

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

February 11, 2023

No. 21

A Meeting of the Corporate Board of Directors was called to order at 9:58 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.: Gary J. Gamache, Sr., P.D.D.G.M.
R.: W.: William B. Dishman, P.D.D.G.M.	W.: Rodney M. Gray, P.M.
R.: W.: Antonio C. Chavez, W.: Grand Orator	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.: Michael S. Griffin, P.D.D.G.M.	R.: W.: Charles A. Dyer, P.D.D.G.M. (OH)
R.: W.: Kevin D. Smithwick, P.D.D.G.M.	R.: W.: Ben S. Schwartz, W.: Grand Pursuivant
R.: W.: Jorge L. Filgueira, D.D.G.M., Dist. 27	R.: W.: Chester A. King, P.D.D.G.M.
R.: W.: Julian M. Mackenzie, D.D.G.M., Dist. 19	
R.: W.: Lawrence A. Williamson, W.: Senior Grand Deacon	

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 January 21, 2023, and Poll No. 20 of February 3, 2023. Motion carried.

MASONIC HOME ADMINISTRATOR’S REPORT – FEBRUARY

- COVID-19 Update: the Home currently has no residents or staff positive for COVID-19; however, the Home remains in outbreak status with the county until February 18th due to a prior positive staff member. Staff are to wear masks while on resident units and weekly testing of staff is required until the outbreak status is resolved. Visitation on resident units will require mask use. County positivity remains at medium status.
- The Home hosted “Amaranth Masonic Home Day” on January 15th. Our residents enjoyed a wonderful meeting with the Amaranth Membership. During this meeting the Home was presented with two (2) rolling vital sign monitors and a demonstration of their use took place. The Masonic Home cannot thank everyone enough who supported the purchase of these items.
- Two First Lady’s Projects remain 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 17 rooms have been completed with flooring, 3 remain plus the day room area. We are also looking at window valance and pull shade options for all first floor rooms.
- Renee Verrier reviewed 2022-23 fiscal year data relating to overall census activity.
 - Fiscal year to date the home has admitted 30 residents (7 Fraternal Care and 23 Private Pay).
 - Discharges fiscal year to date total 20 (9 Fraternal Care and 11 Private Pay).
 - The Home currently has 55 residents/widows who are Masons (Some are Private Pay).
- Pilgrimage Day is scheduled for April 15th. We continue to look for vendors and participants. Flyers have been sent to several local communities and a special kids' flyer to the Elementary School. Our event has been shared on the Masonic Home Facebook Page as well as "Downtown St. Pete Events," "St. Pete Beach Events," "I love St. Petersburg," and "Vendor Events Florida" Pages. Please send a reminder to your Districts and Lodges.
- A revised Employee Handbook was submitted to the Legal Advisor for review on January 27, 2023. Approval of the revision was received on January 31, 2023.
- A Lab Contract renewal and a new Hospice Provider Contract were submitted to the Legal Advisor for review on February 8, 2023.
- Renee Verrier requested documents on the Grand Lodge Website to be updated. The website now includes a link to the Fraternal Care Application for ease of access. In addition, the Masonic Home Website is being updated to include a link under Fraternal Care and Private Pay with "Apply Here". All of these links are to provide ease of access to Lodges, District Deputy Grand Masters, and community members.

LONG RANGE PLANNING COMMITTEE REPORT – FEBRUARY

The meeting of the Long Range Planning Committee was held by various phone conversations with Director Robertson, committee members, and emails along with a Pre-Meeting at the Home on February 11, 2023. 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. They are waiting for permits at this time as well as equipment.
2. Work continues for the First Lady Projects and we are looking forward to completions, if possible, by Pilgrimage Day on April 15, 2023.
3. Director Robertson has received two proposals for the Board Room roof and the Grand Master's Office area. We are waiting on a third quote before proceeding. This work is included in next year's budget.
4. We are securing bids for AHU #13 that serves the dining room and three contractors have reviewed the site and we await their proposals.
5. 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.
6. The boiler maintenance contract is up for renewal and we will be seeking out a new vendor for service as the existing vendor does not feel they have the resources to continue this service.
7. The elevator in the nursing area is down and repairs are needed. We hope it will be back up soon after the proposal was signed and sent back for procurement of the necessary parts.
8. Several repairs to the domestic water piping system have been done and further review may be needed as the system is old and direct evidence has not been found to determine causes. Chairman Williamson suggested bringing a plumber out for inspection of piping and water testing.
9. The lawn maintenance agreement is up for renewal and selection is being sought between several new contractors and the existing company, Professional Grounds Management.
10. Failed Equipment Report is as follows for the month:
 - a) After the annual inspection, the south chiller was found to have a refrigerant leak at the gas solenoid valve. The valve was replaced and two chilled water sensors are on order. Once the new sensors are installed and programmed the refrigerant will be topped off.
 - b) The compressor was replaced in the "What's The Scoop" ice cream freezer after failure. The freezer was installed in 2011.
 - c) Replaced flame sensor and ignitor in east Lochinvar boiler after failure.

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

OPERATIONS COMMITTEE REPORT – FEBRUARY

- A. COVID county positivity is currently in the medium category. The Home is currently in outbreak status with the county.
 - a. Mask use is currently not required for visitors. It is required for all staff.
 - b. The screening process to enter the Home has stopped.
 - c. Testing for residents is symptom base (unless the county positivity changes). Staff are tested weekly through February 18, 2023.
- B. Marketing:
 - a. January: total of 76 residents; of which 33 are Private Pay with 17 non-masonic; with 39 SNF and 37 ALF from the census breakdown report. (Current census is 75 with 1 additional projected admission this month.)
 - b. Tours are starting to increase following the Holiday Season. During January we had a total of 6 tours.
 - c. BrandMETTLE continues to maintain the website monthly and is working with the Administrator on updated links.
 - d. The Home is continuing to interview for an Administrative Assistant.
 - e. Referral Summary:

Pipe Drive Inquiries: 73 In Progress (as of 1/31/23)

<u>ALF</u>	<u>Private</u>	<u>PPM</u>	<u>Fraternal</u>	<u>Undecided</u>
0-6 M	7	4	5	9 = 25
7-12M	0	4	6	9 = 19
12+ M	1	1	4	2 = 8
Totals:	8	9	15	20 = 52
Phone = 20	Web = 24	Passing = 6	Referral = 2	

<u>Nursing</u>	<u>Private</u>	<u>PPM</u>	<u>Fraternal</u>	<u>Undecided</u>
0-6 M	5	5	2	2 = 14
7-12 M	2	1	0	2 = 5
12 + M	1	0	1	0 = 2
Totals:	8	6	3	4 = 21
Phone = 5	Web = 9	Passing = 4	Referral = 3	

- C. New Room Rates are 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 February 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 – FEBRUARY

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

No Fraternal Care applications were received for review during the month of February.

Summary of Admissions:

1. Current Census: 76
2. To date, one Private Pay Application has been approved with a pending admission.
3. The latest Private Pay Admissions and inquiries have come through by recommendation e.g. professionals in the community, employees, visitors, Masonic affiliated or the children live in the neighborhood.

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

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

Marie Whaley, sponsored by Lantana Lodge No. 372

NON-RESIDENT RELIEF REPORT – JANUARY

During the month of January, 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 January and the Non-Resident Relief Report for the month of January. 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 JANUARY

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24798.001	Barron, Henry (Cash)	Liability
060 00-00 24799.001	Barron, Carol (Cash)	Liability
060 00-00 24800.001	Barnes, Kathryn (Cash)	Liability
060 00-00 24801.001	Hawkins, Everett (Cash)	Liability
060 00-00 26320.008	Howland, Janie (Private Pay)	Liability
060 00-00 26321.008	Lockhart, Phyllis (Private Pay)	Liability
060 00-00 26322.008	Tolliver, Virginia (Private Pay)	Liability
060 00-00 26323.008	Cubito, Jane (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 January. 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 JANUARY**

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

LIST OF ESTATE ACTIVITY FOR JANUARY

The Board then reviewed the List of Estate Activity for January. R.: W.: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of January 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 January for the Masonic Home Endowment Fund, Inc. (\$1,537,210.64). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,899.85). During the month of January 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 January which was seconded by R.: W.: Donald W. Cowart, Senior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – JANUARY

As of January 31, 2022, the total amount of funds received for Masonic Relief in Florida is \$95,079.00. Note that these funds were deposited into a separate account in the Masonic Charities of Florida, Inc.

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

MASONIC HOME BUDGET REPORT – JANUARY

We report that we are currently 2.5% unfavorable to the draft budget (\$208.5k) after ten 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 January as printed and distributed which was seconded by R.: W.: Taleb T. Atala, Junior Grand Warden, and the motion carried.

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/GRAND LODGE:

General Counsel has not been requested to review any documentation from the Grand Lodge Office.

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 in the process of assisting several Lodges who are merging/consolidating with the transfer of their real property interests and is reviewing a potential donation of land. The process of selling the property located in Starke, Florida, continues. All other property matters are listed on the Properties Committee Report.

IV. MASONIC HOME:

General Counsel has reviewed Employee Handbook updates submitted by the Administrator as well as having discussed certain PTO matters. 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.

General Counsel has also reviewed, on behalf of the Board of Trustees, the revised contract with PURE Project Management.

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 – JANUARY

After a review of the List of Property Activity by County for the month of January, 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.
We have a contract for \$450,000.

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.

There being no further business to come before the Corporate Board the meeting was closed at 10:11 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**

March 1, 2023

No. 22

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 Listing Agreement in the amount of \$349,000 for the Marie Whaley (Masonic Home Resident) property located at 6321 Nowata Circle, Lake Worth, Florida, 33462. The members voted as follows:

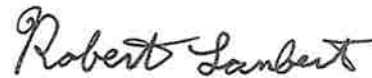
M.: W.: Robert J. Lambert, Grand Master, Chairman	Yes
R.: W.: Glen B. Bishop, Deputy Grand Master	Yes
R.: W.: Donald W. Cowart, Senior Grand Warden	Yes
R.: W.: Taleb T. Atala, Junior Grand Warden	Yes
R.: W.: Rudin J. Boatright, Grand Treasurer	Yes
M.: W.: Jeffrey S. Foster, P.G.M.	Yes
R.: W.: Anthony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

March 3, 2023

No. 23

At the request of the State Chairman of the Properties Committee, a poll of the Corporate Board of Directors was taken to accept an offer of \$175,000 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
February 11, 2023**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, February 11, 2023, at 9:00 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, D.D.G.M. Dist. 10
R.: W.: Julian M. Mackenzie, D.D.G.M. Dist. 19
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.: Stephen R. Gladstone, General Counsel; R.: W.: Anthony A. De Angelo, W.: Grand Marshal; R.: W.: Antonio C. Chavez, W.: Grand Orator; R.: W.: Ben S. Schwartz, W.: Grand Pursuivant; R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.; R.: W.: Haskell R. Vest, Jr., P.D.D.G.M.; R.: W.: Joseph M. Fleites, P.D.D.G.M.; R.: W.: Rick Wendling, P.D.D.G.M.; R.: W.: William B. Dishman, P.D.D.G.M.; R.: W.: Jorge L. Filgueira, D.D.G.M., Dist. 27; R.: W.: Charles A. Dyer, P.D.D.M. (OH); 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.

Brother Michael R. Pender, Jr., made a motion that the Minutes from the last regular Board of Trustees Meeting held on Saturday, January 21, 2023, be approved as printed and distributed. Second was made by R.: W.: Michael S. Binder and the motion carried.

ADMINISTRATOR'S BOARD REPORT: Renee Verrier reported that at our last regular Board Meeting we had 73 residents in the Home. During the month of January, we had four admissions, one death, and no discharges bringing the total to 76. Of those, 30 are men and 46 are women.

ADMITTED:

Phyllis Lockhart, Private Pay, Masonic (Germany)
Virginia Tolliver, Private Pay (Non-Masonic)
Everett Hawkins, sponsored by John Darling Lodge No. 154
Jane Cubito, Private Pay (Non-Masonic)

ADMIT DATE:

01/12/2023
01/13/2023
01/17/2023
01/26/2023

DECEASED

Mary Pistell-Unrue, sponsored by Vero Beach Masonic Lodge No. 250

DECEASED DATE:

01/23/2023

With four admissions, one loss by death, and no discharges the month of January ended with 37 Assisted Living and 39 Nursing Center for a total of 76 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 January was 8,000; 6,300 meals 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 \$3.48.

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

A motion was made by R.: W.: Julian M. Mackenzie and seconded by Brother Michael R. Pender, Jr., 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 along with a Pre-Meeting at the Home on February 11, 2023. 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. They are waiting for permits at this time as well as equipment.
2. Work continues for the First Lady Projects and we are looking forward to completions, if possible, by Pilgrimage Day on April 15, 2023.
3. Director Robertson has received two proposals for the Board Room roof and the Grand Master's Office area. We are waiting on a third quote before proceeding. This work is included in next year's budget.
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7. The elevator in the nursing area is down and repairs are needed. We hope it will be back up soon after the proposal was signed and sent back for procurement of the necessary parts.
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 - b. The compressor was replaced in the "What's The Scoop" ice cream freezer after failure. The freezer was installed in 2011.
 - c. Replaced flame sensor and ignitor in east Lochinvar boiler after failure.

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

R.: W.: Lawrence A. Williamson made a motion to accept the report as written. R.: W.: Julian M. Mackenzie seconded the motion which carried.

LEGAL ADVISOR'S REPORT: The total funds received during the month of January from Estates and Wills was \$2,821.38, which brings the year to date total of funds received for the Masonic Home

Endowment Fund, Inc., on behalf of Estates and Wills to \$1,537,210.64. During the month of January, there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R.: W.: Glen L. Garner made a motion to accept the Legal Advisor’s Report as presented by R.: W.: Stephen R. Gladstone. R.: W.: R. Patrick Jacob seconded the motion which carried.

ADMISSIONS COMMITTEE REPORT: There were no funds distributed in February of 2023 for Non-Resident Relief.

No Fraternal Care applications were received for review during the month of February.

Summary of Admissions:

1. Current Census: 76
2. To date, one Private Pay Application has been approved with a pending admission.
3. The latest Private Pay Admissions and inquiries have come through by recommendation e.g. professionals in the community, employees, visitors, Masonic affiliated or the children live in the neighborhood.

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

OPERATIONS COMMITTEE REPORT:

- A. COVID county positivity is currently in the medium category. The Home is currently in outbreak status with the county.
 - a. Mask use is currently not required for visitors. It is required for all staff.
 - b. The screening process to enter the Home has stopped.
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 - c. BrandMETTLE continues to maintain the website monthly and is working with the Administrator on updated links.
 - d. The Home is continuing to interview for an Administrative Assistant.
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- C. New Room Rates are 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.: Julian M. Mackenzie presented the Operations Committee Report and moved for its adoption.
R.: W.: R. James Rocha seconded the motion which carried.

BUDGET COMMITTEE REPORT: We report that we are currently 2.5% unfavorable to the draft budget (\$208.5k) after ten 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.: Lawrence A. Williamson and the motion carried.

OLD BUSINESS: R.: W.: Glen L. Garner gave a summary of the Outreach Program that was voted upon and approved at the January Board Meeting. R.: W.: Chester A. King, Chairman, solicited verbal approval from the Grand Master and Corporate Board to proceed with the program and approval was granted. M.: W.: Richard E. Lynn, P.G.M., Grand Secretary, recommended that a marketing effort be made in addition to the Lodges. R.: W.: William B. Dishman volunteered to assist and the Board thanked him for his involvement.

R.: W.: Michael S. Griffin provided the following updates:

- PURE Project Management’s and Baker Barrios Architects’ (BBA) recent activities concerning the possible refurbishment project included that BBA has finished their drawings and recommendations for finishes. They are now preparing documents to obtain contractor bids.
- The Grand Master has now signed the Cushman Wakefield Engagement Letter. Once 50% of their fee is paid they will begin the appraisal.
- The Board has learned that the Masonic Home of Ohio has placed on hold further efforts to provide a proposal/quote for bundled/unbundled services to the Masonic Home of Florida until a clearer picture of the future of the Home presents itself.

R.: W.: Kevin D. Smithwick provided a financial analysis as to expected revenue, costs, and population should the refurbishment take place.

NEW BUSINESS: None.

ANNOUNCEMENTS: A Board of Trustees Workshop will commence immediately after the conclusion of the Corporate Board Meeting. A presentation from Renee Verrier on the possibility of accepting Medicare/Medicaid (pros/cons, finances, costs, etc.) will be the cornerstone of the workshop.

R.: W.: Chester A. King, Chairman, gave the Benediction and the meeting was adjourned at 9:47 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

March 29, 2023

To: ALL PARTICULAR LODGES

Re: LET YOUR PENNIES MAKE GOOD CENTS REPORT
PER REGULATION 22.07

Dear Brother Secretary:

Your First Quarterly Report of Collections for the Masonic Home Endowment Fund, "Let Your Pennies Make Good Cents Program" and remittance is due on or before April 15, 2023, per Regulation 22.07.

This return covers your collections through March 31, 2023, except those funds automatically deposited to the Masonic Home Endowment Fund, Inc., by members submitting their dues through the Circumscribe database. In the event you have no collections, please mark the Quarterly Return None and return to this office. Please be sure to fill in the space provided for Lodge Name, Address and Number. We need a report filed even though there are no collections for the quarter.

Thank you for your cooperation.

Sincerely and fraternally,



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

REL/wj

Enc.

cc: Grand Lodge Officers
D.D.G.M.'s
LYPMGC Committee Chairman

Detach and Send Only White Copy to Grand Secretary. Keep Colored Copy for Your Lodge Records.
Return to: Grand Lodge of Florida, P.O. Box 1020, Jacksonville, FL 32201-1020

**SEND THIS COPY
TO GRAND SECRETARY
ON OR BEFORE APRIL 15, 2023**

1st QUARTERLY RETURN

Particular Lodge Report on "Let Your Pennies Make Good Cents"	
LODGE NAME, ADDRESS, AND NUMBER	RETURN FOR QUARTER ENDING MARCH 31, 2023
(No. 1) Amount Collected for this Quarter	\$ _____
(No. 2) Amount Collected by Circumscribe	\$ _____
(No. 3) Check Attached	\$ _____
This return to be filed in the Grand Secretary's Office on or before	APRIL 15, 2023
<i>"Remember Our Masonic Home in Your Will"</i>	

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida

RICHARD E. LYNN, P.G.M.
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March 29, 2023

TO: ALL PARTICULAR LODGES

RE: SUNDAY, MAY 28, 2023, SCHEDULE OF EVENTS
194th ANNUAL GRAND COMMUNICATION
REGISTRATION
CHURCH SERVICE AND MEMORIAL SERVICE
GRAND MASTER'S RECEPTION (In Lieu of a Banquet)

Listed below is the schedule for Sunday, May 28, 2023, in connection with the 194th Annual Grand Communication at the Rosen Plaza Hotel, 9700 International Drive, Orlando, Florida 32819, (407) 996-9700:

Registration Ballroom Foyer Registration Desk	9:00 a.m. – 5:00 p.m.
Ladies Registration Ballroom Foyer	8:00 a.m. – 5:00 p.m.
Church Service Ballroom A	11:00 a.m. – 11:30 a.m.
Memorial Service – (immediately after Church Service) Ballroom A	11:30 a.m. – 12:00 p.m.
Grand Master's Reception (In lieu of a Banquet) – Ballroom A	7:30 p.m.

Overflow Hotel:

For reservations at either overflow hotel call (407) 996-9700

Rosen Inn Pointe 9000 International Drive, Orlando, FL 32819

\$89.00 per night Group: Grand Lodge of FL

<https://reservations.travelclick.com/2022?groupID=3827366>

Rosen Centre 9840 International Drive, Orlando, FL 32819

\$102.00 per night + \$12.50

Group: Grand Lodge of FL

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida

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GRAND SECRETARY

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PHONE: (904) 354-2339
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GRAND LODGE PER DIEM AND MILEAGE

Each Lodge that sends a representative to the Annual Grand Communication will receive, for the **HIGHEST RANKING OFFICER IN ATTENDANCE**, \$40.00 a day per diem, to be applied towards their expenditures. Also, one person, the driver of a vehicle, will receive .30 cents per mile.

This information will be requested when the attendees are asked to complete their registration forms.

Also, each member must remember to check in with their District Deputy Grand Master **each morning and afternoon** as the sign in sheet is the information source in which the attendees will be paid from.

Most Lodges, if able, subsidize the Lodge Representatives toward their actual expenses.

If the Officers of the Lodge cannot attend, then you may select a Proxy for the Officers. The Proxy Form was provided to the Secretary of the Lodge in the weekly mail mailed on April 1, 2023, along with other Grand Lodge information, to be completed by the **Officer giving the Proxy**. As many as three (3) or as few as one (1) may represent the Lodge. Each Lodge will have three (3) votes and if only one (1) person represents the Lodge he will be able to cast all three (3) votes.

The Returns and Credentials Committee will compile the per diem list and the information will be taken by them at the time of registration and the attendance list will be kept by the D.D.G.M.'s.



Ladies Activities



Sunday, May 28, 2023

Registration – Ballroom Foyer – 12:00 p.m. – 4:00 p.m.

Monday, May 29, 2023

Ladies Coffee and Bingo (*Dress: Casual*) – Salons 5/6 (2nd Floor) – 9:30 a.m.

Registration – Salons 5/6 Foyer (2nd Floor) – 9:30 a.m. – 11:00 a.m.

Registration – Ballroom Foyer – 2:00 p.m. – 4:00 p.m.

Tuesday, May 30, 2023

Ladies Luncheon (*Dress: Business Casual*) – Salons 7/8 (2nd Floor) 11:30 a.m. – \$50.00
(Limited Seating)

MENU

Bonita Springs Chicken

Macadamia Crusted Breast of Chicken

Caesar Salad & Fresh Vegetables

Deep Dish Apple Pie

Sugar Free Choice Upon Request – Strawberry Mocha Sugar Free Cake
Coffee and Tea

Special dietary needs such as sugar free, vegetarian, vegan, etc.: _____

***ORDER LADIES LUNCHEON TICKETS - \$50.00 each**

_____ Tickets @ \$50.00 each = _____

Please make checks payable to GRAND LODGE OF FLORIDA and note: Ladies Luncheon

For your convenience, the Grand Lodge also accepts major credit cards for this purchase. Should you prefer to charge your credit card, please complete the following:

Check One: Name on Card: _____

MasterCard No. _____ Zip Code: _____

Visa Expiration Date: _____

Discover 3-digit security code on back of card: _____

AMEX Billing Address for Card: _____

Daytime Phone Number: _____

MUST BE SIGNED: _____

Lady's Name attending if different from above _____

MAIL TICKETS TO ME AT THIS ADDRESS:

NAME _____

ADDRESS: _____

CITY/STATE/ZIP: _____

SIGNED: _____

Mail to: Grand Lodge of Florida - P.O. Box 1020, Jacksonville, Florida 32201-1020

** You may also buy tickets at the Hotel when you register at the Ladies Registration.*



Pilgrimage Day

Saturday April 15, 2023

3201 1st Street NE

St. Petersburg, FL 33704

Event Schedule

10:00 A.M.—COFFEE AND DONUTS IN FRONT LOBBY

10:30 A.M.—VENDORS, ENTERTAINMENT AND MORE (BACK YARD)

*** DEDICATION OF FIRST LADY PROJECTS:**

2019-2020—SUDY WESTERMAN LIBRARY

2020-2021—SANDY TURLINGTON MOVIE ROOM

2021-2022—HOLLYN FOSTER COURTYARD AND RESTROOMS

2022—2023—CAROL LAMBERT NC1 ROOMS AND HALL

TOURS OF THE MASONIC HOME BEGIN—10 AM, 1PM AND 2PM

(SIGN UP AT THE DESK IN THE LOBBY)

12:00 P.M.—BBQ LUNCH BEGIN SERVING

1:00 P.M.—ANNOUNCEMENT OF CAR SHOW WINNERS

2:00 P.M.—THANK YOU FOR COMING!

COME SPEND THE DAY WITH US

FAMILY, FRIENDS, FOOD AND FELLOWSHIP

Approved for Distribution by M. W. Robert J. Lambert, Grand Master on March 21, 2023



THE SOUTHEASTERN MASONIC EDUCATION SYMPOSIUM

HILLSBOROUGH LODGE NO. 25 F&AM | DOWNTOWN TAMPA, FL

Saturday April 29th, 2023

Prominent Speakers Masonic Vendors Lunch Included Evening Fellowship Event



Robert Johnson | Julian Mackenzie | Daniel Molina
Juan Sepulveda | Christopher Burns | Fred Packwood | John Nagy

Early Bird Pricing until April 1, 2023: admission with lunch is \$50, admission only is \$40. Pricing after April 1st is \$55 for admission/lunch and \$45 for admission only.

Tickets available online only. Event capacity is limited, once we reach capacity, ticket sales will cease. Ticket proceeds fund the operations of the event and the travel costs to bring in speakers only. Registration begins at 8:00 a.m. on the day of the event.

Tickets available online at www.H25SMES.org.





Memorial Service For:

R.:W.: James Nash



A Memorial Service will be held at
Landmark Lodge April 29th, 2023 11am
720 N Apache Cir, Deltona Fl 32725
Lunch to follow

FLORIDA LODGE OF RESEARCH



A Stated Communication will be held on Monday May 29, 2022

At the Rosen Plaza Hotel

Location: 9700 International Dr., Orlando, FL 32819

In Salon Number 13

Details of the Stated Meeting: It will start at 6:30 pm after Grand Lodge concludes their Session for the day. All Master Mason in Good Standing are cordially invited to attend our meeting.

This is a Tyled meeting please bring your Apron with you.

Approved for Distribution by M.: W.: Robert J. Lambert, Grand Master, March 10, 2023