

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

April 15, 2023

No. 27

A Meeting of the Corporate Board of Directors was called to order at 9:00 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.: Julian M. Mackenzie, D.D.G.M. Dist. 19

R.:H.: Juanito T. Agustin, D.I. Dist. 1

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. 24 of March 11, 2023; Poll No. 25 of April 5, 2023; and Poll No. 26 of April 5, 2023. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – APRIL

- 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.
- The Home received notice from the Florida Office of Insurance Regulation relating to their plan to audit specific regulatory standards. This audit has not been completed since 2013 so, unfortunately, we are being asked to produce 8 years of records and tracking. All information is being gathered and reviewed for compliance with Florida Statutes Chapter 651 prior to being uploaded to the OIR website.
- Staff from all departments have been actively preparing for Pilgrimage Day on April 15th. Residents and family members are very excited to attend the event. We have a full day planned of fun and festivities.
- All active First Lady Projects are completed to the extent that we can at this time:
 - The Movie Room is awaiting AV equipment and movie room seating.
 - Refurbishment of the First Floor Nursing Center resident rooms and day room area is awaiting flooring for the day room and additional furniture for the resident rooms.
- Outreach Program Updates:
 - A flyer was distributed during the recent D.D.G.M. Orientation and was part of the Masonic publication this month.
 - The MCSA Outreach Services bi-monthly call will take place in June.
 - A data site has been created for use by the Outreach Services Coordinator (currently the Administrator) and we continue to update and add counties monthly.
- I wanted to take the opportunity to thank everyone for all the support you have provided during my first year as the Administrator of the Masonic Home; it has truly been a pleasure.

LONG RANGE PLANNING COMMITTEE REPORT – APRIL

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

1. 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.
2. Director Robertson has received two proposals for the Board Room and Grand Master’s Office roof area. We are waiting for a third quote before proceeding. This work is included in the 2023-2024 budget.
3. Harper Mechanical continues to gather materials and do prep work associated with the Chiller and Cooling Tower Project. Over the past two weeks Director Robertson met with several engineers and the project manager from Harper to discuss the upcoming replacement of the north chiller and cooling tower. This will be a project that will require a significant amount of time to plan before implementing the actual replacement. We have been told that the delivery of the equipment should be soon.
4. Director Robertson also met with some vendors regarding the Residential Center renovation project. They require information on existing systems and how it will relate to new equipment as it is installed.
5. We encountered an issue with the 350KW generator on the 24th of March. The main service breaker on the generator was tripped and would not reset. After inspection by TAW, Inc., it was determined that the breaker failed internally and needed to be replaced. Since the unit is 25 years old, the exact replacement was not available but a suitable breaker was located and installed, tested and is now online. Per State requirements, load bank testing will be scheduled for later this month.
6. Failed Equipment Report is as follows for the month:
 - a) Repaired top right Southbend oven. Main fan switch was defective and a hinge on the electronics door needed repair.
 - b) Repaired AHU #4 as it was not running. The main breaker, fuse, and phone failure relay were all replaced. After making all electronic checks, it is unknown why there was a failure.
 - c) The main breaker on the 350KW Kohler generator failed to reset after testing. This breaker is original to the unit since 1998. TAW, Inc., made the repair and tested for proper operation.

OPERATIONS COMMITTEE REPORT – APRIL

- 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. Testing for residents and staff is symptom based only unless the county positivity changes.
- B. Marketing/Admissions:
 - a. As of March 31, 2023: total of 77 residents; of which 36 are Private Pay with 19 non-masonic; there are 38 residents in the SNF and 39 ALF from the census breakdown report.
 - i. Census as of the date of this report is 78 with 2 possible admissions to the ALF this month.
 - ii. Our first quarter goal is to reach a total census of 83 by June 30th.
 - b. Fiscal Year to Date:
 - i. Admissions = 35 (7 Fraternal, 28 Private Pay)
 - ii. Discharges/Deaths = 27 (10 Fraternal, 17 Private Pay)
 - iii. 2 Clinical Denials
 - c. During the month of March we had a total of 11 tours.
 - d. The Administrator is working with BrandMETTLE on updating the website 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>	<u>Undecided</u>
Nursing:	4	1	2	1 = 8
ALF:	4	7	17	8 = 36
Age of Referral				
0-6 M	7	5	10	4 = 26
7-12 M	2	2	6	1 = 11
12+ M	1	1	3	3 = 8

Totals: 8 9 15 20 = 52
Referral Source: Web = 20 Drive By = 2 MD Referral = 1 Other = 2 Lodge/Mason = 15 Magazine = 3

Renovation of the Assisted Living Facility planning has been put on pause pending the Corporate Board's decision as to the future of the Masonic Home.

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 April 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 – APRIL

There were no funds distributed in April of 2023 for Non-Resident Relief. Two Fraternal Care Applications were approved during the month of April.

Summary of Admissions:

1. Current Census: 77
2. To date, one Private Pay Application (Masonic) has been approved with a planned admission date of April 14, 2023 into the ALF. One Private Pay Application (non-Masonic) for the ALF has been submitted and is pending approval.

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

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

NON-RESIDENT RELIEF REPORT – MARCH

During the month of March, 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 March and the Non-Resident Relief Report for the month of March. 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 MARCH

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24802.001	Whaley, Marie (Cash)	Liability
060 00-00 26326.008	Nohren, Frances (Private Pay)	Liability
060 00-00 26327.008	Milbourn, Gloria (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 March. 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 MARCH**

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

LIST OF ESTATE ACTIVITY FOR MARCH

The Board then reviewed the List of Estate Activity for March. R.:W.: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of March 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 March for the Masonic Home Endowment Fund, Inc. (\$1,556,283.08). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,919.85). During the month of March 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 March which was seconded by R.:W.: Donald W. Cowart, Senior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – MARCH

As of March 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. The new fiscal year begins on April 1, 2023, this regard to this report.

R.:W.: Taleb T. Atala, Junior Grand Warden, made a motion for acceptance of the report for March as printed and distributed. Second was made by R.:W.: Anthony A. De Angelo, P.D.D.G.M., and the motion carried.

MASONIC HOME BUDGET REPORT – MARCH

We report that we are currently 7.3% unfavorable to the draft budget (\$619k) after all twelve months of the fiscal year before any contingency is used. After contingency is used we are only 2.1% unfavorable to the budget (\$187.7k). This is due to the planned payment in this fiscal year for the replacement of the chiller (\$680k out of \$1.2 million total).

R.:W.: Donald W. Cowart, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for March 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:

A new estate has been opened wherein the Masonic Home is beneficiary. This is being handled by Bruce Marger, Esq., and the home has been referred to the local Properties Committee Chairman. All other property matters are listed on the Properties Committee Report.

IV. MASONIC HOME:

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 printed and distributed. 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 – MARCH

After a review of the List of Property Activity by County for the month of March, 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.
- 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 printed and distributed. R.: W.: Glen B. Bishop, Deputy Grand Master, seconded the motion which carried.

R.: W.: Glen B. Bishop, Deputy Grand Master, made a motion to set the price of the 2023-2024 Bobble Heads at \$30.00. R.: W.: Donald W. Cowart, Senior Grand Warden, seconded the motion which carried.

R.: W.: Glen B. Bishop, Deputy Grand Master, made a motion to approve the Board of Trustees' recommendation to accept Medicare and Medicaid on an individual basis on new admissions to the Masonic Home. It was noted that this does not make the Masonic Home a Medicare Facility. 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 9:13 a.m. Benediction was then offered by R.: W.: Donald W. Cowart, Senior Grand Warden.

Respectfully submitted:

Approved:



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



Robert J. Lambert
Grand Master

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

May 19, 2023

No. 28

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 an offer of \$365,000 on 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**

May 28, 2023

No. 29

A Meeting of the Corporate Board of Directors was called to order at 2:00 p.m. at the Rosen Plaza Hotel in Orlando, Florida, 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	M.: W.: J. Dick Martinez, P.G.M.
R.: W.: Kevin D. Smithwick, P.D.D.G.M.	R.: W.: Charles A. Dyer, P.D.D.G.M. (OH)
R.: W.: Julian M. Mackenzie, D.D.G.M. Dist. 19	R.: W.: Michael S. Griffin, P.D.D.G.M.
W.: William C. Wagner, P.M.	R.: W.: Jorge L. Filgueira, D.D.G.M. Dist. 27
R.: W.: Jack W. Hampton, Jr., W.: Grand Historian	R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.
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. 27 of April 15, 2023, and Poll No. 28 of May 19, 2023. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – MAY

- COVID-19 Update: the Home currently has no residents or staff positive for COVID-19. On May 11th the Public Health Emergency Order expired. The Home continues to monitor all regulatory changes as they relate to testing and infection control procedures.
- The Home submitted documents to the Office of Insurance Regulation in compliance with audit guidelines. Additional information will need to be compiled and submitted once received from the Grand Lodge. Again, this is an 8 year lookback so the amount of information to be produced is a daunting task to compile.
- The Administrator presented several contracts for signature:
 - Mirabito Natural Gas and Right Way Elevator Maintenance (renewals)
 - Paycor – new payroll processing vendor
 - Salesforce – new inquiry management software for both the Home and the Outreach Program
 - InnoServ – food service equipment leasing agreement for a replacement dishwasher
- The Administrator presented upgrades necessary to move forward with the Medicare/Medicaid Certification:
 - Point Click Care – upgrade of medical record/database has a one-time cost of \$17,589. This includes rebuilding the current system to include new assessments, medication, administration, C.N.A. documentation, integration with the pharmacy, lab and x-ray, and set up of the billing component, MDS transmission and ancillary charge posting. Once the upgrade and go-live is completed the monthly fees will increase from \$1,350 to \$2,565 (for 60 beds).
- Outreach Program Updates:

- The MCSA Outreach Services bi-monthly call took place on May 17th.
- The Masonic Outreach Services Program had two calls this month for which verbal assistance was provided. The Administrator is working on developing two additional programs as part of the Outreach Services; these programs will center around partnering with Lodges to address the needs of widows and veterans.
- The Administrator completed a Zoom call with BrandMETTLE related to updating the website and the creation of a section for Outreach Services. We are in the process of reviewing ad copy and photos as well as a link to a new Masonic Assistance Request Form.
- Marketing Plan 2023-2024:
 - The May 2023 initiatives included expanding Social Media awareness. Currently the Masonic Home Page only has 2.5K followers. With 30,000 Masons in the state we need to be reaching more members. We are asking all Lodges to refer members to the Facebook page as well as their family and friends.
 - The center will be hosting group events including the Pinellas County Chapter of the Florida Assisted Living Association. Our goal is to bring the community back to the Home. This benefits our residents as it gives them a sense of connection with the outside world.
 - In July the Home will host a First Responders Appreciation BBQ to thank our St. Petersburg Firefighters, Police, and EMS members.
- The Administrator submitted a proposal for Ancillary Service Department wage increases. The Dietary and Housekeeping Departments are struggling with open positions due to competitor increases and \$15 wages at Wawa and McDonalds. The proposal was submitted to Board Members for approval.
- Overall Occupancy data was reviewed along with ALF room availability:
 - Current Census = 79 (36 Private Pay, 43 Fraternal Care)
 - ALF – 41 (14 Private Pay, 27 Fraternal Care)
 - Nursing Center – 38 (22 Private Pay, 16 Fraternal Care)
 - 27 Male Residents (3 Non-Masonic)
 - 52 Female Residents (19 Non-Masonic)
 - ALF Units:
 - 2nd Floor – 2 single rooms, 1 suite available
 - 3rd Floor – 2 single rooms, 1 suite (more can be made available with new carpeting, 1 suite and 3 single rooms) 2 rooms cannot be used due to extensive repairs

LONG RANGE PLANNING COMMITTEE REPORT – MAY

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

1. Projects to consider for the upcoming Grand Lodge Year at the Masonic Home of Florida are as follows:
 - a) We are still securing bids for AHU #13 that serves the dining room and to date we have received two proposals from two contractors.
 - b) The dining room roof and the roof over the Grand Master's Office along with the Board Room are of major concerns and are being constantly repaired. We are entertaining bids for full replacement of each roof area.
 - c) The laundry roof is also on the list of projects for the future.
 - d) The parking lot asphalt refurbishment still needs to be addressed with cracks and curb areas for removal and replacement.
2. Harper Mechanical continues to gather materials and do prep work associated with the Chiller and Cooling Tower Project. They continue to meet with Director Robertson onsite to discuss scheduling and work as it proceeds. They have started installing security fencing and are staging equipment along with a dumpster and connex setting. The equipment is still a few weeks out with delivery but the schedule has a completion date of early to mid-August.
3. The following maintenance contracts are being evaluated for pricing and scope as we continue to have issues with the following systems:
 - a) The boilers maintenance agreement; the contractor has raised rates excessively.
 - b) The elevators maintenance agreement as the main elevator in the lobby is down and the current contractor, Rightway Elevator, is assessing what seems to be the issue but has not yet determined the problem. Residents are currently using the east elevator.

- c) The yearly gas contract for gas service from Mirabito Natural Gas is up for renewal and we are expecting better rates as pricing is dropping.
- 4. Spatco, Inc., is preparing a proposal for repairing/replacing the diesel fuel pump controllers in the generator room. The Kohler backup generator is complete and the generator is scheduled to have a 2-hour load bank test.
- 5. Failed Equipment Report is as follows for the month:
 - a) The food service dish washing machine needs replacing.
 - b) The coffee maker is nearing its end and will need to be replaced soon.
 - c) The wander system has been experiencing issues and the contractor has been called.
 - d) The fire alarm system has had some issues which are being worked out.

This is my last report as Chairman for the Long Range Planning Committee under the Board of Trustees for the Masonic Home of Florida. I appreciate Most Worshipful Robert J. Lambert and the Past Grand Masters over the previous years for allowing me the honor and privilege of serving. I would like to thank all the Brothers who assisted on this committee as well as the Board of Trustees for your support over the years. I would like to thank Bob Robertson, Renee Verrier, and Lisa Tsotsos, as well as their staff for making this Home the best in the business. I offer my continued service to assist the Board of Trustees and Long Range Planning Committee in the future should my cable tow permit and wish the new Chairman and the Board of Trustees success in all that they do in support of our Masonic Home. After six years of service on the Long Range Planning Committee and four as Chairman, I submit this May report for the last time for approval with the next meeting being on June 17, 2023.

OPERATIONS COMMITTEE REPORT – MAY

- A. COVID – Per CDC guidelines and the upcoming expiration of the PHE, the Home is monitoring county trending for any potential concerns. Centers will be reviewed based on overall infection control practices not specifically related to COVID-19.
 - a. Testing for residents and staff is symptom based only or based on CDC recommendations.
- B. Marketing/Admissions:
 - a. As of April 30, 2023: total of 76 residents; of which 36 are Private Pay with 21 non-masonic; there are 38 residents in the SNF and 38 ALF from the census breakdown report.
 - i. Census as of the date of this report is 79 with 4 additional new residents expected in June. (3 ALF, 1NC) all of which are Fraternal Care.
 - ii. Our first quarter goal is to reach a total census of 83 by June 30th.
 - b. Fiscal Year to Date:
 - i. Admissions = 6 (2 Fraternal, 4 Private Pay)
 - ii. Discharges/Deaths = 4 (1 Fraternal, 3 Private Pay)
 - c. During the month of April we had a total of 9 tours.
 - d. The Administrator is finalizing wording for the Outreach section of our website with BrandMETTLE. We are also formulating the initial service request document to be linked to the website.
 - e. Referral Summary:

	<u>Private</u>	<u>Private Masonic</u>	<u>Fraternal</u>	<u>Undecided</u>
Nursing:	6	0	2	0 = 8
ALF:	6	6	17	3 = 32
Totals:	12	6	19	3 = 40
Age of Referral:				
0-6 M	9	5	12	2 = 28
7-12 M	2	0	5	1 = 8
12+ M	1	0	3	0 = 4

Referral Source: Web = 10 Drive By = 3 MD Referral = 1 Other = 5 Lodge/Mason = 21 Magazine = 0

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 May 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 – MAY

There were no funds distributed in May of 2023 for Non-Resident Relief. Five Fraternal Care Applications were submitted for review during the month of May.

Summary of Admissions:

1. Current Census: 79
2. One Private Pay (Masonic) application was denied for medical reasons.
3. Two Fraternal Care applications were submitted incomplete and will be reviewed when all required documents are received.

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

During the month of April, the following applications were approved by the Board of Trustees for admission to the Masonic Home:

John G. Watson, Jr., sponsored by Englewood Lodge No. 360
Madeline Watson, sponsored by Englewood Lodge No. 360

NON-RESIDENT RELIEF REPORT – APRIL

During the month of April, 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 April and the Non-Resident Relief Report for the month of April. 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 APRIL

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 26328.008	Andrycich, Viola (Private Pay)	Liability
060 00-00 26329.008	Seroor, Regina (Private Pay)	Liability
060 00-00 26330.008	Sewell, Joyce (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 April. 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 APRIL**

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

LIST OF ESTATE ACTIVITY FOR APRIL

The Board then reviewed the List of Estate Activity for April. R.: W.: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of April 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 April for the Masonic Home Endowment Fund, Inc. (\$100.81). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,919.85). During the month of April 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 April which was seconded by R.: W.: Donald W. Cowart, Senior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – APRIL

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

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

MASONIC HOME BUDGET REPORT – APRIL

We report that we are currently 2.4% favorable to the final budget (\$210.8k) after one month of the fiscal year before any contingency is used; after amortizing for the insurance premiums already paid and adjusting for the timing of maintenance.

R.: W.: Donald W. Cowart, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for April 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:

All property matters are listed on the Properties Committee Report.

IV. MASONIC HOME:

General Counsel has, at the request of our Administrator, reviewed three contracts: Salesforce, Paycor, and InfoServ; as well as continuing 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 printed and distributed. 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 – APRIL

After a review of the List of Property Activity by County for the month of April, R.: W.: Taleb T. Atala, Junior Grand Warden, moved for the adoption of the report as printed and distributed. Second was made by R.: W.: Anthony A. De Angelo, P.D.D.G.M., and the motion carried.

REPORT OF THE 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.
- 4. Zone 6 Properties Committee Chairman R.: W.: Jeffrey A. Tumbarello, Sr.**
The Watson Property at 4139 Targee Avenue, North Port, FL 34287
We are preparing the property to be placed on the market.
- 5. 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. The Corporate Board voted to accept an offer of \$365,000.

R.: W.: Anthony A. De Angelo, P.D.D.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.: Glen B. Bishop, Deputy Grand Master, made a motion to set the price of the FA-100 long ties at \$50.00 and vests at \$60.00. 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 set the price of the incoming Grand Master's Silver Coins at \$60.00 and Bronze Coins at \$20.00. R.: W.: Taleb T. Atala, Junior Grand Warden, seconded the motion which carried.

M.: W.: Jeffrey S. Foster, P.G.M., made a motion to approve the signing of the closing documents for the sale of Grand Lodge Building located in Jacksonville, Florida, pending approval of the Craft at the 194th Annual Grand Communication and pending General Counsels approval. R.: W.: Glen B. Bishop, Deputy Grand Master, seconded the motion which carried.

There being no further business to come before the Corporate Board the meeting was closed at 2:15 p.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**

June 2, 2023

No. 1

The Organizational Meeting of the Corporate Board of Directors was called to order at 7:00 p.m. on June 2, 2023, via video conference on Microsoft Teams, by M.: W.: Glen B. Bishop, Grand Master, Chairman, with the following members present:

M.: W.: Glen B. Bishop, Grand Master, Chairman
R.: W.: Donald W. Cowart, Deputy Grand Master
R.: W.: Taleb T. Atala, Senior Grand Warden
R.: W.: Haskell R. Vest, Jr., Junior Grand Warden
R.: W.: Rudin J. Boatright, Grand Treasurer
M.: W.: Richard G. Hoover, P.G.M.
R.: W.: J. Paul Stellrecht, P.D.D.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

The Pledge of Allegiance to the American Flag was led by M.: W.: Glen B. Bishop, Grand Master. The Grand Master then requested R.: W.: Donald W. Cowart, Deputy Grand Master, to give the Invocation.

Motion was made by R.: W.: Donald W. Cowart, Deputy Grand Master, and seconded by R.: W.: Taleb T. Atala, Senior Grand Warden, that the Grand Lodge Officers and Committees be reimbursed for expenses incurred during the year in the performance of their duties. Travel allowance for the driver of the automobile only, at the rate of \$0.30 per mile or actual expense of travel by commercial plane, train, or other commercial carrier. Hotel or motel rooms, meals, and miscellaneous expenses at actual cost, only to the limit of the amount budgeted for the Officers' or Committees' expense budget.

The cost of meals purchased for others must be itemized, including the date of the expenditure along with the Committee or title of the person(s) whose meal you purchased, the time and place of the meal and the cost. The nature of business or business reason for the expenditure must be indicated on the reimbursement request form. All expenditures must be supported by a receipt. Inadequate documentation will result in the expense reimbursement request being returned. Motion carried.

Motion was made by R.: W.: Taleb T. Atala, Senior Grand Warden, and seconded by R.: W.: Haskell R. Vest, Jr., Junior Grand Warden, that all check vouchers issued by the Grand Secretary be delivered to the Grand Master on demand. Motion carried.

Motion was made by R.: W.: Haskell R. Vest, Jr., Junior Grand Warden, and seconded by R.: W.: J. Paul Stellrecht, P.D.D.G.M., that in the event of the incapacity of the Administrator, the Grand Secretary and the Grand Treasurer are authorized to sign such payroll checks. Motion carried.

The Grand Master announced that the monthly meetings of the Corporate Board will be held at various locations or via video conference on the published date to begin at 10:00 a.m. or at another time as designated by the Grand Master.

Motion was made by R.: W.: J. Paul Stellrecht, P.D.D.G.M., and seconded by M.: W.: Richard G. Hoover, P.G.M., that Howard and Company, CPA, P.A., be hired/continue to conduct the audits in accordance with our Regulations. Motion carried.

Motion was made by M.: W.: Richard G. Hoover, P.G.M., and seconded by R.: W.: Rudin J. Boatright, Grand Treasurer, that the Investment Management Agreement for the Masonic Home Endowment Fund between The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida and Bank of New York Mellon be extended for the ensuing year, with the Masonic Home Endowment and Investment Committee reviewing their performance. Motion carried.

The Grand Master requested that the Grand Secretary prepare the monthly Corporate Board Agenda and distribute it to each Board Member the week prior to the Corporate Board Meeting.

Motion was made by R.: W.: Rudin J. Boatright, Grand Treasurer, and seconded by R.: W.: Donald W. Cowart, Deputy Grand Master, that the petty cash in the Grand Secretary's Office be continued at the present amount. Motion carried.

Motion was made by R.: W.: Donald W. Cowart, Deputy Grand Master, and seconded by R.: W.: Taleb T. Atala, Senior Grand Warden, that the Minutes of the 194th Annual Grand Communication, having not been read in the Annual Grand Communication, be published and distributed in the Proceedings after having been reviewed by the Grand Master and immediate Past Grand Master. Motion carried.

The Grand Master discussed proposed guidelines for the Properties Committee. Motion was made by R.: W.: Taleb T. Atala, Senior Grand Warden, and seconded by R.: W.: Haskell R. Vest, Jr., Junior Grand Warden, for the guidelines to remain the same. Motion carried.

At the recommendation of the State Chairman of the Properties Committee, M.: W.: Richard G. Hoover, P.G.M., made a motion to approve a \$10,000 discount on offer on the Whaley Property located at 6321 Nowata Circle, Lake Worth, Florida, 33462, due to necessary repairs discovered upon the inspection of the property. It was noted that even with the discount the offer is still higher than the asking price. R.: W.: J. Paul Stellrecht, P.D.D.G.M., seconded the motion which carried.

The Grand Master announced that the next Corporate Board Meeting will be held on June 17, 2023, at the Masonic Home of Florida, at 10:00 a.m. in the Grand Master's Office.

Prior to closing, the Benediction was given by R.: W.: Taleb T. Atala, Senior Grand Warden.

There being no further business, M.: W.: Glen B. Bishop, Grand Master, Chairman, closed the meeting at 7:19 p.m.

Respectfully submitted:



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

Approved:



Glen B. Bishop
Grand Master

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

June 3, 2023

No. 2

At the request of the State Chairman of the Properties Committee, a poll of the Corporate Board of Directors was taken for approval of the listing agreement at \$319,900 for the Watson Property (Masonic Home Residents) located at 4139 Targee Avenue, North Port, Florida, 34287. The members voted as follows:

M.: W.: Glen B. Bishop, Grand Master, Chairman	Yes
R.: W.: Donald W. Cowart, Deputy Grand Master	Yes
R.: W.: Taleb T. Atala, Senior Grand Warden	Yes
R.: W.: Haskell R. Vest, Jr., Junior Grand Warden	Yes
R.: W.: Rudin J. Boatright, Grand Treasurer	Yes
M.: W.: Richard G. Hoover, P.G.M.	Yes
R.: W.: J. Paul Stellrecht, P.D.D.G.M.	Yes

Respectfully submitted:



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

Approved:



Glen B. Bishop
Grand Master

**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

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES
THE MASONIC HOME OF FLORIDA
APRIL 15, 2023**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, April 15, 2023, at 8:03 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

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; 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.: Anthony A. De Angelo, W.: Grand Marshal; R.: W.: Jack W. Hampton, Jr., W.: Grand Historian; R.: W.: Antonio C. Chavez, W.: Grand Orator; 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.: J. Paul Stellrecht, P.D.D.G.M.; R.: W.: William B. Dishman, P.D.D.G.M.; R.: W.: Gary J. Gamache, Sr., 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 8:03 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.: R. Patrick Jacob made a motion that the Minutes from the last regular Board of Trustees Meeting held on Saturday, March 11, 2023, be approved as printed and distributed. Second was made by R.: W.: Kevin D. Smithwick and the motion carried.

ADMINISTRATOR'S BOARD REPORT:

- 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.
- The Home received notice from the Florida Office of Insurance Regulation relating to their plan to audit specific regulatory standards. This audit has not been completed since 2013 so, unfortunately, we are being asked to produce 8 years of records and tracking. All information is being gathered and reviewed for compliance with Florida Statutes Chapter 651 prior to being uploaded to the OIR website.
- Staff from all departments have been actively preparing for Pilgrimage Day on April 15th. Residents and family members are very excited to attend the event. We have a full day planned of fun and festivities.
- All active First Lady Projects are completed to the extent that we can at this time:
 - The Movie Room is awaiting AV equipment and movie room seating.

- Refurbishment of the First Floor Nursing Center resident rooms and day room area is awaiting flooring for the day room and additional furniture for the resident rooms.
- Outreach Program Updates:
 - A flyer was distributed during the recent D.D.G.M. Orientation and was part of the Masonic publication this month.
 - The MCSA Outreach Services bi-monthly call will take place in June.
 - A data site has been created for use by the Outreach Services Coordinator (currently the Administrator) and we continue to update and add counties monthly.
- I wanted to take the opportunity to thank everyone for all the support you have provided during my first year as the Administrator of the Masonic Home; it has truly been a pleasure.

Renee Verrier reported that at our last regular Board Meeting we had 76 residents in the Home. During the month of February, we had three admissions, two deaths, and no discharges bringing the total to 77. Of those, 28 are men and 49 are women.

ADMITTED:

Helen Marie Whaley, sponsored by Lantana Lodge No. 372
 Frances Nohren, Private Pay (Non-Masonic)
 Gloria Milbourn, Private Pay (Non-Masonic)

ADMIT DATE:

03/02/2023
 03/24/2023
 03/30/2023

DECEASED:

Tyrus Sibley, Private Pay (Non-Masonic)
 Admitted: October 23, 2018
 Beverly Kunitsky, Private Pay (Non-Masonic)
 Admitted: March 3, 2022

DECEASED DATE:

03/18/2023
 03/28/2023

With three admissions, two losses by death, and no discharges the month of March ended with 37 Assisted Living and 40 Nursing Center for a total of 77 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT: See #6 in the Long Range Planning Committee Report.

DIETARY DEPARTMENT REPORT: The total number of resident meals served for the month of March 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 \$2.75.

SECURITY DEPARTMENT REPORT: There were no reportable incidents for the month of March. There was one resident ID badge issued and five new employee ID badges issued.

A motion was made by R.:W.: Michael S. Griffin and seconded by R.:W.: Michael S. Binder 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. 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.
2. Director Robertson has received two proposals for the Board Room and Grand Master's Office roof area. We are waiting for a third quote before proceeding. This work is included in the 2023-2024 budget.
3. Harper Mechanical continues to gather materials and do prep work associated with the Chiller and Cooling Tower Project. Over the past two weeks Director Robertson met with several engineers and the project manager from Harper to discuss the upcoming replacement of the north chiller and cooling tower. This will be a project that will require a significant amount of time to plan before implementing the actual replacement. We have been told that the delivery of the equipment should be soon.

4. Director Robertson also met with some vendors regarding the Residential Center renovation project. They require information on existing systems and how it will relate to new equipment as it is installed.
5. We encountered an issue with the 350KW generator on the 24th of March. The main service breaker on the generator was tripped and would not reset. After inspection by TAW, Inc., it was determined that the breaker failed internally and needed to be replaced. Since the unit is 25 years old, the exact replacement was not available but a suitable breaker was located and installed, tested and is now online. Per State requirements, load bank testing will be scheduled for later this month.
6. Failed Equipment Report is as follows for the month:
 - a. Repaired top right Southbend oven. Main fan switch was defective and a hinge on the electronics door needed repair.
 - b. Repaired AHU #4 as it was not running. The main breaker, fuse, and phone failure relay were all replaced. After making all electronic checks, it is unknown why there was a failure.
 - c. The main breaker on the 350KW Kohler generator failed to reset after testing. This breaker is original to the unit since 1998. TAW, Inc., made the repair and tested for proper operation.

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

LEGAL ADVISOR’S REPORT: The total funds received during the month of March from Estates and Wills was \$16,069.70, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$1,556,283.08. During the month of March, there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R.: W.: Michael S. Griffin made a motion to accept the Legal Advisor’s Report. R.: W.: Glen L. Garner seconded the motion which carried.

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

Summary of Admissions:

1. Current Census: 77
2. To date, one Private Pay Application (Masonic) has been approved with a planned admission date of April 14, 2023 into the ALF. One Private Pay Application (non-Masonic) for the ALF has been submitted and is pending approval.

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. Testing for residents and staff is symptom based only unless the county positivity changes.
- B. Marketing/Admissions:
 - a. As of March 31, 2023: total of 77 residents; of which 36 are Private Pay with 19 non-masonic; there are 38 residents in the SNF and 39 ALF from the census breakdown report.
 - i. Census as of the date of this report is 78 with 2 possible admissions to the ALF this month.
 - ii. Our first quarter goal is to reach a total census of 83 by June 30th.
 - b. Fiscal Year to Date:
 - i. Admissions = 35 (7 Fraternal, 28 Private Pay)
 - ii. Discharges/Deaths = 27 (10 Fraternal, 17 Private Pay)
 - iii. 2 Clinical Denials
 - c. During the month of March we had a total of 11 tours.

- d. The Administrator is working with BrandMETTLE on updating the website 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>	<u>Undecided</u>
Nursing:	4	1	2	1 = 8
ALF:	4	7	17	8 = 36
Age of Referral				
0-6 M	7	5	10	4 = 26
7-12 M	2	2	6	1 = 11
12+ M	1	1	3	3 = 8
Totals:	8	9	15	20 = 52

Referral Source: Web = 20 Drive By = 2 MD Referral = 1 Other = 2 Lodge/Mason = 15 Magazine = 3

Renovation of the Assisted Living Facility planning has been put on pause pending the Corporate Board's decision as to the future of the Masonic Home.

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

BUDGET COMMITTEE REPORT: We report that we are currently 7.3% unfavorable to the draft budget (\$619k) after all twelve months of the fiscal year before any contingency is used. After contingency is used we are only 2.1% unfavorable to the budget (\$187.7k). This is due to the planned payment in this fiscal year for the replacement of the chiller (\$680k out of \$1.2 million total).

R.: W.: R. James Rocha presented the Budget Committee Report and moved for its adoption. Second was made by R.: W.: Kevin D. Smithwick and the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

ANNOUNCEMENTS: None.

R.: W.: Glen L. Garner gave the Benediction and the meeting was adjourned at 8:25 a.m.

Respectfully submitted,

R.: W.: Chester A. King
 Chairman

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

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES
THE MASONIC HOME OF FLORIDA
MAY 28, 2023**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Sunday, May 28, 2023, at 1:00 p.m. at the Rosen Plaza Hotel in Orlando, 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. (Online)
R.: W.: R. James Rocha
R.: W.: Kevin D. Smithwick
R.: W.: Lawrence A. Williamson

ABSENT:

R.: W.: Michael S. Binder

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.: J. Dick Martinez, P.G.M.; M.: W.: Jeffrey S. Foster, P.G.M.; R.: W.: Anthony A. De Angelo, W.: Grand Marshal; R.: W.: Jack W. Hampton, Jr., W.: Grand Historian; R.: W.: Ben S. Schwartz, W.: Grand Pursuivant; R.: W.: Stephen R. Gladstone, General Counsel; R.: W.: John A. Kraniou, D.D.G.M. Dist. 6; R.: W.: Jorge L. Filgueira, D.D.G.M. Dist. 27; R.: W.: Charles A. Dyer, P.D.D.G.M. (OH); R.: W.: Zeb E. Blanton, Jr., P.D.D.G.M.; R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.; W.: William C. Wagner, P.M.; W.: Jason R. Miller, P.M.; W.: Douglas M. Setzer, 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 1:00 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.

R.: W.: R. Patrick Jacob made a motion that the Minutes from the last regular Board of Trustees Meeting held on Saturday, April 15, 2023, be approved as printed and distributed. Second was made by R.: W.: Julian M. Mackenzie and the motion carried.

ADMINISTRATOR'S BOARD REPORT:

- COVID-19 Update: the Home currently has no residents or staff positive for COVID-19. On May 11th the Public Health Emergency Order expired. The Home continues to monitor all regulatory changes as they relate to testing and infection control procedures.
- The Home submitted documents to the Office of Insurance Regulation in compliance with audit guidelines. Additional information will need to be compiled and submitted once received from the Grand Lodge. Again, this is an 8 year lookback so the amount of information to be produced is a daunting task to compile.
- The Administrator presented several contracts for signature:
 - Mirabito Natural Gas and Right Way Elevator Maintenance (renewals)
 - Paycor – new payroll processing vendor

- Salesforce – new inquiry management software for both the Home and the Outreach Program
- InnoServ – food service equipment leasing agreement for a replacement dishwasher
- The Administrator presented upgrades necessary to move forward with the Medicare/Medicaid Certification:
 - Point Click Care – upgrade of medical record/database has a one-time cost of \$17,589. This includes rebuilding the current system to include new assessments, medication, administration, C.N.A. documentation, integration with the pharmacy, lab and x-ray, and set up of the billing component, MDS transmission and ancillary charge posting. Once the upgrade and go-live is completed the monthly fees will increase from \$1,350 to \$2,565 (for 60 beds).
- Outreach Program Updates:
 - The MCSA Outreach Services bi-monthly call took place on May 17th.
 - The Masonic Outreach Services Program had two calls this month for which verbal assistance was provided. The Administrator is working on developing two additional programs as part of the Outreach Services; these programs will center around partnering with Lodges to address the needs of widows and veterans.
 - The Administrator completed a Zoom call with BrandMETTLE related to updating the website and the creation of a section for Outreach Services. We are in the process of reviewing ad copy and photos as well as a link to a new Masonic Assistance Request Form.
- Marketing Plan 2023-2024:
 - The May 2023 initiatives included expanding Social Media awareness. Currently the Masonic Home Page only has 2.5K followers. With 30,000 Masons in the state we need to be reaching more members. We are asking all Lodges to refer members to the Facebook page as well as their family and friends.
 - The center will be hosting group events including the Pinellas County Chapter of the Florida Assisted Living Association. Our goal is to bring the community back to the Home. This benefits our residents as it gives them a sense of connection with the outside world.
 - In July the Home will host a First Responders Appreciation BBQ to thank our St. Petersburg Firefighters, Police, and EMS members.
- The Administrator submitted a proposal for Ancillary Service Department wage increases. The Dietary and Housekeeping Departments are struggling with open positions due to competitor increases and \$15 wages at Wawa and McDonalds. The proposal was submitted to Board Members for approval.
- Overall Occupancy data was reviewed along with ALF room availability:
 - Current Census = 79 (36 Private Pay, 43 Fraternal Care)
 - ALF – 41 (14 Private Pay, 27 Fraternal Care)
 - Nursing Center – 38 (22 Private Pay, 16 Fraternal Care)
 - 27 Male Residents (3 Non-Masonic)
 - 52 Female Residents (19 Non-Masonic)
 - ALF Units:
 - 2nd Floor – 2 single rooms, 1 suite available
 - 3rd Floor – 2 single rooms, 1 suite (more can be made available with new carpeting, 1 suite and 3 single rooms) 2 rooms cannot be used due to extensive repairs

Renee Verrier reported that at our last regular Board Meeting we had 77 residents in the Home. During the month of April, we had three admissions, two deaths, and two discharges bringing the total to 76. Of those, 26 are men and 50 are women.

ADMITTED:

Regina Seroor, Private Pay (Non-Masonic)
 Viola Andrycich, Private Pay (Non-Masonic)
 Joyce Sewell, Private Pay (Non-Masonic)

ADMIT DATE:

04/04/2023
 04/05/2023
 04/06/2023

DECEASED:

Frances Nohren, Private Pay (Non-Masonic)
 Admitted: March 24, 2023
 James Monaghan, sponsored by J. Edwin Lawson Lodge No. 361
 Admitted: October 26, 2012

DECEASED DATE:

04/01/2023
 04/15/2023

DISCHARGED:

William Goodman, Private Pay, Cape Coral Lodge No. 367
 Janet Goodman, Private Pay, Cape Coral Lodge No. 367

DISCHARGE DATE:

04/06/2023
 04/06/2023

With three admissions, two losses by death, and two discharges the month of April ended with 38 Assisted Living and 38 Nursing Center for a total of 76 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT: See #5 in the Long Range Planning Committee Report.

DIETARY DEPARTMENT REPORT: The total number of resident meals served for the month of April 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 \$5.16.

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

A motion was made by R.: W.: Kevin D. Smithwick and seconded by R.: W.: Lawrence A. Williamson 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. Projects to consider for the upcoming Grand Lodge Year at the Masonic Home of Florida are as follows:
 - a. We are still securing bids for AHU #13 that serves the dining room and to date we have received two proposals from two contractors.
 - b. The dining room roof and the roof over the Grand Master's Office along with the Board Room are of major concerns and are being constantly repaired. We are entertaining bids for full replacement of each roof area.
 - c. The laundry roof is also on the list of projects for the future.
 - d. The parking lot asphalt refurbishment still needs to be addressed with cracks and curb areas for removal and replacement.
2. Harper Mechanical continues to gather materials and do prep work associated with the Chiller and Cooling Tower Project. They continue to meet with Director Robertson onsite to discuss scheduling and work as it proceeds. They have started installing security fencing and are staging equipment along with a dumpster and connex setting. The equipment is still a few weeks out with delivery but the schedule has a completion date of early to mid-August.
3. The following maintenance contracts are being evaluated for pricing and scope as we continue to have issues with the following systems:
 - a. The boilers maintenance agreement; the contractor has raised rates excessively.
 - b. The elevators maintenance agreement as the main elevator in the lobby is down and the current contractor, Rightway Elevator, is assessing what seems to be the issue but has not yet determined the problem. Residents are currently using the east elevator.
 - c. The yearly gas contract for gas service from Mirabito Natural Gas is up for renewal and we are expecting better rates as pricing is dropping.
4. Spatco, Inc., is preparing a proposal for repairing/replacing the diesel fuel pump controllers in the generator room. The Kohler backup generator is complete and the generator is scheduled to have a 2-hour load bank test.
5. Failed Equipment Report is as follows for the month:
 - a. The food service dish washing machine needs replacing.
 - b. The coffee maker is nearing its end and will need to be replaced soon.
 - c. The wander system has been experiencing issues and the contractor has been called.
 - d. The fire alarm system has had some issues which are being worked out.

This is my last report as Chairman for the Long Range Planning Committee under the Board of Trustees for the Masonic Home of Florida. I appreciate Most Worshipful Robert J. Lambert and the Past Grand

Masters over the previous years for allowing me the honor and privilege of serving. I would like to thank all the Brothers who assisted on this committee as well as the Board of Trustees for your support over the years. I would like to thank Bob Robertson, Renee Verrier, and Lisa Tsotsos, as well as their staff for making this Home the best in the business. I offer my continued service to assist the Board of Trustees and Long Range Planning Committee in the future should my cable tow permit and wish the new Chairman and the Board of Trustees success in all that they do in support of our Masonic Home. After six years of service on the Long Range Planning Committee and four as Chairman, I submit this May report for the last time for approval with the next meeting being on June 17, 2023.

R.: W.: Lawrence A. Williamson presented the Long Range Planning Committee Report and moved for its adoption. R.: W.: Julian M. Mackenzie seconded the motion which carried.

R.: W.: Chester A. King, Chairman, thanked R.: W.: Williamson profusely for his years of dedicated and valuable service as this was his final meeting as a member of the Board of Trustees. R.: W.: Williamson availed himself for future consultation as the need arises.

LEGAL ADVISOR'S REPORT: The total funds received during the month of April from Estates and Wills was \$100.81, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$100.81. During the month of April, there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R.: W.: Michael S. Griffin made a motion to accept the Legal Advisor's Report as presented by R.: W.: Stephen R. Gladstone. R.: W.: R. Patrick Jacob seconded the motion which carried. The Chairman thanked R.: W.: Gladstone for all his assistance to the Board this year and made special note as to the time and effort that R.: W.: Gladstone provided on behalf of the Board.

ADMISSIONS COMMITTEE REPORT: There were no funds distributed in May of 2023 for Non-Resident Relief. Five Fraternal Care Applications were submitted for review during the month of May.

Summary of Admissions:

1. Current Census: 79
2. One Private Pay (Masonic) application was denied for medical reasons.
3. Two Fraternal Care applications were submitted incomplete and will be reviewed when all required documents are received.

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.: Garner then made special mention of all the hard work and efforts of Maryanne Mello, Admissions Director at the Masonic Home.

OPERATIONS COMMITTEE REPORT:

- A. COVID – Per CDC guidelines and the upcoming expiration of the PHE, the Home is monitoring county trending for any potential concerns. Centers will be reviewed based on overall infection control practices not specifically related to COVID-19.
 - a. Testing for residents and staff is symptom based only or based on CDC recommendations.
- B. Marketing/Admissions:
 - a. As of April 30, 2023: total of 76 residents; of which 36 are Private Pay with 21 non-masonic; there are 38 residents in the SNF and 38 ALF from the census breakdown report.
 - i. Census as of the date of this report is 79 with 4 additional new residents expected in June. (3 ALF, 1NC) all of which are Fraternal Care.
 - ii. Our first quarter goal is to reach a total census of 83 by June 30th.

- b. Fiscal Year to Date:
 - i. Admissions = 6 (2 Fraternal, 4 Private Pay)
 - ii. Discharges/Deaths = 4 (1 Fraternal, 3 Private Pay)
- c. During the month of April we had a total of 9 tours.
- d. The Administrator is finalizing wording for the Outreach section of our website with BrandMETTLE. We are also formulating the initial service request document to be linked to the website.
- e. Referral Summary:

	<u>Private</u>	<u>Private Masonic</u>	<u>Fraternal</u>	<u>Undecided</u>
Nursing:	6	0	2	0 = 8
ALF:	6	6	17	3 = 32
Totals:	12	6	19	3 = 40
Age of Referral:				
0-6 M	9	5	12	2 = 28
7-12 M	2	0	5	1 = 8
12+ M	1	0	3	0 = 4

Referral Source: Web = 10 Drive By = 3 MD Referral = 1 Other = 5 Lodge/Mason = 21 Magazine = 0

R.: W.: Julian M. Mackenzie presented the Operations Committee Report and moved for its adoption.
 R.: W.: Kevin D. Smithwick seconded the motion which carried.

BUDGET COMMITTEE REPORT: We report that we are currently 2.4% favorable to the final budget (\$210.8k) after one month of the fiscal year before any contingency is used; after amortizing for the insurance premiums already paid and adjusting for the 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: None.

NEW BUSINESS: R.: W.: R. James Rocha made a motion to increase the Food Service and Housekeeping employees' pay. The proposed increase is due to inflation as well as alignment with local market wages. Second was made by R.: W.: Kevin D. Smithwick and the motion carried.

ANNOUNCEMENTS: The Board thanked R.: W.: Chester A. King, Chairman, from the bottom of our collective hearts for his dedicated service as the Chairman of the Board for these many years, as well as yeoman's work in previous years as a member of the Board of Trustees as he now transitions to other areas of Masonic Service. R.: W.: King was presented with a signed Dave Brubeck Jazz LP as a token of gratitude from the Board. A hearty round of applause followed. R.: W.: King thanked the Grand Master for the opportunity to serve and express his optimism for the future of the Home.

The Grand Master thanked the Chairman of the Board, the Board Members, the Administrator, and R.: W.: Gladstone for their dedication and hard work.

R.: W.: Lawrence A. Williamson gave the Benediction and the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

R.: W.: Chester A. King
 Chairman

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

**ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
OF THE MASONIC HOME OF FLORIDA**

June 2, 2023

The Organizational Meeting of the Board of Trustees was called to order at 6:30 p.m. on June 2, 2023, via Microsoft Teams, by R.: W.: R. James Rocha, Chairman, with the following members present:

R.: W.: R. James Rocha, Chairman
R.: W.: Kevin D. Smithwick, Vice Chairman
R.: W.: Ira S. Alderman
R.: W.: Douglas L. Ankeny
R.: W.: Charles A. Dyer
R.: W.: Glen L. Garner
R.: W.: Michael S. Griffin, Secretary
M.: W.: Stanley L. Hudson, P.G.M.
R.: W.: R. Patrick Jacob
Brother Michael R. Pender, Jr.

ALSO PRESENT:

M.: W.: Glen B. Bishop, Grand Master
R.: W.: Donald W. Cowart, Deputy Grand Master
R.: W.: Taleb T. Atala, Senior Grand Warden
R.: W.: Rudin J. Boatright, Grand Treasurer
M.: W.: Richard G. Hoover, P.G.M.
R.: W.: J. Paul Stellrecht, P.D.D.G.M.
M.: W.: Richard E. Lynn, P.G.M., Grand Secretary

R.: W.: R. James Rocha, Chairman, asked all assembled to join him in the Pledge of Allegiance to the Flag of the United States of America. The Invocation was given by R.: W.: R. James Rocha, Chairman.

A motion was made by R.: W.: Ira S. Alderman, seconded by R.: W.: Kevin D. Smithwick, that Ms. Renee Verrier be hired as the Administrator of the Masonic Home until the next regularly scheduled Board Meeting in June. Motion carried.

A motion was made by R.: W.: Kevin D. Smithwick, seconded by R.: W.: R. Patrick Jacob, that R.: W.: Michael S. Griffin be appointed Executive Secretary to the Board of Trustees. Motion carried.

A motion was made by R.: W.: R. Patrick Jacob, seconded by Brother Michael R. Pender, Jr., to set the daily residency fees as follows:

- Skilled Nursing: \$250 per day for semi-private rooms (an increase of \$50), \$300 per day for private rooms (an increase of \$40)
- Assisted Living: \$150 per day (an increase of \$30), 2 room suites \$225 per day (an increase of \$45)

A motion by R.: W.: Michael S. Griffin, seconded by Brother Michael R. Pender, Jr., was made to set the Petty Cash Fund at \$5,000.00. Motion carried.

The time of the Board Meetings will be 9:00 a.m. on the third Saturday of the month and workshops and Sub-Committee meetings will be held as needed; unless rescheduled by the Chairman of the Board of Trustees.

A motion was made by R.: W.: Ira S. Alderman, seconded by R.: W.: Kevin D. Smithwick, for the Grand Secretary or the Grand Treasurer to sign payroll checks in the absence of the Administrator. Motion carried.

A motion was made by R.:W.: Kevin D. Smithwick, seconded by R.:W.: R. Patrick Jacob, to have the Audit of the Masonic Home in accordance with the Digest of the Masonic Law of Florida. Motion carried.

A motion was made by R.:W.: R. Patrick Jacob, seconded by R.:W.: Charles A. Dyer, that all property be handled in accordance with the guidelines set forth by the Corporate Board. Motion carried.

A motion was made by R.:W.: Michael S. Griffin, seconded by Brother Michael R. Pender, Jr., to have contracts drawn for sale or disposal of property, approved by the Properties Committee, reviewed by a proper attorney, and signed by the Grand Master. Motion carried.

A motion was made by R.:W.: Ira S. Alderman, seconded by R.:W.: Kevin D. Smithwick, that the revision of printed documents submitted to the Board by the staff of the Masonic Home for the June meeting be considered for permanent acceptance at all future meetings. Motion carried.

A motion was made by R.:W.: Kevin D. Smithwick, seconded by R.:W.: Charles A. Dyer, to adjourn the meeting. Motion carried.

The next Board Meeting will be June 17, 2023, at the Masonic Home of Florida at 9:00 a.m. via video conference on Microsoft Teams and in person.

The Benediction was given by R.:W.: R. James Rocha, Chairman.

There being no further business, R.:W.: R. James Rocha, Chairman, closed the meeting at 6:48 p.m.

Respectfully submitted:

Approved:

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

R.:W.: R. James Rocha, Chairman

June 6, 2023

To: Worshipful Masters and Officers of All Particular Lodges
Grand Lodge Officers
Past Grand Masters
District Deputy Grand Masters

Re: Summary of Legislation – 194th Annual Grand Communication

Dear Brethren:

In compliance with Regulation 13.04 of the Digest of the Masonic Law of Florida, listed below are the Resolutions enacted at the 194th Annual Grand Communication held in Orlando, Florida, on May 29, 30, and 31, 2023. This summary should be reviewed by the Elected Lodge Officers and reported to the Brothers, in open Lodge, at the next Stated Communication after its receipt.

At the 194th Annual Grand Communication of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida the following Grand Lodge Officers were Elected and Installed:

M.: W.: Glen B. Bishop, Grand Master
R.: W.: Donald W. Cowart, Deputy Grand Master
R.: W.: Taleb T. Atala, Senior Grand Warden
R.: W.: Haskell R. Vest, Jr., Junior Grand Warden
R.: W.: Rudin J. Boatright, Grand Treasurer
M.: W.: Richard E. Lynn, P.G.M., Grand Secretary

This report contains five (5) Resolutions adopted which will amend various Constitutional Provisions and/or Regulations along with 3 Rulings and Decisions adopted by the Craft.

CONSTITUTIONAL PROVISIONS/REGULATION CHANGES ADOPTED BY 2/3 ELECTRONIC VOTE:

RESOLUTION ON THE MASONIC HOME BOARD OF TRUSTEES

The Board of Trustees of the Masonic Home shall be composed of ten (10) (9) members. One (1) member shall be appointed by the Grand Master as Chairman and (1) to serve as Vice Chairman. The Board shall be divided into sub-committees as shall be prescribed by the Constitution or Regulations of the Grand Lodge and such other subcommittees as shall be deemed appropriate by the Chairman of the Board. The Grand Treasurer and the Grand Secretary shall be Treasurer and Secretary, respectively, of the Board. The Grand Master shall designate one (1) of the members of the Board to serve as Vice Chairman. (2019)

The initial implementation on May 29, 2024 and thereafter shall be three (3) of the nine (9) members of the Board shall be appointed by the Grand Master for a one (1) year term. Three (3) shall be appointed by the Grand Master only upon nomination of the Deputy Grand Master for a two (2) year term, and three (3) shall be appointed only upon nomination of the Senior Grand Warden for a three (3) year term. Thereafter, the incoming Grand Master shall appoint, only upon nomination of the incoming Senior Grand Warden, three (3) members of the Craft for a three (3) year term. Vacancies shall be filled by appointment of the Grand Master for the remainder or the vacant term. No person shall serve as a member of the Board of Trustees for more than six (6) consecutive years.

REGULATION CHANGES ADOPTED:

RESOLUTION TO AMEND REGULATION 24.05 Requiring (A) In Section 1.01 fill in date of Charter, **Name, Number,** and location of the Lodge.

THE SALE OF THE GRAND LODGE BUILDING AND PROPERTY IN JACKSONVILLE THEREFORE, BE IT RESOLVED that The Grand of Florida facility located at 220 N Ocean Street in Jacksonville, Florida, be sold following the approval of the Craft at the 194th Annual Grand Communication.

PETITIONS FOR REINSTATEMENT FROM INDEFINITE SUSPENSION OR EXPULSION The Grand Master shall review the record of the trial and shall enter such orders as he shall deem appropriate, including but not limited to affirming the judgement, suspending operation of the judgement, or directing other and further proceedings, all of which proceedings and orders shall be reviewed by the Jurisprudence Committee and a report and recommendations made thereon to the Grand Lodge (Delegates) for final action. Final action shall be deemed final.

Rulings and Decisions ADOPTED:

RULING AND DECISION NO. 1, that a suspended Mason is referred to in the Digest of the Masonic Law of Florida as a suspended Brother or Mason and it is not the intention of the Perpetual Membership Friend Account to honor Masons, rather to honor non-masonic friends. To honor a Mason that has been suspended from our Fraternity would be contrary to the Ancient Charges of Freemasonry. Therefore, no suspended Brother or Mason may become a Perpetual Friend.

RULING AND DECISION NO. 2, that the merged Handbook of Floorwork Procedures shall not be used or opened during any Called or Stated Communication of a Particular Lodge inasmuch as it contains the same information as the Florida Masonic Code Book. The merged Handbook of Floorwork Procedures may be used for the instruction of a Brother during a Particular Lodge Practice.

RULING AND DECISION NO. 4, Therefore, it is my Ruling and Decision, based on the historical and judicial findings recognized as authorities in Freemasonry when it comes to established law with deep roots in Masonic tradition, usages, and customs from the 1800's, that an expelled Mason shall not, under any circumstances, be allowed to be present, participate or engage in any Masonic public or private event. As expulsion is equal to a Masonic death.

This Summary has been reviewed by M.:W.: Stanley L. Hudson, P.G.M., Chairman, and M.:W.: Richard G. Hoover, P.G.M., Vice Chairman, of the Masonic Jurisprudence Committee.

STATEMENT OF CONDITION

Pursuant to Chapter 14, Regulation 14.12, 2(d), of the Digest of the Masonic Law of Florida, the Proposed Budget for the 2023-2024 Grand Lodge fiscal year is attached.

Below are summaries of the expenses anticipated and income needed to fund both the Grand Lodge Administrative Budget (“A” Budget) and the Masonic Home of Florida Budget (“D” Budget) for the Grand Lodge Year ending March 31, 2024.

GRAND LODGE ADMINISTRATIVE “A” BUDGET:

The proposed Grand Lodge Administrative Budget for 2023-2024 totals **\$1,716,477** including a contingency reserve of **\$54,731**. The value of the Fraternal Administrative Endowment Fund as of December 31, 2022 was \$1,465,866 and the value of the Perpetual Membership Fund as of December 31, 2022 was \$15,742,759.

We currently have approximately [4,421] Brothers who are exempt from paying dues, which affects our income. We have approximately [30,339] members; however, of this number only approximately [25,918] pay dues which includes Perpetual Members.

The Grand Secretary, the Grand Treasurer, and the Grand Lodge Staff continue to do an outstanding job in controlling costs and at the same time providing an extremely high level of service to the Craft.

MASONIC HOME OF FLORIDA “D” BUDGET:

The Proposed Budget for the Masonic Home of Florida for 2023-2024 totals **\$9,538,063**. This includes a contingency reserve of **\$711,737**. It is important to know that the Masonic Home of Florida is funded by voluntary contributions. No monies from dues or per capita tax fund the Masonic Home. The combined value of the Masonic Home Invested Funds as of December 31, 2022 was \$69,924,178. Aging equipment continues to be challenging and we are currently replacing the chiller which is at its end of life. However, the Board of Trustees monitors our physical plant for repairs and replacements and subsequently implements a long-term plan.

Recognizing that the state of the economy remains uncertain, our fiscal year-to-date realized gains were not fully known at this time, so a loan is shown as a placeholder until the end of our fiscal year of March 31, 2023. The Corporate Board will continue to review the Proposed Budgets until our Grand Lodge Communication in May of 2023 when the Finance and Accounts Committee will finalize these realized gains while abiding by the investment policy of our Endowment and Investment Committee. All changes will be read into the Minutes of the 194th Annual Grand Communication for approval by the Craft.

Our Administrator and her staff, the members of the Board of Trustees, and the Masonic Home Budget Committee are to be commended for their efforts in providing and maintaining a well-run Five Star Facility. The Proposed Budgets have been reviewed and recommended by the undersigned members of the Corporate Board of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida and is presented to the Particular Lodges and their Delegates for consideration and approval.

Respectfully submitted,

s/Robert J. Lambert

M.: W.: Robert J. Lambert, Grand Master

s/Glen B. Bishop

R.: W.: Glen B. Bishop, Deputy Grand Master

s/Donald W. Cowart

R.: W.: Donald W. Cowart, Senior Grand Warden

s/Taleb T. Atala

R.: W.: Taleb “Tali” T. Atala, Junior Grand Warden

s/Rudin J. Boatright

R.: W.: Rudin “Rudy” J. Boatright, Grand Treasurer

s/Jeffrey S. Foster

M.: W.: Jeffrey S. Foster, P.G.M.

s/Anthony A. De Angelo

R.: W.: Anthony A. De Angelo, P.D.D.G.M.

**BUDGET INCOME FOR “A” GENERAL FUND
FOR FISCAL YEAR 2023-2024
APRIL 1, 2023 THRU MARCH 31, 2024**

	INCOME AVAILABLE <u>2022-2023</u>	ANTICIPATED INCOME <u>2023-2024</u>
<u>REVENUES:</u>		
Current Assessments	832,019	858,313
G.W.N.M.A. @ \$5 Each Initiation	4,128	3,455
Fees Collected	2,352	5,759
Computer Services	7,636	7,198
Sale of Publications	17,290	16,433
Sale of Merchandise	778	779
Miscellaneous Income	3,464	2,184
Parking Lot Rent	25,000	25,000
Postage - Reimbursement	14,776	13,040
Checking & Savings Interest	- 0 -	- 0 -
Investment Income G/L Endowment	29,930	38,340
Investment Income Curr Rev (Cash Mgmt Fd)	- 0 -	- 0 -
Investment Income Budget (Cash Mgmt Fd)	13,685	6,017
Investment Income “C” Reserve (30 Fund)	- 0 -	- 0 -
Investment Income “F” Fund	- 0 -	- 0 -
Gains/(Loss) Grand Lodge Endowment	65,093	2,398
Cash Mgmt Gains/(Loss)	26,326	3,054
Investment Income “C” Reserve (Cash Mgmt Fd)	<u>18,089</u>	<u>10,889</u>
 SUBTOTAL:	 <u>1,060,566</u>	 <u>992,858</u>
 Due from Masonic Home/Grand Lodge Admins.	 536,994	 570,305
Unexpended Funds Previous Year	165,070	153,314
Funds from “F” Accounts	- 0 -	- 0 -
Funds from Store	- 0 -	- 0 -
Loan from FA-100	- 0 -	- 0 -
 LESS:		
Perpetual Membership Trf to G/L Endow.	- 0 -	- 0 -
Return of Investments to Endowment	- 0 -	- 0 -
Repayment of Loan from FA-100	- 0 -	- 0 -
 Funds Available for “A” General Fund:	 <u>1,762,629</u>	 <u>1,716,477</u>

**BUDGET EXPENSES FOR “A” GENERAL FUND
FOR FISCAL YEAR 2023-2024
APRIL 1, 2023 THRU MARCH 31, 2024**

	<u>BUDGET 2022-2023</u>	<u>PROPOSED BUDGET 2023-2024</u>
<u>A-1 GRAND COMMUNICATION EXPENSES:</u>		
101 P/D & Mileage - Representatives-Lodges	60,000	55,000
102 P/D & Mileage - Committees	16,000	16,000
103 P/D & Mileage - Grand Lodge Officers	20,000	20,000
104 Officers & DDGM'S to be Installed	4,400	4,400
119 G.S. Personnel & Court Reporter	7,000	7,000
120 Printer, Supplies, Rentals, & Office Space	35,000	35,000
121 Distinguished Guests Rooms	16,000	16,000
122 Grand Master's Banquet & Luncheons	25,000	35,000
123 Grand Master's Banquet Entertainment	1,000	1,000
125 Ladies Entertainment	6,000	6,000
126 Auditorium & Bus Rental	<u>- 0 -</u>	<u>- 0 -</u>
<u>Total Grand Communication Expense:</u>	<u>190,400</u>	<u>195,400</u>
<u>A-2 GRAND OFFICERS EXPENSES:</u>		
200 Grand Master	9,000	9,000
200A Promotional	10,000	10,000
201 Grand Master's Secretary	3,000	3,000
202 Deputy Grand Master	7,000	7,000
202A Deputy Grand Master's Secretary	2,000	2,000
203 Senior Grand Warden	7,000	7,000
204 Junior Grand Warden	7,000	7,000
205 Grand Secretary	5,000	5,000
206 Other Grand Lodge Officers	10,000	10,000
206A Grand Treasurer	5,000	5,000
207 D.D.G.M. Organization Meeting	16,000	12,000
208 D.D.G.M. Expense Allowance	- 0 -	- 0 -
209 D.I. Expense Allowance	- 0 -	- 0 -
210 Southeastern Masonic Conference	8,000	8,000
211 Masonic Conferences of North America	10,000	10,000
212 Tri-State Degree	<u>500</u>	<u>500</u>
<u>Total Grand Officers Expense:</u>	<u>99,500</u>	<u>95,500</u>
<u>A-3 EXPENSE OF COMMITTEES:</u>		
301 Corporate Board	15,000	15,000
302 Finance and Accounts	800	800
303 Masonic Jurisprudence	3,000	3,000
303A Foreign Relations	2,500	2,500
304 Committee on Work	6,000	6,000
305 District Instructor School	- 0 -	- 0 -
307 Masonic Education	5,000	5,000
308 Public Education & Citizenship	3,000	3,000
309 Museum and History	10,000	5,000
310 Masonic Youth Activity	200	200
311 Legal Advisory Panel	15,000	12,000
312 Workshop for Lodge Sec/Officers	500	500
313 Penal Affairs Panel	8,000	8,000
314 Masonic Youth Association	2,000	2,000
315 Masonic Youth Scholarship	11,500	11,500

	BUDGET <u>2022-2023</u>	PROPOSED BUDGET <u>2023-2024</u>
316 Publicity Committee	1,000	1,000
319 Grand Master's Charity	500	500
321 Perpetual Membership	200	200
323 Insurance Committee	1,000	1,000
325 G.L. Fraternal Administrative Endowment (FA-100)	500	500
326 Positive Membership	20,000	20,000
328 Masonic Leadership Training	4,000	4,000
329 Masonic Medical Research Lab	- 0 -	- 0 -
330 Child ID	<u>1,000</u>	<u>1,000</u>
<u>Total Committee Expense:</u>	<u>110,700</u>	<u>102,700</u>
 <u>A-4 ADMINISTRATIVE EXPENSE:</u>		
400 Salary - Grand Secretary	70,000	70,000
402 Salary - Grand Treasurer	23,000	23,000
403 Other Salaries	395,000	425,000
404 Telephone & Telegraph	22,000	22,000
405A Printing Administrative Needs	5,000	5,000
405B Printing G/L Publications Free	24,000	24,000
405C Printing G/L Publications for Resale	30,000	30,000
405D Print Shop	9,000	9,000
406 Postage & Shipping	40,000	40,000
407 Florida Mason Publication	40,000	40,000
408 New Equipment	20,000	20,000
409 Taxes - FICA	31,188	31,188
409A Taxes - Med FICA	7,500	7,500
410 Taxes - Unemployment Compensation	1,750	1,750
410A Workers Compensation Insurance	897	897
411 Rental/Lease Equipment	15,000	15,000
412 Bond Premium Grand Lodge/Lodges	5,700	5,700
413 Relief Association Dues	500	500
414 Masonic Service Assoc. of U.S.	2,100	2,100
415 George Washington Memorial Assn.	9,800	9,800
416 Audit	15,000	15,000
417 Other Expense	5,000	5,000
418 Jewels, Badges, Aprons	16,000	16,000
419 Employee Group Insurance	63,000	63,000
420 Insurance Premium	45,700	59,700
421 Monuments & Memorials	3,250	3,250
422 Repairs/Maintenance Office Equipment	3,000	3,000
423 Computer Supplies	5,000	5,000
423A Office Supplies & Expense	8,000	8,000
424 Employee Retirement Fund	14,586	14,586
425 Employee Retirement Admin	33,200	33,200
427 Grand Lodge Library	125	125
428 Computer Consultant & Management	70,000	70,000
429 Computer Software	6,000	6,000
430 Training and Education	1,000	1,000
432 G.M. Conference Foreign Relations	200	200
436 Corporate Filing Fee	1,000	1,000
437 Travel	700	700
438 Investment Fees	12,000	12,000
439 Masonic Renewal Committee of N.A	2,000	2,000
499 Depreciation Provision (Art. XIV, Sec. 9)	- 0 -	- 0 -
<u>Total Administrative Expense:</u>	<u>1,057,196</u>	<u>1,101,196</u>

	BUDGET <u>2022-2023</u>	PROPOSED BUDGET <u>2023-2024</u>
<u>A-5 GRAND LODGE BUILDING & GROUNDS:</u>		
501 Electricity	18,000	18,000
502 Water and Sewer	10,000	10,000
503 Gas Furnace/Fuel	- 0 -	- 0 -
504 Insurance	57,650	67,650
505 Repairs/Maintenance/Alterations	40,000	35,000
506 Air Conditioner Maintenance	3,000	3,000
509 Supplies	1,800	1,800
510 Janitorial Service	13,000	18,000
511 Taxes: State and County	10,000	10,000
512 Plants and Landscaping	<u>3,500</u>	<u>3,500</u>
<u>Total G.L. Building & Grounds Expense:</u>	<u>156,950</u>	<u>166,950</u>
 SUBTOTAL:	 <u>1,614,746</u>	 <u>1,661,746</u>
 <u>A-6 CONTINGENCY:</u>		
600 Budget Reserve	<u>147,883</u>	<u>54,731</u>
 GRAND TOTAL:	 <u>1,762,629</u>	 <u>1,716,477</u>

**BUDGET INCOME FOR “D” MASONIC HOME AND RELIEF FUND
FOR FISCAL YEAR 2023 - 2024
APRIL 1, 2023 THRU MARCH 31, 2024**

	INCOME AVAILABLE <u>2022-2023</u>	ANTICIPATED INCOME <u>2023-2024</u>
<u>REVENUES:</u>		
Residents Fees Earned	1,524,178	1,250,276
Resident Guest Admission Fee	3,000	4,000
Private Pay (Monthly Fees)	680,340	924,725
Private Pay (Deposit Earned)	118,862	37,500
Pay As You Go (Monthly Fees-Other Residents)	953,180	1,009,320
Miscellaneous	15,726	44,693
EA Initiation Home Building	3,995	3,525
Grand Chapter Operations	4,652	(5,185)
OES Deceased Guest Balance	- 0 -	- 0 -
Interest on Checking/Savings	- 0 -	- 0 -
Investment Income Budget Fund (Csh Mgmt Fd)	7,608	9,661
Investment Income Resident Fund	- 0 -	- 0 -
Investment Income “C” Fund (Cash Mgmt)	25,745	35,522
Investment Income “C” Fund (MLR)	20,102	17,106
Capital Gains/(Loss) “C” Fund (MLR)	(2,193)	148
Cash Management Gain/Loss “C” Fund	64,634	16,535
Capital Gains/(Loss) from “E” Fund	1,702,546	1,671,141
Investment Income “E” Fund	830,490	852,976
Checking and Savings Interest	20	(1,056)
Investment Income MH Endowment Fund, Inc.	848,320	773,411
Gains/Loss MH Endowment Fund, Inc.	<u>1,712,631</u>	<u>1,576,489</u>
 SUBTOTAL:	 <u>8,513,834</u>	 <u>8,220,787</u>
 Unexpended Funds Previous Year	 424,330	 820,801
Transfer from Endowment	- 0 -	500,000
Repayment of Loan	- 0 -	- 0 -
Transfer from “F” Accounts	- 0 -	- 0 -
 Less:		
EA Initiation Home Bldg. (Reg. 14.03)	(3,995)	(3,525)
Return of Earnings Endowment	<u>-0-</u>	<u>-0-</u>
 SUBTOTAL:	 <u>8,934,169</u>	 <u>9,538,063</u>
 Funds Available for “D” Masonic Home:	 <u>8,934,169</u>	 <u>9,538,063</u>

**BUDGET EXPENSES FOR “D” MASONIC HOME AND RELIEF FUND
FOR FISCAL YEAR 2023-2024
APRIL 1, 2023 THRU MARCH 31, 2024**

	<u>BUDGET</u> <u>2022-2023</u>	<u>PROPOSED</u> <u>BUDGET</u> <u>2023-2024</u>
<u>D-1 ADMINISTRATION:</u>		
100 Salary - Administrator	161,729	166,581
101 Salary - Administrator Assistant	- 0 -	- 0 -
103 Other Salaries	185,165	190,720
103A Director of Development	- 0 -	- 0 -
104 Postage and Shipping	5,000	5,150
105 Office Supplies	4,880	5,026
105A Office Equipment	2,000	2,060
105B Office Equipment, Lease, & Maintenance	10,000	10,300
106 Telephone	25,200	25,956
107 Trustee Expense	11,094	11,427
107A Trustee Training	2,000	2,060
108 Legal Fees and Expense	19,533	20,119
109 Facility Insurance Premium	544,682	561,023
110 Life Insurance Resident Guests	11,819	12,174
111 Burial Expense	20,000	20,600
112 Travel Expense	5,000	5,150
113 Dues/Professional Organizations	1,000	1,030
114 Unemployment Compensation	500	515
114A Workers Compensation Ins.	6,824	7,029
115 Taxes - FICA	20,324	20,934
116 Employees Retirement Fund	11,000	11,300
117 Employees Retirement Fund Admin.	4,500	4,635
118 Employees Group Insurance	29,090	29,962
119 Employment Recruiting	3,000	3,090
119A Drug Testing	6,000	6,180
120 License Audit Life Care	200	206
121 License Fee - City, County, State	12,000	2,360
122 Audit	25,129	25,883
123 Grand Lodge Admin. Charges	536,994	570,305
124 Employee Incentives	8,393	8,645
125 Training and Tuition	1,000	1,030
128 Computer Consultant	38,672	39,832
129 Electronic Payroll MGMT	18,652	19,211
130 Employee Tuition Reimbursement	- 0 -	- 0 -
131 MH Publication	- 0 -	- 0 -
132 Advertising	27,578	28,405
409A Taxes - Med FICA	4,908	5,055
<u>Total Administration Expense:</u>	<u>1,763,866</u>	<u>1,823,983</u>
<u>D-2 DIETARY:</u>		
114 Unemployment Compensation	2,000	2,060
114A Workers Compensation Ins.	10,445	10,758
115 Taxes - FICA	36,064	37,146
116 Employees Retirement Fund	15,000	15,450
117 Employees Retirement Fund Admin.	4,000	4,120
118 Employees Group Insurance	72,927	75,115
200 Salary	618,926	637,494
201 Staple Food	280,841	289,266
202 Replacement of Expendables	7,406	7,628

	BUDGET <u>2022-2023</u>	PROPOSED BUDGET <u>2023-2024</u>
203 Kitchen and Dining Room Equip.	5,000	5,150
204 Paper and Plastic Supplies	34,138	35,162
205 Cleaning Supplies and Chemicals	10,000	10,300
206 Linen Rental	- 0 -	- 0 -
208 Uniforms	4,000	4,120
209 Training and Tuition	500	515
409A Taxes - Med FICA	8,439	8,693
<u>Total Dietary:</u>	<u>1,109,687</u>	<u>1,142,978</u>
 <u>D-3 NURSING:</u>		
114 Unemployment Compensation	2,500	2,575
114A Workers Compensation Ins.	31,563	32,510
115 Taxes - FICA	114,805	118,249
116 Employees Retirement Fund	35,000	36,050
117 Employees Retirement Fund Admin.	8,100	8,262
118 Employees Group Insurance	124,288	128,017
300 Salaries	2,046,487	2,107,881
301 Physician Consulting Service	50,000	51,500
302 Medical Director Stipend	23,072	23,764
303 Prescription Drugs	100,000	103,000
304 Medical Supplies	75,278	77,537
305 Hospital Outpatient Service	- 0 -	- 0 -
306 Req. School Tuition	1,500	1,545
307 Medical Equipment	24,460	25,193
308 Medical Office Supplies	5,226	5,383
308A Copier Leasing & Maint	3,775	3,888
309 Transportation	2,000	2,060
310 Medicare Supplemental Insurance	105,354	107,461
312 Uniforms	250	258
409A Taxes - Med FICA	26,060	26,841
<u>Total Nursing:</u>	<u>2,779,717</u>	<u>2,861,973</u>
 <u>D-4 HOUSEKEEPING:</u>		
114 Unemployment Compensation	1,000	1,030
114A Workers Compensation Ins.	4,714	4,855
115 Taxes - FICA	18,357	18,908
116 Employees Retirement Fund	7,500	7,725
117 Employees Retirement Fund Admin.	- 0 -	- 0 -
118 Employees Group Insurance	29,223	30,100
400 Salaries	284,848	293,394
403 Dry Cleaning	500	515
404 Supplies	53,941	55,559
405 Housekeeping/Laundry Equipment	2,000	2,060
406 Training and Tuition	250	258
407 Lease/Purchase Equipment	- 0 -	- 0 -
408 Linen Replacement	8,000	8,240
409A Taxes – Med FICA	4,373	4,504
410 Uniforms	1,750	1,803
<u>Total Housekeeping:</u>	<u>416,457</u>	<u>428,952</u>

	<u>BUDGET</u> <u>2022-2023</u>	<u>PROPOSED</u> <u>BUDGET</u> <u>2023-2024</u>
<u>D-5 RECREATION:</u>		
114 Unemployment Compensation	500	515
114A Workers Compensation Ins.	2,522	2,598
115 Taxes - FICA	8,093	8,336
116 Employees Retirement Fund	4,500	4,635
117 Employees Retirement Fund Admin.	2,000	2,060
118 Employees Group Insurance	25,000	25,750
409A Taxes - Med FICA	1,933	1,991
501 Salaries Recreation	125,794	129,568
502 Allowance Resident Guests	20,549	21,165
503 Treats	10,243	10,550
504 Chapel	4,000	4,120
505 Newspaper/Magazines	1,000	1,030
506 Equipment/Supplies	4,441	4,574
507 Beauty and Barber Supplies	2,000	2,060
508 Dry Goods/Clothing	1,496	1,541
509 Volunteer Services	500	515
510 Training and Tuition	500	515
<u>Total Recreation:</u>	<u>215,070</u>	<u>221,522</u>
<u>D-6 MAINTENANCE - BUILDING & GROUNDS:</u>		
114 Unemployment Compensation	1,000	1,030
114A Workers Compensation Ins.	4,799	4,943
115 Taxes - FICA	14,212	14,638
116 Employees Retirement Fund	7,500	7,725
117 Employees Retirement Fund Admin.	2,662	2,742
118 Employees Group Insurance	29,457	30,341
409A Taxes - Med FICA	3,381	3,482
600 Salaries Maintenance	182,344	187,814
600A Salaries - Security	137,481	141,605
602 Building Maintenance	99,990	102,990
603 Equipment (Maintenance or Replacement)	69,693	71,784
604 Supplies	10,000	10,300
605 Fuel, Natural Gas, and Propane	98,649	101,608
606 Fuel/Diesel	10,000	10,300
607 Electric	406,461	414,591
608 Water	123,576	127,284
609 Auto Expense - Fuel	4,000	4,120
609A Auto Expense - Repairs	5,000	5,150
610 Equipment Purchase	10,000	10,300
611 Grounds Maintenance/Equipment	46,612	48,010
612 Masonic Home Improvement	700,900	738,000
613 Training and Tuition	500	515
614 Uniforms	2,726	2,807
615 Lease/Purchase Equipment	- 0 -	- 0 -
616 Lease/Cable TV	57,326	59,046
698 MH Depreciation (Art. XIV, Sec. 9)	54,000	55,620
<u>Total Building and Grounds Maintenance:</u>	<u>2,082,269</u>	<u>2,156,745</u>
<u>D-68 SOCIAL SERVICE:</u>		
114 Unemployment Compensation	500	515
114A Workers Compensation Ins.	1,000	1,030
115 Taxes FICA	3,717	3,828

	BUDGET <u>2022-2023</u>	PROPOSED BUDGET <u>2023-2024</u>
116 Employees Retirement Fund	1,700	1,751
117 Employees Retirement Fund Admin.	- 0 -	- 0 -
118 Employees Group Insurance	7,822	8,057
409A Taxes - Med FICA	884	911
750 Salaries Social Service	59,522	61,308
760 Training and Tuition	500	515
770 Office Supplies	<u>250</u>	<u>258</u>
<u>Total Social Service:</u>	<u>75,895</u>	<u>78,173</u>
 <u>D-7 NON-RESIDENT RELIEF:</u>		
701 Non-Resident Relief	<u>10,000</u>	<u>10,000</u>
<u>Total Non-Resident Relief:</u>	<u>10,000</u>	<u>10,000</u>
 <u>D-8 EMERGENCY RELIEF:</u>		
802 Emergency Relief	<u>5,000</u>	<u>5,000</u>
<u>Total Emergency Relief:</u>	<u>5,000</u>	<u>5,000</u>
 <u>D-9 HOSPITAL SERVICE FUND:</u>		
902 Hospital and Medical Care	<u>1,000</u>	<u>1,000</u>
<u>Total Hospital and Medical Care:</u>	<u>1,000</u>	<u>1,000</u>
 <u>Total Masonic Home Operations/ Non-Resident Expense:</u>		
	<u>8,458,961</u>	<u>8,730,326</u>
 MASONIC HOME PROMOTIONAL EXPENSES:		
 <u>D-10 ENDOWMENT AND BUILDING FUND:</u>		
1001 L.Y.P.M.G.C. Committee	1,500	1,500
1002 Wills and Gifts Committee	500	500
1003 MH-100 Committee	500	500
1004 Endowment & Investment Committee	2,500	2,500
1005 Investment Fees	2,500	2,500
1006 Legal Expenses	18,000	18,000
1007 Fundraiser	<u>10,500</u>	<u>10,500</u>
<u>Total MH Promotional Expenses:</u>	<u>36,000</u>	<u>36,000</u>
 <u>Total Home Operations & Relief Appropriations:</u>		
	<u>8,494,961</u>	<u>8,766,326</u>
 <u>D-11 PROPERTIES COMMITTEE:</u>		
1101 Properties Committee	2,000	2,000
1102 Properties Management and Expense	<u>30,000</u>	<u>58,000</u>
<u>Total Properties Committee:</u>	<u>32,000</u>	<u>60,000</u>
 SUBTOTAL:		
	<u>8,526,961</u>	<u>8,826,326</u>
 <u>D-12 BUDGET RESERVE:</u>		
1200 Adjusted D-1200 Contingency Reserve	<u>407,209</u>	<u>711,737</u>
 SUBTOTAL:		
	<u>407,209</u>	<u>711,737</u>
 <u>Total Home Operations & Relief Appropriation:</u>		
	<u>8,934,169</u>	<u>9,538,063</u>

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

GLEN B. BISHOP
GRAND MASTER

1469 Betty Lane
St. Petersburg, FL 33756-2269
Mbl. (727) 224-6991
Email: glen.bishop@grandlodgefl.com

EXECUTIVE ORDER NO. 1


May 31, 2023

Having experienced the expeditious solving and disposal of matters involving Penal Affairs, and considering the unprecedented quantity of such matters now pending, it is in the best interest of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida to continue this procedure.

In keeping with the interest of the Constitution and Regulations of Grand Lodge, I, M.: W.: Glen B. Bishop, Grand Master, do hereby invest R.: W.: R. Michael Hinson, Chairman of the Penal Affairs Committee of this Grand Lodge, with all powers invested in the Grand Master to handle all Penal Affairs.

DONE AND ORDERED at Orlando, Florida, this 31st day of May A.L. 6023, A.D. 2023.


Glen B. Bishop, Grand Master

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



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

GLEN B. BISHOP
GRAND MASTER

1469 Betty Lane
St. Petersburg, FL 33756-2269
Mbl. (727) 224-6991
Email: glen.bishop@grandlodgefl.com

May 31, 2023

DIRECTIVE NO. 1

Hon. Donald R. Goolsby, State Chairman
Committee on Work
2315 Lizzie Court
Saint Cloud, FL 34771-8839


Dear R.: W.: Brother Goolsby:

This is my permission and written Directive authorizing you, R.: W.: Donald R. Goolsby, State Chairman of the Committee on Work, or R.: W.: William C. Sundquist, Vice Chairman, to approve the removal of the duplicate copies of the Forms and Ceremonies from the safes located throughout the jurisdiction of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida for the purposes of Schools of Instruction, Individual Study, and Ritual Competition during my term of office beginning on May 31, 2023, and ending on May 28, 2024.

This Directive is being issued provided that I am notified by electronic or U.S. Mail not less than seven (7) days in advance of each such opening and that a compilation of these Open Books will be included in the annual report of the Committee on Work. All other requirements of Article XV of the Constitution and Chapter 38 of the Digest of the Masonic Law of Florida must be adhered to.

The books are to be returned to the safe immediately upon completion of each School of Instruction, Individual Study, and/or Ritual Competition authorized in this Directive and at no time are the books to be out of the designee's immediate control. Combinations and/or keys shall be distributed in accordance with the Digest of the Masonic Law of Florida.

Sincerely and fraternally,



Glen B. Bishop
Grand Master

GBB/wj

Cc: Grand Secretary
Vice Chairman, Committee on Work
Chairman, Jurisprudence Committee



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

GLEN B. BISHOP
GRAND MASTER

1469 South Betty Lane
Clearwater, Florida 33756-2269
Mbl. (727) 224-6991
Email: glen.bishop@grandlodgefl.com

To: To All Particular Lodges
Elected Grand Lodge Officers
Appointed Grand Lodge Officers
District Deputy Grand Masters

From: Glen B. Bishop, Grand Master



Date: June 21, 2023

RE: Leesburg Lodge No. 58 - Update

We have received a number of questions from Brothers across the state and beyond, on how to assist Leesburg Lodge No. 58, after their catastrophic fire last week. There are three ways in which you can assist:

1. If you would like to assist Leesburg Lodge No. 58 in rebuilding after the fire you may send monetary donations to The Grand Lodge of Florida Office at P.O. Box 1020, Jacksonville, FL 32201-1020. Please make checks payable to: Masonic Charities of Florida, Inc., and denote the check is for Leesburg Lodge No. 58. We will make sure the funds are distributed to the Lodge, for that purpose;
2. With regards to other “types of donations,” they cannot accept Aprons, Jewels, or other Lodge paraphernalia at this time as they do not have a place to store them. Once they progress to a certain stage they will reach out to us and we will let you know; and
3. Our great State is full of qualified generous contractors and subcontractors of all types and trades that may be able to help the Brothers rebuild their Lodge building. If you are a licensed tradesman, contractor, or subcontractor who may be able to assist please reach out directly to Leesburg Lodge Worshipful Master Chris Krusell at either 352-602-8132 or email: ckrusell01@gmail.com . No matter the size or scope your assistance may be invaluable and most certainly appreciated.

Thank you in advance for your generous support of Brothers in need.

I know that we are, Stronger Together.

“Stronger Together”

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

June 28, 2023

TO: ALL PARTICULAR LODGES

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

Dear Brother Secretary:

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

This return covers your collections through June 30, 2023. 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. L.Y.P.M.G.C. funds that have been paid by your members directly to the Masonic Home Endowment Funds, Inc., through the Circumscribe system will be credited to your Quarterly Report by our office.

Thanking you for your cooperation,

Sincerely and fraternally,



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

REL/wj

Enc.

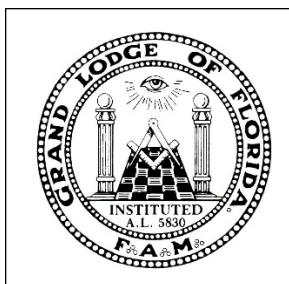
cc: Grand Lodge Officers
District Deputy Grand Masters
Chairman, L.Y.P.M.G.C. Committee

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 JULY 15, 2023**

2nd QUARTERLY RETURN

Particular Lodge Report on "Let Your Pennies Make Good Cents"	
LODGE NAME, ADDRESS, AND NUMBER	RETURN FOR QUARTER ENDING JUNE 30, 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	JULY 15, 2023
<i>"Remember Our Masonic Home in Your Will"</i>	



Secretary, Treasurer, and Members



IN PERSON ONLY

SEMINAR

****No Zoom****

Saturday, August 26, 2023

Pensacola Lodge No. 42

189 W Airport Blvd. Pensacola 32505

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

8:00 AM Breakfast

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

Local Contact:

Worshipful Master *Pensacola Lodge No. 42*

Shawn Johnson

850-516-1085
spiderdiesel@yahoo.com

No Registrations the day of the seminar. You must register by Noon on Thursday, August 17, 2023

Secretary and Treasurer Seminar

Registration Form

August 26, 2023

In person only!

Brother Name _____ Member Number _____

Phone Number (____) _____

Email Address _____@_____

Lodge Name and Number _____ Title _____

Current Office Held _____

Email form to: GS@GLFLAMASON.ORG

Suggestion for a hotel near the Lodge.

Hampton Inn Pensacola-Airport (Cordova Mall Area)

2187 Airport Boulevard, Pensacola, Florida, 32504, USA 850-478-1123

or

Hilton Garden Inn Pensacola Airport - Medical Center

1144 Airport Boulevard, Pensacola, Florida, 32504, USA 850-479-8900

Book early, no rooms on hold!

WE ARE LIVE NOW!

MASONIC REGALIA ONLINE STORE

GRAND LODGE of F&AM Florida

Check out our new website



<https://grand-lodge-of-florida.myshopify.com/>



THE JUNIOR GRAND WARDEN HOMECOMING

R.:W.: Haskell R Vest Jr

Saturday July 22, 2023

Zelica Grotto

Registration 5pm

1000 South K St

Dinner 6pm

Pensacola FL 32502

Business Casual

[JGW Dinner Reservations Here](#)

Tickets Available Through July 14

Accommodations

SpringHill Suites Pensacola

487 Creighton Rd

Pensacola FL 32504

1-888-236-2427

Group: JGW Homecoming

\$189-214 per night

[Book your group hotel rate for JGW Homecoming Here](#)

Hotel Deadline June 30, 2023

Approved By M.W. Glen B. Bishop, Grand Master, for Distribution on 6/9/2023

LET'S HELP OUR 1ST LADY OF MASONS OF FLORIDA
WITH HER PROJECT.

Country Fried Steak Dinner



FUNDRAISER FOR THE FIRST LADY'S TREE OF LIFE CARE PROGRAM

Saturday, August 5, 2023

Acacia Lodge No. 163
20 SE Osceola Street
Stuart, FL 34994

\$15 donation per plate
Sit down or 'To-Go.'
between 4pm – 7pm

Purchase tickets by July 31st!

Please contact: Stephen C. Nelson
Email: district22ddgm@gmail.com
Please make checks payable to:
Masonic Charities of Florida, Inc

For additional registration information, please contact Masonic Charities of Florida, Inc., Address: 220 N Ocean Street, Phone: 904-354-2339. FLORIDA REGISTRATION NUMBER CH5968 "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".



The First Lady's Tree of Life Care Program is designed to improve the quality of life of the residents at the Masonic Home by providing direct aid for expenses related to their health care needs. All these expenditures will be approved by the Masonic Home Administrator.

STRONGER TOGETHER

Brotherhood Lodge No. 375 Charity Raffle
For: Adopt-A-Teacher

Raffle Open to the Public, Florida
Ticket Price: 1 for \$5 or 5 for \$20

Drawing on September 2, 2023

Wild Game Table Lodge at Brotherhood Lodge No. 375

ALL PROCEEDS FUNDING FOR BROTHERHOOD LODGE ADOPT-A-TEACHER



Ruger AR556 - .300 BLK

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. Brotherhood Lodge No. 375 located at 13402 Montour St. Brooksville, FL 34613 is conducting a raffle pursuant to Florida Statutes to raise proceeds to benefit The Brotherhood Lodge Adopt-A-Teacher program. The winning ticket will be drawn at random at or about 12:00pm, 9/2/2023 at Brotherhood Lodge No. 375 located at 13402 Montour St. Brooksville, FL 34613 from all eligible raffle tickets received. The winner will be notified by Phone or email or by mail, or if present in person. 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 FIREARM the "prize", in one game awarded to one person, upon compliance with these Official Rules, All Federal and State laws apply. Failure to comply will result in forfeiture of the prize to be awarded. Prize(s) is/are non-transferable. No substitutions for prize(s) will be made. All prizes must be claimed within 30 days of winning drawing date. The winner is responsible for all applicable federal, state, local taxes and fees, which must be paid and confirmed prior to prize delivery. Entrants must be 18 years of age or older. Tickets purchased through misrepresentation of age, identity or eligibility to purchase, own or win a rifle shall be void. No purchase/contribution is necessary to enter. A \$5.00 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 raffle tickets sold. Brotherhood Lodge 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. AR556 was purchased by Brotherhood Lodge No. 375 for Charity Fundraiser at cost. Brotherhood Lodge 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 Brotherhood Lodge to use name and likeness to promote future drawings. After the purchase of prize, all proceeds donations go to the Adopt-A-Teacher program, through Brotherhood Lodge No. 375. For additional information, please contact by mail at Brotherhood Lodge Address, 13402 Montour St. Brooksville, FL 34613 or call 352 279-9887. All ticket holders must be eligible to lawfully receive and possess firearm. FLORIDA REGISTRATION NUMBER: CH50219 "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 OR VISIT WITHIN THE STATE. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMEND". www.freshfromflorida.com



The Ruger® AR-556® Semi-Auto Rifle with Free-Float Handguard operates with direct-impingement and a rifle-length gas system. The lower receiver comes equipped with an ergonomic polymer pistol grip and a 6-position, collapsible, M4-style buttstock on a Mil-Spec buffer tube. Upper and lower receivers are CNC-machined from 7075-T6 aluminum forgings and Type III hard-coat anodized for maximum durability. An 11" free-float, M-LOK® handguard features accessory attachment slots at 3:00, 6:00 and 9:00 positions, and a continuous Picatinny rail interface with the flat-top, railed, upper receiver. The upper receiver features a forward assist, dust cover, and brass deflector, while the Ruger® single-stage trigger offers a smooth, crisp break at approximately 4.5 lbs. The bolt carrier and gas key are chrome-plated to provide exceptional resistance to hot gases; and the gas key is securely staked to prevent loosening during extensive fire. The cold hammer-forged steel alloy barrel boasts a 1:8" twist ratio to maximize accuracy with bullets ranging from 35 to 77 grains, and features an M4 feed ramp, and black Nitride finish for superior corrosion and moisture resistance. A factory-installed Ruger radial-port flash suppressor is attached to the 1/2"x28 threaded barrel, and is easily removed to accommodate aftermarket muzzle devices. The Ruger AR-556 Semi-Auto Rifle comes with one 30-round Magpul® PMAG® detachable box magazine. Made in USA.

- Direct-impingement system
- Rifle-length gas system
- 11" free-float, M-LOK handguard
- 6-position, M4-style buttstock
- Ergonomic polymer pistol grip
- Black Nitride finished barrel
- Radial-port flash suppressor
- Forward assist and dust cover
- Flattop upper receiver
- 1:8" twist rifling
- Includes one 30-round PMAG

Please Forward Check or Money Order to:

Brotherhood Lodge No. 375

C/O Rick Hidde

13402 Montour Street

Brooksville, FL 34613

Brotherhood Lodge No. 375 Charity Raffle (Please Print Clearly and Return)

Name: _____ Lodge Name & No. _____

Address: _____

Phone Number: _____ Email: _____

(Your Raffle Ticket will be Printed and your Ticket Receipt Mailed or Emailed to you)

THE 17TH MASONIC DISTRICT RAFFLE TO SUPPORT OUR GMOV

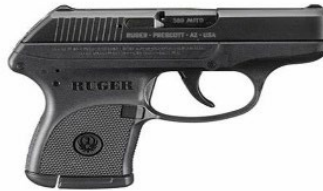
SPONSORED BY GATEWAY LODGE NO 384
2995 TEMPLE LANE
MIMS, FL 32754

GUN RAFFLE
DRAWING TO BE HELD AT
NORTH BREVARD SHRINE CLUB
545 N WASHINGTON AVE TITUSVILLE, FL 32796
SEPTEMBER 2, 2023
AT 7:30 PM

1ST PRIZE VR80 AUTO SHOTGUN



2ND PRIZE RUGER LCP .380 AUTO



\$20.00 DONATION PER TICKET
(MINIMUM SUGGESTED) NON-DEDUCTIBLE

THE WINNER NEED NOT TO BE PRESENT TO WIN.
WINNER MUST COMPLY WITH ALL FEDERAL AND STATE
OFFICIAL RULES AND REGULATIONS BELOW

GUN RAFFLE OFFICIAL RULES AND REGULATIONS:

BY ENTERING THIS DRAWING, THE TICKET PURCHASE ACKNOWLEDGES THAT HE OR SHE IS AWARE OF AND AGREES TO ABIDE BY THE OFFICIAL RULES AND REGULATIONS OF THIS DRAWING. GATEWAY LODGE NO 384 F&AM (LOCATED 2995 TEMPLE LANE MIMS, FL 32754), RAFFLE PURSUANT TO FLORIDA STATUTES TO RAISE PROCEEDS TO BENEFIT FOR THE 17TH DISTRICT GMOV AT NORTH BREVARD SHRINE CLUB (545 N WASHINGTON AVE TITUSVILLE, FL 32796). THE WINNING TICKETS WILL BE DRAWN AT RANDOM ON OR ABOUT 7:30 PM ON SEPTEMBER 2, 2023, AT NORTH BREVARD SHRINE CLUB FROM ALL ELIGIBLE RAFFLE TICKETS RECEIVED. THE WINNER WILL BE NOTIFIED BY PHONE. TICKET HOLDERS DO NOT NEED TO BE PRESENT TO WIN. THE HOLDER OF THE WINNING TICKET SHALL BE ENTITLED TO RECEIVE 1ST PLACE A VR80 AUTO SHOTGUN AND 2ND PLACE A RUGER LCP 380 ACP PISTOL. UPON COMPLIANCE WITH THESE OFFICIAL RULES, THE PRIZE MAY BE PICKED UP AT PREMIER PAWN LOCATED AT 2300 WASHINGTON AVE TITUSVILLE, FL 32780. ALL TICKET HOLDERS MUST BE ELIGIBLE TO LAWFULLY RECEIVE AND POSSESS FIREARMS AND/OR AMMUNITION. ALL FEDERAL AND STATE LAWS APPLY. FAILURE TO COMPLY WILL RESULT IN FORFEIT OF PRIZE. THE PRIZE IS NON-TRANSFERABLE. NO SUBSTITUTIONS FOR THE PRIZE WILL BE MADE. 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. ENTRANTS MUST BE 18 YEARS OF AGE OR OLDER. NO PURCHASE/CONTRIBUTION IS NECESSARY TO ENTER. DONATIONS ARE NOT DEDUCTIBLE AS A CHARITABLE CONTRIBUTION. A TWENTY DOLLAR MINIMUM DONATION IS SUGGESTED. THE ODDS OF WINNING THE PRIZE WILL DEPEND ON A MAXIMUM OF 300 RAFFLE TICKETS SOLD. PRIZES PURCHASED WITH PROCEEDS FROM DONATIONS. GATEWAY LODGE #384 F&AM, RESERVES THE RIGHT TO LIMIT THE NUMBER OF TICKETS DISTRIBUTED TO EACH ENTRANT. GATEWAY LODGE NO 384 F&AM IS NOT RESPONSIBLE FOR LOST OR STOLEN TICKETS OR TICKETS REDEEMED IN ERROR BY ITS AGENTS. GATEWAY LODGE NO 384 F&AM, 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 GATEWAY LODGE #384 F&AM TO USE NAME AND LIKENESS TO PROMOTE FUTURE DRAWINGS. AFTER THE PURCHASE OF PRIZE, ALL (100%) DONATIONS GO TO SPONSOR THE 17TH DISTRICT GMOV. FOR ADDITIONAL INFORMATION PLEASE CONTACT GATEWAY LODGE NO 384 F&AM, PHONE 646-996-7024. FLORIDA REGISTRATION NUMBER, CH38875.

*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- ONLINE WWW.FRESHFROMFLORIDA.COM) WITHIN THE STATE. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION.

Approved for Distribution by M.: W.: Glen B. Bishop, Grand Master, on June 23, 2023

100 MASON NIGHT

PEARL OF THE WEST NO. 146

YOU ARE CORDIALLY INVITED TO ATTEND OUR 8TH
ANNUAL 100 MASON NIGHT

SEPTEMBER 19TH, 2023

DINNER AT 6:30PM, GAVEL DROPS AT 7:30PM

ACTIVITIES INCLUDE MASONIC EDUCATION,
PRIZES, AND AN EVENT FOR THE LADIES

IF YOU CAN'T MAKE OUR EVENT, PLEASE STOP BY ONE
OF OUR TWO MONTHLY MEETINGS.

STATED AND CALLED MEETINGS HELD 1ST AND 3RD
TUESDAY OF THE MONTH

LEARN MORE AT PEARLOFTHEWEST.NET

6319 LOUISIANA AVE, NEW PORT RICHEY, FL 34653