

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

March 16, 2024

No. 21

A Meeting of the Corporate Board of Directors was called to order at 10:00 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.: Jorge L. Aladro, P.G.M.
R.: W.: Joseph M. Fleites, P.D.D.G.M.	R.: W.: Jorge L. Filgueira, P.D.D.G.M.
R.: W.: Jack W. Hampton, Jr., W.: Grand Historian	R.: W.: Anthony A. De Angelo, P.D.D.G.M.
R.: W.: Gary J. Gamache, Sr., P.D.D.G.M.	R.: W.: Robert W. Estell, Jr., P.D.D.G.M.
R.: W.: Joseph A. Severino, P.D.D.G.M.	R.: W.: Ben S. Schwartz, P.D.D.G.M.
W.: William C. Wagner, P.M.	W.: John Eaton, W.M., Tampa Lodge No. 240
W.: Demarcus A. Smith, W.M., Pace Lodge No. 349	W.: Evan R. Sobel, P.M.
W.: Leonard Morreale, W.M., Landmark Lodge No. 383	Brother W. Christopher Townsend
Mrs. Ruby Combs, Masonic Home Resident	

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. 20 of February 10, 2024. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – MARCH

- COVID-19 Update – The Masonic Home completed outbreak protocols on February 15th following the positive cases noted in the January report.
- The Home continued its preparation for the 2024 Pilgrimage Day Event. We have seen an increase in table reservations for this year's event which is wonderful. The schedule for the day has been distributed.
- Outreach Program Updates:
 - There have been no new calls received since the last meeting.
 - The Administrator and Outreach Coordinator participated in two education sessions with Lodges and Districts this month. We continue to schedule meetings both virtual and in person, during these sessions we stress the importance of referring Brothers, wives, and widows to the Outreach Program for assistance.
 - In our efforts to learn the efforts of our sister states Cristal has compiled a review of all programs throughout the country. Information from each of the states will assist in further development of the Outreach Program.
- Certification Process Update:
 - The Administrator presented a status review for Medicare/Medicaid application.

- The Home is awaiting a response letter from the IRS.
- New business:
 - The Home has received a contract for repair of the roof over the administrative area of the Home. This has been presented to legal counsel and approved by the Long Range Planning Committee. The Administrator is requesting we move forward with this contract with a total cost of \$31,841. This includes a 20 year warranty on material and 5 years for labor. (FYI-this project is already in the 2024-2025 budget proposal.)
 - Weiser Security has submitted a request for wage increases. We have noted an increase in turnover within the Security Department as other organizations have raised their rates of pay. The request is a \$2.50 per hour increase bringing the hourly rate to \$16 for Officers and \$17 for the Supervisor. We are requesting approval to move forward with this increase.

LONG RANGE PLANNING COMMITTEE REPORT – MARCH

1. On Thursday and Friday, February 15th and 16th, Daikin Global installed the missing parts on the new chiller. On Monday the 19th Daikin Global ran the chiller for four hours to test operation and efficiency. The chiller ran well with no issues. The new chiller was shut down and the rental chiller was restarted to carry the building load. Daikin Global will not start the new chiller again until Harper Mechanical has installed the enclosure. We are waiting on permitting and production of the enclosure panels.
2. On March 5th Daikin Global delivered a new temporary air-cooled chiller to take the place of the Sunbelt rental chiller. On March 7th Harper Mechanical and Daikin Global installed the electrical and water connections and started the new air-cooled chiller. On March 13th Sunbelt removed their rental chiller. It is our understanding that we will no longer pay for a rental chiller.
3. New sconce lights were installed in the Stardust movie theater room.
4. The semi-annual cleaning of the kitchen hood system was completed on February 27th.

OPERATIONS COMMITTEE REPORT – MARCH

1. Marketing/Admissions:

- 1) The Masonic Home will be sponsoring a table for the Pinellas County Social Worker/Case Manager Breakfast on April 12th. This event is held annually and brings together members of the hospital and hospice communities.

2. Census:

- 1) As of February 29th: Total of 73 residents; of which 33 are Private Pay with 20 of those being non-masonic. There are 38 residents in the SNF and 35 in the ALF from the census breakdown report.
- 2) Fiscal Year to Date:
 - i. Admissions = 32 (10 Fraternal, 22 Private Pay)
 - ii. Discharges/Deaths = 33 (10 Fraternal, 23 Private Pay)
- 3) Referral Summary:

Total Number of Referrals in Pipedrive	Private	Private Masonic	Fraternal	Undecided	Totals
Nursing	7		1		8
ALF	8		7		15
					23

Age Of Referral					
0- 6 months	10		5	1	16
7-12 Months	2		2		4
12+ Months					0

Referral Source	Website	Drive By	MD Referral	Other	Lodge/Mason	Magazine
	10	2	1	2	8	

3. Chiller Insurance Claim: We have been informed that the insurance adjuster on the mechanical breakdown policy claim has been reassigned within Travelers Insurance. Conversations have taken place with the new adjuster and we are gathering the additional documents that have been requested.

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 March as printed and 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 – MARCH

There were no funds distributed in March of 2024 for Non-Resident Relief. The Admissions Committee did not receive any Fraternal Care applications to review this month.

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

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24811.001	Horwitz, Jerold (Cash)	Liability
060 00-00 26344.008	Rizzo, Rosemarie (Private Pay)	Liability
060 00-00 26345.008	Buzzell, Garry (Private Pay)	Liability
060 00-00 26346.008	Dutmers, Christine (Private Pay)	Liability
060 00-00 26347.008	Knigge, Rosemarie (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 February. 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 FEBRUARY**

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

LIST OF ESTATE ACTIVITY FOR FEBRUARY

The Board then reviewed the List of Estate Activity for February. M.:W.: Richard G. Hoover, P.G.M., moved for acceptance of the report for the month of February 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 February for the Masonic Home Endowment Fund, Inc. (\$1,163,688.30). The Board then reviewed the funds available for the Masonic Home Building Fund (\$566,919.85). During the month of February 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 February which was seconded by R.:W.: Donald W. Cowart, Deputy Grand Master, and the motion carried.

MASONIC RELIEF FUND REPORT – FEBRUARY

During the month of February, 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 report for February as printed and distributed. Second was made by R.: W.: Taleb T. Atala, Senior Grand Warden, and the motion carried.

MASONIC HOME BUDGET REPORT – FEBRUARY

We report that we are currently 2.29% unfavorable to the final budget (\$199,661) after eleven 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 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 has reviewed a roofing contract. 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, 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 – FEBRUARY

After a review of the List of Property Activity by County for the month of February, 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
General Counsel will, based upon the local Property Committee Chairperson's report, and at the direction of the Corporate Board, be contacting the adjoining landowner(s) to determine if they have an interest in purchasing the property.
- 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.: Rudin J. Boatright, Grand Treasurer, made a motion to approve the 2023 annual contribution to The Most Worshipful Grand Lodge of F. & A.M. of Florida Employee Pension Plan and Trust in the amount of \$91,415.49, which was seconded by R.: W.: Donald W. Cowart, Deputy Grand Master, and the motion carried.

R.: W.: Donald W. Cowart, Deputy Grand Master, made a motion to approve the list of Distinguished Guests for the 195th Annual Grand Communication. 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 10:21 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
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March 25, 2024

No. 22

At the request of the State Chairman of the Properties Committee, a poll of the Corporate Board of Directors was taken for approval of the listing price of \$115,000 for the Horwitz Property (Masonic Home Resident) located at 115 Ventor F, Deerfield Beach, Florida, 33442. The members voted as follows:

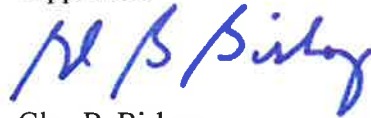
M.: W.: Glen B. Bishop, Grand Master, Chairman	Yes
R.: W.: Donald W. Cowart, Deputy Grand Master	Yes
R.: W.: Taleb T. Atala, Senior Grand Warden	Yes
R.: W.: Haskell R. Vest, Jr., Junior Grand Warden	Yes
R.: W.: Rudin J. Boatright, Grand Treasurer	Yes
M.: W.: Richard G. Hoover, P.G.M.	Yes
R.: W.: J. Paul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

**MEETING OF THE CORPORATE BOARD
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April 15, 2024

No. 23

At the request of the State Chairman of the Properties Committee, a poll of the Corporate Board of Directors was taken for approval of the recommendation that the Board counter a cash offer of \$97,127 for \$114,000 for the Horwitz Property (Masonic Home Resident) located at 115 Venter F, Deerfield Beach, Florida, 33442. It shall be noted that there is another offer on the table that will net \$114,000. 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:

Approved:



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



Glen B. Bishop
Grand Master

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES
THE MASONIC HOME OF FLORIDA
MARCH 16, 2024**

The Members of the Board of Trustees of the Masonic Home of Florida met in regular session on Saturday, March 16, 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.: Charles A. Dyer, Secretary Pro-Tem
R.: W.: Glen L. Garner
M.: W.: Stanley L. Hudson, P.G.M.
R.: W.: R. Patrick Jacob
Brother Michael R. Pender, Jr.

ABSENT:

R.: W.: Douglas L. Ankeny
R.: W.: Michael S. Griffin
R.: W.: Kevin D. Smithwick

ALSO PRESENT: (in person or online) 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.: Robert J. Lambert, 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.: 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.: Robert W. Estell, Jr., P.D.D.G.M.; W.:M.: John H. Eaton; W.: John Cotton, P.M.; W.: Robert Shinewald, P.M.; W.: Rusty B. Valle, P.M.; Ms. Cristal Baer, Outreach Coordinator; 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.: Glen L. Garner 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.: Charles A. Dyer made a motion that the Minutes from the last regular Board of Trustees Meeting be approved as printed and distributed. Second was made by Brother Michael R. Pender, Jr., and the motion carried.

ADMINISTRATOR'S BOARD REPORT:

- COVID-19 Update – The Masonic Home completed outbreak protocols on February 15th following the positive cases noted in the January report.
- The Home continued its preparation for the 2024 Pilgrimage Day Event. We have seen an increase in table reservations for this year's event which is wonderful. The schedule for the day has been distributed.
- Outreach Program Updates:
 - There have been no new calls received since the last meeting.
 - The Administrator and Outreach Coordinator participated in two education sessions with Lodges and Districts this month. We continue to schedule meetings both virtual and in person, during these sessions we stress the importance of referring Brothers, wives, and widows to the Outreach Program for assistance.

- In our efforts to learn the efforts of our sister states Cristal has compiled a review of all programs throughout the country. Information from each of the states will assist in further development of the Outreach Program.
- Certification Process Update:
 - The Administrator presented a status review for Medicare/Medicaid application.
 - The Home is awaiting a response letter from the IRS.
- New business:
 - The Home has received a contract for repair of the roof over the administrative area of the Home. This has been presented to legal counsel and approved by the Long Range Planning Committee. The Administrator is requesting we move forward with this contract with a total cost of \$31,841. This includes a 20 year warranty on material and 5 years for labor. (FYI-this project is already in the 2024-2025 budget proposal.)
 - Weiser Security has submitted a request for wage increases. We have noted an increase in turnover within the Security Department as other organizations have raised their rates of pay. The request is a \$2.50 per hour increase bringing the hourly rate to \$16 for Officers and \$17 for the Supervisor. We are requesting approval to move forward with this increase.

Renee Verrier reported that at our last regular Board Meeting we had 74 residents in the Home. During the month of February, we had two admissions, three deaths, and no discharges bringing the total to 73. Of those, 25 are men and 48 are women.

ADMITTED:	ADMIT DATE:
Christine Dutmers, Private Pay (Non-Masonic)	02/07/2024
Rosemarie Knigge, Private Pay (Non-Masonic)	02/28/2024

DECEASED:	DECEASED DATE:
Rosemarie Rizzo, Private Pay (Non-Masonic)	02/03/2024
Admitted: January 17, 2024	
Janice Miller, Private Pay (Non-Masonic)	02/09/2024
Admitted: December 29, 2023	
Ruth Erb, Private Pay (Non-Masonic)	02/26/2024
Admitted: August 17, 2024	

With two admissions, three losses by death, and no discharges the month of February ended with 35 Assisted Living and 38 Nursing Center for a total of 73 residents.

MAINTENANCE DEPARTMENT FAILED EQUIPMENT REPORT:

1. Replaced worn out hinges on walk-in freezer.
2. Replaced cook/cool rocker switch on top right Southbend oven.
3. Replaced non-working hot side zone valve on fan coil unit in Room 266E. The valve stem snapped off.

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

The Suncoast Master Mason Association announced that R.:W.: Ornan B. Ellis, Jr., has been named Resident of the Month and presented him with a \$50.00 check. Congratulations R.:W.: Ellis!

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 Brother Michael R. Pender, Jr., and the motion carried.

LONG RANGE PLANNING COMMITTEE REPORT:

1. On Thursday and Friday, February 15th and 16th, Daikin Global installed the missing parts on the new chiller. On Monday the 19th Daikin Global ran the chiller for four hours to test operation and efficiency. The chiller ran well with no issues. The new chiller was shut down and the rental chiller was restarted to carry the building load. Daikin Global will not start the new chiller again until Harper Mechanical has installed the enclosure. We are waiting on permitting and production of the enclosure panels.

2. On March 5th Daikin Global delivered a new temporary air-cooled chiller to take the place of the Sunbelt rental chiller. On March 7th Harper Mechanical and Daikin Global installed the electrical and water connections and started the new air-cooled chiller. On March 13th Sunbelt removed their rental chiller. It is our understanding that we will no longer pay for a rental chiller.
3. New sconce lights were installed in the Stardust movie theater room.
4. The semi-annual cleaning of the kitchen hood system was completed on February 27th.

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 February from Estates and Wills was \$1,935.65, which brings the year to date total of funds received for the Masonic Home Endowment Fund, Inc., on behalf of Estates and Wills to \$1,163,688.30. During the month of February, 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.: R. Patrick Jacob seconded the motion which carried.

ADMISSIONS COMMITTEE REPORT: There were no funds distributed in March of 2024 for Non-Resident Relief. The Admissions Committee did not receive any Fraternal Care applications to review this month.

R.:W.: Glen L. Garner presented the Admissions Committee Report and moved for its adoption. Brother Michael R. Pender, Jr., seconded the motion which carried.

OPERATIONS COMMITTEE REPORT:

1. Marketing/Admissions:

- 1) The Masonic Home will be sponsoring a table for the Pinellas County Social Worker/Case Manager Breakfast on April 12th. This event is held annually and brings together members of the hospital and hospice communities.

2. Census:

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Age Of Referral						
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7-12 Months	2		2			4
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Referral Source	Website	Drive By	MD Referral	Other	Lodge/Mason	Magazine
	10	2	1	2	8	

3. Chiller Insurance Claim: We have been informed that the insurance adjuster on the mechanical breakdown policy claim has been reassigned within Travelers Insurance. Conversations have taken place with the new adjuster and we are gathering the additional documents that have been requested.

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

BUDGET COMMITTEE REPORT: We report that we are currently 2.29% unfavorable to the final budget (\$199,661) after eleven 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.

Brother Michael R. Pender, Jr., presented the Budget Committee Report and moved for its adoption. Second was made by M.:W.: Stanley L. Hudson, P.G.M., and the motion carried.

OLD BUSINESS: None

NEW BUSINESS:

- A contract for ACR1 Commercial Roofing for repair of the roof over the administrative part of the building for a cost of \$30,894. This is the same roofer that did the job over the Board Room. M.:W.: Stanley L. Hudson, P.G.M., made a motion to accept the contract as presented by Administrator Renee Verrier. R.:W.: R. Patrick Jacob seconded the motion which carried.
- A fire test and inspection contract renewal was presented by Renee Verrier. M.:W.: Stanley L. Hudson, P.G.M., made a motion to approve the contract renewal and R.:W.: R. Patrick Jacob seconded the motion which carried.
- Wiser Security is raising the hourly rate by \$2.50. The analysis report shows that they are in line with the market average as presented by Administrator Renee Verrier. M.:W.: Stanley L. Hudson, P.G.M., made a motion to approve the contract renewal and R.:W.: R. Patrick Jacob seconded the motion which carried.

ANNOUNCEMENTS: None

M.:W.: Glen B. Bishop, Grand Master, offered his remarks about Pilgrimage Day and thanked everyone for their hard work. 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.: Charles A. Dyer
Secretary Pro-Tem to the Board of Trustees



**195th ANNUAL GRAND COMMUNICATION
SCHEDULE OF EVENTS**



SUNDAY:

Registration (Ballroom Foyer).....	9:00 a.m.
Ladies Registration (Ballroom Foyer)	9:00 a.m. – 11:00 a.m.
.....	2:00 p.m. – 3:30 p.m.
Church Service (Ballroom A).....	11:00 a.m. – 11:30 a.m.
Memorial Service (Ballroom A).....	Immediately following Church Service
Board of Trustees Meeting (Salon 13).....	1:00 p.m.
Grand Master’s Reception (Ballroom A).....	7:00 p.m.

*(A Grand Master’s Reception will be held in lieu of a Banquet)
(FORMAL DRESS – Tickets Required)*

MONDAY:

Registration (Ballroom Foyer).....	7:00 a.m.
Official Opening of the Grand Communication (Grand Ballroom).....	9:00 a.m.
Ladies Coffee & Bingo & Registration (Salons 5/6)	9:30 a.m.
Ladies Registration (2 nd Floor Outside Salons 5/6)	9:30 a.m. – 11:00 a.m.
Grand Lodge Session Breaks for Lunch	11:30 a.m.
Grand Lodge Session Reconvenes.....	1:00 p.m.
Grand Lodge Open Session	1:00 p.m.
<i>(Open to wives and non-Masons – Presentation of Report by the Administrator of the Masonic Home and Grand Oration and Youth Presentations)</i>	
Grand Lodge Session Call from Labor to Refreshment.....	4:00 p.m.
Actual Past Master’s Degree (Grand Ballroom).....	5:00 p.m.
Florida Lodge of Research (Salon 8).....	6:30 p.m.

TUESDAY:

Registration (Ballroom Foyer).....	8:00 a.m.
Grand Lodge Session Call from Refreshment to Labor.....	9:00 a.m.
Ladies Luncheon (Salons 7 & 8)	11:30 a.m.
Grand Lodge Session Breaks for Lunch	11:30 a.m.
Grand Lodge Session Reconvenes.....	1:00 p.m.
Grand Lodge Session Call from Labor to Refreshment.....	4:30 p.m.
Senior Warden and Junior Warden meet with the Grand Lodge Officers (Grand Lodge Room).....	Immediately following close of Session

WEDNESDAY:

Registration (Returns and Credentials – Salon 14).....	8:00 a.m.
Grand Lodge Session Call from Refreshment to Labor.....	9:00 a.m.
Installation of Grand Lodge Officers	10:30 a.m.

DRESS:

- Church/Memorial Service – Business Dress
- Grand Master’s Reception – Formal Dress
- Grand Lodge Session – Business Dress
- Ladies Coffee & Bingo – Casual
- Ladies Luncheon – Business Casual

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

April 30, 2024

TO: SECRETARIES OF ALL PARTICULAR LODGES

RE: DELINQUENT DUES NOTICE REQUIREMENTS PER SECTION 20, ARTICLE X OF
THE CONSTITUTION

Dear Brethren:

You are fraternally reminded that your members who are six (6) months in arrears in payment of their 2024 dues must have a "Notice of Delinquent Dues" forwarded to them by June 30, 2024, per the requirements of Article X, Section 20, of the Constitution.

Further, a "Final Notice and Summons" must be forwarded to the delinquent members who did not heed the first notice within three months, by September 30, 2024.

Form GL-610, "Notice of Delinquent Dues" and "Final Notice and Summons" is available through the Grand Secretary's Office upon request by the Particular Lodges.

Sincerely and fraternally,



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

REL/wj

cc: Grand Master
District Deputy Grand Masters

**IT'S TIME FOR J DEWEY HAWKINS NO.331
F&AM & THE BROTHERS OF THE 26TH
MASONIC DISTRICT'S 3RD 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**



T-SHIRT PRICES: SMALL-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**

**"For additional registration information, please contact J. Dewey Hawkins No. 331 F. & A.M., Address: 555
NE 42nd 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".**

FIRST LADY'S FUNDRAISER

*Aloha!: A
Summer Luau*

Feel the sand between your toes!

Pineland Lodge No. 86

June 1, 2024 | 6 PM

Dress: Island dinner casual (no shorts pls)

Dinner donation \$15

Pulled Pork & Fried Chicken

Green beans, Cole Slaw, Salad

Hawaiian Rolls, Ice Cream

Dessert Auction to follow dinner

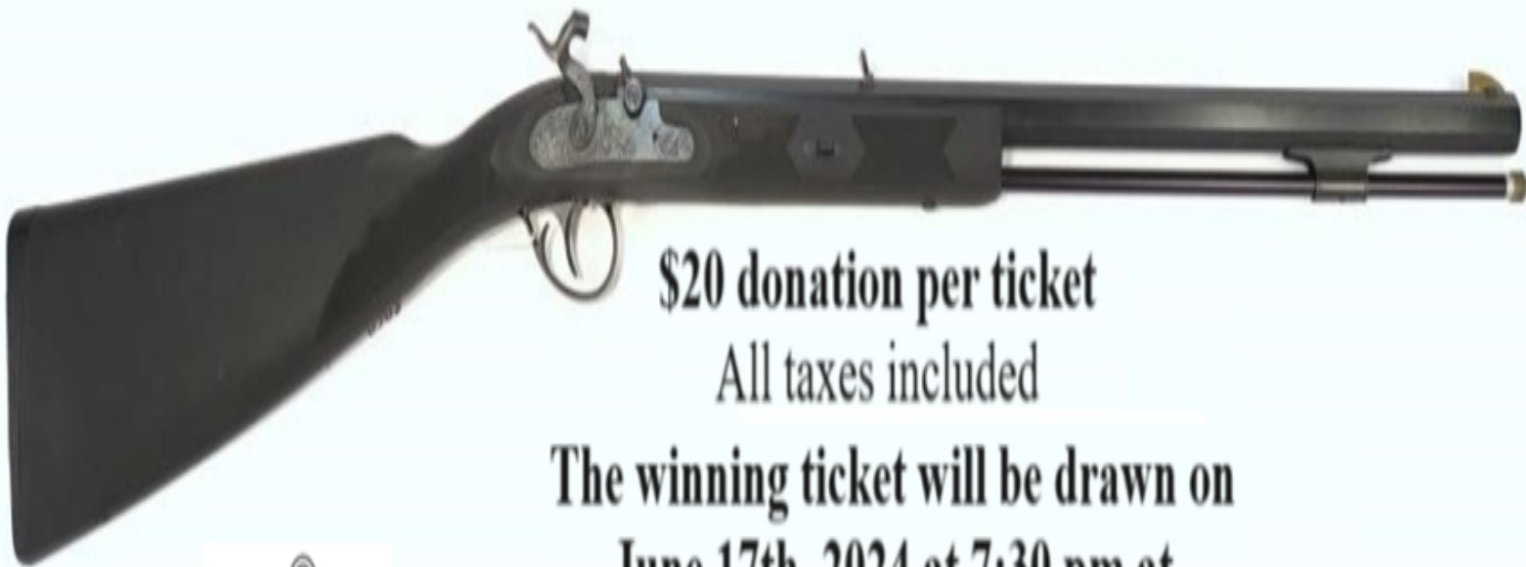
DETAILS & RSVP - WWW.PINELAND86.COM/FL-FR

Fundraising Activities

For additional registration information, please contact Pineland Lodge No. 86 F. & A.M.
Address: PO Box 634, Palatka, FL 32178, Phone: (386) 983-0084.

FLORIDA REGISTRATION NUMBER CH56175 "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".

RAFFLE FOR BOBCAT .50 BLACK POWER RIFLE



\$20 donation per ticket

All taxes included

The winning ticket will be drawn on

June 17th, 2024 at 7:30 pm at

Travelers Lodge No. 390 F. & A.M

260 E Pomelo St, Lake Alfred, FL 33850



Winner need not be present.

Payments are not deductible as charitable contributions.

Entrants must be 21 years of age or older.

Official Rules and Regulations on back side of ticket.

And Below.

Gun Raffle Official Rules and Regulations: By entering this drawing, the ticket purchaser acknowledges that he or she is aware of and agrees to abide by the Official Rules and Regulations of this drawing. **Travelers Lodge No. 390 F. & A.M.** (located at 260 E Pomelo St, Lake Alfred, FL 33850) is conducting a raffle according to Florida Statutes to raise proceeds to benefit Travelers Lodge No. 390 F. & A.M. The winning ticket will be drawn at random on or about 7:30 pm on June 17th, 2024, at Travelers Lodge No. 390 F. & A.M., from all eligible raffle tickets received. The winner will be notified by phone. Ticket holders do not need to be present to win—one chance to win per ticket. The winning ticket holder shall receive a CVA BOBCAT .50 BLACK POWER RIFLE, hereinafter referred to as the “prize,” upon compliance with these Official Rules. All Federal and State laws apply. Failure to comply will result in forfeiture of the prize. The prize is non-transferable. No substitutions for the prize will be made. All prizes must be claimed within 30 days of the winning drawing date. The winner is responsible for all applicable federal, state, and local taxes and fees and background checks Under Florida gun laws, which must be paid before prize delivery. Entrants must be 21 years of age or older. Tickets purchased through misrepresentation of age or identity shall be void. No purchase/contribution is necessary to enter; You may obtain a raffle ticket without donating by mailing a stamped #9 envelope with your name and address, if any tickets remain unclaimed, to Travelers Lodge No. 390 F. & A.M. at P.O. Box 617, Lake Alfred, FL 33850 by May 10th, 2023. Only 1 entry per #9 envelope mailed. Donations are not deductible as a charitable contribution; a \$20 minimum donation is suggested. Unauthorized persons copying, selling, or altering tickets are subject to prosecution. The ticket will be void, and no prize will be awarded if there is proof that the ticket was stolen, unissued, ineligible, altered, counterfeit in whole or in part, defective, printed in duplicate, or printed/produced in error. The odds of winning the prize are one and two hundred, depending on the number of raffle tickets sold. Travelers Lodge No. 390 F. & A.M. reserves the right to limit the number of tickets distributed to each entrant. Travelers Lodge No. 390 F. & A.M. is not responsible for lost or stolen tickets or tickets redeemed in error by its agents. Travelers Lodge No. 390 F. & A.M. is not responsible or liable for any actions or events that occur during or as a result of the winner's acceptance and use of the prize. The winner agrees to allow Travelers Lodge No. 390 F. & A.M. to use name and likeness to promote future drawings. ALL (100%) donations go to Travelers Lodge No. 390 F. & A.M, a 501(c) 10, and are not tax deductible. For additional information, please get in touch with Travelers Lodge No. 390 F. & A.M. Address: 260 E Pomelo St, Lake Alfred FL 33850, Phone: 419-322-5935. FLORIDA REGISTRATION NUMBER CH51193 “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.800HELPPFLA.COM. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE”.

ADOPT A TEDDY BEAR FOR CAMP BOGGY CREEK

Did you know that it costs \$2,500 per camper to attend Camp Boggy Creek. This is not charged to the families. Through our continued support and fundraising over the past 12 years Florida Rainbow has been able to send over 50 kids to camp.

Our goal this year is to raise \$30,000. That is 300 Teddy Bears! If each Masonic Lodge, Chapter, Court and Club in the State of Florida adopts one Teddy Bear, we would exceed our goal!

We cannot do this without the support of our Masonic Family.

All Orders are Due by June 15 2024

How it works:

1. Purchase a bear for \$100.00
2. Make Check Payable to
 - a. Grand Assembly of Florida
3. Send Order form and check to
 - a. Crystel Hill, 1500 Pawnee Street, Orange Park, FL 32065
4. Your Teddy Bear will receive a number 1-300 (based on order received)
5. Your local Assembly will deliver your Bear after Grand Assembly 2024

Your Teddy Bear comes with a numbered Handkerchief, a Certificate of Adoption to showcase in your Lodge or Home.

TEDDY BEARS.....QTY

Price: \$100

TOTAL

Contact:

Organization:

Address:

State: Zip:

Phone:

E-mail:

Assembly:

For additional information contact flgacommittee@gmail.com
FLORIDA REGISTRATION NUMBER: CH74873
"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"



"It's not that the children say, 'Thanks for a wonderful time.' It's that they say, 'Thank you for changing my life.'"
- Co-Founder, Actor Paul Newman

Approved for Distribution by M.W. Glen B. Bishop, Grand Master, on April 30 2024

Disclosure - Florida IORG is not selling these Teddy Bears with the intent to mislead purchasers. These Teddy Bears will not be used at Camp Boggy Creek and do not fit the criteria of a Campy Boggy Creek Boggy Bear.

Does your Lodge have a Library?

How about you?

Grand Lodge has an abundance of the Grand Lodge Proceedings. As they are now digitized, we will have hard copies of many years available at no cost for you to pick up at the Grand Lodge Session.

Browse FLORIDA - Masonic Grand Lodge Proceedings

Online at:

[http://gwm.lunaimaging.com/luna/servlet/view/all/where/FLORIDA?
sort=year&os=0](http://gwm.lunaimaging.com/luna/servlet/view/all/where/FLORIDA?sort=year&os=0)