

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

August 12, 2023

No. 7

A Meeting of the Corporate Board of Directors was called to order at 10:00 a.m. at Tropical Lodge No. 56, Fort Myers, 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.: Jack W. Hampton, Jr., W.: Grand Historian	R.: W.: John A. Miles, D.D.G.M. Dist. 16
R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.	W.: Michael J. St. Laurent, P.M.
R.: W.: Rick Wendling, W.: Grand Sword Bearer	R.: W.: Michael O. Gardner, D.D.G.M. Dist. 24
R.: W.: Robert J. Lippek, W.: Senior Grand Deacon	R.: W.: Robert W. Estell, Jr., P.D.D.G.M.
R.: W.: Julian M. Mackenzie, P.D.D.G.M.	

The Pledge of Allegiance to the American Flag was led by R.: W.: Michael O. Gardner, D.D.G.M., 24<sup>th</sup> Masonic District, 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 R.: W.: Taleb T. Atala, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 6 of July 22, 2023. Motion carried.

**MASONIC HOME ADMINISTRATOR'S REPORT – AUGUST**

- The Administrator completed a preliminary findings call with the Office of Insurance Regulation which yielded several deficient areas needing further explanation/documentation. The Home has until August 15<sup>th</sup> to provide the requested information and all are being reviewed and prepared for response.
- Effective July 31<sup>st</sup> CMS has adjusted reporting requirements relating to vaccination status for health care personnel and residents. Although vaccinations are no longer required, they remain a part of the quality measure system. Also, part of the July 31<sup>st</sup> changes CMS has adopted additional reporting of the transfer of health information to providers and the patient upon discharge. This transfer of health information segment becomes effective October 1, 2023. Note that these are only a requirement once the Home becomes certified.
- Home continues to have the following system upgrades in process:
  - **Salesforce** – All discovery sessions have been completed; final changes are being completed and the system will be live at the end of August.
  - **Point Click Care** – Clinical data collection and formatting has begun; particularly as it relates to pharmacy integration. Project Management for the business office component was initiated and the discovery session has taken place on August 4, 2023. Staff training on system upgrades will begin at the end of August with a go live time set for mid-September for the Nursing Advantage Software and October 3<sup>rd</sup> for pharmacy integration.
  - **Payroll** – Initial information has been submitted to Paycor and they are in the process of building our platform. Training sessions for payroll personnel has been initiated in an online portal.

- Outreach Program Updates:
  - The Masonic Outreach Services Program has had two calls since our last meeting. One was a new request for home care services connection in the Orlando area and is still an active case; the second is a re-visit of Non-Resident Relief and the Home is awaiting a return application.
- Marketing/Events:
  - The center will be hosting the Pinellas County Chapter of the Florida Assisted Living Association on August 28, 2023.
  - The Pinellas Park Scottish Rite Club meeting will be on August 16<sup>th</sup>. These meetings will continue on the third Wednesday of each month moving forward.
  - On Sunday, August 13, 2023, the Home will host the first High Twelve Club No. 702 meeting.
  - The Home will be hosting a Harvest Moon Ball on Friday, September 29, 2023. This will be a social event with hors d'oeuvres, music, and friendship. Community Service providers will be invited to this event (Hospice, MD's, and other providers).
- Certification Process Update:
  - The Administrator presented a status review for Medicare/Medicaid application.
    - CMS identity access system requirements were validated using the Administrator's prior credentials.
    - The application for the national provider identification number was completed and received. This number was communicated to Grand Lodge for future use.
    - Insurance provider contracts are being initiated with several Medicare HMO's; unfortunately many of these require the certification survey to take place in order to be fully approved and activated. The Administrator is working with Grand Lodge on all applications.
    - The Medicaid provider contract cannot be initiated until after the certification survey takes place.
    - Education continues with the Home's staff. I have consolidated the training on Federal Regulations to the top 30 cited areas. As a reminder, there are 223 Federal Tags, some of which we already satisfy with Florida State requirements.
    - Policies/procedures are being re-written or in some cases created to meet the Federal guidelines and will be completed in September.
    - The Home's emergency preparedness plan has been completed with the exception of a water management plan (Legionella) as this remains in progress. This plan is in addition to the CEMP required by the State of Florida and has 25 potential areas for citation.
    - At this time our goal is to submit the Medicare provider application in early October (document is in process) and await approval by a third party Medicare provider enrollment organization. Following this approval, our application/request is sent to the AHCA regional office to complete the certification survey. This process can take 60 days or more.

### **LONG RANGE PLANNING COMMITTEE REPORT – AUGUST**

- The committee discussed the status of the new chiller/cooling tower project. The contractors are about 95% complete and expect to finish up sometime in September. A future date is to be set for M.: W.: Stan Hudson, R.: W.: Larry Williamson, and W.: Bob Robertson to walk the site and create a punch list (if necessary) for the contractor before the final billing. So far the chiller is running well and maintaining the facility at an acceptable temperature.
- The committee discussed the roof over the Grand Master's Office and the Board Room. Several proposals were presented and the Long Range Planning Committee recommends ACR-1 Roofing to replace the roof for a total cost of \$52,677.

### **OPERATIONS COMMITTEE REPORT – AUGUST**

- A. COVID – The Home went into a COVID outbreak status on July 25<sup>th</sup> due to a positive nurse and speech therapist. All testing has been completed per Department of Health Guidelines with no additional positive employees and no positive residents. Employees are required to wear KN95 masks while on duty and all visitors are being screened before entry until the end of the outbreak.
- B. Marketing/Admissions:
  - a. As of July 31, 2023: total of 77 residents; of which 32 are Private Pay with 19 of those being non-masonic; there are 36 residents in the SNF and 41 ALF from the census breakdown report.

- i. Census as of the date of this report is 79 with 1 additional new Private Pay resident expected in August.
- ii. Our second quarter goal is to reach a total census of 82 by September 30<sup>th</sup>.
- b. Fiscal Year to Date:
  - i. Admissions = 17 (8 Fraternal, 9 Private Pay)
  - ii. Discharges/Deaths = 15 (4 Fraternal, 11 Private Pay)
- c. Referral Summary:

Total Number of Referrals In Pipedrive	Private	Private Masonic	Fraternal	Undecided	Totals
Nursing	4	3	3		10
ALF	6	5	8	2	21
	10	8	11	2	31

Age Of Referral					
0-6 months	9	7	5		21
7-12 Months	1	1	5	2	9
12+ Months	0	0	1	0	1

Referral Source	Website	Drive By	MD Referral	Other	Lodge/Mason	Magazine
	8	2	1	2	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 August 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 AND NON-RESIDENT RELIEF COMMITTEE REPORT – AUGUST**

There were no funds distributed in July or August of 2023 for Non-Resident Relief.

One Fraternal Care Application (SNF) was reviewed during the month of August:

- 1. Marilyn Kaye Gaither, sponsored by William T. Carlton Lodge No. 46, District 10; the application review is on hold pending documentation and a response from the family

R.: W.: Taleb T. Atala, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of August 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.

**NEW ACCOUNT NUMBERS FOR THE MONTH OF JULY**

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24807.001	Minthorn, Verona (Cash)	Liability
060 00-00 24808.001	Dodson, David (Cash)	Liability
060 00-00 24809.001	Shonyo, Bobby	Liability
060 00-00 26332.008	Jones, Kenneth (Private Pay)	Liability
060 00-00 26333.008	Talbot, Edna (Private Pay)	Liability

R.: W.: Haskell R. Vest, Jr., Junior Grand Warden, moved for the adoption of the New Account Numbers Report for the month of July. Second was made by R.: W.: J. Paul Stellrecht, P.D.D.G.M., and the motion carried.

**CREDIT APPLICATIONS REPORT  
GRAND LODGE AND MASONIC HOME OF FLORIDA FOR JULY**

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

R.: W.: J. Paul Stellrecht, P.D.D.G.M., made a motion for the adoption of the Credit Applications Report for the month of July which was seconded by M.: W.: Richard G. Hoover, P.G.M. Motion carried.

### **LIST OF ESTATE ACTIVITY FOR JULY**

The Board then reviewed the List of Estate Activity for July. M.: W.: Richard G. Hoover, P.G.M., moved for acceptance of the report for the month of July as printed and distributed. Second was made by R.: W.: Rudin J. Boatright, Grand Treasurer, 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 July for the Masonic Home Endowment Fund, Inc. (\$160,362.84). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,919.85). During the month of July there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R.: W.: Rudin J. Boatright, Grand Treasurer, made a motion for acceptance of the reports for the month of July which was seconded by R.: W.: Donald W. Cowart, Deputy Grand Master, and the motion carried.

### **MASONIC RELIEF FUND REPORT – JULY**

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

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

### **MASONIC HOME BUDGET REPORT – JULY**

We report that we are currently 0.7% favorable to the final budget (\$59k) after four 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 July 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:**

Nothing pending.

#### **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 continues to work with the Admissions Committee, including undertaking title and asset searches for incoming residents as well as the preparation of their requisite documentation upon admission. General Counsel has reviewed and approved the roofing contract for the Masonic Home.



R.: W.: Haskell R. Vest, Jr., Junior Grand Warden, made a motion to approve the Report of the General Counsel as presented by R.: W.: Stephen R. Gladstone. Second was made by R.: W.: J. Paul Stellrecht, P.D.D.G.M., and the motion carried.

The Grand Master expressed his sincere gratitude to R.: W.: Gladstone for his many years of service and dedication to the Grand Lodge, the Masonic Home, and the Lodges. The Grand Master then expressed his appreciation of all the time R.: W.: Gladstone spends on the Fraternity as well as other organizations.

### LIST OF PROPERTY ACTIVITY BY COUNTY – JULY

After a review of the List of Property Activity by County for the month of July, 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 and should be closing soon.
- 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 accept a net offer of \$310,550 and the closing fell through; therefore, the property is listed on the market for \$319,900.

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 2023 Amity Acacia Books at \$20.00 each due to the increase in the cost of the books. R.: W.: Donald W. Cowart, Deputy Grand Master, seconded the motion which carried.

There being no further business to come before the Corporate Board the meeting was closed at 10:19 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

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September 1, 2023

No. 8

At the request of the State Chairman of the Properties Committee, a poll of the Corporate Board of Directors was taken for approval to reduce the listing price of the Watson Property (Masonic Home Residents) located at 4139 Targee Avenue, North Port, Florida, 34287, by \$5,000. The current listing price is \$319,900; therefore, the new listing price will be \$314,900. 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  
AUGUST 12, 2023**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, August 12, 2023, at 9:00 a.m. at the Masonic Home of Florida and via video conference on Microsoft Teams 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.: Douglas L. Ankeny  
R.: W.: Charles A. Dyer (Via Microsoft Teams)  
R.: W.: Glen L. Garner  
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.: 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.: Rick Wendling, W.: Grand Sword Bearer; R.: W.: Stephen R. Gladstone, General Counsel; R.: W.: John A. Miles, D.D.G.M. Dist. 16; R.: W.: Michael O. Gardner, D.D.G.M. Dist. 24; R.: W.: Joseph M. Fleites, P.D.D.G.M.; R.: W.: Robert W. Estell, Jr., P.D.D.G.M.; R.: W.: Jason C. Miller, P.D.D.G.M.; W.: Bobby L. Shonyo, P.M.; W.: John McKinstrie, P.M.; W.: David Dodson, P.M.; W.: John Clardy, P.M.; W.: John Carlton, P.M.; W.: Ornan Ellis, P.M.; W.: Michael J. St. Laurent, P.M.; Brother John H. Eaton; and Ms. Renee Verrier, Administrator of the Masonic Home of Florida and various, beloved residents of the Masonic Home.

**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. Brother Michael R. Pender, Jr., 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.: Michael S. Griffin made a motion that the Minutes from the last regular Board of Trustees Meeting held on July 22, 2023, be approved as printed and distributed. Second was made by R.: W.: Glen L. Garner and the motion carried.

**ADMINISTRATOR'S BOARD REPORT:**

- The Administrator completed a preliminary findings call with the Office of Insurance Regulation which yielded several deficient areas needing further explanation/documentation. The Home has until August 15<sup>th</sup> to provide the requested information and all are being reviewed and prepared for response.
- Effective July 31<sup>st</sup> CMS has adjusted reporting requirements relating to vaccination status for health care personnel and residents. Although vaccinations are no longer required, they remain a part of the quality measure system. Also, part of the July 31<sup>st</sup> changes CMS has adopted additional reporting of the transfer of health information to providers and the patient upon discharge. This transfer of health information segment becomes effective October 1, 2023. Note that these are only a requirement once the Home becomes certified.
- Home continues to have the following system upgrades in process:
  - **Salesforce** – All discovery sessions have been completed; final changes are being completed and the system will be live at the end of August.
  - **Point Click Care** – Clinical data collection and formatting has begun; particularly as it relates to pharmacy integration. Project Management for the business office component was initiated and the

discovery session has taken place on August 4, 2023. Staff training on system upgrades will begin at the end of August with a go live time set for mid-September for the Nursing Advantage Software and October 3<sup>rd</sup> for pharmacy integration.

- **Payroll** – Initial information has been submitted to Paycor and they are in the process of building our platform. Training sessions for payroll personnel has been initiated in an online portal.
- **Outreach Program Updates:**
  - The Masonic Outreach Services Program has had two calls since our last meeting. One was a new request for home care services connection in the Orlando area and is still an active case; the second is a re-visit of Non-Resident Relief and the Home is awaiting a return application.
- **Marketing/Events:**
  - The center will be hosting the Pinellas County Chapter of the Florida Assisted Living Association on August 28, 2023.
  - The Pinellas Park Scottish Rite Club meeting will be on August 16<sup>th</sup>. These meetings will continue on the third Wednesday of each month moving forward.
  - On Sunday, August 13, 2023, the Home will host the first High Twelve Club No. 702 meeting.
  - The Home will be hosting a Harvest Moon Ball on Friday, September 29, 2023. This will be a social event with hors d'oeuvres, music, and friendship. Community Service providers will be invited to this event (Hospice, MD's, and other providers).
- **Certification Process Update:**
  - The Administrator presented a status review for Medicare/Medicaid application.
    - CMS identity access system requirements were validated using the Administrator's prior credentials.
    - The application for the national provider identification number was completed and received. This number was communicated to Grand Lodge for future use.
    - Insurance provider contracts are being initiated with several Medicare HMO's; unfortunately many of these require the certification survey to take place in order to be fully approved and activated. The Administrator is working with Grand Lodge on all applications.
    - The Medicaid provider contract cannot be initiated until after the certification survey takes place.
    - Education continues with the Home's staff. I have consolidated the training on Federal Regulations to the top 30 cited areas. As a reminder, there are 223 Federal Tags, some of which we already satisfy with Florida State requirements.
    - Policies/procedures are being re-written or in some cases created to meet the Federal guidelines and will be completed in September.
    - The Home's emergency preparedness plan has been completed with the exception of a water management plan (Legionella) as this remains in progress. This plan is in addition to the CEMP required by the State of Florida and has 25 potential areas for citation.
    - At this time our goal is to submit the Medicare provider application in early October (document is in process) and await approval by a third party Medicare provider enrollment organization. Following this approval, our application/request is sent to the AHCA regional office to complete the certification survey. This process can take 60 days or more.

Renee Verrier reported that at our last regular Board Meeting we had 77 residents in the Home. During the month of July, we had five admissions, four deaths, and one discharge bringing the total to 77. Of those, 27 are men and 50 are women.

**ADMITTED:**

Verona Minthorn, sponsored by Harbor City Lodge No. 318  
David Dodson, sponsored by Hyde Park Lodge No. 370  
Kenneth Jones, Private Pay (KY)  
Bobby Shonyo, sponsored by Orange Blossom Lodge No. 80  
Edna Talbot, Private Pay (CT)

**ADMIT DATE:**

07/03/2023  
07/14/2023  
07/28/2023  
07/31/2023  
07/31/2023

**DECEASED:**

Doris Imogene Hernandez, Private Pay, Fellowship Lodge No. 265  
Admitted: August 2, 2017  
Betty Kurcbaum, Private Pay, Doric Lodge No. 140  
Admitted: October 23, 2020

**DECEASED DATE:**

07/03/2023  
07/08/2023

Phyllis Lockhart, Private Pay (Germany)

07/09/2023

Admitted: January 12, 2023

Richard Diekmann, sponsored by Acacia Lodge No. 163

07/31/2023

Admitted: August 26, 2022

**DISCHARGED:**

Margaret Peggy Eisnaugle, Private Pay (OH)

**DISCHARGED DATE:**

07/01/2023

Admitted: July 10, 2019

With five admissions, four losses by death, and one discharge the month of July ended with 41 Assisted Living and 36 Nursing Center for a total of 77 residents.

**MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT:**

1. Replace cold side 120V, 6 RPM motor on fan coil unit in room 231 R/C 3 West.
2. Repaired exhaust vent damper above shower ceiling in room 366 R/C 3 East.

**DIETARY DEPARTMENT REPORT:** No report submitted.

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

A motion was made by R.: W.: Charles A. Dyer and seconded by M.: W.: Stanley L. Hudson, P.G.M., that the Administrator's Report be accepted as written and presented. Motion carried.

**LONG RANGE PLANNING COMMITTEE REPORT:**

- The committee discussed the status of the new chiller/cooling tower project. The contractors are about 95% complete and expect to finish up sometime in September. A future date is to be set for M.: W.: Stan Hudson, R.: W.: Larry Williamson, and W.: Bob Robertson to walk the site and create a punch list (if necessary) for the contractor before the final billing. So far the chiller is running well and maintaining the facility at an acceptable temperature.
- The committee discussed the roof over the Grand Master's Office and the Board Room. Several proposals were presented and the Long Range Planning Committee recommends ACR-1 Roofing to replace the roof for a total cost of \$52,677.

M.: W.: Stanley L. Hudson, P.G.M., presented the report and moved for its adoption. Second was made by R.: W.: Kevin D. Smithwick and the motion carried.

**LEGAL ADVISOR'S REPORT:** The total funds received during the month of July from Estates and Wills was \$35,300.39, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$160,362.84. During the month of July, there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

R.: W.: Glen L. Garner made a motion to accept the Legal Advisor's Report as presented by R.: W.: Stephen R. Gladstone. M.: W.: Stanley L. Hudson, P.G.M., seconded the motion which carried.

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

One Fraternal Care Application (SNF) was reviewed during the month of August:

1. Marilyn Kaye Gaither, sponsored by William T. Carlton Lodge No. 46, District 10; the application review is on hold pending documentation and a response from the family.

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

**OPERATIONS COMMITTEE REPORT:**

A. COVID – The Home went into a COVID outbreak status on July 25<sup>th</sup> due to a positive nurse and speech therapist. All testing has been completed per Department of Health Guidelines with no additional positive employees and no positive residents. Employees are required to wear KN95 masks while on duty and all visitors are being screened before entry until the end of the outbreak.

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i. Census as of the date of this report is 79 with 1 additional new Private Pay resident expected in August.

ii. Our second quarter goal is to reach a total census of 82 by September 30<sup>th</sup>.

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Referral Source	Website	Drive By	MD Referral	Other	Lodge/Mason	Magazine
	8	2	1	2	18	0

R. : W. : Michael S. Griffin presented the Operations Committee Report and moved for its adoption. Brother Michael R. Pender, Jr., seconded the motion which carried.

**BUDGET COMMITTEE REPORT:** We report that we are currently 0.7% favorable to the final budget (\$59k) after four 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:** Ms. Renee Verrier reported that a qualified candidate has been found for the Assistant Administrator position. The background check, etc., is in progress.

**NEW BUSINESS:** M. : W. : Stanley L. Hudson, P.G.M., made a motion to approve the \$55,440 estimate from ACR-1 Roofing for repairs to the portion of the roof over the Grand Master’s Office and the Board Room, pending legal review. Brother Michael R. Pender, Jr., seconded the motion which carried.

**ANNOUNCEMENTS:** R. : W. : R. James Rocha, Chairman, announced that an Executive Session/Workshop will be held immediately after this meeting.

R. : W. : R. James Rocha, Chairman, gave the Benediction and the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

R. : W. : R. James Rocha  
Chairman

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

# 5<sup>th</sup> ANNUAL CHARITY SPORTING CLAY SHOOT

**Saturday, October 21, 2023**

*Presented by Sebastian Masonic Lodge No. 232*

All proceeds benefit the Sebastian River H.S. Chum Bucket & The Ralph Lajara Scholar Fund for Sebastian River H.S.



## *Corporate and Station Sponsorships:*

**Platinum Sponsor \$1,000.00: includes 4 shooters, 1 golf cart for Four and 3- Sponsor Station Signs**

**Gold Sponsor \$750.00: includes 4 shooters, and 1- Sponsor Station Sign**

**Station Sponsor \$100: includes 1 Sponsor Station Sign**

### *Includes*

**Continental Breakfast, Warm-up Round, Ammo & Lunch**

**\$250 Best Shooter Award**

**Location: Vero Beach Clay Shooting Sports, 5925 82<sup>nd</sup> Ave, Vero Beach, FL 32967**

**Check-in 8:00am, Shoot Start 9:00am, Lunch & Awards at Noon**

**Sponsorship Registration due by Wednesday Oct. 1st**

**Shooter fees: \$175 per shooter, \$700 per team (Max. four per Team)**

**Please make all checks payable to: [Sebastian Masonic Lodge #232](#).**

**Mail checks to : P.O. BOX 780193, SEBASTIAN, FL 32978-0193**

**Include your email and phone number for confirmation**

**To Reserve your spot, Contact:**

**Robert Fowler at: 772-473-7990 email: [robertfowler23@aol.com](mailto:robertfowler23@aol.com)**

**Or**

**Jerry Van Pelt at: 609-529-9755 email: [gvpconsulting@bellsouth.net](mailto:gvpconsulting@bellsouth.net)**

A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIV. OF CONSUMER SERVICES BY CALLING TOLL-FREE 1-800-HELP-FLA (435-7352) OR GO TO WWW.FLORIDACONSUMERHELP.COM FOR MORE INFORMATION. SEBASTIAN MASONIC LODGE NO. 232 REGISTRATION #CH72519. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL OR COMMENDATION BY THE STATE.



# Sebastian Masonic Lodge #232

## 5th ANNUAL CHARITY SPORTING CLAY SHOOT



### REGISTRATION

#### OCTOBER 21, 2023

VERO BEACH CLAY SHOOTING SPORTS

5925 82nd AVENUE, VERO BEACH

8:00 am - Checkin-in & Breakfast

8:45 am - Mandaory Safety Briefing

9:00 am - Scramble Shotgun Start

12:30 am - Lunch & Door Prizes

#### OCTOBER 14, 2023

REGISTRATION DEADLINE

Shooters must provide their own gun, eye protection and ear protection.

A limited amount of shotguns are available to rent. Ammo, Clays, Golf Carts & Water are provided.

#### SPONSORSHIP OPPORTUNITIES

\$1,000 - Platinum Sponsor

\$750 - Gold Sponsor

\$500 - Silver Sponsor

\$250 - Bronze Sponsor

\$100 - Station Sponsor

Please submit this form with your check by October 7, 2023 to be received by October 14, 2023 to: Sebastian Masonic Lodge #232, PO Box 780193, Sebastian, FL 32978-0193

Name: \_\_\_\_\_

Single: \$175 \_\_\_\_\_

Company: \_\_\_\_\_

Team: \$700 \_\_\_\_\_

Address: \_\_\_\_\_

Lunch Only: \$20 pp \_\_\_\_\_

Phone: \_\_\_\_\_

Donation: \_\_\_\_\_

Email: \_\_\_\_\_

Total: \_\_\_\_\_

#### Team Information:

Name Shooter #1 \_\_\_\_\_

Name Shooter #2 \_\_\_\_\_

Name Shooter #3 \_\_\_\_\_

Name Shooter #4 \_\_\_\_\_

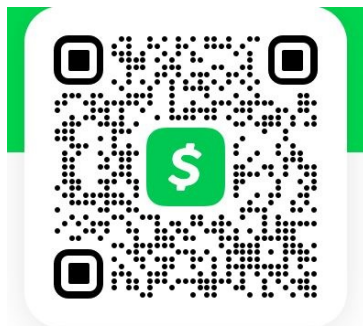
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# IT'S TIME FOR J DEWEY HAWKINS NO.331 F&AM & THE BROTHERS OF THE 26<sup>TH</sup> MASONIC DISTRICT'S 2<sup>ND</sup> ANNUAL BREAST CANCER T-SHIRT FUNDRAISER!



Don't Miss Out on Your Chance to Buy One & Donate! All Proceeds  
go to the Florida Breast Cancer Foundation



SCAN TO PAY WITH CASH APP

Rodney Jobman  
\$RodneyJobman



T-SHIRT PRICES: SMALL-XXL - \$25.00 | 3XL-4XL - \$30.00 | 5XL-6XL - \$35.00

TO PURCHASE AND SUPPORT THE FLORIDA BREAST CANCER FOUNDATION, PLEASE CONTACT BROTHER PHILIP  
BUIE @ 954-204-7837 WITH ANY QUESTIONS OR YOU CAN EMAIL YOUR ORDER FORM TO WORSHIPFUL RJ  
JOBMAN AT RJOBMAN@GMAIL.COM

"For additional registration information, please contact J. Dewey Hawkins No. 331 F. & A.M., Address: 555  
NE 42<sup>nd</sup> CT, Oakland Park, FL 33334, Phone: (954) 647-8422. FLORIDA REGISTRATION NUMBER CH72811 "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  
<https://www.fdacs.gov/ConsumerServices>. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR  
RECOMMENDATION BY THE STATE".



# NATURE COAST MASONIC LODGE NO. 418 CHARITY RAFFLE

## CHARITY RAFFLE

### FULL DAY FISHING TRIP WITH SALTFACE FISHING CHARTERS

WINNER CAN INVITE UP TO TWO (2) GUESTS.  
TRIP RESERVATION MUST BE CONFIRMED ON OR  
BEFORE 12/31/2024.

**TICKETS \$20.00 EACH / 5 FOR \$80.00**

*DRAWING: August 1, 2024  
at the Nature Coast  
Masonic Lodge Stated  
Meeting. 301 Hendrix Ave.  
Inverness, FL 34451 You do  
not need to be present to  
win the drawing*

**TRIP INFORMATION: The best time to go fishing is during active feeding times and your full day trip typically departs at 8:00am from Cracker Riverside Resort (Boat slips right next to the Florida Cracker Monkey Bar) 5297 S. Cherokee Way, Homosassa, FL 34448.**

**WHAT'S INCLUDED: Professional guide service, ice, bait, tackle and required license. You are allowed to bring a cooler (standard cooler size) You provide own food and drinks.**

Nature Coast Masonic Lodge No. 418 Charity Raffle - ALL NET PROCEEDS PROVIDE FUNDING FOR 4H / FAA / BOY SCOUT TROOP NO.418 / JESSES PLACE / HOLIDAY FOODS BASKETS FOR COMMUNITY NEEDY. For additional registration information, please contact Nature Coast Masonic Lodge No. 418 F. & A.M., 301 Hendrix Ave. Inverness, FL 34451 352-637-0044, Florida registration CH72155

**PLEASE MAKE YOUR CHECK PAYABLE TO: NATURE COAST MASONIC LODGE NO. 418  
PO BOX 1851, INVERNESS, FL 34451 On memo line: Charity FISH TRIP  
Your raffle ticket will be forward by return mail:**

NAME: \_\_\_\_\_

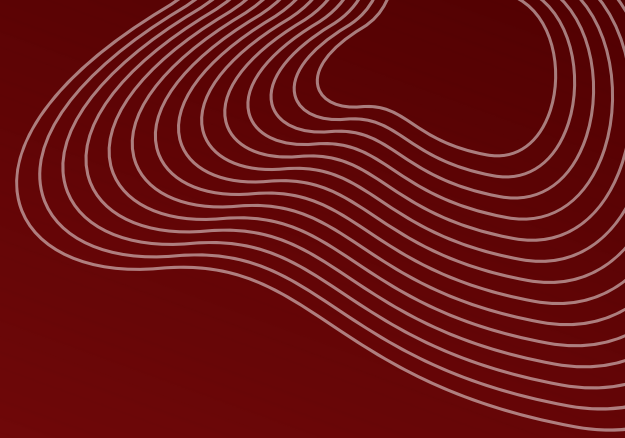
ADDRESS: \_\_\_\_\_

PHONE: ( ) \_\_\_\_\_ E-MAIL: \_\_\_\_\_

NUMBER OF TICKETES: \_\_\_\_\_ AMOUNT ENCLOSE \$ \_\_\_\_\_

This raffle is held under the Florida Department of Agriculture in compliance with small charitable organization, Chapter 496, Florida Statutes, Rule 51-7-004, Florida Administrative Code. A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL FREE 800-435-7351 WITH THE STATE OR VISIT [https://www.fdacs.gov/Consumer services](https://www.fdacs.gov/Consumer_services). REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE.





**NATURE COAST MASONIC LODGE NO. 418  
HOLIDAY MEAT RAFFLE  
PRIZE REDEMPTION: THE CHOPPING BLOCK  
1209 S. LECANTO HWY, LECANTO, FL 34461  
GIFT CERTIFICATE  
1ST PRIZE \$300 2ND PRIZE \$200**

**BENEFIT 4H / FFA / BOY SCOUT TROOP 418 / JESSEYS PLACE / HOLIDAY  
FOOD BASKETS  
DONATION \$5.00 EACH / 5 FOR \$20.00**

DRAWING: November 7, 2024, at the Nature Coast Masonic  
Lodge Stated Meeting. 301 Hendrix Ave. Inverness, FL 34451  
You do not need to be present to win the drawing

PLEASE MAKE YOUR CHECK PAYABLE TO: NATURE COAST MASONIC LODGE NO. 418 PO BOX 1851, INVERNESS, FL 34451

On memo line: Holiday Meat Raffle

Your raffle ticket will be forward by return mail:

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NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
PHONE: (    ) \_\_\_\_\_ E-MAIL: \_\_\_\_\_  
NUMBER OF TICKETES: \_\_\_\_\_ AMOUNT ENCLOSE \$ \_\_\_\_\_

Nature Coast Masonic Lodge No. 418 Charity Raffle - ALL NET  
PROCEEDS PROVIDE FUNDING FOR 4H / FAA / BOY SCOUT TROOP  
NO.418 / JESSES PLACE / HOLIDAY FOODS BASKETS FOR COMMUNITY  
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Nature Coast Masonic Lodge No. 418 F. & A.M., 301 Hendrix Ave.  
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Approved for Distribution by Most Worshipful Glen B. Bishop, Grand Master, on October 2, 2023