

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

January 20, 2024

No. 19

A Meeting of the Corporate Board of Directors was called to order at 9:55 a.m. at the Masonic Home of Florida, St. Petersburg, 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
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	M.: W.: Stanley L. Hudson, P.G.M.
M.: W.: Robert J. Lambert, P.G.M.	M.: W.: J. Dick Martinez, P.G.M.
M.: W.: Jorge L. Aladro, P.G.M.	R.: W.: Joseph M. Fleites, P.D.D.G.M.
R.: W.: Michael S. Griffin, P.D.D.G.M.	R.: W.: Douglas L. Ankeny, P.D.D.G.M.
R.: W.: Anthony A. De Angelo, P.D.D.G.M.	R.: W.: Antonio C. Chavez, P.D.D.G.M.
R.: W.: Rick Wendling, W.: Grand Sword Bearer	R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.
R.: W.: Jack W. Hampton, Jr., W.: Grand Historian	W.: Mark A. Davis, P.M.
R.: W.: Ryan M. Lombardi, W.: Grand Orator	R.: W.: Jorge L. Filgueira, P.D.D.G.M.
R.: W.: Robert W. Estell, Jr., P.D.D.G.M.	Brother John H. Eaton
W.: Allen W. Norwich, W.M. of Tampa Bay Lodge No. 252	

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 R.: W.: Taleb T. Atala, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 15 of December 9, 2023; Poll No. 16 of December 11, 2023; Poll No. 17 of December 20, 2023; and Poll No. 18 of January 16, 2024. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – JANUARY

- The Masonic Home Residents would like to thank all of the Districts, Lodges, and individuals who so generously took the time to visit, send gifts and cards, as well as those who sponsored events in the month of December: 26th Masonic District; Tampa Lodge No. 240; 21st Masonic District; Orange Blossom Lodge No. 80; Timothy P. Delaney; Clearwater Lodge No. 127; and the Suncoast Master Mason Association.
- Changeover of the Dietary Department to Pinnacle Dietary Global is scheduled for February 1, 2024. We are currently working on employee transition and vendor notifications. A new menu has been reviewed by Administration and the Dietician. The Administrator discussed the changes with the Resident Council and we will run through a full menu cycle and see if any adjustments are needed.
- The following system upgrades are in process:
 - **Point Click Care**
 - The Administrator has submitted a revised listing of proposed revenue codes to be added to the GL System. These will be needed for proper coding of revenue from both Federal and Managed Care Insurance Providers.

- The Administrator is working on new ancillary revenue and expense coding which will be submitted to the Grand Lodge Office for review in early January.
- Outreach Program Updates:
 - There have been three new cases received since the last meeting. Two calls were related to service assistance and one for financial assistance. All cases are being reviewed and handled by the Outreach Coordinator (Cristal).
 - The Administrator and Outreach Coordinator continue to schedule education sessions with Lodges and Districts. During these sessions we stress the importance of referring Brothers, wives, and widows to the Outreach Program for assistance.
 - Cristal Baer is working with the Lodges to schedule virtual education and communication sessions. These will be via Zoom or Microsoft Teams meetings monthly which can be accessed by any Lodge. Sessions will also be recorded for use at the Lodge Level.
- Certification Process Update:
 - The Administrator presented a status review for Medicare/Medicaid application.
 - At this time we are on hold due to a conflict with the EIN# used and until resolved our application can go no further.

LONG RANGE PLANNING COMMITTEE REPORT – JANUARY

1. Harper Mechanical states that Daikin Global is still waiting for parts for the new chiller. Harper Mechanical will construct a new enclosure around the chiller to satisfy the warranty held by Daikin Global.
2. Both Kohler and Ornan 350KW generators have had major service by the vendor in December.
3. Discussion was held on the water leak on the main supply to the facility. The bid from the vendor is \$7,283.92.
4. We are still receiving bids for repair/replacement for roof surfaces over the Dining Room and Laundry.
5. We are planning DLM installation in the elevators next month.
6. Discussion was held with R.:W.: Mike Griffin relating to the insurance claim on the chiller repair. M.:W.: Stan Hudson will be the point of contact for engineering.
7. M.:W.: Stan Hudson will call on his contractor to provide a bid for controls along with the Trane Heating and Air, Harper Mechanical, and Airstron Mechanical bids.
8. M.:W.: Stan Hudson requests that a representative from Harper Mechanical to attend the February Long Range Planning Committee Meeting.

OPERATIONS COMMITTEE REPORT – JANUARY

- A. COVID – There are no current outbreaks or restrictions.
- B. Marketing/Admissions:
 - a. We are creating a standardized MHOF & MOSP color/font template for all marketing materials on Canva that will be used for all materials used in order to create brand recognition across the board.
 - b. We are developing branded MHOF/MOSP “ads” for Lodge Trestleboards that Lodges will have the options of using monthly/bimonthly/quarterly and will come in 4 sizes and multiple graphic settings (these will include a District Sponsored Events at the Home that are on the calendar so that lodges can see what is happening at the Home from across the Jurisdiction).
 - c. The Home is working on a focused marketing plan at key accounts here in the St. Petersburg area.
 - d. Google performance data has been reviewed for the past 6 months for trending:
 - i. Total business profile Interactions averaged 469.5/month
 - ii. Calls dialed directly from business profile averages 105/month
 - iii. Messages sent directly from business profile =2
 - iv. Directions requested from business profile averages 197/month
 - v. Website clicks from business profile averaged 167/month
- C. Census:
 - a. As of December 31st: Total of 73 residents; of which 33 are Private Pay with 20 of those being non-masonic. There are 37 residents in the SNF and 36 in the ALF from the census breakdown report.

b. Fiscal Year to Date:

vi. Admissions = 25 (8 Fraternal, 17 Private Pay)

vii. Discharges/Deaths = 30 (10 Fraternal, 20 Private Pay)

c. Referral Summary:

Total Number of Referrals In Pipe Drive	Private	Private Masonic	Fraternal	Undecided	Totals
Nursing	6		2		8
ALF	9		5		14
					22

Age Of Referral				
0-6 months	12		5	17
7-12 Months	3		2	5
12+ Months				0

Referral Source	Website	Drive By	MD Referral	Other	Lodge/Mason	Magazine
	10	0	1	1	12	

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 January 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 – JANUARY

There were no funds distributed in January of 2024 for Non-Resident Relief. One Fraternal Care Application was received during the month of January for Garry Buzzell, sponsored by Gulf Beach Lodge No. 291, 18th Masonic District. Due to the applicant’s financial resources, the Admissions Committee recommends that Mr. Buzzell enter the Home through the Private Pay option.

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

During the month of December, no new General Ledger Account Numbers were created.

R.:W.: Haskell R. Vest, Jr., Junior Grand Warden, moved for the adoption of the New Account Numbers Report for the month of December. 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 DECEMBER**

During the month of December, 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 December which was seconded by M.:W.: Richard G. Hoover, P.G.M. Motion carried.

LIST OF ESTATE ACTIVITY FOR DECEMBER

The Board then reviewed the List of Estate Activity for December. M.:W.: Richard G. Hoover, P.G.M., moved for acceptance of the report for the month of December 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 December for the Masonic Home Endowment Fund, Inc. (\$1,122,092.80). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,919.85). During the month of December 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 December which was seconded by R.: W.: Donald W. Cowart, Deputy Grand Master, and the motion carried.

MASONIC RELIEF FUND REPORT – NOVEMBER & DECEMBER

During the months of November and December, no funds were received and deposited into the Masonic Relief Fund. The year to date total received is \$11,000.00.

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

MASONIC HOME BUDGET REPORT – NOVEMBER & DECEMBER

We report that at the end of November we were 1.3% unfavorable to the final budget (\$116,375) after eight 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.

We report that we are currently 1.7% unfavorable to the final budget (\$147,540) after nine 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 Reports 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 added that effective January 1, 2024, according to the Financial Crimes Reporting Act all non-profit organizations will be required to file a report with the U.S. Department of Treasury by January 1, 2025.

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.

LIST OF PROPERTY ACTIVITY BY COUNTY – DECEMBER

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

In order to develop the property a road would need to be built and massive amounts of fill would be required for both the road and the lot. The property is in a flood zone and the aerial photos previously provided were quite dated. There is no construction going on in the subdivision. The Junior Grand Warden will visit the property and report back to the Board.

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.

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.: Haskell R. Vest, Jr., Junior Grand Warden, reported to the Board that he inspected the Blocker Property in Gulf Breeze, Florida, and the property is indeed marshland, it is landlocked, and unusable.

R.: W.: Haskell R. Vest, Jr., Junior Grand Warden, made a motion to give General Counsel the authority to negotiate with the surrounding property owners to sell the property at a very reasonable price. M.: W.: Richard G. Hoover, P.G.M., seconded the motion which carried.

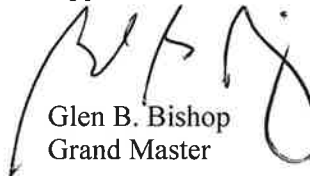
There being no further business to come before the Corporate Board the meeting was closed at 10:23 a.m. Benediction was then offered by R.: W.: Taleb T. Atala, Senior Grand Warden.

Respectfully submitted:



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

Approved:


Glen B. Bishop
Grand Master

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES
THE MASONIC HOME OF FLORIDA
JANUARY 20, 2024**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, January 20, 2024, 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.: Douglas L. Ankeny
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
Brother Michael R. Pender, Jr.

ALSO PRESENT: (in person or via Microsoft Teams) 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.; M.: W.: J. Dick Martinez, P.G.M.; M.: W.: Robert J. Lambert, P.G.M.; M.: W.: Jorge L. Aladro, P.G.M.; R.: W.: J. Paul Stellrecht, W.: Grand Marshal; 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.: Antonio C. Chavez, P.D.D.G.M.; R.: W.: Anthony A. De Angelo, P.D.D.G.M.; R.: W.: John A. Kraniou, P.D.D.G.M.; R.: W.: Oran B. Ellis, Jr., P.D.D.G.M.; R.: W.: Jorge L. Filgueira, P.D.D.G.M.; W.: M.: John H. Eaton; Ms. Cristal Baer, Outreach Coordinator; Ms. Renee Verrier, Administrator of the Masonic Home; and other various, beloved residents 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. M.: W.: Stanley L. Hudson, P.G.M., 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 as well as the called Meeting held on December 9, 2023, be approved as printed and distributed. Second was made by Brother Michael R. Pender, Jr., and the motion carried.

ADMINISTRATOR'S BOARD REPORT:

- The Masonic Home Residents would like to thank all of the Districts, Lodges, and individuals who so generously took the time to visit, send gifts and cards, as well as those who sponsored events in the month of December: 26th Masonic District; Tampa Lodge No. 240; 21st Masonic District; Orange Blossom Lodge No. 80; Timothy P. Delaney; Clearwater Lodge No. 127; and the Suncoast Master Mason Association.
- Changeover of the Dietary Department to Pinnacle Dietary Global is scheduled for February 1, 2024. We are currently working on employee transition and vendor notifications. A new menu has been reviewed by Administration and the Dietician. The Administrator discussed the changes with the Resident Council and we will run through a full menu cycle and see if any adjustments are needed.
- The following system upgrades are in process:
 - **Point Click Care**
 - The Administrator has submitted a revised listing of proposed revenue codes to be added to the GL System. These will be needed for proper coding of revenue from both Federal and Managed Care Insurance Providers.

- The Administrator is working on new ancillary revenue and expense coding which will be submitted to the Grand Lodge Office for review in early January.
- Outreach Program Updates:
 - There have been three new cases received since the last meeting. Two calls were related to service assistance and one for financial assistance. All cases are being reviewed and handled by the Outreach Coordinator (Cristal).
 - The Administrator and Outreach Coordinator continue to schedule education sessions with Lodges and Districts. During these sessions we stress the importance of referring Brothers, wives, and widows to the Outreach Program for assistance.
 - Cristal Baer is working with the Lodges to schedule virtual education and communication sessions. These will be via Zoom or Microsoft Teams meetings monthly which can be accessed by any Lodge. Sessions will also be recorded for use at the Lodge Level.
- Certification Process Update:
 - The Administrator presented a status review for Medicare/Medicaid application.
 - At this time we are on hold due to a conflict with the EIN# used and until resolved our application can go no further.

At our last regular Board Meeting we had 75 residents in the Home. During the month of December, we had one admission, three deaths, and no discharges bringing the total to 73. Of those, 25 are men and 48 are women.

ADMITTED:

Janice Miller, Private Pay (Non-Masonic)

ADMIT DATE:

12/29/2023

DECEASED:

James Bradford, sponsored by Winter Haven Lodge No. 186

Admitted: December 8, 2016

Letha Miller, Private Pay (Non-Masonic)

Admitted: August 3, 2023

Bobby Larue Shonyo, sponsored by Orange Blossom Lodge No. 80

Admitted: July 31, 2023

DECEASED DATE:

12/03/2023

12/20/2023

12/22/2023

With one admission, three losses by death, and no discharges the month of December ended with 36 Assisted Living and 37 Nursing Center for a total of 73 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT:

1. Replaced shower valve in Room 309 South after the housing cracked. Since there was no access, a hole had to be cut in the hallway to make the repair.
2. Replaced fan motor in Room 104 N/C and 1 fan coil unit.
3. Replaced 30HP chilled water pump motor serving the north chiller. The motor bearings were starting to wear and make noise. Replaced with a motor from stock.
4. Repaired the icemaker in the dining room.

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

M.:W.: Stanley L. Hudson, P.G.M., made a motion to approve the Administrator’s Report as written and presented. Second was made by R.:W.: Charles A. Dyer and the motion carried.

LONG RANGE PLANNING COMMITTEE REPORT:

1. Harper Mechanical states that Daikin Global is still waiting for parts for the new chiller. Harper Mechanical will construct a new enclosure around the chiller to satisfy the warranty held by Daikin Global.
2. Both Kohler and Ornan 350KW generators have had major service by the vendor in December.
3. Discussion was held on the water leak on the main supply to the facility. The bid from the vendor is \$7,283.92.
4. We are still receiving bids for repair/replacement for roof surfaces over the Dining Room and Laundry.

5. We are planning DLM installation in the elevators next month.
6. Discussion was held with R.:W.: Mike Griffin relating to the insurance claim on the chiller repair. M.:W.: Stan Hudson will be the point of contact for engineering.
7. M.:W.: Stan Hudson will call on his contractor to provide a bid for controls along with the Trane Heating and Air, Harper Mechanical, and Airstron Mechanical bids.
8. M.:W.: Stan Hudson requests that a representative from Harper Mechanical to attend the February Long Range Planning Committee Meeting.

M.:W.: Stanley L. Hudson, P.G.M., presented the Long Range Planning Committee Report and then moved for its adoption. Brother Michael R. Pender, Jr., seconded the motion which carried.

LEGAL ADVISOR’S REPORT: The total funds received during the month of December from Estates and Wills was \$601,468.55, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$1,122,092.80. During the month of December, there were no undesignated funds received for Estates and Wills and deposited into the Masonic Home Building Fund.

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

ADMISSIONS COMMITTEE REPORT: There were no funds distributed in January of 2024 for Non-Resident Relief. One Fraternal Care Application was received during the month of January for Garry Buzzell, sponsored by Gulf Beach Lodge No. 291, 18th Masonic District. Due to the applicant’s financial resources, the Admissions Committee recommends that Mr. Buzzell enter the Home through the Private Pay option.

R.:W.: Glen L. Garner presented the Admissions Committee Report and moved for its adoption. R.:W.: Michael S. Griffin seconded the motion which carried.

OPERATIONS COMMITTEE REPORT:

A. COVID – There are no current outbreaks or restrictions.

B. Marketing/Admissions:

- a. We are creating a standardized MHOF & MOSP color/font template for all marketing materials on Canva that will be used for all materials used in order to create brand recognition across the board.
- b. We are developing branded MHOF/MOSP “ads” for Lodge Trestleboards that Lodges will have the options of using monthly/bimonthly/quarterly and will come in 4 sizes and multiple graphic settings (these will include a District Sponsored Events at the Home that are on the calendar so that lodges can see what is happening at the Home from across the Jurisdiction).
- c. The Home is working on a focused marketing plan at key accounts here in the St. Petersburg area.
- d. Google performance data has been reviewed for the past 6 months for trending:
 - i. Total business profile Interactions averaged 469.5/month
 - ii. Calls dialed directly from business profile averages 105/month
 - iii. Messages sent directly from business profile =2
 - iv. Directions requested from business profile averages 197/month
 - v. Website clicks from business profile averaged 167/month

C. Census:

- a. As of December 31st: Total of 73 residents; of which 33 are Private Pay with 20 of those being non-masonic. There are 37 residents in the SNF and 36 in the ALF from the census breakdown report.
- b. Fiscal Year to Date:
 - vi. Admissions = 25 (8 Fraternal, 17 Private Pay)
 - vii. Discharges/Deaths = 30 (10 Fraternal, 20 Private Pay)

c. Referral Summary:

Total Number of Referrals In Pipedrive	Private	Private Masonic	Fraternal	Undecided	Totals	
Nursing	6		2		8	
ALF	9		5		14	
					22	
Age Of Referral						
0- 6 months	12		5		17	
7-12 Months	3		2		5	
12+ Months					0	
Referral Source	Website	Drive By	MD Referral	Other	Lodge/Mason	Magazine
	10	0	1	1	12	

R.: W.: Michael S. Griffin also provided some additional detail as to the open insurance claims concerning the damaged chillers.

R.: W.: Michael S. Griffin presented the Operations Committee Report and moved for its adoption.
R.: W.: Charles A. Dyer seconded the motion which carried.

BUDGET COMMITTEE REPORT: We report that at the end of November we were 1.3% unfavorable to the final budget (\$116,375) after eight 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.

We report that we are currently 1.7% unfavorable to the final budget (\$147,540) after nine 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.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: R.: W.: Rick Wendling, in his role as Treasurer of the Suncoast Master Mason Association, presented the Resident of the Month Award for January of 2024 to Brother Jack T. Lettelier along with an honorarium check for \$50.00. Congratulations Jack!

M.: W.: Glen B. Bishop, Grand Master, offered his remarks, after which R.: W.: R. James Rocha gave the Benediction and the meeting was adjourned at 9:34 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

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

February 28, 2024

To: **The Worshipful Masters and Officers of All Particular Lodges**

Re: Registration for the 195th Annual Grand Communication of Grand Lodge
Orlando, Florida, May 27, 28, and 29, 2024

Dear Brethren:

Please complete the enclosed "Pre-Registration Form" indicating the names of the Delegates, Past Masters, and Visitors of your Lodge attending our Grand Lodge Session beginning May 27, 2024.

This information will enable our Returns and Credentials Committee to have your Identification Badges and other necessary information prepared in advance, which will expedite your registration procedures upon arrival at Grand Lodge.

Please return this form as soon as possible, on or before April 30, 2024.

Please note that Proxy Forms will be sent under separate cover via US Mail (hard copy due to the nature of the form).

Thank you for your assistance.

Sincerely and fraternally,



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

REL/md

Enc. 1 Pre-Registration Information Form

cc: Grand Master
District Deputy Grand Masters
Chairman, Returns and Credentials Committee

PRE-REGISTRATION FORM FOR _____ LODGE NO. _____

FOR THE 195th ANNUAL GRAND COMMUNICATION

MAY 27, 28, and 29, 2024 AT THE ROSEN PLAZA HOTEL, ORLANDO, FLORIDA

(please denote whether they are W, RW, RH, (P for perpetual member) and spouse's 1st name if attending.)

DELEGATES

TITLE:	NAME:	MEMBER #:
WM:		
WM PROXY:		
SW:		
SW PROXY:		
JW:		
JW PROXY:		

PAST MASTERS

(please denote whether they are W, RW, RH, (P for perpetual member.) and spouse's 1st name if attending.)

TITLE:	NAME:	MEMBER# :

VISTORS

(please denote whether they are W, RW, RH, (P for perpetual member.) and spouse's 1st name if attending.)

NAME:	MEMBER #	OFFICE (if any)

Secretary Signature: _____

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

March 6, 2024

To: All Particular Lodges

From: M.:W.: Richard E. Lynn, P.G.M., Grand Secretary

Re: Flyers to be Distributed at Grand Lodge in the Program Booklet

We are changing the way flyers are distributed in the packets at the Annual Grand Communication. We will be incorporating them into the Grand Lodge Program in Booklet Form behind the program. The Grand Lodge Program Booklet will be in an 8 ½ X 11 full color format.

All fundraiser flyers must comply with Florida Statutes regarding fundraisers.

Should you like your flyer to be printed it must be photo ready and will require the Grand Master's approval as in the past. You will need to email it to Wendy John at wendy.john@glflamason.org for processing. The deadline for submission will be April 19, 2024 – NO EXCEPTIONS due to printing deadlines.

Cost is as follows:

Lodge or District Flyers - \$100.00 per page

Commercial Advertisement - \$320.00 per page

Beyond the Mirror

GRAND ASSEMBLY PROGRAM ADS

\$50 - Full Page | \$30 - Half Page | \$20 1/4 Page

Deadline: April 30, 2024


Congratulations
to the
2023-2024
Grand Officers



CONGRATS
WE ARE PROUD OF YOU!



Shine
AND SPARKLE!
WITH FLIORG



ALL ADS ARE IN BLACK AND WHITE

<https://forms.gle/Myrfbkh3pgeWvWFh6>



THE GRAND 15TH MASONIC DISTRICT
MASTERS & WARDENS ASSOCIATION

SPRING GOLF TOURNAMENT

SATURDAY, APRIL 20
Legends Golf Club
1690 Legendary Blvd.
Clermont, FL

**Breakfast,
Lunch,
Greens Fees,
Cart and Door
Prizes
Included**

**HOLE IN ONE: A NEW CAR
COMPLIMENTS OF DON MEALEY CHEVROLET
DOOR PRIZES INCLUDE
LARGE SCREEN TVs
PREMIUM GIFT CERTIFICATES
AND MORE**

Entry Fees
Individual \$100
Foursome \$400
Hole Sponsor: \$100
Foursome & Sponsorship \$500

And prizes for:
1st Place, Straightest Drive
Closest to the Pin

7:30 AM

Golf Registration & Breakfast

8:30 AM

Shotgun Start

Lunch & Awards following the round



Scan the QR code on the left to download registration form and mailing instructions. For more information contact Mike Gaudiosi at (352) 348-1162, or email: mrgaudiosi@gmail.com or Register and pay at <https://www.eventbrite.com/e/spring-golf-tournament-2024-sponsored-by-the-grand-15th-masonic-district-tickets-838964624777?aff=oddtcreator>

Approved for Distribution by M.W. Glen B. Bishop, Grand Master, on February 16, 2024



**The Grand 15th Masonic District
Spring 2024 Golf Tournament**

**Saturday, April 20, 2024, 8:30 AM Shotgun
Legends Golf Club
1690 Legendary Blvd.
Clermont, FL**

Registration Form

	Name	Tel. #	email
1	_____	_____	_____
2	_____	_____	_____
3	_____	_____	_____
4	_____	_____	_____

Registration fee is \$100.00 per player.

Make checks payable to “Masters & Wardens Association of the 15th Masonic District”

Deadline for registration is: April 10, 2024.

Send completed form and check(s) to:

**Masters & Wardens Association of the 15th Masonic District
c/o Mike Gaudiosi
1195 Johnston Path
The Villages, FL 32162**

Proceeds benefit Masters & Wardens Association of the 15th Masonic District. For additional information, please contact Masters & Wardens Association of the 15th Masonic District, 1234 Wells Ave., Tavares, FL 32778, Phone: (352) 348-1162. FLORIDA REGISTRATION NUMBER: CH63148. 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.

8th Annual Sporting Clays Challenge

"The Rabbit's Revenge"



presented by
 Jupiter Light Masonic Lodge No. 340, The Hope Center for Autism,
 and Pro-Tech Fire Sprinklers, Inc.

For more information, you may contact Mark Murray @ 772-215-1010 or Joanne Sweazey @ 772-334-3288



SUNDAY, APRIL 28, 2024

QUAIL CREEK SPORTING RANCH, 12339 NE 224th Street, Okeechobee, FL

Sign-In Time - 7:30 a.m.

Course will have fifteen stations. Shooters to be setup into four person squads. Each Shooter will need to bring eye and ear protection. Limited gun rentals will be available at the club. Pistol shooting range available upon request.

Please complete and submit Electronic Waiver @ www.okcorralqunclub.com prior to event.

\$250.00 per shooter

Includes breakfast, lunch, ammo, and one cart per team of four.

Awards given to:
 1st, 2nd Place Teams, and
 Individual Men/Women's HOA

Proceeds to benefit Hope Center for Autism and various Masonic charities sponsored by
 Jupiter Light Masonic Lodge No. 340

STATION SPONSORS @ \$250.00 each (Sponsors to provide logo for sign)
 For Information on CORPORATE SPONSORSHIPS (full tax deduction) please see reverse side of flyer

**Make checks payable to Jupiter Light Masonic Lodge No. 340 and mail with completed form to:
 c/o Pro-Tech Fire Sprinklers, Inc., 9105 SE Bridge Rd, Hobe Sound, FL 33455 by April 1, 2024**

Company Name: _____ **Contact/Phone:** _____

Participants:

Name 1: _____ Phone #: _____ Email: _____
 Name 2: _____ Phone #: _____ Email: _____
 Name 3: _____ Phone #: _____ Email: _____
 Name 4: _____ Phone #: _____ Email: _____

STATION SPONSOR: _____ # OF SIGNS _____ TOTAL \$ _____ CHECK ENCLOSED _____ OR PAY BY CREDIT CARD AT EVENT: _____

FLORIDA REGISTRATION NUMBER: CH32709 "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. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE.



Please contact Joanne Sweazey @ 772-334-3288 at the Hope Center for Autism for questions regarding the full tax deduction on a Corporate Sponsorship.

- **Bronze - \$2,000** includes 4 Shooters, 1 Station Sponsor Sign (logo provided by Sponsor), and acknowledgement at event.
- **Silver - \$2,500** includes Bronze package plus inclusion in Press Release.
- **Gold - \$3,500** includes Silver package plus 2'-0" x 4'-0" ft. Sponsorship Banner provided by Host (logo provided by Sponsor) displayed at event.
- **Platinum - \$5,500** includes Gold package plus a total of 8 Shooters and Appreciation Award presented at event.

**Corporate Sponsors make checks payable to
The Hope Center for Autism and mail with completed form to:
c/o Pro-Tech Fire Sprinklers, 9105 SE Bridge Rd, Hobe Sound, FL 33455**

Corporate Sponsor Name: _____		Contact/Phone: _____
Participants:		
Name 1: _____	Phone #: _____	Email: _____
Name 2: _____	Phone #: _____	Email: _____
Name 3: _____	Phone #: _____	Email: _____
Name 4: _____	Phone #: _____	Email: _____
Name 5: _____	Phone #: _____	Email: _____
Name 6: _____	Phone #: _____	Email: _____
Name 7: _____	Phone #: _____	Email: _____
Name 8: _____	Phone #: _____	Email: _____
Name 9: _____	Phone #: _____	Email: _____
Name 10: _____	Phone #: _____	Email: _____
Name 11: _____	Phone #: _____	Email: _____
Name 12: _____	Phone #: _____	Email: _____
TOTAL AMOUNT OF CHECK: \$ _____ OR PAY BY CREDIT CARD AT REGISTRATION BOOTH: _____		

The 5th Chivalric District

PRESENTS



The Sir Knight

Thomas Turlington 100 Knight Festival

Hosted by: Sanford York Rite Bodies

MUST HAVE A FAVORABLE PETITION FROM YOUR
YORK RITE BODIES PRIOR TO THE FESTIVAL



CHAPTER DEGREES: 3RD OF MAY, 2024 6:30PM



COUNCIL DEGREES: 4TH OF MAY, 2024 7:30AM



COMMANDERY ORDERS: 4TH OF MAY, 2024 1:00 PM

RSVP
Requested



Sanford Lodge No 62
212 N Park Ave.
Sanford FL





CURFEW LODGE #73 F. & A. M.
CARRABELLE, FLORIDA

CHARTERED JANUARY 17, 1894

January 16, 2024

To whom it may concern,

The members of Curfew Lodge #73, Free and Accepted Masons are seeking donations for our first car show and silent auction fundraiser being held in conjunction with the Camp Gordon Johnston (CGJ) Days.

We are preparing to hold what we would like to make an annual event. Our plans are for a a car show, silent auction and barbeque lunch adjacent to the CGJ Museum. All proceeds will be used to further our mission of community outreach and community involvement.

Please consider a gift of goods, gift cards or monetary donations to help us achieve our goals.

Please contact me, Lorne Whaley @ 850-363-3611, Terry Brannan @ 850-653-6938, Mark Nobles @ 850-251-3454, Gary Skipper @ 850-697-3668, or Carl Whaley @ 850-370-6197 to make your donations.

Please plan on attending this event, visit with us and make this event a great success.

Fraternally & Professionally,

Lorne E. Whaley

Worshipful Master

For additional registration information, please contact Lorne Whaley, Curfew Lodge No. 73 F. & A.M., Address: P.O. Box 820 Carrabelle, Florida 32322, Phone: (850) 363-3611. FLORIDA REGISTRATION NUMBER CH74364 "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".

Approved for Distribution by M.: W.: Glen B. Bishop, Grand Master, on February 7, 2024

Lodge Address:
108 N.E. 1st Street
Carrabelle, Florida 32322

Worshipful Master:
Lorne E. Whaley

Secretary:
Richard Fravel

FLORIDA / GEORGIA

6th ANNUAL 100 MASON MEETING

ALL MASTER MASONS ARE INVITED

SATURDAY | MAY 11, 2024

ADDRESS: Scottish Rite Building | 965 Hubbard St. Jacksonville, FL. 32206

Refreshment at 4PM and gavel drops at 6PM. Please bring your 2024 dues card.

RSVP to www.eventbrite.com so that they have a head count. Cost of the meal will be a \$10 donation.



Host Lodge:

William B. Barnett Lodge No. 187 F.&A.M.