

United Methodist Men of the North Georgia Conference

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

Executive Committee Meeting Agenda Tuesday, November 15, 2022 7:00pm – 8:30pm

Join Zoom Meeting

https://us02web.zoom.us/j/85867254178?pwd=RFRScTROTkppTmdxSEx2c2x0N0FRdz09

Meeting ID: 854 2851 7010
Passcode: 502196
One tap mobile
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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 October 2022 meeting minutes Motion for approval of minutes

Submitted by John Holley

(Executive Committee yets)

(Executive Committee vote)

6. Acknowledgement of Special Guest/s or visitors

Ernest Perry

7. Treasurer's Report

Cary Loesing

- a. October \ Financial Report
- b. Questions/comments

8. Old Business Ernest Perry

- a. SEJ UMM Leadership Fall Meeting November
 Nov 11 12, 2022 at Epworth by The Sea in St Simons Island, GA Meeting Update Cary
- b. L 3 Leadership Presentation

Vote suspended until matter discussed with budget committee in December since it requires a \$2,500 expenditure

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

Ernest Perry

- a. Visited Central UMM Men's Day Breakfast guest of President Southhall
- b. Central North District meeting held October 29th via zoom Dist. President Horne
- c. Budget Update I submitted a Budget template to our financial secretary to review and plug in our expenditures and expenses from the last year
- d. Sent Evangelism Ministry Ideas and objectives to Bro Ratliff to review
- e. Action item President to attend NACP Conference Reg \$75 by Dec 1st



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f. Seeking nominations through-out the Conference in Dec. to fill our (3) vacancies

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

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

a. Vice President Membership, Organization, Chartering Vacant b. Leadership Development Vacant c. Vice President Conference Affairs & Administration Jeff Fuller d. Vice President Activities & Retreats Albert Lyles e. Scouting Coordinator Chris Karabinos f. Director of Evangelism Marquis Ratliff g. Director of Disaster Response Ben Green h. Director of Prayer Advocacy Rev. Eric Powell i. Director of Spiritual Development Jacque Williams **Howard Evans**

j. Hunger Advocatek. Prison Ministry

1. Director of Communications

m. Director of Missions

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

a. Budget committee conference call Tues. Dec 6th -

b. Next meeting date Tuesday Dec. 13

c. Outreach or advocacy needs around the Conference

d. Questions, comments, or concerns

12. Announcements: For the good of the order

a. New Bishop elected Robin Dease

b. Events scheduled to acknowledge Thanks and offer well wishes to Bishop Sue

13. Closing remarks

14. Motion for adjournment

15. Closing Prayer & Sending Forth

Ernest Perry

John Heath

Odell Horne

Vacant

Rev. Eric Powell