

Yreka United Methodist Church
Leadership Team Board Meeting
Agenda – December 15, 2022

- 1. Open the meeting with prayer**
- 2. Adoption of the agenda**
- 3. Review and approve minutes of previous meeting**
- 4. Congregational Comment**
- 5. Old Business**
 - a. Finance (Ed)**
 - a. 2023 Budget (discuss and move to accept)**
 - b. YUMC Mission Involvement (Sarah)**
 - b. Nominating committee**
 - c. Status of Audit**
 - d. Length of Board Terms (as was discussed at last meeting)**
- 6. New Business**
 - a. Correspondence (Michael)**
 - b. Finance (Ed and Tracie)**
 - a. Standard Operating Procedures (discuss and move to accept)**
 - b. Budget shortfall for 2023 (Tracie)**
- 7. Board Report Questions**
 - Pastor
 - Finance (Ed)
 - Facilities (Nick)
 - Congregational Care (Sarah)
 - Prayer Ministry (Shawn)
 - Praise and Worship (Lisa)

- Staff Parish Relations Committee (Debby)

8. Executive Session If Needed

9. Confirm next meeting – January 19, 2023 at 5:30 pm

10. Closing prayer and adjourn