

Executive Committee Meeting Agenda Tuesday, September 13, 2022 7:00pm – 8:30pm Zoom Meeting ID: 871 8850 5359 Passcode: 330967

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

Ernest Perry Jacques Williams Ernest Perry

Cary Loesing

Ernest Perry

Ernest Perry

(Executive Committee vote)

- 4. Roll Call
- 5. Review of the August 2022 meeting minutes (7:11Submitted by John Holley
(Executive Committee vote)Motion to approve minutes(Executive Committee vote)
- 6. Acknowledgement of Special Guest/s or visitors (7:13-7:15) Ernest Perry
- **7. Treasurer's Report** (7:15-7:30)
 - a. August Financial Report
 - b. Questions/comments

8. Old Business (7:30-7:40)

- a. Dues Donation letter sent to our Executive Committee
- b. Conference Board of Laity Meeting for September
- c. SEJ UMM Meeting for September

9. President's Report (7:40-7:50)

- a. VP of Membership & Chartering Tim Poe resigned for personal reasons
- b. Our Theme for this month Prayer and Strategic Planning
- c. Ministry forecast requested from each Committee Chair & VP's at our October meeting (A <u>Vision</u> written down with a date becomes a <u>Goal</u>; A <u>Goal</u> broken down into steps becomes a <u>Plan</u>; A <u>Plan</u> backed by action becomes a <u>Reality</u>)

Proverbs 29:18 - Where there is no vision, the people perish....

c. Jessica Godfrey VP of NG UWF has extended an invitation for me and our UMM leadership team are cordially invited to the 50th Annual Meeting of the NG United Women in Faith on Saturday, October 1, 2022. The location for the meeting is the Griffin First UMC, 1401 Maple Drive, Griffin, GA 30224. The day begins with gathering at 8:30 AM and the meeting will start at 9:30 AM. Rev. Dr. Millie Kim, Second Avenue UMC, Rome, GA will be the speaker. **Registration deadline is Sept 18th**



10. Executive Committee & Ministry Reports (7:50-8:15)

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

a. Leadership Development

- b. VP Membership, Organization, Chartering
- c. VP Conference Affairs & Administration
- d. VP Activities & Retreats
- e. Prison Ministry Chairman
- f. Director of Evangelism
- g. Director of Disaster Response
- h. Director of Prayer Advocacy
- i. Director of Spiritual Development
- j. Hunger Advocate
- k. Director of Missions
- 1. Scouting Ministry
- m. Director of Communications

Louis Johnson Vacant Jeff Fuller Albert Lyles John Heath Marquis Ratliff Ben Green Rev. Eric Powell Jacque Williams Howard Evans Vacant

Chris Karabinos Odell Horne

11. New Business (8:15-8:30)

- a. Next meeting date October 11th
- b. I am requesting from each VP & Committee Chairman outline specific Ministry Plans for final Quarter 2022 (Conduct SWOT Analysis) In order to know where we are going, we need to know where we are.

c. SEJ UMM Leadership Fall Meeting November When: The SEJ UMM fall meeting will be November 11-12 at Epworth by The Sea. Where: Epworth by The Sea, 100 Arthur J Moore Dr, St Simons Island, GA Who: Conference President and Prayer Advocate should attend

d. Questions, comments, or concerns

12. Closing remarks

Goal: We need to make an effort to connect with our Districts

13. Announcements

14.Motion for adjournment 15. Closing Prayer & Sending Forth

Rev. Eric Powell

Ernest Perry