

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

March 18, 2017

No. 22

A Meeting of the Corporate Board of Directors was called to order at 9:45 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. Coffman, P.G.M., Grand Treasurer (Excused)

Also present:

R.:W.: Stephen R. Gladstone, General Counsel	R.:W.: Jackie D. Arrington, P.D.D.G.M.
R.:W.: James E. Bradford, P.D.D.G.M.	R.:W.: Charles G. Calabritto, D.D.G.M. (16)
R.:W.: Edward J. Mayfield, Jr., P.D.D.G.M.	R.:W.: Ben S. Schwartz, P.D.D.G.M.
M.:W.: Danny R. Griffith, P.G.M.	R.:W.: Ronald E. Peebles, P.D.D.G.M.
R.:W.: Wallace T. Fine, P.D.D.G.M.	R.:W.: F. Joseph Smedley, D.D.G.M. (28)
R.:W.: Rudin "Rudy" J. Boatright, P.D.D.G.M.	R.:W.: Glen B. Bishop, P.D.D.G.M.
R.:W.: Robert J. Lambert, P.D.D.G.M.	R.:H.: Thomas L. Elliott, P.D.I.
R.:W.: Thomas L. Turlington, 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.: 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. 20 of February 11, 2017, and Poll No. 21 of March 16, 2017. Motion carried.

**MASONIC HOME ADMINISTRATOR'S REPORT – MARCH**

Welcome to Pilgrimage Day Weekend. We would like to thank the many individuals who made this special day possible:

- M.:W.: Stanley L. Hudson, Grand Master, and Mrs. Joy Hudson, First Lady, for their outstanding efforts that made the First Lady's dream of renovating the 2<sup>nd</sup> Floor Nursing Station a reality. The new wellness center will enhance resident care, improve efficiency, and provide more privacy for residents and their caregivers during care.
- All those who generously donated to the First Lady's Masonic Home Project.
- Allen West, P.D.D.G.M., who served as Project Manager for the First Lady's Project and volunteered his time and excellent talent from the beginning through completion of the project.
- The Masonic Home Staff who worked tirelessly to complete the First Lady's Project and prepare for the Pilgrimage Day event.

- The Members of the Suncoast Master Mason Association of the 20<sup>th</sup> and 21<sup>st</sup> Masonic Districts, along with their Pilgrimage Day Chairman, Ray Hughes, who planned and worked for months leading up to Pilgrimage Day.
- Cape Coral Lodge No. 367 for their 3<sup>rd</sup> consecutive year of having a work day and coming to the Masonic Home prior to Pilgrimage Day and assisting in getting the grounds ready.
- Jon Vonderau, member of Clearwater Lodge No. 127, for volunteering 3 full days to help with pressure washing and spring cleaning the Masonic Home grounds.

### **LONG RANGE PLANNING COMMITTEE REPORT – MARCH**

1. The roofing projects are under way. The Chiller Deck Re-Roof is 99% complete. The Irrigation Building Roof is complete and the O.E.S. Storage Building roof is complete.
2. We have a proposal from All Florida Fire for improvements to the kitchen hood fire protection system that will include all plans permits and electrical work for installing the system for a cost not to exceed \$10,000. This expenditure was previously approved by the Corporate Board.
3. Aqua Air is contracted to replace the medium in the cooling tower. Bob Robertson made all necessary arrangements to rent portable air conditioning units to get ready for this scheduled work recently. This project had to be rescheduled to begin on March 30<sup>th</sup> due to the Aqua Air Sales Representative unexpectedly leaving the company. Fortunately, the air conditioning rental company did not charge us for the rental units and they have also been rescheduled.
4. Guest House Project Update: The lower floor of the project is ready for kitchen cabinet installation and the upper floor of the project is now receiving kitchen cabinet installation. The exterior painting of the building is going on concurrently. The adjacent storage building and the O.E.S. Storage Building have now been repainted a color to match the Guest House Project. The project will be substantially completed within the next 2 weeks.
5. There are no other maintenance contracts up for renewal and approval for April.

The report of Bob Robertson, Facilities Director, is included as a 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 March as printed and distributed. Second was made by R.: W.: John E. Karroum, Senior Grand Warden, and the motion carried.

### **ADMISSIONS COMMITTEE REPORT – MARCH**

During the month of March 6 applications for admission to the Masonic Home were reviewed and approved by the Admissions Committee. Four applications have items pending completion prior to admission.

R.: W.: John E. Karroum, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of March 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 – FEBRUARY**

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

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

During the month of February there were no Non-Resident Relief Funds 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 February. 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 FEBRUARY**

During the month of February no new General Ledger Account Numbers were created.

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

During the month of February 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 February which was seconded by R.:W.: Richard G. Hoover, Deputy Grand Master. Motion carried.

**LIST OF ESTATE ACTIVITY FOR FEBRUARY**

The Board then reviewed the List of Estate Activity for February. R.:W.: Richard G. Hoover, Deputy Grand Master, moved for acceptance of the report for the month of February 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 from estates and wills through the month of February for the Masonic Home Endowment Fund, Inc. (\$1,356,549.07). The Board then reviewed the funds available for the Masonic Home Building Fund (\$227,440.11).

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

**MASONIC RELIEF FUND REPORT – FEBRUARY**

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

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

**MASONIC HOME BUDGET REPORT – FEBRUARY**

I am pleased to report that we have made significant progress on the Guest House Project so we are currently 2.0% over budget (\$164,886) for the fiscal year, after amortizing for the insurance premiums already paid and for the timing of the Guest House Project.

*Addendum: During the budgeting process last year, approximately \$300,000 was moved from the Guest House Project line item D-612 to Contingency Reserve line item D-1200. It was determined that these*

*budgeted accounts would be managed as necessary to complete the project in the most cost effective manner. The expenditures in Masonic Home Improvement line item D-612 is currently \$1,081,405.34 compared to a budget of \$1,000,000; had the \$300,000 remained in Masonic Home Improvement line item D-612 and not moved to Contingency Reserve line item D-1200 we would have been 1.4% under budget (\$110,114).*

R.:W.: John E. Karroum, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for February as printed and distributed which was seconded by R.:W.: John W. Westerman, III, Junior Grand Warden, and the motion carried.

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

## **REPORT OF THE GENERAL COUNSEL**

### **I. CONTRACT REVIEW/GRAND LODGE:**

General Counsel has reviewed the rental events quotation from Turning Point for the voter response equipment for the upcoming Annual Grand Communication.

### **II. PROPERTIES:**

General Counsel continues to work with the land surveyor on the property in Starke to seek the abandonment of a road by the County and the fencing of the remaining property as well as working with adjacent land owners that are utilizing a small portion of the property and an access road.

General Counsel continues to work on a Quiet Title action for the Carpenter Property in Lehigh Acres.

General Counsel continues to work on resolving issues relative to the Scally Trust Property, which includes the defense of two foreclosure actions, a writ of unlawful detainer, code enforcement, and tax matters.

General Counsel will present the issues relating to the Castiglia Property located in Jacksonville, Florida, for direction from the Corporate Board.

### **III. ESTATES:**

General Counsel continues to monitor various open estates whose beneficiaries include Grand Lodge and/or the Masonic Home of Florida, including the Estate of Edward Klein who left his home to the Masonic Home Endowment Fund, Inc.

General Counsel continues resolving issues relative to the Scally Trust Property, which includes defense of two foreclosure actions, a writ of unlawful detainer, code enforcement, and tax matters.

### **IV. 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 finalized working with R.:W.: Charles G. Calabritto of Knymble, LLC, setting up a HIPAA compliant method of reviewing protected documents by the Admissions Committee.

General Counsel has conducted a review of the applications and conducted the asset verifications for William Christian and his wife Nancy; Carl Dubose; Ray Williams and his wife Anita; Oscar Weeks; and Frances Wigand.

R.:W.: Douglas L. Ankeny, P.D.D.G.M., made a motion for General Counsel to send the life tenant of the Castiglia Property, a home located in Jacksonville, Florida, a letter requesting that she release the deed to The Grand Lodge of Florida and in return the Grand Lodge would take care of the fines from the City

of Jacksonville assessed to the property. 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 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 – FEBRUARY**

After a review of the List of Property Activity by County for the month of February, M.:W.: James W. Ford, P.G.M., moved for the adoption of the report as distributed. Second was made by R.:W.: Richard G. Hoover, 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.**  
We are in the process of obtaining a land survey and the cost of fencing the property is \$3,500.
- 3. Zone 4 Properties Committee Chairman R.:W.: James Chesnut**  
**The Love Property at Fort McCoy Campground, North of SR 316, Site #10**  
The Zone Chairman is checking on the property.
- 4. Zone 6 Properties Committee Chairman R.:W.: Reed Rue**  
**The Clawson Property at 1001 Starkey Road, Largo, FL 33771**  
The property is listed for \$73,900. We have a contract for \$70,000.
- 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.
- 6. Out of State Property**  
**The Shemela's timeshare at Sand Ocean Club in Myrtle Beach, SC Condo 1206 week 9**  
We continue to look for an agent in the area.

#### **Vehicles for sale:**

- 2005 Holiday Rambler RV with 62,000 miles is being stored at the Morocco Shrine RV Park in Jacksonville and we are working on getting an appraisal for setting a price and 2 repairs have been made to the RV

R.:W.: Richard G. Hoover, Deputy Grand Master, made a motion that General Counsel contact the property owners of the property adjacent to the Love Property, which is a small strip of land at Fort McCoy Campground, and dispose of the property at General Counsel's discretion. R.:W.: Douglas L. Ankeny, P.D.D.G.M., seconded the motion which carried.

R.:W.: Richard G. Hoover, Deputy Grand Master, made a motion to accept the Properties Committee Report as presented. R.:W.: John E. Karroum, Senior Grand Warden, seconded the motion which carried.

R.:W.: Richard G. Hoover, Deputy Grand Master, made a motion to approve an expenditure not to exceed \$8,000 for the rental cost of the electronic voting system to be implemented at the 188<sup>th</sup> Annual Grand Communication. Cost shall include the lease of the system, the purchase of lanyards for the use of the Delegates, and any other expense that may arise to implement the electronic voting system. R.:W.: Douglas L. Ankeny, P.D.D.G.M., seconded the motion which carried.

R.: W.: Richard G. Hoover, Deputy Grand Master, made a motion for the Grand Secretary to send a letter to the National Masonic Foundation for Children to inform them that we are not interested in contributing to their program at this time. R.: W.: Douglas L. Ankeny, P.D.D.G.M., seconded the motion which carried.

There being no further business to come before the Corporate Board the meeting was closed at 10:34 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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March 30, 2017

No. 23

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 permit the daughter of incoming Resident, Juanita Dubose, to pay off the loan balance of \$2,800 on the 2012 Chevrolet Cruze SD so that she may retain the vehicle:

M.: W.:	Stanley L. Hudson, Grand Master, Chairman	Yes
R.: W.:	Richard G. Hoover, Deputy Grand Master	No
R.: W.:	John E. Karroum, Senior Grand Warden	No
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

**MEETING OF THE CORPORATE BOARD  
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April 20, 2017

No. 24

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 Klein Property located at 7300 Sun Island Dr. S Unit 204, South Pasadena, FL 33707 for \$220,000. 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