

AGENDA
MASONIC AND EASTERN STAR HOME
OF NORTH CAROLINA, INC
Saturday August 9th, 2025

- I. Call to Order- Gene Jernigan, Chairperson**
- II. Invocation**
- III. Approval of minutes/Board Communication:**
 - Regular Board Meeting May 10th, 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**
 - 2nd 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