



**Robert Russell Eastern Star Masonic Center of Colorado, Inc.  
House of Delegates Meeting  
Meeting Minutes  
Saturday, March 16, 2024, via Zoom**

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

**Invocation:** Steve Schroeder

**Welcome and Introductions:**

Terry welcomed the House of Delegates joining the meeting

**Board Members Present:** Terry Hudson, Chairperson, Steve Davis, Vice-Chairperson, Kathy Easterday, Treasurer/Secretary; Bart Wegner, Steve Schroeder, Sue Schultz, Danny Tomlinson, Associate Board Member, Grady Carter, Associate Board Member

**Board Members Absent:** Ashley Buss, Larry Tygart, Jamie Vaughn

**HOD Members Present:** Kathy Ashwood, Waunita #37 Chapter; Lynn Brown-Jones, Loyalty #145; Karen Wilson, Heritage #154 Chapter

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

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

**Approval of December Meeting minutes:** A motion was made to approve the December HOD meeting minutes; motion passed.

**ESMRC Operating Report Summary: Larry Lillo and Pati Sawyer Boex**

Larry Lillo

So far this year ( January through March) we have had 35 move-ins and 36 move-outs; 14 deaths;13 moved to skilled care and 6 relocated to be closer to family. The acuity level of the incoming residents continues to increase, and most potential residents are waiting to consider assisted living at a much old state of their lives due to cost. For those people selling their homes and considering a move to our village, they are not selling their homes quickly; due to the higher interest rates and don't make that move until they have sold their home. We are continuing to do most of our advertising through the internet with some print publications that continue to generated leads. Our best resource continue to being our residents who reside in the community and people who drive by the community. Our hope is that as we move into the summer season, people with be more interested in looking at our community and are ready to make a change.

#### Pati Sawyer Boex

The residents of ESMRC had a wonderful Christmas thanks to the Fraternal family: Santa Claus Program, Butter Cookies, See's Candies, boxes of tissues, and parties. To get beyond the "Christmas is over Blues" we had the rescheduled Assisted Living week, celebrating all kinds of different holidays in a week. We then moved on to activities/parties around Ground Hog Day, Chinese New Year, Fat Tuesday/ Mardi Gras, Valentines Day and Pie day. Just party after party after party. We have the blood drive coming up, senior prom, shred a thon, and golf tournament.

We will be giving 2 residents their masonic membership awards on March 26<sup>th</sup>, with different lodges helping as well as the Grand Master. Jimmy Knutson will receive his 50-year pin and David Barwell from NY will receive his 55-year pin.

#### **Committee Reports:**

**Finance Committee:** Kathy Easterday, investments are performing well, we continue to review financials and ratios for trends and to be sure things are going well. The next Finance committee meeting will be on Thursday May 2<sup>nd</sup>. We will be exploring creating an informational brochure on ways to donate to Eastern Star Masonic Retirement Campus.

**Education And Outreach Committee:** Sue Schultz, the Education and Outreach committee will be working to update the road show with a focus on how delegates, Chapters and Lodges can become involved with Eastern Star Masonic Retirement Campus. They also want to be sure to highlight and thank the Chapters and Lodges that are already involved with our community. She will be working with Pati S. on an article about an OES or Mason resident to be highlighted in the next Spotlight. Next meeting is scheduled for April 4<sup>th</sup>.

**Strategic Planning Committee:** Ashley Buss, no report given

**Executive Committee:** Steve Davis, no report given

#### **New Business:**

#### **Unfinished Business:**

Next House of Delegates meeting will be held on Saturday June 15<sup>th</sup>, 2024, at 10:00am

There being no further business the meeting adjourned at 10:35am

Respectfully submitted,  
Larry Lillo, Executive Director and Patti Hayford, Controller

DRAFT