

Robert Russell Eastern Star Masonic Center of Colorado, Inc
House of Delegates Meeting Minutes
December 17th, 2022

Call to order: Terry Hudson, Chairperson, called the meeting and zoom call to order at 10:00 a.m.

Welcome and Introductions:

Terry welcomed the House of Delegates attending in person and by ZOOM Call.

Board Members Present: Board of Trustees members; Terry Hudson, Kathy Easterday, Dick Surroz, Steve Davis, , Bart Wegner, Jaymie Vaughn, Ashley Buss, and Sue Scholtz, Associate Board Member.

Absent Board Members: Steve Schroeder & Larry Tygart

HOD members Present: Phyllis Everitt, Steve Everitt,

Zoom Call Attendance: Kathy Ashwood & Lyric McKnight

Staff in Attendance: Larry Lillo, Executive Director, Patti Hayford, Controller, Pati Sawyer Boex, Fraternal Relations Director

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

Approval of House of Delegates minutes: There were no minutes to approve; September was the Annual Meeting for BOT & HOD members.

ESMRC Operations Report Summary: Larry Lillo and Pati Sawyer Boex:

Larry thanked the Zoom callers and the delegates that showed up for the meeting for attending, even though there was so few that attended. He indicated that the campus is holding its own census wise around the 130 to 132 occupancy mark. It still is a struggle to get people who want to commit the finances to make the move to Assisted Living and the uncertainty of COVID restrictions that may occur. Larry also reviewed the updated COVID restrictions since the majority of the restrictions have been lifted. Larry pointed out that the majority of people coming into the Assisted Living program are older and their health is a lot more acute than what it was prior to the pandemic. Our cottage occupancy is still down, due to the fact people are not willing to move out of their homes and into our cottages with the stock market in flux and unsure how far it will rebound. The marketing staff is really working our leads and those that are moving in are those that have sold homes and need another location to move to. Larry is hoping that as the campus moves into the Spring, tour traffic and move-ins in increase.

Pati shared with the group that the community is busy preparing to celebrate Christmas with the residents. The home is all decorated for the season and the activity staff is busy with all

kinds of Christmas entertainment programs, holiday craft programs, fraternal Christmas cookie parties and the return of the Christmas open house celebration scheduled for the 16th of December from 4 to 6pm. It should be a fun time and Santa is scheduled to pay a visit to the community. Residents are enjoying being less restricted in their movements in the community and their visitations with family. Pati let the group know that the Christmas giving program for our Medicaid residents is in full swing and she is almost done shopping for the special gift giving that will be done on Christmas eve orchestrated by staff. She also reminded the group that we can host again open Lodge and Chapter meetings in the Community, just give her a call to schedule.

Committee Reports:

Finance Committee: Kathy Easterday reported that the Finance committee will be meeting in January to review the investment policy and revise it for the upcoming year. The Stock market continues to be up and down and so far, the organization has been able to stay even and make back some of the investment loss the organization has seen over the last year. The community continues to operate in the black and we continue to have a stable financial foundation in which to operate the business.

Education and Outreach Committee: Dick Surroz let the group know that the committee has been working on developing an educational program to present to both Lodges and Chapters soliciting their engagement and support of the Eastern Star Campus.

New Business:

Fraternal Family Education and Support Presentation: Kathy Easterday presented to the group a run through of the road show presentation, as if, she was making the presentation to one of the Fraternal Family groups. HOD members liked the presentation and felt that it will help engage support of the Chapters and Lodges. Members of the Committee and other Board Members will begin to schedule time with the various groups to present the program starting just after the first of the year.

Next House of Delegates meeting will be held on Saturday, March 18th, 2023, at 10 am.

Meeting was adjourned at 10:30 a.m.

Respectfully submitted,
Larry Lillo , Executive Director