

**AGENDA (Revised)**  
**MASONIC AND EASTERN STAR HOME**  
**OF NORTH CAROLINA, INC**  
**Saturday May 9<sup>th</sup>, 2026**

- I. Call to Order- Gene Jernigan, Chairperson**
- II. Invocation**
- III. Approval of minutes/Board Communication:**
- Regular Board Meeting February 14<sup>th</sup>, 2026 (Tab 1)
  - MESH Committees 2026 (Tab 1)
- IV. Committee Information Updates and Action items**
- A. Audit Committee, Mike Register, Chairperson**
- Auditors Report (Tab 2)
- B. Finance Committee, Gilbert Bailey, Chairperson**
- 1<sup>st</sup> Quarter 2026 Financial Review (Tab 3)
  - Investment Statements for March 2026 (Tab 3).
- C. Long Range Planning Committee, Joey Transou, Chairperson**
- Quarterly Report (Tab 4)
- D. Charity Committee, Phil Johnson, Chairperson**
- Charity/donation summary (Tab 5)
- E. North Carolina Masonic Foundation Update**
- 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**