



Annapolis District United Methodist Men

District Board Meeting Minutes

Date: Wednesday, December 4, 2019 7:00 pm at Panera Bread of Annapolis

Attendees: Morgan Smith, Marvin Hall, Greg Witte, Ken Brooks, Curtis Warren, Richard Campbell

Opening Devotions and Prayer: Morgan Smith

²⁵ But he said to them, "The kings of the Gentiles lord it over them; and those in authority over them are called benefactors. ²⁶ But not so with you; rather the greatest among you must become like the youngest, and the leader like one who serves. ²⁷ For who is greater, the one who is at the table or the one who serves? Is it not the one at the table? But I am among you as one who serves. ... Luke 22:25-27 (NRSV)

Prayer List: Robert Smith studying for exams, Curtis Warren, Sherman Harris, The family of Riccardo Jefferson, Sr., Rusty Witte, Tony Brzezczko's wife, Claire, Paul Shaffer's wife Lois (broke hip), Rick Vance, and others....

Oct 30, 2019 Meeting Minutes – Richard Campbell read the meeting minutes, which were accepted with minor corrections

Treasurer's Report – Kenneth Brooks, Sr. reported our balance as Nov 30, 2020 is \$2931.24 and has a pending expense from Morgan of \$49.81 for computer printer ink.

• **New Business**

- Local UMM Unit's report for Men's activities for 2019 –Morgan reported that he has received several reports via mail from local units. Richard ask that he ask the local units to send him or me digital copies so they can be incorporated in a PowerPoint Presentation to avoid having to print paper copies for the Annual Meeting.
- District Report – Richard said we will use the report he prepared that was given at the BWC UMM Annual meeting. Richard will update the report for the award given to Greg Witte.
- Proposed 2020 District UMM Budget – Kenneth and Richard presented the following proposed 2020 Budget (Draft) for approval at the District UMM Annual Meeting on Dec 14, 2019. The Board approved the budget. Richard will make some minor adjustments and group some of the expense categories for presentation purposes in the PowerPoint presentation.



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2020 PROPOSED BUDGET (DRAFT)	
Description	Budget
Income	
District Annual Meeting	\$1,000
UMM Family Fun Day	\$2,000
EMS Fees	\$21
Local UMM Donations	\$466
Baysox Tailgate Game	\$341
Sports Ministry	\$500
Total	\$4,328
Expense	
Postcard Postage & Print	\$200
Ticket Printing	\$20
Robo Calls	\$27
Printing & Supplies	\$250
Annual Mtg Host Cost	\$1,000
UMM Family Day Food	\$790
Quiet Waters Rental Fee	\$350
Baysox Tailgate Game	\$341
UMM Awards	\$100
Speaker Honorariums	\$250
Speaker Travel, Food & L	\$500
Sports Ministry	\$500
Total	\$4,328

- **2019 UMM District Annual Gathering Program discussion**

Projected attendance & collection of tickets sales: Morgan 7 tickets, Ken, 3 tickets sold, Greg 2 tickets sold, Curtis, 4 tickets sold, Richard 11 tickets sold – Total 27. Morgan asked for 5 more tickets bring his total to 15 tickets.

Estimated Expenses: Speaker air travel- \$289; Speaker rental car travel - \$0.00; Speaker lodging & food - \$0.00; Speaker Plaque - \$65; Tickets - \$5.00 for 200; Publicity – Post Cards (Printing: \$21, Stamps \$35). The board voted not to give a plaque to the speaker but consider making a donation to the GCUMM Foundation since the speaker can not accept an honorarium. Richard will purchase the communion (juice & wafer cups) and also handle the printing of the final program. The final program should include 2019 District activities calendar and the UMM Creed.



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Several ticket purchasers requested time to speak with the guest speaker, Rev. Dr. Rick Vance after the meeting in a small group setting. Richard confirmed that Rick is willing to stay until 1:00 pm to allow this to happen. Also, the BWC UMM has asked to have their Executive Board Meeting immediately following the District event. Morgan confirmed with Dave McKinney, SFUMC the available time (11:30 am – 1:30 pm) for the meeting.

Order of Program – following a discussion, the final program was decided:

Program

- 8:30 am **Registration**
- 9:00 am **Welcome** – Morgan Smith, Richard Ponder (Severna Park UMM Pres.), and the Pastor of Severna Park UMM
- **Opening Song**
- **Blessings of the Food**
- 9:10 am **Breakfast**
- 9:40 am **Opening Prayer** – Jaylen Johnson
- **9:45 am Scripture** : Ecclesiastes 4:9-12 – Shelby Hemphill
The Value of a Friend
9 Two are better than one, because they have a good reward for their toil. 10 For if they fall, one will lift up the other; but woe to one who is alone and falls and does not have another to help. 11 Again, if two lie together, they keep warm; but how can one keep warm alone? 12 And though one might prevail against another, two will withstand one. A threefold cord is not quickly broken.
- 9:50 **Presentation by Curtis Warren**
- 10:00 am **Business Meeting**
 - **Treasures Report** – Ken Brooks
 - **Presentation and vote on the FY 2020 Budget** – Ken Brooks
 - **Election of officers for FY 2020 for vacant positions:** 1st Vice President, Secretary, Chartering and EMS Coordinator – lead by Greg Witte
 - **Election of officers appointed but not elected:** Ken Brooks, Sr. (Treasurer), Robert Smith (Prayer Advocate) – lead by Greg Witte
 - **Recognition of New Board Members:** Shelby Hemphill (Director), Alphonso Sharp (Director), Dale Anderson (Director), Jaylen Johnson (Youth Rep), Eugene Gaither (Young Adult Rep). – lead by Greg Witte
- 10:15 am **District & Local Unit Reports** – Marvin Hall & Morgan Smith



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- **Where have we been; Where we are today; Where are going?**
- 10: 30 am: **Introduction of Keynote Speaker:** Rev. Dr. Rick Vance, Director for the Center of Men’s Ministries, GCUMM – Morgan Smith
 - Message: **“The strength of connection for reaching all men!”** by Rev. Dr. Rick Vance
- 11:15 am **Communion** - Local Pastors in attendance
- 11:25 am **Closing Remarks** – Morgan Smith
- 11:30 am **Closing Prayer** – Robert Smith

Following the meeting Rev. Dr. Rick Vance will stay until 1:00pm to entertain questions about his presentation

Following the meeting the BWC UMM Executive Board will meet.

Next Board Meeting – Jan 15, 2020 7:00 pm at Panera Bread of Annapolis

Curtis lead us in a closing prayer and meeting adjourned at 9:15 pm

Richard Campbell
January 7, 2020