

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES
THE MASONIC HOME OF FLORIDA
APRIL 14, 2023**

The Members of the Board of Trustees of the Masonic Home of Florida met on Friday, April 14, 2023, at 7:00 p.m. at the Masonic Home of Florida to present findings and recommendations as to the future of the Masonic Home of Florida to the Corporate Board 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

ABSENT:

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; M.: W.: Richard E. Lynn, P.G.M., Grand Secretary; M.: W.: Richard G. Hoover, P.G.M.; R.: W.: J. Paul Stellrecht, 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.: Gary J. Gamache, Sr., P.D.D.G.M.; R.: W.: William B. Dishman, P.D.D.G.M.; R.: W.: Rick Wendling, P.D.D.G.M.; and Ms. Renee Verrier, Administrator of the Masonic Home of Florida.

CALL TO ORDER: R.: W.: Chester A. King, Chairman, called the meeting to order at 7:00 p.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.

NEW BUSINESS: R.: W.: Chester A. King, Chairman, presented a detailed comprehensive PowerPoint presentation which was the collective cumulation of the Board of Trustee's work concerning "Options for the future of the Masonic Home of Florida." An electronic copy of the presentation is available upon request.

The following options were presented:

- Outsourcing Operations
- Divesture
- Continue with the same status quo
- Refurbishment of the Assisted Living Facility of the Home
- Expanded Outreach/Expanded Non-Resident Relief

The presentation included details and figures for each option as well as respective "Pros and Cons."

In addition, the presentation included research conducted as to the possibility of accepting Medicare and Medicaid.

After the presentation, discussion and questions and answers ensued.

A motion was made by R.:W.: Glen L. Garner to request the Corporate Board's approval of the refurbishment of the Assisted Living Facility option as well as the possibility of accepting Medicare and Medicaid. R.: W.: Kevin D. Smithwick seconded the motion and the motion carried unanimously.

R.: W.: Glen L. Garner gave the Benediction and the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

R.: W.: Chester A. King
Chairman

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