

Minutes of 5/12/11 UMM Executive Team Meeting

- Executive Committee consists of the UMM officers, the chairmen of any standing committees, the pastor and the lay leader. Those present for this meeting were Doug Heise, Tyler Jackson, Scott Houston, and Jim New.
- The topics discussed were:
 - Guidelines for Salkehatchie disbursements
 - Review and refine the draft of guidelines for a Life Member Council and get that off the ground
 - Review and refine the draft of guidelines for a Man of the Year Award for approval at the General Meeting
- Draft guidelines for the disbursement of UMM funds to Salkehatchie participants were reviewed and modified. A draft that will be presented to the General Membership for review and approval at a future meeting is included in these minutes.
- Draft guidelines for the formation of a Mt. Hebron UMM Life Member Council were reviewed and modified by the committee. The primary purpose of the Life Member Council is to provide resources and continuity to the officers and Executive Committee of the UMM as the membership of those groups changes from year to year. A draft that will be presented to the General Membership for review and approval at a future meeting is included in these minutes.
- Draft guidelines for the establishment of a Man of the Year Award were reviewed and modified. The purpose of this award is to recognize men of Mt. Hebron who may have made significant contributions toward the mission of the UMM or Mt. Hebron, but may not fully qualify for UMM Life Member status. A draft that will be presented to the General Membership for review and approval at a future meeting is included in these minutes.
- The meeting was adjourned with prayer.

Respectfully submitted by,

Jim New

Draft Guidelines for Mt. Hebron UMM funding of Salkehatchie Participants.

- The Mt. Hebron UMM Executive Committee may recommend budgeting an amount in support of Salkehatchie missionaries each year in its annual budget to be approved by the UMM General Membership.
- To the extent to which monies and budgeting priorities allow, the amount will be based on an estimate of the number of Youth expected to attend a Salkehatchie camp multiplied by ½ of the camp fee, plus an estimate of the number of men active in the Mt. Hebron UMM who are expected to attend a Salkehatchie camp multiplied by the full camp fee.
- A man will be deemed to be an active participant in the Mt. Hebron UMM if he has attended at least 50% of the UMM meetings in the prior 12 months, excluding the annual BBQ.
- Monies approved for Youth Salkehatchie scholarships will be disbursed by the UMM Treasurer to the church Salkehatchie fund to be administered by the ministers. Monies approved for active UMM members will be disbursed by the UMM Treasurer upon submission of a copy of the participant's confirmation from the Salkehatchie office stating their acceptance to participate in a specific camp, which will serve as the participant's application for reimbursement.
- Participants must submit their application(s) for reimbursement by May 31st. Only one application per participant will be reimbursed until all applicants have been reimbursed for one camp. Applications for reimbursement for a second camp will then be made based on available funds. The UMM will not make reimbursements for more than two camps per year per person. All monies will be disbursed on a first come, first served basis.
- If there are still budgeted funds left after May 31st, the remaining funds will be divided equally between the men who have been granted reimbursements. They may use these funds at their camp for materials, supplies and other necessities as they see fit.

Proposal: Mt. Hebron UMM Life Member Council

Article I. The purpose of the Life Member Council is to provide resources and continuity to the officers and Executive Committee of the UMM as the membership of those groups changes from year to year.

Article II. The membership of the Council will consist of all Life Members.

Article III. Life Member Council Responsibilities

Section 3.01 The Council will meet by January 15th each year to elect a Chairman of the Council who will also serve as a member of the UMM Executive Committee.

Section 3.02 The Council will solicit input from the general membership as needed to guide its actions.

Section 3.03 The Council will meet in October to consider the selection of new Life Members and/or UMM Man of the Year award recipients from among candidates who meet the requirements. Any candidates selected will be presented to the Executive Committee for approval, and new Life Members and/or UMM Man of the Year award recipients will be announced at the December meeting of the UMM.

Section 3.04 The Council will maintain guidelines for the selection of Life Members and Mt. Hebron UMM Man of the Year award. The Council will recommend any needed changes to the guidelines as it sees fit from time to time and present those changes to the Executive Committee and the General Membership for approval.

Section 3.05 The Council will review and revise as needed the Mt. Hebron UMM bylaws in concert with the Executive Committee and present those changes to the General Membership for approval.. This will include a schedule of events and actions that the officers must ensure are completed each year to comply with Mt. Hebron, District and National UMM requirements.

Section 3.06 The Council will serve as a resource to the Mt. Hebron UMM officers.

Proposed Guidelines for Mt. Hebron UMM Man of the Year Award

- Nominees for Mt. Hebron UMM Man of the Year award
 - Must be a member of Mt. Hebron UMC
 - Do not have to be an active member of the UMM
 - Must have made a significant Christian impact on an individual, the church, the local community or world community
- Nominations will be solicited by the Life Member Council from the UMM general membership and from the ministers.
- The nomination process will begin in September of each year with a candidate selected by the Executive Committee by November 15th.
- The honor will be awarded at the December meeting of the UMM each year.
- There may be more than one award in a given year if circumstances warrant.