

Yreka United Methodist Church
Leadership Team Board Meeting
Agenda –October 19, 2023

- 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. Board of Pension bill – update (Michael)**
 - c. Zoom meeting with Laura Kimball (Board members have Audit Report)**
- 6. New Business**
 - a. Correspondence (Michael)**
 - b. Mountain Trails Walk to Emmaus proposal for extended facility use**
 - c. Pastor’s evaluation report. Copies disbursed, no action taken.**
 - d. Attachment of Conference schedule (Survey)**
 - e. Water Cooler in Social Hall (Chris)**
 - f. Discussion on Melissa’s health (Debby)**
- 7. Board Report Questions**
 - Pastor**
 - Finance (Michael)**
 - Facilities (Nick)**
 - Congregational Care (Bonnie)**
 - Prayer Ministry (Shawn)**
 - Praise and Worship (Lisa)**

- Staff Parish Relations Committee (Debby)

7. Executive Session If Needed

8. Confirm next meeting – November 16, 2023, at 5:30 pm

9. Closing prayer and adjourn