

AGENDA (Revised)
MASONIC AND EASTERN STAR HOME
OF NORTH CAROLINA, INC
Saturday May 10th, 2025

- I. Call to Order- Gene Jernigan, Chairperson**
- II. Invocation**
- III. Approval of minutes/Board Communication:**
 - Regular Board Meeting February 15th, 2025 (Tab 1)
 - MESH Committees 2025 (Tab 1)
- IV. Committee Information Updates and Action items**
 - A. Audit Committee, Gilbert Bailey, Chairperson**
 - Auditors Report (Tab 2)
 - LCS Representation Letter (Tab 2)
 - B. Finance Committee, Steve Norris, Chairperson**
 - 1st Quarter 2025 Financial Review (Tab 3)
 - Investment Statements for March 2025 (Tab 3).
 - C. Long Range Planning Committee, Joey Transou, Chairperson**
 - Quarterly Report (Tab 4)
 - D. Charity Committee, Mike Register, Chairperson**
 - Charity/donation summary (Tab 5)
 - E. NC Masonic Foundation Update, George Marut, Dir. Development**
 - Quarterly Update (Tab 6)
- V. Management Report**
 - Resident Committee Meeting Minutes (Tab 7)
 - Marketing Report (Tab 8)
 - Management Reports (Tab 8)
 - LCS Update (Tab 9)
 - Miscellaneous (Tab 9)
- VI. Executive Session**
Benediction and Adjournment