

WM: Zach Stanley

SW: Tom Lock

JW: Jim Kolb

Treas: —

Sec'y: Dennis Edwards

Chaplain: John Cook

SD: Craig Lee, PM

ID: Allen Turbage

Steward:

Steward:

Tyler: Ben Lawson, PM

Marshal:

Other Members Present:

Guests: LUCANA & RUBIN AYCOCK; JUSTIN WATSON, PM
PATRICK AYCOCK; LUCANA 527 LUSAMA, NC

Lodge was opened on the third degree of Masonry in Due Form at 7:30PM. Minutes from 15/JAN/2026 read.

DEATHS REPORTED: WIL WYNN'S MOTHER PASSED AWAY RECENTLY

SICKNESS REPORTED: DENNIS EDWARDS CONTINUING ISSUES

WM asked for the Secretary's Correspondence:

1. For situational awareness, we are unable to vote on any expenditure items until the End-of-Year report is completed and a budget is established. This process is currently paused at the direction of the Grand Lodge due to ongoing system updates. We will, however, continue to pay required monthly bills. Once we receive authorization to proceed, we can resume work on the remaining items.
2. Please remit dues payments for 2026 ASAP.
3. OES Soup and Sandwich fundraiser will be on 10/FEB/2026.
4. Pancake Breakfast fundraiser date is March 28th.
 - a. Ticket printing order submitted to Hinson Printing.
 - b. Supply inventory to be taken closer to event.
5. Award and Pin for Bro Rivenbark left in WM chair. WM please confirm receipt. CONFIRMED
 - a. WM will deliver to Bro Rivenbark.
 - b. Remaining awards are in the library with pins attached.
6. Security system quote should be presented and discussed.
 - a. Bro secretary noted in a email to the WM and officers that he is an opponent this expenditure: "Regarding the proposed security system, my notes are reflected in the minutes. Please understand that my perspective is based on a business and financial analysis. While the installation cost is offered at a significant discount, the proposal would obligate the lodge to an additional annual expense of \$692 for a period of 36 months, with future costs thereafter remaining uncertain. Given our recent building-related expenditures, the establishment of a fund for annual Grand Lodge attendance,

and unrecovered expenses associated with table lodge, this does not appear to be a prudent financial decision at this time.

Additionally, this matter was addressed in 2024 with the same concerns, at which time we collectively decided not to pursue it. I would ask whether there has been a material change in circumstances since that time. However, let it be the will of the lodge when we get to vote."

TABLED TILL NEXT MEETING BY VOTE OF THE LODGE

WM Correspondence:

GM OFFICIAL VISIT DISTRICT 16 2 PMS 26 AT RELIEF

WM mentioned that we have lost our way in the area of Brotherly love and recognizing brotherhood. He would like to start a fund to be able to support the effort.

Brother Jim Cook was escorted to the Altare and was presented his 25 year award and pin by the WM.

WM thanked all veterans for their service to our country.

MASONIC EDUCATION:

OTHER: WM wants us to get more active in being a lodge and bringing back those activities we used to do.

Meal Cost: \$60.00

Meal Collection: funds to Bro Jim Kolb for providing meal

There being no further business, the minutes were read and approved, and the Lodge was closed in due form and harmony at 8:25 PM.

The committee appointed to consider a security system for the lodge, begs leave to report the following;WHEREAS the members met with Brother Eric Ledford who is the brother that was an alum of the Masonic children's home. We walked through the lodge and considered the vulnerabilities, and discussed a base line system to include a main control panel, 3 door sensors, 2 glass break sensors, a monitored smoke alarm, one front camera outside and one camera in the foyer / entrance area. Bro Eric could not give the complete quote due to the person who authorizes the discounts being unavailable. WHERE AS He estimated recurring monitoring fees at \$50 to \$60 a month and an estimated \$500 to \$600 for installation. (Update: \$210 to install (a deep discount from \$1400), \$57 monthly recurring) The system, if chosen, will have a wireless connection to the monitoring service. It will be able to have up to 100 individual accounts or "users" the cameras can be accessed remotely. The cameras will not have a view of the lodge ante room or the lodge room even incidentally. To best use the glass break sensors, we were advised the library door facing the foyer and the doors from the kitchen to the dining hall should remain open during monitored times.WHEREAS The dissenting opinion of Bro John is as follows, The Lodge has been there for many years with few problems. In the absence of phone or wifi a monitored system means recurrent monthly bills. Sadly a system isn't going stop vandalism. If it is decided by the Lodge that a system is needed, I would support a simple, local, loud alarm for break-ins. I would be interested to know, from our law-enforcement brothers, if alarm signage invites the attention of thieves who believe you have something to protect. THEREFORE The committee humbly submits to the will of the lodge.

Proposal

Fellowship Lodge
913 S Brightleaf Blvd
Smithfield, NC 27577

ID: 123107403
Expires: 2/21/2026

Your Security Specialist

Eric Ledford
t: (919) 480-4051
e: eledford@adt.com

Area Manager

Greg Riggle
t: (919) 624-4355
e: gregoryriggle@adt.com

Your Customized ADT Smart and Secure Plan

Command Security Solution	Install	Monthly
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HERE'S YOUR SYSTEM

1 [HVP 8101 BUSI] - Complete: Command 7in Touchscreen	\$799.00	\$59.99
1 [OC845] - Outdoor Pro HD Camera (1080p)	\$0.00	\$0.00
1 [BUNDLE] - RF: 2 White Contacts, 1 Motion	\$0.00	\$0.00
2 [SIXCTA] - Door/Window Contact, 2-way Encrypted Wireless, White		
1 [SIXPIRA] - Motion Detector, 2-way Encrypted Wireless		
1 [AIOGENPAN] - Command 7in Touchscreen	\$0.00	\$0.00
1 [CELLGUARD] - LTE Plug-in Radio Module, AT&T or Verizon Carrier version	\$0.00	\$0.00

System Plan Subtotal

\$799.00



HERE'S YOUR ADDED TECH

1	[SIXCTA] - Door/Window Contact, 2-way Encrypted Wireless, White	\$80.00	\$0.00
2	[SIXGBA] - Glassbreak Detector, 2-way Encrypted Wireless	\$340.00	\$0.00
1	[RC845] - Indoor Pro HD Camera (1080p)	\$190.00	\$0.00
System & Added Tech Subtotal		\$1,409.00	\$0.00

REAL PROTECTION SERVICES

1	[HVP 8101 BUSI] - Complete: Command 7in Touchscreen [SMB Control Complete]	\$0.00	\$59.99
Real Protection Services Subtotal		\$0.00	\$59.99

ADDITIONAL SAVINGS & DISCOUNTS

1	\$200 Off Complete (Min. Package Price is \$599)	(\$200.00)	(\$0.00)
1	Smart Discounts / Equipment & Installation	(\$999.00)	(\$0.00)
1	Smart Discounts / Monthly Service	(\$0.00)	(\$6.00)
Subtotal after savings & discounts		\$210.00	\$53.99

Total

Estimated Taxes

\$14.18 \$3.64

Total after savings & discounts

\$224.18 \$57.63

Payment options

Pay all at once

\$224.18

1 payment

*With 36 month monitoring contract. Early termination fees apply. For terms and pricing, click here.

Monthly Monitoring Fee

\$57.63 /mo*



Scanner App