

**AGENDA**  
**MASONIC AND EASTERN STAR HOME OF NORTH CAROLINA, INC**  
**Saturday November 15<sup>th</sup>, 2025**

- I. Call to Order- Gene Jernigan, Chairperson**
- II. Invocation**
- III. Approval of minutes/Board Communication:**
  - Regular Board Meeting Minutes August 9, 2025 (Tab 1)
  - MESH Committees 2025 (Tab 1)
- IV. Committee Information Updates and Action items**
  - A. Finance Committee, Steve Norris, Chairperson**
    - 3<sup>rd</sup> Quarter 2025 Financial Review (Tab 2)
    - 2026 Operating Budget (Tab 2)
  - B. Long Range Planning Committee, Joey Transou, Chairperson**
    - Quarterly Update (Tab 3)
  - C. Charity Committee, Gilbert Bailey, Chairperson**
    - Charity/donation summary (Tab 4)
  - D. NC Masonic Foundation, George Marut, Dir. Development**
    - Quarterly Update (Tab 5)
- V. Management Report**
  - Resident Committee Meeting Minutes (Tab 6)
  - Marketing Report (Tab 7)
  - Management Reports (Tab 7)
  - LCS Update (Tab 8)
- VI. Executive Session**

**Benediction and Adjournment**

**Stamey's Barbecue lunch provided by Life Care Services**

**MESH Lodge #771 @ 2pm**