

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

May 29, 2016

No. 27

A Meeting of the Corporate Board of Directors was called to order at 1:30 p.m. at the Hyatt Regency Riverfront Hotel in Jacksonville, 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.: Stephen R. Gladstone, General Counsel                      R.: W.: Wallace T. Fine, 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. 24 of April 23, 2016; Poll No. 25 of May 4, 2016; and Poll No. 26 of May 23, 2016. Motion carried.

The Administrator of the Masonic Home did not submit a report to the Corporate Board in May.

**LONG RANGE PLANNING COMMITTEE REPORT – MAY**

1. The construction contract for the Guest House Project has been approved by the Corporate Board. The Maintenance Director has started to remove all of the contents from the Guest House for immediate startup of the project upon receipt of the final permit from the Building Department.
2. The LRP Committee recommends that the Corporate Board appoint M.: W.: Richard E. Lynn and R.: W.: Ronald E. Peebles to serve as the two Owners Representatives as stated in the contract with B.A. West Corporation for the Guest House Project.
3. The LRP Committee recommends that the Board of Trustees and the Corporate Board accept and execute the amended contract from Northstar Realty for management and marketing of the Guest House Apartments.

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 Long Range Planning Committee Report for May as printed and distributed. Second was made by R.: W.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

**ADMISSIONS COMMITTEE REPORT – MAY**

During the month of May the Admissions Committee reviewed and approved four (4) Masonic Home Applications for admission to the Home and denied one (1) Masonic Home Application. 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 May 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 – APRIL**

During the month of April there were no Masonic Home Applications approved by the Board of Trustees for admission to the Masonic Home.

**NON-RESIDENT RELIEF REPORT – APRIL**

During the month of April 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 April. 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 APRIL**

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

ACCOUNT NO.:	NAME:	ACCOUNT TYPE:
060 00-00 24720.001	Cantrell, James (Cash)	Liability
060 00-00 24721.001	Cantrell, Roberta (Cash)	Liability
060 00-00 26216.008	Grimes, Roy (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 April. 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 APRIL**

During the month of April 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 April which was seconded by M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer. Motion carried.

**LIST OF ESTATE ACTIVITY FOR APRIL**

The Board then reviewed the List of Estate Activity for April. M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, moved for acceptance of the report for the month of April 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 April for the Masonic Home Endowment Fund, Inc. (\$5,861.89). The Board then reviewed the funds available for the Masonic Home Building Fund (\$227,080.11).

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

### **MASONIC RELIEF FUND – APRIL**

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

R.: W.: John E. Karroum, Junior Grand Warden, made a motion for acceptance of the report for April. Second was made by R.: W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

### **MASONIC HOME BUDGET REPORT – APRIL**

No Budget Report was presented for the month of April by the Board of Trustees.

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 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 also reported that he reviewed the documentation for East Hill Lodge No. 310 to sell their property as they are merging with another Lodge and found the documentation to be in order.

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.: James W. Ford, P.G.M., and the motion carried.

### **LIST OF PROPERTY ACTIVITY BY COUNTY – APRIL**

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

### **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 5 Properties Committee Chairman R.:W.: Glenn A. Reynolds**  
**The Huff Property at 3342 Kittles Street, Mims, FL 32754**  
 General Counsel is working on transferring the ownership of the property.
4. **Zone 6 Properties Committee Chairman R.:W.: Reed Rue**  
**The Donaldson Property at 9200 Park Blvd., #201, Seminole, FL 33777**  
 We closed 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 new Zone Chairman to handle the property.
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:**

- 2014 Kia Sol, mileage 7,286, sold for \$11,000
- Old Masonic Home Van – Weeks Auction will sell

The Chairman of the Properties Committee also reported that he reviewed the documentation for East Hill Lodge No. 310 to sell their property as they are merging with another Lodge and found the documentation to be in order.

R.:W.: Stanley L. Hudson, Deputy Grand Master, made a motion to return the Rexford Time Share to Ocean Landings Resort & Racquet Club due to the inability to sell the property for more than the annual maintenance fees. R.:W.: Richard G. Hoover, Senior Grand Warden, 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.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

There being no further business to come before the Corporate Board the meeting was closed at 1:50 p.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

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

June 1, 2016

No. 1

The Organizational Meeting of the Corporate Board of Directors was called to order at 1:52 p.m. on June 1, 2016, at the Hyatt Regency Riverfront Hotel in Jacksonville, Florida, by M.: W.: Stanley L. Hudson, Grand Master, Chairman, with the following members present:

M.: W.: Stanley L. Hudson, Grand Master, Chairman  
R.: W.: Richard G. Hoover, Deputy Grand Master  
R.: W.: John E. Karroum, Senior Grand Warden  
R.: W.: John W. Westerman, III, Junior Grand Warden  
M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer  
M.: W.: James W. Ford, P.G.M.  
R.: W.: Douglas L. Ankeny, P.D.D.G.M.

Also present:

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

The Pledge of Allegiance to the American Flag was led by M.: W.: Stanley L. Hudson, Grand Master. The Grand Master then requested R.: W.: Richard G. Hoover, Deputy Grand Master, to give the invocation.

Motion was made by R.: W.: Richard G. Hoover, Deputy Grand Master, and seconded by R.: W.: John E. Karroum, Senior Grand Warden, that the Grand Lodge Officers and Committees be reimbursed for expenses incurred during the year in the performance of their duties. Travel allowance for the driver of the automobile only, at the rate of \$0.30 per mile or actual expense of travel by commercial plane, train, or other commercial carrier. Hotel or motel rooms, meals, and miscellaneous expense at actual cost, only to the limit of the amount budgeted for the Officers' or Committees' expense budget.

The cost of meals purchased for others must be itemized, including the date of the expenditure along with the Committee or title of the person(s) whose meal you purchased, the time and place of the meal and the cost. The nature of business or business reason for the expenditure must be indicated on the reimbursement request form. All expenditures must be supported by a receipt. Inadequate documentation will result in expense reimbursement request being returned. Motion carried.

Motion was made by R.: W.: John E. Karroum, Senior Grand Warden, and seconded by R.: W.: John W. Westerman, III, Junior Grand Warden, that all check vouchers issued by the Grand Secretary be delivered to the Grand Master on demand. Motion carried.

Motion was made by R.: W.: John W. Westerman, III, Junior Grand Warden, and seconded by R.: W.: Douglas L. Ankeny, P.D.D.G.M., that in the event of the incapacity of the Administrator, the Grand Secretary and the Grand Treasurer are authorized to sign such payroll checks. Motion carried.

The Grand Master announced that the monthly meetings of the Corporate Board will be held at the Masonic Home of Florida in St. Petersburg, Florida, on the published date to begin at 10:00 a.m. or at another location as designated by the Grand Master.

Motion was made by R.: W.: Douglas L. Ankeny, P.D.D.G.M., and seconded by M.: W.: James W. Ford, P.G.M., that Howard and Company, CPA, P.A., be hired/continue to conduct the audits in accordance with our Regulations. Motion carried.

Motion was made by M.: W.: James W. Ford, P.G.M., and seconded by M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, that the Investment Management Agreement for the Masonic Home Endowment Fund between The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida and Mellon Bank of New York be extended for the ensuing year, with the Masonic Home Endowment and Investment Committee reviewing their performance. Motion carried.

Motion was made by M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and seconded by R.: W.: Richard G. Hoover, Deputy Grand Master, that the Grand Master's coins be sold for \$15.00 for the painted bronze and \$60.00 for all silver coins received from the Grand Secretary with the exception of the three coins that are delivered to the Grand Master, Grand Marshal, and Museum for their personal use. Motion carried.

Motion was made by R.: W.: Richard G. Hoover, Deputy Grand Master, and seconded by R.: W.: John E. Karroum, Senior Grand Warden, that the Grand Master's Bobble Heads be sold for \$30.00 for the Masonic Charities of Florida, Inc., fundraiser. Motion carried.

The Grand Master requested that the Grand Secretary prepare the monthly Corporate Board Agenda and distribute it to each Board Member the prior week to the Corporate Board Meeting.

Motion was made by R.: W.: John E. Karroum, Senior Grand Warden, and seconded by R.: W.: John W. Westerman, III, Junior Grand Warden, that the petty cash in the Grand Secretary's Office be continued at the present amount. Motion carried.

Motion was made by R.: W.: John W. Westerman, III, Junior Grand Warden, and seconded by R.: W.: Douglas L. Ankeny, P.D.D.G.M., that the Minutes of the 187<sup>th</sup> Annual Grand Communication, having not been read in the Annual Grand Communication, be published and distributed in the Proceedings after having been reviewed by the Grand Master and immediate Past Grand Master. Motion carried.

The Grand Master discussed proposed guidelines for the Properties Committee. Motion was made by R.: W.: Douglas L. Ankeny, P.D.D.G.M., and seconded by M.: W.: James W. Ford, P.G.M., for the guidelines to remain the same. Motion carried.

The Grand Master announced that the next Corporate Board will be held June 18, 2016, at 10:00 a.m. in the Grand Master's Office at the Masonic Home of Florida.

Prior to closing, prayer was given by R.: W.: John E. Karroum, Senior Grand Warden.

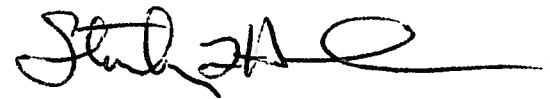
There being no further business, M.: W.: Stanley L. Hudson, Grand Master, Chairman, closed the meeting at 2:17 p.m.

Respectfully submitted:



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

Approved:



Stanley L. Hudson  
Grand Master

**MEETING OF THE CORPORATE BOARD  
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June 15, 2016

No. 2

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 \$1,200 for the 1998 Dodge Van and the 2000 Ford Van located at the Masonic Home of Florida. The members voted to accept the offer as follows:

M.: W.:	Stanley L. Hudson, Grand Master, Chairman	Yes
R.: W.:	Richard G. Hoover, Deputy Grand Master	Yes
R.: W.:	John E. Karroum, Senior Grand Warden	Yes
R.: W.:	John W. Westerman, III, Junior Grand Warden	Yes
M.: W.:	Elmer G. Coffin, P.G.M., Grand Treasurer	Yes
M.: W.:	James E. Ford, P.G.M.	Yes
R.: W.:	Douglas Ankeny, P.D.D.G.M.	Yes

Respectfully submitted:



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

Approved:



Stanley L. Hudson  
Grand Master