

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

June 18, 2022

No. 4

A Meeting of the Corporate Board of Directors was called to order at 1:30 p.m. at Winter Park Lodge No. 239 in Winter Park, 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.: 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.: Kevin D. Smithwick, P.D.D.G.M.	Brother Mark L. Tishman

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. 19 of May 29, 2022; Organizational Meeting of June 1, 2022; Poll No. 2 of June 3, 2022; and Poll No. 3 of June 7, 2022. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – JUNE

- The Masonic Home experienced a COVID-19 outbreak which began on May 30, 2022. We had 17 residents and 12 staff members affected by this outbreak. Currently all residents have been cleared and only one employee remains affected. We thank the Board for all of your support. Unfortunately, I do believe these bursts of COVID are a permanent part of life moving forward and our focus is to manage the outbreak to the best of our ability for the safety of our residents and staff.
- Although recruitment efforts have been very successful for many positions we continue to struggle in attracting licensed nurses. A proposal for starting wage adjustments was presented in April of which the starting wages for LPN's and RN's would increase and in house employees would be adjusted. This wage increase will not have a negative impact on the financial statement as these new employees will replace the need for high dollar agency use.
- The Florida Department of Health has advised they will no longer be supplying COVID-19 testing kits. The Home has connected with Abbott (the producer of the BinaxNOW kits) for a 1 year agreement to automatically ship 2 boxes per month. These are \$200 per box which is the cheapest we can obtain. Once the agreement is received it will be forwarded to legal for review.
- The Masonic Home is requesting a change in ancillary service providers for the following: Optometry, Podiatry, and Dermatology. The new company will be the MedServ Group. Legal has already reviewed and approved these agreements on May 29, 2022.

- The current Masonic Home Employee Handbook is being revised. One completed a copy will be sent to legal for review.

LONG RANGE PLANNING COMMITTEE REPORT – JUNE

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. The north chiller encountered a phase loss situation on May 27, 2022. Two contactors were rush ordered and replace by our a/c contractor to get the chiller running again. Harper Mechanical is reviewing their pricing on new equipment while assisting with repairs as needed.
2. After an exceptionally long time at the Ford dealer, we now have our wheelchair van back and it is running well. The air conditioner was not cold and the decision was made to take it to another shop for repair instead of Ford who wanted to replace everything including the compressor. Tommy's Auto repaired the air conditioner for \$397.
3. We replaced one set of exterior double doors near the dining hall due to rusted jamb and door slabs. This door is rarely used and is an emergency exit. The contractor was Magnum Doors.
4. The west Lochinvar boiler was not running due to a gas pressure issue on June 9, 2022. The parts were rush ordered and replaced on June 10, 2022, and the boiler is running good again.
5. The First Lady's Project continues in the courtyards and bathrooms with some delays due to plumbing issues but is near completion.
6. 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 has followed up with scope and pricing proposals for Architectural and Engineering work for the future 2nd and 3rd floor renovation project. The Board will review and make recommendations.
7. Administrator Renee Verrier introduced a program called TELS, which is a computer web-based software program to assist on scheduling, reports, and asset management. After Board approval, the Administrator contacted a representative to implement the program. The cost is \$129.00 per month.
8. Director Robertson is continuing to do evaluations on emergency preparedness for hurricane season.

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 June 18, 2022.

OPERATIONS COMMITTEE REPORT – JUNE

- Community restrictions remain in place due to the recent outbreak of COVID-19 (although limited tours for visitors, potential residents, and guests continue).
- Total of 69 residents; of which 25 are Private Pay with 9 non-Masonic, with 38 SNF and 31 ALF from the census breakdown report.
- BrandMETTLE continues to host and monitor the website, but all other marketing efforts are suspended at this time.
- Renee Verrier had indicted although the hiring of an Assistant Administrator has been approved, she would like further time to fully analyze the need.
- PURE Project Management presented (via Microsoft Teams) a status update as to the upcoming ALF refurbishment project: Those architects interested in bidding the process have now presented their proposals (summary provided to the Board of Trustees). A question and answer session with the Board of Trustees ensued; PURE Project Management is to provide responses to additional "take-aways" within the next three days.

R.:W.: Glen B. Bishop, 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 June 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 – JUNE

During the month of June, no applications were received for review by the Admissions Committee for admission to the Masonic Home.

One application was received for Non-Resident Relief or Emergency Relief; and \$2,500 was distributed for Non-Resident Relief in June 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.

R.: W.: Chester A. King, Chairman of the Board of Trustees, and R.: W.: Glen L. Garner, Chairman of the Sub-Committee on Admissions, recently attended the Masonic Communities and Service Association (MCSA) annual convention. Additional information will be presented during the Board of Trustees Workshops, for example: Outreach, Non-Resident Assistance, Widows, etc.

R.: W.: Donald W. Cowart, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of June 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 – MAY

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

NON-RESIDENT RELIEF REPORT – MAY

During the month of May, 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 May, and the Non-Resident Relief Report for the month of May. 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 MAY

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 26305.008	Dykens, Louis (Private Pay)	Liability
060 00-00 26306.008	Regan, Laura (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 May. 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 MAY

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

LIST OF ESTATE ACTIVITY FOR MAY

The Board then reviewed the List of Estate Activity for May. R.: W.: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of May 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 May for the Masonic Home Endowment Fund, Inc. (\$825,631.29). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,399.85). During the month of May 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 May which was seconded by R.: W.: Donald W. Cowart, Senior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – MAY

During the month of May, 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 May as printed and distributed. Second was made by R.: W.: Taleb T. Atala, Junior Grand Warden, and the motion carried.

MASONIC HOME BUDGET REPORT – MAY

We report that we are currently 0.9% favorable to the budget (\$75.6k) after two months of the fiscal year before any contingency is used.

R.: W.: Donald W. Cowart, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for May 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 reviewed and approved the contract with the Rosen Plaza Hotel for the 197th Annual Grand Communication.

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:

General Counsel is working with members of the Properties Committee on newly acquired properties, including the DeFrenn property, and that of the Estate of Duane Gardner.

IV. MASONIC HOME:

General Counsel has reviewed certain documentation and contracts submitted by our Administrator, including MedServ, MSC Podiatry, Optometry, and Dermatology. 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.: 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 – MAY

After a review of the List of Property Activity by County for the month of May, 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.
6. **Catawba 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.: Taleb T. Atala, Junior Grand Warden, made a motion to approve the contract with the Rosen Plaza Hotel for the 197th Annual Grand Communication. R.: W.: Anthony A. De Angelo, P.D.D.G.M., seconded the motion which carried.

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 opportunity to have a lease for a tower on the Starke Property. After discussion the motion failed.

There being no further business to come before the Corporate Board the meeting was closed at 1:49 p.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

**MEETING OF THE CORPORATE BOARD
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July 12, 2022

No. 5

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 offer of \$115,000 and accept the offer of \$120,000 for the DeFrenn Property located at 13 Pinewood Boulevard, Lehigh Acres, FL, 33936. 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

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES
THE MASONIC HOME OF FLORIDA
June 18, 2022**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, June 18, 2022, at 11:30 a.m. at Winter Park Lodge No. 239 in Winter Park, 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
R.: W.: Ronald E. Peebles
Brother Michael R. Pender, Jr.
R.: W.: R. James Rocha
R.: W.: Kevin D. Smithwick
R.: W.: Lawrence A. Williamson

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.: Antonio C. Chavez, W.: Grand Orator; R.: W.: Stephen R. Gladstone, General Counsel; R.: W.: John E. Ziegler, D.D.G.M. Dist. 14; R.: W.: Jorge L. Filgueira, D.D.G.M. Dist. 27; R.: W.: Haskell R. Vest, Jr., P.D.D.G.M.; R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.; R.: W.: Robert W. Estell, Jr., P.D.D.G.M.; R.: W.: Rick Wendling, P.D.D.G.M.; R.: W.: Joseph M. Fleites, P.D.D.G.M.; Brother David E. Wentzel; 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 11:30 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.: 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.

R.: W.: Lawrence A. Williamson made a motion that the Minutes from the last regular Board of Trustees Meeting held on Sunday, May 29, 2022, and the Organizational Meeting held on Wednesday, June 1, 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 May, we had two admissions, two deaths, and no discharges bringing the total to 69. Of those, 25 are men and 44 are women.

ADMITTED:

Lois Dykens, Private Pay, St. Petersburg Lodge No. 139
Jeanette Regan, Private Pay, Phoenix Lodge No. 346

ADMIT DATE:

5/15/2022
5/23/2022

DECEASED:

Lea Ann Demeire Private Pay (non-Masonic)

Admitted: January 11, 2022

Agatha Lay, sponsored by J. Dewey Hawkins Lodge No. 331

Admitted: November 5, 2010

DECEASED DATE:

5/04/2022

5/09/2022

With two admissions and two losses by death, the month of May ended with 31 Assisted Living and 38 Nursing Center for a total of 69 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT: Please see the Long Range Planning Committee Report #1-5 for the Failed Equipment Report.

DIETARY DEPARTMENT REPORT: The total number of resident meals served for the month of May 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 \$4.49.

SECURITY DEPARTMENT REPORT: There were no reportable incidents for the month of May. There were no resident ID badges 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.

Based on a request and detail provided by Administrator Renee Verrier, a motion was made by R. W. Lawrence A. Williamson to increase the hourly pay to nurses by \$1.00 per hour based on the current market conditions and inflation and the new rate will be \$28.00 per hour. R. W. Ronald E. Peebles seconded the motion which carried.

The Administrator also reported that the Florida Department of Health will no longer be providing COVID test kits. Abbott Labs is willing to provide test kits at a cost of \$200.00 per box (40 doses per box) and the contract is under review.

The Administrator then reported that the recruitment of licensed nurses, in this current environment, remains a serious challenge.

A motion was made by R. W. R. James Rocha and seconded by R. W. Michael S. Binder 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. The north chiller encountered a phase loss situation on May 27, 2022. Two contactors were rush ordered and replace by our a/c contractor to get the chiller running again. Harper Mechanical is reviewing their pricing on new equipment while assisting with repairs as needed.
2. After an exceptionally long time at the Ford dealer, we now have our wheelchair van back and it is running well. The air conditioner was not cold and the decision was made to take it to another shop for repair instead of Ford who wanted to replace everything including the compressor. Tommy's Auto repaired the air conditioner for \$397.
3. We replaced one set of exterior double doors near the dining hall due to rusted jamb and door slabs. This door is rarely used and is an emergency exit. The contractor was Magnum Doors.
4. The west Lochinvar boiler was not running due to a gas pressure issue on June 9, 2022. The parts were rush ordered and replaced on June 10, 2022, and the boiler is running good again.
5. The First Lady's Project continues in the courtyards and bathrooms with some delays due to plumbing issues but is near completion.

6. 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 has followed up with scope and pricing proposals for Architectural and Engineering work for the future 2nd and 3rd floor renovation project. The Board will review and make recommendations.
7. Administrator Renee Verrier introduced a program called TELS, which is a computer web-based software program to assist on scheduling, reports, and asset management. After Board approval, the Administrator contacted a representative to implement the program. The cost is \$129.00 per month.
8. Director Robertson is continuing to do evaluations on emergency preparedness for hurricane season.

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.: Ronald E. Peebles and the motion carried.

LEGAL ADVISOR'S REPORT: The total funds received during the month of May from Estates and Wills was \$822,632.92, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$825,631.29. During the month of May, there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R.: W.: Michael S. Griffin made a motion to accept the Legal Advisor's Report as presented by R.: W.: Stephen R. Gladstone. R.: W.: Kevin D. Smithwick seconded the motion which carried.

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

One application was received for Non-Resident Relief or Emergency Relief; and \$2,500 was distributed for Non-Resident Relief in June 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.

R.: W.: Chester A. King, Chairman of the Board of Trustees, and R.: W.: Glen L. Garner, Chairman of the Sub-Committee on Admissions, recently attended the Masonic Communities and Service Association (MCSA) annual convention. Additional information will be presented during the Board of Trustees Workshops, for example: Outreach, Non-Resident Assistance, Widows, etc.

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

OPERATIONS COMMITTEE REPORT:

- Community restrictions remain in place due to the recent outbreak of COVID-19 (although limited tours for visitors, potential residents, and guests continue).
- Total of 69 residents; of which 25 are Private Pay with 9 non-Masonic, with 38 SNF and 31 ALF from the census breakdown report.
- BrandMETTLE continues to host and monitor the website, but all other marketing efforts are suspended at this time.
- Renee Verrier had indicated although the hiring of an Assistant Administrator has been approved, she would like further time to fully analyze the need.
- PURE Project Management presented (via Microsoft Teams) a status update as to the upcoming ALF refurbishment project: Those architects interested in bidding the process have now presented their proposals (summary provided to the Board of Trustees). A question and answer session with the Board of Trustees ensued; PURE Project Management is to provide responses to additional "take-aways" within the next three days.

R.: W.: Glen L. Garner moved for adoption of the Operations Committee Report as presented by R.: W.: Michael S. Griffin. R.: W.: Michael S. Binder seconded the motion which carried.

BUDGET COMMITTEE REPORT: We report that we are currently 0.9% favorable to the budget (\$75.6k) after two months of the fiscal year before any contingency is used.

R.: W.: R. James Rocha presented the Budget Committee Report and moved for its adoption. Second was made by Brother Michael R. Pender, Jr., and the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

ANNOUNCEMENTS: A Workshop is to be scheduled for the week of June 20th to consider PURE Project Management's requests, etc.

R.: W.: Chester A. King, Chairman, gave the Benediction and the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

R.: W.: Chester A. King
Chairman

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

Order form for the 2023 Dues Notices and Dues Cards

Lodge Name: _____ Number: _____

Check your desired shipping date:

September 1 ☐ September 15 ☐ September 29 ☐ October 13 ☐
October 27 ☐ November 3 ☐ November 10 ☐ November 17 ☐

Do you wish to order dues cards?

Yes Cards ☐ No Cards ☐

Do you want them numbered consecutively? Yes ☐ No ☐

Do you want mailing labels for your dues cards? **If so, how many sets?** _____

Yes - Alphabetical order ☐ Yes - Zip code order ☐ No Labels ☐

Do you wish to order dues notices?

Yes - Alphabetical order ☐ Yes - Zip code order ☐ No Notices ☐

Do you need Voluntary Gold Seals? Yes ☐ No ☐

Do you want the Summary Sheet printed or sent by email instead?

Printed ☐ Email ☐ Email Address: _____

What address do you wish to have members' dues payments sent to? (For example, if you are currently receiving mail at your house and wish the payments to go to a Lodge P.O. Box)

Amount of Dues According to Lodge By-Laws:

_____ + \$40.00 Per Capita = _____

Special Lodge Assessments:

LYPMGC	\$7.30
_____	_____
_____	_____

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 other side of page)

Please indicate the street address you want your order shipped to when it is ready.

If there are any new members of your Lodge who do not pay full dues that are **NOT** Emeritus, Fifty-Year Exempt, or Perpetual Members (i.e., Past Masters that only pay partial dues according to your By-Laws) please indicate them below. **If you have already sent this information in previous years, please do NOT send it again. This list is only for member(s), who have not previously been recorded.**

<u>Member</u> <u>Number:</u>	<u>Name:</u>	<u>Amount Due:</u>
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**** 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.

CHAPTER 24
PARTICULAR LODGES--BY-LAWS
UNIFORM CODE OF BY-LAWS
PARTICULAR LODGES

ELECTION OF OFFICERS

7.02 Manner and Method of Election. – In the election of Officers, nominations shall be made in writing to the Lodge Secretary no later than the opening of the first Stated Communication in November and no other nominations will be accepted thereafter. The nominee shall also make a statement in writing stating that he will accept the position if elected no later than the opening of the first Stated Communication in November and no other acceptance letters will be accepted thereafter. Discussions regarding nominees for office may take place among Brethren, but not in open Lodge. A majority of all votes cast, respectively, shall determine. In each succeeding ballot for the same office, when more than two members are voted for, the name or names of the Brother or Brethren having the lowest number of votes, shall, by order of the Master, be dropped; and all votes cast in derogation of said order shall not be counted. (2017)

Time of Elections shall be held in accordance to By-Law Section 7.01 of Regulation 24.05 of the Digest of the Masonic Law of Florida, Uniform Code of By-Laws. (2017)

For requirements that Masters and Wardens must meet for installation to that office refer to Regulations 19.03.2 and 19.03.3

***SUGGESTED* Form for Nomination:
NOMINEE FOR ELECTIVE LODGE OFFICE**

_____ Lodge No. _____

Masonic Year: 20_____

NOMINATION FOR:

- ☐ Worshipful Master
- ☐ Senior Warden
- ☐ Junior Warden
- ☐ Treasurer
- ☐ Secretary

NAME OF NOMINEE: _____

GRAND LODGE MEMBER NO.: _____

RESIDENCE ADDRESS: _____
(Address) (City/State/Zip)

RES. PH: _____ **BUS. OR MBL. PH:** _____

NOMINATION BY BROTHER (Who Must Be A Member of this Lodge):

NAME: _____ **MEMBER NO.** _____

I hereby certify that the nominee has agreed to accept the position if elected.

Signed _____ **Date:** _____

STATEMENT OF NOMINEE FOR ELECTED LODGE OFFICE

Name of Nominee: _____

_____ Lodge No. _____

In accordance with Chapter 24, Regulation 24.05, By-Law Section 7.02 Manner and Method of Election, of the Digest of the Masonic Law of Florida, this is my written statement to be filed that I will accept the office of _____ for which I shall be in nomination at the Election of Lodge Officers for the year 2023.

Nominee Signature: _____



The Junior Grand Warden

HOMECOMING

Right Worshipful TALI ATALA

• • • • •

Saturday September 10, 2022



Registration: 5:00 pm

Dinner: 6:00 pm

DRESS

Men - Business Suits | Ladies - Semi Formal

LOCATION and LODGING

DoubleTree by Hilton
Miami Airport & Convention Center

711 NW 72nd Avenue

Miami, FL 33126

(305) 261-3800

EVENT LINK: www.my-event.hilton.com/miamadt-mgl-f896dda1-fe26-4ed2-a307-f7ca25b30a1a/

Group Name: Junior Grand Warden's Homecoming

Group Rate: \$129.00

Cutoff Date: August 20, 2022

RSVP ONLINE:

JGW2022.EVENTBRITE.COM

RSVP by September 3, 2022

Approved for distribution by M.W. ROBERT J. LAMBERT, Grand Master on July 27, 2022.

FLORIDA FREEMASONS
ANNUAL WASHINGTON, D. C. TRIP V
December 1-4, 2022

Preliminary Itinerary

Thursday Dec. 1 Arrive Washington D.C. Free Evening

Friday Dec. 2 Morning : Friday Festivities \$150.00 per Brother

Breakfast at Hotel; Motor coach to Arlington National Cemetery w/ Trolley Tour of Cemetery 8:00 a.m. with 9:15 a.m. Public Wreath Laying Ceremony at the Tomb of the Unknown Soldier by the Grand Master and three Brothers chosen by lottery. Lunch in DC then Motor coach to Mt. Vernon for Tour of Mansion, Museum, and Wreath Laying at Washington's Grave, followed by buffet dinner with cash bar at the Mount Vernon Inn; motor coach return to hotel.

Saturday Dec. 3 Morning Free Time:

We have arranged at 9:30 a.m. a Guided Tour of George Washington National Masonic Memorial \$20.00 per person.

Saturday Afternoon Time TBD

Installation of Lodge Officers of Potomac Lodge No. 5 in Georgetown followed by a Ticketed Holiday Party.

Sunday or Monday return home at your will and pleasure

For more information on associated costs.

Contact Bill Catsulis

catsulis1@aol.com or call 352-804-3981

Flight Info:

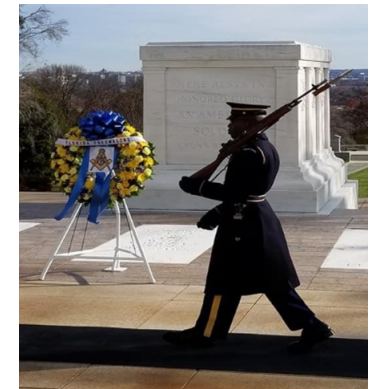
Book Your Flights to arrive on Thursday Dec. 1 as close to noon as possible returning Sunday Dec. 4 some Brothers will come in a day early and leave later. Groups Leave from Tampa, Orlando, Jacksonville, West Palm on non-stops to Washington Reagan (DCA)

Hotel:

Holiday Inn Arlington at Ballston
4610 N. Fairfax Dr. Arlington VA
703-243-9800

www.hiarlington.com

Group Name: Florida Freemasons
Double Rooms \$124.00, King \$124 + Tax
per night which includes full breakfast for two.
Room Block is from Wednesday Nov 30– Monday Dec 5th for those that want to come in early and stay later.





Tampa Bay Masonic Lodge No. 252 100th Anniversary Fundraiser Drawing



Smith and Wesson M&P 9 Shield Plus Pistol, Five Magazines, S&W “Bugout” Bag, 100 Rounds of Ammunition, and a First Aid Kit.

The “prize”, in one game is awarded to one person, upon compliance with these Official Rules.
Only 200 Tickets are available.

For tickets or information contact

Tampa Bay Masonic Lodge No. 252 727-314-2520

Gun Raffle Official Rules and Regulations: By entering this drawing, the ticket purchaser acknowledges that he or she is aware of and agrees to abide by the Official Rules and Regulations of this drawing. Tampa Bay Masonic Lodge No.252 Tampa Bay Masonic Lodge No.252 (located at 354 Main St., Safety Harbor, FL., 34695) is conducting a raffle pursuant to Florida Statutes to raise proceeds to benefit Tampa Bay Masonic Lodge No. 252. The winning ticket will be drawn at random on or about 7 pm on 11/15/22 at Tampa Bay Masonic Lodge from all eligible raffle tickets received. The winner will be notified by phone. This prize will be purchased from ticket sales by Tampa Bay Masonic Lodge No 252 and has an estimated value of \$650.00. Ticket holders do not need to be present to win. One chance to win per ticket. The holder of the winning ticket shall be entitled to receive a Smith and Wesson M&P 9 Shield Plus Pistol, Five Magazines, a S&W “Bugout” Bag, 100 Rounds of Ammunition, and a First Aid Kit. The “prize”, in one game is awarded to one person, upon compliance with these Official Rules. All Federal and State laws apply. Failure to comply will result in forfeiture of prize. Prize is non-transferable. If the winner fails to pass the required Federal background check, a cash prize of \$650.00 will be awarded. All prizes must be claimed within 30 days of winning drawing date. The winner is responsible for all applicable federal, state, local taxes and fees, and must be paid prior to prize delivery. The winner will be responsible for all shipping and transfer fees if the winner is not able to claim the prize at Florida Firearms Academy, 13317 W. Hillsborough Ave., Tampa, FL., 33635, (813) 221- 3473. Entrants must be 21 years of age or older. Tickets purchased through misrepresentation of age or identity shall be void. No purchase/contribution is necessary to enter. Donations are not deductible as a charitable contribution; a \$20 minimum donation is suggested. Unauthorized person copying, selling, or altering tickets are subject to prosecution. Ticket will be void and no prize will be awarded if there is proof that the ticket was stolen, unissued, ineligible, altered, counterfeit in whole or in part, defective, printed in duplicate or printed/production in error. The odds of winning the prize will be one in two hundred if all tickets are sold. Tampa Bay Masonic Lodge No.252 reserves the right to limit the number of tickets distributed to each entrant. Tampa Bay Masonic Lodge #252 is not responsible for lost or stolen tickets or tickets redeemed in error by its agents. Tampa Bay Masonic Lodge No. 252 is not responsible or liable for any actions or for any events that occur during or as a result of winner acceptance and use of prize. Winner agrees to allow Tampa Bay Masonic Lodge No. 252 to use name and likeness to promote future drawings. Net donations go to Tampa Bay Masonic Lodge No. 252. For additional information, please contact Tampa Bay Masonic Lodge No. 252 at Phone: Contact 727-314-2520. For additional registration information, please contact Tampa Bay Lodge No.252, 354 Main St., Safety Harbor, FL., 34695- Phone: (727)314-2520. FLORIDA REGISTRATION NUMBER CH 53876 “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 Distributuion by M.W. Robert J. Lambert, Grand Master, on July 6, 2022



**MARATHON LODGE
NO. 323**



Luxury Waterfront Stay

Enjoy a 1 Week Stay in the Beautiful Florida Keys

Package Includes

- ✓ 1 Week Stay at a 4 bd/3 bath Luxury Home on the Water (Accommodates up to 10 people)
- ✓ Welcome Basket

Dates



September 16-23, 2023

\$25
Raffle
Ticket



Luxury Waterfront Stay Raffle Official Rules and Regulations: By entering this drawing, the ticket purchaser acknowledges that he or she is aware of and agrees to abide by the Official Rules and Regulations of this drawing. Marathon Lodge No. 323 (located at 110 89th St., Marathon, FL, 33050) is conducting a raffle pursuant to Florida Statutes to raise proceeds to benefit Marathon Lodge No. 323. The winning ticket will be drawn at random on or about 2 pm on 05/30/2023 at Rosen Plaza from all eligible raffle tickets received. The winner will be notified by phone. This prize will be donated from Marathon Lodge No. 323 and has an estimated value of \$8,000.00. Ticket holders do not need to be present to win. One chance to win per ticket. The holder of the winning ticket shall be entitled to stay at the Paradise Palms Vacation Home in Marathon Florida beginning 4pm on Saturday September 16, 2023 and ending 10am on Saturday September 23, 2023 with a maximum of 10 people. The "prize", in one game is awarded to one person, upon compliance with these Official Rules. All Federal and State laws apply. Failure to comply will result in forfeiture of prize. Prize is non-transferable. In the event of a Hurricane, and evacuations declared for all non-residents of Monroe County, the stay will be rescheduled for a later date. All prizes must be claimed within 30 days of winning drawing date. The winner is responsible for all applicable federal, state, local taxes and fees, and must be paid prior to prize delivery. Entrants must be 25 years of age or older. Tickets purchased through misrepresentation of age or identity shall be void. No purchase/contribution is necessary to enter. Donations are not deductible as a charitable contribution; a \$25 minimum donation is suggested. Unauthorized person copying, selling, or altering tickets are subject to prosecution. Ticket will be void and no prize will be awarded if there is proof that the ticket was stolen, unissued, ineligible, altered, counterfeit in whole or in part, defective, printed in duplicate or printed/production in error. The odds of winning the prize will be one in one thousand if all tickets are sold. Marathon Lodge No. 323 reserves the right to limit the number of tickets distributed to each entrant. Marathon Lodge No. 323 is not responsible for lost or stolen tickets or tickets redeemed in error by its agents. Marathon Lodge No. 323 is not responsible or liable for any actions or for any events that occur during or as a result of winner acceptance and use of prize. Winner agrees to allow Marathon Lodge No. 323 to use name and likeness to promote future drawings. Net donations go to Marathon Lodge No. 323. For additional information, please contact Marathon Lodge No. 323 F&AM at Phone: Contact (305)834-5901. For additional registration information, please contact Marathon Lodge No. 323, 110 89th St., Marathon, FL, 33050, Phone: (305)834-5901. FLORIDA REGISTRATION NUMBER CH 48049 "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 July 8, 2022

Contact Us for Ticket Purchase

(305) 834-5901

KeysRaffle@gmail.com

\$1,000 Royal Caribbean Gift Certificate Raffle



Proceeds support:

The 1st Ladies Project

and

The purchase of AED Machines for Lodges

Hosted by Brothers to Brothers



*Need Not be
Present to Win*



Donation: \$20 per ticket

*Winning ticket to be pulled by the Grand Master of Masons of Florida on May 30th, 2023
at 9:00 am with a Facebook Live Feed for all those who are unable to attend.*

For additional registration information please contact Brothers to Brothers. Address: P.O. Box 1366 Geneva, FL 32732
phone: 407-446-2214. Florida registration number CH 68961. "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".

Official Rules and Regulations: By entering this drawing, the ticket purchaser acknowledges that he/she is aware of and agrees to the Official Rules and Regulations of this drawing. One winning ticket will be drawn at random on or about 9:00 am on 5/30/2023, at the Rosen Plaza in Orlando from all eligible raffle tickets received. Ticket holders do not need to be present to win. The winner will be notified by phone. One chance to win per ticket. The holder of a winning ticket shall be entitled to receive a \$1,000 Royal Caribbean Gift Certificate, upon compliance with these official rules. All Federal and State laws apply. Failure to comply will result in forfeit of prize. Prize is non-transferable. No substitutions for prize will be made. Prize must be claimed within 30 days of winning drawing date. The winner is responsible for all applicable federal, state, local taxes, and fees, and must be paid prior to prize delivery. No purchase/contribution is necessary to enter; You may obtain a raffle ticket without donating by mailing a stamped #9 envelope with your name and address, to William Dishman P.O. Box 1366, Geneva, FL, 32732 by 4/30/2023. Only 1 entry per #9 envelope mailed. Donations are not deductible as a charitable contribution; a \$20.00 minimum donation is suggested. Unauthorized persons copying, selling, or altering tickets are subject to prosecution. Ticket will be void and no prize will be awarded if there is proof that the ticket was stolen, unissued, ineligible, altered, counterfeit in whole or in part, defective, printed in duplicate or printed/production error. The odds of winning the prize will depend on the number of raffle tickets sold. Brothers to Brothers reserves the right to limit the number of tickets distributed to each entrant. Brothers to Brothers is not responsible for lost or stolen tickets redeemed in error by its agents. Brothers to Brothers is not responsible or liable for any actions or for any events that occur during or as a result of winner acceptance and use of prize. All (100%) of proceeds go to the 1st Lady's Project, purchase of AEDs for Lodges, or CPR training materials. For additional information please contact Will Dishman, Brothers to Brothers. Address: PO Box 1366 Geneva, FL 32732 Phone: 407-446-2214 Florida registration number CH68961 "A copy of the official registration and financial information may be obtained from the division of consumer services by calling toll free 800-4357352 within the state or visit WWW.800HELPFLA.COM. Registration does not imply endorsement, approval, or recommendation by the state".