



**United Methodist Men of the North
Georgia Conference**

P. O. Box 450646
Atlanta, GA 31145
404-909-8250

**Executive Committee Meeting Agenda
Tuesday, January 10, 2023
7:00pm – 8:30pm
Join Zoom Meeting**

<https://us02web.zoom.us/j/89301291593?pwd=R3VXZE94SEdyU3dMTU1QWFhYeENmZz09>

Meeting ID: 893 0129 1593

Passcode: 987608

One tap mobile

+13052241968,89301291593#,,,,*987608#

Dial by your location

+1 305 224 1968 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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 December 2022 meeting minutes Submitted by John Holley
Motion for approval of minutes (Executive Committee vote)
6. Acknowledgement of Special Guest/s or visitors Ernest Perry
7. Treasurer's Report Cary Loesing
 - a. December \ Financial Report
 - b. Budget 2023 Review
 - c. Questions/comments
8. Old Business
 - a. Proposed ministry events and activities from Executive Committee
 - b. Fundraising ideas
9. President's Report (7:40-7:50) Ernest Perry
 - d. I am still seeking nominations to fill our (3) vacancies on Board
 - b. I am seeking nominations for District Presidents
 - c. Send out dues request to Charters
 - d. I am asking our leadership team to submit a plan for 1st Quarter activities
 - e. Update on the Installation of Bishop Dease
 - f. SEJ – NACP meeting Jan 12th



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

(Highlights only - Written reports must be submitted to Pres. and Sec prior to meeting)

- 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
- l. Director of Communications
- m. Director of Missions

Vacant

Vacant

Jeff Fuller

Albert Lyles

Chris Karabinos

Marquis Ratliff

Ben Green

Rev. Eric Powell

Jacque Williams

Howard Evans

John Heath

Odell Horne

Vacant

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

- a. District Meeting report
- b. Need for Health Initiatives Ministry Coordinator added to Board
- c. Next meeting date Tuesday Feb. 14th
- d. Outreach or advocacy needs around the Conference
- e. Questions, comments, or concerns

12. Announcements: For the good of the order

13. Closing remarks

Ernest Perry

14. Motion for adjournment

15. Closing Prayer & Sending Forth

Rev. Eric Powell