

Yreka United Methodist Church
Leadership Team Board Meeting
Agenda – February 16 , 2023

- 1. Open the meeting with prayer**
- 2. Adoption of the agenda**
- 3. Review and approve minutes of previous meeting and the special meeting**
- 4. Congregational Comment**
- 5. Old Business**
 - a. Nominating committee**
 - b. Discussion of who we might have to fill the one open space**
 - c. Setting goals for the upcoming year**
 - d. Person or Persons to count cash each Sunday**
 - e. Discussion on Financial review, maybe audit**
- 6. New Business**
 - a. Correspondence (Michael)**
 - b. Recording non-disaffiliation of YUMC based on the Board decision.**
 - c. Rental costs and Rental form discussion**
 - d. Decision of when we will pay apportionments, quarterly or monthly (Tracie)**
 - e. Review of Harvest Festival and Clean-up. On the calendar next year?**
- 7. Board Report Questions**
 - Pastor**
 - Finance (Tracie) – Budget update, financial**
 - 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 – March 16, 2023, at 5:30 pm

10. Closing prayer and adjourn