

BULLETIN - AUGUST 2008

Note: Now formatted so you may cut out the change and tape it in the Masters and Secretaries Directory.
CHANGES ARE UNDERLINED

CHANGES TO MASTERS AND SECRETARIES DIRECTORY:

Harmony Lodge No. 3
Page 1
Change Email Address
Jeff A. Baxter
5448 Carol Lynn Lane
Malone 32445-3251
Res. (850) 557-6319
Bus. (850) 482-3729
Admiral**baxter1966@embarqmail.com**

Manatee Lodge No. 31
Page 4
New Secretary
John G. Collins
2506 21st Avenue W
Bradenton 34205
Res. (941) 748-7947
JGC1953@juno.com

Orange Lodge No. 36
Page 4
Change Res. Number & Email
Robert W. O'Neal
1044 Windsong Circle
Apopka 32703-8246
Res. (407) 886-8114
rwone2@embarqmail.com

Indian River Lodge No. 90
Page 10
Change PO Box & Zip Code
Roger K. Paul
P.O. Box 1059
Titusville 32781-1059
Res. (321) 264-2224
Bus. (321) 720-5382
rpaul7@cfl.rr.com

John Darling Lodge No. 154
Page 16
New Worshipful Master
Kenneth R. Allen
2611 Morrison Avenue
Tampa 33629-5330
Res. (813) 493-4007

Mount Dora Lodge No. 238
Page 29
Change Secretary's Email Address
John R. Sharp, III
P.O. Box 1162
Mount Dora 32756-1162
Res. (352) 735-6652
fatsawmanjohn@embarqmail.com

Venice Lodge No. 301
Page 28
Add Secretary's Email Address
Stephen H. Clark
118 E Venice Avenue
Venice 34285-1924
Res. (941) 484-4853
Ldg. (941) 488-1575
shclark3x3@msn.com

Riverview Lodge No. 306
Page 29
Add Lodge Phone Number
Joseph M. Nordeng, Sr.
9833 Carbondale Drive W
Jacksonville 32208-1520
Res. (904) 591-8284
Bus. (904) 753-3009
Ldg. (904) 731-2720

Harbor City Lodge No. 318
Page 30
Res. & Mbl. Numbers are reversed
John Paniccia
1963 Cato Court
Indialantic 32903-2518
Res. (321) 779-4684
Mbl. (321) 537-0113
Jpsec318@tampabay.rr.com

BULLETIN - AUGUST 2008

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CHANGES ARE UNDERLINED

R.T. Schafer Lodge No. 350
Page 33
New Email Address

Ernest W. Bridges, Jr.
P.O. Box 794
Gainesville 32602-0794
Res. (386) 462-9272
Bus. (352) 316-1022
budbridges1941@windstream.net

Travelers Lodge No. 390
Page 37
New Acting Secretary

Ted A. Anthony, Acting Sec.
P.O. Box 617
Lake Alfred 33850-0617
Res. (863) 956-5176
Mbl. (863) 661-1759

Sirius Sunshine Lodge No. 402
Page 39
New Address

Richard M. Falbo
44 Patuxent Lane
Palm Coast 32164
Res. (386) 447-5368

Please make the following changes to the FLORIDA DIRECTORY:

Grand Lodge Officers - Elected, Page 1
Corporate Board Members, Page 6
Board of Trustees, Page 7
Finance and Accounts Committee, Page 9
New Email Address

J. Dick Martinez, S.G.W.
dick.allbaymtg@gmail.com

Committee On Work, Page 17
Zone 6 Chairman
New Address & Res. Number

Thede "Ted" Tooma
4000 E. Fletcher Ave., Apt. C110
Tampa 33613-5801
Res. (813) 972-8833

Please Make the Following Changes to Your 2008 LIST OF LODGES DIRECTORY:

Grand Lodge of Idaho
Page 37

Monte B. Bollar, Acting Grand
Secretary

It is with much sadness to inform you that R.:H.: Brother Don Skidmore, Past District Instructor of the 13th Masonic District and a member of Pineland Lodge No. 86, passed away on Monday, July 28, 2008. Please keep his family in your thoughts and prayers.

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES
THE MASONIC HOME OF FLORIDA
July 20, 2008**

The Board Meeting of the Board of Trustees of The Masonic Home of Florida met in regular session on Sunday, July 20, 2008, at 11:00 a.m., with all members present. Also present were M.: W.: Joe Fleites, Grand Master, M.: W.: Robert Harry, Jr., P.G.M., M.: W.: Elmer Coffman, P.G.M., Grand Treasurer, M.: W.: Robert Trump, M.: W.: Joseph Shurette and R.: W.: Stephen Gladstone, General Counsel.

CALL TO ORDER: The Chairman of the Board and Deputy Grand Master, R.: W.: Dale I. Goehrig, called the meeting to order at 11:00 a.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.: Danny Griffith.

M.: W.: Joe Fleites welcomed all the residents who were in attendance at the Board Meeting.

A motion was made by R.: W.: Dwight Wilkes and seconded by R.: W.: Lenny Lorenzo that the minutes of the June 22, 2008, Board of Trustees Meeting be adopted as printed and distributed. Motion carried.

ADMINISTRATOR'S BOARD REPORT: Mrs. Lisa Tsotsos reported at our last regular Board Meeting, we had 106 residents in the Home. During the month of June we had 4 admissions and 3 losses bringing the total to 107.

ADMITTED (PRIVATE PAY):	ADMIT DATE:
Joan Thomson, husband's membership at South Miami Lodge No. 308	June 03, 2008
Muriel Kiefer, husband's membership at Desoto Lodge No. 105	June 11, 2008
Donald Kiefer, membership at Desoto Lodge No. 105	June 17, 2008
Alfred Daking, membership at Golden Rule Lodge MI.	June 27, 2008

DECEASED/DISCHARGED:	
Arlene Hempstead, husband's membership at Lakeland Lodge No.91 Admitted: January 03, 2008	June 04, 2008
Dora Farfante, husband's membership at Universal Lodge No. 178 Admitted: July 5, 2004	June 11, 2008
Lois Prickett, husband's membership at South Miami Lodge No. 308 Admitted: June 13, 2001	June 13, 2008

Therefore, with 4 admissions, and 3 losses, the month of June ended with 55 Assisted Living Residents and 52 Nursing Center Residents, for a total of 107 residents. Of those, 49 are men and 58 are women, with 3 of the women sponsored by the Order of the Eastern Star.

The Administrator requested approval for new daily resident fees, with 60 days notice, increased to \$200.00 per day for the Nursing Center and \$120 per day for the Assisted Living.

Resident Council members Bob Gilliland and Mac McTighe were introduced.

A motion was made by R.: W.: J. Dick Martinez, and seconded by R.: W.: Danny Griffin, that the Administrator's Report be accepted as read. Motion carried.

MONTHLY REPORT ACTIVITIES DEPARTMENT - June, 2008

R.: W.: Jorge L. Aladro, Chairman, presented the following report:

Some of the Activities events for the month included:

- Entertainment by David Macabee with his Music Ministry, the Mike Boyd Show, Song & Prayer, The Masonic Band Concert, and Cats, Punkin & Rudy visiting all their resident friends.

- Trip activities included a lunch trip to Olive Garden, N.E. Plaza, Disston Plaza, Gateway Mall, Grand Lodge, a special Scottish Rite Flag Day Picnic and Program in Tampa, and a Tea Dance at the Coliseum.
- Residents also enjoyed the special menu for Father’s Day including carved prime rib, roasted chicken, treat cups, and the Big Bucks Bingo.
- Residents turned out in droves for “National Cheese Day” with everyone wearing yellow, and then attending a Wine & Cheese Social with music and cheese trivia in the Activity Room.
- Other special events included an interesting program in the Board Room with Brian McClure from Bay News 9, speaking about hurricanes, sponsored by Sun Coast Masters & Wardens Association. On Flag Day, staff and residents wore red, white & blue, and on National Ice Cream Soda Day, the ice cream sodas and sing-a-long was a huge success! Residents helped the facility celebrate National CNA week with various parties, and also enjoyed their first Watermelon Fest of the summer.
- Some of the other activities included a Pool Tournament, free shoe shines, Indoor Golf, Blackjack, Dance Classes with Elsie Weldy, Manicures & Hand Massages with Diana, and Biscuit Baking.

A motion was made by R.:W.: Jorge Aladro, and seconded by R.:W.: J. Dick Martinez, that the Activities Report be accepted as read. Motion carried.

PLANNING & FACILITIES COMMITTEE REPORT: R.:W.: Lenny W. Lorenzo, Chairman, had the following reports presented by R.:W.: A. Gary Cavanaugh:

DIETARY DEPARTMENT: The total number of resident meals served for the month of June was 9,546 with 1,679 other meals, which included employees, visitors, and special events, for a total of 11,225 meals served. The Masonic Home collected \$ 645.50 towards meal cost. The raw food cost per meal was \$1.67.

SECURITY DEPARTMENT: There was one reportable incident for the month of June. Twelve employee and two resident I.D. cards were issued.

R.:W.: Dwight Wilkes presented the following reports:

HOUSEKEEPING/LAUNDRY DEPARTMENT: The Housekeeping Department standards are at a good level to maintain the facility standards. During the month of June the Housekeeping Department processed 48,550 lbs. of laundry. The total chemical cost was \$453.58.

GUEST HOUSE: The Guest House was occupied for 41 nights during the month of June. Visits were for the Board of Trustees and family members of several residents. The Masonic Home collected \$325.00 in donations from Guest House occupants.

R.:W.: Lenny W. Lorenzo, Chairman, presented the following report:

LONG RANGE PLANNING COMMITTEE REPORT:

We recommend renewal of the contract for lawn maintenance with K. Johnson Lawn and Landscape Inc.

A motion was made by R.:W.: Lenny Lorenzo, seconded by R.:W.: Danny Griffith, that the Planning and Facilities Committee Report be accepted as read. Motion carried.

ESTATES AND WILLS – July 21, 2008 (New year begins April 1st)

FUNDS RECEIVED THRU JUNE 2008

Funds received and deposited in the Masonic Home Endowment Fund, Inc., a 501 (c)(3) Corporation.

DATE DEPOSITED		AMOUNT RECEIVED
06/04/08	E. & Z. Nonnast – Trust	\$ 533.53
06/05/08	Alvin H. Lampp – Trust	56.06
06/05/08	Alvin H. Lampp – Trust	401.71
06/16/08	Adelbert Tenney – Trust	4,609.56
06/16/08	James W. McDonald – Estate	8,642.87

06/19/08	August Zolotorofe – Estate	63.69
06/23/08	Aleen Green Ebbrecht – Estate	63.02
06/30/08	A. Sigmund Weil – Trust	624.53
	Total Received	<u>\$ 14,994.97</u>
	TOTAL RECEIVED YEAR TO DATE:	<u>\$ 24,791.59</u>

A motion was made by R.: W.: Dick Martinez, and seconded by R.: W.: Jim Harris, that the Legal Advisor’s Report be accepted. Motion carried.

BUDGET COMMITTEE REPORT:

R.: W.: Jim J Harris presented the following report:

The following report reflects expenditures through June 30, 2008:

Administration	45.71%
Maintenance	28.14%
Dietary	25.66%
Nursing	25.56%
Housekeeping	23.86%
Recreation	27.05%
Social Services	26.88%

TOTAL 31.33%

After three months we are 6.33% over budget.

A motion made by R.: W.: Jim J Harris and seconded by R.: W.: Dwight Wilkes, that the Budget Committee Report be accepted as read. Motion carried. The Deputy Grand Master has directed the Administrator of the Masonic Home to amortize the insurance premium, which is paid in full the first month of the budget, over a 12 month period in order to accurately reflect the actual percentage of the budget expended.

ADMISSIONS COMMITTEE REPORT: R.: W.: J. Dick Martinez

During the month of July 8 applications were presented to the Admissions Committee for approval, who recommends for admission as follows:

- Herman Stein, sponsored by Florida Keys Lodge No. 336
- George Foster, sponsored by Clearwater Lodge No.127
- Norma Foster, husband’s membership at Clearwater Lodge No. 127
- Russell Turvy, sponsored by Clearwater Lodge No. 127
- Velma Turvy, husband’s membership at Clearwater Lodge No. 127
- John Irvine, sponsored by Lake Placid Lodge No. 282
- Marie Irvine, husband’s membership at Lake Placid Lodge No. 282
- Samuel Brooks, sponsored by Nitram Lodge No. 188

A motion was made by R.: W.: J. Dick Martinez, and seconded by R.: W.: Jim Harris, that the Admissions Committee Report be accepted as read. Motion carried.

INTRODUCTIONS: M.: W.: Joe Fleites, Grand Master continued with the following:

GRAND LODGE OFFICERS-APPOINTED: R.: R.: Robert J. “Stretch” Liekefet, Grand Chaplain, and his lady Ruth; W.: Stephen Gladstone, Grand Orator; W.: Fred C. Baker, III, Grand Sword Bearer, and his lady Roxie; W.: Ronald C. Newton, Senior Grand Steward; W.: J. David Neveitt, Grand Tyler, and his lady Debbie; W.: Walter L. Bush, Grand Historian, and his lady Lee; W.: David R. Meade, Grand Musician.

PAST GRAND MASTERS: M.: W.: Robert Harry, M.: W.: Joseph Shurette; M.: W.: Elmer G. Coffman, and his lady Pat; M.: W.: Robert D. Trump, and his lady Virginia.

DISTRICT DEPUTY GRAND MASTERS: R.: W.: A. J. LaRose; R.: W.: Raymond M. Ali, and his lady Shamie; R.: W.: Ray T. Cox, Jr., and his lady Betty; R.: W.: Robert H. Owen; R.: W.: Mark A. Fowler; R.: W.: Jimmie B.

Crowder; R.: W.: Robert G. Alderson, and his lady Betty; R.: W.: Jackie W. Keen; R.: W.: William G. Ellis, Jr., and his lady Deb; R.: W.: Charles Christman, Sr. , and his lady Sherry; R.: W.: Michael Binder, and his lady Janet.

DISTRICT INSTRUCTORS: R.: H.: William R. Jacobs; R.: H.: Carroll E. Hunter, and his lady Jean; R.: H.: Henry “Gene” Hagan, and his lady Dee.

GRAND LODGE COMMITTEEMEN: Montague R. “Sam” Chancey, General Service Panel, and his lady Minnie Lee; Danny Robison; R.: W.: Richard C. Daniel, General Service Panel, and his lady Melody; James T. Mason, Child I.D. Program; Frederick H. Stoltzfus, Fraternal Administrative Endowment Committee, and his lady Margaret; David A. Henderson, Fraternal Administrative Endowment Committee; Harold Mike McCool, Grand Master’s Charity Committee, and his lady Linda; Jim Storms, Grand Master’s Charity Committee; Taleb Atala, Grand Master’s Charity Committee, and his lady Angie; Kenneth Balsley, Grand Master’s Coordinating Committee, and his lady Joyce; Jorge Aladro, Jurisprudence Committee, and his lady Bonnie; Richard Hoover, Jurisprudence Committee, and his lady Robyn; J. David Neveitt, Jurisprudence Committee, and his lady Debbie; William P. Macken, Lodge Assistance Committee; James F. Robertson, Sr., Lodge Assitance Committee; Rudin J. Boatright, Lodge Officers Education Committee, and his lady Karen; A. Gary Cavanaugh, Lodge Officers Education Committee; Danny Griffith, Penal Affairs Panel, and his lady Betsy; Benjamin Piatt, Penal Affairs Panel, and his lady Sandy; Raul A. Reyes, Penal Affairs Panel, and his lady Nellie; Floyd Horton, Public Relations Committee, and his lady Dorothy; Richard Hoover, Public Relations Committee, and his lady Robyn; Rodger C. Carson, Public Relations Committee, and his lady Golda; A. Gary Cavanaugh, Properties Committee.

OTHER GUESTS: Stephen Jacobson, Hillsborough Lodge No. 25; Nelson LoPresto, Tampa Lodge No. 240; Al LoPresto, Tampa Lodge No. 240; Joe S. Rose, Tampa Lodge No. 240; Earl Ray, St. Petersburg Lodge No. 139; V. Timothy Long, St. Petersburg Lodge No. 139; Charles Clinker, St. Petersburg Lodge No. 139; Chuck Taylor, Ridge Lodge No. 398; John M. Lee, Ridge Lodge No. 398; James W. Long, Sr., John Darling Lodge No. 154; Ed Street, Pinellas Daylight Lodge No. 385; William Garrett, Jr., Pinellas Daylight Lodge No. 385; Boog Powell, Olin S. Wright Lodge No. 79; Michael Hemphill, St. Cloud Lodge No. 221; Patrick Barrett, Kathleen Lodge No. 338; Dwight Ridgeway, Bradenton Lodge No. 99; James Robertson, Memorial Lodge No. 23; David Lopez, Temple Terrace Lodge No. 330; Jim Mann, Northside Lodge No. 283; Harry Klaus, Northside Lodge No. 283; Frank Gaylor, Northside Lodge No. 283.

ANNOUNCEMENTS: The next Board meeting will be held at 11:00 a.m. at the Masonic Home of Florida in St. Petersburg, Florida on August 17, 2008.

R.: R.: Robert J. “Stretch” Liekefet gave the Benediction, and the meeting was adjourned at 12:00 p.m.

Respectfully submitted,

R.: W.: Dale I. Goehrig, D.G.M.
Chairman, Board of Trustees

R.: W.: Dwight S. Wilkes
Secretary to the Board of Trustees

ADDENDUM NO. 1

PLANNING & FACILITIES REPORT - R.: W.: Leonard W. Lorenzo FAILED EQUIPMENT REPORT – June 2008

1. Remove toilet and give total rebuild including Sloan valve in women’s restroom R/C 1 lobby. (stall #1)
2. Replace ADM module (I4D) on fire alarm system in housekeeping hallway near office.
3. Replaced broken bed controller on Invacare bed in storage.
4. Replaced broken electronic bed control on bed in room 122 N/C 1.
5. Rebuilt entire Sloan valve including screw stop in ladies restroom R/C 1 lobby. (stall # 2)

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

July 19, 2008

No. 7

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[^] Joe A. Fleites, Grand Master, Chairman, with the following members present:

M [^] W [^]	Joe A. Fleites, Grand Master
R [^] W [^]	Dale I. Goehrig, Deputy Grand Master
R [^] W [^]	J. Dick Martinez, Senior Grand Warden
R [^] W [^]	Jim J Harris Junior Grand Warden
M [^] W [^]	Elmer G. Coffman, P.G.M., Grand Treasurer
M [^] W [^]	Joseph Shurette, P.G.M.
R [^] W [^]	Jorge L. Aladro, P.D.D.G.M.
M [^] W [^]	Richard Lynn, Grand Secretary, Secretary to the Board

Also present:

M [^] W [^]	Robert D. Trump, P.G.M.	M [^] W [^]	Robert P. Harry, Jr., P.G.M.
R [^] W [^]	Walter L. Bush, P.D.DG.M.	R [^] W [^]	Stephen R. Gladstone, General Counsel
R [^] W [^]	Joseph M. Martin, Senior Grand Deacon	R [^] W [^]	Danny R. Griffith, P.D.D.G.M.
R [^] W [^]	William P. Macken, P.D.D.G.M.	R [^] W [^]	A. Gary Cavanaugh, P.D.DG.M.
R [^] W [^]	Joseph F. Bassler, P.D.D.G.M.	R [^] W [^]	Rudin J. Boatright, P.D.D.G.M.
R [^] W [^]	Walter L. Bush, P.D.DG.M.		Brother Taleb Atala

The Pledge of Allegiance to the American Flag was given and prayer was offered by R[^] W[^] Dale I. Goehrig, Deputy Grand Master, after which the Grand Master introduced the members of the Board and others present.

A motion was made by R[^] W[^] Dale I. Goehrig, Deputy Grand Master, seconded by R[^] W[^] J. Dick Martinez, Senior Grand Warden, to approve the minutes of the Corporate Board Meeting No.4 of June 21, 2008, Telephone Poll No. 36 of May 19, 2008, Telephone Poll No.5 of June 23, 2008, and Telephone Poll No. 6 of June 3, 2008. The motion carried.

R[^] W[^] J. Dick Martinez, Senior Grand Warden, then made a motion to approve the Masonic Home Applications received during the month of June 2008 (none) and Non-Resident Relief report for May 2008 (none). R[^] W[^] Jim J Harris, Junior Grand Warden, seconded the motion which carried.

MASONIC HOME APPLICATIONS

There were no Applications approved by the Board of Trustees of the Masonic Home of Florida in June of 2008.

NON-RESIDENT RELIEF

There were no Non-Resident Relief Funds distributed in June of 2008.

R[^] W[^] Jim J Harris, Junior Grand Warden, moved for approval of the New Account Numbers and Credit Applications for May 2008. The motion was seconded by R[^] W[^] Jorge L. Aladro, P.D.D.G.M., and the motion carried.

NEW ACCOUNT NUMBERS FOR THE MONTH OF MAY 2008

ACCOUNT NO.:	NAME:	ACCOUNT TYPE:
020 00-00 38080.011	Child ID – 11 th Masonic District	Fund Balance
020 50-00 58080.011	Child ID – 11 th Masonic District	Expense
020 92-00 48080.011	Child ID – 11 th Masonic District	Revenue
060 00-00 24584.001	Fuste, Ernesto (Cash)	Liability
060 00-00 26136.008	Thomson, Joan (Private Pay)	Liability

CREDIT APPLICATIONS GRAND LODGE AND MASONIC HOME OF FLORIDA

During the month of June there were no new credit applications received by the Grand Lodge Office for the Masonic Home of Florida. The following credit application was received for the Grand Lodge of Florida:

Capital Office Products

Following a review of the List of Mortgages, R[^] W[^] Jorge L. Aladro, made a motion to approve the List of Mortgages as published. The motion was seconded by M[^] W[^] Elmer G. Coffman, Grand Treasurer, and the motion carried.

R[^] W[^] J. Dick Martinez, Senior Grand Warden, then moved for adoption of the Report of Estate and Activity for the month of June. R[^] W[^] Dale I. Goehrig, Deputy Grand Master, seconded the motion which carried.

After review of Funds Received for the Masonic Home Endowment Fund Inc.(\$24,791.59) a motion was made by R[^] W[^] J. Dick Martinez, Senior Grand Warden, to approve the report. A second was made by R[^] W[^] J. Dick Martinez, Senior Grand Warden, and the motion carried.

The Members of the Board then reviewed funds available for the Masonic Home Building Fund (\$183,642.87). R[^] W[^] Dale I. Goehrig, Deputy Grand Master, moved for adoption of the report which was seconded by R[^] W[^] J. Dick Martinez, Senior Grand Warden, and the motion carried.

The Grand Master then called upon the Deputy Grand Master for the Administrator's Report as well as the Long Range Planning Committee Report. R[^] W[^] Dale I. Goehrig reported the following .

ADMINISTRATOR'S REPORT:

- Memorial services for Cecil Englebert were held and his widow, Sadie, is making donations to the Masonic Home.
- Resident Helen Hula celebrates her 100th birthday today and the Board of Trustees is invited to attend in the dining room at noon.
- The Grand Master's pins have arrived and are available to residents and for a donation at front desk.
- The Masonic Home received a \$1,200 donation yesterday for new carpeting in the library.
- The residents had another speaker here from the Byrd Alzheimer's Institute to help them better understand the needs of their neighbors with this condition.
- New daily resident fees with 60 days notice increased to \$200.00 per day for the Nursing Center and \$120 per day for the Assisted Living.

R[^] W[^] Dale I. Goehrig, Deputy Grand Master, moved for adoption of the report which was seconded by R[^] W[^] Jim J Harris, Junior Grand Warden, and the motion carried.

LONG RANGE PLANNING COMMITTEE REPORT:

1. We recommend acceptance of a new six month contract for natural gas with Mirabito Gas & Electric at a capped rate of not to exceed \$1.719/therm. This pricing will be reviewed in October as the gas pricing becomes more attractive.
2. We recommend the acceptance of the Tampa Bay Trane service contracts for the water treatment and Chillers.
3. We recommend that the maintenance department review the requirement for carbon monoxide detectors in the combustible areas.
4. We recommend that Innovative Elevator provide a description of the current elevator problems. In addition a revised contract needs to be furnished.

R^ W^ Dale I. Goehrig, Deputy Grand Master, moved for adoption of the report which was seconded by R^ W^ Jim J Harris, Junior Grand Warden, and the motion carried.

The Grand Master then called upon R^ W^ J. Dick Martinez, Senior Grand Warden, Chairman of the Admissions Committee, who reported the following Applications received:

- Stein, Herman, sponsored by Florida Keys Lodge No. 336
- Foster, George and Norman, sponsored by Clearwater Lodge No. 127
- Turby, Russell and Velma, sponsored by Clearwater Lodge No. 127
- Irvine, John and Marie, sponsored by Lake Placid Lodge No. 382
- Brooks, Samuel E., sponsored by Nitram Lodge No. 188

R^ W^ Dale I. Goehrig, Deputy Grand Master, moved for adoption of the report which was seconded by R^ W^ Jim J Harris, Junior Grand Warden, and the motion carried.

R^ W^ Jim J Harris, Junior Grand Warden, was called upon for the Budget Report and reported that after three months we are 6.33% over budget. The Deputy Grand Master has directed the Administrator of the Masonic Home to amortize the insurance premium, which is paid in full the first month of the budget, over a 12 month period in order to accurately reflect the actual percentage of the budget expended.

R^ W^ Jim J Harris, Junior Grand Warden, moved for adoption of the report which was seconded by R^ W^ Dale I. Goehrig, Deputy Grand Master, and the motion carried.

Following the Budget Report, the Grand Master called upon General Counsel, R^ W^ Stephen R. Gladstone. The following report was given:

I. CONTRACT REVIEW(S):

General Counsel has reviewed the following contracts for approval by the Board, subject to comments made during the Board meeting:

1. Burger Roofing, Co./Fillingham Roofing, Inc. for Grand Lodge Building
General Counsel recommends Burger Roofing
2. Sales and Purchase Agreement for Weldy Property
General Counsel approves contract subject to re-negotiation of price as recommended by the Corporate Board.

II. PAY AS YOU GO APPLICATION:

General Counsel is awaiting comments from Lisa Tsotsos before sending in final to the Office of Insurance Regulation. An issue which General Counsel is awaiting Ms. Tsotsos' opinion on is the following language required by the Florida Statute on such contracts for termination by the facility:

It shall not be deemed just cause if the Applicant is unable to pay monthly maintenance fees until the entire unearned entrance fee, plus, when applicable, any Medicare benefits under Title XVIII of the Social Security Act and/or third-party insurance benefits received, is earned by the Home. For this purpose, the unearned portion shall be the

difference between all amounts paid in by the resident and the cost of caring for the resident based upon the per capita cost to the facility. In any case where a consideration greater than the minimum charge has been paid for accommodations which are above-standard, the facility may include an additional amount in the resident's cost of care based upon the ratio of the amount paid to the minimum consideration for standard accommodations times the current per capita cost and applied to the period the aged person was in residence. Should these entrance fees be exhausted within 90 days of the date of failure to pay, the facility may not require the resident to leave before 90 days from the date of failure to pay, during which time the resident shall continue to pay the facility a reduced fee based on his current income.

III. LIFE CARE APPLICATION:

General Counsel has received comments from the Deputy Grand Master and barring further comments from other Board members, will proceed to finalize this application.

IV. ESTATE OF ERNEST FORT:

General Counsel has received correspondence from the Grand Lodge office concerning the closing of an estate and accompanying trust which benefits the Masonic Home. General Counsel has forwarded this matter to Bruce Marger, Esq., for his recommendation.

V. GERALD LANDON:

General Counsel has received correspondence from by Debbie Neveitt addressed to Mr. Landon by the Department of the Treasury. It appears Mr. Landon had a bill of \$1,782.60 upon entering the Home from the Veteran's Administration Hospital in Gainesville. This was turned over to the Treasury Department (Internal Revenue) in order that the amount owed be deducted from Mr. Landon's social security checks. General Counsel has requested a detailed invoice to be sent to Mr. Landon by the VA and advised Ms. Neveitt who was to have Mr. Landon call the VA in her presence for specifics.

R.:W.: Jorge L. Aladro, made a motion to approve the General Counsel's report. The motion was seconded by M.:W.: Elmer G. Coffman, Grand Treasurer, and the motion carried.

R.:W.: Joe Martin, P.D.D.G.M., Chairman of the Properties Committee, submitted the following report:

- Zone 5: R.:W.: Glenn A. Reynolds, Chairman, Zone 5, was sent a new listing agreement for the Welby Property in Eustis which was approved by General Counsel and the Corporate Board (Telephone Poll No. 5) then signed by the Grand Master. After having received the signed and approved listing contract, we received an offer to purchase the property for \$7,000 net from another broker. The signed listing contract is being held until the Corporate Board discusses the offer.
- Zone 6: W.: Randall A. Currelly, Chairman, Zone 6, reported the Hardy Property in Clearwater is now listed for \$134,900 and there have been some showings, however, the real estate market is very slow at this time. He spoke to the realtor and he concurs that it may take some time to move this property due to the state of the market.
- Zone 7: R.:W.: A. Gary Cavanaugh, Chairman, Zone 7, reported that the Booze Property in Lakeland continues to show well. There have been over fifteen showings of which three have been back for a second showing.

The defective ceiling fan in the guest bedroom has been removed and replaced with a new unit without remote control to keep the expenditures to a minimum. The defective watering system control unit has been removed, replaced and tested. A program to water twice a week at 5:00 a.m. for fifteen minutes has been initiated. The dry wall has been installed and three coats of mud applied and sanded between coats. The sealer coat will be applied today and we plan to have the job finished by this week. The thermostat has been set at 81° with all the ceiling fans running on low. This is to keep moisture from forming and mold setting in.

Zone 8: R. W. Edward D. Stepp, Chairman, Zone 8, reported that the listing contract for this property for \$59,000 has been given to the broker but there has not been any action as yet on this property.

Zone 10: R. W. Al Lourido, Chairman, Zone 10, reported that he received a report from the broker for the Kirby Property located in Miami, that the market in South Florida has been very slow. The condominium market is even worse and has been burdened with an over supply of units. The broker said that if we want to move this unit, it might be time to reduce it to \$129,000 since it is a lake view. There is another unit listed for \$109,000 which is not lake view. Brother and Mrs. Kirby have been in the Masonic Home since April 4, 2007; the expenses incurred of holding this property, according to Mrs. Neveitt, are \$600 per Month or approximately \$9,600 so far.

A motion was made to counter the Welby offer with \$10,000.00 and the Chairman of the Properties Committee may go as low as \$7,000 as this is a mobile home and rental on the property is costing \$430.00 per month.

M. W. Joe Shurette, P.G.M, moved to accept the Properties Report seconded by R. W. Dale I. Goehrig, Deputy Grand Master. Motion carried.

M. W. Richard E. Lynn, P.G.M., Grand Secretary, presented the following items:

Contract for new roof for Grand Lodge Building by Burger Roofing Co. (approved by General Counsel)
Request to procure a Master Card for the Grand Lodge Office
To prohibit the distribution of mailing lists and or labels for commercial use

R. W. Jorge L. Aladro, P.D.D.G.M., moved for approval which was seconded by M. W. Elmer G. Coffman, Grand Treasurer, and the motion carried.

There being no further business, the Grand Master closed the meeting.

Respectfully submitted:

Approved:



Richard E. Lynn
Secretary to the Board



Joe A. Fleites
Grand Master

The Most Worshipful Grand Lodge
of
Free and Accepted Masons of Florida

OFFICE OF THE DISTRICT DEPUTY GRAND MASTER
SEPTEMBER 1, 2008

ANNUAL LABOR DAY MASTER MASON DEGREE
JOHN DARLING LODGE No. 154 F.& A. M.
4601 N. HABANA AVE. TAMPA 33614
LODGE OPENS AT 6:00 A. M.

The First Section of the Master Mason Degree will be conferred by the Officers & Members of John Darling Lodge, beginning at 7:30 A. M. - Coffee and Donuts will be available ! Also Breakfast will be served by the Ladies of the Eastern Star in the Dinning Hall after the First Section.

SECOND SECTION: GRAND LODGE OFFICERS ASSISTED BY PAST MASTERS UNIT OF EGYPT TEMPLE SHRINE.

- KING SOLOMON: M.: W.: Joe A. Fleites, Grand Master
- GRAND SEN. WARDEN: R.: W.: Dale I. Goehrig, Deputy Grand Master
- GRAND SENIOR DEACON: R.: W.: J. Dick Martinez, Senior Grand Warden
- GRAND JUNIOR DEACON: R.: W.: S. Gil. Weisman, PDDGM
- GRAND SECRETARY: W.: James B. Vanders, Jr., PM, KYCH
- GRAND TREASURER: R.: W.: James W. Long, Sr., PDI, PDDGM
- GRAND CHAPLAIN: R.: W.: Jimmie B. Crowder, PDI, DDGM - Dist. 22
- J A : W.: Kenneth Basley, PM, WM - Pt, Tampa 153
- J O: R.: W.: Robert (Bob) G. Alderson, DDGM - Dist. 23
- J U: R.: W.: Richard Hoover, PDDGM
- # 10: FELLOWCRAFT: R.: W.: Jorge L. Aladro, PDDGM, Act. Grand Marshall
- # 11: FELLOWCRAFT: R.: W.: Jim J. Harris, PDDGM, Junior Grand Warden
- # 12: FELLOWCRAFT: M.: W.: Richard E. Lynn, PGM, Grand Secretary
- WAFERING MAN: W.: Stephen B. Jacobson, PM, Hillsborough Lodge No. 25
- SEA CAPTAIN: Bro. Leonard M. Whalen, Chaplain Emeritus, Hillsb. Lodge No. 25
- LECTURE: R.: W.: R. James Rocha, DDGM - Dist. 20
- CHARGE: R.: W.: James W. Long, Sr., PDDGM - Treasurer John Darling 154
- CLOSING CHARGE R.: W.: Jimmie B. Crowder, PDI, DDGM - Dist. 22

All Master Masons in good and regular standing are cordially invited to attend!

Fraternally submitted,

Jimmie B. Crowder, DDGM Dist. No. 22

Kenneth R. Allen, W. M. - John Darling No.154

Approved
Joe Fleites Grand Master

Aug 2008						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 31, 2008 - October 11, 2008

Joe A. Fleites GRAND MASTER

"Be a leader; make the difference"

Sep 2008						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<i>Aug 31</i>	<i>Sep 1</i> John Darling Lodge Tampa MM Degree Labor Day	<i>Sep 2</i> Grand Lodge Work Day	<i>Sep 3</i>	<i>Sep 4</i> Stated Oleeta West Dade Lodge	<i>Sep 5</i> JH Wilson School Supplies District 18 O.V.	<i>Sep 6</i> District 19 O.V.
<i>Sep 7</i> GM 2005 BD	<i>Sep 8</i> 34 & 35 Masters & Wardens	<i>Sep 9</i> Grand Lodge Work Day	<i>Sep 10</i>	<i>Sep 11</i> Mahi Shrine	<i>Sep 12</i> District 3 O.V.	<i>Sep 13</i> District 1 & 2
<i>Sep 14</i>	<i>Sep 15</i>	<i>Sep 16</i> Doric Lodge	<i>Sep 17</i> Scottish Rite	<i>Sep 18</i>	<i>Sep 19</i>	<i>Sep 20</i> 10:00 AM BOT 11:00 AM Corp. Board
<i>Sep 21</i> 11:00 AM Board of Trustees	<i>Sep 22</i> Autumn Begins Grand Lodge Work Day	<i>Sep 23</i>	<i>Sep 24</i> Supreme Assembly Social Order of the Beauceant Tampa	<i>Sep 25</i>	<i>Sep 26</i>	<i>Sep 27</i> Grand Master Homecoming Miami
<i>Sep 28</i>	<i>Sep 29</i>	<i>Sep 30</i> Rosh Hashanah	<i>Oct 1</i>	<i>Oct 2</i> Stated Oleeta West Dade Lodge	<i>Oct 3</i>	<i>Oct 4</i> Mahi Shrine Ball
<i>Oct 5</i>	<i>Oct 6</i> Grand Lodge Work Day	<i>Oct 7</i>	<i>Oct 8</i>	<i>Oct 9</i> Mahi Shrine Yom Kippur	<i>Oct 10</i> Grotto	<i>Oct 11</i> District 36 O.V.