

AGENDA
MASONIC AND EASTERN STAR HOME
OF NORTH CAROLINA, INC
Saturday August 10th, 2024

- I. Call to Order- Gene Jernigan, Chairperson**
- II. Invocation**
- III. Approval of minutes/Board Communication:**
- Regular Board Meeting May 11th, 2024 (Tab 1)
 - MESH Committees 2024 (Tab 1)
- IV. Committee Information Updates and Action items**
- A. Long Range Planning Committee, Joey Transou, Chairperson**
- Quarterly Report (Tab 2)
- B. Finance Committee, Robert Rideout, Chairperson**
- 2nd Quarter 2024 Financial Review (Tab 3)
 - Investment Statements for June 2024 (Tab 3).
 - Annual Review of Investment Policy Statements (Tab 3)
- C. Charity Committee, Gilbert Bailey, Chairperson**
- Charity/donation summary (Tab 4)
- D. NC Masonic Foundation, George Marut, Dir. Development**
- Quarterly Update (Tab 5)
- V. Management Report**
- Resident Committee Meeting Minutes (Tab 6)
 - Sales / Marketing Report (Tab 7)
 - Management Reports (Tab 7)
 - LCS Update (Tab 8)
- VI. Executive Session**
Benediction and Adjournment