**Executive Committee Meeting Agenda**

**Thursday, Aug 11, 2022**

**7:00pm – 8:30pm**

Zoom Meeting ID: 871 8850 5359  
Passcode: 330967

1. Welcome and Call to Order (7:00pm) Ernest Perry
2. Devotion and Opening Prayer (7:05-7:10) Jacques Williams
3. **Request for approval of Agenda** (7:10-7:11) Ernest Perry

(Executive Committee vote)

1. **Review of the July2022 meeting minutes** (7:11-7:12) Submitted by John Holley **Motion to approve minutes** (Executive Committee vote)
2. **Acknowledgement of Special Guest/s or visitors** (7:13-7:15) Ernest Perry
3. **Treasurer’s Report** (7:15-7:30) Cary Loesing
   1. July Financial Report
   2. Questions/comments
4. **Old Business** (7:30-7:40) Ernest Perry
5. Dues Donation letter sent out to local Charters
6. Warren Chapel UMC Roof repair project No update
7. Retreat site visit in September ????
8. **President’s Report** (7:40-7:50) Ernest Perry
9. **Executive Committee & Ministry Reports** (7:50-8:15)

(Highlights only - written reports may be submitted with details)

1. Vice President Membership, Organization, Chartering Tim Poe
2. Vice President Conference Affairs & Administration Jeff Fuller
3. Vice President Activities & Retreats Albert Lyles
4. Scouting Coordinator Chris Karabinos
   1. Leadership Development Louis Johnson
   2. Director of Evangelism Marquis Ratliff
   3. Director of Disaster Response Ben Green
   4. Director of Prayer Advocacy & prayer requests Rev. Eric Powell
   5. Director of Spiritual Development Jacque Williams
   6. Hunger Advocate Howard Evans
   7. Prison Ministry John Heath
   8. Director of Communications Odell Horne
5. **New Business** (8:15-8:30)
6. Next meeting date
7. Outreach or Advocacy Needs
8. SEJ UMM Leadership Fall Meeting November Action Item

**Nov 11 – 12, 2022**

**Where:** Epworth By The Sea, 100 Arthur J Moore Dr, St Simons Island, GA

**Description**The SEJ UMM fall meeting will be November 11-12 at Epworth by The Sea. Who should attend Conference President and Prayer Advocate

1. Questions, comments or concerns
2. **Announcements**

Sun, August 21, 1:30pm – 3:30pm

**Description** Come and discover the relics of the ancient world at the Emory University on Sunday,

August 21st @ 1:30 pm. <http://carlos.emory.edu>

1. **Closing remarks** Ernest Perry
2. **Motion for adjournment**
3. **Closing Prayer & Sending Forth** Rev. Eric Powell