

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

January 24, 2016

No. 18

A Meeting of the Corporate Board of Directors was called to order at 8:49 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
M.: W.: James W. Ford, P.G.M.
R.: W.: Thomas L. Turlington, P.D.D.G.M.
M.: W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board

Also present:

R.: W.: Reed Rue, P.D.D.G.M.	W.: William S. McCloud, P.M.
R.: W.: John Paniccia, P.D.D.G.M.	R.: W.: Rudin J. Boatright, P.D.D.G.M.
W.: F. Joseph Smedley, P.M.	R.: W.: John W. Westerman, III, P.D.D.G.M.
R.: W.: Jeffrey S. Foster, 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. 15 of December 19, 2015; Poll No. 16 of December 30, 2015; and Poll No. 17 of January 6, 2016. Motion carried.

ADMINISTRATOR'S REPORT – JANUARY

- The residents and staff would like to thank J.F. Swartzel Lodge No. 251 for the great fish fry they held last weekend. This was the 2nd year they arrived ready to go with excellent food and fellowship. We would also like to express our appreciation to the Grand Court of the Florida Order of the Amaranth for bringing gifts and visiting with the residents last weekend during their Annual Masonic Home Day.
- First Lady Mary Jane Boring's Masonic Home Project has officially begun. Demolition of the old beauty salon was led by Most Worshipful Steven P. Boring, Mary Jane Boring, and several dedicated volunteers. Residents are looking forward to the dedication of the completely renovated salon on Pilgrimage Day at 11:00 a.m. Saturday, March 19, 2016.
- The poster to introduce the Bonus Incentive Program for Lodges when assisting with an admission to the Masonic Home has been designated and will be mailed to the Lodges in February 2016.
- The Masonic Home has received numerous requests for information and tours via the newly launched website, which is excellent.

LONG RANGE PLANNING COMMITTEE REPORT – JANUARY

1. Latite Roofing has agreed to furnish the corrected warranties as requested. The project retained amount of \$14,917.88 will be paid to Latite Roofing, less legal fees, upon delivery of the properly dated GAF Material Warranty, the Contractor's Warranty, and the Contractor's Final Affidavit. Bob Robertson will contact them by e-mail for final resolution.
2. The Long Range Planning Committee is seeking estimates for a second cooling tower to provide redundancy (for backup) should there be a failure of the primary tower.
3. The Guest House Project Plans have been approved by all required departments, including FEMA, for the issuance of the permit by the St. Petersburg Building Department. The LRP Committee has met with Northstar Realty, Inc., to discuss leasing prospects and rental rates of the Guest House when completed. They have substantiated our initial estimates and have agreed to provide a marketing program tailored to the rental of the units to our Masonic Family when the project commences. Three other realty companies have also been interviewed with similar results, but Northstar has the best local presence and is best qualified. The LRP Committee will make further recommendations as the project progresses. Our surveyor, George F. Young, has submitted a proposal for our consideration to perform the associated work required to define and record the legal description identifying the Guest House Building and pertinent property, parking, and amenities as a particular property.
4. The First Lady's Project to enhance the Masonic Home Beauty Parlor commenced on January 16th with a capable group of 10 Sisters and Brothers in attendance. The First Lady took the initial hammer swing of the demolition phase, followed by a group effort which completed the tear out by lunch time. The LRP Committee offers our sincere thanks to each one who assisted in this effort.

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 January as printed and distributed. Second was made by R.: W.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

ADMISSIONS COMMITTEE REPORT – JANUARY

During the month of January the Admissions Committee reviewed and approved two (2) Masonic Home Applications for admission to the Home, pending receipt of further documentation. 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 January 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 – DECEMBER

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

Charles Taylor, sponsored by Floral City Lodge No. 133

NON-RESIDENT RELIEF REPORT – DECEMBER

During the month of December 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 December. 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 DECEMBER

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

ACCOUNT NO.:	NAME:	ACCOUNT TYPE:
060 00-00 24714.001	Downie, Ann (Cash)	Liability
060 00-00 26210.008	Mewha, Margaret (Private Pay)	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 December. Second was made by M.:W.: James W. Ford, P.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 for the Grand Lodge Office or for the Masonic Home of Florida.

M.:W.: James W. Ford, P.G.M., made a motion for the adoption of the Credit Applications Report for the month of December which was seconded by M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer. Motion carried.

LIST OF ESTATE ACTIVITY FOR DECEMBER

The Board then reviewed the List of Estate Activity for December. M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, moved for acceptance of the report for the month of December as printed and distributed. Second was made by R.:W.: Stanley L. Hudson, Deputy Grand Master and the motion carried.

FUNDS RECEIVED FOR THE MASONIC HOME ENDOWMENT FUND, INC. FUNDS AVAILABLE FOR THE MASONIC HOME BUILDING FUND

The Board reviewed the funds received through the month of December for the Masonic Home Endowment Fund, Inc. (\$166,439.79). The Board then reviewed the funds available for the Masonic Home Building Fund (\$227,030.11).

R.:W.: Stanley L. Hudson, Deputy Grand Master, made a motion for acceptance of the reports for the month of December which was seconded by R.:W.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

MASONIC RELIEF FUND – DECEMBER

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

R.:W.: Richard G. Hoover, Senior Grand Warden, made a motion for acceptance of the Report for December. Second was made by R.:W.: John E. Karroum, Junior Grand Warden, and the motion carried.

MASONIC HOME BUDGET REPORT – DECEMBER

We are 14.47% (\$1,203,765.72) 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 Home Budget Report for December as printed and distributed which was seconded by R.: W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

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 has concluded researching the various issues raised concerning the Guest House Project. Brother Bruce Marger, Esq., one of the Attorneys for the Board of Trustees, was of immense help in bringing finality to a number of pending issues.

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.

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

The Grand Master called upon R.: W.: Reed Rue, Zone 6 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.
- 3. Zone 6 Properties Committee Chairman R.: W.: Reed Rue**
The Donaldson Property at 9200 Park Blvd., #201, Seminole, FL 33777
The property is listed for \$129,000.
- 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 a contract for \$110,000.
- 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 reduced to \$5,895
- Old Masonic Home Van – Weeks Auction will sell

M.:W.: James W. Ford, P.G.M., made a motion to set the selling price for the newly acquired 2014 Kia Soul, which has 7,286 miles, at \$11,995. M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, seconded the motion which carried.

Mrs. Debbie Roberts, the daughter of a deceased resident of the Masonic Home, made an offer of \$120.00 to purchase her mother's ring. M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, made a motion to accept the offer for the ring. R.:W.: Stanley L. Hudson, Deputy Grand Master, seconded the motion which carried.

M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, 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.

After discussion, R.:W.: Richard G. Hoover, Senior Grand Warden, made a motion to approve the distribution of the 2016-2017 Proposed Budget for The Grand Lodge of Florida and the Masonic Home of Florida. R.:W.: Stanley L. Hudson, Deputy Grand Master, seconded the motion which carried.

R.:W.: Richard G. Hoover, Senior Grand Warden, made a motion to approve the Statement of Condition. R.:W.: Stanley L. Hudson, Deputy Grand Master, seconded the motion which carried.

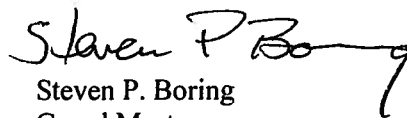
There being no further business to come before the Corporate Board the Meeting was closed at 10:28 a.m. Benediction was then offered by R.:W.: Richard G. Hoover, Senior Grand Warden.

Respectfully submitted:



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

Approved:



Steven P. Boring
Grand Master

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January 25, 2016

No. 19

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 accept an offer of \$115,000 for the Donaldson's Property located at 9200 Park Boulevard, #210, Seminole, Florida, 33777. The members voted as follows:

M.: W.:	Steven P. Boring, Grand Master, Chairman	No
R.: W.:	Stanley L. Hudson, Deputy Grand Master	No
R.: W.:	Richard G. Hoover, Senior Grand Warden	No
R.: W.:	John E. Karroum, Junior Grand Warden	No
M.: W.:	Elmer G. Coffinan, P.G.M., Grand Treasurer	No
M.: W.:	James E. Ford, P.G.M.	No
R.: W.:	Thomas L. Turlington, P.D.D.G.M.	No

Respectfully submitted:



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

Approved:



Steven P. Boring
Grand Master

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February 6, 2016

No. 20

At the request of the Grand Secretary, a poll of the Corporate Board of Directors was taken regarding the approval of the annual contribution to The Grand Lodge of Florida Employee Pension Fund for year ending December 31, 2015. 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