



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

P. O. Box 450646
Atlanta, GA 31145
404-788-2915

NGCUMM Executive Meeting Agenda

June 11, 2024 - 07:00 PM Eastern Time

Join Zoom Meeting

<https://us02web.zoom.us/j/85863806051?pwd=dzBINmlqTEd6VnF4YkZ4UXdpVVNFdz09>

Meeting ID: 858 6380 6051

Passcode: 450646

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| 1. Welcome and Call to Order (7:00pm) | Ernest Perry |
| 2. Devotion and Opening Prayer | Tom Morton |
| 3. Roll Call | John Holley |
| 4. Request vote for approval of Agenda | Ernest Perry |
| 5. Review May 2024 meeting minutes | Sec. John Holley |
| a. Motion for approval of minutes | (Executive Committee vote) |
| 6. Acknowledgement of Special Guest/s or visitors | Ernest Perry |
| 7. Treasurer's Report | |
| a. Last 30 Days Expenditures | |
| b. Account Balances | |
| c. Questions/comments | |
| 8. President's Update (7:40-7:50) | Ernest Perry |
| a. Charter member updates | |
| b. General Commission Info, updates & Announcements | |
| c. Annual Conference Update | |
| d. Intention to return to your position – Each officer must confirm tonight | |
| e. Retreat Theme selected and flyer drafted | |
| f. SEJ 2024 Meeting in Atlanta | |
| 9. Old Business | |
| a. Fundraising ideas? | |
| 10. Executive Committee & Ministry Reports (7:50-8:15) | |
| a. Vice President Conference Affairs | Jeff Fuller |



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| b. Vice President Activities & Retreats | Albert Lyles |
| c. Scouting Coordinator | Chris Karabinos |
| d. Director of Disaster Response | Ben Green |
| e. Hunger Advocate | Howard Evans |
| f. Prison Ministry | John Heath |
| g. Director of Communications | Odell Horne |
| h. Prayer Advocate/Spiritual Development | Tom Morton |
| i. Director of Missions July 2024 | Warren Head |
| j. Vice President Membership, Organization, Chartering | Vacant |
| k. Leadership Development Chairman | Vacant |
| l. Treasurer July 2024 John Holley | Vacant |
| m. Secretary | Vacant |
| n. Director of Evangelism | Vacant |
| o. Hispanic Liaison | Vacant |

11. District President Reports (8:15-8:30)

New Business: The Exec. Committee shall elect 4 persons from among the members of the Leadership Council (District or Charter officers) to serve on the Nominations Committee

12. Nominations Committee Update: Odell Horne - Chair

NOMINATING COMMITTEE – There shall be a Nominating Committee that shall consist of the President (as an ex officio member only), the Vice President for MO&C, and four (4) persons elected by the Executive Committee from among the members of the Leadership Council.

Prior to each Annual Meeting the Nominating Committee shall be convened by the Vice President for MO&C to present a slate of officers. The Nominating Committee shall nominate at least one (1) person for each of those offices where a vacancy exists or will exist at the end of the current term of office. Each nominee must be contacted by a member of the Nominating Committee and make a commitment that, if elected, he will faithfully serve.

Each officer elected in this article shall be elected for a two (2) year term by simple majority vote of the Voting Members at the Annual Meeting of the Organization. Each term of office shall begin on July 1 of each year and continue for the term prescribed for the office. No elected officer shall serve for more than four (4) years in the same office without at least a one (1) year break in service.

Unscheduled vacancies of an elected office may be filled by the President with the advice and consent of the Executive Committee for the remainder of the term of office.

13. Our next NGC UMM Annual Business Meeting Saturday, July 13th

Location and time to be determined....



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14. Announcements, Questions or Concerns: For the good of the order

Closing remarks

Motion for adjournment

Closing Prayer

Ernest Perry