



SUMM Board Meeting MINUTES 6:30 PM 10 October 2018

1. **Welcome/Prayers** – Vice-president David Krawchuk and Chaplain John Lee.
5 Bd mbrs in attendance.
2. **September program** – cancelled due to Hurricane Florence.
3. **October Fellowship & Program: Thursday 25 Oct: “End of Life Planning”** a church-wide event, all invited. Location is Sanctuary (Bldg #2) at 6:30 PM. Bernie Whalley is coordinating the presentations. Please RSVP to the church office to ensure sufficient handouts are prepared.
4. **Peanut Ministry** – Inventory on hand 35 cases. Due to hurricane water leaks, we lost all our raw peanut inventory. We will get new peanuts next week. We will now store raw peanuts in our peanut preparation room, away from cooked peanuts.
5. **Treasurer’s Report** – Checking balance \$9,991.
6. **Men’s Visitation Program** – continues.
7. **Men’s Bible Study** – resumed 10 October, Wednesday mornings 7:30-8:30 in LL#13. Facilitators Bill Smith and John Lee emphasize that all men are invited to any or all sessions...no reservations needed...come as you choose.
8. **2019 Board Nominations** – Pres = **unfilled, searching**; VP = David Krawchuk continues; Treas = Ray Bihary continues; Chaplain = John Lee continues; Secty = Frank Cizerle continues.
9. **November Program** – date changed from 21 November, the 3rd Wednesday to the 2nd Wednesday, due to Thanksgiving falling on 22 November. Program & Fellowship now scheduled for 14 November, 6:30 PM, room LL #13. Will invite our new Associate Pastor, Adam Barth as our guest speaker.
10. **December Program** – the Board unanimously agreed that due to local damages from Hurricane Florence, to **cancel this year’s Christmas banquet** and to redirect the money previously budgeted for the banquet, to the local hurricane disaster fund within our Church. Therefore, **SUMM will donate \$1,000 to the SUMC local disaster relief fund**. The Board and Fellowship will discuss other options for a Church-wide event, perhaps in the Spring.
11. **Closed the meeting in Prayer** – Chaplain John

--secretary Frank Cizerle