

AGENDA
MASONIC AND EASTERN STAR HOME OF NORTH CAROLINA, INC
Saturday November 15th, 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

- 3rd 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