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. Agustin, 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 15th 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.: Jeffrev 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. Catawha 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

to Lambert

MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES THE MASONIC HOME OF FLORIDA July 16, 2022

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, July 16, 2022, at 9:00 a.m. at Eola Lodge No. 207 in Orlando, Florida, and via video conference on Microsoft Teams with the following members present:

PRESENT:

R∴W∴ Chester A. King, Chairman

R∴W∴ Michael S. Griffin, Vice Chairman and Secretary

R∴W∴ Glen L. Garner

R∴W∴ Michael S. Binder

R∴W∴ Julian M. Mackenzie

Brother Michael R. Pender, Jr.

R∴W∴ R. James Rocha

R∴W∴ Kevin D. Smithwick

ABSENT: R∴W∴ Lawrence A. Williamson (Excused)

ALSO PRESENT: M : W : Robert J. Lambert, Grand Master; <math>R : W : Glen B. Bishop, Deputy Grand Master; <math>R : W : Donald W. Cowart, Senior Grand Warden; <math>R : W : Taleb T. Atala, Junior Grand Warden; M : W : Richard E. Lynn, P.G.M., Grand Secretary; <math>R : W : Anthony A. De Angelo, W : Grand Marshal; <math>R : W : Jack W. Hampton, Jr., W : Grand Historian; R : W : Antonio C. Chavez, W : Grand Orator; <math>R : W : Stephen R. Gladstone, General Counsel; R : W : John A. Kraniou, D.D.G.M. Dist. 6; <math>R : W : Jorge L. Filgueira, D.D.G.M. Dist. 27; R : W : Haskell R. Vest, Jr., P.D.D.G.M.; <math>R : W : Gary J. Gamache, Sr., P.D.D.G.M.; R : W : Rick Wendling, P.D.D.G.M.; R : W : Joseph M. Fleites, P.D.D.G.M.; <math>R : W : J. Paul Stellrecht, P.D.D.G.M.; R : H : Juanito T. Agustin, D.I. Dist. 1; 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 : Glen L. Garner, 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 : R. James Rocha made a motion that the Minutes from the last regular Board of Trustees Meeting held on Saturday, June 18, 2022, be approved as printed and distributed. Second was made by R : 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 June, we had one admission, two deaths, and no discharges bringing the total to 68. Of those, 25 are men and 43 are women.

ADMITTED: ADMIT DATE:

Alonzo Fake, Private Pay (Non-Masonic)

6/13/2022

DECEASED: DECEASED DATE:

Marjorie Ware, Private Pay (West Coast Lodge No. 409)

6/03/2022

Admitted: November 9, 2020

Alonzo Fake, Private Pay (Non-Masonic)

6/15/2022

Admitted: June 13, 2022

With one admission and two losses by death, the month of June ended with 29 Assisted Living and 39 Nursing Center for a total of 68 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT:

- 1. Main hydronic water filter and canister failed due to age and could not be repaired. A new filter basket was installed along with a new water meter.
- 2. Replaced cold water electronic inlet valve on electric steamer that was leaking.
- 3. There was ribbon cable trouble on the East Lochinvar boiler. Harper Mechanical made the repair.
- 4. Personal washing machine for residents on the second floor was not working due to age and was replaced with a new one.

DIETARY DEPARTMENT REPORT: The total number of resident meals served for the month of June was 8,000; 6,300 were served to residents and 1,700 meals were served to the employees. The Masonic Home collected \$0.00 toward meal cost. The raw food cost per meal was \$4.29.

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

R : W : R. James Rocha made a motion to retain only the past three years of employee timecards, prior years to be sent to Grand Lodge and also to accept the Masonic Home security company contract renewal. R : W : M ichael S. Binder seconded the motion which carried.

A motion was made by R : W : R. James Rocha and seconded by R : W : Glen L. Garner that the Administrator's Report be accepted as written and presented. Motion carried.

LONG RANGE PLANNING COMMITTEE REPORT: A Long Range Planning Committee Report was not presented in July.

LEGAL ADVISOR'S REPORT: The total funds received during the month of June from Estates and Wills was \$12,403.73, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$838,035.02. 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 L. Garner made a motion to accept the Legal Advisor's Report as presented by R : W : Stephen R. Gladstone. R : W : Michael S. Griffin seconded the motion which carried.

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

- 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 : Glen L. Garner presented the Admissions Committee Report and moved for its adoption. R : W : Kevin D. Smithwick seconded the motion which carried.

OPERATIONS COMMITTEE REPORT:

- 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 15th 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∴ Julian M. Mackenzie presented the Operations Committee Report and moved for its adoption.
- R∴W∴ Glen L. Garner seconded the motion which carried.

BUDGET COMMITTEE REPORT: 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 : R. James Rocha presented the Budget Committee Report and moved for its adoption. Second was made by R : W : M ichael S. Binder, and the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

ANNOUNCEMENTS: A Workshop will be held later today (following the Corporate Board Meeting).

R∴W∴ Chester A. King, Chairman, gave the Benediction and the meeting was adjourned at 9:42 a.m.

Respectfully submitted,

R∴W∴ Chester A. King Chairman

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

Order form for the $\underline{2023}$ Dues Notices and Dues Cards

Lodge Name:	Number:	
Check your desired shipping date: September 1 September 15 October 27 November 3	September 29 October 13 November 10 November 17	
Do you wish to order dues cards? Yes Cards	No Cards	
Do you want them numbered consecutively?	Yes No No	
Do you want mailing labels for your dues cards? Yes - Alphabetical order Yes	If so, how many sets? Zip code order No Labels	
Do you wish to order dues notices? Yes - Alphabetical order Yes	- Zip code order	
Do you need Voluntary Gold Seals? Yes	□ No □	
Printed Email Email Address: What address do you wish to have members' docurrently receiving mail at your house and wish to		
Amount of Dues According to Lodge By-Laws: + \$40.00 Per Capita = Special Lodge Assessments: LYPMGC	If you wish to have the "Address Service Requested" printed on your notices, check the box below, otherwise it will not be printed.	
Print below any message you want to appear on the Dues Notices. There is a limit of 45 characters per line, 2 lines maximum.		
(Please turn to ot	her side of page)	

Please indicate the s	treet address you want your order shipp	ped to when it is ready.
Year Exempt, or Perp By-Laws) please income	members of your Lodge who do not pay petual Members (i.e., Past Masters that dicate them below. If you have alread <u>or send it again. This list is only for a send it again.</u>	only pay partial dues according to your dy sent this information in previous
Member Number:	<u>Name</u> :	Amount Due:
** NOTE: D	Notices and Dues Cards are going	to be igned vio the manh and in

** NOTE: Dues Notices and Dues Cards are going to be issued via the membership data in the Portal. If you find that you are missing Dues Notices for any of your members or if you receive a notice for anyone that should not get one please notify our office. If you find any addresses that need to be updated or get returned without a forwarding address please notify our office.

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

August 30, 2022

TO: ALL PARTICULAR LODGES

RE: LET YOUR PENNIES MAKE GOOD CENTS REPORT

PER REGULATION 22.07

Dear Brother Secretary:

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

This return covers your collections through September 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.

Thanking you for your cooperation,

Sincerely and fraternally,

Richard E. Lynn, P.G.M.

Grand Secretary

REL/wj

Enc.

Cc: Grand Lodge Officers

D.D.G.M.'s

Chairman, L.Y.P.M.G.C. Committee

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

3rd QUARTERLY RETURN

Particular Lodge Report on "Let Your Pennies Make Good Cents"		
LODGE NAME, ADDRESS, AND NUMBER	RETURN FOR QUARTER ENDING SEPTEMBER 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 OCTO **Remember Our Masonic Home in Your Will**		
Remember Our Musonic Home in Tour will		

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

August 30, 2022

TO: SECRETARIES OF ALL THE PARTICULAR LODGES

RE: FRATERNAL REMINDER

- 1. Regulation 22.06 requires the mailing to each member of the Lodge a Statement of Dues and Assessments for 2023, on Notices furnished by the Grand Lodge, between October 15th and December 1st, which shall include voluntary contributions to the Masonic Home.
- 2. Section 20, Article X of the Constitution requires notification of those whose dues are six (6) months in arrears (July 1st) and those who have not responded within three (3) months should be forwarded the Final Notice and Summons (September 30th).
- 3. Your assistance is particularly required in careful preparation and prompt forwarding of updating forms reporting the status changes of members as they occur, thereby avoiding Computer Department saturation at the end of the year.

Sincerely and fraternally,

Richard E. Lynn, P.G.M.

Grand Secretary

REL/wj

cc: Grand Lodge Officers
Past Grand Masters

District Deputy Grand Masters

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

August 30, 2022

To: The Worshipful Master and Members of Particular Lodges

Re: Proposed Legislation

Dear Brothers:

In accordance with Regulation 12.15: "Any proposed amendment or alteration of the Constitution, or Regulations to be presented to the Grand Lodge for adoption at an Annual Communication shall be submitted to the Grand Secretary before December 31 by Resolution explaining the reasons for amending the Constitution or Regulation or proposing new Constitutional provisions or Regulations, using no more than two letter size typewritten single spaced pages, and must be sent by the Grand Secretary to each Particular Lodge, the Grand Lodge Elective Officers, the District Deputy Grand Masters, the District Instructors, and Past Grand Masters no later than sixty (60) days prior to the Grand Lodge Annual Communication. (1993)

A proposed amendment or alteration of a Regulation or the Constitution may be designated emergency legislation by a majority vote of members present and presented at the Annual Grand Communication for consideration by the members of the Grand Lodge present and voting. (1984)."

The Resolution should be accompanied by suggested wording changes to the Regulation(s) effected by said Resolution. If Regulation changes are not submitted with the Resolution, it will be returned to the person submitting the Proposed Legislation.

We would request that this letter be read at your Lodge's next Stated Communication, emphasizing that it **must be received before December 31**st, for the information of all persons interested in submitting Proposed Legislation for the coming year.

If you should have any questions, please call feel free to call.

Sincerely and fraternally,

Richard E. Lynn, P.G.M.

Grand Secretary

REL/wi

cc: Elected Grand Lodge Officers

Past Grand Masters

The Grand Master's COMPCOMING Most Worshipful Robert J. Lambert

Saturday, October 8, 2022



Social Hour: 5:00 pm

Dinner: 6:00 pm

Dress: Black Tie Formal

Location: Egypt Shrine

5017 E Washington St., Tampa FL 33619



Lodging: Ramada by Wyndham-Temple Terrace

11714 Morris Bridge Road, Tampa FL 33637 813.985.8525

Reservations may be made by calling the above number ext. 0 for front desk or ext. 2 for Blanche

Group Name: Grand Lodge of Florida

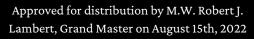
Code: GLF (You must call, it will NOT work online)

Rate: 89.99 + Tax/Per Night

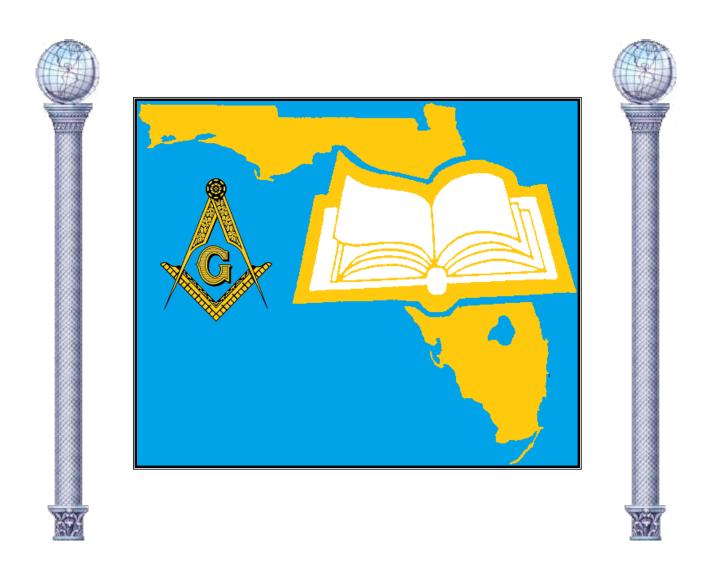
Must book before September 24th

RSVP Online GMFL2022.eventbrite.com RSVP by October 1st





FLORIDA LODGE OF RESEARCH F. & A. M.



The next Communication of The Florida Lodge of Research, F & A M will be held on Saturday October 15, 2022 1:00 pm - Tuscan Lodge No 6 320 S. Florida Ave Bartow, FL 33830

Nominations for the 2023 Officers must be turned in before the opening of this Meeting

A DAY IN THE COUNTRY WITH THE MASONS





October 15th 10:00AM-4:00PM

Hillsborough County Cattlemen's Pavilion 6404 County Road 39 S, Plant City, FL

\$10.00 Donation per shot Prizes will be awarded EVERY round

Concessions available
Desserts available from Eastern Star



Rules:

~No scope or laser sites permitted

~There will be a sign up sheet for each shoot

~We will furnish all ammunition

~There will be one judge and their decision is final

~The shot closest to the "X" wins

~In case there is a tie, there will be a shoot off

Presented by: Olin S. Wright Lodge #79 & Turkey Creek Lodge #248

Approved for distribution by M∴W∴ Robert J. Lambert Grand Master on 8/17/2022

FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES FLORIDA REGISTRATION OLIN S WRIGHT LODGE NO. 79 F&AM REGISTRATION NO CH 36501
TURKEY CREEK LODGE NO. 248 F&AM REGISTRATION NO CH 61379

For additional registration information, please contact Olin S Wright Lodge No. 79 F. & A.M., Address: 803 W Mahoney St Plant City FL 33563, Phone: (813)752-8061. FLORIDA REGISTRATION NUMBER CH 36501 "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".

