

**Yreka United Methodist Church**  
**Leadership Team Board Meeting**  
**Agenda – January 19, 2022**

- 1. Open the meeting with prayer.**
- 2. Adoption of the agenda**
- 3. Review and approve minutes of previous meeting.**
- 4. Congregational Comment**
  - a. Deb Bein with an annual report on Tailgaters**
- 5. Old Business**
  - a. Nominating committee**
  - b. Discussion of who we might have to fill the open spaces.**
  - c. Financial Review with an idea if we need to have an audit (Nick)**
  - d. Staying with the UMC announced by the pastor on January 18, 2023**
- 6. New Business**
  - a. Correspondence (Michael)**
  - b. Check Signers**
  - c. Job Descriptions for Board Members (Nick)**
  - d. Who will take minutes moving forward?**
  - e. Financial Review with an idea if we need to have an audit (Nick)**
  - f. Setting goals for the upcoming year**
  - g. Calendar for 2023**
- 7. Board Report Questions**
  - Pastor**
  - Finance (Tracie)**
  - Facilities (Nick)**
  - Congregational Care**
  - Prayer Ministry (Shawn)**

**- Praise and Worship (Lisa)**

**- Staff Parish Relations Committee (Debby)**

**8. Executive Session If Needed**

**9. Confirm next meeting – February 16, 2023 at 5:30 pm**

**10. Closing prayer and adjourn**