

## Consent Agenda

1. Lion & Pillar Committee Report - Final Report
  - a. Appoint Next Year's Committee so they can begin
2. Report of the Shirt committee - Rob Thomas
3. Report of Past Masters and Ladies Night committee
  - a. Missed for 2024 - Lion & Pillar
  - b. Do something now for next year
  - c. Brother Tom will need help
4. Meeting with Grand Secretary - Tuesday, August 6th
  - a. At Selma, for the purpose of addressing questions and/or concerns regarding NC Masonry matters
  - b. A meal will be served at 6:30pm so please email me at mattmooree@pm.me or call or text 919-422-2058 so I can give a headcount to the lodge for supper.
5. Quarterly dining out - Ryan West
6. Scholarship Committee Report
  - a. Scholarship Winners were not available on July 16th. They were all out of town.
  - b. Plaque Presentation moved to August 6th
  - c. Garrett Waddell won't be able to attend. Will likely do his on August 20th.
7. Grand Lodge Registration
  - a. Who can attend this year?
  - b. This year the Annual Communication will take place between Thursday, September 26, and Saturday, September 28, on the ground floor of the Benton Convention Center in Winston-Salem, North Carolina.
  - c. ALL delegates must register their attendance with the Credentials Committee through Grand View (the 2024 Annual Communication Tile in your portal) per Reg. 18-7. The Grand View database is the most secure way to ensure all who are entitled to a vote receive their vote. And, please familiarize yourself with Reg. 19-3 and Reg. 19-5 concerning voting in Grand Lodge and Proxies. Per The Code, no one may carry more than 3 proxies, and no one may carry more than 4 votes in total (his vote and three proxies). The traditional Credentials form is attached as well to be used for any proxies your lodge might have.
  - d. Register here: <https://nc.grandview.systems/ancom/nc>
  - e. \*\*Please Note: Lodge Secretaries are not responsible for registering their lodge's delegates\*\*
8. Masonic Education

## Action Items

- None Tonight