

**MEETING MINUTES Oct 12, 2019**

**Date/Time/Venue: Special Annapolis District UMM Board Meeting** 10/12/2019 1:00 pm at Baltimore-Washington Conference Mission Center, Fulton, MD

**Attendees:** Ken Brooks, Sr. (Treasurer), Morgan Smith (President), Marvin Hall (Past President), Curtis Warren (Director & St Mark UMM), Andre Myers (St Mark UMM), Dick Zeman (Glen Burnie UMM), and Richard Campbell (Past President).

Absent: Jim Wilcox ( 2<sup>nd</sup> Vice President), 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),

A special meeting was called by Morgan Smith and Richard Campbell to vote on the fee we want to charge for the Dec 14, 2019 District Annual Meeting. Richard explained that because of the Honorarium and travel costs estimated for Mark Lubbock, we would have to charge a fee of \$25 to \$35 per person to cover the cost – estimated cost \$1500 plus lodging). However, if we have Rev. Rick Vance also from the GCUMM as our keynote speaker, we would only have to cover his travel costs. It is estimated that a ticket price of \$15 per person would be sufficient.

A motion was made and seconded to set the ticket price at \$15. On the Question, Ken Brooks asked why we could not postpone this decision until our next District Board meeting, Oct 30<sup>th</sup>. Richard explained that the longer we delay, we risk higher plane fares for Rick Vance. Also, to have tickets available at our next scheduled meeting, Oct 30<sup>th</sup>, a price needs to be set today.

The motion was carried by the majority, i.e., Ticket price at \$15. **Morgan will contact Mark Lubbock and Rick Vance about our decision.**

**MEETING MINUTES Oct 30, 2019**

**Date/Time/Venue: Annapolis District UMM Board Meeting** 10/30/2019 7:00 pm to 8:30 pm  
at Panera Bread, Annapolis, MD

**Attendees:** Ken Brooks, Sr. (Treasurer), Morgan Smith (President), Marvin Hall (Past President), Curtis Warren (Director & St Mark UMM), Greg Witte (Past President), Shelby Hemphill (Director & Union Memorial UMM) and Richard Campbell (Past President).

**Absent:** Jim Wilcox, (2<sup>nd</sup> Vice President), Alphonso Sharps (Director- Chews Memorial UMM), Jaylen Johnson (UMM Youth Rep), Eugene Gaither (UMM Young Adult Rep), Robert Smith (Prayer Advocate), Robin Hood (Director, Pasadena UMM), and Ed Gray (Past President).

- **Opening Prayer** – Morgan opened the meeting with prayer  
Prayers were asked for the family of Rev Hosea Hodges, a retired Elder in the Baltimore-Washington Conference and strong supporter of the BWC UMM Prayer Line for many years, died Oct 26. A memorial service will be held Friday, Nov. 1 at Asbury UMC, 87 West Street in Annapolis. The viewing will be held at 1 pm; funeral service at 2 pm. Prayers and condolences sent to Mrs. Rosemary Hodges at 1041 Lake Claire Dr., Annapolis, MD 21409
- **Devotions** Greg gave the devotions based on Colossians 2:6-12

**The fullness of Life in Christ**

*6 As you therefore have received Christ Jesus the Lord, continue to live your lives[a] in him, 7 rooted and built up in him and established in the faith, just as you were taught, abounding in thanksgiving.*

*8 See to it that no one takes you captive through philosophy and empty deceit, according to human tradition, according to the elemental spirits of the universe,[b] and not according to Christ. 9 For in him the whole fullness of deity dwells bodily, 10 and you have come to fullness in him, who is the head of every ruler and authority. 11 In him also you were circumcised with a spiritual circumcision,[c] by putting off the body of the flesh in the circumcision of Christ; 12 when you were buried with him in baptism, you were also raised with him through faith in the power of God, who raised him from the dead.*

- **Secretary Report – No report was given.** However, the meeting minutes from the August 14, 2019 Board meeting was emailed to those with email and US Postal mail to those without email. No comments or changes were returned to Richard.
- **Treasurer Report – No report was given.** However, at the August 14, 2019 Board meeting Ken reported our current balance is \$3,439.52. At August 14, 2019 meeting Richard provided Ken a reimbursement request of \$528.92 for his expenses for the UMM Family Day and Ken has subsequently sent Richard a check. Once, this request is processed our new balance will decrease to \$2,911.05.
- **New Business**
  - **December 14, 2019, District UMM Meeting**
    - **Decisions & Actions**
      - **Tickets were distributed to:** Morgan (10), Curtis (24), Shelby (5), Greg (5), Ken (6) and Marvin (2). Marvin paid \$30 to Richard. The

sellers can collect the money for the tickets (must obtain the ticket stub filled about by the purchaser) or allow the buyers to pay on the day of the event. **A head count of all expected attendees deadline is Dec 7, 2019. Sent to Richard**

- **Flyers** were given to all the attendees, a digital copy will be posted at [www.bwcumm.org/Annapolis](http://www.bwcumm.org/Annapolis)
- **Prayer:** Richard will set up a prayer line for weekly prayer on Wed., from 7:00 am to 7:15 am for all board members to pray for the upcoming District meeting. This will start Wed, Nov 6 and continue weekly until Dec 14. All in attendance agreed to the weekday and time.
- **Preliminary 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:** 1<sup>st</sup> Vice President, Secretary, Chartering and EMS Coordinator – lead by Jim Wilcox
    - **Election of officers appointed but not elected:** Ken Brooks, Sr. (Treasurer), Robert Smith (Prayer Advocate) – lead by Jim Wilcox
    - **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 Morgan Smith

- 10:15 am **District & Local Unit Reports** – Marvin Hall \*  
Morgan Smith
  - **Where have we been**
  - **Where we are today**
  - **Where are going?**
- 10:30 am: **Introduction of Keynote Speaker:** Rev. Rick Vance, Director for the Center of Men's Ministries, GCUMM – Morgan Smith
- Message by Rev. Rick Vance
- 11:15 am **Communion** - Local Pastors in attendance
- 11:25 am **Closing Remarks** – Morgan Smith
- 11:30 am **Closing Prayer** – Robert Smith
- **Actions or Assignments**
  - Morgan will contact Severna Park UMC regarding, UMM President and Pastor's participation in the Welcome and pastor participation in the blessing of the food and communion elements. Morgan will ask if Severna Park will provide video and audio capabilities ( microphones, projection for PowerPoint and Internet access)
  - Richard will provide the Communion elements for the Annual meeting.
  - Marvin will coordinate with Morgan the District and local UMM unit for the reports.
  - Richard will set up the Prayer Conference call-in line and code and send out to the board members who participate.
  - Richard will contact Rick Vance and ask if his presentation can be kept to 45 minutes
  - Richard will contact board members who did not attend and ask if they will sell tickets. If so, he will mail the tickets to them.
  - Richard will update the web for online registration and promote event with weekly emails to all Annapolis District Churches.
  - Marvin & Morgan will contact all Chartered churches and request that they provide pictures and brief write up of all their UMM Activities for 2019 and planned calendar events for 2020 and send to Richard via email – [rcampbell@bwcumm.org](mailto:rcampbell@bwcumm.org) Richard will then provide Morgan and Marvin with a paper copy of all reports for printing and distribution at the Annual meeting.
  - Ken will provide an FY 2020 budget by Nov 12<sup>th</sup>, and Richard will send it to all UMM Presidents via email.
  - Ken will provide a copy of the Treasurer's report and FY 2020 budget for distribution at the Annual meeting.
  - **All Board members who are cluster callers will contact chartered and non-chartered churches and ask that each church send two representatives to the meeting.**
  - Another Board meeting is necessary before the Dec 14 meeting to complete our District calendar for 2020. Morgan was assigned this task.
  - Morgan will contact BWC UMM President, Hampton Conway and invite to the Annual meeting.

- **Background Discussion about the Preliminary Program**
  - For the Annual meeting, Richard suggested that we have 15-30 minute concurrent leadership workshops where attendees would one workshop to attend such as :
    - Reaching millennials lead by our UMM Youth Rep
    - No Man Left Behind lead by BWC UMM MnM Region Director
    - The alternative to Violence Prison Ministry lead by AVP Director
    - Mission opportunities to see Jesus
    - Presentation by Curtis Warren
  - Marvin remarked that according to the United Methodist and our bylaws (copy attached) the purpose of the meeting is:
    - Set the calendar for District 2020 calendar (including District Board meetings) so all local units will be able to attend without conflict to their events; and Conference UMM calendar will not conflict with the District Calendar
    - Give a detail report of all UMM accomplishments by the District and local UMM for the past year including chartering and EMS
    - Provide a treasurer's report of expenses and income for FY 2019 and provide an FY 2020 Budget 30 days in advance for vote at the Annual meeting
    - Election of officers
  - Greg, Ken, Morgan, and Shelby agreed with Marvin that we should reduce the amount of singing, not have any workshops and ask the Keynote speaker to keep his message to no more than 45 minutes. It was also suggested that for the Business meeting all attendees receive a copy of the Treasurer's report, budget, District & Local Unit reports, any bios for new officers during the breakfast to keep the meeting on schedule.
- **Upcoming Events**
  - **11/6/2019** Weekly prayer via conference call
  - **12/14/2019** Annapolis District UMM Annual Mtg
  - **12/14/2019** BWC UMM Executive Board Meeting
  - **2/7/10 – 2/9/19** Ocean City Rock Retreat Rock – UMM Volunteers needed
  - **04/18/2020** Annapolis District Potato Drop (location pending Jim Wilcox's conformation from Eastport UMC)
  - **12/12/2020** Annapolis District Annual Meeting Election of new officers
  - **No date Set** – BWC UMM Annual Prayer Breakfast
  - **No date Set** – Annapolis District UMM Family Day
  - **No Date Set** – Annapolis District West River workday
- **The meeting closed in prayer by Morgan Smith.**

# ANNAPOLIS DISTRICT UNITED METHODIST MEN BY-LAWS

## ARTICLE I - MEMBERSHIP

Membership in United Methodist Men shall be open to all men in the Annapolis District

## ARTICLE II - PURPOSE

The purpose of the Annapolis District UMM is to work with, advise, and encourage fellowships of the United Methodist men in churches within the District; such as:

1. Assist the local church groups in becoming chartered organizations under the National organization of UMM.
2. Promote plans and projects of the Baltimore Conference United Methodist Men, and encourage the support of these activities among the UMM groups within the District.
3. Encourage and support the spiritual development of all members of UMM in the Annapolis District

## ARTICLE III - FISCAL YEAR

The fiscal year will begin on January 1 and end on December 31.

## ARTICLE IV - EXECUTIVE COMMITTEE

The Executive Committee shall be comprised of five District Officers and four others as listed below:

1. President - The President shall be the presiding officer at all meetings and shall have general oversight of the activities of the District UMM.
2. Vice-President - There shall be two (2) Vice-Presidents, designated as First and Second. They will assist the President and preside in the absence of the President.
3. Secretary - The Secretary shall be responsible for keeping minutes of all meetings, and keep records suitable for filing.
4. Treasurer - The Treasurer shall collect and disburse all funds of the District UMM. He shall prepare an annual budget for approval at the Annual Meeting of the District UMM. The Treasurer must also maintain records for audit as required.
5. District Superintendent
6. District Lay Leader
7. District Scouting Coordinator
8. Prayer Advocate

## ARTICLE V - MEETINGS

The Annapolis District UMM shall hold an Annual Meeting before the beginning of the fiscal year to conduct necessary business with the membership. Executive Committee meetings and special membership meetings may be called by the President as needed. Meetings will be conducted in accordance with Robert's Rules of Order.

## ARTICLE VI - APPOINTMENT OF COMMITTEES

The President and Executive Committee shall appoint special committees as needed in order to carry out the purpose and objectives of the Annapolis District UMM.

## ARTICLE VII - FILLING OF VACANCIES

A nominating committee comprised of the District Superintendent, District Lay Leader or their representatives, and others shall be appointed to present a slate of officers at the Annual Meeting. Members may make additional nominations from the floor, with the consent of the nominees. Secret ballots may be held as needed.

## ARTICLE VIII - TERM OF OFFICE

All elected officers shall serve for a term of two fiscal years; and may be reelected. The First Vice-President is expected to succeed the President; and the Second Vice-President will succeed the First Vice-President as vacancies occur.

## ARTICLE IX - BY-LAWS

These By-Laws may be changed at the Annual Meeting by a two-thirds majority of those voting at the meeting. Any question not covered by these By-Laws shall be decided in accordance with Robert's Rules of Order.

Annapolis District UMM Officers:

President:

- Michael Goins – Jan 1, 2001 to Dec 2004
- Darvin Hebron – Jan 2005 to Dec 2008
- Richard Campbell – Jan 2009 – Dec 2011
- Ed Gray- Jan 2012 – Dec 2014
- Greg Witte: Jan 2015 – Dec 2017

1<sup>st</sup> Vice-President

- Darvin Hebron – Jan 2001 to Dec 2003
- Robin Hood Jan 2003 – Dec 2017

2<sup>nd</sup> Vice President

- Jim Wilcox: Jan 2001 to Dec 2017

Secretary

- Robin Hood Jan 1, 2001 to Dec 2003
- Richard Campbell: Jan 2004 to Dec 2