

**Robert Russell Eastern Star Masonic Center of Colorado, Inc**  
**House of Delegates Meeting**  
March 19, 2022

**Call to order:** Terry Hudson, Chairperson, at 10:04 a.m.

**Invocation:** Dick Surroz

***Welcome and Introductions:***

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

**Present:** Terry Hudson, Chairperson; Steve Davis, Vice Chairperson; Kathy Easterday, Treasurer; Dick Surroz, Secretary, John Warren, Larry Tygart, Jaymie Vaughn, Bart Wegner, Larry Lillo, Executive Director; Patti Hayford, Controller; and Rita Waxon Recording Secretary.

**Delegates:** Phyllis Everitt, Sue Schultz, Jan Perkins, and Mark Short

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

**Approval of the December 18, 2021, House of Delegates minutes:** John Warren made a motion to approve the minutes, second by Mark Short, motion approved.

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

Larry stated occupancy is lagging last quarter. July 2021 to February 2022 there have been 38 move ins and 42 move outs. April 1 children will again be allowed to come into the building. Snack stations are again open after 2 years being closed due to COVID restrictions. As of today census is at 122. State regulations are still in place and every other week zoom meetings taking place for updates.

Patti Hayford reported “COVID Outbreak Testing” started right before the last HOD meeting in December and just completed this week. During the outbreak testing ESMRC had to test all staff and residents twice a week. All staff and residents are vaccinated, and we are only required to do surveillance testing.

Pati Sawyer-Boex reported that 2022 started off with a “Noon Countdown” in the dining room to welcome in 2022. February was Valentine’s Day with many families visiting. We have continued to decorate for all holidays and enjoy many activities. Please see the ESMRC Facebook page and “like” the posts. The Golf Tournament is scheduled for June 17 at the Hyland Hills Golf Course. Items are needed for Silent Auction items and sponsorships. Harmony Lodge 61 and MWGM, Raymond Dunn, will be meeting March 21<sup>st</sup> at ESMRC. April 16<sup>th</sup> is the Annual Shred A Thon.

**Committee Reports:**

***Finance Committee: Kathy Easterday***

Kathy Easterday reported that quarterly investments in the market are volatile, and reallocation is completed. ESMRC is doing well balancing operations and occupancy, keeping all areas in the black.

***Planning Committee: Bart Wegner***

Bart Wegner reported that he will be contacting the HOD representatives to discuss how to increase engagement for HOD.

***Education Committee: Dick Surroz***

No report

***New Business:***

**None**

***Unfinished Business:***

Continued Discussion of HOD Delegate Meeting Involvement

Discussion held on options and ideas for increasing HOD membership from Lodges. Bart Wegner will be doing additional follow-up.

Terry Hudson informed the HOD that ESMRC is financially sound. Requested HOD members to end any rumors they may hear to the contrary.

Next House of Delegates meeting will be held on Saturday, June 18th, 2022, at 10 am.

Meeting was adjourned at 10:30 a.m.

Respectfully submitted,  
Rita Waxon, Recording Secretary