

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

May 29, 2022

No. 19

A Meeting of the Corporate Board of Directors was called to order at 1:48 p.m. at the Rosen Plaza Hotel in Orlando, Florida 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  
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.: Chester A. King, P.D.D.G.M.	R.: W.: Kenneth E. Shaw, P.D.D.G.M.
R.: W.: Lawrence A. Williamson, P.D.D.G.M.	Brother Michael R. Pender, Jr.
R.: W.: William B. Dishman, D.D.G.M. Dist. 13	R.: W.: Kevin D. Smithwick, D.D.G.M. Dist. 17
R.: W.: John N. Dragneff, P.D.D.G.M.	W.: Julian M. Mackenzie, P.M.
R.: W.: Tali Atala, P.D.D.G.M.	R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.
R.: W.: Anthony A. De Angelo, W.: Grand Historian	R.: W.: R. Michael Hinson, P.D.D.G.M.
R.: W.: Jack W. Hampton, Jr., W.: Junior Grand Deacon	

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. 17 of April 16, 2022, and Poll No. 18 of April 29, 2022. Motion carried.

**MASONIC HOME ADMINISTRATOR'S REPORT – MAY**

- The center's annual health inspection and life safety survey revisit occurred this past month. The Masonic Home of Florida cleared all citations. As of February of 2022 the center is a five star rating for quality of care and a two star rating for overall inspections. The inspection portion will not change until a 2020 citation (level 2) drops off the calculation methodology.
- Renee Verrier discussed the center's efforts to eliminate agency use within the center. During the months of April and May the center hired 13 new staff members (4 Nurses, 6 C.N.A.'s, 1 Activity Aide, 1 Dietary Aide, and 1 Laundry Aide). Our second employment open house will take place in June.
- Renee Verrier discussed the center's movement to electronic medical records. Effective May 1, 2022, all nursing notes, nursing assessments, activity assessments and notes, social service assessments and notes, as well as vaccinations, diagnosis, and vital signs are now being charted in PCC. The staff has performed very well during this transition and we can already see improvement in our ability to respond quickly to changes in medical conditions.
- The center has expanded in house activities adding additional entertainers and events. The staff and the residents recently celebrated National Nursing Home Week with daily events/celebrations including a BBQ and a petting zoo. The residents are very pleased to begin having a small sense of normal within the center.

## **LONG RANGE PLANNING COMMITTEE REPORT – MAY**

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 are still evaluating pricing on chiller replacements and the cooling tower. We have sought out quotes for a 250 Ton Air Cooled Chiller but have both chillers and the tower working at the present time. Director Robertson met with Jason Rogers from Trane who will be submitting a quote for us on the chiller issue. He also called Brian Powers from ConServ Mechanical and George Rivera from C.E.S. Mechanical and is awaiting for replies. We have one quote from Harper Mechanical and as soon as we get two competitive quotes, we intend to evaluate our best course of action. We have also looked at pricing for renting a temporary chiller monthly. We still believe our best approach might be once we get Architects and Engineers under contract for the ALF renovation we intend to have them look at a redesign for the complete system to integrate into the existing building complex and add that to the budget.
2. Harper Mechanical has completed the installation of the new Greenheck fresh air fan on the roof of the kitchen.
3. Fire sprinkler contractor VSC did not show for fire pump testing and Piper Fire was called and tested the pump and we received a satisfactory report.
4. The First Lady's Project continues in the courtyards and bathrooms with some delays due to plumbing issues but is near completion.
5. A walkthrough with potential Architects and Engineers was held on Tuesday, May 24, 2022, with PURE Project Management, our consultant who will lead the ALF renovation. PURE Project Management will follow up with the Board on the next steps.
6. Administrator Renee Verrier introduced a program called TELS, which is a computer web-based software program to assist on scheduling, reports, and asset management. The cost is \$129.00 per month and this committee approves with a motion to move forward with this operating software.
7. We are doing further evaluations on emergency preparedness for hurricane season.
8. Failed Equipment Report for the month is as follows:
  - a) Replaced evaporator fan and motor in doors of the reach in refrigerator in the kitchen.

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 May 29, 2022.

## **OPERATIONS COMMITTEE REPORT – MAY**

- A. Community restrictions remain in place due to COVID-19.
- B. Marketing:
  - i. Total of 69 residents; of which 24 are Private Pay with 10 non-Masonic, with 36 SNF and 33 ALF from the census breakdown report.
  - ii. Limited tours for visitors and guests are allowed to visit.
  - iii. BrandMETTLE marketing is "on hold" and a workshop is conducted as needed
- C. Follow-up with Greystone continues during our workshop.
- D. Discussion on renovations and consulting services continues during the workshop. PURE Project Management has been selected as the management construction representative. An agreement including the final terms are in current negotiations and will be submitted for final approval.
- E. Other:
  - i. The Masonic Communities & Service Association (MCSA) conference is scheduled for June 5-7, 2022, in Mystic, Connecticut. Chairman R.:W.: Chester A. King and R.:W.: Glen L. Garner will be attending this educational and networking conference.
  - ii. Job Positions: Assistant Administrator remains pending.

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

## **ADMISSIONS COMMITTEE REPORT – MAY**

During the month of May, 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 \$2,500 was distributed for Non-Resident Relief in April of 2022.

R.:W.: Glen B. Bishop, Senior 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.: Donald W. Cowart, Junior Grand Warden. Motion carried.

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

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

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

During the month of April, Non-Resident Relief Funds in the amount of \$2,500 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 April, and the Non-Resident Relief Report for the month of April. 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 APRIL**

During the month of April, the following new General Ledger Account Number was created:

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 26304.008	Roy, Rayferd (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 April. Second was made by R.:W.: Robert J. Lambert, Deputy Grand Master, and the motion carried.

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

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

R.:W.: Robert J. Lambert, Deputy Grand Master, made a motion for the adoption of the Credit Applications Report for the month of April which was seconded by R.:W.: Glen B. Bishop, Senior Grand Warden. Motion carried.

## **LIST OF ESTATE ACTIVITY FOR APRIL**

The Board then reviewed the List of Estate Activity for April. R.:W.: Glen B. Bishop, Senior Grand Warden, moved for acceptance of the report for the month of April as printed and distributed. Second was made by R.:W.: Donald W. Cowart, 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. (\$2,998.37). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,399.85). During the month of April there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R.: W.: Donald W. Cowart, Junior Grand Warden, made a motion for acceptance of the reports for the month of April which was seconded by R.: W.: Haskell R. Vest, Jr., P.D.D.G.M., and the motion carried.

**MASONIC RELIEF FUND REPORT – APRIL**

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

R.: W.: Haskell R. Vest, Jr., P.D.D.G.M., made a motion for acceptance of the report for April as printed and distributed. Second was made by R.: W.: Robert J. Lambert, Deputy Grand Master, and the motion carried.

**MASONIC HOME BUDGET REPORT – APRIL**

We report that we are currently 0.4% favorable to the draft budget (\$36.9k) after one month of the fiscal year before any contingency is used.

R.: W.: Glen B. Bishop, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for April 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 completed the annual audit requested by Howard & Company, CPAs. General Counsel has not, since our last report, been requested to review any documentation from the Grand Lodge Office with the exception of estate work as further referenced.

**II. ESTATES:**

The funds from the Clendenning Trust litigation are expected to be tendered to Grand Lodge in the next few weeks. 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. The DeFrenn property litigation has finally been resolved and the property is ready to be sold.

**IV. MASONIC HOME:**

General Counsel has reviewed the Professional Services Agreement with PURE Project Management presented by the Board of Trustees and the fire alarm test certification contracts presented by Bob Robertson. 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.: 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 – APRIL

After a review of the List of Property Activity by County for the month of April, 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 R.: W.: Robert J. Lambert, Deputy Grand Master, 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 we are still working on the listing.

R.: W.: Robert J. Lambert, Deputy Grand Master, made a motion to accept the Properties Committee Report as printed and distributed. 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 PURE Project Management Agreement. R.: W.: Donald W. Cowart, Junior Grand Warden, seconded the motion which carried.

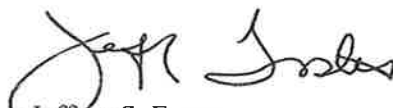
There being no further business to come before the Corporate Board the meeting was closed at 2:18 p.m. Benediction was then offered by R.: W.: Glen B. Bishop, Senior Grand Warden.

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  
OF FREE AND ACCEPTED MASONS OF FLORIDA**

June 1, 2022

No. 1

The Organizational Meeting of the Corporate Board of Directors was called to order at 2:30 p.m. on June 1, 2022, at the Rosen Plaza Hotel in Orlando, Florida, by M.:W.: Robert J. Lambert, Grand Master, Chairman, with the following members present:

M.:W.: Robert J. Lambert, Grand Master, Chairman  
R.:W.: Glen B. Bishop, Deputy Grand Master  
R.:W.: Donald W. Cowart, Senior Grand Warden  
R.:W.: Taleb T. Atala, Junior Grand Warden  
R.:W.: Rudin J. Boatright, Grand Treasurer  
M.:W.: Jeffrey S. Foster, P.G.M.  
R.:W.: Anthony A. De Angelo, P.D.D.G.M.  
M.:W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board

Also present:

R.:W.: Chester A. King, P.D.D.G.M.	R.:W.: Michael S. Griffin, P.D.D.G.M.
R.:W.: Lawrence A. Williamson, P.D.D.G.M.	R.:W.: Glen L. Garner, P.D.D.G.M.
R.:W.: Julian M. Mackenzie, D.D.G.M., Dist. 19	R.:W.: Kevin D. Smithwick, P.D.D.G.M.

The Pledge of Allegiance to the American Flag was led by M.:W.: Robert J. Lambert, Grand Master. The Grand Master then requested R.:W.: Glen B. Bishop, Deputy Grand Master, to give the Invocation.

Motion was made by R.:W.: Glen B. Bishop, Deputy Grand Master, and seconded by R.:W.: Donald W. Cowart, Senior Grand Warden, 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.: Donald W. Cowart, Senior Grand Warden, and seconded by R.:W.: Taleb T. Atala, Junior Grand Warden, 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.: Taleb T. Atala, Junior Grand Warden, and seconded by R.:W.: Anthony A. De Angelo, P.D.D.G.M., 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 various locations or via video conference on the published date to begin at 10:00 a.m. or at another time as designated by the Grand Master.

Motion was made by R.:W.: Anthony A. De Angelo, P.D.D.G.M., and seconded by M.:W.: Jeffrey S. Foster, 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 M.: W.: Jeffrey S. Foster, P.G.M., and seconded by R.: W.: Rudin J. Boatright, Grand Treasurer, 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.: Glen B. Bishop, Deputy Grand Master, 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 and the bobble heads will be sold for \$30.00. Motion carried.

Motion was made by R.: W.: Glen B. Bishop, Deputy Grand Master, and seconded by R.: W.: Donald W. Cowart, Senior Grand Warden, to set the cost for the sale of the Grand Master's FA-100 Tie Fundraiser Program as follows: Long Ties for \$50.00; Bow Ties (pre-tied or self-tie) for \$50.00; Bow Ties and Cumberbund Set for \$75.00; and Vests for \$75.00. Motion carried.

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

Motion was made by R.: W.: Donald W. Cowart, Senior Grand Warden, and seconded by R.: W.: Taleb T. Atala, 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.: Taleb T. Atala, Junior Grand Warden, and seconded by R.: W.: Anthony A. De Angelo, P.D.D.G.M., that the Minutes of the 193<sup>rd</sup> 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 R.: W.: Anthony A. De Angelo, P.D.D.G.M., and seconded by M.: W.: Jeffrey S. Foster, P.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 18, 2022, at 10:00 a.m. at Winter Park Lodge No. 239.

Prior to closing, the Benediction was given by R.: W.: Donald W. Cowart, Senior Grand Warden.

There being no further business, M.: W.: Robert J. Lambert, Grand Master, Chairman, closed the meeting at 2:43 p.m.

Respectfully submitted:



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

Approved:



Robert J. Lambert  
Grand Master

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

June 3, 2022

No. 2

At the request of the Grand Master, a poll of the Corporate Board of Directors was taken for approval of the recommendation of the State Chairman of the Properties Committee to reject the Letter of Intent from Piedmont Companies of \$175,000 and accept the offer from Sector Six IO LLC, for \$225,000 for the Estate of C. Dean and Madeline T. Anderson property located at 00 Sweet Bay Lane, Hickory, North Carolina. The members voted as follows:


M.: W.: Robert J. Lambert, Grand Master, Chairman	Yes
R.: W.: Glen B. Bishop, Deputy Grand Master	Yes
R.: W.: Donald W. Cowart, Senior Grand Warden	Yes
R.: W.: Taleb T. Atala, Junior Grand Warden	Yes
R.: W.: Rudin J. Boatright, Grand Treasurer	Yes
M.: W.: Jeffrey S. Foster, P.G.M.	Yes
R.: W.: Anthony A. De Angelo., P.D.D.G.M.	Yes

Respectfully submitted:



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

Approved:



Robert J. Lambert  
Grand Master



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

June 7, 2022

No. 3

At the request of the Grand Master, a poll of the Corporate Board of Directors was taken for approval of the recommendation of the State Chairman of the Properties Committee to list the DeFrenn Property located at 13 Pinewood Boulevard, Lehigh Acres, FL, 33936, for \$99,900. The members voted as follows:

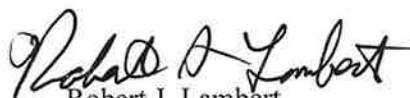
M.: W.: Robert J. Lambert, Grand Master, Chairman	Yes
R.: W.: Glen B. Bishop, Deputy Grand Master	Yes
R.: W.: Donald W. Cowart, Senior Grand Warden	Yes
R.: W.: Taleb T. Atala, Junior Grand Warden	Yes
R.: W.: Rudin J. Boatright, Grand Treasurer	Yes
M.: W.: Jeffrey S. Foster, P.G.M.	Yes
R.: W.: Anthony A. De Angelo, P.D.D.G.M.	Yes

Respectfully submitted:

Approved:



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



Robert J. Lambert  
Grand Master

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES  
THE MASONIC HOME OF FLORIDA  
May 29, 2022**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Sunday, May 29, 2022, at 1:00 p.m. at the Rosen Plaza Hotel in Orlando, Florida, with the following members present:

**PRESENT:**

R.: W.: Chester A. King, Chairman  
R.: W.: Kenneth E. Shaw, Vice Chairman  
R.: W.: Glen L. Garner  
R.: W.: Michael S. Binder  
W.: Julian M. Mackenzie  
Brother Michael R. Pender, Jr.  
R.: W.: R. James Rocha  
R.: W.: Lawrence A. Williamson

**ABSENT/EXCUSED:**

R.: W.: Michael S. Griffin, Secretary  
R.: W.: Ronald E. Peebles

**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.: Danny R. Griffith, 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.: John N. Dragneff, W.: Grand Standard Bearer; R.: W.: Stephen R. Gladstone, General Counsel; R.: W.: Marvin A. Thiele, D.D.G.M. Dist. 11; R.: W.: William B. Dishman, D.D.G.M. Dist. 13; R.: W.: Kevin D. Smithwick, D.D.G.M. Dist. 17; R.: W.: Tali Atala, P.D.D.G.M.; R.: W.: Robert W. Estell, Jr., P.D.D.G.M.; R.: W.: H. Michael Hinson, P.D.D.G.M.; R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.; W.: Charles A. Dyer, P.M.; and Ms. Renee Verrier, Administrator of the Masonic Home of Florida.

**CALL TO ORDER:** R.: W.: Chester A. King, Chairman, called the meeting to order at 1:00 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. R.: W.: Chester A. King, Chairman, 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.

W.: Julian M. Mackenzie made a motion that the Minutes from the last regular Board of Trustees Meeting held on Saturday, April 16, 2022, be approved as printed and distributed. Second was made by R.: W.: Lawrence A. Williamson and the motion carried.

**ADMINISTRATOR'S BOARD REPORT:** Renee Verrier reported that at our last regular Board Meeting we had 69 Residents in the Home. During the month of April, we had two admissions, two deaths, and no discharges bringing the total to 69. Of those, 25 are men and 44 are women.

**ADMITTED:**

Rayferd Roy, Private Pay, Palma Ceia Lodge No. 290  
Robert Kenny, sponsored by Boynton Beach Lodge No. 236

**ADMIT DATE:**

4/15/2022  
4/20/2022

**DECEASED:**

Nora E. Townes Private Pay (non-Masonic)  
 Admitted: March 14, 2019  
 Ann Fleming, Private Pay, Tampa Bay Lodge No. 252  
 Admitted: January 7, 2020

**DECEASED DATE:**

4/11/2022  
 4/24/2022

With two admissions and two losses by death, the month of April ended with 33 Assisted Living and 36 Nursing Center for a total of 69 residents.

**MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT:** Please see the Long Range Planning Committee Report #8 for the Failed Equipment Report.

**DIETARY DEPARTMENT REPORT:** The total number of resident meals served for the month of April was 7,385; 6,300 were served to residents 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 \$4.92.

**SECURITY DEPARTMENT REPORT:** There were no reportable incidents for the month of April. There were three resident ID badges and ten 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.

The Administrator reported on the COVID-19 status of the Masonic Home; electronic charting has started for the Skilled Nursing Facility and are registering to begin electronic charting for the Assisted Living Facility. The Masonic Home transportation van has been repaired and several resident trips have been planned. Thirteen new staff members have been hired in the last four weeks replacing staff provided by agencies. The remaining positions open are two C.N.A.'s and dietary. The new Human Resource Director has started.

A motion was made by Brother Michael R. Pender, Jr., and seconded by W.: Julian M. Mackenzie that the Administrator's Report be accepted as written and 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 are still evaluating pricing on chiller replacements and the cooling tower. We have sought out quotes for a 250 Ton Air Cooled Chiller but have both chillers and the tower working at the present time. Director Robertson met with Jason Rogers from Trane who will be submitting a quote for us on the chiller issue. He also called Brian Powers from ConServ Mechanical and George Rivera from C.E.S. Mechanical and is awaiting for replies. We have one quote from Harper Mechanical and as soon as we get two competitive quotes, we intend to evaluate our best course of action. We have also looked at pricing for renting a temporary chiller monthly. We still believe our best approach might be once we get Architects and Engineers under contract for the ALF renovation we intend to have them look at a redesign for the complete system to integrate into the existing building complex and add that to the budget.
2. Harper Mechanical has completed the installation of the new Greenheck fresh air fan on the roof of the kitchen.
3. Fire sprinkler contractor VSC did not show for fire pump testing and Piper Fire was called and tested the pump and we received a satisfactory report.
4. The First Lady's Project continues in the courtyards and bathrooms with some delays due to plumbing issues but is near completion.
5. A walkthrough with potential Architects and Engineers was held on Tuesday, May 24, 2022, with PURE Project Management, our consultant who will lead the ALF renovation. PURE Project Management will follow up with the Board on the next steps.

6. Administrator Renee Verrier introduced a program called TELS, which is a computer web-based software program to assist on scheduling, reports, and asset management. The cost is \$129.00 per month and this committee approves with a motion to move forward with this operating software.
7. We are doing further evaluations on emergency preparedness for hurricane season.
8. Failed Equipment Report for the month is as follows:
  - a. Replaced evaporator fan and motor in doors of the reach in refrigerator in the kitchen.

Nothing further was discussed and brought up for review at this time and our discussions were concluded until next month.

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

**LEGAL ADVISOR'S REPORT:** The total funds received during the month of April from Estates and Wills was \$2,998.37, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$2,998.37. During the month of April, there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R.:W.: Lawrence A. Williamson made a motion to accept the Legal Advisor's Report as presented by R.:W.: Stephen R. Gladstone. R.:W.: Michael S. Binder seconded the motion which carried.

**ADMISSIONS COMMITTEE REPORT:** During the month of May, 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 \$2,500 was distributed for Non-Resident Relief in April of 2022.

R.:W.: Glen L. Garner presented the Admissions Committee Report and moved for its adoption. R.:W.: Kenneth E. Shaw seconded the motion which carried.

#### **OPERATIONS COMMITTEE REPORT:**

- A. Community restrictions remain in place due to COVID-19.
- B. Marketing:
  - i. Total of 69 residents; of which 24 are Private Pay with 10 non-Masonic, with 36 SNF and 33 ALF from the census breakdown report.
  - ii. Limited tours for visitors and guests are allowed to visit.
  - iii. BrandMETTLE marketing is "on hold" and a workshop is conducted as needed
- C. Follow-up with Greystone continues during our workshop.
- D. Discussion on renovations and consulting services continues during the workshop. PURE Project Management has been selected as the management construction representative. An agreement including the final terms are in current negotiations and will be submitted for final approval.
- E. Other:
  - i. The Masonic Communities & Service Association (MCSA) conference is scheduled for June 5-7, 2022, in Mystic, Connecticut. Chairman R.:W.: Chester A. King and R.:W.: Glen L. Garner will be attending this educational and networking conference.
  - ii. Job Positions: Assistant Administrator remains pending.

R.:W.: Glen L. Garner presented the Operations Committee report and moved for its adoption. W.: Julian M. Mackenzie seconded the motion which carried.

**BUDGET COMMITTEE REPORT:** R.:W.: R. James Rocha reported that we are currently 0.4% favorable to the draft budget (\$36.9k) after one month of the fiscal year before any contingency is used.

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:** An update on the PURE Project Management Agreement was provided.

**ANNOUNCEMENTS:** M.:W.: Jeffrey S. Foster, Grand Master, thanked the Board of Trustees for their efforts during the year and also directed Ms. Verrier to hire an Assistant Administrator.

R.:W.: Chester A. King, Chairman, gave the Benediction and the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

R.:W.: Chester A. King  
Chairman

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

**ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES  
OF THE MASONIC HOME OF FLORIDA  
June 1, 2022**

The Organizational Meeting of the Board of Trustees was called to order at 2:05 p.m. on June 1, 2022, at the Rosen Plaza Hotel in Orlando, Florida, by R.:W.: Chester A. King, Chairman, with the following members present:

R.:W.: Chester A. King, Chairman  
R.:W.: Michael S. Binder  
R.:W.: Glen L. Garner  
R.:W.: Michael S. Griffin  
R.:W.: Julian M. Mackenzie  
Brother Michael R. Pender, Jr.  
R.:W.: R. James Rocha  
R.:W.: Kevin D. Smithwick  
R.:W.: Lawrence A. Williamson

**ABSENT/EXCUSED:**

R.:W.: Ronald E. Peebles

**ALSO PRESENT:**

M.:W.: Robert J. Lambert, Grand Master  
R.:W.: Glen B. Bishop, Deputy Grand Master  
R.:W.: Donald W. Cowart, Senior Grand Warden  
R.:W.: Taleb T. Atala, Junior Grand Warden  
R.:W.: Rudin J. Boatright, Grand Treasurer  
M.:W.: Richard E. Lynn, P.G.M., Grand Secretary  
M.:W.: Jeffrey S. Foster, P.G.M.  
R.:W.: Anthony A. De Angelo, W.: Grand Marshal  
R.:W.: Jack W. Hampton, Jr., W.: Grand Historian  
R.:W.: Charles A. Dyer, P.M.

R.:W.: Chester A. King, Chairman, asked all assembled to join him in the Pledge of Allegiance to the Flag of the United States of America. The Invocation was given by R.:W.: Lawrence A. Williamson.

A motion was made by R.:W.: Michael S. Griffin, seconded by Brother Michael R. Pender, Jr., that Ms. Renee Verrier be hired as the Administrator of the Masonic Home until the next regularly scheduled Board Meeting in June. Motion carried.

A motion was made by Brother Michael R. Pender, Jr., seconded by R.:W.: Michael S. Binder, that R.:W.: Michael S. Griffin be appointed Executive Secretary to the Board of Trustees. Motion carried.

A motion was made by R.:W.: Michael S. Binder, seconded by R.:W.: Julian M. Mackenzie, to set the daily residency fees at \$120.00 for the ACLF, and \$200.00 for SNF. Motion carried.

A motion by R.:W.: Julian M. Mackenzie, seconded by R.:W.: Lawrence A. Williamson, was made to set the Petty Cash Fund at \$5,000.00. Motion carried.

A motion was made by R.:W.: Lawrence A. Williamson, seconded by R.:W.: Kevin D. Smithwick, for the Grand Secretary or the Grand Treasurer to sign payroll checks in the absence of the Administrator. Motion carried.

The time of the Board Meetings will be 9:00 a.m. on the third Saturday of the month and workshops and Sub-Committee meetings will be held as needed; unless rescheduled by the Chairman of the Board of Trustees.

A motion was made by R.:W.: R. James Rocha, seconded by R.:W.: Glen L. Garner, to have the Audit of the Masonic Home in accordance with the Digest of the Masonic Law of Florida. Motion carried.

A motion was made by R.:W.: Glen L. Garner, seconded by R.:W.: Michael S. Griffin, that all property be handled in accordance with the guidelines set forth by the Corporate Board. Motion carried.

A motion was made by R.:W.: Michael S. Griffin, seconded by Brother Michael R. Pender, Jr., to have contracts drawn for sale or disposal of property, approved by the Properties Committee, reviewed by a proper attorney, and signed by the Grand Master. Motion carried.

A motion was made by Brother Michael R. Pender, Jr., seconded by R.:W.: Michael S. Binder, that the revision of printed documents submitted to the Board by the staff of the Masonic Home for the June meeting be considered for permanent acceptance at all future meetings. Motion carried.

A motion was made by R.:W.: Michael S. Binder, seconded by R.:W.: Julian M. Mackenzie, to adjourn the meeting. Motion carried.

The next Board Meeting will be Saturday, June 18, 2022, at 9:00 a.m. in person.

The Benediction was given by R.:W.: Chester A. King, Chairman.

There being no further business, R.:W.: Chester A. King, Chairman, closed the meeting at 2:24 p.m.

Respectfully submitted:

Approved:

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

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

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

ROBERT J. LAMBERT  
GRAND MASTER

12404 Danby Court  
Tampa, FL 33626-2444  
Mbl. (813) 966-3559  
Email: rob.lambert@grandlodgefl.com

## EXECUTIVE ORDER NO. 3

To: All Particular Lodges

June 28, 2022

Whereas, it is my desire to implement the program to restore Masonic membership to Brothers who, through the years, have let their dues lapse and have thereby been suspended for Non-Payment of Dues; and

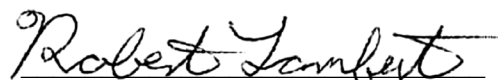
Whereas, it is beneficial to the Particular Lodges and The Grand Lodge of Florida that these Brothers be encouraged to again become an active member of our Masonic Fraternity.

NOW THEREFORE, I, Robert J. Lambert, Grand Master, do hereby order and direct, that effective until March 31, 2023, any Particular Lodge in our Grand Jurisdiction that desires to reinstate a suspended Brother without payment of past dues, may do so by adopting the attached Resolution, which adopted Resolution must be returned to the Grand Secretary's Office over the Seal of the Lodge, in order to be effective. And, if adopted, I hereby waive the provisions of Regulations 27.09 and Regulation 27.14 concerning the payment of past Per Capita Tax including the Per Capita Tax for 2022 due to the Grand Lodge. These Brothers may be reinstated according to the provisions of Regulation 27.13 of the Digest of Masonic Law and the payment of current year's dues.

DONE AND ORDERED at Tampa, Florida, this 28<sup>th</sup> day of June A.L. 6022, A.D. 2022.



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



Robert J. Lambert, Grand Master





## RESOLUTION

WHEREAS, in the spirit of Masonic Brotherhood, it is the desire of \_\_\_\_\_  
Lodge No. \_\_\_\_\_ F. & A.M., to reinstate those Brothers who have been suspended for Non-  
Payment of Dues; and

WHEREAS, M.:W.: Robert J. Lambert, Grand Master of Masons in Florida, has issued  
Executive Order No. 3, waiving the Grand Lodge per capita tax for the year of suspension and the  
year 2022 for a Brother who is restored to membership by paying his current year's dues; and

WHEREAS, it is the desire of this Lodge to waive past dues and reinstatement fees for a Brother  
who is reinstated under this Executive Order.

THEREFORE BE IT RESOLVED that until rescinded by this Lodge or until March 31, 2023,  
whichever occurs earlier, a Brother of this Lodge who has been suspended for Non-Payment of  
Dues may be restored to membership by applying for reinstatement and being elected according  
to the provisions of Regulation 27.13 of the Digest of the Masonic Law of Florida, and this Lodge  
agrees to waive past dues, and any By-Law Provisions in conflict are hereby set aside until the  
above mentioned date.

Adopted by action of the Lodge on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

\_\_\_\_\_  
Worshipful Master

\_\_\_\_\_  
Secretary

(Lodge Seal)



# Masonic Home *of Florida*

Assisted Living and Skilled Nursing Community

Phone: (727) 822-3499

Fax: (727) 821-6775

Website: [www.masonichomefl.com](http://www.masonichomefl.com)

---

June 28, 2022

Thank you to everyone who stopped by during the Grand Lodge Communications event this past May. It was wonderful to have the opportunity to meet so many supportive and kind individuals. For those who I have not had the opportunity to meet as of yet, I am the new administrator for The Masonic Home of Florida. One of my goals is to be out in the field visiting the many amazing Lodges we have throughout the state. I would love to know about any events you have (small or large) going on within the Districts so that I may attend and support your programs when possible. If you could assist with having the Lodge Secretaries either email me the monthly calendar, or send me a specific invite for these special programs (car shows, fundraisers, spaghetti dinners, raffles and such). I would love to say that I could follow all social media pages, however, that would be an impossible task. My contact information is below, please feel free to reach out at any time.

Thank you again for all your support.

Renee Verrier, Administrator  
Masonic Home of Florida

Email: [Renee.verrier@masonichomefl.com](mailto:Renee.verrier@masonichomefl.com)



**Sutherland Lodge No. 174 F.&A.M.  
Fellowship Night at BayCare Ballpark!  
Proceeds To Benefit The Florida Masonic Home!**

**Enjoy a night of food, fun,  
family & FIREWORKS!**



Saturday  
**Aug 13**  
Game: 6:30 PM



VS



**Ticket Prices are  
\$25/person**

**Seating in the club level  
Big Shark Café**

**ALL YOU CAN EAT AND  
DRINK FROM 5-7:30PM**

Hot Dogs, Slider Burgers, BBQ Pulled Chicken,  
Black Beans and Corn, Ice Cream Sandwiches,  
Chips, Peanuts, Soft Drinks & Bottled Water.  
\$3.00 Draft beers from 5-7:30pm.

**For Tickets & info Contact:**

**Mark Goldfeder**

**harleyfiremedic@msn.com**

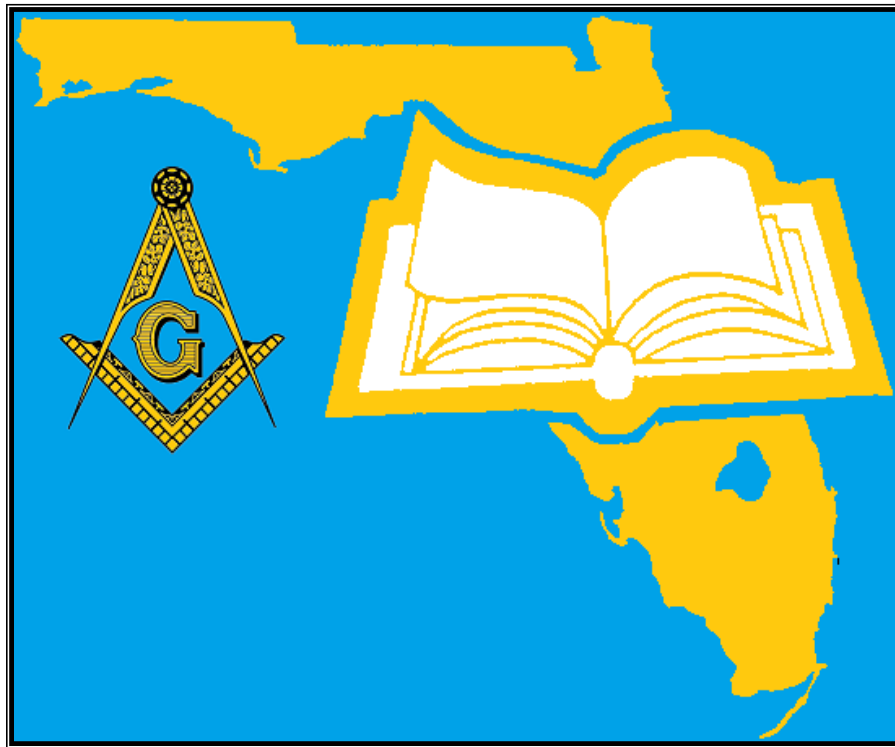
**(727) 452-9266**



**Scan the QR Code or search for  
"Sutherland Lodge" at  
[www.eventbrite.com](http://www.eventbrite.com)**

# *FLORIDA LODGE OF RESEARCH*

## *F. & A. M.*



The next Communication of The Florida Lodge of Research, F & A M,  
will be held on Saturday August 20, 2022 1:00 pm - Leesburg Lodge No. 58  
200 Richey Rd. Leesburg, FL 34748

A Lunch will be served at Noon for a nominal donation

Approved for Distribution by M.: W.: Robert J. Lambert, Grand Master, on June 21, 2022.



**Trilby Masonic Lodge Presents**  
**7th Annual Great Steak Dinner**  
**1st Lady's Fundraiser**  
**for**  
**Carol Lambert**

**January 21, 2023**

**Social at 6**

**Supper at 7**

**Auction to follow**

**\$50 per person donation**

**Country Casual Dress**

**Limited Seating — Advanced Tickets**

**PURCHASE TICKETS VIA PAYPAL,  
VENMO, & ZELLE :**

**JDRAGNEFF@GMAIL.COM**

**Proceeds to be split between  
Trilby Lodge and 1st Lady's project**



**Hernando Shrine Club  
13400 Montour Street  
Brooksville, FL 34613**

**For information on Lodging  
Contact R W John Dragneff  
352.206.2002**

**HOST HOTEL**

**BOOK IMMEDIATELY**

**Fairfield Inn & Suites Brooksville, Suncoast  
Parkway**

**352-306-3150**



For additional registration information, please contact Trilby Lodge No. 141, 21049 Old Trilby Rd., Trilby, FL. Phone: 352.206.2002. FLORIDA REGISTRATION NUMBER CH58845 "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. Robert J. Lambert, Grand Master, on June 28, 2022

# **MEMORIAL SERVICE FOR MOST WORSHIPFUL TOMMY L. TURLINGTON JR.**



**August 14, 2022 @ 2PM**

**Rosen Plaza Hotel 9700 International Dr. Orlando, FL 32819**

**(407) 996-9700**

**\$10.00 Parking Fee**

**Rooms are available for \$125.00 + Taxes  
CODE: 73700**