

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

January 21, 2023

No. 19

A Meeting of the Corporate Board of Directors was called to order at 9:59 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
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:

M.: W.: Stanley L. Hudson, P.G.M.	R.: W.: Gary J. Gamache, Sr., 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.: Rick Wendling, P.D.D.G.M.	R.: H.: Creg E. Bell, Sr., D.I. Dist. 14
R.: W.: Joseph A. Monday, P.D.D.G.M.	R.: W.: John E. Ziegler, D.D.G.M. Dist. 14
R.: W.: John N. Dragneff, P.D.D.G.M.	R.: W.: Ben S. Schwartz, W.: Grand Pursuivant
R.: W.: Jack W. Hampton, Jr., W.: Grand Historian	R.: W.: Robert W. Estell, Jr., P.D.D.G.M.

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. 16 of December 17, 2022; Poll No. 17 of December 23, 2022; and Poll No. 18 of January 12, 2023. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – JANUARY

- COVID-19 Update: the Home currently has no residents positive for COVID-19; however, we have 2 staff members that tested positive which places the Home in outbreak status with the county. Staff are to wear masks while on resident units and weekly testing of staff is required until the outbreak is resolved. Visitation on resident units will require mask use. County positivity is now medium.
- We would like to thank all those who hosted special events during the Holiday Season: District 26 for the amazing Christmas Party with Santa and his helpers; Venice Lodge No. 301 for hosting the Friends Without Family event; the Service Guild who graciously hosted a Holiday Party with snacks and gifts; and to the Master Mason Association of Southwest Florida for the donation of our beautiful poinsettias. All of these events truly helped all of our residents enjoy the Holiday Season.
- The business associate agreement from HealthPRO Heritage (therapy provider) was submitted to the Legal Advisor for review and was approved on January 19, 2023. This is strictly due to HIPAA requirements and sharing of clinical documentation. A renewal contract from Healthcare Academy was presented to the Legal Advisor for review and was approved on January 19, 2023.
- The Home currently has two First Lady's Projects in progress.
 - The Movie Room which is located in the former Program Room across from the Activities Department: Flooring and painting has been completed and seating has been ordered. AV equipment installation is on hold as several items have yet to arrive. AnuVision Technologies is working on the remaining items and will keep the Home advised.

- Refurbishment of the First Floor Nursing Center resident rooms and day room area: To date 13 rooms have been completed with flooring, 7 remain plus the day room area.
- As we await the future of remodeling/revision of the Assisted Living Facility, the Home has initiated a carpet replacement project. All current rooms needing carpet replacement have been measured by the vendor. As rooms are needed a call is placed to the vendor with the room number and replacement is scheduled. As this is a non-budgeted cost, the Administrator will keep the replacement of the carpet on an as needed basis.
- Renee Verrier presented some 2022 calendar and 2022-23 fiscal year data relating to the overall census activity and District representation.
 - Calendar year 2022: The Home admitted 27 new residents. (8 Fraternal Care and 19 Private Pay)
 - Calendar Year 2022: The Home experienced 25 discharges. (9 Fraternal Care and 16 Private Pay)
 - Fiscal Year to Date: The Home has admitted 26 residents. (6 Fraternal Care and 20 Private Pay)
 - Fiscal Year to Date: The Home experienced 18 discharges. (7 Fraternal Care and 11 Private Pay)
 - The Home currently has 57 residents who are Masons or Widows and some of them are Private Pay. The following is a breakdown of Masonic residents per District, with 2 from Out of State:

▪ District 2 – 1 resident	District 14 – 1 resident	District 22 – 3 residents
▪ District 6 – 1 resident	District 15 – 1 resident	District 23 – 3 residents
▪ District 9 – 2 residents	District 16 – 1 resident	District 24 – 2 residents
▪ District 10 – 2 residents	District 18 – 9 residents	District 25 – 4 residents
▪ District 11 – 1 resident	District 19 – 4 residents	District 26 – 4 residents
▪ District 12 – 2 residents	District 20 – 7 residents	District 27 – 1 resident
▪ District 13 – 3 residents	District 21 – 2 residents	District 28 – 1 resident

LONG RANGE PLANNING COMMITTEE REPORT – JANUARY

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. Harper Mechanical has provided the permit drawings for the project as well as their first billing for the chiller/cooling tower project. We will work with them over the next couple of months to make sure a portion of the project is billed during this year's budget and the rest for next year. They will be providing an updated schedule for the equipment deliveries and project scheduling throughout. Drawings and billing is attached to this report and is available upon request.
2. Contractor repairs for the roof leaks in the apartments are complete and the tenants are back in their apartments. An insurance claim was put in through the management company who handles the apartments, which was denied due to lack of proper maintenance. We will discuss with the property managers about addressing better maintenance on the roof areas.
3. Updates on the First Lady's Projects are forthcoming.
4. Director Robertson has received one proposal for the Board Room roof and the Grand Master's Office area. We will keep reaching out for more quotes before proceeding. This work is included in next year's budget.
5. We are securing bids for AHU #13 that serves the dining room and three contractors have reviewed the site and we await their proposals.
6. Am-Jet Asphalt has provided a quote for the parking lot for repairs and will follow up with a proposal. This work is included in next year's budget.
7. The 2023-2024 Long Range Plan has been presented to R.: W.: Jim Rocha for the Budget Committee to prepare next year's Proposed Budget for the Masonic Home. A copy is attached to this report and is available upon request.
8. No Failed Equipment Report was submitted this month as Director Robertson is out of the office.

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

OPERATIONS COMMITTEE REPORT – JANUARY

- A. COVID county positivity is currently in the medium category. No changes to current center's protocols are needed.
 - 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. December: total of 73 residents; of which 31 are Private Pay with 15 non-masonic; with 37 SNF and 36 ALF from the census breakdown report.
 - b. Tours are starting to increase following the Holiday Season.
 - c. BrandMETTLE continues to maintain the website monthly.
 - d. The Home is continuing to interview for an Admissions Assistant.
- C. Room Rates: Increase letters were mailed on December 30, 2022, to all responsible parties. The increase is effective March 1, 2023.
- D. 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 January 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 – JANUARY

There were no funds distributed in January of 2023 for Non-Resident Relief.

One Fraternal Care Application was received during the month of January 2023:

- 1. Marie Whaley – (ALF) Sponsored by Lantana Lodge No. 372. Application was approved.

Summary of Admissions:

Current Census: 76

January Admissions:

- 1. Phyllis Lockhart – (ALF) Private Pay, Masonic (Germany), admitted 01/12/2023
 - 2. Virginia Tolliver – (SNF) Private Pay, Non-Masonic, admitted 01/13/2023
 - 3. Everett Hawkins – (SNF) Fraternal Care, John Darling Lodge No. 154, admitted 01/17/2023
- Application approved with a pending date of admission: Jane Cubito – (SNF) Private Pay Non-Masonic

Pipedrive Status:

Total: 79 – Skilled Nursing 23 and Assisted Living 56

Private Pay, Non-Masonic: 22

Fraternal Care: 21

Private Pay, Masonic: 12

Undecided, Masonic: 24

The Admissions Committee would like to move forward and implement the “Masonic Outreach Program” as previously presented to the Board of Trustees and the Corporate Board. This program is designed to provide Masonic Assistance outside the physical structure of the Masonic Home and cover the entire State of Florida. In order to extend this program across Florida, an Assistant Administrator must be hired to oversee and direct this program. This Assistant Administrator must have expertise of the local, state, and federal social programs for the elderly and be accountable for the success of the “Outreach Program.”

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

During the month of December, the following application was approved by the Board of Trustees for admission to the Masonic Home:

Everett Hawkins, sponsored by John Darling Lodge No. 154

NON-RESIDENT RELIEF REPORT – DECEMBER

During the month of December, 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 December and the Non-Resident Relief Report for the month of December. 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 DECEMBER

During the month of December, no new General Ledger Account Numbers were created.

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 December. 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 DECEMBER**

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

LIST OF ESTATE ACTIVITY FOR DECEMBER

The Board then reviewed the List of Estate Activity for December. R.: W.: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of December 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 December for the Masonic Home Endowment Fund, Inc. (\$1,534,389.26). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,899.85). During the month of December 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 December which was seconded by R.: W.: Donald W. Cowart, Senior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – DECEMBER

As of December 31, 2022, the total amount of funds received for Masonic Relief in Florida is \$92,904.00. It shall be noted that these funds were deposited into a separate account in the Masonic Charities of Florida, Inc., Fund instead of the Masonic Relief Fund.

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

MASONIC HOME BUDGET REPORT – DECEMBER

We report that we are currently 2.3% unfavorable to the draft budget (\$193.6k) after nine months of the fiscal year before any contingency is used, after amortizing for the insurance premiums already paid, and amortizing for timing of maintenance.

R.:W.: Donald W. Cowart, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for December 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 been requested to review the “Your Will and Your Estate” program brochure previously prepared by General Counsel years ago for re-ordering and distribution.

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 has received and is currently reviewing an offer for a Masonic Home Resident’s (Barron) out of state property and has forwarded the Starke Property Contract, which required corrections, to the Grand Master for execution. All other property matters are listed on the Properties Committee Report.

IV. MASONIC HOME:

General Counsel has reviewed contracts submitted by the Administrator for a Business Associate Agreement from our rehabilitation company and a contract renewal for Healthcare Academy. General Counsel continues to work with the Admissions Committee, including undertaking 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.: Jeffrey S. Foster, P.G.M., on behalf of 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 – DECEMBER

After a review of the List of Property Activity by County for the month of December, 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 Corporate Board voted to accept an offer of \$450,000, pending General Counsel's approval of the contract.

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.

R.: W.: John Paniccia, State Chairman of the Membership Development Committee, then provided the Board with a report on the progress of the committee.

There being no further business to come before the Corporate Board the meeting was closed at 10:18 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

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

February 3, 2023

No. 20

At the request of the State Chairman of the Properties Committee, a poll of the Corporate Board of Directors was taken for approval of accepting a Sales Contract in the amount of \$200,000 for the Henry and Carol Barron (Masonic Home Residents) property located at 114 Lazy Days Walk, Laurens, South Carolina, 29360. 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
January 21, 2023**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, January 21, 2023, at 9:00 a.m. at the Masonic Home of 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.: Michael S. Binder
R.: W.: Glen L. Garner
R.: W.: D.D.G.M. R. Patrick Jacob
Brother Michael R. Pender, Jr. (via Microsoft Teams)
R.: W.: R. James Rocha
R.: W.: Kevin D. Smithwick

ABSENT: R.: W.: Julian M. Mackenzie (Excused)
R.: W.: Lawrence A. Williamson (Excused)

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.; M.: W.: Stanley L. Hudson, 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.: John E. Ziegler, D.D.G.M. Dist. 14; R.: W.: J. Paul Stellrecht, P.D.D.G.M.; R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.; R.: W.: John N. Dragneff, P.D.D.G.M.; R.: W.: Rick Wendling, P.D.D.G.M.; R.: H.: Creg E. Bell, D.I. Dist. 14; W.: Charles A. Dyer, P.M.; and Ms. Renee Verrier, Administrator of the Masonic Home of Florida.

CALL TO ORDER: R.: W.: Chester A. King, Chairman, called the meeting to order at 9:00 a.m. The Chairman welcomed all assembled and asked them to join in reciting the Pledge of Allegiance to the Flag of the United States of America. R.: W.: 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.: Michael S. Binder made a motion that the Minutes from the last regular Board of Trustees Meeting held on Saturday, December 17, 2022, be approved as printed and distributed. Second was made by R.: W.: R. James Rocha 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 December, we had four admissions, no deaths, and no discharges bringing the total to 73. Of those, 29 are men and 44 are women.

ADMITTED:

Henry Barron, sponsored by Brandon Lodge No. 114
Carol Barron, sponsored by Brandon Lodge No. 114
Janie Howland, Private Pay (Non-Masonic)
Kathryn Barnes, sponsored by Orlando Lodge No. 69

ADMIT DATE:

12/07/2022
12/07/2022
12/19/2022
12/20/2022

With four admissions, no losses by death, and no discharges the month of December ended with 36 Assisted Living and 37 Nursing Center for a total of 73 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT: See #8 in the Long Range Planning Committee Report.

DIETARY DEPARTMENT REPORT: The total number of resident meals served for the month of November 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 \$3.53.

SECURITY DEPARTMENT REPORT: No Report was submitted.

A motion was made by R.:W.: Michael S. Griffin and seconded by R.:W.: Glen L. Garner 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 by various phone conversations with Director Robertson, committee members, and emails. Listed below is a summary of what was discussed:

1. Harper Mechanical has provided the permit drawings for the project as well as their first billing for the chiller/cooling tower project. We will work with them over the next couple of months to make sure a portion of the project is billed during this year's budget and the rest for next year. They will be providing an updated schedule for the equipment deliveries and project scheduling throughout. Drawings and billing is attached to this report and is available upon request.
2. Contractor repairs for the roof leaks in the apartments are complete and the tenants are back in their apartments. An insurance claim was put in through the management company who handles the apartments, which was denied due to lack of proper maintenance. We will discuss with the property managers about addressing better maintenance on the roof areas.
3. Updates on the First Lady's Projects are forthcoming.
4. Director Robertson has received one proposal for the Board Room roof and the Grand Master's Office area. We will keep reaching out for more quotes before proceeding. This work is included in next year's budget.
5. We are securing bids for AHU #13 that serves the dining room and three contractors have reviewed the site and we await their proposals.
6. Am-Jet Asphalt has provided a quote for the parking lot for repairs and will follow up with a proposal. This work is included in next year's budget.
7. The 2023-2024 Long Range Plan has been presented to R.:W.: Jim Rocha for the Budget Committee to prepare next year's Proposed Budget for the Masonic Home. A copy is attached to this report and is available upon request.
8. No Failed Equipment Report was submitted this month as Director Robertson is out of the office.

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

R.:W.: Michael S. Griffin presented the Long Range Planning Committee Report on behalf of R.:W.: Lawrence A. Williamson and moved for its adoption. R.:W.: Kevin D. Smithwick seconded the motion which carried.

LEGAL ADVISOR'S REPORT: The total funds received during the month of December from Estates and Wills was \$103,123.91, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$1,534,389.26. During the month of December, there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R.:W.: Michael S. Griffin presented the Legal Advisor's Report on behalf of R.:W.: Stephen R. Gladstone and moved for its adoption. R.:W.: Glen L. Garner seconded the motion which carried.

ADMISSIONS COMMITTEE REPORT:

There were no funds distributed in January of 2023 for Non-Resident Relief.

One Fraternal Care Application was received during the month of January 2023:

1. Marie Whaley – (ALF) Sponsored by Lantana Lodge No. 372. Application was approved.

Summary of Admissions:

Current Census: 76

January Admissions:

1. Phyllis Lockhart – (ALF) Private Pay, Masonic (Germany), admitted 01/12/2023
2. Virginia Tolliver – (SNF) Private Pay, Non-Masonic, admitted 01/13/2023
3. Everett Hawkins – (SNF) Fraternal Care, John Darling Lodge No. 154, admitted 01/17/2023

Application approved with a pending date of admission: Jane Cubito – (SNF) Private Pay Non-Masonic

Pipedrive Status:

Total: 79 – Skilled Nursing 23 and Assisted Living 56

Private Pay, Non-Masonic: 22

Fraternal Care: 21

Private Pay, Masonic: 12

Undecided, Masonic: 24

The Admissions Committee would like to move forward and implement the “Masonic Outreach Program” as previously presented to the Board of Trustees and the Corporate Board. This program is designed to provide Masonic Assistance outside the physical structure of the Masonic Home and cover the entire State of Florida. In order to extend this program across Florida, an Assistant Administrator must be hired to oversee and direct this program. This Assistant Administrator must have expertise of the local, state, and federal social programs for the elderly and be accountable for the success of the “Outreach Program.”

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.

R.: W.: Glen L. Garner made a motion to begin the Outreach Program and to hire an Assistant Administrator. Second was made by R.: W.: Michael S. Binder and the motion carried.

OPERATIONS COMMITTEE REPORT:

A. COVID county positivity is currently in the medium category. No changes to current center’s protocols are needed.

- 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. December: total of 73 residents; of which 31 are Private Pay with 15 non-masonic; with 37 SNF and 36 ALF from the census breakdown report.
- b. Tours are starting to increase following the Holiday Season.
- c. BrandMETTLE continues to maintain the website monthly.
- d. The Home is continuing to interview for an Admissions Assistant.

C. Room Rates: Increase letters were mailed on December 30, 2022, to all responsible parties. The increase is effective March 1, 2023.

D. Renovation of the ALF continues to be in the planning phase with PURE Project Management and Baker Barrios.

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

BUDGET COMMITTEE REPORT: We report that we are currently 2.3% unfavorable to the draft budget (\$193.6k) after nine months of the fiscal year before any contingency is used, after amortizing for the insurance premiums already paid, and amortizing 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. : Glen L. Garner and the motion carried.

OLD BUSINESS: R. : W. : Michael S. Griffin provided an update on the PURE Project Management and Baker Barrios' progress on the potential refurbishment project. An update as to the status on the property appraisal was also provided. R. : W. : Stephen R. Gladstone has concluded his review of the agreement verbiage with Cushman & Wakefield and the document has been submitted to the Grand Master for his review and signature. R. : W. : Charles Dyer, adjunct to the Board of Trustees, provided an update as to discussions with the Masonic Home of Ohio pertaining to possible services they may be able to offer.

R. : W. : Kevin D. Smithwick made a motion to accept the resident rate increase as previously presented by R. : W. : Julian M. Mackenzie. Second was made by R. : W. : R. James Rocha and the motion carries\d.

NEW BUSINESS: None.

ANNOUNCEMENTS: R. : W. : Chester A. King, Chairman, announced that our next meeting is scheduled for February 11, 2023, which is one week earlier than normal due to the Grand Master Conference of North America.

R. : W. : John N. Dragneff presented a check in the amount of \$300.00 to the Masonic Home in memory of R. : W. : Bob Thompson to purchase plats in the Memory Garden. The Board thanked R. : W. : Dragneff and the Brothers of Trilby Lodge No. 141 for their heart-felt contribution.

R. : W. : Chester A. King, Chairman, gave the Benediction and the meeting was adjourned at 9:38 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

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

February 28, 2023

To: **The Worshipful Masters and Officers of All Particular Lodges**

Re: Registration for the 194th Annual Grand Communication of Grand Lodge
Orlando, Florida, May 29,30, and 31, 2023

Dear Brethren:

Please complete the enclosed "Pre-Registration Form" indicating the names of the Delegates, Past Masters, and Visitors of your Lodge attending our Grand Lodge Session beginning May 29, 2023.

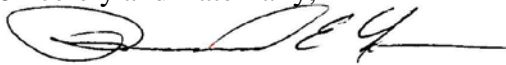
This information will enable our Returns and Credentials Committee to have your Identification Badges and other necessary information prepared in advance, which will expedite your registration procedures upon arrival at Grand Lodge.

Please return this form as soon as possible, on or before April 30, 2023.

Please note that Proxy Forms will be sent under separate cover via US Mail (hard copy due to the nature of the form).

Thank you for your assistance.

Sincerely and fraternally,



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

REL/md

Enc. 1 Pre-Registration Information Form

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

PRE-REGISTRATION FORM FOR _____ LODGE NO. _____

FOR THE 194th ANNUAL GRAND COMMUNICATION

MAY 29, 30, and 31, 2023 AT THE ROSEN PLAZA HOTEL, ORLANDO, FLORIDA

(please denote whether they are W, RW, RH, (P for perpetual member) and spouse's 1st name if attending.)

DELEGATES

TITLE:	NAME:	MEMBER #:
WM:		
WM PROXY:		
SW:		
SW PROXY:		
JW:		
JW PROXY:		

PAST MASTERS

(please denote whether they are **W, RW, RH, (P for perpetual member.)** and spouse's 1st name if attending.)

[illegible]

VISTORS

(please denote whether they are **W, RW, RH, (P** for perpetual member.) and spouse's 1st name if attending.)

[illegible]

Secretary Signature: _____

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

February 21, 2023

To: All Particular Lodges

From: M.: W.: Richard E. Lynn, P.G.M., Grand Secretary

Re: Flyers to be Distributed at Grand Lodge in the Program Booklet

We are changing the way flyers are distributed in the packets at the Annual Grand Communication. We will be incorporating them into the Grand Lodge Program in Booklet Form behind the program. The Grand Lodge Program Booklet will be in an 8 ½ X 11 full color format.

Should you like your flyer to be printed it must be photo ready and will require the Grand Master's approval as in the past. You will need to email it to Wendy John at wendy.john@glflamason.org for processing. The deadline for submission will be April 21, 2023 – NO EXCEPTIONS due to printing deadlines.

Cost is as follows:

Lodge or District Flyers - \$100.00 per page

Commercial Advertisement - \$320.00 per page

DRAWING FOR: Custom Anderson Manufacturing AM-15 .223 Caliber



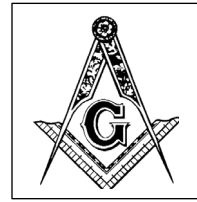
Benefitting Okaloosa Lodge No.312, F & AM Charitable Fund
Drawing to be held at Okaloosa Lodge No.312
On 26 June 2023 at 6:30 pm

\$20 Donation per Ticket
(Minimum Suggested)
Not Tax-Deductible

Okaloosa Lodge No. 312, F & AM
502 E. John Sims Pkwy
Niceville, FL 32578



Winner need not be present to win.
Winner must comply with all Federal, State.
Official Rules and Regulations below.



FLORIDA REGISTRATION NUMBER CH69440. "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 WOTJOMG THE STATE OR VISIT WWW.800HELPFLA.COM REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL OR RECOMMENDATION BY THE STATE."

Official Rules and Regulations

Custom Anderson Manufacturing AM-15 Rifle official rules:

By entering this drawing, the ticket purchaser acknowledges that they are aware of and agrees to abide by the Official Rules and Regulation of this drawing. Okaloosa Lodge No.312, F & AM, (located at 502 E. John Sims Pkwy, Niceville, FL) is conducting a raffle pursuant to Florida Statutes to raise proceeds to benefit Okaloosa Lodge No.312's Charitable Fund. The winning ticket will be drawn at random on 26 June, 2023 at 6:30 pm at the Okaloosa Lodge. The Winner will be able to receive one (1) Anderson Manufacturing AM-15 Rifle, hereinafter referred to as the "prize", upon completion of applicable forms and paid taxes. Winner need not be present to win. Winner will be notified by phone after the drawing. One chance to win per ticket. All Federal, State, Local laws apply. Failure to comply will result in forfeiture of prize. Prize is not transferrable. No substitutions for prize will be made. Prize must be claimed within 30 days of notification of winning ticket. The winner is responsible for all applicable Federal, State, and Local Taxes and Fees which must be paid prior to receiving prize. Entrants must be a Florida resident 21 years of age or older to enter. Tickets purchased through misrepresentation of age or identity will be void. No purchase/ contributions necessary to enter. Donations are not tax deductible. A \$20 minimum donation is suggested. Unauthorized copying, selling, altering of 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 odd of winning are based on the number of tickets sold. Okaloosa Lodge No.312 reserves the right to limit the number of tickets distributed to each entrant and is not responsible for lost or stolen tickets or tickets redeemed in error by its agents. Okaloosa Lodge No.312, F&AM, is not responsible or liable for any actions or for any events that occur during or as a result of winner's acceptance and use of prize. For additional information contact Okaloosa Lodge No.312, F & AM, at (850) 678-7935.

Approved for Distribution by M.: W.: Robert J. Lambert, Grand Master, on February 16, 2023