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

March 11, 2023

No. 24

A Meeting of the Corporate Board of Directors was called to order at 9:45 a.m. at the DoubleTree by Hilton Hotel in Miami, 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.	R∴W∴ Joseph M. Fleites, P.D.D.G.M.
R. W. Haskell R. Vest, Jr., P.D.D.G.M.	R∴W∴ Jorge L. Filgueira, D.D.G.M., Dist. 27
R. W. ∴ Jack W. Hampton, Jr., W. ∴ Grand Historian	R.: W.:. Ben S. Schwartz, W.:. Grand Pursuivant
R. W. Charles A. Dyer, P.D.D.G.M. (OH)	

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. 21 of February 11, 2023; Poll No. 22 of March 1, 2023; and Poll No. 23 of March 3, 2023. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – MARCH

- COVID-19 Update: the Home currently has no residents or staff positive for COVID-19. County transmission rate is at a medium level requiring no change in our current operation.
 - Of note: on May 11, 2023, the public health emergency order is scheduled to end. Although this will not have a major impact on the operations of the Home, we are anticipating changes in the mask policy and testing protocols from the CMS.
- Our residents want to thank the 28th Masonic District for the wonderful Valentine's Day event held at the Home and for the generous donations totaling over \$5,200 toward the Treat Fund. A few of our residents had the pleasure of attending their first "Pink Lodge" event this month that was a very entertaining evening. Thank you to everyone who made this possible.
- We also want to thank the members of Brandon Lodge No. 114 for their wonderful donation of over \$700 in gift cards and a check for the residents' Treat Fund. Our residents are truly blessed by all the support received through these special events and fundraisers held across the state.
- The Business Associate Agreement from HealthPRO Heritage (Therapy Company) was submitted to the legal advisor for review and approved on January 19, 2023. This is strictly due to HIPPA 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: 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. Wall art has arrived and is in the process of being installed; the concession stand is scheduled to arrive the week of March 13th. Seating will not arrive until late April due to manufacturing delays. The "Stardust Theater" sign has been ordered and we are awaiting a shipping date.

- Refurbishment of the First Floor Nursing Center resident rooms and day room area: To date 19 rooms have been completed with flooring; one remains. Replacement of the hallway and day room area flooring begins Tuesday, March 14th.
- Carpet replacement in three assisted living rooms was completed in February. These are being scheduled as a need arises due to new admissions.
- Outreach Program Updates:
 - A flyer for publication has been updated with a new direct line for the Outreach Program, (727) 308-4228. This line will bypass the receptionist main line and go directly to the Outreach Service Coordinator. A direct email address has also been setup and will link directly to myself and the Outreach Service Coordinator.
 - On March 15th I will be participating in the MCSA Outreach Services bi-monthly call. All states with an Outreach Services Program participate on the call and share information related to new projects; what services are in the highest demand; what programs are being discontinued; and other items they have learned along the way.
 - Twenty counties have been researched and a data site was created for use by the Outreach Service Coordinator. Although there are many more counties to go, I am confident we can assist anyone who may begin calling into the line.

LONG RANGE PLANNING COMMITTEE REPORT – MARCH

This is the Report of the Long Range Planning Committee. Listed below is a summary of what was discussed:

- Harper Mechanical has billed \$115,240 on the cooling tower/chiller project. R∴W∴ Stephen R. Gladstone has set up an escrow account for billings on the cooling tower/chiller project for the fiscal year 2022 so we can pay half for that year and the balance in the 2023 fiscal year. They should bill one more time in March and when I review the billing, I will discuss our plan, as I have talked to the contractor before, and then we will deposit in this account the balance of the contract divided in 2 separate fiscal years. I feel the Administrator can approve this account to be set up and I will entertain a motion to do so.
- 2. Director Robertson has a proposal to lower the gas contract by a blended new yearly rate which will lower the current contract and I see no reason not to proceed with this. I entertain the spreadsheet attached to this email, which is available upon request.
- 3. We are still securing bids for AHU #13 that serves the dining room and three contractors have reviewed the site and we await their proposals.
- 4. I have requested an update on the elevator in the nursing area from the Administrator.
- 5. Work is ongoing for the First Ladies' Projects and we are looking forward to completions, if possible, by Pilgrimage day on April 15, 2023.
- 6. Director Robertson has received two proposals for the Board Room and Grand Master's Office roof areas. We are waiting on a third quote before proceeding. This work is included in next year's budget.
- 7. Failed Equipment Report is as follows for the month:
 - a) The electronic motor starter serving the Nursing Center elevator failed. It was replaced by a larger unit which had slow start capabilities. This will extend the life of the elevator motor and related components.
 - b) Cissel Dryer high limit switch was replaced due to failure.
 - c) We ordered three new thermostats for the Nursing Center Rooms 7 months ago. We received the shipment on February 24, 2023. We replaced the defective one and kept two for stock.
 - d) A leak occurred in the jockey pump tamper switch valve located in the fire pump room. A rusted bolt was replaced and the packing was tightened. After reinstalling and readjusting the tamper switch the system operation was normal.

OPERATIONS COMMITTEE REPORT – MARCH

- A. COVID county positivity is currently in the medium category which requires no additional measures.
 - a. Mask use is currently not required for visitors or staff.
 - b. The screening process to enter the Home has stopped.
 - c. Testing for residents and staff is symptom based only.
- B. Marketing:
 - a. February: total of 76 residents; of which 36 are Private Pay with 19 non-masonic; with 36 SNF and 40 ALF from the census breakdown report. (Current census is 75 with 1 additional projected admission this month.)
 - i. Current Census is 77 with 4 additional projected admissions this month (2 SNF, 2 ALF)
 - ii. Our goal is to be at or above 80 by the end of this fiscal year.
 - b. Fiscal Year to Date:
 - i. Admissions = 32 (7 Fraternal, 25 Private Pay)
 - ii. Discharges/Deaths = 22 (11 Fraternal, 11 Private Pay)
 - iii. 2 Clinical Denials
 - c. During the month of February we had a total of 13 tours.
 - d. BrandMETTLE continues to maintain the website monthly and is working with the Administrator on updated links particularly as they relate to the Outreach Program.
 - e. The Home is continuing to interview for an Administrative Assistant.
 - f. Referral Summary:

Pipe Drive Inquiries: 52 In Progress

	Private	<u>PPM</u>	Fraternal	Undecided
Nursing:	8	1	3	3=15
ALF:	6	10	16	5=37
Age of Referra	ıl			
0-6 M	10	7	12	5 = 34
7-12M	4	2	4	2 = 12
12+ M	0	2	3	1 = 6
Totals:	8	9	15	20 = 52
Referral Source:	Web $= 21$	Drive $By = 3$	MD Referral =	$= 4 \qquad \text{Other} = 24$

- C. New Room Rates are effective March 1, 2023. The Home has lost no residents as a result of this increase.
- D. Renovation of the ALF continues to be in the planning phase with PURE Project Management and Baker Barrios. A potential contractor is touring in early March for pricing of work needed.

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 March 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 – MARCH

There were no funds distributed in March of 2023 for Non-Resident Relief. No Fraternal Care Applications were reviewed during the month of March.

Summary of Admissions:

- 1. Current Census: 77
- 2. To date, two Private Pay Applications have been submitted pending clinical approval.
- 3. One Fraternal Care Application was submitted and additional information is requested before final review.

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

During the month of February, no applications were received or approved by the Board of Trustees for admission to the Masonic Home.

NON-RESIDENT RELIEF REPORT – FEBRUARY

During the month of February, 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 February and the Non-Resident Relief Report for the month of February. 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 FEBRUARY

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 26324.008	Causey, Charles (Private Pay)	Liability
060 00-00 26325.008	Oliver, Rosemary (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 February. 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 FEBRUARY

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

LIST OF ESTATE ACTIVITY FOR FEBRUARY

The Board then reviewed the List of Estate Activity for February. R :: W :: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of February 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 February for the Masonic Home Endowment Fund, Inc. (\$1,540,213.38). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,899.85). During the month of February 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 February which was seconded by R :: W :: Donald W. Cowart, Senior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – FEBRUARY

As of February 28, 2023, 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 February as printed and distributed. Second was made by R :: W :: Taleb T. Atala, Junior Grand Warden, and the motion carried.

MASONIC HOME BUDGET REPORT – FEBRUARY

We report that we are currently 2.7% unfavorable to the draft budget (\$225.6k) after eleven 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 February 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. All other property matters are listed on the Properties Committee Report.

IV. MASONIC HOME:

General Counsel has reviewed the Accent Care/Seasons Hospice contract submitted by the Administrator. 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 :: 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 - FEBRUARY

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

- 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.
- 4. Zone 7 Properties Committee Chairman R∴W∴ Wallace T. Fine The Whaley Property at 6321 Nowata Circle, Lake Worth, FL 33462 The property is listed for \$349,000.

M: W: Jeffrey S. Foster, P.G.M., made a motion to accept the Properties Committee Report as presented by R: W: Stephen R. Gladstone. R: W: Rudin J. Boatright, Grand Treasurer, seconded the motion which carried.

R. W. Donald W. Cowart, Senior Grand Warden, made a motion to approve the Statement of Condition as printed and distributed. R. W. Taleb T. Atala, Junior Grand Warden, seconded the motion which carried.

R: W: Taleb T. Atala, Junior Grand Warden, made a motion to approve the annual contribution to The Most Worshipful Grand Lodge of F. & A.M. of Florida Employee Pension Plan and Trust in the amount of \$78,419.84, which was seconded by R: W: Anthony A. De Angelo, P.D.D.G.M. Motion carried.

R.: W.: Anthony A. De Angelo, P.D.D.G.M., made a motion to approve the List of Distinguished Guests for the 194th Annual Grand Communication. M.: W.: Jeffrey S. Foster, P.G.M., seconded the motion which carried.

R :: W :: Glen B. Bishop, Deputy Grand Master, made a motion to allow Copiri, Inc., which is the company that created and maintains the Amity App, to use the Grand Lodge Seal for Florida in the App. R :: W :: Donald W. Cowart, Senior Grand Warden, seconded the motion which carried.

There being no further business to come before the Corporate Board the meeting was closed at 10:07 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

April 5, 2023

No. 25

At the request of the Chairman of the Insurance Committee, a poll of the Corporate Board of Directors was taken to approve the expenditure for the annual General Liability and Property Insurance for the Masonic Home of Florida and The Grand Lodge of Florida. 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

Robert J. Lambert Grand Master

Approved:

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

April 5, 2023

No. 26

At the request of the Chairman of the Insurance Committee, a poll of the Corporate Board of Directors was taken to approve the expenditure for the Windstorm Insurance for the Masonic Home of Florida and The Grand Lodge of Florida. 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:

hart

Grand Master

MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES THE MASONIC HOME OF FLORIDA MARCH 11, 2023

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, March 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∴ 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

ABSENT:

 $\begin{array}{l} R \therefore W \therefore \mbox{ Michael S. Binder} \\ R \therefore W \therefore \mbox{ Kevin D. Smithwick} \\ R \therefore W \therefore \mbox{ Lawrence A. Williamson} \end{array}$

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 : Stephen R. Gladstone, General Counsel; R : W : Anthony A. De Angelo, W : Grand Marshal; R : W : Ben S. Schwartz, W : Grand Pursuivant; R : W : Jack W. Hampton, Jr., W : Grand Historian; R : W : Haskell R. Vest, Jr., P.D.D.G.M.; R : W : Joseph M. Fleites, P.D.D.G.M.; R : W : William B. Dishman, P.D.D.G.M.; R : W : Charles A. Dyer, P.D.D.G.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: Julian M. Mackenzie and the motion carried.

ADMINISTRATOR'S BOARD REPORT: Renee Verrier reported that at our last regular Board Meeting we had 76 residents in the Home. During the month of February, we had two admissions, two deaths, and no discharges bringing the total to 76. Of those, 29 are men and 47 are women.

ADMITTED:

Rosemary Oliver, Private Pay, (Non-Masonic) Charles Causey, Private Pay (Non-Masonic)

DECEASED:

Alan Norton, sponsored by Springs Lodge No. 378 Admitted: September 14, 2022 Everett Hawkins, sponsored by John Darling Lodge No. 154 Admitted: January 17, 2023 ADMIT DATE: 02/09/2023 02/17/2023

DECEASED DATE: 02/02/2023

02/23/2023

With two admissions, two losses by death, and no discharges the month of February ended with 36 Assisted Living and 40 Nursing Center for a total of 76 residents.

- COVID-19 Update: the Home currently has no residents or staff positive for COVID-19. County transmission rate is at a medium level requiring no change in our current operation.
 - Of note: on May 11, 2023, the public health emergency order is scheduled to end. Although this will not have a major impact on the operations of the Home, we are anticipating changes in the mask policy and testing protocols from the CMS.
- Our residents want to thank the 28th Masonic District for the wonderful Valentine's Day event held at the Home and for the generous donations totaling over \$5,200 toward the Treat Fund. A few of our residents had the pleasure of attending their first "Pink Lodge" event this month that was a very entertaining evening. Thank you to everyone who made this possible.
- We also want to thank the members of Brandon Lodge No. 114 for their wonderful donation of over \$700 in gift cards and a check for the residents' Treat Fund. Our residents are truly blessed by all the support received through these special events and fundraisers held across the state.
- The Business Associate Agreement from HealthPRO Heritage (Therapy Company) was submitted to the legal advisor for review and approved on January 19, 2023. This is strictly due to HIPPA 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: 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. Wall art has arrived and is in the process of being installed; the concession stand is scheduled to arrive the week of March 13th. Seating will not arrive until late April due to manufacturing delays. The "Stardust Theater" sign has been ordered and we are awaiting a shipping date.
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- Carpet replacement in three assisted living rooms was completed in February. These are being scheduled as a need arises due to new admissions.
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 - A flyer for publication has been updated with a new direct line for the Outreach Program, (727) 308-4228. This line will bypass the receptionist main line and go directly to the Outreach Service Coordinator. A direct email address has also been setup and will link directly to myself and the Outreach Service Coordinator.
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 - Twenty counties have been researched and a data site was created for use by the Outreach Service Coordinator. Although there are many more counties to go, I am confident we can assist anyone who may begin calling into the line.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT: See #7 in the Long Range Planning Committee Report.

DIETARY DEPARTMENT REPORT: The total number of resident meals served for the month of February 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 \$3.30.

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

A motion was made by R : W. Julian M. Mackenzie and seconded by R : W. Michael S. Griffin that the Administrator's Report be accepted as written and presented. Motion carried.

LONG RANGE PLANNING COMMITTEE REPORT: This is the Report of the Long Range Planning Committee. Listed below is a summary of what was discussed:

- 1. Harper Mechanical has billed \$115,240 on the cooling tower/chiller project. R∴W∴ Stephen R. Gladstone has set up an escrow account for billings on the cooling tower/chiller project for the fiscal year 2022 so we can pay half for that year and the balance in the 2023 fiscal year. They should bill one more time in March and when I review the billing, I will discuss our plan, as I have talked to the contractor before, and then we will deposit in this account the balance of the contract divided in 2 separate fiscal years. I feel the Administrator can approve this account to be set up and I will entertain a motion to do so.
- 2. Director Robertson has a proposal to lower the gas contract by a blended new yearly rate which will lower the current contract and I see no reason not to proceed with this. I entertain the spreadsheet attached to this email, which is available upon request.
- 3. We are still securing bids for AHU #13 that serves the dining room and three contractors have reviewed the site and we await their proposals.
- 4. I have requested an update on the elevator in the nursing area from the Administrator.
- 5. Work is ongoing for the First Ladies' Projects and we are looking forward to completions, if possible, by Pilgrimage day on April 15, 2023.
- 6. Director Robertson has received two proposals for the Board Room and Grand Master's Office roof areas. We are waiting on a third quote before proceeding. This work is included in next year's budget.
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 - a. The electronic motor starter serving the Nursing Center elevator failed. It was replaced by a larger unit which had slow start capabilities. This will extend the life of the elevator motor and related components.
 - b. Cissel Dryer high limit switch was replaced due to failure.
 - c. We ordered three new thermostats for the Nursing Center Rooms 7 months ago. We received the shipment on February 24, 2023. We replaced the defective one and kept two for stock.
 - d. A leak occurred in the jockey pump tamper switch valve located in the fire pump room. A rusted bolt was replaced and the packing was tightened. After reinstalling and readjusting the tamper switch the system operation was normal.

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 :: Julian M. Mackenzie seconded the motion which carried.

LEGAL ADVISOR'S REPORT: The total funds received during the month of February from Estates and Wills was \$3,002.74, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$1,540,213.38. During the month of February, there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

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

ADMISSIONS COMMITTEE REPORT: There were no funds distributed in March of 2023 for Non-Resident Relief. No Fraternal Care Applications were reviewed during the month of March.

Summary of Admissions:

- 1. Current Census: 77
- 2. To date, two Private Pay Applications have been submitted pending clinical approval.
- 3. One Fraternal Care Application was submitted and additional information is requested before final review.

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

OPERATIONS COMMITTEE REPORT:

- A. COVID county positivity is currently in the medium category which requires no additional measures.
 - a. Mask use is currently not required for visitors or staff.
 - b. The screening process to enter the Home has stopped.
 - c. Testing for residents and staff is symptom based only.
- B. Marketing:
 - a. February: total of 76 residents; of which 36 are Private Pay with 19 non-masonic; with 36 SNF and 40 ALF from the census breakdown report. (Current census is 75 with 1 additional projected admission this month.)
 - i. Current Census is 77 with 4 additional projected admissions this month (2 SNF, 2 ALF)
 - ii. Our goal is to be at or above 80 by the end of this fiscal year.
 - b. Fiscal Year to Date:
 - i. Admissions = 32 (7 Fraternal, 25 Private Pay)
 - ii. Discharges/Deaths = 22 (11 Fraternal, 11 Private Pay)
 - iii. 2 Clinical Denials
 - c. During the month of February we had a total of 13 tours.
 - d. BrandMETTLE continues to maintain the website monthly and is working with the Administrator on updated links particularly as they relate to the Outreach Program.
 - e. The Home is continuing to interview for an Administrative Assistant.
 - f. Referral Summary:

Pipe Drive Inquiries: 52 In Progress

	<u>Private</u>	<u>PPM</u>	<u>Fraternal</u>	Undecided
Nursing:	8	1	3	3=15
ALF:	6	10	16	5=37
Age of Referra	1			
0-6 M	10	7	12	5 = 34
7-12M	4	2	4	2 = 12
12+ M	0	2	3	1 = 6
Totals:	8	9	15	20 = 52
Referral Source:	Web $= 21$	Drive $By = 3$	MD Referral =	4 $Other = 24$

- C. New Room Rates are effective March 1, 2023. The Home has lost no residents as a result of this increase.
- D. Renovation of the ALF continues to be in the planning phase with PURE Project Management and Baker Barrios. A potential contractor is touring in early March for pricing of work needed.

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 2.7% unfavorable to the draft budget (\$225.6k) after eleven 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 Brother Michael R. Pender, Jr., and the motion carried.

OLD BUSINESS: R: W: Michael S. Griffin provided the following updates as to the future of the Masonic Home Project (in part):

• Property Appraisal: Cushman & Wakefield has toured the property and communicated that their report will be received prior to our next Board Meeting.

• ALF (possible) Refurbishment: PURE Project Management and Baker Barrios Architects will be presenting their final conceptual renderings and scope of work (basis for contractor bids) to the Board of Trustees on March 14th.

R : W : Michael S. Griffin announced that the options, and subsequent Board of Trustees recommendation, for the future of the Masonic Home will be presented at the April Board of Trustees Meeting. Subsequent discussion ensued and due to time restraints and that Pilgrimage Day coincides with the April meeting, the Grand Master requested that the presentation take place Friday evening prior to the regular meeting. The Board of Trustees agreed with the Grand Master.

NEW BUSINESS: None.

ANNOUNCEMENTS: A Board of Trustees Workshops will be held over the course of March and early April in preparation of the above mentioned presentation to the Corporate Board as to options for the future of the Masonic Home.

R∴W∴ Chester A. King, Chairman, gave the Benediction and the meeting was adjourned at 9:34 a.m.

Respectfully submitted,

R: W: Chester A. King Chairman

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



194th ANNUAL GRAND COMMUNICATION SCHEDULE OF EVENTS



SUNDAY:

SUIDAT:
Registration (Ballroom Foyer)9:00 a.m.
Ladies Registration (Ballroom Foyer) 12:00 p.m. – 4:00 p.m.
Church Service (Ballroom A)11:00 a.m. – 11:30 a.m.
Memorial Service (Ballroom A)Immediately following Church Service
Board of Trustees Meeting (Salon 13) 1:00 p.m.
Grand Master's Reception (Ballroom A)
(A Grand Master's Reception will be held in lieu of a Banquet FORMAL DRESS)
MONDAY:
Registration (Ballroom Foyer)7:00 a.m.
Official Opening of the Grand Communication (Grand Ballroom)9:00 a.m.
Ladies Coffee & Bingo & Registration (Salons 5/6)9:30 a.m.
Ladies Registration (Ballroom Foyer) 2:00 p.m. – 4:00 p.m.
Grand Lodge Session Breaks for Lunch11:30 a.m.
Grand Lodge Session Reconvenes 1:00 p.m.
Grand Lodge Open Session 1:00 p.m.
(Open to wives and non-Masons – Presentation of Report by the Administrator of the Masonic
Home and Grand Oration and Youth Presentations)
Grand Lodge Session Call from Labor to Refreshment
Actual Past Master's Degree (Grand Ballroom) 5:00 p.m.
Florida Lodge of Research (Salon 8)
TUESDAY:
Registration (Ballroom Foyer)
Grand Lodge Session Call from Refreshment to Labor
Ladies Luncheon (Salons 7 & 8)
Grand Lodge Session Breaks for Lunch
Grand Lodge Session Reconvenes
Grand Lodge Session Call from Labor to Refreshment
Senior Warden and Junior Warden meet with the

Grand Lodge Officers (Grand Lodge Room)...... Immediately following close of Session

WEDNESDAY:

Registration (Returns and Credentials – Salon 14)	8:00 a.m.
Grand Lodge Session Call from Refreshment to Labor	
Installation of Grand Lodge Officers	10:30 a.m.

DRESS:

Church/Memorial Service – Business Dress Grand Master's Reception – Formal Dress Grand Lodge Session – Business Dress Ladies Coffee & Bingo – Casual Ladies Luncheon – Business Casual

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

April 26, 2023

TO: SECRETARIES OF ALL PARTICULAR LODGES

RE: DELINQUENT DUES NOTICE REQUIREMENTS PER SECTION 20, ARTICLE X OF THE CONSTITUTION

Dear Brethren:

You are fraternally reminded that your members who are six (6) months in arrears in payment of their 2023 dues must have a "Notice of Delinquent Dues" forwarded to them by June 30, 2023, per the requirements of Article X, Section 20, of the Constitution.

Further, a "Final Notice and Summons" must be forwarded to the delinquent members who did not heed the first notice within three months, by September 30, 2023.

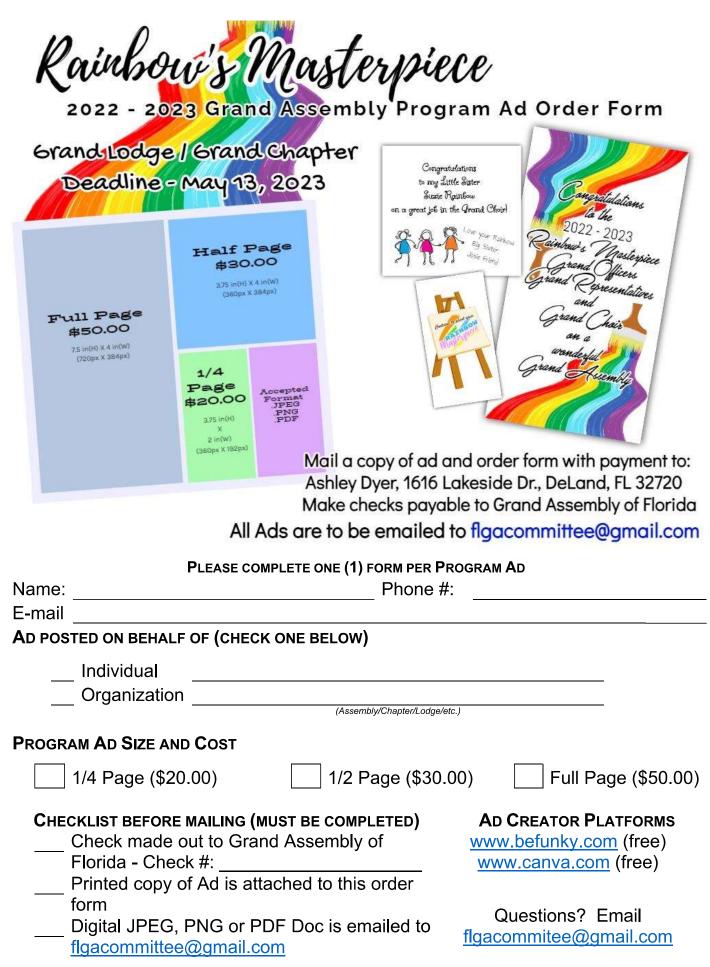
Form GL-610, "Notice of Delinquent Dues" and "Final Notice and Summons" is available through the Grand Secretary's Office upon request by the Particular Lodges.

Sincerely and fraternally,

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

REL/wj

cc: Grand Master District Deputy Grand Masters





FLORIDA REGISTRATION NUMBER: CH56175 - A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE 800-HELP-FLA (435-7352). REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE. ALL PROCEEDS TO BENEFIT THE FIRST LADY'S PROJECT

The Proud 16th Masonic District Raffle to Support our GMOV

The Proud 16th Masonic District is selling Raffle Tickets to raise funds to cover expenses of our Grand Master's Official Visit to our District.

Prizes are:

Five-night stay at the Miles Away Lakehouse on beautiful Lake Nottely in Blairsville GA—just a short drive to local attractions such as Helen, Atlanta, Ashville, NC, Nontahelah River Rafting and Dollywood. Prize value of \$1,500.

4 One-day Park Hopper tickets to Walt Disney World (tickets must be used by expiration date). Prize value of \$750.

A Yeti Tundra Wheeled Cooler and accessories (Yeti Ice, 2 can coolers and 2 dry baskets. Prize value of \$600.

Holder of first ticket drawn gets their choice of the three prizes.

Holder of second ticket drawn gets their choice of the remaining two prizes.

Holder of third ticket drawn gets the remaining prize.

You do not have to be present to win.

Drawing to be held at our GMOV on June 24th at Bahia Shrine in Apopka, FL.

Only 500 tickets will be sold. Suggested donation of \$10 per ticket.

Call W:. John Miles -407-353-0111 for info

Or Venmo your donation using the QR code to the right.



John Miles

@John-Miles-82

venmo



Miles Away Lakehouse

Scan QR Code for more pictures and info







Raffle official rules and regulations: by entering this drawing, the ticket purchaser acknowledges that they are aware of and agrees to abide by the official rules and regulations of this drawing. The Winter Park Lodge No. 239 F.&A.M. (located at 1495 Grand Road, Winter Park, FL 32792] Raffle, pursuant to Florida statutes is to raise proceeds to benefit the 16th District Grand Master's Official Visit Fund. Three winning tickets will be drawn at random on or about 6:00pm on June 24, 2023 at the 16th District Grand Master's Official Visit Fund. Three winning tickets will be drawn at random on or about 6:00pm on June 24, 2023 at the 16th District Grand Master's Official Visit from all eligible raffle tickets received. The winners will be notified by phone. Ticket holders do not need to be present to win. Three prizes will be warded : Five Night Stay at Lakefront Vacation Rental in Blairsville, GA: \$1500.00 value; .Four 1-day Park Hopper tickets to Walt Disney World-S700 value; Yeti Tundra Haul Coder and Accessor.

raffe tickets received. The winners will be notified by phone. Ticket holders do not need to be present to win. Three prizes will be awarded : Five Night Stay at Lakefront Vacation Rental in Blairsville, GA: \$1500.00 value; . Four 1-day Park Hopper tickets to Walt Disney World-5700 value; veit Tundra Haul Cooler and Accessories. - 5600 value First ticket drawn gets first choice, Second ticket gets second choice; Third ticket gets remaining prize Upon compliance with these official rules, proceeds will be used to purchase the prizes. All Federal and State laws apply. Failure to comply will result in forfielt of prize. Prize is non-transferable. No substitution for prize will be made. Prize must be claimed within 30 days of winning. The winner is responsible for all applicable Federal, State and local taxes and fees and must be paid prior to prize delivery. Entrants must be 21 years of age or older. No purchase/contribution is necessary to enter. Donations are not deductible as a charitable contribution. A the dollar minimum donation is suggested. The odds of winning the prize will depend on the number of raffet bickets sold. Prize purchased with proceeds from donations. Winter Park lodge No. 239 F.&.M. N. is not responsible for lost or stoler for whore acceptance and use of prize. Winner agrees to allow Winter Park lodge No. 239 F.&.M. M. is not responsible for lost or stoler bickets distributed to winner acceptance and use of prize. Winner agrees to allow Winter Park lodge No. 239 F.&.M. N. is not responsible for all soft soft winner acceptance and use of prize. Winner agrees to allow Winter Park lodge No. 239 F.&.M. M. Botters Soft Market, F. 12279; -2349, f. Botters and F. Baddard's COP OF THE OFFICIAL REGISTRATION AND FORMATION HER, FL 3229; -343, f. Baddard's ACOP OF THE OFFICIAL REGISTRATION AND F. FL 6476, FL 435, 7350, OC OF OTHE OFFICIAL REGISTRATION AND F. FL 6476, FL 435, 7350, OC OF OTHE SOFTICAL REGISTRATION AND F. FL 6476, FL 435, 7350, OC OF OTHE SOFTICAL MAD F. ADM FL 4050, FL 435, 7350, OC OF



PINELAND LODGE NO. 86 SPORTMAN'S RAFFLE



\$1000 VOUCHER FOR BROWNIE'S OUTPOST

(3 Vouchers available)

1 BROWNIE'S GIFT PACK

4 Awards to be drawn

Tickets \$10

Drawing held at Pineland Lodge No. 86

August 3rd, 2023 at 7:00pm



Chase Barnes 386-227-8413 For tickets call: Randy Bolen 386-983-0084

Ken Hinton 386-937-3744

Winner must meet all Florida Laws for firearm purchase AND is responsible for applicable taxes. Donations are not deductible as a charitable donation. Proceeds benefit Pineland Lodge General Fund

FLORIDA REGISTRATION NUMBER: CH56175 - A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE 800-HELP-FLA (435-7352). REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE.

Official Rules & Regulations: By entering this drawing, the ticket purchaser acknowledges that he or she is aware of and agrees to the Official Rules & Regulations of this drawing. Pineland Lodge No. 86 F.&A.M., raffle pursuant to Florida Statutes to raise proceeds to benefit General Fund. One winning ticket for each prize will be drawn at random on or about 7:00PM on 08/03/2023, at Pineland Lodge No. 86 from all eligible raffle tickets received. Ticket holders do not need to be present to win. The winner will be notified by phone. 1 chance to win per ticket. The holder of a winning ticket shall be entitled to receive only one of the prizes listed on the front of this ticket, upon compliance with these official rules. All Federal and State laws apply. Failure to comply will result in forfeit of prize. Prize is non-transferable. No substitutions for prize will be made. The prize must be claimed within 30 days of winning drawing date. The winner is responsible for all applicable federal, state, local taxes and fees, and must be paid prior to prize delivery. Elected officers of Pineland Lodge No. 86 F.&A.M. are not eligible to participate. Entrants must be 21 years of age or older. Tickets purchased through misrepresentation of age or identity shall be void. No purchase/contribution is necessary to enter; You may obtain a raffle ticket without making a donation by mailing a stamped #9 envelope with your name and address, to Pineland Lodge No. 86 F.Q. Box 634, Palatka, FL 32178 by 07/13/2023. Only 1 entry per #9 envelope mailed. Donations are not deductible as a charitable contribution; a \$10.00 minimum donation is suggested. Unauthorized persons copying, selling or altering tickets are subject to prosecution. Ticket will be void and no prize will be awarded if there is proof that the ticket was stolen, unissued, ineligible, altered, counterfeit in whole or in part, defective, printed in duplicate or printed/production in error. The odds of winning the prize will depend on the number of tickets old. Pineland Lodge

PINELAND MASONIC LODGE No. 86 • 190 E Peniel Rd • Palatka, FL 32177

Approved for Distribution by M.W. Robert J. Lambert, Grand Master, on April 20, 2023

TAMPA BAY MASONIC LODGE No. 252 100TH ANNIVERSARY FUND RAISER DRAWING

Gun Raffle Official Rules and Regulations: By entering this drawing, the ticket purchaser acknowledges that he or she is aware of and agrees to abide by the Official Rules and Regulations of this drawing. Tampa Bay Masonic Lodge No.252 Tampa Bay Masonic Lodge No.252 (located at 354 Main St., Safety Harbor, Fl., 34695) is conducting a raffle pursuant to Florida Statutes to raise proceeds to benefit Tampa Bay Masonic Lodge No. 252. The winning ticket will be drawn at random on or about 7 pm on 11/21/23 at Tampa Bay Masonic Lodge from all eligible raffle tickets received. The winner will be notified by phone. This prize will be purchased from ticket sales by Tampa Bay Masonic Lodge No 252 and has an estimated value of \$500.00. Ticket holders do not need to be present to win. One chance to win per ticket. The holder of the winning ticket shall be entitled to receive a Mossberg Shockwave 12-gauge shotgun and a shotgun scabbard. The "prize", in one game is awarded to one person, upon compliance with these Official Rules. All Federal and State laws apply. Failure to comply will result in forfeiture of prize. The prize is non-transferable. If the winner fails to pass the required Federal background check, a cash prize of \$500.00 will be awarded. All prizes must be claimed within 30 days of the winning drawing date. The winner is responsible for all applicable federal, state, local taxes and fees, and must be paid prior to prize delivery. The winner will be responsible for all shipping and transfer fees if the winner is not able to claim the prize at Florida Firearms Academy, 13317 W. Hillsborough Ave., Tampa, Fl., 33635, (813) 221- 3473. Entrants must be 21 years of age or older. Tickets purchased through misrepresentation of age or identity shall be void. No purchase/contribution is necessary to enter. Donations are not deductible as a charitable contribution; a \$20 minimum donation is suggested. Unauthorized persons copying, selling, or altering tickets are subject to prosecution. Ticket will be void and no prize will be awarded if there is proof that the ticket was stolen, unissued, ineligible, altered, counterfeit in whole or in part, defective, printed in duplicate or printed/production in error. The odds of winning the prize will be one in two hundred if all tickets are sold. Tampa Bay Masonic Lodge No.252 reserves the right to limit the number of tickets distributed to each entrant. Tampa Bay Masonic Lodge #252 is not responsible for lost or stolen tickets or tickets redeemed in error by its agents. Tampa Bay Masonic Lodge No. 252 is not responsible or liable for any actions or for any events that occur during or as a result of winner acceptance and use of prize. Winner agrees to allow Tampa Bay Masonic Lodge No. 252 to use name and likeness to promote future drawings.Net donations go to Tampa Bay Masonic Lodge No. 252. For additional information, please contact Tampa Bay Masonic Lodge No. 252 at Phone: Contact 727-314-2520. For additional registration information, please contact Tampa Bay Lodge No.252, 354 Main St., Safety Harbor, Fl., 34695- Phone: (727)314- 2520. FLORIDA REGISTRATION NUMBER CH 53876 "A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL FREE 800-435-7352 WITHIN THE STATE OR VISIT WWW.800HELPFLA.COM. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL. OR RECOMMENDATION BY THE STATE". For tickets or information contact Tampa Bay Masonic Lodge No. 252 727-314-2520



THE "PRIZE", IN ONE GAME IS AWARDED TO ONE PERSON, UPON COMPLIANCE WITH THESE OFFICIAL RULES.

MOSSBERG SHOCKWAVE 12 GUAGE SHOTGUN PLUS A SHOTGUN SCABBARD

For tickets or information contact Tampa Bay Masonic Lodge No. 252 727-314-2520

Approved for Distribution by M.W. Robert J. Lambert, Grand Master, on 4/24/2023