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

June 17, 2023

No. 3

A Meeting of the Corporate Board of Directors was called to order at 10:01 a.m. at the Masonic Home of Florida and 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

R∴W∴ J. Paul Stellrecht, P.D.D.G.M.

M∴W∴ Richard G. Hoover, P.G.M.

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

#### Also Present:

R.: W.: Stephen R. Gladstone, General Counsel

R. W. Joseph M. Fleites, P.D.D.G.M.

R.: W.: Rick Wendling, W.: Grand Sword Bearer

R. W. James F. Charrette, P.D.D.G.M.

R.: W.: Francisco Moc, W.: Grand Standard Bearer

R. W. Robert W. Estell, Jr., P.D.D.G.M.

R.: W.: John E. Drewett, W.: Junior Grand Steward

R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.

Brother John H. Eaton

R∴W∴ Jack W. Hampton, Jr., W∴ Grand Historian

W.: Jason R. Miller, W.M. of Volusia Lodge No. 77

The Pledge of Allegiance to the American Flag was led by M∴W∴ Glen B. Bishop, Grand Master, and prayer was offered by R.: W.: Donald W. Cowart, Deputy Grand Master. The Grand Master introduced the members of the Board and others present.

A motion was made by R : W : Donald W. Cowart, Deputy Grand Master, and seconded by <math>R : W : TalebT. Atala, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 29 of May 28, 2023; Organizational Meeting No. 1 of June 2, 2023; and Poll No. 2 of June 3, 2023. Motion carried.

#### MASONIC HOME ADMINISTRATOR'S REPORT – JUNE

- The Administrator completed the initial interview with the Office of Insurance Regulation. This moves the home into phase 3 of 7. This process is expected to take up to 6 months. As a reminder this is an 8 vear lookback.
- Home has initiated the following system upgrades:
  - Salesforce Initial intake call and discovery session took place the week of June 16th. This process is expected to take 4-5 weeks for development and training.
  - Point Click Care Access to infection control reporting has been completed and Senior Nurse Managers have been trained on proper use. The initial call with the Project Manager is scheduled for the week of June 21st. Nursing assessment and quality improvement sections will be the next phase of upgrade and training followed by physician orders and medication administration (this will be the longest portion).
  - Payroll Initial information has been submitted to Paycor and they are in the process of building our platform. Due to PBJ reporting/tax related issues and duplicate run of payroll needed, our go live date is October 1, 2023.
- Outreach Program Updates:
  - The Masonic Outreach Services Program had one call from May into June; assistance with placement in a community Assisted Living Facility was provided successfully placing a Brother in their new home last Friday. The Administrator is continuing to research 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.

#### Marketing:

- The Home is reaching out to community service providers for special activities with our residents. This month we have the Assistant Director of the Office of Veterans Success from the University of South Florida bringing cake and members to the Masonic Home to celebrate the US Army Birthday.
- o The center will be hosting the Pinellas County Chapter of the Florida Assisted Living Association in August of 2023.
- Overall Occupancy Data:
  - o Current Total Census = 80 (35 Private Pay, 45 Fraternal Care)
    - ALF 41 (14 Private Pay, 27 Fraternal Care)
    - Nursing Center 39 (21 Private Pay, 18 Fraternal Care)
    - 27 Male Residents (2 Non-Masonic)
    - 53 Female Residents (19 Non-Masonic)

#### LONG RANGE PLANNING COMMITTEE REPORT – JUNE

M.: W.: Stanley L. Hudson, P.G.M., Chairman of the Long Range Planning Committee, met with Maintenance Director Bob Robertson and reviewed the status of the Chiller and Cooling Tower Project and other pending proposals for various projects. This committee has no recommendations to be approved by the Corporate Board at this time.

#### **OPERATIONS COMMITTEE REPORT – JUNE**

- A. COVID No issues.
  - a. Testing for residents and staff is symptom based only or based on CDC recommendations.
- B. Marketing/Admissions:
  - a. As of May 31, 2023: total of 79 residents; of which 37 are Private Pay with 22 non-masonic; there are 38 residents in the SNF and 41 ALF from the census breakdown report.
    - i. Census as of the date of this report is 80 with 3 additional new residents expected in July. (ALF) all of which are Fraternal Care.
    - ii. Our first quarter goal is to reach a total census of 83 by June 30<sup>th</sup>. Due to a delay in admission and one death we will miss this mark; however, we should meet the goal in July.
  - b. Fiscal Year to Date:
    - i. Admissions = 8 (4 Fraternal, 4 Private Pay)
    - ii. Discharges/Deaths = 5 (1 Fraternal, 4 Private Pay)
  - c. Referral Summary:

Total Number of Referrals in Pipedrive	Private	Private Masonic	Fraternal	Undecided	Totals
Nursing	2	0	2	1	- 5
ALF	5	0	13	4	22
					27
Age Of Referral	7	0	7	5	15
	7 D	0	7 5	5	1:

Referral Source	Website	Drive By	MD Referral	Other	Lodge/Mason	Magazine
	9	0	0	0	18	0

R:W: Donald W. Cowart, 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 June as presented at the Board of Trustees Meeting. Second was made by R:W: Taleb T. Atala, Senior Grand Warden, and the motion carried.

#### ADMISSIONS COMMITTEE REPORT – JUNE

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

Five Fraternal Care Applications (4 ALF/1 SNF) were reviewed in May:

- 1. David Lund, sponsored by Bykota Lodge No. 333, District 25 approved
- 2. Cindy Lund, sponsored by Bykota Lodge No. 333, District 25 approved
- 3. David Dodson, sponsored by Hyde Park Lodge No. 370, District 8 approved
- 4. Verona Minthorn, sponsored by Harbor City Lodge No. 318, District 17 approved
- 5. Michael Tague, sponsored by Belleview Lodge No. 95, District 12 denied

One Fraternal Care Application (ALF) was reviewed during the month of June:

- 1. Bobby Shonyo, sponsored by Orange Blossom Lodge No. 80, District 16 approved
- R : W : Taleb T. Atala, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of June as presented at the Board of Trustees Meeting and the motion was seconded by R : W : Haskell R. Vest, Jr., Junior Grand Warden. Motion carried.

#### NON-RESIDENT RELIEF REPORT – MAY

During the month of May, there were no Non-Resident Relief Funds distributed.

R : W : Haskell R. Vest, Jr., Junior Grand Warden, moved for the adoption of the Masonic Home Applications Approved by the Board of Trustees Report for the month of May and the Non-Resident Relief Report for the month of May. Second was made by R : W : J. Paul Stellrecht, P.D.D.G.M., and the motion carried.

#### NEW ACCOUNT NUMBERS FOR THE MONTH OF MAY

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24803.001	Watson, John (Cash)	Liability
060 00-00 24804.001	Watson, Madeline (Cash)	Liability
060 00-00 26331.008	Pinter, Louise (Private Pay)	Liability

R : W : J. Paul Stellrecht, P.D.D.G.M., moved for the adoption of the New Account Numbers Report for the month of May. Second was made by M : W : Richard G. Hoover, P.G.M., and the motion carried.

### CREDIT APPLICATIONS REPORT GRAND LODGE AND MASONIC HOME OF FLORIDA FOR MAY

During the month of May, there were no credit applications received and processed for the Grand Lodge Office or the Masonic Home of Florida.

M : W : Richard G. Hoover, P.G.M., made a motion for the adoption of the Credit Applications Report for the month of May which was seconded by R : W : Rudin J. Boatright, Grand Treasurer. Motion carried.

#### LIST OF ESTATE ACTIVITY FOR MAY

The Board then reviewed the List of Estate Activity for May. R : W : Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of May as printed and distributed. Second was made by R : W : Donald W. Cowart, 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 May for the Masonic Home Endowment Fund, Inc. (\$2,629.13). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,919.85). During the month of May there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R : W : Donald W. Cowart, Deputy Grand Master, made a motion for acceptance of the reports for the month of May which was seconded by R : W : Taleb T. Atala, Senior Grand Warden, and the motion carried.

#### MASONIC RELIEF FUND REPORT – MAY

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

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

#### MASONIC HOME BUDGET REPORT - MAY

We report that we are currently 2.04% favorable to the final budget (\$177,660) after two months 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 : Taleb T. Atala, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for May as printed and distributed which was seconded by R : W : Haskell R. Vest, Jr., Junior Grand Warden, and the motion carried.

#### REPORT OF THE GENERAL COUNSEL

#### I. CONTRACT REVIEW/GRAND LODGE:

General Counsel has been requested to review the 2027 Rosen Plaza Hotel contract by 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 reviewed the Salesforce, Paycor, and InfoServ contracts tendered by the Administrator. General Counsel continues to work with the Admissions Committee, including undertaking title and asset searches for incoming residents as well as the preparation of their requisite documentation upon admission.

R : W : Haskell R. Vest, Jr., Junior Grand Warden, moved to accept the Report of the General Counsel as presented by <math>R : W : Stephen R. Gladston. Second was made by <math>R : W : J. Paul Stellrecht, P.D.D.G.M., and the motion carried.

#### LIST OF PROPERTY ACTIVITY BY COUNTY - MAY

After a review of the List of Property Activity by County for the month of May, R : W : J. Paul Stellrecht, P.D.D.G.M., moved for the adoption of the report as printed and distributed. Second was made by M : W : Richard G. Hoover, 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 6 Properties Committee Chairman R∴W∴ Jeffrey A. Tumbarello, Sr. The Watson Property at 4139 Targee Avenue, North Port, FL 34287 The Board voted to list the property for \$319,900.
- 5. Zone 7 Properties Committee Chairman R∴ W∴ Wallace T. Fine
  The Whaley Property at 6321 Nowata Circle, Lake Worth, FL 33462
  The Corporate Board voted to accept an offer of \$365,000 and then approved a \$10,000 discount due to necessary repairs; therefore, we have a contract for \$355,000.
- M : W : Richard G. Hoover, P.G.M., made a motion to accept the Properties Committee Report as printed and distributed. R : W : Rudin J. Boatright, Grand Treasurer, seconded the motion which carried.
- R : W : Rudin J. Boatright, Grand Treasurer, made a motion to set the cost of the Grand Master's Bronze Coins at \$15.00 each. Note this is a change in the cost that was set at the Corporate Board Meeting held on May 29, 2023. R : W : Donald W. Cowart, Deputy Grand Master, seconded the motion which carried.
- R : W : Haskell R. Vest, Jr., Junior Grand Warden, made a motion to approve the 2027 Rosen Plaza Hotel Contract for the 198<sup>th</sup> Annual Grand Communication pending approval of General Counsel. R : W : J. Paul Stellrecht, P.D.D.G.M., seconded the motion which carried.
- R : W : Donald W. Cowart, Deputy Grand Master, made a motion to approve the Occupancy Agreement between The Grand Lodge of Florida and the buyers of the Grand Lodge Property in Jacksonville pending approval of General Counsel. It was noted that the Occupancy Agreement will be for three years post the closing date and no rent for those three years. R : W : Taleb T. Atala, Senior Grand Warden, seconded the motion which carried.

There being no further business to come before the Corporate Board the meeting was closed at 10:24 a.m. Benediction was then offered by R : W : Taleb T. Atala, Senior Grand Warden.

Respectfully submitted:

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

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

July 6, 2023

No. 4

At the request of the State Chairman of the Properties Committee, a poll of the Corporate Board of Directors was taken for approval of countering an offer received of \$300,000 and an inspection period of 15 days with a \$315,000 purchase price and a 10 day inspection period 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:

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

July 17, 2023

No. 5

At the request of the State Chairman of the Properties Committee, a poll of the Corporate Board of Directors was taken for approval of a counter offer from the buyer for the Watson Property (Masonic Home Residents) located at 4139 Targee Avenue, North Port, Florida, 34287. The offer is for \$320,000 and for The Grand Lodge of Florida to pay \$9,450 toward closing cost for a net offer of \$310,550. 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 JUNE 17, 2023

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, June 17, 2023, at 9:00 a.m. at the Masonic Home of Florida with the following members present:

#### PRESENT:

R∴W∴ R. James Rocha, Chairman

R∴W∴ Kevin D. Smithwick, Vice Chairman

R∴W∴ Michael S. Griffin, Secretary

R∴W∴ Charles A. Dyer

R∴W∴ Glen L. Garner

M∴W∴ Stanley L. Hudson, P.G.M.

R∴W∴ R. Patrick Jacob

#### **ABSENT (Excused):**

W∴ Ira S. Alderman

R∴W∴ Douglas L. Ankeny 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∴ Haskell R. Vest, Jr., Junior Grand Warden; R∴W∴ Rudin J. Boatright, Grand Treasurer; M∴W∴ Richard E. Lynn, P.G.M., Grand Secretary; M∴W∴ Richard G. Hoover, P.G.M.; R∴W∴ J. Paul Stellrecht, W∴ Grand Marshal; R∴W∴ Jack W. Hampton, Jr., W∴ Grand Historian; R∴W∴ John E. Drewett, W∴ Junior Grand Steward; R∴W∴ Rick Wendling, W∴ Grand Sword Bearer; R∴W∴ Stephen R. Gladstone, General Counsel; R∴W∴ Joseph M. Fleites, P.D.D.G.M.; R∴W∴ Gary J. Gamache, Sr., P.D.D.G.M.; R∴W∴ James F. Charrette, P.D.D.G.M.; R∴W∴ Robert W. Estell, Jr., P.D.D.G.M.; R∴W∴ Julian M. Mackenzie, P.D.D.G.M.; Brother John H. Eaton; Brother Fred R. Kidwell, Jr.; W∴ Fred Kidwell, State President of the Florida High Twelve Association; and Ms. Renee Verrier, Administrator of the Masonic Home of Florida.

**CALL TO ORDER:** R : W : R. James Rocha, Chairman, called the meeting to order at 9:00 a.m. The Chairman welcomed all assembled and asked them to join in reciting the Pledge of Allegiance to the Flag of the United States of America. R : W : R. James Rocha, Chairman, then gave the Invocation.

**INTRODUCTION OF BOARD OF TRUSTEES:** R : W : R. James Rocha, Chairman, introduced the members of the Board of Trustees and guests in attendance as listed above.

R : W : M ichael S. Griffin made a motion that the Minutes from the last regular Board of Trustees Meeting held on May 28, 2023, be approved as printed and distributed. Second was made by R : W : K Evin D. Smithwick and the motion carried.

#### ADMINISTRATOR'S BOARD REPORT:

- The Administrator completed the initial interview with the Office of Insurance Regulation. This moves the home into phase 3 of 7. This process is expected to take up to 6 months. As a reminder this is an 8 year lookback.
- Home has initiated the following system upgrades:
  - Salesforce Initial intake call and discovery session took place the week of June 16<sup>th</sup>. This process is expected to take 4-5 weeks for development and training.
  - Point Click Care Access to infection control reporting has been completed and Senior Nurse Managers have been trained on proper use. The initial call with the Project Manager is scheduled for the week of June 21st. Nursing assessment and quality improvement sections will be the next

- phase of upgrade and training followed by physician orders and medication administration (this will be the longest portion).
- Payroll Initial information has been submitted to Paycor and they are in the process of building our platform. Due to PBJ reporting/tax related issues and duplicate run of payroll needed, our go live date is October 1, 2023.

#### • Outreach Program Updates:

o The Masonic Outreach Services Program had one call from May into June; assistance with placement in a community Assisted Living Facility was provided successfully placing a Brother in their new home last Friday. The Administrator is continuing to research 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.

#### • Marketing:

- The Home is reaching out to community service providers for special activities with our residents. This month we have the Assistant Director of the Office of Veterans Success from the University of South Florida bringing cake and members to the Masonic Home to celebrate the US Army Birthday.
- o The center will be hosting the Pinellas County Chapter of the Florida Assisted Living Association in August of 2023.
- Overall Occupancy Data:
  - o Current Total Census = 80 (35 Private Pay, 45 Fraternal Care)
    - ALF 41 (14 Private Pay, 27 Fraternal Care)
    - Nursing Center 39 (21 Private Pay, 18 Fraternal Care)
    - 27 Male Residents (2 Non-Masonic)
    - 53 Female Residents (19 Non-Masonic)

Renee Verrier reported that at our last regular Board Meeting we had 76 residents in the Home. During the month of May, we had three admissions, no deaths, and no discharges bringing the total to 76. Of those, 26 are men and 50 are women.

ADMITTED:
Louise Painter, Private Pay (Non-Masonic)
John Watson, Jr., sponsored by Englewood Lodge No. 360
Madeline Watson, sponsored by Englewood Lodge No. 360
Madeline Watson, sponsored by Englewood Lodge No. 360
05/08/2023

With three admissions, no losses by death, and no discharges the month of May ended with 41 Assisted Living and 38 Nursing Center for a total of 79 residents.

#### MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT:

- 1. Replaced emergency light unit in the emergency unit in the emergency power distribution room. It did not pass the 90 minute test.
- 2. Replaced leaking seals on forklift steering rack. Also performed coolant flush.
- 3. Due to the nature of the repair, High Performance Plumbing repaired five plumbing leaks outside the scope of the in-house maintenance team.
- 4. Contractor replaced broken drain line in retention pond that connects to the city sewer.
- 5. The building fire alarm system circuit board failed and was removed by Dart Electronics for repair. The backup system is now engaged and working on a temporary basis.

**DIETARY DEPARTMENT REPORT:** The total number of resident meals served for the month of May 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 \$7.12.

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

A motion was made by R : W : Charles A. Dyer and seconded by R : W : R. Patrick Jacob that the Administrator's Report be accepted as written and presented. Motion carried.

**LONG RANGE PLANNING COMMITTEE REPORT:** M∴W∴ Stanley L. Hudson, P.G.M., Chairman of the Long Range Planning Committee, met with Maintenance Director Bob Robertson and reviewed the status of the Chiller and Cooling Tower Project and other pending proposals for various projects. This committee has no recommendations to be approved by the Corporate Board at this time.

A motion was made by R : W : Charles A. Dyer and seconded by R : W : Kevin D. Smithwick to accept the report as printed and distributed. Motion carried.

**LEGAL ADVISOR'S REPORT:** The total funds received during the month of May from Estates and Wills was \$2,528.32, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$2,629.13. During the month of May, there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R : W : M ichael S. Griffin made a motion to accept the Legal Advisor's Report as presented by R : W : S tephen R. Gladstone. R : W : R. Patrick Jacob seconded the motion which carried.

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

Five Fraternal Care Applications (4 ALF/1 SNF) were reviewed in May:

- 1. David Lund, sponsored by Bykota Lodge No. 333, District 25 approved
- 2. Cindy Lund, sponsored by Bykota Lodge No. 333, District 25 approved
- 3. David Dodson, sponsored by Hyde Park Lodge No. 370, District 8 approved
- 4. Verona Minthorn, sponsored by Harbor City Lodge No. 318, District 17 approved
- 5. Michael Tague, sponsored by Belleview Lodge No. 95, District 12 denied

One Fraternal Care Application (ALF) was reviewed during the month of June:

- 1. Bobby Shonyo, sponsored by Orange Blossom Lodge No. 80, District 16 approved
- R : W : R. Patrick Jacob presented the Admissions Committee Report on behalf of R : W : Glen G. Garner and moved for its adoption. M : W : Stanley L. Hudson, P.G.M., seconded the motion which carried.

#### **OPERATIONS COMMITTEE REPORT:**

- A. COVID No issues.
  - a. Testing for residents and staff is symptom based only or based on CDC recommendations.
- B. Marketing/Admissions:
  - a. As of May 31, 2023: total of 79 residents; of which 37 are Private Pay with 22 non-masonic; there are 38 residents in the SNF and 41 ALF from the census breakdown report.
    - i. Census as of the date of this report is 80 with 3 additional new residents expected in July. (ALF) all of which are Fraternal Care.
    - ii. Our first quarter goal is to reach a total census of 83 by June 30<sup>th</sup>. Due to a delay in admission and one death we will miss this mark; however, we should meet the goal in July.
  - b. Fiscal Year to Date:
    - i. Admissions = 8 (4 Fraternal, 4 Private Pay)
    - ii. Discharges/Deaths = 5 (1 Fraternal, 4 Private Pay)

#### c. Referral Summary:

Total Number of						
Referrals In		Private				
Pipedrive	Private	Masonic	Fraternal	Undecided	Totals	
Nursing	2	0	2	1	5	
ALF	5	0	13	4	22	
					27	
Age Of Referral						
0- 6 months	7	0	7	5	19	
7-12 Months	0	0	5	0	5	
12+ Months	0	0	3	0	3	
Referral Source	Website	Drive By	MD Referral	Other	Lodge/Mason	Magazine
	9	0	0	0	18	0

Ms. Renee Verrier, Administrator, presented the Operations Committee Report on behalf of W. Ira S. Alderman. R. W. Michael S. Griffin moved for adoption of the Operations Committee Report. R. W. R. Patrick Jacob seconded the motion which carried.

**BUDGET COMMITTEE REPORT:** We report that we are currently 2.04% favorable to the final budget (\$177,660) after two months 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 : Kevin D. Smithwick presented the Budget Committee Report and moved for its adoption. Second was made by R : W : Charles A. Dyer and the motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** W.: Fred Kidwell, State President of the Florida High Twelve Association, made a presentation on High Twelve Clubs and requested that the dormant Chapter at the Masonic Home be revitalized. W.: Kidwell offered to handle all of the arrangements and details. After confirming that Ms. Verrier, Administrator, had no concerns or objections and general questions and answers, R :: W :: Michael S. Griffin made a motion to re-vitalize the Chapter. Second was made by R :: W :: Kevin D. Smithwick and the motion carried.

**ANNOUNCEMENTS:** An Executive Session/Workshop will be held immediately after this meeting.

R∴W∴ R. James Rocha gave the Benediction and the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

R∴W∴ R. James Rocha Chairman R∴W∴ Michael S. Griffin Secretary to the Board of Trustees

# The Most Worshipful Grand Lodge of

Free and Accepted Masons of Florida

Jacksonville, FL 32201-1020 Mbl. (727) 224-6991 Email: glen.bishop@grandlodgefl.com

#### **EXECUTIVE ORDER NO. 2**

To: All Particular Lodges

**GRAND MASTER** 

July 31, 2023

Whereas, it is my desire to implement the program to restore Masonic membership to Brothers who, through the years, have let their dues lapse and have thereby been suspended for Non-Payment of Dues; and

Whereas, it is beneficial to the Particular Lodges and The Grand Lodge of Florida that these Brothers be encouraged to again become an active member of our Masonic Fraternity.

NOW THEREFORE, I, Glen B. Bishop, Grand Master, do hereby order and direct, that effective until March 31, 2024, any Particular Lodge in our Grand Jurisdiction that desires to reinstate a suspended Brother without payment of past dues, may do so by adopting the attached Resolution, which adopted Resolution must be returned to the Grand Secretary's Office over the Seal of the Lodge, in order to be effective. And, if adopted, I hereby waive the provisions of Regulations 27.09 and Regulation 27.14 concerning the payment of past Per Capita Tax including the Per Capita Tax for 2023 due to the Grand Lodge. These Brothers may be reinstated according to the provisions of Regulation 27.13 of the Digest of Masonic Law and the payment of current year's dues.

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

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

Glan D. Dighan Grand Magter

#### RESOLUTION

WHEREAS, in the spirit of Masonic Brotherl	nood, it is the desire of	
Lodge No F. & A.M., to reinstate Payment of Dues; and	e those Brothers who have	e been suspended for Non-
WHEREAS, M.: W.: Glen B. Bishop, Grand Order No. 2, waiving the Grand Lodge per cap for a Brother who is restored to membership by	pita tax for the year of sus	pension and the year 2023
WHEREAS, it is the desire of this Lodge to who is reinstated under this Executive Order.	vaive past dues and reinst	atement fees for a Brother
THEREFORE BE IT RESOLVED that until whichever occurs earlier, a Brother of this Le Dues may be restored to membership by apple to the provisions of Regulation 27.13 of the Dagrees to waive past dues, and any By-Law above mentioned date.	odge who has been suspe lying for reinstatement an igest of the Masonic Law	ended for Non-Payment of ad being elected according of Florida, and this Lodge
Adopted by action of the Lodge on the	day of	20
Worshipful Master	-	Secretary
	(Lo	dge Seal)

### Order form for the $\underline{2024}$ Dues Notices and Dues Cards

Lodge Name:	Number:	
Check your desired shipping date:  August 31 September 14  October 26 November 2	September 28 October 12 November 16 November 23	 <b>]</b>
Do you wish to order dues cards?  Yes Cards	No Cards	
Do you want them numbered consecutively?	Yes No No	
Do you want mailing labels for your dues cards' Yes - Alphabetical order Ye	? If so, how many sets?	
Do you wish to order dues notices?  Yes - Alphabetical order Ye	s - Zip code order	
Do you need Voluntary Gold Seals? Ye	s No No	
Printed	<u> </u>	u are
Amount of Dues According to Lodge By-Laws:+ \$45.00 Per Capita =  Special Lodge Assessments:LYPMGC	If you wish to have the "Address Service Request printed on your notices, the box below, otherwis will not be printed.	check
· · · · · · · · · · · · · · · · · · ·	ant to appear on the Dues Notices. ers per line, 2 lines maximum.	
(Please turn to o	ther side of page)	

Please indicate the s	treet address you want your order shipp	ped to when it is ready.
Year Exempt, or Perp By-Laws) please income	members of your Lodge who do not pay petual Members (i.e., Past Masters that licate them below. If you have alread of send it again. This list is only for a	only pay partial dues according to your dy sent this information in previous
Member Number:	Name:	Amount Due:
** NOTE: D	Notices and Dues Cards are going	to be igned vio the manh and the

\*\* NOTE: Dues Notices and Dues Cards are going to be issued via the membership data in the Portal. If you find that you are missing Dues Notices for any of your members or if you receive a notice for anyone that should not get one please notify our office. If you find any addresses that need to be updated or get returned without a forwarding address please notify our office.

# CHAPTER 24 PARTICULAR LODGES--BY-LAWS UNIFORM CODE OF BY-LAWS PARTICULAR LODGES

#### **ELECTION OF OFFICERS**

**7.02** Manner and Method of Election. – In the election of Officers, nominations shall be made in writing to the Lodge Secretary no later than the opening of the first Stated Communication in November and no other nominations will be accepted thereafter. The nominee shall also make a statement in writing stating that he will accept the position if elected no later than the opening of the first Stated Communication in November and no other acceptance letters will be accepted thereafter. Discussions regarding nominees for office may take place among Brethren, but not in open Lodge. A majority of all votes cast, respectively, shall determine. In each succeeding ballot for the same office, when more than two members are voted for, the name or names of the Brother or Brethren having the lowest number of votes, shall, by order of the Master, be dropped; and all votes cast in derogation of said order shall not be counted. (2017)

Time of Elections shall be held in accordance to By-Law Section 7.01 of Regulation 24.05 of the Digest of the Masonic Law of Florida, Uniform Code of By-Laws. (2017)

For requirements that Masters and Wardens must meet for installation to that office refer to Regulations 19.03.2 and 19.03.3

## **SUGGESTED** Form for Nomination: NOMINEE FOR ELECTIVE LODGE OFFICE

RES. PH: BUS. OR MBL. PH: NOMINATION BY BROTHER ( <u>Who Must Be A Member of this Lodge</u> ):			Lodge No
□ Worshipful Master   □ Senior Warden   □ Junior Warden   □ Treasurer   □ Secretary   NAME OF NOMINEE:   GRAND LODGE MEMBER NO.:   RESIDENCE ADDRESS:   (Address)   (City/State/Z   RES. PH:   BUS. OR MBL. PH:   NOMINATION BY BROTHER (Who Must Be A Member of this Lodge):	Masonic Year: 20		
Senior Warden  Junior Warden  Treasurer  Secretary  NAME OF NOMINEE:  GRAND LODGE MEMBER NO.:  RESIDENCE ADDRESS:  (Address)  (City/State/Z  RES. PH:	NOMINATION FOR:		
☐ Junior Warden ☐ Treasurer ☐ Secretary  NAME OF NOMINEE:	□ Worshipful Ma	aster	
☐ Treasurer ☐ Secretary  NAME OF NOMINEE:  GRAND LODGE MEMBER NO.:  RESIDENCE ADDRESS:  (Address)  (City/State/Z  RES. PH:	☐ Senior Warden		
Secretary  NAME OF NOMINEE:  GRAND LODGE MEMBER NO.:  RESIDENCE ADDRESS:  (Address)  (City/State/Z  RES. PH:	☐ Junior Warden		
NAME OF NOMINEE:  GRAND LODGE MEMBER NO.:  RESIDENCE ADDRESS:  (Address)  (City/State/Z  RES. PH:	☐ Treasurer		
GRAND LODGE MEMBER NO.:	☐ Secretary		
RESIDENCE ADDRESS:(Address) (City/State/Z  RES. PH: BUS. OR MBL. PH:  NOMINATION BY BROTHER ( <u>Who Must Be A Member of this Lodge</u> ):	NAME OF NOMINEE:		
(Address) (City/State/Z RES. PH: BUS. OR MBL. PH:  NOMINATION BY BROTHER ( <u>Who Must Be A Member of this Lodge</u> ):	GRAND LODGE MEM	IBER NO.:	
(Address) (City/State/Z RES. PH: BUS. OR MBL. PH:  NOMINATION BY BROTHER ( <u>Who Must Be A Member of this Lodge</u> ):	RESIDENCE ADDRES	SS:	
NOMINATION BY BROTHER (Who Must Be A Member of this Lodge):			(City/State/Zip)
· · · · · · · · · · · · · · · · · · ·	RES. PH:	BUS. OR MBL. F	PH:
	NOMINATION BY B	ROTHER ( <u>Who Must Be A Memb</u>	er of this Lodge):
NAME: MEMBER NO	NAME:		MEMBER NO
	Signed		Date:

#### STATEMENT OF NOMINEE FOR ELECTED LODGE OFFICE

Name of Nominee:
Lodge No
In accordance with Chapter 24, Regulation 24.05, By-Law Section 7.02 Manner and Method of
Election, of the Digest of the Masonic Law of Florida, this is my written statement to be filed that
I will accept the office of for which I
shall be in nomination at the Election of Lodge Officers for the year 2024.
Nominee Signature:



# The Grand Master, M:.W:. Glen B. Bishop has decreed that Saturday, March 16, 2024 will be our Annual Pilgrimage Day!

Time: 10:00AM—2:00PM Location: 3201 1st Street NE

St. Petersburg, FL

VENDOR REGISTRATION: Table \$25.00

Bring Pop-Up Tent if Needed

Setup begins at 8:30AM

Organization:	
Vendor Name:	
tems Being Sold:	
Address:	
Email:	Phone:

Make Checks Payable to The Masonic Home of Florida with Pilgrimage Day on the memo line. Checks must be received prior to the event . (Donations are welcome and appreciated). Reservations must be made as soon as possible but no later than Friday February 23rd. <u>All donations and vendor proceeds will benefit the Masonic Home of Florida</u>.

Send Payments To; Renee Verrier

Masonic Home of Florida

3201 1st Street, NE

St. Petersburg, Fl 33704 (727) 822-3499



THE "GRAND" 15TH MASONIC DISTRICT PRESENTS...

# THIRD ANNUAL 100 MASTER MASON NIGHT



HOSTED AT PENINSULAR MASONIC LODGE NO. 85 - 1234 WELLS AVE. TAVARES, FL. 32778

MENU: STEAK DINNER POTATOS STEAMED VEG SALAD BREAD DESSERT



DOORS OPEN AT 5:30 PM



DINNER SERVED AT 6:30 PM



MEETING FOLLOWING DINNER AT 7:30 PM GUEST ENERTAINMENT WILL BE PROVIDED.

DRAWINGS WILL BE AVAILABLE DURING EVENT!

\*LIMITED SEATING TO 120 MASTER MASONS & 30 GUESTS ONLY - RESERVE EARLY!
FEATURED MASONIC SPEAKERS:



**BRO JOHN S. NAGY** 

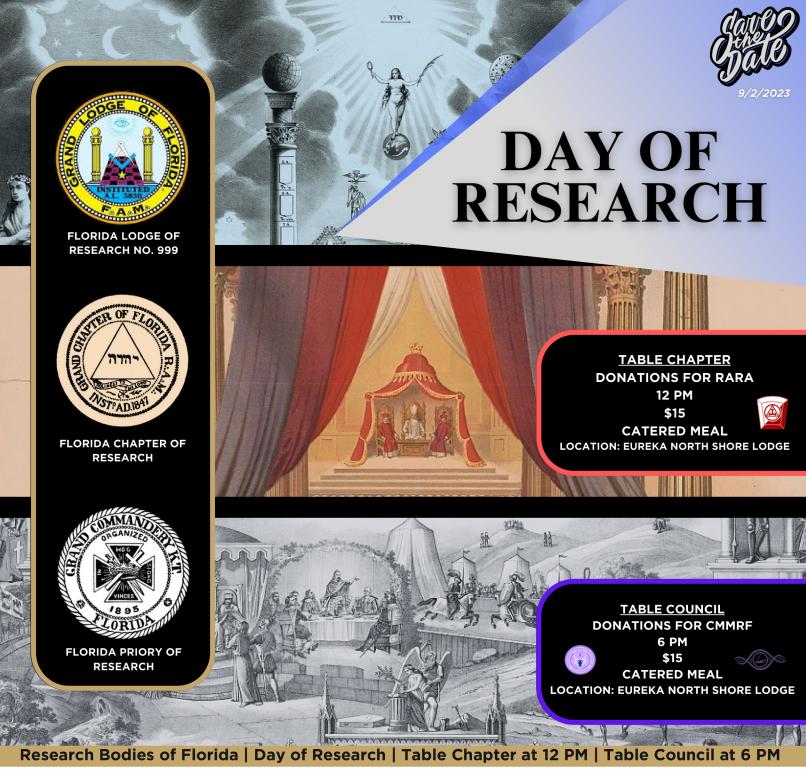
CANDIDATES FOR THE GRAND SOUTH SPEAKING:

RW JOSEPH FLEITES RW JIM ROCHA RW BEN SCHWARTZ RW RICK WENDLING



W DANIEL MOLINA

\*ONLINE EVENTBRITE REGISTRATION/PAYMENT AT: https://100MMNIGHT.eventbrite.com





Eureka North Shore Lodge No. 269 | 101 SE 1st Ave, Dania Beach, FL 33004

Normal Lodge Attire | Submit Papers To eurakanorthshore269@gmail.com



Learn more about Blue Lodge, **Chapter, and Commandery** 



Share your ideas and suggestions

\*RSVP to Garry Paxinos at garry@paxinos.com or 954-655-7453 by Wednesday, August 23rd

Desoto Lodge No 105 10801 Desoto Rd Riverview, FL 33578





# Annual Senior Warden Spaghetti Dinner Saturday September 23, 2023 4:00 PM – 7:00 PM Eat In or Take Out

#### Menu

- Red and White Sauce Available
- Spaghetti and Meatballs
- Salad
- Garlic Bread



\$15.00 Per a Plate
Proceeds Benefit Desoto Lodge
No 105 Charitable Fund

Donations are not deductible contributions. "A COPY OF THE OFFICIAL REGISTRATION (CH58325) AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE. 800-435-7352 REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE."

Approved for Distribution by M.W. Glen B. Bishop, Grand Master, on July 7,2023

# HOMECOMING FUNDRAISER FOR R∴W∴ DON COWART, DEPUTY GRAND MASTER BY ALBERT J. RUSSELL LODGE NO. 126





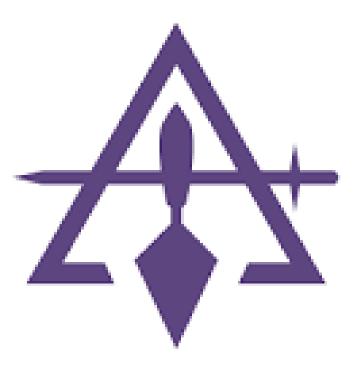
SATURDAY, OCTOBER 21, 2023 11:00 AM – 2:00 PM ALBERT J. RUSSELL LODGE NO. 126 2015 GILMORE ST. JACKSONVILLE, FL 32204

Ticket Price \$15.00

#### Serving Pancit, Chicken Adobo, Rice, Beef Lumpia (eggroll)



ALL PROCEEDS WILL BE USE FOR R:W: DON COWART'S HOMECOMING COMMITTEE, "GRAND MASTER'S HOMECOMINGS FUND INC." AND ARE NOT TAX DEDUCTABLE. FOR ADDITIONAL INFORMATION CONTACT ALBERT J. RUSSELL MASONIC LODGE NO. 126, PO BOX 16052 JACKSONVILLE, FL, 32204, FOR ADDITIONAL INFORMATION CONTACT W: LEO CASTILLO 904 703-1574. FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SEVICES FLORIDA REGISTRATION MASONIC LODGE NO. 126 F & AM REGISTRATION NO. CH52274. A COPY OF THE OFFICIAL REGISTRATION & FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL FREE (1-800-435-7352) WITHIN THE STATE OR VISIT WWW.800HELPFLA.COM REGISTRATION DOES NOT IMPLY ENDORESEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE."



Sanford Council No 20

Festive Table Council Invitation
To be held at:
212 N Park Ave
Sanford FL 32771

You are invited to celebrate with us!

This invitation is open to all Members of the York Rite, Masons (any degree) and Ladies.

Tuesday, October 10<sup>th</sup>, 2023 6:30PM Dinner 7:30PM Program

Donations will be accepted and encouraged to support Cryptic Mason Medical Research Foundation

Please bring: Yourselves

RSVP TO: Ed Ghiglieri, Illustrious Master

Please RSVP by September 25th, 2023 (needed to plan food)

Email to: ed@ghiglieri.net for RSVP





# % KILT NIGHT 100 Master Masons Meeting

LANDMARK LODGE NO. 383
720 N. APACHE CIR DELTONA, FLORIDA 32725







OCTOBER 26TH 2023

SUPPER STARTING @6:00 LODGE STARTING @7:30



### 2<sup>nd</sup> ANNUAL CABUL CORNHOLE TOURNAMENT Saturday, October 14 ● 10 AM - 3 PM **CABUL LODGE NO. 116 & BUNNELL LODGE NO. 200**

Cabul Lodge • 4261 Hwy 17 S • Green Cove Springs, FL 32043





#### **Cornhole – Singles & Doubles**

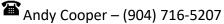
**ACO Cornhole Rules Double Elimination** 

**Entry Fees** \$25 – Singles Tournament \$50 - Doubles Tournament

Payouts for Top 2 of Each Tournament Payout is Half of Entry Fees with 70%-30% Split for Top 2

For More Information





Marvin Thiele – (904) 714-5743

Earl Higginbotham – (904) 945-6271

Mason Famous - Worley's Wieners

Combo (Wiener, Chips & Drink)......\$8 

Official Rules & Regulations: By participating in this fundraising event, the participant acknowledges he or she is aware of and agrees to the Official Rules & Regulations of this fundraising event. Cabul Lodge No. 116 F.& A.M., fundraising pursuant to Florida Statutes to raise proceeds to benefit FA-100 and General Funds (10% and 90%, respectively). The prizes will be awarded at the end of the tournament event on 10/21/2023, at Cabul Lodge No. No. 116. The round winner shall be entitled to receive the amount earned (a 70-30% split of ½ the entry fees for the Top 2 persons/teams), upon compliance with these official rules. All Federal and State laws apply. Failure to comply will result in forfeit of prize. Prize is non-transferable. No substitutions for prize will be made. The winner is responsible for all applicable federal, state, local taxes, and fees. Winners must be 21 years of age or older. Prizes won through misrepresentation of age or identity shall be void. Entry fees are not deductible as a charitable contribution. Cabul Lodge No. 116 F.&A.M. reserves the right to limit the number of times a person can participate. Cabul Lodge No. 116 F.& A.M. is not responsible or liable for any actions or for any events that occur during or because of winner acceptance and use of prize. For additional information, please contact Cabul Lodge No. 116 F.& A.M., Phone: Contact (904) 945-6271.

FLORIDA REGISTRATION NUMBER: CH35230 - A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE 800-HELP-FLA (435-7352). REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE.





# CABUL LODGE NO. 116

SPAGHETTI DINNER

NOV. 10<sup>TH</sup> 6:00 PM



### **\$12 PER DINNER**

Garlic Bread → Salad → Tea or Water DINE IN OR CARRYOUT

4261 Highway 17 S, Green Cove Springs, FL 32043

! TEA OR WATER - DINE IN ONLY!



CALL 904-714-5743 EMAIL seccabul@gmail.com







**RSVP** 

#### Proceeds to Benefit Cabul Building Fund with 10% to the Masonic Home

For additional registration information, please contact Cabul Lodge No. 116 F. & A.M., Address: PO Box 75, Green Cove Springs, FL 32043, Phone: (904) 714-5743. FLORIDA REGISTRATION NUMBER: CH35230 - A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE 800-HELP-FLA (435-7352). REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE.

Approved for Distribution by M∴W∴ Glen B. Bishop, Grand Master, on July 20, 2023



# CABUL LODGE NO. 116

4261 HWY 17 S • GREEN COVE SPRINGS, FL 32043

#### HOLIDAY GIFT CARD RAFFLE

DRAWING AT **DECEMBER 14<sup>TH</sup> STATED MEETING** 

1<sup>ST</sup> PRIZE 2<sup>ND</sup> PRIZE 3<sup>RD</sup> PRIZE \$500 \$250 \$100

DO NOT HAVE TO BE PRESENT TO WIN DONATION \$5 FOR 1 OR 5 FOR \$20

#### FOR TICKETS CONTACT

EARL

VINNY

**ANDY** 

904.945.6271

904.728.2176

904.716.5207



SECCABUL@GMAIL.COM | 904.714.5743



Official rules & regulations: by participating in this fundraising event, the participant acknowledges he or she is aware of and agrees to the official rules & regulations of this fundraising event. Cabul Lodge No. 116 F.& A.M., fundraising pursuant to Florida Statutes to raise proceeds to benefit MH-100 and Building Fund (10% and 90%, respectively). The winners will be drawn, at Cabul Lodge No. 116, at the Stated Communication on 12/14/23. All federal and state laws apply. Failure to comply will result in forfeit of prize. Prize is non-transferable. No substitutions for prize will be made. The winner is responsible for all applicable federal, state, local taxes, and fees. Winners must be 21 years of age or older. Prizes won through misrepresentation of age or identity shall be void. Donations are not deductible as a charitable contribution. Cabul Lodge No. 116 F.& A.M. reserves the right to limit the number of times a person can participate and is not responsible or liable for any actions or for any events that occur during or because of winner acceptance and use of prize. For additional information, please contact Cabul Lodge No. 116 F.& A.M., phone (904) 714-5743.

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APPROVED BY M∴W∴ GLEN B. BISHOP, GRAND MASTER ON JULY 20, 2023