

AGENDA
MASONIC AND EASTERN STAR HOME OF NORTH CAROLINA, INC
Saturday November 9th, 2024

- I. Call to Order- Gene Jernigan, Chairperson**

- II. Invocation**

- III. Approval of minutes/Board Communication:**
 - Regular Board Meeting Minutes August 10, 2024 (Tab 1)
 - MESH Committees 2024 (Tab 1)

- IV. Committee Information Updates and Action items**
 - A. Long Range Planning Committee, Joey Transou, Chairperson**
 - Quarterly Update (Tab 2)
 - B. Finance Committee, Steve Norris, Chairperson**
 - 3rd Quarter 2024 Financial Review (Tab 3)
 - 2025 Operating Budget (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)
 - WhiteStone Employee Gratitude Fund Update
 - Marketing Report (Tab 7)
 - Management Reports (Tab 7)
 - LCS Update (Tab 8)

- VI. Executive Session**

Benediction and Adjournment

MESH Lodge #771 @ 2pm