

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

April 16, 2022

No. 17

A Meeting of the Corporate Board of Directors was called to order at 10:00 a.m. 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
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

Absent: R.: W.: Rudin J. Boatright, Grand Treasurer (Excused)

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.: Michael S. Griffin, P.D.D.G.M.
R.: W.: J. Paul Stellrecht, P.D.D.G.M.	R.: W.: Rick Wendling, P.D.D.G.M.
R.: W.: Kenneth E. Shaw, P.D.D.G.M.	R.: W.: Charles A. Dyer, P.D.D.G.M.
R.: W.: William B. Dishman, D.D.G.M. Dist. 13	R.: W.: Kevin D. Smithwick, D.D.G.M. Dist. 17
R.: W.: Dwight A. Wilson, P.D.D.G.M.	R.: W.: Jeffrey W. Meister, Sr., P.D.D.G.M.
R.: W.: Anthony A. De Angelo, W.: Grand Historian	

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. 16 of March 19, 2022. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – APRIL

- The Masonic Home of Florida continues observing all recommended guidelines regarding COVID-19. Routine testing is conducted as directed and there have been no positive cases involving residents or staff for several months.
- The Home's annual health inspection and life safety survey occurred this past month. The Masonic Home of Florida received 8 citations (6 life safety and 2 healthcare) and all items are in the process of being corrected and the plan of correction will be submitted the week of April 22, 2022. All citations were low level and should not affect overall ratings.
- Renee Verrier discussed House Bill 1239 which was signed on April 6, 2022. This bill reduces the CNA staffing requirement but does not change the 3.6 overall hours per patient per day so there will be little change at the Home level.
- Market Research was conducted on competitive nurse salaries. Based on the findings Renee Verrier proposed a wage increase for the starting wage at the Masonic Home of Florida. Renee Verrier will send the wage research summary to the Board of Trustees for review.
- Renee Verrier presented a request to add a building management tracking tool called "Tels" for the facilities manager. This is a web-based platform used to manage life safety, preventative maintenance schedules, work orders, and asset management. This system does have a monthly cost of \$129. Renee

Verrier will be sending the Long Range Planning Committee a copy of the system information for review.

LONG RANGE PLANNING COMMITTEE REPORT – APRIL

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. With one chiller down waiting on parts and issues arising to the second chiller and cooling tower we have sought out quotes for a 250 Ton Air Cooled Chiller for redundancy in the event we lose either the second chiller or cooling tower. As soon as we get two competitive quotes, we intend to make a selection and get it on order. We have also looked at pricing for a temporary rental chiller monthly with the initial first month at \$57,575 and each month thereafter \$28,720 as needed. The committee's thoughts are 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 to the budget. If quotes are received by next week we intend to review and send for approval.
2. Harper Mechanical is waiting on the new Greenheck fresh air fan to be installed on the roof of the kitchen. The contractor is hoping it might be in soon pending manufacturer delay of a curb adapter but will get started as soon as received.
3. We received one quote for the asphalt resurfacing from Am-Jet Asphalt for the parking lot and Director Robertson is still researching other quotes and will bring this up in the near future.
4. Surveillance Technology security camera contractor is complete with the installation and it is working well. There are two monitors installed in the Security Office and one at the reception desk.
5. Fire sprinkler contractor VSC is expected to be out soon to review the fire pump situation as per previous issues with leakage and failures by valves.
6. The First Lady's Project continues in the courtyards. Furniture for the courtyard and tile for the bathrooms is starting to arrive and is stored until needed.
7. A complete clean out of the North Hall is almost complete prior to the renovation.
8. The contract for the lawn maintenance and landscaping will be up for renewal and Director Robertson has sought out quotes as the existing company being used is going up \$1,000 per month to \$4,795. We have 2 quotes: one for \$3,750 and another one for \$3,042 per month. We will discuss with the existing company to see if he will come down on his price and if not we intend to go with Strategic Building Services at \$3,750.
9. Failed Equipment Report for the month is as follows:
 - a) Replaced Taco domestic recirculating pump and motor on heat exchanger in main mechanical room.
 - b) Replaced two or more door closers in the Nursing Center. We expect that all will fail at some point in the near future since they are all 18 years old.
 - c) Both chillers failed due to different issues at different times. Parts are in for one and the other continues to be down. Parts are arriving soon and an extended report will follow.

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 April 16, 2022.

OPERATIONS COMMITTEE REPORT – APRIL

- A. Community restrictions remain in place due to COVID-19.
- B. Marketing:
 - i. Total of 69 residents; of which 25 are Private Pay with 11 non-Masonic, with 37 SNF and 32 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 as needed. BrandMETTLE is into the sixth month of their marketing push for new residents; leads are beginning to come in.
 - iv. The recent publication of The Florida Mason has sparked a lot of interest about our home, resulting in several new inquiries.

- 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: Job Positions: Administrator – Ms. Renee Verrier has been selected and started the position on March 16, 2022.

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

ADMISSIONS COMMITTEE REPORT – APRIL

During the month of April, 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; \$2,500 was distributed for Non-Resident Relief and \$666.67 was distributed for Emergency Relief in March of 2022.

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

During the month of March, the following applications were approved by the Board of Trustees for admission to the Masonic Home: Gwendolyn Vitsaras, sponsored by Northside Lodge No. 283; and Robert Kenny, sponsored by Boynton Lodge No. 236.

NON-RESIDENT RELIEF REPORT – MARCH

During the month of March, 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 March, and the Non-Resident Relief Report for the month of March. 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 MARCH

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24795.001	Simmons, Geraldine (Cash)	Liability
*060 00-00 26301.008	Smith, David (Private Pay)	Liability
*060 00-00 26302.008	Demeire, Lea (Private Pay)	Liability
060 00-00 26303.008	Kunitsky, Beverly (Private Pay)	Liability

*These two accounts were previously created but not reported.

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 March. 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 MARCH**

During the month of March, 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 March which was seconded by R.:W.: Robert J. Lambert, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR MARCH

The Board then reviewed the List of Estate Activity for March. R.:W.: Robert J. Lambert, Deputy Grand Master, moved for acceptance of the report for the month of March as printed and distributed. Second was made by R.:W.: Glen B. Bishop, Senior Grand Warden, and the motion carried.

**FUNDS RECEIVED FOR THE MASONIC HOME ENDOWMENT FUND, INC.
FUNDS AVAILABLE FOR THE MASONIC HOME BUILDING FUND**

The Board reviewed the funds received from estates and wills through the month of March for the Masonic Home Endowment Fund, Inc. (\$504,806.16). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,399.85). During the month of March 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, year to date funds from an estate in the amount of \$10,000 were received for the Fraternal Administrative Endowment Fund.

R.:W.: Glen B. Bishop, Senior Grand Warden, made a motion for acceptance of the reports for the month of March which was seconded by R.:W.: Donald W. Cowart, Junior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – MARCH

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

R.:W.: Donald W. Cowart, Junior Grand Warden, made a motion for acceptance of the report for March as printed and distributed. Second was made by R.:W.: Haskell R. Vest, Jr., P.D.D.G.M., and the motion carried.

MASONIC HOME BUDGET REPORT – MARCH

We report that we are currently 6.3% favorable to the budget (\$580k) for 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 March 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.

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.

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.

The Grand Master and the Grand Secretary commended R.: W.: Stephen R. Gladstone, General Counsel, for all the hard work he does for the Grand Lodge, Masonic Home, and the Lodges throughout the State of Florida.

LIST OF PROPERTY ACTIVITY BY COUNTY – MARCH

After a review of the List of Property Activity by County for the month of March, 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 we are still working on the listing.

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

The Grand Master thanked the Corporate Board members for their hard work and dedication during the year. The Deputy Grand Master then commended the Grand Master for his leadership and patience with the business that came before him this year and that he handled it with great skill.

There being no further business to come before the Corporate Board the meeting was closed at 10:16 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
OF FREE AND ACCEPTED MASONS OF FLORIDA**

April 29, 2022

No. 18

At the request of the Grand Master, a poll of the Corporate Board of Directors was taken requesting the approval to distribute the 2022-2023 Proposed Budget for the Masonic Home and The Grand Lodge of Florida as well as the Statement of Condition and refer them to the appropriate committees for final review. 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
April 16, 2022**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, April 16, 2022, at 9:00 a.m. via 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
W.: Julian M. Mackenzie
R.: W.: Ronald E. Peebles
R.: W.: R. James Rocha
R.: W.: Lawrence A. Williamson

ABSENT/EXCUSED:

R.: W.: Glen L. Garner
Brother Michael R. Pender, Jr.

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; M.: W.: Richard E. Lynn, P.G.M., Grand Secretary; M.: W.: Thomas L. Turlington, Jr., P.G.M.; 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.: 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.: J. Paul Stellrecht, P.D.D.G.M.; R.: W.: Rick Wendling, P.D.D.G.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 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, March 19, 2022, be approved as printed and distributed. Second was made by W.: Julian M. Mackenzie 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 March, we had one admission, no deaths, and one discharge bringing the total to 69. Of those, 23 are men and 46 are women.

ADMITTED:

Beverly Kunitsky, Private Pay non-Masonic

ADMIT DATE:

3/03/2022

DISCHARGED:

Helga Lance, Private Pay (GA)
Admitted: January 7, 2020

DISCHARGE DATE:

3/15/2022

With one admission and one discharge the month of March ended with 32 Assisted Living and 37 Nursing Center for a total of 69 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT: Please see the Long Range Planning Committee Report #9 for the Failed Equipment Report.

DIETARY DEPARTMENT REPORT: The total number of resident meals served for the month of March 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 \$5.24.

SECURITY DEPARTMENT REPORT: There were no reportable incidents for the month of March. There were one resident ID badge and five 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.: Kenneth E. Shaw 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. With one chiller down waiting on parts and issues arising to the second chiller and cooling tower we have sought out quotes for a 250 Ton Air Cooled Chiller for redundancy in the event we lose either the second chiller or cooling tower. As soon as we get two competitive quotes, we intend to make a selection and get it on order. We have also looked at pricing for a temporary rental chiller monthly with the initial first month at \$57,575 and each month thereafter \$28,720 as needed. The committee's thoughts are 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 to the budget. If quotes are received by next week we intend to review and send for approval.
2. Harper Mechanical is waiting on the new Greenheck fresh air fan to be installed on the roof of the kitchen. The contractor is hoping it might be in soon pending manufacturer delay of a curb adapter but will get started as soon as received.
3. We received one quote for the asphalt resurfacing from Am-Jet Asphalt for the parking lot and Director Robertson is still researching other quotes and will bring this up in the near future.
4. Surveillance Technology security camera contractor is complete with the installation and it is working well. There are two monitors installed in the Security Office and one at the reception desk.
5. Fire sprinkler contractor VSC is expected to be out soon to review the fire pump situation as per previous issues with leakage and failures by valves.
6. The First Lady's Project continues in the courtyards. Furniture for the courtyard and tile for the bathrooms is starting to arrive and is stored until needed.
7. A complete clean out of the North Hall is almost complete prior to the renovation.
8. The contract for the lawn maintenance and landscaping will be up for renewal and Director Robertson has sought out quotes as the existing company being used is going up \$1,000 per month to \$4,795. We have 2 quotes: one for \$3,750 and another one for \$3,042 per month. We will discuss with the existing company to see if he will come down on his price and if not we intend to go with Strategic Building Services at \$3,750.
9. Failed Equipment Report for the month is as follows:
 - a. Replaced Taco domestic recirculating pump and motor on heat exchanger in main mechanical room.
 - b. Replaced two or more door closers in the Nursing Center. We expect that all will fail at some point in the near future since they are all 18 years old.
 - c. Both chillers failed due to different issues at different times. Parts are in for one and the other continues to be down. Parts are arriving soon and an extended report will follow.

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.: Kenneth E. Shaw and the motion carried.

LEGAL ADVISOR'S REPORT: The total funds received during the month of March from Estates and Wills was \$9,994.30 which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$504,806.16. During the month of March 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 to accept the Legal Advisor's Report as presented by R.: W.: Stephen R. Gladstone. R.: W.: Lawrence A. Williamson seconded the motion which carried.

ADMISSIONS COMMITTEE REPORT: During the month of April, 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; \$2,500 was distributed for Non-Resident Relief and \$666.67 was distributed for Emergency Relief in March of 2022.

R.: W.: Chester A. King presented the Admissions Committee Report on behalf of R.: W.: Glen L. Garner and moved for its adoption. R.: W.: Lawrence A. Williamson 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 25 are Private Pay with 11 non-Masonic, with 37 SNF and 32 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 as needed. BrandMETTLE is into the sixth month of their marketing push for new residents; leads are beginning to come in.
- iv. The recent publication of The Florida Mason has sparked a lot of interest about our home, resulting in several new inquiries.

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: Job Positions: Administrator – Ms. Renee Verrier has been selected and started the position on March 16, 2022.

R.: W.: Chester A. King presented the Operations Committee Report on behalf of R.: W.: Glen L. Garner and moved for its adoption. R.: W.: Lawrence A. Williamson seconded the motion which carried.

BUDGET COMMITTEE REPORT: R.: W.: R. James Rocha reported that we are currently 6.3% favorable to the budget (\$580k) for 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 R.: W.: Kenneth E. Shaw and the motion carried.

OLD BUSINESS: R.: W.: Chester A. King, Chairman, and R.: W.: Michael S. Griffin provided an update on the PURE Project Management Agreement. Changes to the contract suggested by various Board of Trustees Members have not been incorporated and accepted by PURE. W.: Julian M. Mackenzie made a motion to approve the contract and forward it to the Corporate Board for approval. Second was made by R.: W.: Kenneth E. Shaw and the motion carried.

On behalf of a member of Clearwater Lodge No. 127 R.: W.: Glen B. Bishop, Senior Grand Warden, asked if a generator will be installed (or at least the wiring for an electrical hook up) at Clearwater Lodge No. 127, which is the designated evacuation point for the residents of the Home during a hurricane, now that the hurricane season is fast approaching. R.: W.: Lawrence A. Williamson, Chairman of the Long Range Planning Committee, stated that he will review the situation.

ANNOUNCEMENTS: A Board of Trustees Workshop is scheduled for May 13th at Northside Lodge No. 283 in St. Petersburg and a work day is scheduled for April 30th for the landscaping of the courtyards for the First Lady's Project.

R.: W.: Lawrence A. Williamson gave the Benediction and the meeting was adjourned at 9:53 a.m.

Respectfully submitted,

R.: W.: Chester A. King
Chairman

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

June 9, 2022

To: Worshipful Masters and Officers of All Particular Lodges
Grand Lodge Officers
Past Grand Masters
District Deputy Grand Masters

Re: Summary of Legislation – 193rd Annual Grand Communication

Dear Brethren:

In compliance with Regulation 13.04 of the Digest of the Masonic Law of Florida, listed below are the Resolutions enacted at the 193rd Annual Grand Communication held in Orlando, Florida, on May 30, 31, and June 1, 2022. This summary should be reviewed by the Elected Lodge Officers and reported to the Brothers in open Lodge at the next Stated Communication after its receipt.

At the 193rd Annual Grand Communication of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida the following Grand Lodge Officers were Elected and Installed:

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 Tali Atala, Junior Grand Warden
R:W:: Rudin J. Boatright, Grand Treasurer
M:W:: Richard E. Lynn, P.G.M., Grand Secretary

This report contains three Resolutions adopted that will amend various Constitutional Provisions and/or Regulations.

CONSTITUTIONAL PROVISIONS ADOPTED BY 2/3 ELECTRONIC VOTE AND REGULATION CHANGES:

RESOLUTION FOR TWO DISTRICTS

Article II, Section 1, of the Constitution on page 45 as well as the excerpts from the Constitution on pages 104 and 128 be amended to read:

Section 1. The Officers of the Grand Lodge are: the Grand Master, whose title is Most Worshipful; the Deputy Grand Master, the Senior Grand Warden, the Junior Grand Warden, the Grand Treasurer, and the Grand Secretary, the title of each being Right Worshipful; and the Right Reverend Grand Chaplain - who shall be appointed by the Grand Master; and a District Deputy Grand Master from each Masonic District, which Districts shall not exceed ~~twenty-eight (28)~~ twenty-nine (29) in number, who shall be appointed by the Grand Master, the title of each being Right Worshipful. ~~(2016)~~ (2022).

Regulation 10.12 on page 130a be amended to read:

10.12 There shall be seven (7) Masonic Zones with ~~twenty-eight (28)~~ twenty-nine (29) Districts as follows (2022):

Zone 1 - Districts 1, 2, 3, 4, & 5 (2016)
Zone 2 - Districts 6, 7, 10, & 12 (2016)
Zone 3 - Districts 8, 9, 11, & 13 (2016)
Zone 4 - Districts 14, 18, 19, 20, & 21 (2016)
Zone 5 - Districts 15, 16, 17, & 22 (2016)
Zone 6 - Districts 23 & 24 (2016)
Zone 7 - Districts 25, 26, 27, & 28, & 29 ~~(2016)~~ (2022)

REGULATION CHANGES ADOPTED:

RESOLUTION AS TO ELIGIBILITY OF WORSHIPFUL MASTERS AND SENIOR WARDENS OF PARTICULAR LODGES

Regulations 19.03.2 and 19.03.3 on page 183 amended to read:

19.03.2 Every Brother who is nominated and elected to the office of Junior Warden, Senior Warden, and Worshipful Master of any Particular Lodge shall have completed and passed and Master Mason Exam I, Master Mason Exam II, and Master Mason Exam III before his ~~installation~~ nomination to that office. (2022)

19.03.3 Every Brother who is nominated and elected to the office of Worshipful Master, Senior Warden, or Junior Warden of any Particular Lodge shall have completed the Masonic Leadership Training and his completion be recorded on his profile at Grand Lodge before his ~~installation~~ nomination to that office. This shall be done by the Senior Warden by January 2022 and the Worshipful Master by January 2023 in order to provide time to accomplish compliance with this Regulation. (2022).

RESOLUTION TO AMEND BY-LAW SECTION 1.01 CHARTER

Adding The Name and Number of The Lodge to the Uniform By-Laws

Regulation 24.05, By-Law Section 1.01 Charter on page 175 amended to read:

1.01 Charter.-This Lodge exists by virtue of a Charter, dated and named _____ Lodge No. _____ from The Most Worshipful Grand Lodge of Free and Accepted Masons of the State of Florida, and is located * in the county of _____ in this state.

(NOTE: *Fill in the most accurate description of the location as follows:

(a) Street address (if any) in the (City or Town) of (Name) , or if in a rural area in the (Fractional) of Section Township _____, Range on road (Name or number) (Distance) miles (Direction) of (Nearest Town).

This Summary has been reviewed by M.:W.: Richard E. Lynn, P.G.M., and Masonic Jurisprudence Committee's Sub-Committee on Masonic Digest.

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. 1


June 1, 2022

Having experienced the expeditious solving and disposal of matters involving Penal Affairs, and considering the unprecedented quantity of such matters now pending, it is in the best interest of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida to continue this procedure.

In keeping with the interest of the Constitution and Regulations of Grand Lodge, I, M.: W.: Robert J. Lambert, Grand Master, do hereby invest R.: W.: R. Michael Hinson, Chairman of the Penal Affairs Committee of this Grand Lodge, with all powers invested in the Grand Master to handle all Penal Affairs.

DONE AND ORDERED at Orlando, Florida, this 1st day of June A.L. 6022, A.D. 2022.


Robert J. Lambert, Grand Master

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



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

ROBERT J. LAMBERT
GRAND MASTER

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

EXECUTIVE ORDER NO. 2

June 1, 2022


I, M.: W.: Robert J. Lambert, Grand Master of Free and Accepted Masons of Florida, do hereby issue the following Executive Order:


WHEREAS, John E. Karroum Lodge U.D. was granted a Charter at the 193rd Annual Grand Communication of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida, and;

WHEREAS, it is the Grand Master's responsibility to assign newly Chartered Lodges to the proper Masonic District according to Regulation 42.05.

THEREFORE, I do issue this Executive Order assigning the newly Chartered John E. Karroum Lodge No. 417 to the 29th Masonic District.

DONE AND ORDERED at Orlando, Florida, this 1st day of June A.L. 6022, A.D. 2022.


Robert J. Lambert, Grand Master

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

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

June 1, 2022

DIRECTIVE NO. 1

Hon. A. Gary Cavanaugh, State Chairman
Committee on Work
1006 Ohio Street SE
Fort Meade, FL 33841-3162

Dear R.: W.: Brother Cavanaugh:

This is my permission and written Directive authorizing you, R.: W.: A. Gary Cavanaugh, Chairman of the Committee on Work, or R.: W.: Larry W. Thomas, Vice Chairman, to approve the removal of the duplicate copies of the Forms and Ceremonies from the safes located throughout the jurisdiction of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida for the purposes of Schools of Instruction, Individual Study, and Ritual Competition during my term of office beginning on June 1, 2022, and ending on May 30, 2023.

This Directive is being issued provided that I am notified by electronic or U.S. Mail not less than seven (7) days in advance of each such opening and that a compilation of these Open Books will be included in the annual report of the Committee on Work. All other requirements of Article XV of the Constitution and Chapter 38 of the Digest of the Masonic Law of Florida must be adhered to.

The books are to be returned to the safe immediately upon completion of each School of Instruction, Individual Study, and/or Ritual Competition authorized in this Directive and at no time are the books to be out of the designee's immediate control. Combinations and/or keys shall be distributed in accordance with the Digest of the Masonic Law of Florida.

Sincerely and fraternally,



Robert J. Lambert
Grand Master

RJL/wj

Cc: Grand Secretary
Vice Chairman, Committee on Work
Chairman, Jurisprudence Committee



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

June 9, 2022

To: All Particular Lodges

Re: M.: W.: Thomas L. Turlington, Jr. – Past Grand Master 2020

Dear Brethren:

We are very saddened to inform you that our revered Past Grand Master, Most Worshipful Thomas L. Turlington, Jr., Grand Master in 2020, passed away on Friday, May 27, 2022. M.: W.: Thomas L. Turlington, Jr., was born January 21, 1951, and was a member of Botetourt Lodge No. 7 of The Grand Lodge of Virginia; a Dual Member of Sanford Lodge No. 62; and a Plural Member of New Smyrna Lodge No. 149.

We will distribute information on his Memorial Service as soon as we receive it.

Most Worshipful Robert J. Lambert, Grand Master, has requested that all the Particular Lodges drape their Altars for one month in memory of our beloved Past Grand Master.

Our thoughts and prayers go out to M.: W.: Turlington's family. Our Fraternity has suffered a great loss with the passing of this distinguished Past Grand Master.

Sincerely and fraternally,



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

REL/wj

Cc: Grand Lodge Officers
Florida Directory

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

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

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ANNOUNCEMENT

It is with great sadness that we inform you that Mrs. Alice King, wife of our Past Grand Master M.: W.: Louis A. King, passed away on Monday, May 30, 2022.

A Celebration of Life/Memorial Service will be held at 3:00 p.m. on June 25, 2022, at Spring Lake United Methodist Church located at 4191 Spring Lake Highway, Brooksville, Florida, 34601.

She will be sorely missed by her many Masonic Friends and family. Please keep M.: W.: Louie and the family in your prayers as they go through this difficult time.

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

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

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PHONE: (904) 354-2339
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June 9, 2022

TO: ALL PARTICULAR LODGES

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

Dear Brother Secretary:

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

This return covers your collections through June 30, 2022. 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. L.Y.P.M.G.C. funds that have been paid by your members directly to the Masonic Home Endowment Funds, Inc., through the Circumscribe system will be credited to your Quarterly Report by our office.

Thanking you for your cooperation,

Sincerely and fraternally,



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

REL/wj

Enc.

cc: Grand Lodge Officers
District Deputy Grand Masters
Chairman, L.Y.P.M.G.C. Committee

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 JULY 15, 2022**

2nd QUARTERLY RETURN

Particular Lodge Report on "Let Your Pennies Make Good Cents"	
LODGE NAME, ADDRESS, AND NUMBER	RETURN FOR QUARTER ENDING JUNE 30, 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 JULY 15, 2022	
<i>"Remember Our Masonic Home in Your Will"</i>	

SAINT'S JOHN TABLE LODGE

Saturday, June 25th, 2022

Scottish Rite Ballroom

471 NW 3RD ST, MIAMI, FL 33128

All around and in good standing bros. may attend, including Ea's and FC's
Please Reservations by 6/18/2022. Donation \$40/person. Parking included



PROGRAM
Lodge's introduction
and appreciation
Table Lodge
Entrance 6:00PM
Table Lodge 7:30PM

Information and RSVP please contact

WM Oscar Rondan	305-281-3000	oscarrondan@hotmail.com
W Carlos Garcia	305-300-4808	calingarcia1@hotmail.com
W Juan Carlos Girona	954-536-1041	jcg12@hotmail.com

Attire: Masonic



CLYDE S MCLAREN LODGE N. 395

Desoto Lodge 105 F&M

BBQ, Games, and Charity

Saturday July 9, 11a-3pm

Pulled Pork
Burgers
Hot Dogs
Beans
Chips
Potato Salad

Yard Games
Crafts
Drinks
Fellowship


FEEDING
Tampa Bay

10801 DeSoto Rd
Riverview, FL 33578

\$10 Donation of Canned Goods or \$7 a Plate
All proceeds go to Feeding Tampa Bay

Walter Fishback Chapter of DeMolay

Donations are not deductible contributions. Florida Registration Numbers CH58325 & CH838. 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. Robert J. Lambert, Grand Master, on May 9, 2022

FESTIVE TABLE LODGE

HOSTED BY: SPRINGS LODGE NO. 378

5030 South Memorial Drive

Homosassa, FL 34447

DATE: Saturday, October 15, 2022

OPEN MASTER MASON LODGE

5:00 PM

Retire to the Banquet Hall and open a Lodge of Entered Apprentices.

COST: \$35.00

This will be a closed meeting all Entered Apprentices, Fellow Crafts and Master Masons are invited. A Master Mason must accompany E.A.s and F.C.s as they do not have a membership card to avouch for their membership.

DINNER: Prime Rib and all the fixings. A souvenir Toasting Glass will be provided for your keepsake. COVID-19 restrictions – Max reservation 60

Our Principal Guest speaker for the evening will be Right Worshipful John Button, Past Senior Grand Deacon of the Masonic Province of Sussex, England. Flying in from England for this special evening festivities.

Springs Lodge invites all Brethren to gather for good food, fellowship, songs and toasting.

RSVP with your check payable to Springs Lodge No. 378

PLEASE return no later than Saturday, October 1, 2022. A count must be provided for the dinner. Sorry, if **no** reservation, we cannot provide a dinner.

Reservation form

Festive Table Lodge

Springs Lodge No. 378

Saturday, October 15, 2022

Name: _____

Address: _____

Phone: _____ **E-Mail:** _____

Number Attending _____ **Amount Enclosed: \$** _____

Forward to: Alan Walls, PO Box 912, Floral City, FL 34436-0912

E-Mail: awalls37@gmail.com

Approved for Distribution by M.: W.: Robert J. Lambert, Grand Master, on June 1, 2022



October 8, 2022 8A.M. - 12P.M.
Vince J. Whibbs Sr. Community Maritime Park

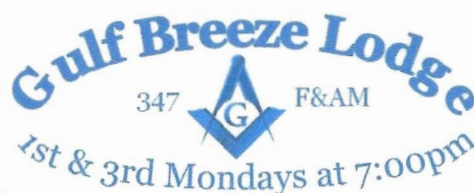
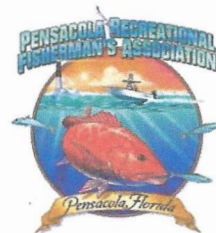
- Completely free event offered to all Citizens with Physical or Intellectual Disabilities Requiring Supervised Care
- Free Rods & Reels and T-Shirts Strictly Limited to the First 250 Applicants (applicant may be accompanied by additional family members/guardians/care takers)
- Pre-Registration ONLY, on a First- Come, First- Served Basis (see attached registration forms, or call (850) 341-5036, or go to www.SeaNoLimits.com)

This FREE Event includes:

- Fishing Rod & Reel (to keep)
- Grilled Lunch w/ Beverages
- Event T-Shirt
- Child ID Program (Optional)
- Fish Identification Booklets
- Fishing Education & Hands-on Instruction
- Cat Country 98.7 FM "Cat" Mascot
- Escambia Search & Rescue Demonstration



Proudly Sponsored by



Your Logo Here

Approved for Distribution by M.W. Robert J. Lambert, Grand Master, on June 1, 2022



Sponsorship Opportunities

Free Fishing Clinic for Special Needs Citizens

October 8, 2022 8:00 AM- 12:00 Noon

Vince J. Whibbs Sr. Community Maritime Park

"The Great White Shark Sponsor"

\$500 or more

- ☐ Your Company Logo Prominently Displayed on Event T-Shirt, over 2000 event flyers, Sponsor Banner, 2 Company Banners (provided by sponsor) Displayed at Event, Event Website with your Company's Web-site Link

"The Tiger Shark Sponsor"

\$250-\$499

- ☐ Your Company Logo on Event T-Shirt, Sponsor Banner, One Company Banner Displayed at Event (provided by the sponsor) and Event Web-site Link

"The Hammerhead Shark Sponsor"

\$100-\$249

- ☐ Your Company Name on Event T-Shirt, Sponsor Banner, and Event Web-site (No Link)

"The Mako Shark Sponsor"

\$50

- ☐ Your Company Name on Sponsor Banner

"Friend of Sea No Limits"

Any Donation Amount

- ☐ Your Name on Sponsor Banner and the gratitude of the community

Company Name: _____

Address: _____

City: _____ State: _____ Zip: _____

E-Mail: _____ Phone: _____

Contact: _____

Any Questions

Call Scott Harms at
850-341-5036

Or E-Mail

saharms64@yahoo.com

Check Level you wish to sponsor and submit to:

Email digital copy of Company Logo to: saharms64@yahoo.com

Make checks payable to "Masonic Charities of Florida, Inc" Memo: GBML #347 Sea No Limits"

Mail to: Gulf Breeze Masonic Lodge #347 2629 Gulf Breeze Pkwy Gulf Breeze, FL 32561 or

Register as a Sponsor online at www.SeaNoLimits.com