



Ministry Board Meeting Agenda
March 18, 2024
6:30 – 8:00 p.m.

- I. Call to Order
- II. Roll Call / Attendance
- III. Devotions – Bill Helfritz
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes
 - A. Approval of Ministry Board Meeting Minutes from February 19, 2024
- VII. Reports
 - A. Financial Report
 - B. Pastor's Report
 - C. Mark's Report
 - D. Ministry Team Reports
 - i. Finance
 - ii. Hospitality
 - iii. Hospitality – Craft Weekend
- VIII. Old Business
 - A. Seminary Support Fund
 - B. Earned Sick & Safe Time
 - C. Leadership Retreat
 - D. Hal Johnson Contract
- IX. New Business
 - A. Capital Campaign / Qualification
- X. Adjourn
- XI. Closing Prayer
- XII. Information
 - A. Next Meeting: April 15, 2024 / Executive Board Meeting: April 11, 2024
 - B. April Meeting Devotions: Tory Schmidt
 - C. April Communion Assistants: Mike Rupp and Cathy Rieckenberg