

**Robert Russell Eastern Star Masonic Center of Colorado, Inc**  
**House of Delegates Meeting**  
June 18. 2022

**Call to order:** Terry Hudson, Chairperson, at 10:09 a.m.

**Invocation:** Steve Schroeder

**Welcome and Introductions:**

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

**Present:** Terry Hudson, Chairperson; Kathy Easterday, Treasurer; Dick Surroz, Secretary, Steve Schroeder, Bart Wegner, Larry Lillo, Executive Director; Patti Hayford, Controller; Pati Sawyer-Boex and Rita Waxon Recording Secretary.

**Delegates:** Phyllis Everitt and Jan Perkins

**Approval of the Agenda:** Agenda approved as presented.

**Approval of March 19, 2022, House of Delegates minutes:** Minutes approved as presented.

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

Larry Lillo stated in May we had 5 move in's and 4 move outs. ESMRC is "Open" for visitors if they wear a mask and do the COVID screening when arriving. We do have some cases with staff and residents currently. Challenge for getting fully staffed but we have dedicated staff who are stepping up.

Pati Sawyer-Boex reported 30+ flowers donated to ESMRC from Blackhawk Lodge #11 and Bethel 33. Loyalty chapters have given many supplies to help residents also. Elsie Stoetzer, an OES member, just celebrated 105<sup>th</sup> birthday.

New Activities happening are: Drum Class, jewelry making, flower arranging, and sticker art.

Family picnic will be June 30<sup>th</sup>. All are welcome to attend.

September will be "Road Trip" week. If you have any items to donate for a road trip, please do. Keep your eye on the weekly updated for needs.

Blood Drive will be August 12<sup>th</sup> in the ESMRC parking lot. All welcome to donate blood.

Golf Tournament was a huge success with 137 golfers. Silent Auction is live right now.

Patty Hayford reported ESMRC fiscal year end June 30<sup>th</sup>. Wrapping up items to be ready for audit.

Budget Overview: May average 125 Occupancy budgeted 129 Occupancy by June 20223 due to the consistent move in, move out, move in we have seen since COVID. We are budgeting a 7% increase in revenue and a 13% increase in expenses. The majority of expenses are in the areas of: water and electric, staffing, and plant expense.

**Committee Reports:**

***Finance Committee: Kathy Easterday***

Kathy Easterday reported the Finance Committee meet in May. The committee will now be working on reviewing the contracts of the auditors and investment agencies along with updating the Investment Policies.

***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.

Prince Hall Masonic will be invited to become part of the HOD membership. Terry Hudson will be reaching out to the lodge.

Terry Hudson and Larry Lillo attended the MCSA Conference in early June. Terry stated that larger organizations which have been around a long time are having a difficult time financially since COVID. Terry stated that great ideas, strategic ideas, and educations was well worth the attendance at the conference. Next years convention will be in Wisconsin.

Terry Hudson asked the BOT and HOD to express their vision on where they would like to see ESMRC in 1 year and 5 years. The responses were as follows: Increase HOD involvement, stabilize the community, start new construction, increase Christianity focus, meet budget, look over mission and vision statements, increase investments, cost efficiency, and occupancy at 90%.

Next House of Delegates meeting will be the Annual Meeting in September.

Terry Hudson stated that his term was up and he would request to be able to do another term.

Meeting adjourned at 10:58a

Respectfully submitted,  
Rita Waxon, Recording Secretary