



SUMM Board Meeting MINUTES 5:30 PM 14 February 2018

1. **Welcome/Concerns/Joys/Prayers** – Pres Jim and Secretary Frank.
2. **Next Fellowship Meeting & Program is Wednesday 21 February at 6:30 pm, LL#13.**
Our Guest Speaker – Pastor Scott Dodson. Introduction by VP David.
Meal = Brunswick Stew by Bill Smith. Ray to send PhoneTree calls, Frank to send email.
3. **Peanut Ministry** – Raw on hand to do 3 or 4 cookings. Finished on hand 40 cases. Next cooking 26 Feb. Special order for 12 Bragg cases.
4. **Treasurer's Report** – current account balance \$9,925.82. The Board approved 2018 Donation Budget was approved by the Fellowship 17 January 2018. Board agreed to additional 2017 donations of \$6,000 of the excess earnings from 2017. Disbursements to date = \$500 Scouts; \$500 Broad Street Clinic; \$500 Teen CBS; \$500 FCA; \$1,000 Methodist Home for Children; \$1,000 The Refuge.
5. **Men's Visitation Program** – Merle has offered to send DVD's of the services to those VIP's who would like them. Teams are to let Merle know Names and Addresses of VIP's who want this. SUMM is seeking someone to oversee these ministries.
6. **Men's Bible Study** – class started 19 Oct 2017 Thursday mornings 7:30-8:30 and continues. Our facilitators Bill Smith and John Lee want all to know that all men are invited and may attend any or all sessions...no reservations needed...come as you choose.
7. **New & Old Business** –
 - A. **(repeat)** Men's 2018 Church-wide **Christmas Banquet** proposed for 7 Dec in the Assembly Hall.
 - Board unanimously agreed that this year SUMM will provide all the meals at no cost, limiting attendance to 125, the comfortable capacity of the Assembly Hall.
 - Sign up/reservation sheet will again be in the office, with first come, first served for 125.
 - B. **Men's 2018 Schedule** of Board and Fellowship Meetings and proposed Peanut Cook dates presented and approved by the Fellowship 17 January. Recommendations made for special SUMM events like boat trips, baseball game attendance, bowling, a special Thanksgiving meal on 21 November, etc..
 - C. Board approved \$50 for **Easter bunny** candy for Day Care 29March, 10:00-11:00am. Jim or Victor Gamble will be the bunny and Sanders Hall will take pictures of kids, as parents approve. **Easter Breakfast** 1 April 6:30 am – need men to set up, cook, clean, re-set chairs. Pres Jim will be calling men.

- D.** Pres Jim met with **Missions** and agreed for UMM to help on special projects. 15 Apr Yard Sale is first example, where men with trucks will be needed. Time/place/dates TBD. Also agreed to UMM getting with UMW for joint projects or activities, like movie nights, dinners, holiday celebrations, day trips, boat dinner cruises, baseball games, etc. etc.
- E. Charitable Work Project** – All Board approved work on widow C.P.'s Hubert house. Husband was an Iraq veteran killed in action. Door, roof, walls materials and labor estimate of \$2400. Pastor Scott so far has approved \$500 from his PDF. We will ask for more. Final costs will be borne by SUMM Love Gifts. Victor Gamble lead worker.
- F. SUMM Brochure** – revised to list VIP Visitations, Sea Scouts, and new times for Peanut Cooking.

Closing Prayer – Treasurer Ray

2018 UMM PEANUT COOKING AND MEETING SCHEDULE

BOARD

6:30 pm

FELLOWSHIP

6:30 pm

PEANUT COOKING

9:00 am

XMAS/EASTER

January 2018						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2018						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2018						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2018						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July 2018						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2018						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 2018						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October 2018						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 2018						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					