



Ministry Board Meeting Agenda
February 19, 2024
6:30 – 8:00 p.m.

- I. Call to Order
- II. Roll Call / Attendance
- III. Devotions – Mike Rupp
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes
 - A. Approval of Ministry Board Meeting Minutes from January 15, 2024
- VII. Reports
 - A. Financial Report
 - B. Pastor's Report
 - C. Mark's Report
 - D. Ministry Team Reports
 - i. Care
 - ii. Finance
 - iii. Hospitality
 - iv. Outreach
 - v. Property
 - vi. Stewardship
- VIII. Old Business
 - A. Seminary Support Fund
 - B. Hal Johnson & Associates Contract
 - C. Retreat Review
- IX. New Business
 - A. Administrative
 - MB Officers: Vice President and Secretary
 - Ministry Team Reps
 - Ministry Board Worship Sign Up
 - Walk Through
 - B. Hal Johnson & Associates Team Qualifications
 - C. Finance
 - Move Savings Account to High Yield Account
 - Linda Senne Authorization
 - Rainy Day Fund
 - D. \$500 Gift
 - E. Easter Sunday Discussion
- X. Adjourn
- XI. Closing Prayer
- XII. Information
 - A. Next Meeting: March 18, 2024 / Executive Board Meeting: March 14, 2024
 - B. March Meeting Devotions: TBD
 - C. March Communion Assistants:
 - Sunday Morning: TBD
 - Wednesday Lenten Worship, March 6-20: TBD
 - Maundy Thursday, March 28: TBD
 - Good Friday, March 29: TBD
 - Easter Sunday, March 31: TBD