

Executive Committee Meeting Agenda Tuesday, December 13, 2022 7:00pm – 8:30pm Join Zoom Meeting

https://us02web.zoom.us/j/82885246324?pwd=UmIHWXdRS3NvNCtXamJtYmV2Ui9Ndz09

Meeting ID: 828 8524 6324 Passcode: 299957 One tap mobile +13092053325,,82885246324#,,,,*299957# US +13126266799,,82885246324#,,,,*299957# US (Chicago)

1. Welcome and Call to Order (7:00pm)	Ernest Perry
2. Devotion and Opening Prayer	Jacques Williams
3. Roll Call	Secretary
4. Request for approval of Agenda	Ernest Perry
(Executive Committee vote)5. Review of the November 2022 meeting minutes Motion for approval of minutes	Submitted by John Holley (Executive Committee vote)
6. Acknowledgement of Special Guest/s or visitor	Ernest Perry
 7. Treasurer's Report a. November \ Financial Report b. Questions/comments 	Cary Loesing
 8. Old Business a. NACP Registration for President for Spring Meet March 9 – 12, 2023, Black Mountain, NC b. L 3 Leadership Presentation Vote on approval of \$2,500 expenditure 	Ernest Perry
 2. President's Report (7:40-7:50) a. I am still seeking nominations to fill our b. Recommendations from Budget comm 1. Review budget template 2. Projected expenditures 3. Proposed ministry events and activities 4. Fundraising ideas 	



- **10. Executive Committee & Ministry Reports** (7:50-8:15) (Highlights only - written reports may be submitted with details)
 - a. Vice President Membership, Organization, Chartering
 - b. Leadership Development
 - c. Vice President Conference Affairs & Administration
 - d. Vice President Activities & Retreats
 - e. Scouting Coordinator
 - f. Director of Evangelism
 - g. Director of Disaster Response
 - h. Director of Prayer Advocacy
 - i. Director of Spiritual Development
 - j. Hunger Advocate
 - k. Prison Ministry
 - 1. Director of Communications
 - m.Director of Missions

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

- a. Add periodic reports from webmaster under communications
- b. Next meeting date Tuesday Jan. 9th
- c. Outreach or advocacy needs around the Conference
- d. Questions, comments, or concerns

12. Announcements: For the good of the order

a. Merry Christmas & Happy New to our leadership team and their families

13. Closing remarks14. Motion for adjournment15. Closing Prayer & Sending Forth

Vacant Vacant

Jeff Fuller Albert Lyles Chris Karabinos Marquis Ratliff Ben Green Rev. Eric Powell Jacque Williams Howard Evans John Heath Odell Horne Vacant

Ernest Perry

Rev. Eric Powell