

Robert Russell Eastern Star Masonic Center of Colorado, Inc
House of Delegates Meeting
December 18, 2021

Call to order: Terry Hudson, Chairperson, at 10:06 a.m.

Invocation: Rev. Steve Schroeder

Welcome and Introductions:

Terry welcomed all in attendance and asked everyone to introduce themselves.

Present: Terry Hudson, Chairperson; Jim Jarvis, Vice-Chairperson, Dick Surroz, Secretary, Steve Davis, Steve Schroeder, John Warren, Bart Wegner, Larry Lillo, Executive Director, Patti Hayford, Controller, Pati Sawyer-Boex. Fraternal Relations and Rita Waxon, Recording Secretary.

Delegates: Steve Everitt, Phyllis Everitt, Sue Schultz, Kathy Ashwood, Jan Perkins, and Mark Short

Approval of Agenda: A motion was made to approve the agenda as presented; motion passed.

Approval of the June 19, 2021, House of Delegates minutes: Dick Surroz made a motion to approve the minutes, second by Jan Perkins, motion approved.

ESMRC Sept, Oct, Nov General Operations Report Summary: Larry Lillo, Patti Hayford and Pati Sawyer-Boex.

Larry stated occupancy is 72% with COVID continuing to impact community census. Residents and staff are all vaccinated, with Booster shots to be scheduled soon.

Legacy Physical Therapy, Occupation Therapy and Speech Therapy will be starting soon in house and will work for Part B services.

Patti Hayford stated Revenue and Expense are consistent with 72% occupancy.

Pati Sawyer-Boex stated many Masons have donated items for Resident Christmas gifts along with cards and cookies. Planning Christmas in July. Colorado Gives Day raised \$9,200 this year.

Committee Reports:

Finance Committee: Kathy Easterday

Finance Committee reviews investments and assists with budget and financials.

Planning Committee: Bart Wegner

Terry Hudson reported the building project has been put on hold indefinitely.

Education Committee: Dick Surroz

The Education Committee is striving to be more active this year by setting goals and focusing on educating lodges about ESMRC.

New Business:

Discussion of HOD Delegate Meeting Involvement

Discussion held on options and ideas for increasing HOD membership from Lodges. Ideas of getting letter out to Secretaries at Lodges, know more about duties as a HOD member, speak at Grand Lodge events, HOD report back to Lodges monthly on information received, ZOOM meetings are a good option.

Next House of Delegates meeting will be held on Saturday, March 19th, 2022, at 10 am. via ZOOM.
Meeting was adjourned at 10:46 a.m.

Respectfully submitted,
Rita Waxon, Recording Secretary