

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

July 16, 2022

No. 6

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.: 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.: Stephen R. Gladstone, General Counsel	R.: W.: Julian M. Mackenzie, D.D.G.M. Dist. 19
R.: W.: Michael S. Griffin, P.D.D.G.M.	R.: W.: Antonio C. Chavez, W.: Grand Orator
R.: W.: Rick Wendling, P.D.D.G.M.	R.: W.: Haskell R. Vest, Jr., P.D.D.G.M.
R.: W.: Jack W. Hampton, Jr., W.: Grand Historian	R.: W.: Chester A. King, P.D.D.G.M.
R.: W.: Michael S. Binder, P.D.D.G.M.	R.: W.: J. Paul Stellrecht, P.D.D.G.M.
R.: W.: Joseph M. Fleites, P.D.D.G.M.	R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.
R.: H.: Juanito T. Agustín, D.I. Dist. 1	

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

A motion was made by R.: W.: Glen B. Bishop, Deputy Grand Master, and seconded by R.: W.: Donald W. Cowart, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 4 of June 18, 2022, and Poll No. 5 of July 12, 2022. Motion carried.

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

- COVID-19 Update: The Home currently has no residents with COVID and two staff members are currently out with positive tests. With county positivity remaining above 20% we unfortunately do expect additional cases moving forward. Our focus will remain the management of positive cases to the best of our ability for the safety of our residents and staff.
- Renee Verrier requested approval for the destruction of payroll records and employee files currently in house dating back 20+ years. Federal requirements for most of these records are three years.
- The county Department of Health inspection took place on July 14, 2022, with a satisfactory scoring with minor deficient areas to be worked on in the Assisted Living Facility.
- The Masonic Home has submitted the bi-annual licensure renewal to the AHCA. We are awaiting return correspondence with the new license. The Home is due for a survey this year which we expect in September.
- Weiser Security has submitted an addendum to their contract specifically related to an increase in fees. The increases have been reviewed by the Administrator and the Director of Facilities and would remain the most cost effective means.

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

A Long Range Planning Committee Report was not presented in July.

## **OPERATIONS COMMITTEE REPORT – JULY**

- A. The facility continues to follow all state mandated guidelines related to COVID-19 for visitation and access to services. Community members are allowed to visit and enter the facility; the only restriction in place is related to large groups.
- B. Marketing:
  - a. June: Total of 68 residents; of which 24 are Private Pay with 9 non-Masonic, with 39 SNF and 29 ALF from the census breakdown report. Note: As of July 15<sup>th</sup> we have a total of 71 residents.
  - b. Tours and visitation are taking place daily.
  - c. BrandMETTLE marketing is only in place for upkeep of the website.
  - d. The facility is increasing social media presence and the Google rating through increased reviews by residents, families, and staff.
- C. Discussion on renovations continues during workshops with PURE Project Management.
- D. Other:
  - a. Staffing: New LPN rates are in place and assisting with recruitment, the facility has three full time and two part time nurse positions which remain open. There are five full time and four part time CNA positions open. The facility is still looking for a full time maintenance technician.

R.:W.: Glen B. Bishop, Deputy Grand Master, moved for acceptance of the Masonic Home Administrator's Report and the Operations Committee Report for July as presented at the Board of Trustees Meeting. Second was made by R.:W.: Donald W. Cowart, Senior Grand Warden, and the motion carried.

## **ADMISSIONS COMMITTEE REPORT – JULY**

- 1. During the month of July, one application was received for review by the Admissions Committee for admission to the Masonic Home. This application is still pending and under review for additional documentation and will be reviewed again in August 2022.
- 2. One application was received for Non-Resident Relief or Emergency Relief; and \$2,500 was distributed for Non-Resident Relief in July of 2022. A continued review of this application will occur every 15 days with a complete report back to the Admissions Committee every 30 days.
- 3. R.:W.: Glen L. Garner, Chairman of the Sub-Committee on Admissions and Relief has a PowerPoint presentation on Outreach, Non-Resident Assistance, Widows, etc. to present during the Board of Trustees workshop.

R.:W.: Donald W. Cowart, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of July as printed and distributed and the motion was seconded by R.:W.: Taleb T. Atala, Junior Grand Warden. Motion carried.

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

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

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

During the month of June, Non-Resident Relief Funds in the amount of \$2,500 were distributed.

R.:W.: Taleb T. Atala, Junior Grand Warden, moved for the adoption of the Masonic Home Applications Approved by the Board of Trustees Report for the month of June, and the Non-Resident Relief Report for

the month of June. Second was made by R.: W.: Anthony A. De Angelo, P.D.D.G.M., and the motion carried.

#### **NEW ACCOUNT NUMBERS FOR THE MONTH OF JUNE**

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24796.001	Kenney, Robert (Cash)	Liability
060 00-00 26307.008	Fake, Alonzo (Private Pay)	Liability

R.: W.: Anthony A. De Angelo, P.D.D.G.M., moved for the adoption of the New Account Numbers Report for the month of June. Second was made by M.: W.: Jeffrey S. Foster, P.G.M., and the motion carried.

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

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

M.: W.: Jeffrey S. Foster, P.G.M., made a motion for the adoption of the Credit Applications Report for the month of June which was seconded by R.: W.: Rudin J. Boatright, Grand Treasurer. Motion carried.

#### **LIST OF ESTATE ACTIVITY FOR JUNE**

The Board then reviewed the List of Estate Activity for June. R.: W.: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of June as printed and distributed. Second was made by R.: W.: Glen B. Bishop, 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 June for the Masonic Home Endowment Fund, Inc. (\$838,035.02). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,399.85). During the month of June there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

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

#### **MASONIC RELIEF FUND REPORT – JUNE**

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

R.: W.: Donald W. Cowart, Senior Grand Warden, made a motion for acceptance of the report for June as printed and distributed. Second was made by R.: W.: Taleb T. Atala, Junior Grand Warden, and the motion carried.

#### **MASONIC HOME BUDGET REPORT – JUNE**

We report that we are currently 1.1% favorable to the budget (\$89.3k) after one month of the fiscal year before any contingency is used, after amortizing for the insurance premiums already paid, and adjusting for timing of maintenance.

R.: W.: Donald W. Cowart, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for June as printed and distributed which was seconded by R.: W.: Taleb T. Atala, 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 estate work as further referenced.

### **II. ESTATES:**

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

### **III. PROPERTIES:**

There is no additional report to be given at this time as all property matters are listed on the Properties Committee Report.

### **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 reviewed several agreements for our current Administrator.

R.: W.: Taleb T. Atala, 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.: Anthony A. De Angelo, P.D.D.G.M., and the motion carried.

## **LIST OF PROPERTY ACTIVITY BY COUNTY – JUNE**

After a review of the List of Property Activity by County for the month of June, R.: W.: Anthony A. De Angelo, P.D.D.G.M., moved for the adoption of the report as printed and distributed. Second was made by M.: W.: Jeffrey S. Foster, 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 4 Properties Committee Chairman Brother Robert J. Robertson**  
**The Gardener Property at 10044 Wellington Avenue, Dade City, FL 33525**  
The property is a 1996 Mobile Home and needs to be cleaned and we are working on a listing price.
- 5. Zone 6 Properties Committee Chairman W.: Jeffrey A. Tumbarello**  
**The DeFrenn Property at 13 Pinewood Blvd., Lehigh Acres, FL 33936**  
The property is listed for \$99,900 and we have a contract pending for \$120,000.
- 6. Catawaha County North Carolina**  
**The Anderson Property at 00 Sweet Bay Lane, Hickory, NC**  
The property is listed for \$250,000 and we accepted an offer of \$225,000 and will close in September.

M.: W.: Jeffrey S. Foster, 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 the proposed tower opportunity at the Starke Property for the purpose of discussion. R.: W.: Glen B. Bishop, Deputy Grand Master, seconded the motion for the purpose of discussion. After discussion, the motion failed.

R.: W.: Glen B. Bishop, Deputy Grand Master, made a motion to authorize the Grand Secretary and General Counsel to negotiate a new contract for the tower opportunity at the Starke Property. R.: W.: Donald W. Cowart, Senior Grand Warden, seconded the motion which carried.

There being no further business to come before the Corporate Board the meeting was closed at 10:30 a.m. Benediction was then offered by R.: W.: Donald W. Cowart, Senior Grand Warden.

Respectfully submitted:



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

Approved:



Robert J. Lambert  
Grand Master