

Yreka United Methodist Church
Leadership Team Board Meeting
Agenda –January 18, 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. Monthly Board meetings every other month.**
 - c. Discussion of Congregational Vitality Survey**
 - d. Swamp cooler and Boiler issues have been resolved**
- 6. New Business**
 - a. Correspondence (Michael)**
 - b. Future of Monthly Potlucks**
 - c. Putting the monthly income and the month's expenses in the bulletin**
 - d. Our Churches finances and action taken at this time**
 - e. Lenten Calendar**
- 7. Board Report Questions**
 - Pastor**
 - Finance (Michael)**
 - Facilities (Nick)**
 - Congregational Care**
 - Prayer Ministry (Shawn)**
 - Praise and Worship**

- Staff Parish Relations Committee (Debby)

7. Executive Session If Needed

If needed

8. Confirm next meeting – February 15 or March 15, 2024 at 5:30 pm

9. Closing prayer and adjourn