

**AGENDA**  
**MASONIC AND EASTERN STAR HOME**  
**OF NORTH CAROLINA, INC**  
**Saturday August 22<sup>nd</sup>, 2026**

- I. Call to Order- Gene Jernigan, Chairperson**
- II. Invocation**
- III. Approval of minutes/Board Communication:**
  - Regular Board Meeting May 9<sup>th</sup>, 2026 (Tab 1)
  - MESH Committees 2026 (Tab 1)
- IV. Committee Information Updates and Action items**
  - A. Long Range Planning Committee, Joey Transou, Chairperson**
    - Quarterly Report (Tab 2)
  - B. Finance Committee, Gilbert Bailey, Chairperson**
    - 2<sup>nd</sup> Quarter 2026 Financial Review (Tab 3)
    - Investment Statements for June 2026 (Tab 3).
    - Annual Review of Investment Policy Statements (Tab 3)
  - C. Charity Committee, Philip Johnson, Chairperson**
    - Charity/donation summary (Tab 4)
  - D. North Carolina Masonic Foundation**
    - 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**