



SUMM Board Meeting MINUTES 11 January 2017

1. **Welcome/Concerns/Joys/Prayers** – Jim Gamble, President
2. **Treasurer's Report** - Ray Bihary. Checking account balance: \$14,000. +-
Full report of 2016 will be ready next month.
3. **Peanut Ministry** – 2016 cases cooked = 1685. About 120 cooked cases on hand.
4. **Next Fellowship Meeting & Program is Wednesday January 18 at 6:30 p.m.** –
Speaker / Program = Pastor Scott Dodson
5. **Old Business** -
Board agreed to provide up to \$100 for Sharon Gamble to visit Day Spa—show our appreciation for all her help all year long.
Board agreed to pay \$50 each for the 5 helpers with the 2016 Christmas Banquet.
Board set 8 Dec 2017 for next year Banquet. Frank has scheduled this through the Church online scheduling/reservation system.
Board approved a draft 2017 donation budget of \$30,000.
6. **New Business** –
 - Mel to order from Eastern Offset \$600 for new supply of Sales Books.
 - Jim Gamble to begin planning for Easter Breakfast.
 - March 25 set for ASP/Scouts Fish Fry 11am to 2pm
 - Men's Bible Study, "How to Study the Bible" Wednesday 18 Jan 7:30 a.m. to 8:30, CR #13.
 - Discussed a Saturday morning Bible study directed to younger men, maybe include a continental breakfast, seek to strengthen Men's faith, promote fellowship, and mentor men.
Outcomes = encourage men to become better dads, loving husbands, faithful prayers, and to witness in their workplace...in so doing, strengthen our Church.
7. **Closing Prayer** – Chaplain Don Woods