

**SUMM Board Meeting MINUTES 6:30 PM 16 February 2022**

1. **Welcome/Prayers – P**resident David Krawchuk and Chaplain Bill Smith.
2. **Fellowship & Program Meetings**
   1. Saturday morning Men’s Breakfast & Program planned for 19 March.
   2. Men to cook and serve Easter Breakfast for Church and Community 17 April
3. **Peanut Ministry** –2021 completed. 2022 planned.
   1. **Peanut Chair** – outgoing of many years = Mel Guss. 2New 022 Chair = Greg Kizziah
   2. Jars Coordinator – Bill Smith
   3. On -line Orders – Frank Cizerle
   4. Shipping Orders – David Krawchuk

1. **Treasurer’s Report** – 2021 Status/Close Out and carry over to 2022 Donation Budget   
   Checking: Jan 1st Balance $24,216.61; Jan 31st Balance $20,038.57

Jan deposits $1,805.73 from peanut sales.

Jan outgoing $5,983.77. Outgoing included $3,200 from 2021 year-end donations and $2,000 for raw peanuts.

1/1/21 checking balance $17,014.48.

CD: $20,806 maturing on 7/16/22.

Jim Drum, Treasurer, SUMM

1. **Men’s Visitation Program** – continues in 2022. Seeking men to do visiting once a month.
2. **Men’s Bible Study** – open for ideas for short (4-6 week study). Call Bill Smith.
3. **Scouting** –2022 continues with Troop and Boy-Girl-Sea Scouts.
4. **Open items** – Fellowship to comment/vote on 2022 Board and Budget. See attached and below.
5. **Closed the meeting in Prayer** – Chaplain Bill

--Secretary Frank Cizerle