

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

November 19, 2016

No. 13

A Meeting of the Corporate Board of Directors was called to order at 10:01 a.m. in the Grand Master's Office at the Masonic Home of 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.: 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

Absent: M.:W.: Elmer G. Coffinan, P.G.M., Grand Treasurer (Excused)

Also present:

R.:W.: Charles G. Calabritto, D.D.G.M. (16)	R.:W.: James W. McQuigg, P.D.D.G.M.
W.: Devin L. Wilson, Worshipful Master (282)	R.:W.: D. Mark Small, P.D.D.G.M.
Brother Jay B. Kosner	R.:W.: Wallace T. Fine, P.D.D.G.M.
R.:W.: John Paniccia, P.D.D.G.M.	Brother Fernando J. Rosado, Secretary (399)
R.:W.: Ronald E. Peebles, P.D.D.G.M.	R.:H.: Michael L. Elliott, P.D.I.
R.:W.: F. Joseph Smedley, P.D.D.G.M.	R.:W.: Robert J. Lambert, 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. 10 of October 15, 2016; Poll No. 11 of November 1, 2016; and Poll No. 12 of November 9, 2016. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT - NOVEMBER

- We would like to thank Bykota Lodge No. 333's Widows Sons and Masonic Riders Association for sponsoring a cookout for the residents on November 5, 2016.
- We would also like to thank the 28th and 29th Masonic Districts for their annual donation of over 150 beautiful poinsettias for the resident rooms and living areas. They will be delivered on December 10th and really help make our home more festive for the holidays.
- The wives of the Grand Lodge Officers and Board of Trustees Members held their annual Holiday Tea for the residents on November 19, 2016. This program includes fresh baked cookies and gifts for the residents. We appreciate the effort that goes into this special event.
- Work on First Lady Joy Hudson's Masonic Home Project, the renovation of the Assisted Living Nursing Care Station, will begin within the next few weeks for completion on Pilgrimage Day, March 18, 2017.

LONG RANGE PLANNING COMMITTEE REPORT – NOVEMBER

1. The chiller deck roof replacement quotes have been reviewed with our Maintenance Director Bob Robertson. The Long Range Planning Committee recommends that Abode Builders be retained to execute this project during the winter dry period at a price not to exceed \$45,000, pending Corporate Board Approval.
2. The front parking lot lighting is in need of repair or replacement and we have accepted proposals for retrofitting or replacing with LED high efficiency lights. We will continue this process with pole replacement to be included in future estimates. This issue was tabled pending completion of the bid process.
3. The security camera system for the Guest House has been put out of operation due to the remodel project and resulting loss of power. We recommend the purchase of a new system to be installed on the warehouse with a hard wired recording monitor mounted on the inside. The system cost will not exceed \$400, pending Corporate Board approval.
4. No contracts are up for renewal in December. The pest control contract is up for renewal in January and the Long Range Planning Committee recommends continuing the services of Bingham Pest Control, who have done an excellent job this past year. Our medical waste disposal provider, Stericycle, has not met our expectations in the execution of their duties and the Long Range Planning Committee recommends replacing them. We have begun the process of accepting proposals for this important function.

The Maintenance Director's Report is attached as part of this report.

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

ADMISSIONS COMMITTEE REPORT – NOVEMBER

During the month of November the Admissions Committee reviewed and approved four Masonic Home Applications for admission to the Home.

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

MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – OCTOBER

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

NON-RESIDENT RELIEF REPORT – OCTOBER

During the month of October no Non-Resident Relief Funds were distributed.

R.: W.: John W. Westerman, III, 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 October. Second was made by R.: W.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

NEW ACCOUNT NUMBERS FOR THE MONTH OF OCTOBER

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

ACCOUNT NO.
060 00-00 24727.001
060 00-00 24728.001

NAME:
Miller, Cecile (Cash)
Wampole, Raymond (Cash)

ACCOUNT TYPE:
Liability
Liability

R.: W.: Douglas L. Ankeny, P.D.D.G.M., moved for the adoption of the New Account Numbers Report for the month of October. 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 OCTOBER

During the month of October no credit applications were 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 October which was seconded by R.: W.: Richard G. Hoover, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR OCTOBER

The Board then reviewed the List of Estate Activity for October. R.: W.: Richard G. Hoover, Deputy Grand Master, moved for acceptance of the report for the month of October as printed and distributed. Second was made by R.: W.: John E. Karroum, 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 October for the Masonic Home Endowment Fund, Inc. (\$1,270,097.09). The Board then reviewed the funds available for the Masonic Home Building Fund (\$227,190.11).

R.: W.: John E. Karroum, Senior Grand Warden, made a motion for acceptance of the reports for the month of October which was seconded by R.: W.: John W. Westerman, III, Junior Grand Warden, and the motion carried.

MASONIC RELIEF FUND – OCTOBER

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

R.: W.: John W. Westerman, III, Junior Grand Warden, made a motion for acceptance of the report for October. Second was made by R.: W.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

MASONIC HOME BUDGET REPORT – OCTOBER

We are currently 2.9% under budget (\$237,796) 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 October as printed and distributed which was seconded by R.: W.: John W. Westerman, III, Junior Grand Warden, 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 recent entrants to the Masonic Home.

R.: W.: John E. Karroum, Senior Grand Warden, moved for acceptance of the Report of the General Counsel as printed and distributed. Second was made by R.: W.: John W. Westerman, III, Junior Grand Warden, and the motion carried.

LIST OF PROPERTY ACTIVITY BY COUNTY – OCTOBER

After a review of the List of Property Activity by County for the month of October, R.: W.: John W. Westerman, III, Junior Grand Warden, 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.

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 was listed for \$625,000. The listing agreement is up for renewal.
- 3. Zone 5 Properties Committee Chairman R.: W.: Glenn A. Reynolds**
The Huff Property at 3342 Kittles Street, Mims, FL 32754
The property is listed for \$38,000 and we have a contract for \$32,000.
- 4. 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 property closed for \$12,197.51.
- 5. 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 deed was transferred to Carol Ann White.

The Chairman of the Properties Committee informed the Board that Mr. and Mrs. Shemela own a time share in South Carolina and the annual fees are due in the amount of \$321.82. We are in the process of having the ownership transferred to The Grand Lodge of Florida. M.: W.: James W. Ford, P.G.M., made a motion to pay the maintenance fees and then advertise the time share for sale on the Craig's List and eBay websites. R.: W.: John W. Westerman, III, Junior Grand Warden, seconded the motion which carried.

The Chairman also informed the Board that we are in the process of transferring ownership of a mobile home in Clearwater and a 1996 truck from a resident that was admitted in October.

R.:W.: John E. Karroum, Senior Grand Warden, moved for the adoption of the Properties Committee Report as presented and amended. Second was made by R.:W.: John W. Westerman, III, Junior Grand Warden, and the motion carried.

R.:W.: John W. Westerman, III, made a motion to approve the Auditor's Engagement Letters with Howard & Company, C.P.A., for the Masonic Home of Florida and The Grand Lodge of Florida. R.:W.: Douglas L. Ankeny, P.D.D.G.M., seconded the motion which carried.

The Grand Secretary informed the Corporate Board that all Lodges are now on-board with the Circumscribe database. A test deposit of \$2.00 was made to each of the Lodges checking accounts and as of today 3 deposits were returned with improper routing numbers and the Secretaries were notified by email that they need to provide correct routing numbers and/or account numbers as soon as possible. The first round of deposits was initiated on November 18th in accordance with the letters sent to the Lodge Secretaries. As of now we have 36,634 active Master Masons in our system that had 2017 dues applied to their dashboard and we have approximately \$4,616.00 in funds that have been collected for dues through Circumscribe in a 2 week period. The progress on the manual payment posting continues as well as the Grand Lodge Dashboard. The Grand Lodge Office Staff will be trained on December 8th and 9th. Tentative dates for Circumscribe training for Lodge Secretaries and Members are January 14th in the New Smyrna Beach/Melbourne area; February 4th in the Marianna area; March 4th in the Miami/Fort Lauderdale area; April 22nd at the Masonic Home of Florida; and May 28th at the Grand Communication in Orlando and possibly May 29th.

After R.:W.: Ronald E. Peebles presented the Board with information concerning obtaining a survey of the land in Starke owned by the Masonic Charities of Florida, Inc., R.:W.: Richard G. Hoover, Deputy Grand Master, made a motion to hire Degrove Surveyors, Inc., to perform a Boundary and Alta/NSPS Land Title Survey of the property for a cost not to exceed \$6,200.00. R.:W.: John E. Karroum, Senior Grand Warden, seconded the motion which carried. It was noted that R.:W.: Ronald E. Peebles is to obtain a written quote/contract that will need to be approved by General Counsel.

Brother Fernando J. Rosado informed the Board that a new DeMolay Chapter was being started in Brotherhood Lodge No. 375.

There being no further business to come before the Corporate Board the meeting was closed at 10:36 a.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

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December 6, 2016

No. 14

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 1996 Ford Ranger located at the Masonic Home of Florida for \$759.00. The members voted as follows:

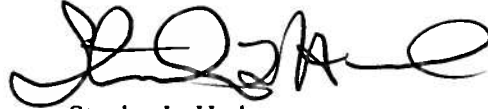
M.: W.:	Stanley L. Hudson, Grand Master, Chairman	Yes
R.: W.:	Richard G. Hoover, Deputy Grand Master	Yes
R.: W.:	John E. Karroum, Senior Grand Warden	Yes
R.: W.:	John W. Westerman, III, Junior Grand Warden	Yes
M.: W.:	Elmer G. Coffman, P.G.M., Grand Treasurer	Yes
M.: W.:	James E. Ford, P.G.M.	Yes
R.: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

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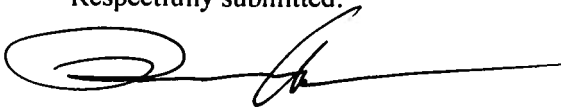
December 14, 2016

No. 15

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 Wampole 1998 Mobile Home located at 16416 US Highway N, Lot 535, Clearwater, FL 33764 for \$5,000. The members voted 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. Coffman, 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