

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

August 27, 2016

No. 6

A Meeting of the Corporate Board of Directors was called to order at 2:30 p.m. at the Grand Lodge Building 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.  
M.:W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board

Also present:

R.:W.: Glen B. Bishop, P.D.D.G.M.

R.:W.: Donald W. Cowart, P.D.D.G.M.

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

A motion was made by R.:W.: Richard G. Hoover, Deputy Grand Master, and seconded by R.:W.: John E. Karroum, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 5 of July 16, 2016. Motion carried.

**MASONIC HOME ADMINISTRATOR'S REPORT - AUGUST**

- We would like to thank the 30<sup>th</sup> Masonic District for being here today to hold the Annual Western Day Celebration for the residents. There will be great food and music for all to enjoy.
- The new Masonic Home of Florida sign, to better identify our community, has been installed in front of the home with lighting and landscape to follow. A smaller sign will be added to the north entrance.
- The Masonic Home has received very positive feedback from the updated promotional materials including the postcards.

**LONG RANGE PLANNING COMMITTEE REPORT - AUGUST**

1. A great deal of rain over the last four weeks has caused small leaks to develop in the roof systems of every building on the Masonic Home campus.
2. The natural gas contract with Mirabito Gas is now up for renewal and the unit price has decreased since the last contract.
3. The chiller maintenance contract is also up for renewal with Tampa Bay Trane.
4. Two contracts that are up for renewal in October are Professional Grounds Maintenance which handles the landscape maintenance and Safety Systems Company which handles the fire alarm maintenance.
5. Update on the Guest House Project: The renovation demolition is substantially completed and the framing phase of the project should start within the next 10 days. Contractor Allen West said that he is pleased with the progress of the project so far.

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

### **ADMISSIONS COMMITTEE REPORT – AUGUST**

During the month of August the Admissions Committee reviewed and approved two Masonic Home Applications for admission to the Home, with one application pending clarification of financials and review of the Grand Master. Two applications for admission were denied. One Application for Non-Resident Relief was approved to continue for one more month.

R.: W.: John E. Karroum, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of August as printed and distributed and the motion was seconded by M.: W.: James W. Ford, P.G.M. Motion carried.

### **MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – JULY**

During the month of July the following Masonic Home Applications were approved by the Board of Trustees for admission to the Masonic Home:

Elizabeth Repp, sponsored by DeSoto Lodge No. 105, pending further review by legal counsel  
Russell Turvey, sponsored by Clearwater Lodge No. 127

### **NON-RESIDENT RELIEF REPORT – JULY**

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

M.: W.: James W. Ford, P.G.M., 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 July. Second was made by M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

### **NEW ACCOUNT NUMBERS FOR THE MONTH OF JULY**

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24724.001	Phillips, John (Cash)	Liability

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

### **CREDIT APPLICATIONS REPORT GRAND LODGE AND MASONIC HOME OF FLORIDA FOR JULY**

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

R.: W.: Douglas L. Ankeny, P.D.D.G.M., made a motion for the adoption of the Credit Applications Report for the month of July which was seconded by R.: W.: John W. Westerman, III, Junior Grand Warden. Motion carried.

## **LIST OF ESTATE ACTIVITY FOR JULY**

The Board then reviewed the List of Estate Activity for July. R.:W.: John W. Westerman, III, Junior Grand Warden, moved for acceptance of the report for the month of July as printed and distributed. Second was made by R.:W.: Richard G. Hoover, 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 July for the Masonic Home Endowment Fund, Inc. (\$96,084.99). The Board then reviewed the funds available for the Masonic Home Building Fund (\$227,190.11).

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

### **MASONIC RELIEF FUND – JULY**

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

R.:W.: John E. Karroum, Senior Grand Warden, made a motion for acceptance of the report for July. Second was made by M.:W.: James W. Ford, P.G.M., and the motion carried.

### **MASONIC HOME BUDGET REPORT – JULY**

We are currently 3.4% under budget (\$274,070) for the fiscal year, after amortizing for the insurance premium already paid and after adjusting for the timing of the Guest House Project.

R.:W.: John E. Karroum, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for July as printed and distributed which was seconded by M.:W.: James W. Ford, P.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 conducted the asset verifications and prepared Warranty Deeds, Wills, Durable Power of Attorneys, and spousal waivers, if applicable, for James Conardy.

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

## LIST OF PROPERTY ACTIVITY BY COUNTY – JULY

After a review of the List of Property Activity by County for the month of July, 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.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

### REPORT OF THE PROPERTIES COMMITTEE

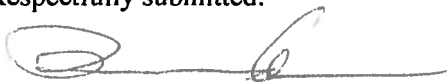
- 1. Zone 1 Properties Committee Chairman W.: Kenneth E. Thorndyke**  
**The Blocker Property, a lot at 0000 Longhorn Trail, Gulf Breeze, FL**  
The property is listed for \$10,000.
- 2. Zone 3 Properties Committee Chairman Brother Nick D. Deonas**  
**Vacant Land, Starke, FL, owned by Masonic Charities 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.  
**The Ellswich Property at 5415 Bannock Street, Micco, FL 32976**  
The property is listed for \$97,000. The realtor was contracted by the Ellswich's and will expire in September at which time we will get a different realtor as the listing price is too high.
- 4. Zone 6 Properties Committee Chairman R.: W.: Reed Rue**  
**The Cantrell Property at 2511 Viny Court, Tampa, FL 33618**  
The property is listed for \$299,000 and we have an offer for \$290,000. The roof replacement is in progress.
- 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**  
The Zone Chairman is working on getting the property listed.
- 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 Corporate Board voted to give the Time Share back to the Association or to any Brother.

R.: W.: Wallace T. Fine, Chairman of the Properties Committee, communicated by email that we have an offer from Mr. Ray L. Rice for \$2,000 for the Phillips Mobile Home located at 719 River Bay Drive in Tampa, Florida. The mobile home is not considered real estate as the land is not owned and is in very poor condition. R.: W.: Richard G. Hoover, Deputy Grand Master, moved that we accept the offer of \$2,000 for the mobile home. M.: W.: James W. Ford, P.G.M., seconded the motion which carried.

R.: W.: Douglas L. Ankeny, P.D.D.G.M., moved for the adoption of the Properties Committee Report as printed and distributed. Second was made by R.: W.: John W. Westerman, III, Junior Grand Warden, and the motion carried.

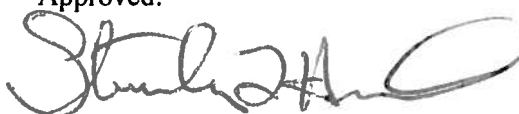
There being no further business to come before the Corporate Board the meeting was closed at 3:00 p.m. Benediction was then offered by R.: W.: John E. Karroum, Senior Grand Warden.

Respectfully submitted:



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

Approved:



Stanley L. Hudson  
Grand Master