

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

November 12, 2022

No. 12

A Meeting of the Corporate Board of Directors was called to order at 10:42 a.m. at the Masonic Home of Florida and 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
R.:W.: Anthony A. De Angelo, P.D.D.G.M.
M.:W.: Jeffrey S. Foster, P.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.: Ben S. Schwartz, W.: Grand Pursuivant
R.:W.: Joseph M. Fleites, P.D.D.G.M.	R.:W.: Robert W. Estell, Jr., P.D.D.G.M.
R.:W.: Haskell R. Vest, Jr., P.D.D.G.M.	R.:W.: J. Paul Stellrecht, P.D.D.G.M.
R.:W.: Gary J. Gamache, Sr., P.D.D.G.M.	R.:W.: Rick Wendling, P.D.D.G.M.
R.:W.: Jorge L. Filgueira, D.D.G.M. Dist. 27	R.:W.: R. Michael Hinson, P.D.D.G.M.
R.:W.: Jack W. Hampton, Jr., W.: Grand Historian	

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. 10 of October 15, 2022, and Poll No. 11 of October 25, 2022. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – NOVEMBER

- COVID-19 Update: The Home currently has no residents or staff positive for COVID-19. County positivity is now low. The Home is currently in outbreak status only with the local Department of Health. If all remains on track the Home will close its outbreak status on November 15th.
- We would like to express our sincere appreciation to the Masters and Wardens Association of Miami-Dade County for their generosity and dedication in hosting Christmas in October for the residents. The event included a beautiful display of amazing gifts for each resident and was a huge success. Board Members and volunteers arrived to spend the day celebrating with the residents with great fun and fellowship. We would also like to extend a special "Thank You" to R.:W.: Tali and lady Angie Atala for their exceptional effort and devotion to this program.
- A new contract from ShiftMed (nursing agency) was presented to the Legal Advisor for review and was approved on November 4, 2022.
- During the month of October, the Home completed a mandatory radon testing. All results were within acceptable ranges. This testing will need to be completed one additional time within the next five years to meet State of Florida requirements. Documentation of testing, including all results, have been placed in the CEMP binder.
- The Home will be starting two First Lady's Projects in the next few weeks. One being the movie room, which is having a change in location and will now be located in the former Program Room across from the Activities Department. The second is a refurbishment of the first floor Nursing Center resident rooms and day room area.

- A revised Assistant Administrator job description was submitted for review. This position has been discussed during multiple Board Meetings and was previously included in the budget. This individual's role will include the development and oversight of the outreach program, external marketing of the Assisting Living and Nursing Center*, act as a healthcare concierge between our ALF residents and their families/medical personnel and community providers.
- *Our goal for external marketing will be to increase referrals to the Home through 1:1 relationship development within our community. Year-to-date for 2022: we have admitted 20 new residents and we are setting a goal to double this number at a minimum in 2023.

LONG RANGE PLANNING COMMITTEE REPORT – NOVEMBER

The meeting of the Long Range Planning Committee was held at the Masonic Home prior to this meeting as well as by various phone conversations with Director Robertson, committee members, and emails. Listed below is a summary of what was discussed:

1. Chairman Williamson released Harper Mechanical with the chiller/cooling tower project for procurement of equipment and a formal proposal with edited comments and scope clarification will be reviewed and presented with a payment schedule of values for the project to be signed by the Grand Master.
2. The TELS program, as previously approved, is being implemented as we have received the iPad needed to use with the program.
3. We are still waiting on a formal proposal from Adams Tank and Lift, Inc., on parts for the fuel pump system for the diesel generators which failed and was temporarily by-passed recently to fill the 100 gallon tanks in the generator rooms. This system is old and may need to be replaced.
4. Contractors are continuing to repair the apartments after a roof drain leaked water into two units. We had two empty apartments and were able to move tenants to effectively do this work.
5. The radon check on the facility was completed and passed. We will not have to do anything for another five years. The total fee for this service is \$1,150 and was completed on October 17th.
6. Hollyn Foster's First Lady's Project is complete and we are dealing with some punch list items to be resolved. Work is being started on Sandy Turlington's First Lady's Project on November 21st with hopes to be completed by the end of December or the first of the year. Paint and tile selections for Carol Lambert's First Lady's Project have started and will move to construction in December.
7. Director Robertson has contacted several roofing companies for bids on roof areas that have experienced leaks; contractors have been slow to respond and he will continue to secure replacement bids as needed.
8. We are securing bids for AHU #13 that serves the dining room and will follow up next month with any bids we receive.
9. We will revisit the bids for the parking lot asphalt and R.: W.: Binder will follow up with pricing and suggestions for repairs or replacements.
10. Failed Equipment Report is as follows for the month:
 - a) The Greenheck gravity ventilator was replaced on the roof of the kitchen.
 - b) Replaced motor starter for 10 HP motor in dining room AHU.
 - c) Called Harper several times for repairs on both chillers.
 - d) Repaired 2 inch copper trunk line for the Raypak hot water boiler serving the laundry.
 - e) Repair to reach in freezer in the kitchen was completed by Kitchen Repair Plus.

Nothing further was discussed and this report is submitted for approval for the month of November.

OPERATIONS COMMITTEE REPORT – NOVEMBER

- A. Effective November 15th the Home has adjusted the following COVID related precautions:
 - a. Mask use is currently not required for staff or visitors.
 - b. The screening process to enter the Home has stopped.
 - c. Testing for staff and residents is only symptom based (unless the county positivity changes).
- B. Marketing:
 - a. November: total of 69 residents; of which 30 are Private Pay with 14 non-masonic; with 36 SNF and 33 ALF from the census breakdown report.
 - b. Tours continue to take place weekly.

- c. BrandMETTLE continues to maintain the website monthly.
 - d. The Home is continuing to interview for an Admissions Assistant (former Administrative Assistant position).
- C. Renovation of the ALF continues to be in the planning phase with PURE Project Management and Baker Barrios.

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 November 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 – NOVEMBER

Applications reviewed during the month of November 2022:

1. Henry and Carol Barron – (ALF) Sponsored by Brandon Lodge No. 114. Application approved.
2. Kathryn Barnes – (ALF) Sponsored by Orlando Lodge No. 69. Application approved/pending.

Summary of Admissions for the month of November 2022:

PRIVATE PAY

- Private Pay, Non-Masonic application approved for SNF. Admission was scheduled and canceled on November 9, 2022, due to the family wanting to use Medicare benefits.
- Private Pay, Non-Masonic application approved for SNF on November 1, 2022. The applicant passed away before admission.
- Bill and Janet Goodman – ALF/Private Pay Masonic, Cape Coral Lodge No. 367. November 10, 2022, admission postponed due to tropical storm, re-scheduled for November 14, 2022.
- Phyllis Lockhart – SNF/Private Pay, Non-Masonic. In the process of completing the application
- Joyce Reynolds – ALF/Private Pay, Non-Masonic. Application pending (recovering from surgery).

FRATERNAL CARE

- Marie Whaley –ALF/Fraternal Care, Lantana Lodge No. 372. Started application, Lodge interview scheduled for November 12, 2022.
- Everett Hawkins – ALF/Fraternal Care, submitted the application to the Lodge in October.
- Gordon Fineberg – ALF/Fraternal Care, Oleeta-West Dade Lodge No. 145. Started the application.
- James Penning – ALF/Fraternal Care, Cypress Lodge No. 295. In the process of completing the application. Hesitates to move in because of the no pet policy and he will be further away from his family. He lives in Fort Myers and lost his mobile home during Hurricane Ian.

R.:W.: Donald W. Cowart, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of November as presented at the Board of Trustees Meeting and the motion was seconded by R.:W.: Taleb T. Atala, Junior Grand Warden. Motion carried.

MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – OCTOBER

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

NON-RESIDENT RELIEF REPORT – OCTOBER

During the month of October, there were no Non-Resident Relief Funds 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 October and the Non-Resident Relief Report for the month of October. 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 OCTOBER

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 26315.008	Fleming, Michael (Private Pay)	Liability
060 00-00 26316.008	Zobel, Barbara (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 October. 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 OCTOBER

During the month of October, 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 October which was seconded by R.: W.: Glen B. Bishop, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR OCTOBER

The Board then reviewed the List of Estate Activity for October. R.: W.: Glen B. Bishop, Deputy Grand Master, moved for acceptance of the report for the month of October as printed and distributed. Second was made by R.: W.: Donald W. Cowart, 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 October for the Masonic Home Endowment Fund, Inc. (\$1,102,911.78). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,399.85). During the month of October there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R.: W.: Donald W. Cowart, Senior Grand Warden, made a motion for acceptance of the reports for the month of October which was seconded by R.: W.: Taleb T. Atala, Junior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – OCTOBER

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

R.: W.: Taleb T. Atala, Junior Grand Warden, made a motion for acceptance of the report for October as printed and distributed. Second was made by R.: W.: Anthony A. De Angelo, P.D.D.G.M., 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 has reviewed a contract submitted by the Administrator for nursing staffing.

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, General Counsel. 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 – OCTOBER

After a review of the List of Property Activity by County for the month of October, 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.

M.:W.: Jeffrey S. Foster, P.G.M., made a motion to accept the Properties Committee Report as printed and distributed. R.:W.: Glen B. Bishop, Deputy Grand Master, seconded the motion which carried.

MASONIC HOME BUDGET REPORT – OCTOBER

We report that we are currently 1.5% favorable to the budget (\$123.8k) after seven months 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 October as printed and distributed which was seconded by R.:W.: Taleb T. Atala, Junior Grand Warden, and the motion carried.

There being no further business to come before the Corporate Board the meeting was closed at 10:56 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

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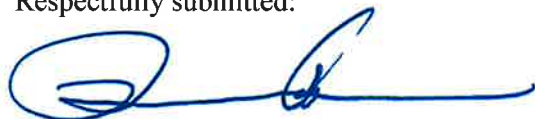
November 17, 2022

No. 13

At the request of the Grand Secretary, a poll of the Corporate Board of Directors was taken for approval of the quote submitted by Brown and Brown of Florida, Inc., for the Employee Group Health Insurance for 2023. It was noted that there would be a change in medical insurance from Humana to Florida Blue and dental, vision, life, and short/long term disability will be with Guardian. The members voted as follows:

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

Respectfully submitted:



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

Approved:



Robert J. Lambert
Grand Master

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


November 22, 2022

No. 14

At the request of the State Chairman of the Properties Committee, a poll of the Corporate Board of Directors was taken for approval of the new Listing Agreement for the vacant land in Starke, Florida, owned by Masonic Charities of Florida, Inc. The property continues to be listed for \$599,900. The members voted as follows:

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

Respectfully submitted:



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

Approved:



Robert J. Lambert
Grand Master

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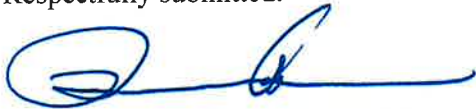
November 23, 2022

No. 15

At the request of the Board of Trustees, a poll of the Corporate Board of Directors was taken for approval of the proposal from Harper Limbach, LLC, for the Masonic Home Chiller Plant Renovation Project. 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
November 12, 2022**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, November 12, 2022, at 9:04 a.m. at the Masonic Home of Florida with the following members present:

PRESENT:

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

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; 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.: Ben S. Schwartz, W.: Grand Pursuivant; R.: W.: Jorge L. Filgueira, D.D.G.M. Dist. 27; R.: W.: Rick Wendling, P.D.D.G.M.; R.: W.: Joseph M. Fleites, P.D.D.G.M.; R.: W.: Haskell R. Vest, Jr., P.D.D.G.M.; R.: W.: J. Paul Stellrecht, P.D.D.G.M.; R.: W.: R. Michael Hinson, P.D.D.G.M.; R.: W.: Gary J. Gamache, Sr., 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 9:04 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 and guests in attendance as listed above.

R.: W.: Julian M. Mackenzie made a motion that the Minutes from the last regular Board of Trustees Meeting held on Saturday, October 15, 2022, be approved as printed and distributed. Second was made by Brother Michael R. Pender, Jr., and the motion carried.

ADMINISTRATOR'S BOARD REPORT: Renee Verrier reported that at our last regular Board Meeting we had 67 residents in the Home. During the month of October, we had two admissions, two deaths, and no discharges bringing the total to 67. Of those, 26 are men and 41 are women.

ADMITTED:

Michael Fleming, Private Pay (Non-Masonic)
Barbara Zobel, Private Pay (Non-Masonic)

ADMIT DATE:

10/25/2022
10/25/2022

DECEASED:

Lois Dykens, Private Pay (Non-Masonic)
Admitted: May 13, 2022
Gloria Windus, Private Pay (Non-Masonic)
Admitted: December 8, 2020

DECEASED DATE:

10/06/2022
10/07/2022

With two admissions, two losses by death, and no discharges the month of October ended with 30 Assisted Living and 37 Nursing Center for a total of 67 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT: See #10 in the Long Range Planning Committee Report.

DIETARY DEPARTMENT REPORT: The total number of resident meals served for the month of October 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 \$3.88.

SECURITY DEPARTMENT REPORT: There were no reportable incidents for the month of October. There were two resident ID badges and four new employee ID badges issued.

It was noted that the 2023 Pilgrimage Day is slated for April and the exact date is to be determined.

A motion was made by R.: W.: Michael S. Binder and seconded by R.: W.: Lawrence A. Williamson that the Administrator's Report be accepted as written. Motion carried.

LONG RANGE PLANNING COMMITTEE REPORT: The meeting of the Long Range Planning Committee was held at the Masonic Home prior to this meeting as well as by various phone conversations with Director Robertson, committee members, and emails. Listed below is a summary of what was discussed:

1. Chairman Williamson released Harper Mechanical with the chiller/cooling tower project for procurement of equipment and a formal proposal with edited comments and scope clarification will be reviewed and presented with a payment schedule of values for the project to be signed by the Grand Master.
2. The TELS program, as previously approved, is being implemented as we have received the iPad needed to use with the program.
3. We are still waiting on a formal proposal from Adams Tank and Lift, Inc., on parts for the fuel pump system for the diesel generators which failed and was temporarily by-passed recently to fill the 100 gallon tanks in the generator rooms. This system is old and may need to be replaced.
4. Contractors are continuing to repair the apartments after a roof drain leaked water into two units. We had two empty apartments and were able to move tenants to effectively do this work.
5. The radon check on the facility was completed and passed. We will not have to do anything for another five years. The total fee for this service is \$1,150 and was completed on October 17th.
6. Hollyn Foster's First Lady's Project is complete and we are dealing with some punch list items to be resolved. Work is being started on Sandy Turlington's First Lady's Project on November 21st with hopes to be completed by the end of December or the first of the year. Paint and tile selections for Carol Lambert's First Lady's Project have started and will move to construction in December.
7. Director Robertson has contacted several roofing companies for bids on roof areas that have experienced leaks; contractors have been slow to respond and he will continue to secure replacement bids as needed.
8. We are securing bids for AHU #13 that serves the dining room and will follow up next month with any bids we receive.
9. We will revisit the bids for the parking lot asphalt and R.: W.: Binder will follow up with pricing and suggestions for repairs or replacements.
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 - a. The Greenheck gravity ventilator was replaced on the roof of the kitchen.
 - b. Replaced motor starter for 10 HP motor in dining room AHU.
 - c. Called Harper several times for repairs on both chillers.
 - d. Repaired 2 inch copper trunk line for the Raypak hot water boiler serving the laundry.
 - e. Repair to reach in freezer in the kitchen was completed by Kitchen Repair Plus.

Nothing further was discussed and this report is submitted for approval for the month of November.

R.: W.: Lawrence A. Williamson made a motion to accept the report as written. Brother Michael R. Pender, Jr., seconded the motion which carried.

LEGAL ADVISOR'S REPORT: The total funds received during the month of October from Estates and Wills was \$3,592.95, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$1,102,911.75. During the month of October, 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. R.: W.: Lawrence A. Williamson seconded the motion which carried.

ADMISSIONS COMMITTEE REPORT:

Applications reviewed during the month of November 2022:

1. Henry and Carol Barron – (ALF) Sponsored by Brandon Lodge No. 114. Application approved.
2. Kathryn Barnes – (ALF) Sponsored by Orlando Lodge No. 69. Application approved/pending.

Summary of Admissions for the month of November 2022:

PRIVATE PAY

- Private Pay, Non-Masonic application approved for SNF. Admission was scheduled and canceled on November 9, 2022, due to the family wanting to use Medicare benefits.
- Private Pay, Non-Masonic application approved for SNF on November 1, 2022. The applicant passed away before admission.
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- Phyllis Lockhart – SNF/Private Pay, Non-Masonic. In the process of completing the application
- Joyce Reynolds – ALF/Private Pay, Non-Masonic. Application pending (recovering from surgery).

FRATERNAL CARE

- Marie Whaley –ALF/Fraternal Care, Lantana Lodge No. 372. Started application, Lodge interview scheduled for November 12, 2022.
- Everett Hawkins – ALF/Fraternal Care, submitted the application to the Lodge in October.
- Gordon Fineberg – ALF/Fraternal Care, Oleeta-West Dade Lodge No. 145. Started the application.
- James Penning – ALF/Fraternal Care, Cypress Lodge No. 295. In the process of completing the application. Hesitates to move in because of the no pet policy and he will be further away from his family. He lives in Fort Myers and lost his mobile home during Hurricane Ian.

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

OPERATIONS COMMITTEE REPORT:

- A. Effective November 15th the Home has adjusted the following COVID related precautions:
 - a. Mask use is currently not required for staff or visitors.
 - b. The screening process to enter the Home has stopped.
 - c. Testing for staff and residents is only symptom based (unless the county positivity changes).
- B. Marketing:
 - a. November: total of 69 residents; of which 30 are Private Pay with 14 non-masonic; with 36 SNF and 33 ALF from the census breakdown report.
 - b. Tours continue to take place weekly.
 - c. BrandMETTLE continues to maintain the website monthly.
 - d. The Home is continuing to interview for an Admissions Assistant (former Administrative Assistant position).
- C. Renovation of the ALF continues to be in the planning phase with PURE Project Management and Baker Barrios.

R.: W.: Julian M. Mackenzie presented the Operations Committee Report and moved for its adoption.
R.: W.: Michael S. Griffin seconded the motion which carried.

R.: W.: Julian M. Mackenzie made a motion to accept the Resident Fees increase as noted in the October Operations Committee Report. After discussion, the motion was tabled to allow further discussion during an upcoming workshop. R.: W.: Michael S. Griffin is to solicit feedback from our marketing firm, BrandMETTLE, prior to the workshop.

BUDGET COMMITTEE REPORT: We report that we are currently 1.5% favorable to the budget (\$123.8k) after seven months 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.: R. Patrick Jacob and the motion carried.

OLD BUSINESS: R.: W.: Michael S. Griffin provided an update as to the various options being explored for the future of the Home. As a portion of said update, Brother Scott Buchanan, Chief Executive Officer of the Ohio Masonic Home, provided a presentation via conference call as to the history, challenges, successes, and operation of the Masonic Home of Ohio.

NEW BUSINESS: R.: W.: Michael S. Griffin made a motion to obtain an updated property value appraisal from Cushman & Wakefield (a different vendor than used for appraisals in the past), with a cost not to exceed \$10,000. Second was made by R.: W.: Kevin D. Smithwick and the motion carried.

ANNOUNCEMENTS: R.: W.: Chester A. King, Chairman, announced the intention to hold a Board of Trustees Workshop prior to our next Board of Trustees Meeting.

After returning from Executive Session, R.: W.: Lawrence A. Williamson gave the Benediction and the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

R.: W.: Chester A. King
Chairman

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

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

PROCLAMATION

TO: THE WORSHIPFUL MASTERS, OFFICERS, AND MEMBERS OF ALL
PARTICULAR LODGES OF THE GRAND JURISDICTION OF FLORIDA

The month of February being identified with the birth of George Washington, patriot, soldier, statesman, father of our great country, and outstanding member of Freemasonry, as well as with other notable Masonic events; and


Love of country and our flag being a principle basic concept of Freemasonry in America and freedom of assembly, thought, and religion being essential to the practices of our Masonic tenets, it is fitting that we take time to show our appreciation for our great heritage and as Masons to exemplify and promote patriotism and demonstrate our dedication to the great democratic principles which have made us a great nation.


THEREFORE, I DO NOW PROCLAIM AND DIRECT:

That the month of February 2023 be designated as “AMERICAN CITIZENSHIP MONTH” for the Masons of Florida and that all Particular Lodges participate in special programs to emphasize our loyalty and continued support of our American institutions and our democratic way of life.

Such programs should include our Masonic families, friends, and our Youth Organizations.

Dated at Jacksonville, Florida, this 4th day of January A.L. 6023, A.D. 2023.


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

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

January 3, 2023

TO: ALL FLORIDA LODGES AND REPRESENTATIVES

RE: 194th ANNUAL GRAND COMMUNICATION
Rosen Plaza Hotel - Orlando, Florida
May 29, 30, and 31, 2023

Dear Brethren:

The following information is given to the Craft in preparation for their attendance at the 194th Annual Communication of The Most Worshipful Grand Lodge F. & A.M. of Florida to be held at the Rosen Plaza Hotel, Orlando, Florida, on May 29, 30, and 31, 2023.

It is the desire of Most Worshipful Robert J. Lambert Grand Master, that EVERY LODGE IN FLORIDA BE REPRESENTED BY THE ATTENDANCE OF THE MASTER AND WARDENS.

I respectfully refer you to Regulation 29.01 in the Digest of the Masonic Law of Florida wherein it states that it is the DUTY of the Master and Wardens (or at least one of them) to attend EVERY GRAND LODGE ANNUAL COMMUNICATION.

ROLL CALL: Most Worshipful Robert J. Lambert, Grand Master, will expect the Right Worshipful District Deputy Grand Masters to call the roll of Lodge Representatives of their respective Districts at each morning and afternoon Session of Grand Lodge which will assist the Returns and Credentials Committee in preparing per diem checks.

REGISTRATION: The Committee on Returns and Credentials will begin registration on Sunday, May 28th, at 9:00 a.m., in the Ballroom Foyer of the Hotel.

HEADQUARTERS HOTEL: The Rosen Plaza Hotel, 9700 International Drive, Orlando, Florida 32819-8114, Reservations number (407) 996-9700. We are in the process of getting an online link for reservations.

Page 2
194th Annual Grand Communication
Rosen Plaza Hotel, Orlando, FL

RESERVATIONS: Reservations must be made and guaranteed by credit card with the Rosen Plaza Hotel by 5:00 p.m., May 4, 2023, to guarantee convention room rates. Reservations will be made on a first come first serve basis. Delegates are urged to make their reservations as soon as possible in order to secure the desired accommodations.

HOTEL CONVENTION RATES:

CHECK IN TIME IS 3:00 P.M.

Single or Double -	\$102.00
Triple -	\$102.00
Quad -	\$102.00
Hospitality	\$225.00

**PARKING FEES ARE
BEING WAIVED FOR
ATTENDEES
TELL ATTENDANT
AT GATE**

Please call (407) 996-9700 to make reservations directly with the Rosen Plaza Hotel and we are in the process of getting an online link as well.

VISITORS: All Master Masons in good standing are welcome to attend the Sessions. Visitors are admitted after having been vouched for and having secured a proper identification badge from the Committee on Returns and Credentials.

Thank you for your assistance.

Sincerely and fraternally,



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

REL/wj

****Please note: You must make your reservations by 5:00 p.m., on May 4, 2023****

cc: Grand Master
Chairman, Returns & Credentials Committee
Chairman, Arrangements Committee
District Deputy Grand Masters



STATE ZOOM ONLY

2 MASONIC LEADERSHIP TRAINING WORKSHOPS

AMITY TUTORIAL

Workshop Schedule:

Wednesday January 18th 2023 7:30 p.m. EST

The Amity Mobile App explained by Founder and developer Worshipful Brother Jeremey Barnes. This mobile app has been authorized by the Grand Lodge of Florida for use as a dues card, vetting visitors, finding lodges and tracking masonic travel, reviewing recognition and much much more. MLT Credit will be given.

You must register online here:

<https://us02web.zoom.us/meeting/register/tZErdeytqjwiHtFrUxjVDIppXod6ikewVTFk>

Wednesday January 25th 2023 7:30 p.m. EST

The Amity Mobile App explained by Founder and developer Worshipful Brother Jeremey Barnes. This mobile app has been authorized by the Grand Lodge of Florida for use as a dues card, vetting visitors, finding lodges and tracking masonic travel, reviewing recognition and much much more. MLT Credit will be given.

You must register online here:

<https://us02web.zoom.us/meeting/register/tZAoduCsrT8oHdJmjAMjXQ4YTPwvxmyub2mf>

Your Grand Lodge Membership Number is Required to participate if you do not have it contact your lodge secretary.

Special Note: You will receive MLT credit for Module 15 for this workshop.

For More Information contact:

R.: W.: Bill Catsulis State Chairman
mltstate@glflamason.org

R.: W.: Jay Cebollero Vice State Chairman
jcebollero@gmail.com

WILDWOOD MASONIC LODGE NO. 92
103 GEORGIA STREET WILDWOOD, FL
FISH FRY FUNDRAISING DINNER
SATURDAY JANUARY 14, 2023
ADVANCE TICKET SALES ONLY
\$12.50 EACH OR 2/\$20
4 P.M.—7 P.M.



Fried White Fish, Coleslaw, Beans, French Fries, Tea/Lemonade and Dessert

Dine in or take-out available

All(100%) of donations go to Wildwood Masonic Lodge No. 92 F.&A.M. a 501 © (10)and are not tax deductible. For additional information, please contact Wildwood Masonic Lodge.,secretary92@gmail.com FLORIDA REGISTRATION NUMBER: CH51531*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, <https://www.fdacs.gov/ConsumerServices> REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE*

HOMECOMING FUNDRAISER FOR: M : W : DON COWART SENIOR GRAND WARDEN



JANUARY 28, 2023

3:00 PM – 6:00PM

Brandon Lodge No. 114

203 N Moon Avenue; Brandon, FL 33510

ADULTS - \$15.00 CHILDREN - \$10.00

CHICKEN BBQ/BAKE BEANS/COLE SLAW

ACTIVITIES – DESSERT AUCTION

***ALL PROCEEDS WILL BE USE FOR THE HOMECOMING COMMITTEE, "GRAND MASTER'S HOMECOMING" & ARE NOT TAX DEDUCTIBLE. FOR ADDITIONAL INFORMATION CONTACT BRANDON MASONIC LODGE NO. 114 , PO BOX 816, BRANDON FL. 33509-0816, 813-689-4221.**

***FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES FLORIDA REGISTRATION BRANDON MASONIC LODGE NO. 114 F&AM REGISTRATION NO. CH52142. A COPY OF THE OFFICIAL REGISTRATION & FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL FREE (1-800-435-7352) 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 December 20, 2022

5th Annual Arabian Nights

To benefit the First Lady's Project
at the Masonic Home of Florida

Sponsored by Miami Grotto M.O.V.P.E.R. & Mahi Shriners.

Saturday, March 11, 2023

**DoubleTree by Hilton Miami Airport
& Convention Center**

711 NW 72nd Avenue, Miami, FL 33126

Cocktails 6:30 pm • Dinner 7:30 pm

Music • Silent Auction • Dress: Formal

\$70.00 per person

For tickets and more information contact

TALI ATALA at **305.479.3300**

or taliatala@gmail.com

Approved for Distribution by M.W. Robert J. Lambert, Grand Master, on December 29, 2022

For additional registration information, please contact Mahi Shriners, PO Box 668977, Miami, FL 33166, Phone: (305) 883-9766. FLORIDA REGISTRATION NUMBER CH36998

"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.BOOHELPFLA.COM. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE".



Pilgrimage Day

Masonic Home of FLorida

April 15, 2023

Come join us for a day of fun and festivities. We are so excited to welcome everyone back to our beautiful Masonic Home.



Time: 10:00AM - 2:00PM
Location: 3201 1st Street NE
ST. Petersburg,

*You're
Invited!*

Music, Car Show, "Touch A Truck" to include local Fire and EMS Representatives, Games for the Kids, Food and So Much More

Pilgrimage Day 2023

**The Grand Master, M.:W.: Robert J Lambert has decreed
that Saturday, April 15, 2023 will be this year's Pilgrimage Day.**

Hours: 10:00 AM - 2:00 PM
Location: Masonic Home of Florida
3201 1st St NE,
Saint Petersburg, FL 33704

Vendor's Reservation

Two (2) Chairs, and One (1)

Table \$25.00

Electric Available (Special Request Only) \$10.00

Bring Pop-Up Tent if needed

Set up begins at 8:00 A.M.

Drinks will be sold by the Masonic Home Service Guild

Organization: _____

Vendor's Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Email: _____ Cell #: _____

Residents of the Masonic Home will be offering guided tours of the Home. Check in at the front desk for tour times.

Music will be provided.

Hamburgers, Hot Dogs, sides, and drinks will be provided for lunch by the Masonic Home Dining Room Staff, Masonic Youth Groups, and the Masonic Home Service Guild. (Donations are welcomed and appreciated.)

Members of the Masonic Home Service Guild will provide Coffee and Doughnuts.

Come join the Grand Master, the First Lady, and the residents, in celebrating Pilgrimage Day at our Masonic Home.

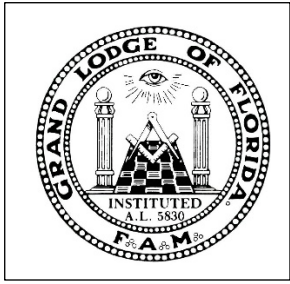
For additional registration information please contact:

R.:W.:Rick Wendling
Masonic Home Endowment Fund Inc
3201 1st Avenue NE
St. Petersburg, FL 33704
vip1270@gmail.com

Make checks payable to the Masonic Home of Florida with Pilgrimage Day on the memo line. You can either mail or present them to Rick Wendling on the same day as the event. (Donations are Welcomed and Appreciated.) **Reservations must be made as soon as possible but no later than Wednesday, March 15th.** All lunch and vendor proceeds will benefit the Masonic Home of Florida.

FLORIDA REGISTRATION NUMBER CH CH5467 "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.800HELPLA.COM. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE".

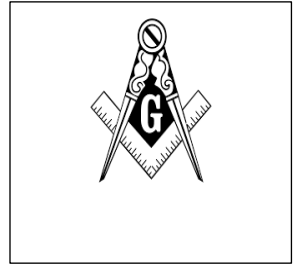
Approved for Distribution by M.W. Robert J. Lambert, Grand Master, on December 6, 2022



Secretary, Treasurer and Members
by Zoom

Seminar Saturday April 1, 2023

No fooling!



All Lodge Officers and Members are Invited and encouraged to attend!

This meeting will be hosted viva Zoom

Seminar begins at 9:00 AM break at Noon for 1 Hour and should conclude around 3:00 PM

Please note for Zoom there will be a required Pass Code. This code will be emailed to you when you register for the seminar. No cost. Should you desire a Flash Drive mailed to you the cost will be \$ 15.00 plus postage. (See form on page 2)

No Registrations the day of the seminar. You Must register by Noon Thursday March 30th

Secretary Treasurers Seminar Registration Form April 1, 2023

Brother _____ Member Number _____

Phone Number (____) _____

Saturday April 1, 2023

Email Address _____@_____

Lodge Number _____ Title _____

Office Held _____

Email form to: GS@GIFLAMASON.ORG or call 904-354-2339

Please note for Zoom there will be a required Pass Code. This code will be emailed to you when you register for the seminar 3 days in advance.

Zoom no charge. I would Like a Flash Drive \$ 15.00 plus postage

Call 904-354-2339 to pay with Credit Card

Mail Flash Drive to: _____ City

_____ FL, Zip _____