



SUMM Board Meeting MINUTES 8 February 2017

1. **Welcome/Concerns/Joys/Prayers** – Jim Gamble, President and Doug Johndrow
2. **Treasurer's Report** - Ray Bihary. Checking account balance: \$15,603.87.
Income YTD \$2,566. Paid \$85 UMM Charter.
3. **Peanut Ministry** – About 90 cooked cases on hand. Raw for two cookings. Jars 6 cookings.
Mel still trying to find XLarge peanuts at a reasonable price.
4. **Next Fellowship Meeting & Program is Wednesday February 15 at 6:30 p.m.**
 - Speaker / Program = Tom Copeland, Marble, Granite, Slate, etc.
 - Food will be pizza. Charlie Johnson will pick up.

Men's Visitation Program –

- Al Smith reviewed the current status of our VIP program and requested we, as a group, place the needed emphasis on the current program to assure its longevity. Along with the current visitation program we also discussed expanding our outreach to Methodist Men who may not have a need under the VIP program but may have needs, temporary or permanent, that require additional attention. Examples may be special medical transportation or desire not to drive at night but would like to continue to be a part of our Methodist Men's network. Three Methodist Men have been adopted under this concept, two permanent need and one medical temporary. As a need arises, we as an outreach group, will respond. This is a significant expansion of what we originally agreed to under the Methodist Men's VIP program. --With prayers, Al Smith

- the Board agreed to plans for extension and expansion, and to continue funding these ministries, to include new SUMM cards for wellness, birthdays, and as needed. The Board not only endorsed, but applauded Al and Wayne's leadership of this vital Men's Ministry. The Board sees continued efforts to recruit additional men to do visits and to take on current and future leadership roles as every Man's responsibility.

5. **Old Business -**
 - Board set 8 Dec 2017 for next year Banquet. Frank has scheduled this through the Church online scheduling/reservation system.
 - Men's Bible Studies – both the Wednesday morning and Saturday morning (7:30 – 8:30 a.m. classroom #13) studies are up and doing well.
 - Mel ordered from Eastern Offset \$600 for new supply of Sales Books.
6. **New Business –**
 - Jim Gamble to begin planning for Easter Breakfast.
 - March 25 set for ASP/Scouts Fish Fry 11am to 2pm
 - Ramps: two pending. Don Woods to take the lead on one of them.
 - SUMM Utility Trailer picked up in Kelly and returned to SUMC by Dave Krawchuk and Don Woods. Mel Guss working on new inventory for Trustees.
 - Current info is that there will be NO Yard Sale this Spring.
 - Ray Bihary and Frank Cizerle to revise SUMM Brochure

7. **Closing Prayer** – Chaplain Don Woods