**NGCUMM Executive Meeting – December 12,2023, 7pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82591526450?pwd=SC9MaUloVkNVQVlrSDdxWUpnckJmUT09>

Meeting ID: 825 9152 6450
Passcode: 720824

Dial by your location
• +1 646 558 8656 US (New York)
• +1 301 715 8592 US (Washington DC)
• • +1 312 626 6799 US (Chicago)

1. **Welcome and Call to Order (7:00pm)** Ernest Perry
2. **Devotion and Opening Prayer** John Heath
3. **Roll Call** John Holley
4. **Request vote for approval of Agenda**  Ernest Perry
5. **Review October 2023 meeting minutes**  Sec. John Holley
6. **Motion for approval of minutes (**Executive Committee vote)
7. **Acknowledgement of Special Guest/s or visitors** Ernest Perry
8. **Treasurer’s Report** Cary Loesing
	1. Year to Date Expenditures
	2. Financial Report through Nov. 2023 Income /Expenditures
	3. Questions/comments

1. **President’s Report** (7:40-7:50) Ernest Perry
	* + 1. Charter & District updates
			2. Special Annual Conference Meeting
			3. Charter Activity and visitations
			4. SEJ Presidents Meeting Feb 2024 in Nashville, TN
2. **Old Business**
3. Seeking new Treasurer

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

**(If you have No new information - Please reply No Report)**

1. Vice President Membership, Organization, Chartering **Vacant**
2. Leadership Development  **Vacant**
3. Vice President Conference Affairs Jeff Fuller
4. Vice President Activities & Retreats Albert Lyles
5. Scouting Coordinator Chris Karabinos
6. Director of Evangelism Marquis Ratliff
7. Director of Disaster Response Ben Green
8. Hunger Advocate Howard Evans
9. Prison Ministry John Heath
10. Director of Communications Odell Horne
11. Director of Missions **Vacant**
12. Director of Prayer Advocate/Spiritual Development **Vacant**
13. **District President Reports** (8:15-8:30)
14. **New Business:** Open for discussion
15. Questions, comments, or concerns
16. **Announcements: For the good of the order**

**Our next NGC UMM Executive meeting Tuesday, January 9th  7pm**

**Closing remarks** Ernest Perry

**Motion for adjournment**

**Closing Prayer**