Demeire, Private Pay non-Masonic
John Cotton, sponsored by Cornerstone Lodge No. 416
Ava Cotton, sponsored by Cornerstone Lodge No. 416

ADMIT DATE:

1/11/2022
1/11/2022
1/11/2022

DECEASED:

Jolene Woodard, sponsored by Tampa Lodge No. 240
Admitted: June 12, 2018

DECEASED DATE:

1/02/2022

Carla Lawrence, Private Pay non-Masonic Admitted: November 4, 2021	1/15/2022
June Stephenson, sponsored by Nitram Lodge No. 188 Admitted: July 11, 2019	1/20/2022
Muriel Taylor, Private Pay non-Masonic Admitted: December 28, 2021	1/27/2022

With three admissions and four losses by death the month of January ended with 29 Assisted Living and 41 Nursing Center for a total of 70 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT: Please see the Long Range Planning Committee Report for the Failed Equipment Report.

DIETARY DEPARTMENT REPORT: The total number of resident meals served for the month of January was 6,300 and 1,085 meals were served to the employees. The Masonic Home collected \$0.00 toward meal cost. The raw food cost per meal was \$3.25.

SECURITY DEPARTMENT REPORT: There were no reportable incidents for the month of January. There were one resident ID badge and four 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.

A motion was made by R.:W.: Lawrence A. Williamson to approve funding for a Dynex Duraform induction system. R.:W.: Ronald E. Peebles seconded the motion which carried.

A motion was made by R.:W.: Kenneth E. Shaw and seconded by R.:W.: Glen L. Garner, that the Administrator's Report be accepted as written. 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. 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 and if not received we will revisit Harper Mechanical's quote for approval.
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 still waiting on the air handler ordered and will schedule accordingly.
5. Director Robertson provided four quotes for security cameras for the overall property; All Phase Security at \$40,427, Masada Security at \$39,506.50, Surveillance Technology at \$21,900, and ADT at \$23,727.52 plus \$149.56 for monthly service fees. Director Robertson's recommendation will be to proceed with Surveillance Technology.
6. Summary of the progress on our ALF renovation process will be addressed by the Board of Trustees Chairman further in the meeting.
7. Failed Equipment Report for the month is as follows:
 - a. Rebuilt brine valve, re-bed rock, and replaced resin in main water softener in main mechanical room. Resin was replaced eight years ago.
 - b. Replaced 4 glycerin filled gauges on hydronic pumps.
 - c. Replaced fan motors serving the hallway exhaust and isolation room in the Nursing Center.
 - d. Replaced worn out actuator on heat side and fan motor in fan coil unit in Room 202 N/C 2.

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 February 12, 2022.

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 January from Estates and Wills was \$18,721.10 which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$492,879.22. During the month of January 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. In addition, the funds from an estate in the amount of \$10,000 were received for the Fraternal Administrative Endowment Fund in January.

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 Brother Michael R. Pender, Jr., and the motion carried.

ADMISSIONS COMMITTEE REPORT: During the month of February, one application was received for review by the Admissions Committee for admission to the Masonic Home. The following application was approved for admission to the Masonic Home of Florida: Geraldine Simmons, sponsored by Sarasota Lodge No. 147.

No applications were received for Non-Resident Relief or Emergency Relief and \$1,400.00 was distributed for Non-Resident Relief Funds in January of 2022.

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

OPERATIONS COMMITTEE REPORT:

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

B. Marketing:

- i. Total of 70 residents; of which 27 are Private Pay with 13 non-Masonic, with 41 SNF and 29 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 fourth month of their marketing push for new residents; leads are beginning to come in.

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). The Chairman of the Board of Trustees and the Search Committee have started the in-person interview process with prospective applicants. Potential and excellent candidates have been recently interviewed.

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

BUDGET COMMITTEE REPORT: R.: W.: R. James Rocha reported that we are currently 6.1% favorable to the budget (\$503k) 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.: Michael S. Griffin reported on the 2022 BrandMETTLE marketing budget that per the consensus during the recently held Board of Trustees Workshop, BrandMettle's efforts should be reduced to maintenance of the website and slow marketing efforts to a minimum.

R.:W.: R. James Rocha made a motion to adopt the Budget Committee Report. Second was made by Brother Michael R. Pender, Jr., and the motion carried.

OLD BUSINESS: R.:W.: Chester A. King, Chairman, provided an update on the Masonic Home Remodel Project, specifically that the Board selected PURE Project Management as the Owner's Representative. Additional details were provided by R.:W.: Michael S. Griffin. R.:W.: Chester A. King, Chairman, informed the Board of an executive search for placement of the upcoming open Masonic Home Administrator position.

R.:W.: Chester A. King, Chairman gave the Benediction and the meeting was adjourned at 9:38 a.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

March 29, 2022

To: ALL PARTICULAR LODGES

Re: LET YOUR PENNIES MAKE GOOD CENTS REPORT
PER REGULATION 22.07

Dear Brother Secretary:

Your First Quarterly Report of Collections for the Masonic Home Endowment Fund, "Let Your Pennies Make Good Cents Program" and remittance is due on or before April 15, 2022, per Regulation 22.07.

This return covers your collections through March 31, 2022, except those funds automatically deposited to the Masonic Home Endowment Fund, Inc., by members submitting their dues through the Circumscribe database. In the event you have no collections, please mark the Quarterly Return None and return to this office. Please be sure to fill in the space provided for Lodge Name, Address and Number. We need a report filed even though there are no collections for the quarter.

Thank you for your cooperation.

Sincerely and fraternally,



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

REL/wj

Enc.

cc: Grand Lodge Officers
D.D.G.M.'s
LYPMGC Committee Chairman

Detach and Send Only White Copy to Grand Secretary. Keep Colored Copy for Your Lodge Records.
Return to: Grand Lodge of Florida, P.O. Box 1020, Jacksonville, FL 32201-1020

**SEND THIS COPY
TO GRAND SECRETARY
ON OR BEFORE APRIL 15, 2022**

1st QUARTERLY RETURN

Particular Lodge Report on "Let Your Pennies Make Good Cents"	
LODGE NAME, ADDRESS, AND NUMBER	RETURN FOR QUARTER ENDING MARCH 31, 2022
(No. 1) Amount Collected for this Quarter \$ _____	
(No. 2) Amount Collected by Circumscribe \$ _____	
(No. 3) Check Attached \$ _____	
This return to be filed in the Grand Secretary's Office on or before APRIL 15, 2022	
<i>"Remember Our Masonic Home in Your Will"</i>	

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 29, 2022

TO: ALL PARTICULAR LODGES

RE: SUNDAY, MAY 29, 2022, SCHEDULE OF EVENTS
193rd ANNUAL GRAND COMMUNICATION
REGISTRATION
CHURCH SERVICE AND MEMORIAL SERVICE
GRAND MASTER'S BANQUET

Listed below is the schedule for Sunday, May 29, 2022, in connection with the 193rd Annual Grand Communication at the Rosen Plaza Hotel, 9700 International Drive, Orlando, Florida 32819, (407) 996-9700:

Registration Ballroom Foyer Registration Desk	9:00 a.m. – 5:00 p.m.
Ladies Registration Ballroom Foyer	8:00 a.m. – 5:00 p.m.
Church Service Ballroom A	10:30 a.m. – 11:15 a.m.
Memorial Service – (immediately after Church Service) Ballroom A	11:15 a.m. – 12:30 p.m.
Grand Master's Banquet – Ballroom A	Doors open 6:00 p.m. Dinner 6:30 p.m.

Overflow Hotel:

For reservations at either overflow hotel call (407) 996-9700

Rosen Inn Pointe 9000 International Drive, Orlando, FL 32819

\$85.00 per night Group: Grand Lodge of FL; Booking ID 71708

Rosen Centre 9840 International Drive, Orlando, FL 32819

\$135.00 per night + \$12.50 for parking (50% discount) with a 3-night minimum if arriving or staying on 5/27; Group: Grand Lodge of FL; Booking ID 112759



GRAND MASTER'S BANQUET

TICKET ORDER FORM

Rosen Plaza Hotel – Orlando, Florida

Sunday, May 29, 2022



Please send me tickets to the Grand Master's Banquet on Sunday Evening, May 29, 2022, to be held in Ballroom A at the Rosen Plaza Hotel in Orlando, Florida. (Formal Dress)

Doors open at 6:00 p.m. and Introductions begin at 6:30 p.m.

MENU

Pan Roasted Breast of Chicken

Farmer's Market Salad

Horseradish Mashed Yukon Gold Potatoes & Fresh Seasonal Vegetables

French Caramel Cheesecake

Sugar Free Choice Upon Request – Strawberry Mocca Cake

Coffee and Tea

Any special dietary needs such as sugar free, vegetarian, vegan, or fish, etc.:

_____ Tickets @ \$70.00 each = _____

Enclosed is a check payable to Grand Lodge F. & A.M. of Florida in amount of \$ _____

For your convenience, the Grand Lodge accepts most major credit cards for this purchase. Should you prefer to charge your credit card, please complete the following:

Check One: Name on Card: _____

MasterCard ☐ No. _____ Zip Code: _____

Visa ☐ Expiration Date: _____

3-digit security code on back of card: _____

Billing Address of Card: _____

Daytime Phone Number: _____

MUST BE SIGNED: _____

MAIL TICKETS TO ME AT THIS ADDRESS:

NAME _____

ADDRESS: _____

CITY/STATE/ZIP: _____

SIGNED: _____

PLEASE ORDER EARLY!
MAIL THIS FORM AND REMITTANCE TO:
Richard E. Lynn, P.G.M., Grand Secretary
The Grand Lodge of Florida
P.O. Box 1020; Jacksonville, FL 32201-1020



Ladies Activities



Sunday, May 29, 2022

Registration – Ballroom Foyer – 8:00 a.m. – 5:00 p.m.

Monday, May 30, 2022

Ladies Coffee and Bingo (*Dress: Casual*) – Salons 5/6 (2nd Floor) – 10:00 a.m.

Registration – Ballroom Foyer – 11:30 a.m. – 4:00 p.m.

Tuesday, May 31, 2022

Registration – Ballroom Foyer – 8:00 a.m. – 11:00 a.m.

Ladies Luncheon (*Dress: Business Casual*) – Salons 7/8 (2nd Floor) 11:30 a.m. – \$50.00

MENU

Bonita Springs Chicken

Macadamia Crusted Brest of Chickens

Caesar Salad & Fresh Vegetables

Deep Dish Apple Pie

Sugar Free Choice Upon Request – Strawberry Mocca Sugar Free Cake
Coffee and Tea

Special dietary needs such as sugar free, vegetarian, vegan, etc.: _____

***ORDER LADIES LUNCHEON TICKETS - \$50.00 each**

_____ Tickets @ \$50.00 each = _____

Please make checks payable to GRAND LODGE OF FLORIDA and note: Ladies Luncheon

For your convenience, the Grand Lodge also accepts major credit cards for this purchase. Should you prefer to charge your credit card, please complete the following:

Check One: Name on Card: _____

MasterCard ☐ No. _____ Zip Code: _____

Visa ☐ Expiration Date: _____

3-digit security code on back of card: _____

Billing Address for Card: _____

Daytime Phone Number: _____

MUST BE SIGNED: _____

Lady's Name attending if different from above _____

MAIL TICKETS TO ME AT THIS ADDRESS:

NAME _____

ADDRESS: _____

CITY/STATE/ZIP: _____

SIGNED: _____

Mail to: Grand Lodge of Florida - P.O. Box 1020, Jacksonville, Florida 32201-1020

** You may also buy tickets at the Hotel when you register at the Ladies Registration.*

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

GRAND LODGE PER DIEM AND MILEAGE

Each Lodge that sends a representative to the Annual Grand Communication will receive, for the **HIGHEST RANKING OFFICER IN ATTENDANCE**, \$40.00 a day per diem, to be applied towards their expenditures. Also, one person, the driver of a vehicle, will receive .30 cents per mile.

This information will be requested when the attendees are asked to complete their registration forms.

Also, each member must remember to check in with their District Deputy Grand Master **each morning and afternoon** as the sign in sheet is the information source in which the attendees will be paid from.

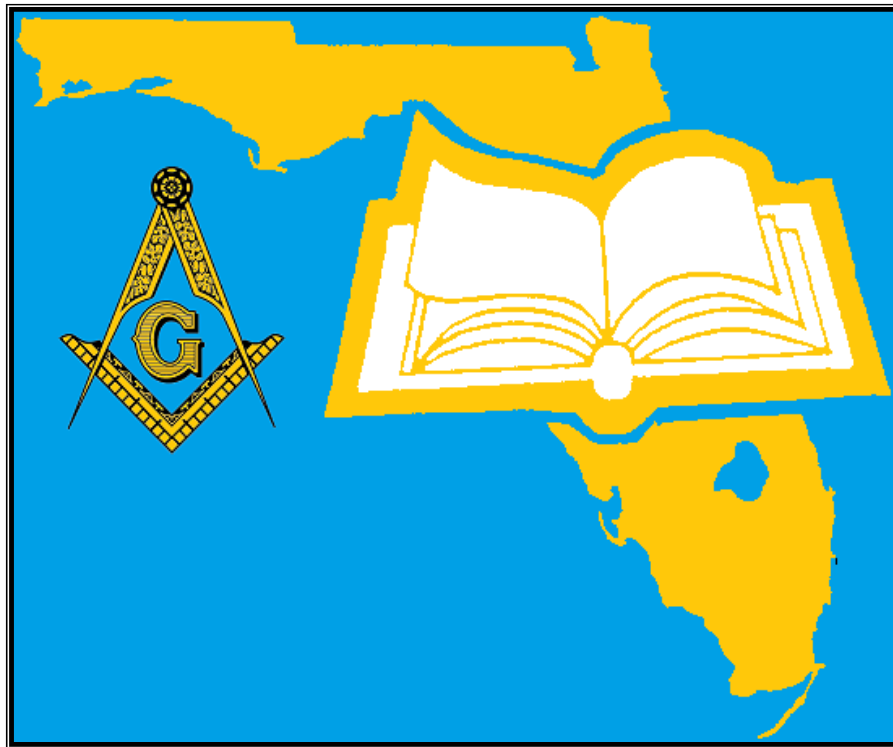
Most Lodges, if able, subsidize the Lodge Representatives toward their actual expenses.

If the Officers of the Lodge cannot attend, then you may select a Proxy for the Officers. The Proxy Form was provided to the Secretary of the Lodge in the weekly mail mailed on April 1, 2022, along with other Grand Lodge information, to be completed by the **Officer giving the Proxy**. As many as three (3) or as few as one (1) may represent the Lodge. Each Lodge will have three (3) votes and if only one (1) person represents the Lodge he will be able to cast all three (3) votes.

The Returns and Credentials Committee will compile the per diem list and the information will be taken by them at the time of registration and the attendance list will be kept by the D.D.G.M.'s.

FLORIDA LODGE OF RESEARCH

F. & A. M.



A Stated Communication will be held on Monday, May 30, 2022

At the Rosen Plaza Hotel

Location: 9700 International Dr, Orlando, FL 32819

In Salon Number 13

Details of the Stated Meeting: It will start at 6:30 pm after Grand Lodge concludes their session for the day. All Master Mason in Good Standing are cordially invited to attend our meeting.

FLORIDA STATE GROTTO ASSOCIATION

Presents



*Ninety-Two
in Twenty-Two!*

When: Monday, May 30, 2022
(after the Past Master Degree)

Where: Grand Lodge of Florida
Annual Convention 2022

Fee: \$50

Come see us outside the registration area to fill out a petition.
Qualified Brothers will be accepted on the spot! The registration
fee will cover the ceremony and your initiation.



In honor and recognition of M.W. Richard E. Lynn, P.G.M. who has been incredibly supportive of the Grottoes of North America during his tenure. As Grand Master, M.W. Lynn initiated 92 Prophets at the Port of Miami when Dennis Mitchell was Monarch of Mi-Am-I Grotto in 1992. We are here to celebrate his outstanding achievement and initiate at least 92 new Prophets at our Ceremonial.

The Ceremonial is presented by the FSGA and supporting Grottoes.
Contact Paul Ritchie, FSGA President, at 941-321-4367 with any questions.

Approved for Distribution by M.W. Jeffrey S. Foster, Grand Master, on March 29, 2022

FloridaStateGrottoAssociation.org



SPAGHETTI FUNDRAISER
FOR LADY'S RESTROOM IMPROVEMENTS
\$10 TICKETS - \$12 AT THE DOOR



APRIL 10TH

SUNDAY 4:00 PM - 7:00 PM

DESOTO LODGE #105

10801 DESOTO RD RIVERVIEW

Donations are not deductible as charitable contributions. Florida Registration Number CH58325. A copy of the official registration and financial information may be obtained from the department of agriculture, division of consumer services by calling toll free 800-435-7352. Registration does imply endorsement, approval, or recommendation

Approved for Distribution by M. W. Jeffrey S. Foster, Grand Master, on April 1, 2022