## Yreka United Methodist Church Leadership Team Board Meeting Agenda – September 19, 2024

- 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. Nominating committee status, we still need 3 positions filled
  - b. Striping the Parking Lot (Nick)
  - c. Charge Conference Schedule
     Saturday 11/2 Yreka 4:00pm DS meets with Pastor 4:30pm SPRC Chair Debby
     Whipple and committee 5:00pm Charge Conference
- 6. New Business
  - a. Correspondence none
  - b. Discussion on who will be going off the Board at the end of 2024
  - c. Reparations Study (In your packet)
- 7. Board Report Questions
  - Pastor
  - a. Security Cameras (Pastor Mike)
  - b. Solar Panels (Pastor Mike)
  - Finance Current as of 2:00 pm Wednesday 9/18

**Checking = \$9,793.33** 

**Savings = \$592.76** 

- Facilities (Nick)
- Congregational Care (Bonnie)
- Prayer Ministry
- Praise and Worship
- Staff Parish Relations Committee (Debby)
- 8. Executive Session If Needed
  There will be an Executive Session
- 9. Confirm next meeting October 17, 2024 at 5:30 pm
- 10. Closing prayer and adjourn