## Manchester UMC Leadership Board Agenda

## **December 18, 2022**

Room 141 and Zoom, 3-5pm

## Secretary: Rob

- 3:00 (10 min)
  - o Call to Order and Welcome
  - Joys and Concerns (I)
  - Devotional (Linda)
- 3:10 Ministry Highlight (5 min)
  - o Beth Boemler
  - Director of Youth Ministry
- 3:15 Old Business (5 min)
  - Approve November '22 Meeting Minutes (V)
  - Approve 12/11/22 Closed Meeting Minutes (V)
- 3:20 Congregational Input (5 min) No one scheduled (I)
- 3:25 Department Updates (70 min)
  - o 3:25 Lead Pastor Update (Pastor Andy) (20 min)
    - Discipleship Promises (I)
  - 3:45 Ministry and Leadership (Pastor Jim) (20 min)
    - Human Resources (R)
    - Program Ministry (R)
  - 4:05 Operations and Generosity (Pastor Phil) (30 min)
    - Finance Update (R)
    - Ameren BizSavers Update (R)
    - Grounds (R)
    - Fundraisers (V)
    - Budget Review Committee (R)
    - 2023 Budget (V)
- 4:35 New Business (25min)
  - Staff Appreciation Breakfast Tuesday, December 20<sup>th</sup> (R)
  - Charge Conference January 7, 2023. 10am. Zoom (R)
  - Final Thoughts from Out-Going Board Members (I)
  - Official Transition of Chairman and Lay Leader (Kristi) (R)
    - 2023 Calendar
    - Board Buddy Initiative
- 5:00 Closing Prayer (Kristi)
- Adjourn

**Next Meeting:** 

January 22, 2023

Room 141 and Zoom, 3-5pm

Secretary: Kim Devotional: June Closing Prayer: George