

MEETING MINUTES

Date/Time/Venue: Annapolis District UMM Board Meeting 8/14/19, 7:00 pm – 8:15 pm at Panera Bread, Annapolis, MD

Attendees: Robert Starkey (Mt Zion Magothy UMM), Ken Brooks, Sr. (Treasurer), Jim Wilcox (2nd VP), Tony Brzeczko (Conf. Man in the Mirror Reginal Rep), Morgan Smith (President) and Richard Campbell (Past President).

Absent: Alphonso Sharps (Director- Chews Memorial UMM), Jaylen Johnson (UMM Youth Rep), Eugene Gaither (UMM Young Adult Rep), Robert Smith (Prayer Advocate), Shelby Hemphill (Director & Union Memorial UMM), Robin Hood (Director, Pasadena UMM), Ed Gray (Past President), Greg Witte (Past President), Marvin Hall (Past President), Ceferino Epps (Past President), Curtis Warren (Director & Past Conf Prayer Advocate), Annapolis District Lay Leader and Annapolis District Superintendent.

- **Opening Devotions** – Morgan opened the meeting with devotion from Patrick Morley’s new book, The Christian Man, Chapter two, “Life Balance: How to be faithful with everything entrusted to me.” Scripture reference: 1 Corinthians 4:2
“For I am conscious of nothing against myself, yet I am not by this acquitted; but the one who examines me is the Lord.”
- **Prayer Concerns** – Prayers were requested for: Marvin Hall, Rusty Witte, Greg’s brother, Tony Brzeczko, Tom Price, Curtis Warren and His wife, Emma, Hampton Conway, Sr, for travel back home, board members who could not attend and all UMM Leaders in the Annapolis District local churches.
- **Prayer** – Jim opened the meeting with prayer.
- **Secretary Report** – Richard handed out a copy of the meeting minutes for June 26, 2019 (attached). The meeting minutes were approved with minor corrections.
- **Treasurer Report** – Ken reported our current balance is \$3,439.52. Richard provided him a reimbursement request of \$528.92 for his expenses for the UMM Family Day. Once, this request is processed our new balance will decrease to \$2,911.05.
- **Old Business**
 - **Post Review of UMM Family Day at Quiet Waters Park 7/20/2019**
 - Richard handed out a spreadsheet summary of the income and expenses to the event (attached). Total Income was \$1,823 and expenses \$1,423.99
 - A special thanks to Jaylen for selling so many tickets to the event as well as everyone else who put in so much time to make this event so special. A special acknowledgment to DS Rev. Rebecca Iannicelli for her participation.
 - The board discussed whether to change the main menu from crab cakes, fish and chicken wings to just fried fish and chicken wings and thus reduce the cost.

A final decision was not made. Also, it was suggested that we consider holding the event in late Spring or early Fall to avoid the hot weather. This year the temperature reached 106 F degrees which deterred most from participating in the planned activities. Both suggestions will be considered as part of the planning for 2020

- **UMM Flash Mob** – This activity has stalled waiting for the Cluster callers to complete their phone calls, so we have at least one man from each church respond to the call to unite at a different church every 5th Sunday to experience the different worship and culture of brothers.
- **Cluster Phone Status** – Richard reminded all that when they call their churches and get a new point of contact to send him the information so the database records can be updated. Also, we are learning that some of Cluster Callers have not attempted any calls since the initiative was put in place 18 months ago. Richard said, he can emphasize enough the importance of making personal contact as only about 25-35% of our emails are opened and read. This must be a high priority. Call just to introduce yourself is a first step.
- **District/BWC UMC/Upper Room Prayer Line** – Richard reported that so far, the Conference has not done anything regarding the telephone service information I provided to Bryon Gould and the President last May. As this board agreed in June, we should take the mantle as a pilot project to demonstrate to the BWC UMM that the conference can implement a prayer line like the one the Upper Room had before it was discontinued. Following our Annual meeting in December, we will start soliciting churches in the district – men and women – to sign up for a block of time. Once we have enough slots scheduled, I will get the final yearly cost starting at 300 calls per month for the board to approve and begin the pilot prayer ministry.
- **New Business**
 - **Baysox Game** – Morgan asked if we were going to have our annual Baysox game. Since, Greg who has led this event for the last several years and could not attend the meeting tonight, Morgan will call Greg and get me details for sending emails and the Cluster Phone callers to contact their POCs.
 - **Men's Training by MnM** – Tony is the BWC UMM Region coordinator for the Man in the Mirror ministry. Tony gave an excellent present of this ministry and the new book, The Christian Man. He shared how this book like the Man in Mirror book can be an excellent study for UMMen in the local church. He is willing to work with any local church, cluster or district to get leadership trained. Tony also shared about an upcoming event on Sept 21, 2019 where at Arbutus UMC, Baltimore, he will be leading the No Man Left Behind simulcast that your leaders can receive proven and practical ministry learning taught by Man in Mirror President, Brett Clemmer.
 - **District Annual Meeting** – The meeting is scheduled for Sat., Dec 14, 2019. Richard reported he had asked Mark Lubbock, a deployed staff member of the General Commission of the United Methodist Men, Nashville, TN if he was available to speak at our Dec Annual meeting. Mark replied that he was flying to Nashville to get

permission, but we should pencil him. I had asked Mark several questions including any cost, time limits, etc. Mark said he would get back to me.

- **District Annual Potato Drop** – Richard reported that SoSA has no potato drop dates available for rest of 2019. He confirmed Sat., April 18, 2019 7:00 am at Eastport UMC for the next potato drop. Jim said he would have to confirm the availability of Eastport UMC, since they have a new pastor.

- **Upcoming Events**
 - Rise Against Hunger Events - Richard
 - Aug 16 Benefit Concert &
 - Sep 14 Meal packing event at GBUMC Fellowship Hall
 - 9/21/19 CEA Men's Conference at St. Philip Neri Parish, Linthicum - Sep 21, 8:30 am – 3:00pm \$25 (includes breakfast by J'Ollies and lunch by Chick-fil-a) - <http://christians4ecumenicalaction.com>
 - 9/21/19 No Man Left Behind Live Webinar at Arbutus
 - 9/28/19 Hot Wheels for Hot Meals – Metropolitan UMM
 - 10/12 – 10/19/2019 VIM Trip to Tarboro, NC coordinator, Linthicum Heights UMM
 - 10/19/19 BWC UMM Annual Mtg - Oct 19 at BWC UMC Mission Center
 - 10/17, 10/18, 10.19 BWC UMC United in Love in Baltimore
 - 12/14/19 Annapolis District UMM Annual Mtg
 - **Other** – Mt Zion UMC will be celebrating their 160th anniversary at the La Fontaine Blue, Glen Burnie, MD at 4 pm. Bishop Easterling will give the morning worship messages at both services – 8 am & 11 am

- **Closing Prayer.**

ANNAPOLIS DISTRICT UNITED METHODIST MEN

ANNAPOLIS DISTRICT UMM FAMILY DAY - JULY 20, 2019

08/02/19	Number of Tickets			Fee Amount				paid to date	Amt due	Meals		
	Seller	Adults	Child	Takeout	Total	Adults	Child				Takeout	Total
	Richard Campbell	9	0	0	9	\$225.00	\$0.00	\$0.00	\$225.00	\$225.00	\$0.00	3
	Marvin Hall	2	0	0	2	\$50.00	\$0.00	\$0.00	\$50.00	\$55.00	-\$5.00	2
	Ken Brooks	1	0	0	1	\$25.00	\$0.00	\$0.00	\$25.00	\$25.00	\$0.00	1
	Dale Anderson	1	0	0	1	\$25.00	\$0.00	\$0.00	\$25.00	\$0.00	\$25.00	1
	Jaylen Johnson	27	4	0	31	\$675.00	\$28.00	\$0.00	\$703.00	\$703.00	\$0.00	23
	Alphonso Sharp	5	2	0	7	\$125.00	\$14.00	\$0.00	\$139.00	\$140.00	-\$1.00	7
	Curtis Warren	10	0	0	10	\$250.00	\$0.00	\$0.00	\$250.00	\$250.00	\$0.00	2
	Morgan Smith	6	0	5	11	\$150.00	\$0.00	\$125.00	\$275.00	\$275.00	\$0.00	9
	Greg Witte	1	0	0	1	\$25.00	\$0.00	\$0.00	\$25.00	\$25.00	\$0.00	1
	Shelby Hemphill	4	0	0	4	\$100.00	\$0.00	\$0.00	\$100.00	\$100.00	\$0.00	4
	Jim Wilcox	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0
	TOTAL	66	6	5	77	\$1,650.00	\$42.00	\$125.00	\$1,817.00	\$1,798.00	\$19.00	53

* Note: the estimated number of total ticket reported as 7/19/19 sales dropped from 89 to 79 after the event.

Ken - 4 tickets to 1; Jaylen 41 to 35; Morgan 13 to 11;

** Marvin purchased a partial case of water for \$5.00, hence amt paid increased from \$50 to \$55

Expenses	Price	Per Price	Total	Servings	Amt	Receipt	Paid by
Wings (40 lbs @1.99)	40 lbs	1.99	40 lbs	160	\$79.60		
Fish 30 lbs @	10 lbs	24.93	30 lbs	120	\$74.79	\$154.39	Richard
Hamburgers 1/4 lb	40	25.99	40 lbs	40	\$25.99		
Hotdogs				36	\$9.99		
Hamburger Rolls	18		36	36	\$5.38		
Hotdog Rolls	18		36	36	\$4.98		
water bottles				60	\$2.99		
Potato chips				60	\$12.49		
Sales Tax					\$0.18	\$62.00	Richard
oval dinner plates				80	\$12.79		
small paper plates				360	\$10.99		
plastic knives, forks & spoons				180	\$11.69		
Color Plastic Cups					\$9.99		
Napkins					\$8.99		
Condiments					\$7.99		
Reynolds Wrap					\$15.49		
Aluminan Steamer Trays			15		\$10.99		
Less Discounts					-\$10.90		
Sales Tax					\$4.21	\$82.23	Richard
Ice					\$0.00		
water bottles				60	\$2.99	Est	
crab cakes				80	\$167.31	Est	
Frying Contractor				1	\$250.00		
Park Rental					\$350.00		
Drinks	36/case		5 cases	170	\$32.00	est	Dale Anderson
dessert cakes			4	96	\$27.92		Morgan Smith
Baked Beans			5 cans		\$23.82	\$51.74	Morgan Smith
Potato Salad					\$41.48	\$41.48	Alphonso Sharp
Wings (40 lbs @2.00)			40 lbs	100	\$79.92	\$79.92	Richard
Sams Club Card					\$45.00	\$45.00	Richard
Ice			16 lb	5	\$25.39	\$25.39	Richard
Ice			16 lb	5	\$25.39	\$25.39	Richard
Cooking oil, flour & season					\$36.76	\$36.76	Richard
Cooking oil					\$17.39	\$17.39	Richard
TOTAL EXPENSES					\$1,423.99		
TOTAL REVENU					\$1,823.00		
NET PROFIT OR LOSS					\$399.01		

Donation letters	Amt	Comment
Greg Witte for inkind donation of serving trays	\$25.12	
Richard Campbell	\$100.00	
Rev. Valerie A. Barnes	\$25.00	
Ms. Jackie Edwards	\$25.00	
Jaylen Johnson - inkind donation of Ice	?	
Curtis Warren (only 2 from his sales attended?)	\$200.00	
Charles E. Payne (donation given to Richard)	\$50.00	Check #143 deposited 8/2/19