

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES
THE MASONIC HOME OF FLORIDA
May 28, 2017**

The Meeting of the Board of Trustees of the Masonic Home of Florida met in regular session on Sunday, May 28, 2017, at 1:00 p.m. at the Rosen Plaza Hotel in Orlando, Florida, with the following members present:

PRESENT:

R.: W.: J. Steven Teal, Chairman
R.: W.: Ronald E. Peebles, Vice Chairman
R.: W.: Michael S. Binder
R.: H.: Michael L. Elliott
R.: W.: Brian R. Poole
R.: W.: R. James Rocha
R.: W.: D. Mark Small
R.: W.: F. Joseph Smedley

ABSENT:

W.: Ira S. Alderman (Excused)
W.: Jay B. Kosner (Excused)

ALSO PRESENT: M.: W.: Stanley L. Hudson, Grand Master; 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; R.: W.: Jackie D. Arrington, Grand Treasurer; M.: W.: Richard E. Lynn, P.G.M., Grand Secretary; M.: W.: James W. Ford, P.G.M.; and R.: W.: Douglas L. Ankeny.

CALL TO ORDER: R.: W.: J. Steven Teal called the meeting to order at 1:00 p.m. The Chairman welcomed all assembled and asked them to join in reciting the Pledge of Allegiance to the Flag of the United States of America. The Invocation was given by R.: W.: Brian R. Poole.

INTRODUCTION OF BOARD OF TRUSTEES: R.: W.: J. Steven Teal, Chairman; R.: W.: Ronald E. Peebles, Vice Chairman; R.: W.: Michael S. Binder; R.: H.: Michael L. Elliott; W.: Jay B. Kosner; R.: W.: Brian R. Poole; R.: W.: R. James Rocha; R.: W.: D. Mark Small; and R.: W.: F. Joseph Smedley.

A motion was made by R.: W.: D. Mark Small and seconded by R.: W.: Michael Binder that the minutes of the April 23, 2017, Board of Trustees Meeting be adopted as printed and distributed. Motion carried.

ADMINISTRATOR'S BOARD REPORT: Lisa Tsotsos reported at our last regular Board Meeting we had 92 Residents in the Home. During the month of April we had 6 admissions, 2 losses, and 0 discharges bringing the total to 96.

ADMITTED:

Orville McConnell, membership at East Chicago Lodge No. 595 (IN) (Private Pay)
Frances Wigand, husband's membership at Oleeta-West Dade Lodge No. 145
William Christian, membership at R. T. Schafer Lodge No. 350
Nancy Christian, husband's membership at R. T. Schafer Lodge N. 350
Ray Johnson, membership at Ionic Lodge No. 101
Anita Johnson, husband's membership at Ionic Lodge No. 101

ADMIT DATE:

April 3, 2017
April 10, 2017
April 25, 2017
April 25, 2017
April 26, 2017
April 26, 2017

**ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
OF THE MASONIC HOME OF FLORIDA
May 31, 2017**

The Organizational Meeting of the Board of Trustees was called to order at 1:50 p.m. on May 31, 2017, at the Rosen Plaza Hotel in Orlando, Florida, by R.:W.: J. Steven Teal, Chairman, with the following members present:

R.:W.: J. Steven Teal, Chairman
R.:W.: Ronald E. Peebles, Vice Chairman
R.:W.: Michael L. Elliott
R.:W.: Brian R. Poole
R.:W.: R. James Rocha
R.:W.: D. Mark Small
R.:W.: F. Joseph Smedley
R.:W.: B. Allen West
R.:W.: Lawrence A. Williamson

ABSENT: R.:W.: Michael S. Binder (Excused)

ALSO PRESENT:

M.:W.: Richard G. Hoover, Grand Master
R.:W.: John E. Karroum, Deputy Grand Master
R.:W.: John W. Westerman, III, Senior Grand Warden
R.:W.: Thomas L. Turlington, Jr., Junior Grand Warden
R.:W.: Rudin J. Boatright, Grand Treasurer
M.:W.: Richard E. Lynn, P.G.M., Grand Secretary
M.:W.: Stanley L. Hudson, Past Grand Master
R.:W.: Glen B. Bishop, W.: Grand Marshal

The Chairman asked those present to join in reciting the Pledge of Allegiance to the Flag of the United States of America. The invocation was given by R.:W.: Brian R. Poole.

A motion was made by R.:W.: Ronald E. Peebles, seconded by R.:W.: B. Allen West, that Mrs. Lisa Tsotsos be hired as the Administrator of the Masonic Home until the next regularly scheduled Board Meeting in June. Motion carried.

A motion was made by R.:W.: R. James Rocha, seconded by R.:W.: Ronald E. Peebles, that R.:W.: D. Mark Small be appointed Executive Secretary to the Board of Trustees. Motion carried.

A motion was made by R.:W.: Michael L. Elliott, seconded by R.:W.: Ronald E. Peebles, to set the daily residency fees at \$120.00 for the ACLF, and \$200.00 for SNF. Motion carried.

A motion by R.:W.: R. James Rocha, seconded by R.:W.: Michael L. Elliott, was made to set the Petty Cash Fund at \$5,000.00. Motion carried.

The time of the Pre-Board Meetings will be 9:00 a.m. on Saturday and the Board Meetings will be 11:00 a.m. on the Sunday following the third Saturday of each month unless rescheduled by the Chairman of the Board of Trustees. The February Board Meeting will be held on February 11, 2018.

A motion was made by R.:W.: J. James Rocha, seconded by R.:W.: Lawrence A. Williamson, for the Grand Secretary or the Grand Treasurer to sign payroll checks in the absence of the Administrator. Motion carried.

A motion was made by R.:W.: Lawrence A. Williamson, seconded by R.:W.: R. James Rocha, to have the Audit of the Masonic Home in accord with the Digest of the Masonic Law of Florida. Motion carried.

A motion was made by R.:W.: Brian R. Poole, seconded by R.:W.: Michael L. Elliott, that all property be handled in accordance with the guidelines set forth by the Corporate Board. Motion carried.

A motion was made by R.:W.: B. Allen West, seconded by R.:W.: Ronald E. Peebles, to have contracts drawn for sale or disposal of property, approved by the Properties Committee, reviewed by a proper attorney, and signed by the Grand Master. Motion carried.

A motion was made by R.:W.: B. Allen West, seconded by R.:W.: Michael L. Elliott, that the revision of printed documents submitted to the Board by the staff of the Masonic Home for the June meeting be considered for permanent acceptance at all future meetings. Motion carried.

A motion was made by R.:W.: Ronald E. Peebles, seconded by R.:W.: D. Mark Small, to adjourn the meeting. Motion carried.

The next Pre-Board Meeting will be Saturday, June 17, 2017, at 9:00 a.m. The Board Meeting will be Sunday, June 18, 2017, at 11:00 a.m.

The Benediction was given by R.:W.: Brian R. Poole.

There being no further business, R.:W.: J. Steven Teal, Chairman, closed the meeting at 2:10 p.m.

Respectfully submitted:

Approved:

D. Mark Small
Secretary to the Board of Trustees

J. Steven Teal
Chairman