

Yreka United Methodist Church
Leadership Team Board Meeting
Agenda – October 17, 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. Next year's board members and their terms. Sarah Frey announced that a nominating committee needs to be selected to create a list of new board members and term limits need to be established. Her term is up at the end of the year and she will not be renewing her term**
 - b. Finance (Ed)**
 - a. 2023 Budget**
 - c. Final Harvest Festival report (Vurl)**
- 1. New Business**
 - a. Correspondence (Michael)**
 - b. Finance (Ed)**
 - 2022 General Budget**
 - All Funds Summary**
 - Monthly Giving Trends**
 - c. YUMC Mission Involvement (Sarah)**
 - d. Welcoming new folks to our congregation (Sarah)**
 - e. New MTWE EMMAUS contract**
- 7. Board Report Questions**
 - Pastor**
 - Finance (Ed)**
 - Facilities (Nick)**

- Congregational Care (Sarah)

Written Report sent to Leadership Team.

- Prayer Ministry (Shawn)
- Praise and Worship (Lisa)

8. Executive Session If Needed

9. Confirm next meeting – December 15, 2022 at 5:30 pm

10. Closing prayer and adjourn