



SUMM Board Meeting MINUTES 10 January 2018

1. **Welcome/Concerns/Joys/Prayers** – Pres Jim and Secretary Frank.
2. **Next Fellowship Meeting & Program is Wednesday 17 January at 6:30 pm, LL#13.**
Our Guest Speaker – VP will ask Sea Scouts leader.
Meal = 3 chili pots by David, Jim, and Larry. Ray to send PhoneTree, Frank to send email.
3. **Peanut Ministry** – will cook on Monday the 15th. Need jars labeled. Pending order for 12 cases for Bragg Financial; their jars (5 boxes) arrived last week.
4. **Treasurer's Report** – current account balance \$18,323. The Board approved 2018 Donation Budget will be submitted for vote by the Fellowship 17 January 2018. Board agreed to additional 2017 donations of \$6,000 of the excess earnings from 2017. Recommendations for the \$6,000 are due from the Board (to the Secretary) by Saturday 13 Jan. Secretary will compile input and present to the Executive Bd for decisions. Early recommendation for Youth Camp scholarships by SUMM.
5. **Men's Visitation Program** – Al Smith resigned from the “Card Ministry” and he and Wayne Anderson will resign from leadership of the Visitation (VIP) Program in March. 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 Business** –
 - A. Men's 2018 Church-wide Christmas Banquet proposed for 7 December 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 Board. Will present to the Fellowship 17 January. Recommendations made for special SUMM events like boat trips, baseball game attendance, bowling, a special (complimentary for men) Thanksgiving meal on 21 November, etc..
 - C. TV/DVD in Room #13 installed and operational.
 - D. 3 USA flags ordered from Casper's for the church flagpole out front. Jim Scott is curator.

Closing Prayer – Secretary Frank