

Manchester UMC Leadership Board Agenda

March 26, 2023

Room 141 and Zoom, 3-5pm

Secretary: Suzanne S.

- 3:00 (10 min)
 - Call to Order and Welcome
 - Devotional (John H)
 - Joys and Concerns
 - Intro to Board: Izzie Massey
- 3:10 Group Photo (5min)
- 3:15 Old Business (20 min)
 - Approve February '23 Meeting Minutes (V)
 - Board Buddy Update/Check-In
 - Re-cap of Kinetex Floor Selection and update from Kim West
 - Vote to continue with Kinetex Flooring (V)
- 3:35 Congregational Input (5 min) No one scheduled
- 3:35 Department Updates (60 min)
 - 3:35 Operations and Generosity (Pastor Andy) (25 min)
 - Financials
 - Landscaping Update
 - 4:00 Lead Pastor Update (Pastor Andy) (15 min)
 - Charge Conference for Consideration for Ordination – Ali Fields
 - A Sacramental Vision
 - 4:15 Ministry and Leadership (Pastor Jim) (15 min)
 - TBD
- 4:30 Closed Session – Board Chair Update
- 4:45 New Business (15 min)
 - Plan for 2023 Pastor-Parish Relations Committee Evaluation (I) – due May 1
 - Celebrations, Challenges, Goals
 - Resources Needed
 - Leaders Created
 - Pastor Evaluation
 - Lead Pastor 360 Review due April 15
 - Completed by Direct Reports, others
 - DS Recommendations for Staff Retention/Morale
 - Discussion around Feedback & Actions (Kristi email 3/11)
- 5:00 Closing Prayer (Sue B)
- Adjourn

Next Meeting:

April 23, 2023 Room 141 and Zoom, 3-5pm

Secretary: Chris **Devotional:** Joy **Closing Prayer:** Kelly

Key: (R) Reporting, (I) Input needed, (V) Vote needed