

**AGENDA**  
**MASONIC AND EASTERN STAR HOME**  
**OF NORTH CAROLINA, INC**  
**Saturday August 9<sup>th</sup>, 2025**

**I. Call to Order- Gene Jernigan, Chairperson**

**II. Invocation**

**III. Approval of minutes/Board Communication:**

- Regular Board Meeting May 10<sup>th</sup>, 2025 (Tab 1)
- MESH Committees 2025 (Tab 1)

**IV. Committee Information Updates and Action items**

**A. Long Range Planning Committee, Joey Transou, Chairperson**

- Quarterly Report (Tab 2)

**B. Finance Committee, Steve Norris, Chairperson**

- 2<sup>nd</sup> Quarter 2025 Financial Review (Tab 3)
- Investment Statements for June 2025 (Tab 3).
- Annual Review of Investment Policy Statements (Tab 3)

**C. Charity Committee, Mike Register, Chairperson**

- Charity/donation summary (Tab 4)

**D. NC Masonic Foundation, George Marut, President**

- 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**