

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

August 15, 2009

No. 10

A meeting of the Corporate Board of Directors was called to order at 10:00 a.m. in the Grand Master's office at the Masonic Home of Florida by M.:W.: Dale I. Goehrig, Grand Master, Chairman, with the following members present:

M.:W.: Dale I. Goehrig, Grand Master
R.:W.: J. Dick Martinez, Deputy Grand Master
R.:W.: Jim J Harris, Senior Grand Warden
R.:W.: Jorge L. Aladro, Junior Grand Warden
M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer
M.:W.: Joseph Shurette, P.G.M.
R.:W.: Steven P. Boring, P.D.D.G.M., Grand Marshal
M.:W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board

Also present:

R.:W.: Walter L. Bush, P.D.D.G.M.	R.:W.: Stephen R. Gladstone, P.D.D.G.M.
R.:W.: Danny R. Griffith, P.D.D.G.M.	R.:W.: Joseph L. Meketsy, P.D.D.G.M.
M.:W.: Robert D. Trump, P.G.M.	R.:W.: Stanley L. Hudson, P.D.D.G.M.
R.:W.: Lawrence C. Scott, P.D.D.G.M.	W.: Randal A. Currelly, P.M.
R.:W.: A. Gary Cavanaugh, P.D.D.G.M.	Brother George Brooks

The Pledge of Allegiance to the American Flag was led by M.:W.: Dale I. Goehrig, Grand Master, and prayer was offered by R.:W.: J. Dick Martinez, Deputy Grand Master. The Grand Master introduced the Members of the Board and others present.

A motion was made by R.:W.: J. Dick Martinez, Deputy Grand Master, seconded by R.:W.: Jim J Harris, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 8 of July 18, 2009, and Telephone Poll No. 9 of July 22, 2009. Motion carried.

Brother Royal "Tony" Clark made a presentation on Charitable Gift Annuities. This program is a possible revenue source for the Masonic Home Endowment Fund. A full review and proposed program will be presented in the future. The Grand Master thanked Brother Clark for his very informative presentation.

The Grand Master called upon R.:W.: J. Dick Martinez, Deputy Grand Master, who presented the following reports:

ADMINISTRATOR'S REPORT

- The Memorial Program for R.:W.: Cecil Englebert has been postponed in an effort to contact and invite his family. The tentative date has been set for September 19, 2009.
- R.:W.: A. Gary Cavanaugh met with Department Managers on August 6, 2009, to assist with completing a Masonic Home Inventory.
- The Resident Newsletter has been consolidated in order to reduce paper use.
- A Yard Sale was held on August 6th and 7th which produced a revenue of \$800 for items which were of no use to the Home and have increased storage availability.
- A safety seminar was held for the residents on August 10th to inform them of how to handle emergency situations and how the staff will respond in order to keep them safe and secure.

- Approximately 50 members of the 32nd Masonic District visited the home on August 2nd for tours, to spend time with the residents, and to make donations.
- A Zone 6 Wardens' Workshop will be held in the Board Room today.
- We are submitting final information to update the Masonic Home website to W.: George Goddard who has offered his assistance.
- A request from the City of St. Petersburg regarding the addition of a recreational trail to run along 1st Street NE has been referred to the Long Range Planning and Facilities Committee for review.

LONG RANGE PLANNING COMMITTEE REPORT

1. Recommend acceptance of the bid for the Lawn and Landscaping Contract from Professional Grounds Management in the amount of \$41,700 subject to legal review of the contract. This results in an annual savings of \$28,766. We also recommend that our legal department send a letter to Ken Johnson canceling the existing contract.
2. Recommend that we obtain estimates for the lighting and electrical requirements for the hallway ceiling proposal.
3. Recommend that the bid in the amount of \$18,000 for removing the TECO Units from the roof be placed as a line item for the 2010-2011 Budget.
4. Recommend the acceptance of the bid for re-laminating the front reception countertop and supplying a small 2 drawer base cabinet for an amount not to exceed \$1,100 from Quality Kitchens subject to legal review of the contract.

There was discussion concerning the Lawn and Landscaping Contract and it was noted that three (3) bids were received. General Counsel requested more time to review contracts and that a 90 day review be requested on all contracts up for renewal.

R.:W.: J. Dick Martinez, Deputy Grand Master, moved for acceptance of the Administrator's Report and the Long Range Planning Committee Report, which was seconded by R.:W.: Jorge L. Aladro, Junior Grand Warden, and the motion carried.

The Grand Master then called upon R.:W.: Jim J Harris, Senior Grand Warden, who presented the following reports:

ADMISSIONS COMMITTEE REPORT

The Admissions Committee will be presenting the following application to the Board of Trustees at the August Meeting and recommends approval:

LeLand Beebe, sponsored by Tampa Bay Lodge No. 252

NEW MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – JULY

During the month of July the following application was submitted to the Admissions Committee for approval:

Ishmael Franklin Allbright, sponsored by Palm Bay Lodge No. 397

NON-RESIDENT RELIEF REPORT

Non-Resident Relief funds were distributed to Brother Carl Helms during the month of July.

It was recommended that Ms. Butler review Non-Resident Relief to see if the applicant may need other services that may be supplied by local social services or by the staff at the Masonic Home.

R.:W.: Jim J Harris, Senior Grand Warden, moved for the adoption of the Admissions Committee Report, New Masonic Home Applications Approved, and the Non-Resident Relief Report, which was seconded by R.:W.: Jorge L. Aladro, Junior Grand Warden, and the motion carried.

NEW ACCOUNT NUMBERS FOR THE MONTH OF JULY 2009

ACCOUNT NO.:	NAME:	ACCOUNT TYPE:
060 00-00 24605.001	Allbright, Ishmael (Cash)	Liability

R.:W.: Steven P. Boring, P.D.D.G.M., moved for the adoption of the New Account Numbers for the month of July which was seconded by M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

CREDIT APPLICATIONS REPORT GRAND LODGE AND MASONIC HOME OF FLORIDA

During the month of July the following credit applications were received by the Grand Lodge Office for the Masonic Home of Florida:

Bradco Supply

M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, moved for the adoption of the Credit Applications processed for the month of July which was seconded by M.:W.: Joseph Shurette, P.G.M., and the motion carried.

LIST OF ESTATE ACTIVITY

Following a review of the list of Estate Activity for the month of July 2009, R.:W.: J. Dick Martinez, Deputy Grand Master, moved for acceptance of the report which was seconded by R.:W.: Jim J Harris, Senior Grand Warden. 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 to date for the Masonic Home Endowment Fund, Inc., (\$117,924.80). It was also noted that as of July no funds have been received and deposited into the Masonic Home Building Fund as a result of contributions from Estates and Wills. The Board then reviewed funds available for the Masonic Home Building Fund (\$185,103.72).

R.:W.: Jim J Harris, Senior Grand Warden, moved for acceptance of the report which was seconded by R.:W.: J. Dick Martinez, Deputy Grand Master, and the motion carried.

MASONIC RELIEF FUND JULY 2009

There were no donations to the Masonic Relief Fund to report for July 2009.

R.:W.: Jorge L. Aladro, Junior Grand Warden, moved for acceptance of the report which was seconded by M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

MASONIC HOME BUDGET REPORT

R.:W.: Jorge L. Aladro, Junior Grand Warden, reported that after four months, we are 3.09% over budget. This is primarily due to the annual insurance premium being paid in April 2009. After adjusting the insurance for 12 months, we are currently .64% under budget.

R.:W.: Jorge L. Aladro, Junior Grand Warden, moved for acceptance of the report which was seconded by R.:W.: Jim J Harris, Senior Grand Warden, and the motion carried.

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

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/MISCELLANEOUS MATTERS:

- a. Conduct Background check; Vehicle Research (Corvette)
- b. Prepare Last Will & Testament for Ishmael Allbright
- c. Background investigation for Leland Beebe
- d. Mildred Myers Trust – Review and comment on documentation and \$55,649.73 check received by Grand Lodge.
- e. Estate of Arthur Stone – Review and comment on documentation and release documents on \$875,000 received and \$653,703.48 to be received
- f. Estate & Trust of Edwin Wages – Receipt and review of new Estate and Trust documentation regarding estate with 1.5 million in assets. Awaiting execution and return of Grand Lodge documentation.
- g. Estate of Ruth K. Engles – After having discussed this very small estate matter with Bruce Marger, Esq., this file was returned to Grand Lodge for final disposition.
- h. Lila Law Trust – Wages – Receipt and review of new estate and trust documentation regarding estate with \$349,000 in assets. Awaiting execution and return of Grand Lodge documentation.
- i. Ben Garret Matter – General Counsel will be contacting the attorney for New Horizons of Florida, the co-beneficiary and joint mortgage holder on this estate regarding missed payments.
- j. Hardy Property – The closing has been delayed and will be discussed by the Properties Chairman

II. UTILITY AUDIT:

General Counsel received a denial from the State for the refund amounting to \$26,553.84. General Counsel was subsequently advised by Pauline Lubie that the request would be resubmitted with further detail.

R.:W.: J. Dick Martinez, Deputy Grand Master, moved for acceptance of the Report of the General Counsel which was seconded by M.:W.: Joseph Shurette, P.G.M., and the motion carried.

LIST OF PROPERTY ACTIVITY BY COUNTY

After a review of the List of Property Activity by County for the month of July, R.:W.: J. Dick Martinez, Deputy Grand Master, 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.

W.: Randal A. Currelly, Chairman was called upon to present the following report:

REPORT OF THE PROPERTIES COMMITTEE

1. Zone 3 Properties Committee Chairman R.:W.: Robert H. Bullard The Gibbins Property in Palatka

The Board voted to approve the listing price of \$56,000 for the Gibbins property and will be signing all the listing and disclosure papers for the property to be listed.

2. Zone 5 Properties Committee Chairman R.:W.: Glenn A. Reynolds:

The Weldy Property in Eustis:

The Board voted and approved to lower the listing price on the Weldy property from \$19,000 to \$15,000. R.:W.: Reynolds reported that the realtor has the property listed at www.Beacon.homesandland.com and at www.Craigslist.com and www.listingvue.com. He also runs ads in magazines and newspapers but these three sites get most of the hits. The property cannot go into MLS as it is on rented land and their Board of Realtors does not permit it.

3. Zone 6 Properties Committee Chairman R.:W.: Reed G. Rue:

The Hardy Property in Clearwater:

The property should be closing on August 14, 2009 for \$90,900 The Board approved the addendum on the contract for repairs to the property on the air conditioning system, to treat for termites and to give the buyer a \$300 credit for a bad hot water heater.

The Gise Property in St. Petersburg:

The property is now listed in the MLS for \$56,900. The Gise Property is in St. Petersburg. This is a seasonal area and may take some time to sell. This property is a cooperative, which means the owners share in the ownership of the community, similar to a share of stock. It is an adult community and does not allow pets. It is difficult to finance this type of ownership, so we will be looking for a cash buyer.

4. Zone 8 Properties Committee Chairman R.:W.: Edward D. Stepp:

The Cartwright Property in Punta Gorda (Port Charlotte):

The Board has voted and approved to do a 3 month extension at the same price on the property for now. The condominium market in Punta Gorda is still very slow.

5. Zone 10 Properties Committee Chairman R.:W.: Al Lourido:

The Kirby Property in Miami:

R.:W.: Al Lourido, Zone 10 Properties Committee Chairman, reported that there is no change in the Kirby Property as the condominium market is very slow everywhere now.

Vehicles Listed For Sale at the Masonic Home:

2003 Ford Taurus, a price of \$6,000 based on Kelly Blue Book.

2003 Town Car, a price of \$7,500 based on Kelly Blue Book.

R.:W.: Jorge L. Aladro, Junior Grand Warden, moved for acceptance of the report which was seconded by R.:W.: J. Dick Martinez, Deputy Grand Master. Motion carried.

GRAND SECRETARY'S OFFICE

M.:W.: Richard E. Lynn, P.G.M., Grand Secretary, requested that the price of the 2008-2009 FA-100 Ties be reduced to \$25.00.

R.:W.: J. Dick Martinez, Deputy Grand Master, made a motion to approve the price reduction for last year's FA-100 Ties, which was seconded by M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer. Motion carried.

The Board set new prices for the Grand Lodge History Books as follows: Volumes 2, 3, 4 and 5 - \$15.00 for a single book; Volume 1 available only with the purchase of a full set.

R.:W.: Jorge L. Aladro, Junior Grand Warden, moved for acceptance of the price change which was seconded by R.:W.: J. Dick Martinez, Deputy Grand Master. Motion carried.

M.:W.: Richard E. Lynn, P.G.M., Grand Secretary, requested guidance on how far in advance a Brother can request a Nomination Forms for Elected Grand Lodge Office. It was noted that the form could be placed on the website for the review of those Brothers who are interested.

R.:W.: J. Dick Martinez, Deputy Grand Master, moved to direct the Grand Secretary to establish a time line. The motion was seconded by R.:W.: Jim J Harris, Senior Grand Warden. Motion carried.

The Grand Master requested R.:W.: Jim J Harris, Senior Grand Warden, to deliver the benediction.

There being no further business, M.:W.: Dale I. Goehrig, Grand Master, Chairman, closed the meeting at 11:34 a.m.

Respectfully submitted:

Signature on file

Richard E. Lynn, P.G.M.

Secretary to the Board

Approved:

Signature on file

Dale I. Goehrig

Grand Master

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August 18, 2009

No. 11

At the request of the Grand Master, a poll of the Corporate Board of Directors was taken regarding a recommendation from the Chairman of the Properties Committee. We have an offer on the 2003 Lincoln Town Car for \$6,000 which was listed for \$7,500. The buyer found approximately \$1,500 in necessary repairs on the car. The members voted as follows:

M.: W.: Dale I. Goehrig, Grand Master	Yes	
R.: W.: J. Dick Martinez, Deputy Grand Master		Yes
R.: W.: Jim J Harris, Senior Grand Warden	Yes	
R.: W.: Jorge L. Aladro, Junior Grand Warden	Yes	
M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer	Yes	
M.: W.: Joseph Shurette, P.G.M.	Yes	
R.: W.: Steven P. Boring, P.D.D.G.M.	Yes	

Respectfully submitted:

Signature on file

Richard E. Lynn, P.G.M.

Grand Secretary

Approved:

Signature on file

Dale I. Goehrig

Grand Master

**MEETING OF THE CORPORATE BOARD
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September 1, 2009

No. 12

At the request of the Grand Master, a poll of the Corporate Board of Directors was taken regarding a recommendation from the Chairman of the Properties Committee to accept 1 of 4 offers on the Gibbins Property. Robert J. Beaver made a CASH offer on the Gibbins Property for \$59,000 with a \$5,000 deposit. The property was listed for \$56,000. The members voted as follows:

M.: W.: Dale I. Goehrig, Grand Master	Yes	
R.: W.: J. Dick Martinez, Deputy Grand Master		Yes
R.: W.: Jim J Harris, Senior Grand Warden	Yes	
R.: W.: Jorge L. Aladro, Junior Grand Warden	Yes	
M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer	Yes	
M.: W.: Joseph Shurette, P.G.M.	Yes	
R.: W.: Steven P. Boring, P.D.D.G.M.	Yes	

Respectfully submitted:

Signature on file

Richard E. Lynn, P.G.M.
Grand Secretary

Approved:

Signature on file

Dale I. Goehrig
Grand Master

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September 10, 2009

No. 13

At the request of the Grand Master, a poll of the Corporate Board of Directors was taken regarding a recommendation from the Chairman of the Properties Committee to accept an offer of \$300 for the 1991 Ford Van owned by the Masonic Home. The van does has not been running for a long time and is in poor condition. The members voted as follows:

M.: W.: Dale I. Goehrig, Grand Master	Yes	
R.: W.: J. Dick Martinez, Deputy Grand Master		Yes
R.: W.: Jim J Harris, Senior Grand Warden	Yes	
R.: W.: Jorge L. Aladro, Junior Grand Warden	Yes	
M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer	Yes	
M.: W.: Joseph Shurette, P.G.M.	Yes	
R.: W.: Steven P. Boring, P.D.D.G.M.	Yes	

Respectfully submitted:

Signature on file

Richard E. Lynn, P.G.M.
Grand Secretary

Approved:

Signature on file

Dale I. Goehrig
Grand Master