

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

December 19, 2015

No. 15

A Meeting of the Corporate Board of Directors was called to order at 10:10 a.m. in the Grand Master's Office at the Masonic Home of Florida by M.:W.: Steven P. Boring, Grand Master, Chairman, with the following members present:

M.:W.: Steven P. Boring, Grand Master, Chairman
R.:W.: Stanley L. Hudson, Deputy Grand Master
R.:W.: Richard G. Hoover, Senior Grand Warden
R.:W.: John E. Karroum, Junior Grand Warden
M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer
R.:W.: Thomas L. Turlington, P.D.D.G.M.
M.:W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board

Absent:

M.:W.: James W. Ford, P.G.M. (Excused)

Also present:

R.:W.: Stephen R. Gladstone, General Counsel
R.:W.: B. Allen West, P.D.D.G.M.
R.:W.: Wallace T. Fine, P.D.D.G.M.
W.: F. Joseph Smedley, P.M.
W.: Charles G. Calabritto, W.M.
R.:W.: Ronald E. Peebles, P.D.D.G.M.
R.:W.: Rudin J. Boatright, P.D.D.G.M.

The Pledge of Allegiance to the American Flag was led by M.:W.: Steven P. Boring, Grand Master, and prayer was offered by R.:W.: Stanley L. Hudson, Deputy Grand Master. The Grand Master introduced the Members of the Board and others present.

A motion was made by R.:W.: Stanley L. Hudson, Deputy Grand Master, and seconded by R.:W.: Richard G. Hoover, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 13 of November 14, 2015, and Poll No. 14 of November 19, 2015. Motion carried.

ADMINISTRATOR'S REPORT – DECEMBER

- In just a couple of weeks work will begin on First Lady Mary Jane Boring's Masonic Home Beauty Salon Renovation Project. The residents are very excited and are looking forward to this improvement.
- The 33rd Masonic District is here today for their Annual Christmas Program put on for the benefit of the residents. It is always great fun for all.
- Two Masonic Home Staff Members were recognized this week for 40 year of service to the Masonic Home of Florida!
- The Proposed Budget for the fiscal year 2016-2017 has been submitted to the Masonic Home Budget Committee Chairman.

LONG RANGE PLANNING COMMITTEE REPORT – DECEMBER

1. Latite Roofing remedial work is completed and final inspection of the project has been approved by the Building Department. The project has retained an amount of \$14,917.88 (less legal fees) to be paid to Latite Roofing upon delivery of the properly dated GAF Material Warranty, the Contractor's Warranty, and the Contractor's Final Affidavit.

2. The Long Range Planning Committee is submitting the estimated \$60,000 cost for re-roofing the chiller deck in the 2016-2017 Proposed Budget.
3. The contract for pest control services has been terminated with Hughes Pest Control as of November 30, 2015. The Board of Trustees has reviewed the proposals received. Four bids were considered and, assisted with advice from our Senior Grand Warden, R.:W.: Rick Hoover, the LRP Committee recommends that an annual contract be executed with Bingham Pest Control at a cost of \$1,100 per month.
4. The A/C Chilled Water Tower is in need of major repair. The LRP Committee is reviewing the costs for replacing the fill media and cleaning the Chiller Tower structure which is constructed with stainless steel as opposed to purchasing a complete Chilled Water Tower. It is the LRP Committee's recommendation that redundancy/backup be considered in the budgeting for the purchase of a new Chiller Tower. A cost report and recommendation will be submitted at the January 2016 Board of Trustees Meeting.
5. The Guest House revised permit plans documents have been submitted to the Building Department for final review. The Building Department has issued a short list of clarification for 8 issues and our responses should result in the issuance of the project's Building Permit in a short time.
6. The 2016-17 LRP Committee Budget has been reviewed, adjusted, and delivered to the Budget Committee for final review with the Board of Trustees Budget.
7. The First Lady's Project has been approved by the Board of Trustees for the aesthetic upgrades to the Masonic Home Beauty Shop and the demolition is scheduled to begin on January 16, 2016. We will need labor assistance in this project so please volunteer your time to help our First Lady realize her dream project.

The Report of the Maintenance Director is submitted as part of this report.

R.:W.: Stanley L. Hudson, Deputy Grand Master, moved for acceptance of the Administrator's Report and the Long Range Planning Committee Report for December as printed and distributed. Second was made by R.:W.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

ADMISSIONS COMMITTEE REPORT – DECEMBER

During the month of December the Admissions Committee reviewed and approved one (1) Masonic Home Application for admission to the Home. One (1) Application for Non-Resident Relief was approved to continue.

R.:W.: Richard G. Hoover, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of December as printed and distributed and the motion was seconded by R.:W.: John E. Karroum, Junior Grand Warden. Motion carried.

MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – NOVEMBER

During the month of November the following Masonic Home Application was approved by the Board of Trustees for admission to the Masonic Home:

Ann Downie, sponsored by Hillsborough Lodge No. 25, pending favorable legal review

NON-RESIDENT RELIEF REPORT – NOVEMBER

During the month of November Non-Resident Relief Funds were distributed in the amount of \$390.45.

R.:W.: John E. Karroum, Junior Grand Warden, moved for the adoption of the Masonic Home Applications Approved by the Board of Trustees Report and the Non-Resident Relief Report for the

month of November. Second was made by R.: W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

NEW ACCOUNT NUMBERS FOR THE MONTH OF NOVEMBER

During the month of November the following new General Ledger Account Number was created:

ACCOUNT NO.:	NAME:	ACCOUNT TYPE:
060 00-00 24713.001	Donaldson, Martha (Cash)	Liability

R.: W.: Thomas L. Turlington, P.D.D.G.M., moved for the adoption of the New Account Numbers Report for the month of November. Second was made by M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

CREDIT APPLICATIONS REPORT GRAND LODGE AND MASONIC HOME OF FLORIDA FOR NOVEMBER

During the month of November there were no credit applications received by the Grand Lodge Office for the Masonic Home of Florida.

M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, made a motion for the adoption of the Credit Applications Report for the month of November which was seconded by R.: W.: Stanley L. Hudson, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR NOVEMBER

The Board then reviewed the List of Estate Activity for November. R.: W.: Stanley L. Hudson, Deputy Grand Master, moved for acceptance of the report for the month of November as printed and distributed. Second was made by R.: W.: Richard G. Hoover, Senior Grand Warden, 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 through the month of November for the Masonic Home Endowment Fund, Inc. (\$146,506.66). The Board then reviewed the funds available for the Masonic Home Building Fund (\$226,930.11).

R.: W.: Richard G. Hoover, Senior Grand Warden, made a motion for acceptance of the reports for the month of November which was seconded by R.: W.: John E. Karroum, Junior Grand Warden, and the motion carried.

MASONIC RELIEF FUND – NOVEMBER

There were no donations to the Masonic Relief Fund to report for the month of November.

MASONIC HOME BUDGET REPORT – NOVEMBER

We are 14.29% (\$1,189,099.16) under budget for the fiscal year after amortizing for the insurance premium already paid.

R.: W.: John E. Karroum, Junior Grand Warden, made a motion for acceptance of the Masonic Relief Fund Report and the Masonic Home Budget Report for November as printed and distributed which was seconded by R.: W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

The Grand Master recognized R.: W.: Stephen R. Gladstone, General Counsel, for the following report:

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/MISCELLANEOUS MATTERS:

General Counsel has reviewed various contracts forwarded by the Grand Secretary.

II. ESTATES:

General Counsel continues to monitor various open estates whose beneficiaries include Grand Lodge and/or the Masonic Home of Florida.

III. MASONIC HOME:

General Counsel has had the opportunity to review various contracts tendered by the Administrator of the Masonic Home as well as the Board of Trustees.

General Counsel continues to investigate various issues raised concerning the Guest House Project.

General Counsel has conducted the asset verifications and prepared Warranty Deeds, Wills, Durable Power of Attorneys, and spousal waivers for recent entrants to the Masonic Home.

General Counsel informed the Board that at the time Mrs. Agnes Boyer was admitted to the Masonic Home she had a \$10,000 insurance policy to cover the cost of her son's funeral expenses should he pass away. At that time the ownership of the policy was transferred to her other son, however, Mrs. Boyer remained beneficiary of the policy and the insured son recently passed away. R.: W.: Richard G. Hoover, Senior Grand Warden, made a motion to allow the family to use the proceeds of the insurance policy, not to exceed \$10,000, to pay the deceased son's funeral expenses and that the balance of unexpended funds be deposited into Mrs. Boyer's Resident Trust Account. R.:W.: Stanley L. Hudson, Deputy Grand Master, seconded the motion which carried.

R.: W.: Thomas L. Turlington, P.D.D.G.M., moved for acceptance of the Report of the General Counsel as presented. Second was made by M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

LIST OF PROPERTY ACTIVITY BY COUNTY – NOVEMBER

After a review of the List of Property Activity by County for the month of November, M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, moved for the adoption of the report as distributed. Second was made by R.: W.: Stanley L. Hudson, Deputy Grand Master, and the motion carried.

The Grand Master called upon R.:W.: Wallace T. Fine, Chairman of the Properties Committee, to present the following report:

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 listed for \$10,000.
2. **Zone 3 Properties Committee Chairman Brother Nick D. Deonas**
Vacant Land, Starke, FL, owned by Masonic Charities of Florida, Inc.
The land is listed for \$625,000. We have had no offers on the property.
3. **Zone 6 Properties Committee Chairman R.: W.: Reed Rue**
The Shemela Property at 34665 Orange Drive, Pinellas Park, FL 34665
The property is listed for \$57,900 and is a double wide co-op. We closed for \$48,000.
4. **Zone 7 Properties Committee Chairman W.: J. Russell Franklin**
The Webster Property at 1029 Ledwith Avenue, Haines City, FL 33844
The property is listed for \$119,900. We have had some showings but no offers.

5. **Zone 8 Properties Committee Chairman W.: Dana P. McGrath**
The DeFrenn Property at 13 Pinewood Blvd., Lehigh Acres, FL 33936
 There is a title problem and General Counsel is working on the issue.
The Shemela Vacant Lots 16 & 17 in Port Charlotte, FL
 We are waiting for the lots to dry up from the rain.
6. **Zone 9 Properties Committee Chairman W.: Albert O. Mazmanian**
The Rexford Time Share at Ocean Landings Resort & Racquet Club,
Unit D116, Week 34, Cocoa Beach, FL
 The property is listed with BuyATimeshare for \$3,500.

Vehicles for Sale at the Masonic Home:

- 2008 Mercury Grand Marquis LS, mileage 76,756
- Old Masonic Home Van – Weeks Auction will sell

R.:W.: Stanley L. Hudson, Deputy Grand Master, made a motion to accept and offer of \$110,000 on the Webster Property located at 1029 Ledwith Avenue, Haines City, Florida. R.:W.: John E. Karroum, Junior Grand Warden, seconded the motion which carried.

R.:W.: Stanley L. Hudson, Deputy Grand Master, made a motion to lower the price on the 2008 Mercury Grand Marquis LS to \$5,995. M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, seconded the motion which carried.

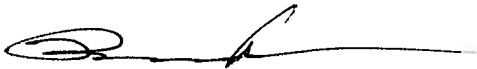
R.:W.: Richard G. Hoover, Senior Grand Warden, moved for the adoption of the Properties Committee Report as presented. Second was made by R.:W.: Stanley L. Hudson, Deputy Grand Master, and the motion carried.

R.:W.: Richard G. Hoover, Senior Grand Warden, made a motion to approve the publication of the Masonic Education Booklets (GL-200 through GL-207) on the Grand Lodge Website. R.:W.: John E. Karroum, Junior Grand Warden, seconded the motion which carried.

The Corporate Board adjourned at 10:53 a.m. in order for the Corporate Board to attend the presentations of the potential money managers being made for the Endowment and Investment Committee.

The Corporate Board reconvened at 2:27 p.m. after observing the presentations of potential money managers along with the Endowment and Investment Committee. There being no further business to come before the Corporate Board the Meeting was closed and benediction was then offered by R.:W.: Richard G. Hoover, Senior Grand Warden.

Respectfully submitted:



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

Approved:



Steven P. Boring
 Grand Master

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December 30, 2015

No. 16

At the request of the Grand Master, a poll of the Corporate Board of Directors was taken requesting the approval of a recommendation of the Chairman of the Properties Committee to list the Donaldson Property located at 9200 Park Blvd, Unit 201, Seminole, FL, 33777, for \$129,900. The members voted as follows:

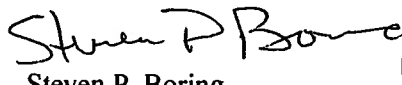
M.: W.:	Steven P. Boring, Grand Master, Chairman	Yes
R.: W.:	Stanley L. Hudson, Deputy Grand Master	Yes
R.: W.:	Richard G. Hoover, Senior Grand Warden	Yes
R.: W.:	John E. Karroum, Junior Grand Warden	Yes
M.: W.:	Elmer G. Coffman, P.G.M., Grand Treasurer	Yes
M.: W.:	James E. Ford, P.G.M.	Yes
R.: W.:	Thomas L. Turlington, P.D.D.G.M.	Yes

Respectfully submitted:



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

Approved:



Steven P. Boring
Grand Master

**MEETING OF THE CORPORATE BOARD
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January 6, 2016

No. 17

At the request of the Grand Secretary, a poll of the Corporate Board of Directors was taken requesting the approval of the 2015 Perpetual Membership distribution amount of \$586,470.52 (5% of the Market Value of the Fund), which calculates to a yield of 5.7754% distribution to the Lodges as the Fund did not earn the required amount of Net Income to meet the 5% payout per the Digest of the Masonic Law of Florida. The members voted as follows:

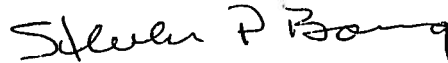
M.: W.: Steven P. Boring, Grand Master, Chairman	Yes
R.: W.: Stanley L. Hudson, Deputy Grand Master	Yes
R.: W.: Richard G. Hoover, Senior Grand Warden	Yes
R.: W.: John E. Karroum, Junior Grand Warden	Yes
M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer	Yes
M.: W.: James E. Ford, P.G.M.	Yes
R.: W.: Thomas L. Turlington, P.D.D.G.M.	Yes

Respectfully submitted:

Approved:



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



Steven P. Boring
Grand Master